

APPROVED
8/13/2014

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701

Regular Meeting Minutes –June 11, 2014

Park Avenue Memorial Elementary School –Auditorium - 7:00 PM

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Lisa Johnson 1st Vice President Nathan King
Trustee Jeannette Santos Trustee Kathleen Corbett

ABSENT: Trustee Terry Fulton
Trustee Mark Epps
2nd Vice President Ronald A. Moss

ALSO IN ATTENDANCE: Dr. Mary Kelly-Acting Superintendent of Schools
Dr. Joan Lange, Interim Asst. Supt. Curriculum & Instruction
Mrs. Sydney Friefelder-Interim Asst. Supt. Finance & Operations
Ms. Bridgette D. Wilson, Director for Human Resources
Mrs. Fran Fernandez, Director of Fine Arts
Mr. Peter Paternostro, Administrator PPS/Sp. Ed./Central Registration
Ms. Renee Bloom, School Lunch Manager

SCHOOL ADMINISTRATION IN ATTENDANCE:

Dr. Pauline Collins, Principal, Northeast Elementary School
Dr. Shirley Martin, Interim Principal, Northwest Elementary School
Mr. Vincent Todisco, Asst. Principal, Northwest Elementary School
Mrs. Rose Hutcherson, Asst. Principal, Park Ave. Memorial Elementary School
Dr. Steven Kussin, Interim Principal, Edmund W. Miles Middle School
Mr. Ted Tsirigotis, Assistant Principal-EWMMS
Dr. Mary DeRose, Interim Principal, AMHS
Mr. Rod Wilkins, Interim Assistant Principal, AMHS

OTHERS IN ATTENDANCE: Mr. Gary Steffanetta, Esq.- Guercio & Guercio
Ms. Victoria Cantrella, Esq. – Guercio & Guercio
Mr. Robert Claps, President, ATA
Mrs. Carol Seehof, Vice President, ATA

CLERK IN ATTENDANCE: Mrs. Judith O'Neill, District Clerk

COMMUNITY: Approximately 90 members present.

1. **Meeting Called to Order** by President Johnson at 7:00 PM.

A. Emergency Exit, No Smoking Statement

**In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where you are seated. *Smoking is not allowed on school grounds. *As a courtesy, please turn off cell phones and pagers during the meeting.*

B. Pledge of Allegiance

C. Community Input Regarding Board Agenda Items Only – None

2. **Board Action Recommended by the Board of Education**

A. Approval of Board Minutes

1. Draft #1 – Special Meeting – March 25, 2014
2. Draft #1 – Special Meeting – April 2, 2014
3. Draft #1 – Library Election – April 8, 2014
4. Draft #1 – Regular Meeting – April 9, 2014
5. Draft #1 – Special Meeting – April 24, 2014
6. Draft #1 – Special Meeting – May 20, 2014

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MOTION to APPROVE Agenda Item 2A-1 through 2A-4 made by Trustee Santos, seconded by 1st Vice President King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.
MOTION to TABLE Agenda Item 2A-5 made by Trustee Dr. Corbett, seconded by Trustee Santos.
Discussion: Minutes need correction. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Ronald A. Moss arrived at 7:03 PM.

MOTION to APPROVE Agenda Item 2A-6 made by Trustee 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

B. Board Action Recommended by Board Policy Committee None

C. Board Action Recommended by Board of Education

1. Approval of Attendance 2014 NYSSBA Annual Convention – Board of Education
2. Approval of Attendance 2014 NYSSBA Annual Convention – Dr. Kelly

MOTION to APPROVE Agenda Items 2C-1 and 2C-2 made by 1st Vice President King, seconded by Trustee Dr. Corbett. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

D. Audit Committee - TBA

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Approval of Student Attending BOCES Program

MOTION to TABLE Agenda Item 3A-1 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Discussion:** For discussion in Executive Session. **Motion CARRIED:**

B. Personnel:

1. Appointment: Translator – Castro, E.
2. Appointment: Translator – Hurst, J.
3. Appointment: Translator – Keaveny, N.
4. Appointment: Translator – Lorenzana, A.
5. Appointment: Translator - Nieves, J.
6. Appointment: Translator – Velez, R.
7. Appointment: Translator – Whitney, S.
8. Appointment: Translator – Archaga, I.
9. Appointment: Translator – O’Brien, M.
10. Appointment: Translator - Brown, H.
11. Appointment: Translator – Cottone, M.
12. Appointment: Translator – Munoz, D.
13. Appointment: Translator – Skaliotis, X.
14. Appointment: Translator- James, S.
15. Appointment: Nurse – Summer Work – Sports Physicals – Bosch, C.
16. Appointment: Nurse – Summer Work – Sports Physicals – Johnson, M.
17. Appointment: Nurse – Summer Work – Update Protocols/Guidelines – Johnson, M.
18. Appointment: Nurse – Summer Work – Update Protocols/Guidelines – Johnson, P.
19. Appointment: Guidance Counselor Summer Work – MS – Coscia, T.
20. Appointment: Guidance Counselor Summer Work – MS – Garrison-Dennis, M.

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21. Appointment: Summer Work – Balducci, K.
22. Appointment: Summer Work – Velez, R.
23. Appointment: Summer Work – Gomez, S.
24. Appointment: Summer CSE/CPSE Meetings – Alexander, G.
25. Appointment: Summer CSE/CPSE Meetings – Karounos, O.
26. Appointment: Summer CSE/CPSE Meetings – Archaga, I.
27. Appointment: Summer CSE/CPSE Meetings – Arrington, S.
28. Appointment: Summer CSE/CPSE Meetings – Bausano, H.
29. Appointment: Summer CSE/CPSE Meetings – Becker, D.
30. Appointment: Summer CSE/CPSE Meetings – Beckles, N.
31. Appointment: Summer CSE/CPSE Meetings – Brewster, B.
32. Appointment: Summer CSE/CPSE Meetings – Button, K.
33. Appointment: Summer CSE/CPSE Meetings – Callahan, J.
34. Appointment: Summer CSE/CPSE Meetings – Carman, Y.
35. Appointment: Summer CSE/CPSE Meetings – Ciancarelli, N.
36. Appointment: Summer CSE/CPSE Meetings – Clairborne, L.
37. Appointment: Summer CSE/CPSE Meetings – Dady, J.
38. Appointment: Summer CSE/CPSE Meetings – DelGiorno, A.
39. Appointment: Summer CSE/CPSE Meetings – Diot, C.
40. Appointment: Summer CSE/CPSE Meetings – Feehan, R.
41. Appointment: Summer CSE/CPSE Meetings – Finizio, N.
42. Appointment: Summer CSE/CPSE Meetings – Kretz, C.
43. Appointment: Summer CSE/CPSE Meetings – Lovett, K.
44. Appointment: Summer CSE/CPSE Meetings – Malatesta, L.
45. Appointment: Summer CSE/CPSE Meetings – Martine, C.
46. Appointment: Summer CSE/CPSE Meetings – Nadler, E.
47. Appointment: Summer CSE/CPSE Meetings – Parmentier, S.
48. Appointment: Summer CSE/CPSE Meetings – Pepe, J.
49. Appointment: Summer CSE/CPSE Meetings – Peshler, J.
50. Appointment: Summer CSE/CPSE Meetings – Postiglione, M.
51. Appointment: Summer CSE/CPSE Meetings – Ross, D.
52. Appointment: Summer CSE/CPSE Meetings – Rubin, J.
53. Appointment: Summer CSE/CPSE Meetings – Rutigliano, R.
54. Appointment: Summer CSE/CPSE Meetings – Starkey, K.
55. Appointment: Summer CSE/CPSE Meetings – Thomas, L.
56. Appointment: Summer CSE/CPSE Meetings – Tremblay, L.
57. Appointment: Summer CSE/CPSE Meetings – Trotman, J.
58. Appointment: Summer CSE/CPSE Meetings – Western, B.
59. FMLA – Leave of Absence W/O Pay: Elementary Teacher/NW – Tortorici, H.
60. FMLA: Literacy Teacher/NW – Bianco, J.
61. FMLA: Special Education Teacher/MS – Dauria, D.
62. FMLA & Leave of Absence W/O Pay: Music Teacher/PA – Koraus, D.
63. Appointment: Sub Clerk/Typist – Gogoglinski, M.
64. Appointment: 21st CCLC Director – Summer 2014 – Zider, J.
65. Appointment: 21st CCLC Administrative Assistant/PA – Ladson, K.

66. Appointment: Translator – Leston-Lievano, M.
67. Appointment: Translator – Olivera, I.
68. Appointment: Translator – Ortiz, A.
69. Appointment: Translator – Tejada-Torres, R.
70. Appointment: Translator – Varas, L.
71. Appointment: Translator – Marcelin, P.
72. Appointment: Translator – Idrovo, C.

MOTION to APPROVE Agenda Items 3B-1 through 3B-72 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Budget Transfer
2. Fund Raising
3. Use of Facilities
4. Health Service Contracts – Other Schools
5. Food and Food Service Supplies Bid
6. Award of Bid – Cooperative Large Equipment
7. Award of Bid – Cooperative Small Wares & Equipment
8. Donation Acceptance
9. Tax Anticipation Notes

MOTION to APPROVE Agenda Items 3C-1 through 3C-9 made by 1st President King, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Ms. Victoria Cantrella arrived at 7:05 PM.

D. Monthly Finance Report

1. Month of April, 2014

MOTION to APPROVE Agenda Item 3D-1 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

E. CSE & CPSE Action/Meetings None

1. Career & Employment Options CEO, Inc.
2. Maryhaven
3. Barbara Lewis
4. Life's WORC
5. The Hagedorn Little Village School
6. Stuttering Therapy & Resource Language Pathology, PC
7. Syosset Home Tutoring
8. Joan C. Tschopp
9. Helping Hands Consultation Services, Inc.
10. Summit School at Nyack
11. Montfort Therapeutic Residence-Our Lady of Pease Academy
12. Dr. John L. Ochoa
13. Plainview-Old Bethpage CSD

MOTION to APPROVE Agenda Items 3E-1 through 3E-13 made by 2nd Vice President Moss, seconded by 1st Vice President King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Mr. Gary Steffanetta arrived at 7:30 PM.

F. Curriculum and Instruction

1. Approval of Conferences

MOTION to APPROVE Agenda Item 3F-1 made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

4. Reports

A. Legal Counsel for the District – None

B. Superintendent of Schools – See attachment #1 for Dr. Kelly’s report.

C. Board of Education – None

Dr. Lange announced that two students had gone above and beyond to assist a woman in distress.

Ms. Bridgette Wilson presented service awards to faculty and staff that were recognized tonight for their years of service to the children of the district. (See attachment #2).

1st Vice President King left at 8:05 PM.

At this time, the Board took a break to celebrate with tonight’s honorees.

1st Vice President King returned at 8:25 PM.

The Board resumed Open Session at 8:37 PM.

Community Comments on Non Agenda Items:

Susan Heenan, 2 Matthew Dr., Amityville, NY – Mrs. Heenan asked again for the documents she had asked for at previous meetings.

President Johnson appointed Ronald A. Moss as District Clerk Pro Tem.

MOTION to RECESS to Executive Session for particular person employment history made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Judith O’Neill left at 8:51 PM.

Respectfully submitted,

Judith O’Neill, District Clerk

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EXECUTIVE SESSION called to order by President Johnson

LOCATION: PAMES Room 120

IN ATTENDANCE: President Lisa Johnson
Trustee Jeannette Santos
2nd Vice President Ronald A. Moss
1st Vice President Nathan King
Trustee Kathleen Corbett

ABSENT: Trustee Terry Fulton
Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. Mary Kelly-Acting Superintendent of Schools
Dr. Joan Lange, Interim Asst. Supt. Curriculum & Instruction
Mrs. Sydney Friefelder-Interim Asst. Supt. Finance & Operations
Ms. Bridgette D. Wilson, Director for Human Resources
Mr. Gary Steffanetta, Esq. Guercio & Guercio
Ms. Victoria Cantrella, Esq. Guercio & Guercio

ACTION TAKEN: None

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem

RESUME OPEN SESSION at 10:36 PM made by 1st Vice President King, seconded by 2nd Vice President Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

LOCATION: PAMES Room 120

IN ATTENDANCE: President Lisa Johnson
Trustee Jeannette Santos
2nd Vice President Ronald A. Moss
1st Vice President Nathan King
Trustee Kathleen Corbett

ABSENT: Trustee Terry Fulton
Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. Mary Kelly-Acting Superintendent of Schools
Dr. Joan Lange, Interim Asst. Supt. Curriculum & Instruction
Mrs. Sydney Friefelder-Interim Asst. Supt. Finance & Operations
Ms. Bridgette D. Wilson, Director for Human Resources
Mr. Gary Steffanetta, Esq. Guercio & Guercio
Ms. Victoria Cantrella, Esq. Guercio & Guercio

3A-1 - Approval of Student Attending BOCES Program

MOTION to APPROVE Agenda Item 3A-1 made by 1st Vice President King, seconded by 2nd Vice President Moss. **Motion CARRIED:** 4 Yes, 0 No, 1 Abstain (Trustee Dr. Corbett)

The Board acknowledged Mrs. Carolyn Dodd. She is the newly elected Board member who will be sworn in on July 2.

MOTION to ADJOURN Regular Meeting at 10:38 PM made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem