

APPROVED
11/10/2010

MINUTES
Board of Education
Amityville Union Free School District
Amityville, NY 11701
Regular Meeting – October 13, 2010
Park Avenue Memorial Elementary School Auditorium – 7:00 PM

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Nathan King
Trustee Kathleen Ward

BOE ABSENT: Trustee Charles Walters
Trustee Diane Koza Egglinger

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Assistant Supt. Technology
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Mr. Ed Mercurio- Plant Facilities Administrator
Ms. Nancy Hark, Atty.-Guercio & Guercio

CLERK IN ATTENDANCE: Mrs. Judith O'Neill/District Clerk
Ms. Doreen Buckley, Asst. Adm-PPS/Special Education
Mr. Scott Bullis, Principal PAMES
Mr. Anthony Cerullo-Director-Physical Education, Health & Athletics
Ms. Pauline Collins, Principal-NE Elem
Ms. Fran Fernandez, Director of Fine Arts
Mr. Michael Fusaro, Director of Science
Mr. Jonathan Klomp, Director of Social Studies
Mr. Bruce Kollmar, Interim Assistant Administrator – Pupil Personnel Services
Mr. Steven Lindenfeld, Assist Principal-AMHS
Dr. Shirley Martin, Interim Principal – Northwest Elementary School
Mr. Peter Paternostro, Administrator - Pupil Personnel Services
Dr. Mark Pitterson-Principal-EWMMS
Ms. Elizabeth Reveiz – Director - ESL
Ms. Judy Riordan, Director of English
ALSO ABSENT: Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
COMMUNITY: 10 members present.

SEE ATTACHED AGENDA FOR ITEMS.

1. **Meeting Called to Order** by President Sikhrangkur at 7:10 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.
 - B. **Pledge of Allegiance** The Board, Administration and attendees recited the Pledge of Allegiance.
 - C. **Community Input Regarding Board Agenda Items Only**

Presentations:

Erin Hayes gave a presentation on a program in PAMES called Character Counts. A brief video was shown depicting some of the activities emphasizing good character for students and staff. On October 18, 5th and 6th grade classes will attend an assembly given by Sergio Argueta on gang prevention.

Trustee Walters arrived at 7:12

Trustee Koza Egglinger arrived at 7:15 PM.

Ray Velez spoke about the 4th annual Black College Tour which took place on Sept. 7th through 10th. The group visited colleges in Virginia and Baltimore.

Reynolds Hawkins thanked the Board of Education for supporting the college tours. He also read a letter from a student praising COMPASS for encouraging students to attend college. Photos of this year's trip are on the website.

Ann Clyde spoke about how much the students learn on these trips.

Fran Fernandez announced that Kevin Jackman, a junior at the high school, had received a certificate of appreciation from the Mayor's office for playing Taps at the 9/11 ceremony.

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

- 1. Revised Minutes – Special Meeting – August 4, 2010**
- 2. Draft #1 – Special Meeting – September 1, 2010**
- 3. Draft #1 – Regular Meeting – September 8, 2010**
- 4. Draft #1 – Special Meeting – September 15, 2010**

MOTION to APPROVE Agenda Items 2A-1 through 2A-4 made by 2nd Vice President Johnson, seconded by Vice President Jordon Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

B. Board Action Recommended by Board Policy Committee –None

C. Board Action Recommended by Board of Education –

- 1. Appointment of Medicaid Compliance Officer**
- 2. Appointment of Homeless Liaison**

MOTION to APPROVE Agenda Items 2C-1 & 2C-2 made by 2nd Vice President Johnson, seconded by Vice President Jordon Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent

- 1. Agreement with Ciurczak & Company**

MOTION to APPROVE Agenda Item 3A-1 made by 2nd Vice President Johnson, seconded by Vice President Jordon Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

B. Personnel:

- 1. Resignation: Football Coach – EWMMS–Limanni, F.**
- 2. Resignation: Football Assistant Coach EWMMS-Tsirigotis, T.**
- 3. Resignation: 21st CCLC Advisor–Scime, K.**
- 4. Revised Appointment: Assistant Football Coach–Epps, M.**
- 5. Revised Appointment: Football Coach – EWMMS–Tsirigotis, T.**
- 6. Revised Appointment: Cheerleading Coach – EWMMS–Wilson, K.**
- 7. Leave of Absence W/O Pay: Special Ed Teacher – EWMMS–Deligiorno-Fishman, A.**

MOTION to APPROVE Agenda Items 3B-1 through 3B-7 made by 2nd Vice President Johnson, seconded by Vice President Jordon Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

B. Personnel (cont'd):

8. Leave of Absence W/O Pay: Monitor-NW-Ward, G.

MOTION to APPROVE Agenda Item 3B-8 made by 2nd Vice President Johnson, seconded by Vice President Jordon Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 1 Abstain (Trustee Ward abstained).

9. Increase of Hours: Special Education 1:1 Aide-Hinds, T.
10. Probationary Appointment: Music Teacher – EWMMS-Ramirez-Giglio, E.
11. Leave Replacement Appointment: French Teacher-EWMMS-Handzel, K.
12. Appointment: 21st CCLC Advisor-Butler, S.
13. Appointment: 21st CCLC Advisor-Deloney, A.
14. Appointment: 21st CCLC Advisor-Dobby, D.
15. Appointment: 21st CCLC Advisor-Hurd, L.
16. Appointment: 21st CCLC Advisor-Lopez, M.
17. Appointment: 21st CCLC Advisor-Myers, V.
18. Appointment: 21st CCLC Advisor-Polaski, B.
19. Appointment: 21st CCLC Advisor-Robinson, L.
20. Appointment: 21st CCLC Advisor-Scott, L.
21. Appointment: 21st CCLC Advisor-Sirc, T.
22. Appointment: 21st CCLC Advisor-Varas, L.
23. Appointment: 21st CCLC ESL Instructor-Varas, L.
24. Appointment: 21st CCLC Homework Tutor-Butler, S.
25. Appointment: 21st CCLC Homework Tutor-Colavito, J.
26. Appointment: 21st CCLC Homework Tutor-DeMaria, D.
27. Appointment: 21st CCLC Homework Tutor-DeSalvio, K.
28. Appointment: 21st CCLC Homework Tutor-Dobby, D.
29. Appointment: 21st CCLC Homework Tutor-Fabian, K.
30. Appointment: 21st CCLC Homework Tutor-Courts, R.
31. Appointment: 21st CCLC Homework Tutor-Grzunov, K.
32. Appointment: 21st CCLC Homework Tutor-Hurd, L.
33. Appointment: 21st CCLC Homework Tutor-Lopez, M.
34. Appointment: 21st CCLC Homework Tutor-Mariano, M.
35. Appointment: 21st CCLC Homework Tutor-McLaughlin, D.
36. Appointment: 21st CCLC Homework Tutor-Polaski, B.
37. Appointment: 21st CCLC Homework Tutor-Powers, L.
38. Appointment: 21st CCLC Homework Tutor-Robinson, L.
39. Appointment: 21st CCLC Homework Tutor-Scott, L.
40. Appointment: 21st CCLC Homework Tutor-Venditto, E.
41. Appointment: 21st CCLC Homework Tutor-Weber, R.
42. Appointment: 21st CCLC Homework Tutor-Zider, J.
43. Appointment: 21st CCLC Homework Sub Tutor-Asbell, G.
44. Appointment: 21st CCLC Homework Sub Tutor-DeLoney, A.
45. Appointment: 21st CCLC Homework Sub Tutor-Franklin, T.
46. Appointment: 21st CCLC Homework Sub Tutor-Gaskin, C.
47. Appointment: 21st CCLC Homework Sub Tutor-Williams, K.
48. Appointment: 21st CCLC Volunteer-Vassallo, P.
49. Appointment: Intramural Coach EWMMS-Tsirigotis, T.

B. Personnel (cont'd):

- 50. Appointment: Intramural Coach AMHS-Agostino, J.
- 51. Appointment: Intramural Coach EWMMS-Hamilton, I.
- 52. Appointment: Intramural Coach EWMMS-Katsigiorgis, J.

MOTION to APPROVE Agenda Items 3B-9 through 3B-52 made by 2nd Vice President Johnson, seconded by Vice President Jordon Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

- 53. Appointment: Winter Coach-Varsity Girls Basketball - Karanfantis, G.
- 54. Appointment: Winter Coach Asst Varsity Girls Basketball-Grady, C.
- 55. Appointment: Winter Coach-JV Girls Basketball - Powell, A.
- 56. Appointment: Winter Coach-MS Girls Basketball - Tsirigotis, T.
- 57. Appointment: Winter Coach-MS Girls Basketball Volunteer - Miller, M.
- 58. Appointment: Winter Coach-Varsity Boys Basketball - Agostino, J.
- 59. Appointment: Winter Coach-Asst Varsity Boys Basketball - Hovorka, A.
- 60. Appointment: Winter Coach-JV Boys Basketball – Kretz, W.
- 61. Appointment: Winter Coach-MS Boys Basketball - Tsirigotis, T.
- 62. Appointment: Winter Coach-Varsity Boys Track - Hawkins, R.
- 63. Appointment: Winter Coach-Varsity Girls Track - Guild, E.
- 64. Appointment: Winter Coach-MS Volleyball - Weber, M.
- 65. Appointment: Winter Coach-Varsity Wrestling - Maisel, W.
- 66. Appointment: Winter Coach-Asst Varsity Wrestling - Pollock, J.
- 67. Appointment: Winter Coach-J Wrestling - Myers, V.
- 68. Appointment: Winter Coach-MS Wrestling - Claps, R.
- 69. Appointment: Winter Coach-MS Asst Wrestling - Fallot, R.
- 70. Appointment: Winter Coach-Wrestling Volunteer - Fallot, P.
- 71. Appointment: Winter Coach-Varsity Cheerleading - Pesale, T.
- 72. Appointment: Winter Coach-JV Cheerleading - Drost, A.
- 73. Appointment: Winter Coach-MS Cheerleading - Wilson, K

MOTION to TABLE Agenda Items 3B-53 through 3B-73 made by 2nd Vice President Johnson, seconded by Vice President Jordon Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

- 74. Appointment: Activity Advisor-Student Council – Gr 5 & 6 - Gambino, E.
- 75. Appointment: Activity Advisor-Student Council – Gr 3 & 4 - Finizio, N.
- 76. Appointment: Activity Advisor-Art Club - Robinson, L.
- 77. Appointment: Activity Advisor-Scrabble Club - Scott, L.
- 78. Appointment: Activity Advisor-junior Class Advisor - Weber, M.
- 79. Appointment: Activity Advisor-Graduation Coordinator - Weber, M.
- 80. Appointment: Activity Advisor-Cap & Gown Coordinator - Weber, M.
- 81. Appointment: Activity Advisor-Sophomore Class Co Advisor - Feehan, R.
- 82. Appointment: Activity Advisor-Sophomore Class Co Advisor - Dauria, D.
- 83. Appointment: Activity Advisor-SADD Advisor - Spatola, C.
- 84. Appointment: Activity Advisor-Expressions - Keenan, K.
- 85. Appointment: Activity Advisor-Key Club - Kilfoil, C.
- 86. Appointment: Activity Advisor-Asst Drama Director - Peragine, M.
- 87. Appointment: Chaperone-Volkomer, K.

B. Personnel (cont'd):

- 88. Appointment: Chaperone-Persan, H.
- 89. Appointment: Chaperone-Kontogianis, D.
- 90. Appointment: Chaperone-Pizzo, C.

MOTION to APPROVE Agenda Items 3B-74 through 3B-90 made by 2nd Vice President Johnson, seconded by Vice President Jordon Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

- 91. Appointment: Athletic Supervisor-Forman, R.
- 92. Appointment: Athletic Supervisor-Corporan, R.

MOTION to TABLE Agenda Items 3B-91 and 3B-92 made by 2nd Vice President Johnson, seconded by Vice President Jordon Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

- 93. Appointment: Curriculum Writing Pre K Teacher-Carman, V.
- 94. Appointment: Curriculum Writing Pre K Teacher-Williams, G.
- 95. Appointment: Curriculum Writing Kindergarten Teacher-Hawthorne, L.
- 96. Appointment: Curriculum Writing Kindergarten Teacher-Thomas, L.
- 97. Appointment: Curriculum Writing Kindergarten Teacher-Iannotta, L.
- 98. Appointment: Curriculum Writing Kindergarten Teacher-Smith, T.
- 99. Appointment: Curriculum Writing Kindergarten Teacher-Rubin, J.
- 100. Appointment: Substitute Teacher-Stds w/dis/Ch Ed 1-6 - Castagna, T.
- 101. Appointment: Substitute Teacher- Stds w/dis/Ch Ed 1-6 - Skulikidis, P.
- 102. Appointment: Substitute Teacher-Ch Ed 1-6 - Abela, W.
- 103. Appointment: Substitute Teacher-Elem 1-6/Art K-12/lit B-6 - Turano, R.
- 104. Appointment: Substitute Teacher-Ch Ed 1-6 - Giannini, N.
- 105. Appointment: Substitute Teacher-Spec Ed K-12 - Cavallo, A.
- 106. Appointment: Substitute Teacher-Business & Dist Ed - Morning, R.
- 107. Appointment: Substitute Teacher-Math & Social Studies - Athanasato, D.
- 108. Appointment: Substitute Teacher-Music - Verstraete, A.
- 109. Appointment: Substitute Teacher-School Counselor - Peragine, N.
- 110. Appointment: Substitute Teacher-ESL K-12 - Jorn, J.
- 111. Appointment: Substitute Teacher-Ch Ed 1-6 - DiNorcia, C.
- 112. Appointment: Substitute Teacher-Spec Ed K-12 - Giordano, D.
- 113. Appointment: Substitute Teacher-Early Ch B-2 Imbrogno, D.
- 114. Appointment: Bus Monitor-Smith, M.
- 115. Appointment: Bus Monitor-Ortiz, M.
- 116. Appointment: Monitor NE-Marquez, J.
- 117. Probationary Appointment: Teaching Assistant-PAMES – Clerici, K.
- 118. Appointment: Volunteer Football Coach – Brown, S.
- 119. Appointment: Title 1 Teacher – St. Martins’ – O’Leary, A.

MOTION to APPROVE Agenda Items 3B-93 through 3B-119 made by 2nd Vice President Johnson, seconded by Vice President Jordon Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

120. Termination of Employment

MOTION to TABLE Agenda Item 3B-120 made by 2nd Vice President Johnson, seconded by Vice President Jordon Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Budget Transfers – Items 1 through 12
2. Approval of Bid Award #201-025
3. Acceptance of Donations – Items 1 through 2
4. Fund Raising – Items 1 through 18
5. Use of Facilities – Items 1 through 4
6. Motion to Dispose of Fixed Assets – EWMMS
7. Motion to Dispose of Fixed Assets – AMHS
8. Acceptance of Donation from Adams Legacy Foundation to AMHS
9. Acceptance of Donation from Lookout Learning, Inc.

MOTION to APPROVE Agenda Items 3C-1 through 3C-9 made by 2nd Vice President Johnson, seconded by Vice President Jordon Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report - None

E. CSE & CPSE Action/Meetings

1. United Cerebral Palsy-Suffolk
2. New York Therapy Placement Services, Inc. – SEDCAR
3. Bilinguals, Inc. - SEDCAR
4. Carol & Frank Biondi/Leake and Watts Services – SEDCAR
5. Variety Child Learning Center – SEDCAR
6. The Center for Development Disabilities – SEDCAR
7. John A. Coleman School – SEDCAR
8. Kids In Action of L.I., Inc. – SEDCAR
9. Developmental Disabilities Institute, Inc. – SEDCAR
10. Just Kids Early Childhood Learning Center – SEDCAR
11. Rockville Centre-UFSD
12. Appointment of CPSE/CSE Parent Members

MOTION to APPROVE Agenda Items 3E-1 through 3E-12 made by 2nd Vice President Johnson, seconded by Vice President Jordon Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 35
2. Approval of contract with Amityville UFSD/21st CCLC and the Research Foundation of State University of New York
3. Approval of contract with Amityville UFSD/21st CCLC and Young Men’s Christian Association (YMCA)
4. Approval of contract with Amityville UFSD/21st CCLC and Long Island Education Opportunity Center at Farmingdale State College (LIEOC)
5. Approval of contract with Amityville UFSD/21st CCLC and United North Amityville Youth Organization, Inc. (UNAYO)
6. Approval of SES Providers for 2010-11 – Items 1 through 15
7. Approval of CEP – EWMMS
8. Approval of CEP – PAMES
9. Approval of Curriculum Writing/Guides

MOTION to APPROVE Agenda Items 3F-1 through 3F-9 made by 2nd Vice President Johnson, seconded by Vice President Jordon Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

G. Data and Technology – None

4. Reports

A. Legal Counsel for the District – Will report in Executive Session.

B. Superintendent of Schools: Dr. Williams reported the following:

Mrs. Hausfeld was in charge of the College Fair which took place on October 7. It was a huge success. The High School Marching Band and the Dance/Flag team will perform in the Annual Newsday Marching Band Festival on Tuesday, October 19 at Hofstra University.

Community Comments on Non-agenda Items - None

MOTION to Recess to Executive Session at 8:09 PM for Advice from Counsel, Personnel Particular Person and Litigation made by 2nd Vice President Johnson, seconded by Vice President Jordon Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 NO, 0 Abstain.

Judith O’Neill left at 8:13 PM

Respectfully submitted,

Judith O’Neill/District Clerk

EXECUTIVE SESSION called to order at 8:14 PM by President Sikhrangkur.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Nathan King
Trustee Kathleen Ward Trustee Charles Walters
Trustee Diane Koza Egglinger

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Assistant Supt. Technology
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Ms. Nancy Hark, Atty.-Guercio & Guercio

NOT IN ATTENDANCE: Mrs. Judith O’Neill/District Clerk

Mr. Steffanetta and Ms. Hark left at 8:15 PM and returned at 9:20 PM.

Dr. Neidell left at 10:00 PM and returned at 10:04 PM.

Trustee King left at 10:04 PM and returned at 10:05 PM.

Dr. Neidell left at 10:05 PM and returned at 10:09 PM.

Trustee Walters left at 11:05 PM.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

MOTION to RESUME Open Session at 11:10 PM made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Nathan King
Trustee Kathleen Ward Trustee Diane Koza Egglinger

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Assistant Supt. Technology
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Ms. Nancy Hark, Atty.-Guercio & Guercio

NOT IN ATTENDANCE: Mrs. Judith O'Neill/District Clerk

MOTION to APPROVE Agenda Item 3B-54 (tabled earlier) made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Items 3B-56 through 3B-73 (tabled earlier) made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3B-92 (tabled earlier) made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to AMEND Agenda to include Agenda Item 3B-121 Probationary Appointment: Assistant Principal PAMES-Rose Hutcherson made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3B-121 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

President Sikhrangkur talked about the beautification of the Middle School building and grounds.
Trustee Koza Egglinger discussed the lights at the football field at the high school.

MOTION to ADJOURN Regular Meeting at 11:27 PM made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem