

APPROVED
8/11/2010

MINUTES

Board of Education

Amityville Union Free School District, Amityville, NY 11701

REGULAR MEETING – July 14, 2010

Park Avenue Administration Building – 1st Floor Board Room – 7:00 PM

LOCATION: Park Avenue Administration Building – 1st floor Board Room

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

BOE ABSENT: Trustee Diane Koza Egglinger
Trustee Charles Walters

ALSO ABSENT: Dr. John R. Williams, Supt. of Schools

OTHERS IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Assistant Supt. Technology
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gary Steffanetta, Esq.-Guercio & Guercio

CLERK IN ATTENDANCE: Mrs. Judith O’Neill/District Clerk

COMMUNITY: One member present.

SEE ATTACHED AGENDA FOR ITEMS.

1. **Meeting Called to Order** by President Sikhrangkur at 7:01 PM.
 - A. **Emergency Exit, No Smoking and Cell Phone Statement** – President Sikhrangkur read the following 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.

President Sikhrangkur appointed 2nd Vice President Lisa Johnson as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 7:02 PM for Personnel/Particular Persons, Advice from Counsel & Negotiations made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O’Neill/District Clerk

EXECUTIVE SESSION called to order by President Sikhrangkur at 7:03 PM.

LOCATION: Park Avenue Administration – 1st floor Board Room

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

BOE ABSENT: Trustee Diane Koza Egglinger
Trustee Charles Walters

ALSO ABSENT: Dr. John R. Williams, Supt. of Schools

OTHERS IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Assistant Supt. Technology
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

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Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Mr. Gregory Guercio, Esq.- Guercio & Guercio
Ms. Kelly Reape, Esq.-Guercio & Guercio

Trustee Koza Egglinger arrived at 7:13 PM.

Trustee Walters arrived at 7:20 PM.

Ms. Reape and Mr. Guercio left at 7:53 PM.

Dr. Fanning left at 8:12 PM and returned at 8:15 PM.

Dr. Neidell and Dr. Gulbin left at 8:18 PM.

Mr. Alan Yu arrived at 8:19 PM

Dr. Neidell returned at 8:20 PM.

Dr. Gulbin returned at 8:21 PM.

The Audit Committee meeting opened at 8:22 PM. (see separate minutes)

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

MOTION to RESUME Open Session at 8:59 PM made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Administration Building – 1st floor Board Room

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

ABSENT: Dr. John R. Williams, Supt. of Schools

OTHERS IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Assistant Supt. Technology
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gary Steffanetta, Esq.-Guercio & Guercio

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

COMMUNITY: None present.

C. Community Input Regarding Board Agenda Items Only – None

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

1. Approval of Draft #1 – Regular Meeting – May 12, 2010

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

2. Approval of Draft #1 –Special Meeting – June 2, 2010

MOTION to PULL Agenda Item 2A-2 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Discussion:** District Clerk advised Board that corrections had to be made. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

3. Approval of Draft #1 – Regular Meeting – June 9, 2010

MOTION to APPROVE Agenda Item 2A-3 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **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 –

MOTION to AMEND Agenda to Include Agenda Item 2C-1 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson as follows:

The Board of Education hereby authorizes its attorneys, Guercio & Guercio, LLP, to hire a forensic computer expert in connection with a pending disciplinary matter, as more fully discussed in executive session at a cost not to exceed \$25,000.

Motion CARRIED: 7 Yes, 0 No, 0 Abstain.

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

D. Audit Committee – None

3. **Board Action Recommended by the Superintendent**

A. Superintendent – None

B. Personnel

1. Termination: Teaching Assistant – AMHS – F. Martinez
2. Retirement: Clerk/Typist – PAMES – R. Gordon
3. Rescind Leave Replacement Appointment: Guidance Counselor – EWMMS – K. Parisi
4. Rescind Appointment: Summer ELA/Math Academy – R. Silon
5. Resignation: Food Service Worker – AMHS – J. Swift
6. Leave of Absence w/o Pay: Guidance Counselor – PAMES – D. Salerno
7. Leave Replacement Appointment: Guidance Counselor – PAMES – T. Brower
8. Appointment: Spec Ed Coordinator – AMHS – J. Agostino
9. Appointment: Spec Ed Coordinator – EWMMS – L. Clairborne
10. Appointment: Spec Ed Coordinator – PAMES – D. Becker
11. Appointment: Art Coordinator – DW – K. Fabian
12. Appointment: Fall Coach 2010 – Varsity Boys Soccer – J. Cardone
13. Appointment: Fall Coach 2010 – Asst Varsity Boys Soccer – C. Diot
14. Appointment: Fall Coach 2010 – JV Boys Soccer – C. Cammaroto
15. Appointment: Fall Coach 2010 – MS Boys Soccer – R. Claps
16. Appointment: Fall Coach 2010 – Varsity Girls Soccer – C. Roth
17. Appointment: Fall Coach 2010 – Asst Varsity Girls Soccer – L. Milan
18. Appointment: Fall Coach 2010 – JV Girls Soccer – J. Katsigiorgis
19. Appointment: Fall Coach 2010 – MS Girls Soccer – I. Hamilton
20. Appointment: Fall Coach 2010 – Varsity Football – C. Taylor
21. Appointment: Fall Coach 2010 – Asst Varsity Football – A. Hovorka
22. Appointment: Fall Coach 2010 – Asst Varsity Football – G. Karanfantis

B. Personnel (cont'd)

23. Appointment: Fall Coach 2010 – JV Football – A. McCabe
24. Appointment: Fall Coach 2010 – Asst JV Football – T. Melia
25. Appointment: Fall Coach 2010 – Asst JV Football – C. Grady
26. Appointment: Fall Coach 2010 – Volunteer Football – R. Chambliss
27. Appointment: Fall Coach 2010 – Volunteer Football – J. Trice
28. Appointment: Fall Coach 2010 – MS Football – F. Limanni
29. Appointment: Fall Coach 2010 – Asst MS Football – T. Tsirigotis
30. Appointment: Fall Coach 2010 – Asst Ms Football – M. Miller
31. Appointment: Fall Coach 2010 – Varsity Boys Cross Country – J. Agostino
32. Appointment: Fall Coach 2010 – Varsity Girls Cross Country – P. Duguay
33. Appointment: Fall Coach 2010 – CoEd Cross Country – D. Graham
34. Appointment: Fall Coach 2010 – Varsity Girls Volleyball – M. Weber
35. Appointment: Fall Coach 2010 – JV Girls Volleyball – N. Keaveny
36. Appointment: Fall Coach 2010 – JV Boys Tennis – R. Pellegrino
37. Appointment: Fall Coach 2010 – JV Girls Tennis – J. Seubert
38. Appointment: Fall Coach 2010 – Varsity Cheerleading – T. Pesale
39. Appointment: Fall Coach 2010 – JV Cheerleading – A. Drost
40. Appointment: Fall Coach 2010 – MS Cheerleading – TBD
41. Appointment: District Collegial Inquiry Session – Teacher – B. Cunningham
42. Appointment: District Collegial Inquiry Session – Teacher – D. Schmertzler
43. Appointment: District Collegial Inquiry Session – Teacher – K. Starkey
44. Appointment: Activity Advisor – EWMMS – Nat'l Jr Art Honor Society – K. Fabian
45. Appointment: Activity Advisor – EWMMS – Photography Club – K. Fabian
46. Appointment: Activity Advisor – EWMMS – Chorus – C. Ferrara
47. Appointment: Activity Advisor – EWMMS – Choir – C. Ferrara
48. Appointment: Activity Advisor – EWMMS – Drama Club – C. Ferrara
49. Appointment: Activity Advisor – EWMMS – Milestons – J. Katsigiorgis
50. Appointment: Activity Advisor – EWMMS – TriM Co Advisor – J. Sciolino
51. Appointment: Activity Advisor – EWMMS – Band Director – J. Sciolino
52. Appointment: Activity Advisor – EWMMS – TriM Co Advisor – N. Altamura
53. Appointment: Activity Advisor – EWMMS – Band Director – N. Altamura
54. Appointment: Activity Advisor – EWMMS – Yearbook – L. Cesiro
55. Appointment: Activity Advisor – EWMMS – Orchestra Director – J. Schwartz
56. Appointment: Activity Advisor – EWMMS – Student Book Store – D. O'Rourke
57. Appointment: Activity Advisor – EWMMS – Student Council – D. O'Rourke
58. Appointment: Activity Advisor – EWMMS – Freshman Class – I. Hamilton
59. Appointment: Activity Advisor – EWMMS – Nat'l Jr Honor Society – C. Wallenstein
60. Appointment: Activity Advisor – EWMMS – Central Treasurer – J. Spencer
61. Appointment: Activity Advisor – EWMMS – Math Team – C. Metz
62. Appointment: Activity Advisor – AMHS – Art Club – N. Keaveny
63. Appointment: Activity Advisor – AMHS – AV Coordinator – E. Gross
64. Appointment: Activity Advisor – AMHS – Band Director – B. Wishin
65. Appointment: Activity Advisor – AMHS – Boys to Men – R. Hawkins
66. Appointment: Activity Advisor – AMHS – Business Honor Society – L. Fisher
67. Appointment: Activity Advisor – AMHS – Central Treasurer – F. Gastman

B. Personnel (cont'd)

68. Appointment: Activity Advisor – AMHS – Drama Club – M. Asbell
69. Appointment: Activity Advisor – AMHS – ECHO – M. Cohen
70. Appointment: Activity Advisor – AMHS – Flag & Dance Team – J. Schwartz
71. Appointment: Activity Advisor – AMHS – Gaming Club – M. Cohen
72. Appointment: Activity Advisor – AMHS – Interact Club – B. King
73. Appointment: Activity Advisor – AMHS – Interact Club Asst – S. Smith
74. Appointment: Activity Advisor – AMHS – Jazz Band – J. LaMarca
75. Appointment: Activity Advisor – AMHS – Math Club – L. Pfaffe
76. Appointment: Activity Advisor – AMHS – Moot Court – L. Fisher
77. Appointment: Activity Advisor – AMHS – Nat'l Art Honor Society – J. Grasso
78. Appointment: Activity Advisor – AMHS – Nat'l Honor Society – H. Persan
79. Appointment: Activity Advisor – AMHS – Nat'l Honor Society – J. Roisman
80. Appointment: Activity Advisor – AMHS – Orchestra – J. Schwartz
81. Appointment: Activity Advisor – AMHS – Senior Co Advisor – J. Hammill
82. Appointment: Activity Advisor – AMHS – Senior Co Advisor – D. Levine
83. Appointment: Activity Advisor – AMHS – Student Government – H. Persan
84. Appointment: Activity Advisor – AMHS – Tri M Co Advisor – J. Schwartz
85. Appointment: Activity Advisor – AMHS – Tri M Co Advisor – B. Wishin
86. Appointment: Activity Advisor – AMHS – Weightlifting – A. Hovorka
87. Appointment: Activity Advisor – AMHS – Women of the Future – H. Bausano
88. Appointment: Activity Advisor – AMHS – World Language Honor Society – E. Castro
89. Appointment: Activity Advisor – AMHS – Yearbook – N. Keaveny
90. Appointment: Activity Advisor – AMHS – Chorus – L. Colletti
91. Appointment: CPSE/CSE Chairperson – D. Becker
92. Appointment: CPSE/CSE Chairperson – N. Beckles
93. Appointment: CPSE/CSE Chairperson – H. Bausano
94. Appointment: CPSE/CSE Chairperson – S. Gomez
95. Appointment: CPSE/CSE Chairperson – M. Postiglione
96. Appointment: CPSE/CSE Chairperson – S. Sammis
97. Appointment: CPSE/CSE Chairperson – J. Agostino
98. Appointment: CPSE/CSE Chairperson – L. Clairborne
99. Appointment: Monitor – AMHS – G. Booth
100. Appointment: Monitor – AMHS – J. Nieves
101. Appointment: Monitor – AMHS – S. Salau
102. Appointment: Monitor – AMHS – G. Scott
103. Appointment: Monitor – EWMMS – A. Gibson
104. Appointment: Monitor – EWMMS – A. Gray
105. Appointment: Monitor – EWMMS – M. Miller
106. Appointment: Monitor – EWMMS – A. Ortiz
107. Appointment: Monitor – EWMMS – S. Reese
108. Appointment: Monitor – EWMMS – J. Scott
109. Appointment: Monitor – EWMMS – L. Stallworth
110. Appointment: Monitor – EWMMS – K. Waterman
111. Appointment: Monitor – EWMMS – K. Wilsher
112. Appointment: Monitor – PAMES – D. Brink

B. Personnel (cont'd)

113. Appointment: Monitor – PAMES – J. Brown-Fields
114. Appointment: Monitor – PAMES – N. Brown
115. Appointment: Monitor – PAMES – K. Chang
116. Appointment: Monitor – PAMES – M. D’Alto
117. Appointment: Monitor – PAMES – C. Lundwall
118. Appointment: Monitor – PAMES – N. Martinez
119. Appointment: Monitor – PAMES – N. Mendelsohn
120. Appointment: Monitor – PAMES – M. McCabe
121. Appointment: Monitor – PAMES – D. McCatty
122. Appointment: Monitor – PAMES – J. Reese
123. Appointment: Monitor – PAMES – A. Silva
124. Appointment: Monitor – PAMES – D. Walters
125. Appointment: Monitor – PAMES – L. Wexler-Lamantia
126. Appointment: Monitor – PAMES – J. Wilner

MOTION to APPROVE Agenda Items 3B-1 through 3B-126 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

127. Appointment: Monitor – NW – P. Caramanico
128. Appointment: Monitor – NW – K. Crowley
129. Appointment: Monitor – NW – K. McPhee
130. Appointment: Monitor – NW – S. Reynolds
131. Appointment: Monitor – NW – E. Sbarra
132. Appointment: Monitor – NW – A. Shah
133. Appointment: Monitor – NW – G. Ward

MOTION to APPROVE Agenda Items 3B-127 through 3B-133 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 1 Abstain (Trustee Ward abstained – see attachment #1)

134. Appointment: Monitor – NE – A. Farkash
135. Appointment: Monitor – NE – D. Goldsmith
136. Appointment: Monitor – NE – K. Hargwood
137. Appointment: Monitor – NE – J. Hernandez
138. Appointment: Monitor – NE – B. Lee
139. Appointment: Monitor – PAMES-M. Earl
140. Appointment: Monitor – Intentionally Left Blank
141. Appointment: Monitor – NE – V. Spero
142. Appointment: Monitor – Intentionally Left Blank
143. Appointment: Bus Monitor – AMHS – B. Powell
144. Appointment: Bus Monitor – AMHS – M. Eastwood
145. Appointment: Bus Monitor – EWMMS – R. Courts
146. Appointment: Bus Monitor – EWMMS – G. Kaiser
147. Appointment: Bus Monitor – EWMMS – G. LaTorre
148. Appointment: Bus Monitor – EWMMS – A. Ortiz
149. Appointment: Bus Monitor – EWMMS – S. Reese

B. Personnel (cont'd)

150. Appointment: Bus Monitor – EWMMS – J. Scott
151. Appointment: Bus Monitor – EWMMS – L. Stallworth
152. Appointment: Bus Monitor – EWMMS – S. Vrazel
153. Appointment: Bus Monitor – PAMES – B. Allen
154. Appointment: Bus Monitor – PAMES – D. Brink
155. Appointment: Bus Monitor – PAMES – K. Doerner
156. Appointment: Bus Monitor – PAMES – C. Gaskins
157. Appointment: Bus Monitor – PAMES – L. Liszewski
158. Appointment: Bus Monitor – PAMES – D. McCatty
159. Appointment: Bus Monitor – PAMES – J. Reese
160. Appointment: Bus Monitor – PAMES – J. Russell
161. Appointment: Bus Monitor – PAMES – A. Silva
162. Appointment: Bus Monitor – St. Martin of Tours – J. Pearson
163. Appointment: Bus Monitor – PAMES – C. Romanelli
164. Appointment: Bus Monitor – NE – A. Davis
165. Appointment: Bus Monitor – NE – Y. Suzuki
166. Appointment: Bus Monitor – NE – K. Hargwood
167. Appointment: Bus Monitor – NE – J. Hernandez
168. Appointment: Bus Monitor – NE – B. Norman
169. Appointment: Bus Monitor – NE – R. Torres
170. Appointment: Food Service Worker – AMHS – G. Kaye
171. Appointment: Food Service Worker – AMHS – T. Coppiano-Villa
172. Appointment: Food Service Worker – AMHS – L. Manning
173. Appointment: Food Service Worker – AMHS – M. Raifer
174. Appointment: Food Service Worker – AMHS – J. Pomarico
175. Appointment: Food Service Worker – AMHS – C. Rund
176. Appointment: Food Service Worker – EWMMS – C. Ferriola
177. Appointment: Food Service Worker – EWMMS – C. Idrovo
178. Appointment: Food Service Worker – EWMMS – E. Montoya
179. Appointment: Food Service Worker – EWMMS – G. Russo
180. Appointment: Food Service Worker – EWMMS – N. Devine
181. Appointment: Food Service Worker – EWMMS – M. Icaza
182. Appointment: Food Service Worker – PAMES – M. Maresca
183. Appointment: Food Service Worker – PAMES – G. Wittke
184. Appointment: Food Service Worker – PAMES – M. Izaguirre
185. Appointment: Food Service Worker – PAMES – F. Perez
186. Appointment: Food Service Worker – NW – C. Vanni
187. Appointment: Food Service Worker – NW – Y. Scollo
188. Appointment: Food Service Worker – NW – C. Hampson
189. Appointment: Food Service Worker – NE – D. Grayson
190. Appointment: Food Service Worker – NE – G. Joyner
191. Appointment: Substitute Teacher – Chld Ed B-6 – M. Gaffney
192. Appointment: Substitute Teacher – Social Studies 7-12
193. Appointment: Substitute Teacher – Music/Chld Ed N-6 – A. Livorno

B. Personnel (cont'd)

194. Appointment: Nurse – Food Service Physicals – DW – K. Nardi

MOTION to APPROVE Agenda Items 3B-134 through 3B-194 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

195. Extended Probationary Appointment: Assistant Principal-Lindenfeld, Steven

MOTION to APPROVE Agenda Item 3B-195 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

196. Appointment: ESL Curriculum Writing Teacher – L. Mussen

197. Appointment: ESL Curriculum Writing Teacher – R. Dillahunt

198. Appointment: Summer Camp – Golf – C. Diot

MOTION to APPROVE Agenda Items 3B-196 through 3B-198 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Budget Transfers

a. (2009/2010)– Items 1 through 4

b. (2010/2011) – Items 1 through 2

2. Approval of Cooperative Bid – Cheese/Pizza

3. Approval of Cooperative Bid – Bread

4. Approval of Cooperative Bid – Bagels

5. Fund Raising – Items 1 through 17

6. Use of Facilities – Items 1 through 9

7. Health Services Contract – Half Hollow Hills

8. Dispose of Fixed Assets

9. Acceptance of Donation from Walgreen's

10. Acceptance of Bid – Athletics/Supplies

11. Acceptance of Bid – Athletic Trainer

12. Acceptance of Bid – Printing

13. Adoption of “Medicare Compliance Plan”

14. Reject Bids for Security Services

15. Renewal Contract for Security Services

MOTION to APPROVE Agenda Items 3C-1 through 3C-15 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson.

2ND vice President Johnson withdrew her second and Vice President Jordon-Thompson withdrew her motion. The resolution for Agenda Item 3C-10 stated “Trainer” and was corrected to “Supplies”.

MOTION to APPROVE Agenda Items 3C-1 through 3C-15 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

C. Business and Finance(cont'd)

16. Award Bid for Voice Over IP Telephone System

MOTION to APPROVE Agenda Item 3C-16 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 1 Abstain (Trustee Ward abstained – see attachment #2).

17. Transportation Deadline Waiver Request

MOTION to APPROVE Agenda Item 3C-17 through 3C-19 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson.

2ND vice President Johnson withdrew her second and Vice President Jordon-Thompson withdrew her motion. **MOTION to APPROVE Agenda Item 3C-17** made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Discussion:** Mrs. Yvette Urf stated that her child had always been home tutored and she was not aware of the transportation deadline. **Motion CARRIED:** 4 Yes, 1 No (President Sikhrangkur voted no), 2 Abstain (Trustee Koza Egglinger and Trustee Walters abstained).

18. Reject Bid for LED Informational Sign at AMHS

19. Renewal of Contract for Carting Services

MOTION to APPROVE Agenda Items 3C-18 and 3C-19 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain

D. CSE & CPSE Action/Meetings

1. United Cerebral Palsy of Suffolk
2. The Daytop Preparatory School
3. Little Flower UFSD
4. Levittown Public School
5. Lake Grove School
6. Education, Inc.
7. Tinagero Speech Language Pathology, PC
8. Plainview-Old Bethpage CSD
9. Top Grade
10. Health Source Group
11. Syosset Home Tutoring
12. Bilinguals, Inc.

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

E. Monthly Finance Report – None

F. Curriculum and Instruction

1. Approval of Conference – 1 Item
2. Approval of Title 1 Parent Involvement Policy
3. Approval of Code Conduct Policy

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

G. Data and Technology

1. Approval of Technology Plan July 2010-July 2013

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

4. Reports

A. Legal Counsel for the District – Report in executive session.

B. Superintendent of Schools – Dr. Gulbin read a report from Dr. Williams.

220 students are attending the ELA summer Math academy in Park Avenue. There are 90 students enrolled in the ESL academy. Most of these students attend the 21st Century Program in the afternoon. 40 students are enrolled in Math and ELA in Northwest. 312 students are attending secondary summer school at the Middle School and 90 additional students will take regents prep courses in August. Three Special Ed. students are attending a special class at Northwest.

Dr. Kelly reported that transmittals will soon be done by computer.

Dr. Fanning reported that the contracts for the new roofs at Northeast and Northwest are ready for signing.

MOTION to ADJOURN Regular Meeting at 9:42 PM made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain

Respectfully submitted,

Judith O’Neill/District Clerk