

APPROVED
8/11/2010

MINUTES
Board of Education
Amityville Union Free School District
Amityville, NY 11701
SPECIAL MEETING – June 2, 2010

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

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: Vice President Juliet Jordon-Thompson Trustee Diane Koza Egglinger
Trustee Kathy Ward Trustee Nathan King
Trustee Charles Walters

ABSENT: President Michele Sikhrangkur
2nd Vice President Lisa Johnson

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. Mary Kelly-Asst. Supt. Technology
Ms. Virginia Riccardi-Syntax

Dr. Scott Andrews, Principal-AMHS
Mr. Scott Bullis, Principal PAMES
Mr. Anthony Cerullo-Director-Physical Education, Health & Athletics
Ms. Fran Fernandez, Director of Fine Arts
Mr. Michael Fusaro, Director of Science
Ms. Patricia Hausfeld, Director Guidance
Mr. Peter Hutchison, Assist. Principal-AMHS
Mr. Claude Irwin, Director of Math
Mr. Jonathan Klomp, Director of Social Studies
Mr. Bruce Kollmar, Interim CSE/CPSE Chairperson
Mr. Steven Lindenfeld, Assist Principal-AMHS
Mr. Peter Paternostro, Asst. Adm. of Pupil Personnel Services
Dr. Mark Pitterson-Principal-EWMMS
Ms. Judy Riordan, Director of English

COMMUNITY: 3 members present.

1. **Meeting Called to Order** by Vice President Jordon-Thompson at 7:20 PM.
 - A. **Emergency Exit, No Smoking and Cell Phone Statement** – Vice President Jordon-Thompson 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.
 - C. **Community Input Regarding Board Agenda Items Only** – None

Vice President Jordon-Thompson appointed Trustee Ward as District Clerk Pro Tem for the meeting.

Presentation by Ms. Fran Fernandez to the Amityville Artists Circle for their support of the students.
Staff Recognition was conducted by Dr. Neidell. A reception followed.

Open session was resumed at 8:09 PM following the reception.

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

A. **Approval of Board Minutes** - None

B. **Board Action Recommended by Board Policy Committee** :

1. 1st Reading – Revised Policy – Occupational Education Regulation #4314

C. **Board Action Recommended by Board of Education**

1. Review of Regular Meeting Agenda for June 9, 2010

Trustee King asked how meetings were conducted pertaining to 3B-36 through 77. Dr. Neidell said that we need a large number of people to draw from, not everyone is available for every meeting. Peter Paternastro said that there are approximately 10 meetings a day. Vice President Jordon-Thompson questioned 27 – 35 the salaries for summer school teachers. Summer school items 150 – 153 - is it safe to have the summer program at the same time they are fixing the roof? Dr. Williams said the programs will be run in the portables.

President Sikhrangkur arrived at 8:20 PM and chaired the remainder of the meeting.

D. **Audit Committee** – None

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

A. **Superintendent** - None

B. **Personnel:**

1. Appointment: Stop Act Grant – Coordinator – McCabe, A.
2. Appointment: Summer ELA/Math Academy – Director – PAMES – Bullis, S.
3. Appointment: Summer ELA/Math Academy – Director – PAMES – Riordan, J.
4. Appointment: ESL Regents Prep Remediation Instructor – Teacher – Valla, L.
5. Appointment: ESL Regents Prep Remediation Instructor – Teacher – Zwerlin, C.
6. Appointment: ESL Regents Prep Remediation Instructor – Teacher – Roisman, J.
7. Appointment: ESL Regents Prep Remediation Instructor – Teacher - Duguay, P.
8. Revised Appointment: School Counselors Summer Work – PAMES – Balducci, K.
9. Revised Appointment: School Counselors Summer Work – PAMES – Salerno, D.
10. Appointment: Substitute Teacher – Chld Ed 1-6 – Hughes, K.

MOTION to APPROVE Agenda Items 3B-1 through 3B-10 made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

C. **Business and Finance**

1. Use of Facilities – Items 1 through 2

MOTION to APPROVE Agenda Items 3C-1/1 through 3C-1/2 made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Discussion:** Dr. Fanning said that originally Little League might be denied the use of the field due to necessary repairs to the outfield. Little League has come forward and offered to repair the field subsequent to July 28 at no cost to the district. Renovation will be done by Land Tek.

Vice President Jordon –Thompson withdrew her motion and Trustee Ward withdrew her second.

MOTION to APPROVE Agenda Item 3C-1/1 made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to AMEND Agenda Item 3C-1/2 to exclude the morning of June 26, 2010 from the approved dates made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3C-1/2 as amended made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

D. **CSE & CPSE Action/Meetings** – None

E. **Monthly Finance Report** - None

F. **Curriculum and Instruction**

1. Approval of Attendance of Conferences – Items 1 through 8

MOTION to APPROVE Agenda Items 3F-1/1 through 3F-1/8 made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

G. **Technology** – None

4. **Reports**

A. **Legal Counsel for the District** - None

B. **Superintendent of Schools** - Dr. Williams acknowledged Dr. Klomp who was named to the executive board of Long Island Association of Curriculum Development. Two high school students won 6th place awards in Cosmetology/Hair Styling. Three students were inducted into the National Tech Honor Society; the Valedictorian for the Senior Class was recognized by Steve Israel as a future leader; Junior Amanda Ramirez was recognized as a Student Sage Scholar; twenty-one students received college credits as part of the Syracuse program; the High School Orchestra participated in the Music in the Park Festival in Dorney, Pennsylvania. They won a first place trophy in their division and in addition they won the Esprit de Corp trophy which is the highest honor of the festival. Silver ratings were received by the EWMMS 9th Grade Jazz Orchestra and the EWMMS 9th Grand Orchestra.

Other Items: Trustee Koza Egglinger asked Administration to confirm the hourly rate for Guercio and Guercio for the upcoming year for items not included in the retainer. Dr. Williams advised information will be included in Friday's transmittal.

MOTION to RECESS to Executive Session at 8:50 PM for Personnel/Particular Person made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Kathleen Ward/District Clerk Pro Tem

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Trustee Kathy Ward Trustee Nathan King

Trustee Charles Walters President Michele Sikhrangkur

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Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. Mary Kelly-Asst. Supt. Technology

ACTION TAKEN: None

Respectfully submitted,

Kathleen Ward/District Clerk Pro Tem

MOTION to RESUME Open Session at 9:35 PM for Personnel/Particular Person made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

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Dr. Mary Kelly-Asst. Supt. Technology

Discussion: Recent transportation requests. It was agreed that the Board would not revisit this issue. President Sikhrangkur reminded the Board to submit any questions to District prior to next week's meeting.

MOTION to ADJOURN the Special Meeting at 9:37 PM made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Kathleen Ward/District Clerk Pro Tem