

Approved
2/11/2010

Board of Education
Amityville Union Free School District
Amityville, NY 11701

REGULAR MEETING MINUTES- January 13, 2010
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Memorial Elementary School - Auditorium

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

ABSENT: Vice President Juliet Jordon-Thompson
Trustee Charles Walters
Trustee Diane Koza Egglinger

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools
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

Dr. Regina Cohn INTERIM Prin-PAMES	Dr. Shirley Marshall INTERIM Prin. NW
Ms. Michele Darby, Assist. Principal-EWMS	Ms. Judy Riordan, Director of English
Ms. Laurel Garofolo, Administrator Pupil Personnel	Mr. Peter Paternostro, Asst. PPS & Sp. Ed.
Ms. Fran Fernandez-Director of Fine Arts	Mr. Claude Irwin-Director of Math
Jonathan Klomp-Director of Social Studies	Ms. Patricia Hausfeld, Director of Guidance
Mr. Ed Mercurio, Plant Facilities Administrator	Mr. Ron Forman/Athletic Director
Mr. Michael Fusaro-Director of Science	Mr. Scott Bullis Asst. Principal PAMES
Ms. Virginia Riccardi/Syntax	

COMMUNITY: 40 members present.

SEE ATTACHED AGENDA FOR ITEMS.

1. **Meeting Called to Order** by President Sikhrangkur at 7:12 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 are you are seated. Smoking is not allowed on school grounds.*
 - B. **Pledge of Allegiance** – The Board, Administration and attendees recited the Pledge of Allegiance.

Presentations:

Ms. Fran Fernandez/Art Awards

Mrs.Linda Mussen – *See Attachment #1*

Dr. Williams noted that Dr. Regina Cohn will be leaving her position as interim principal of the Park Ave. School. President Sikhrangkur presented a Certificate of Appreciation to Ms. Cohn

Dr. Williams presented Trustee Kathy Ward with the New York State Development Achievement Award.

Trustee Koza Egglinger arrived at 7:36 PM.

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 – December 2, 2009
2. Draft #1 – Regular Meeting – December 9, 2009
3. Draft #1 – Special Meeting – December 22, 2009

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

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

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

B. **Board Action Recommended by Board Policy Committee** - TBA

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

MOTION to APPROVE Agenda Item 2C-1 made by 2nd Vice President Johnson, seconded by Trustee Ward. **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** None

B. **Personnel:**

1. Creation of Musical Director for Dramatics/Abolish Pride Club

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

2. Rescind Appointment 21st Century-Teacher/Kifoil, C.
3. Increase Hours: 1:1 Aide-AMHS/Haverty, D.
4. Resignation: Assistant Principal-PAMES/Bullis, S.
5. Resignation: Art Teacher–Alt. HS/Kennedy, L.
6. Resignation: Activity Advisor-Book Talk Club-PAMES/Bernstein, J.
7. Resignation: Winter Coach-‘B’ Level Cheerleading/Finizio, N.
8. Resignation: Monitor-NE/Markland, J.
9. Leave of Absence w/o Pay: Elementary Teacher-NW/Boehinger, C.
10. Leave of Absence w/o Pay: Special Ed. Teacher-EWMMS/Delgiorno-Fishman, A.
11. Probationary Appointment: TA-PAMES/Colavito, Jennifer

3. Board Action Recommended by the Superintendent

B. Personnel(cont'd):

12. Probationary Appointment: TA-AMHS/Martinez, F.
13. Extended Leave Replacement: Elementary Teacher-NW/Esposito, J.
14. Leave Replacement Appointment: Elementary Teacher-PAMES/Hughes, K.
15. Leave Replacement Appointment: Special Ed. Teacher-EWMMS/Infeld, S.
16. Appointment: Art Teacher-Alt HS/Lark, B.
17. Appointment: P/T Monitor-PAMES/Chang, K.
18. Appointment: Intramural Coach-EWMMS, McCabe, A.
19. Appointment: Virtual Academy-English Teacher/Pentangelo, J.
20. Appointment: Virtual Academy-Math Teacher/Romeo, R.
21. Appointment: Virtual Academy-Science teacher/Kilfoil, C.
22. Appointment: Virtual Academy-Social Studies Teacher/Hammill, J.
23. Appointment: Virtual Academy-Guidance/Murphy, S.
24. Appointment: Virtual Academy-Spanish Teacher/Kaplan, S.
25. Appointment: Virtual Academy-ESL Teacher/Mussen, L.
26. Appointment: Virtual Academy-Sub Teacher/Katsigiorgis
27. Appointment: Virtual Academy-Sub Teacher/Levine, D.
28. Appointment: Activity Advisor-Musical Director for Dramatics-AMHS/LaMarca, J.
29. Appointment: Hofstra/Amityville Partnership-Liaison/Pehsler, J.
30. Appointment: Hofstra/Amityville Partnership-Sub Teacher/Starkey, K.
31. Appointment: 21st Century-Teacher/Irwin, C.
32. Appointment: 21st Century-ESL Teacher to Adults/Reilly, S.
33. Appointment: Translator-AMHS/Murphy, S.
34. Appointment: Awareness Weekend Chaperone/Cardone, J.
35. Appointment: Chaperone-DW/Ferrara, C.
36. Appointment: Chaperone-DW/Tocci, A.
37. Appointment: Chaperone-DW/Altamura, N.
38. Appointment: Chaperone-DW/Malatesta, L.
39. Appointment: Chaperone-DW/Nieves, J.
40. Appointment: Athletic Supervisor/Charles, C.
41. Appointment: Athletic Supervisor/Martinez, N.
42. Appointment: Athletic Supervisor/Martinez, F.
43. Appointment: Substitute Teacher-Stds w/dis B-6/Sicardi, M.
44. Appointment: Substitute Teacher-Music/Sobolewski, T.
45. Appointment: Substitute Teacher-Social Studies 7-12/Denes, J.
46. Appointment: Substitute Teacher-Pre-K, K-6/Portell, C.
47. Appointment: Substitute Teacher-Pre-K, K-6/Cacciola, L.
48. Appointment: Substitute Teacher-Chld Ed 1-6/Lando, T.
49. Appointment: Substitute Teacher-Attendance Teacher/Martin, M.
50. Appointment: Substitute Teacher-Guidance/Parisi, K.
51. Appointment: Substitute Teacher-Social Studies 7-12/Aiello, D.

3. Board Action Recommended by the Superintendent

B. Personnel(cont'd):

52. Appointment: Substitute Teacher TA/Carman, D.

53. Appointment: Substitute Custodian/TBD

MOTION to APPROVE Agenda Items 3B-2 through 3B-53 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

54. Approval for Reconsider of Suspension of Custodian to restore 2 days wages.

MOTION to TABLE Agenda Item 3B-54 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Budget Transfers

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

2. Notice of Special Meeting

MOTION to APPROVE Agenda Item 3C-2 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Dr. Fanning and the Board discussed ways to spend \$2,500,000 that the District received in the settlement of litigation related to the Park Avenue Elementary School Renovation Project. 2nd Vice President Johnson pulled her motion, and Trustee Ward pulled her second. .

MOTION to TABLE Agenda Item 3C-2 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

3. Donation of Books

4. Fund Raising – Items 1 through 17

5. Motion to Declare Cell Phones Obsolete

6. Health Service Contracts-St, Martin of Tours

7. Health Service Contracts – Other Schools

MOTION to APPROVE Agenda Items 3C-3 through 3C-7 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

8. Use of Facilities – Items 1 through 12

MOTION to APPROVE Agenda Item 3C-8 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

C. Finance(cont'd)

9. Motion to Charge for Use of Facilities
10. Award of Contract for Electrical Services at PAMES

MOTION to APPROVE Agenda Items 3C-9 & 3C-10 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

D. CSE & CPSE Action/Meetings

1. Kids First Evaluation & Advocacy Center - SEDCAR
2. Just Kids Early Childhood Learning Center – SEDCAR

D.CSE & CPSE Action/Meetings(cont'd):

3. Martin DePorres School for Exceptional Children – SEDCAR
4. The Hagedom Village School – SEDCAR
5. Mill Neck Manor School for the Deaf – SEDCAR
6. Maryhaven Center of Hope – SEDCAR
7. John A. Coleman School – SEDCAR
8. Department of Health – Suffolk County – SEDCAR
9. Brookville Center for Children Services, Inc. – SEDCAR
10. New York Therapy Placement Services, Inc. – SEDCAR
11. Kids in Action of L.I. Inc. Program – SEDCAR
12. Developmental Disabilities Institute – SEDCAR
13. Kidz Therapy Services – SEDCAR
14. Cleary School for the Deaf – SEDCAR

MOTION to APPROVE Agenda Items 3D-1 through 3D-14 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

E. Monthly Finance Report:

1. **September, 2009**
2. **October, 2009**
3. **November, 2009**

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

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 41
2. Approval of CEP for PAMES
3. Approval of CEP for EWMMS

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

