

Approved
10/13/2009

Board of Education
Amityville Union Free School District
Amityville, NY 11701
SPECIAL MEETING MINUTES – September 2, 2009
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 Kathleen Ward

ABSENT: Trustee Walters
Trustee Nathan King
Trustee Diane Koza Egglinger

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

COMMUNITY: 2 members present.

1. Meeting Called to Order by President Sikhrangkur at 7:07 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. Please turn off all communication devices during the business of the Board of Education.*

B. **Pledge of Allegiance** – The Board, Administration and attendees recited the Pledge of Allegiance.

President Sikhrangkur appointed Lisa Johnson as District Clerk Pro Tem for the meeting.

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes -

B. Board Action Recommended by Board Policy Committee - None

C. Board Action Recommended by Board of Education

1. Review of Regular Meeting Agenda – September 9, 2009

The Board and Administration reviewed the Agenda for September 9, 2009. 2A-4 – Audit Committee Minutes for 8/12/09 needs a correction. Agenda Items 3B-6 & 3B-23 – same person for two positions – questioned by Trustee Ward. Vice President Jordon-Thompson asked about job postings. President Sikhrangkur will seek input from Carolyn Dodd on job positions postings. The bulletin board is often too crowded. President Sikhrangkur suggested posting job positions on website. Vice President Jordon-Thompson requested clarification from Dr. Fanning on Agenda Items 3C-1/3, 3C-1/5 and 3C-1/7.

Trustee Walters arrived at 7:13 PM

Trustee Koza Egglinger arrived at 7:31 PM.

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent - None

B. Personnel

1. Rescind Leave Replacement Appointment: Teacher-Elementary-NW-Komsic, K.

2. Rescind Appointment: Permanent Substitute Teacher-PA-Roggenkamp, C.

3. Resignation: Teacher-Elementary – PA – Patsos, J.

4. Resignation: Teaching Assistant – PA – Fudzinski, C.

3. Board Action Recommended by the Superintendent

B. Personnel(Cont'd)

5. Rescind Appointment: Monitor-PA – Farkash, R.
6. Resignation: Teacher – Mathematics – AMHS – Burgreen, P.
7. Probationary Appointment: Teacher – Elementary – NW - Komsic, K.
8. Probationary Appointment: Teacher – Elementary – PA – Roggenkamp, C.
9. Probationary Appointment: Teacher – Mathematics – AMHS – Zwerling, C.
10. Probationary Appointment: Teaching Assistant – PA – Farkash, R.
11. Probationary Appointment: Teaching Assistant – PA – Gross, B.
12. Intentionally Left Blank
13. Probationary Appointment: Teaching Assistant – AMHS – Lopez, L.
14. Probationary Appointment: Teaching Assistant – PA - Scime, K.
15. Probationary Appointment: Teaching Assistant – PA – Venditto, E.
16. Leave Replacement Appointment: Teacher – Elementary – NW – Jones, M.
17. Leave Replacement Appointment: Teacher – Special Ed. – PA – Maher, L.
18. Appointment: Project Director – 21st Century Grant – Hutcherson, R.
19. Appointment: Teacher – English – Virtual Academy – EWMMS – Pentangelo, J.
20. Appointment: Teacher – Mathematics – Virtual Academy – EWMMS – Romeo, R.
21. Appointment: Teacher – Science – Virtual Academy – EWMMS – Kilfoil, C.
22. Appointment: Teacher – Social Studies – Virtual Academy – EWMMS – Hammill, J.
23. Appointment: Teacher – Guidance Counselor – Virtual Academy – EWMMS – Akapnitis, A.
24. Appointment: Teacher – Spanish – Virtual Academy – EWMMS – Kaplan, S.
25. Appointment: Monitor – EWMMS – Ortiz, A.
26. Appointment: Bus Monitor – PA – Allen, B.
27. Appointment: Teaching Assistant – Read 180 Training – EWMMS – Courts, R.
28. Appointment: Permanent Substitute Teacher – PA – McBrien, D.
29. Appointment: Substitute Teacher – Grades 1-6 – Fudzinski, C.
30. Appointment: Substitute Teacher – Grades 1-6 – O'Hara, A.
31. Appointment: Substitute Teacher – Early Child N-3 – Ostrow, I.
32. Appointment: Substitute Teacher – Grades B-6 & W/Disabilities – Kurtz, J.
33. Appointment: Substitute Teacher – Grades PreK-6 – Cacioppo, D.
34. Appointment: Substitute Teacher – Grades N-6 & Special Ed. – Davi Button, K.
35. Appointment: Substitute Teacher – Grades 1-6 – Raffaniello, M.
36. Appointment: Substitute Teacher – English Grades 7-12 – Wilson, M.
37. Appointment: Substitute Teacher – Grades 1-6 & W/Disabilities – Dobby, D.
38. Appointment: Substitute Teacher – Grades 1-6 – Stephan, J.
39. Appointment: Substitute Teacher – Grades B-6, 1-6 W/Disabilities & Art K-12 – McClain, D.
40. Appointment: Substitute Teacher - Grades 1-6 & W/Disabilities – Schramm, K.
41. Appointment: Substitute Teacher – Grades 1-6 – Maino, T.
42. Appointment: Substitute Teacher – Grades 5-9 & W/Disabilities – Infeld, S.
43. Appointment: Substitute Teacher – Math 7-12 – Ackerman, J.
44. Appointment: Substitute Teacher – Grades B-6 & W/Disabilities – Heffernan, J.
45. Appointment: Substitute Teaching Assistant – Pescitelli, D.
46. Appointment: Substitute Teaching Assistant – Files Rodriguez, P.
47. Appointment : Substitute Clerk Typist – DelPietro, M.
48. Appointment: Substitute Clerk Typist – Ortiz, J.
49. Appointment: Monitor – Summer Work – PA – Silva, J.
50. Appointment: Monitor – Summer Work – PA – McCatty, D.
51. Leave of Absence W/O Pay – Custodian – AMHS – Shepherd, F.

MOTION to APPROVE Agenda Items 3B-1 through 3B-51 made by Trustee Walters, seconded by 2nd Vice President Jordon-Thompson. **Discussion;** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

- C. Business and Finance - **None**
- D. CSE & CPSE Action/Meetings - **None**
- E. Monthly Finance Report - **None**
- F. Curriculum and Instruction **None**
- G. Technology – **None**

4. Reports

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

Dr. Williams

MOTION to ADJOURN Special Meeting at 8:05 PM made by Trustee Walters, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem