Approved 5/8/2013

Board of Education Maityville Union Free School District Amityville, NY 11701 Regular Meeting Minutes- January 9, 2013 Park Avenue Elementary School - Auditorium - 7:00 PM

LOCATION: Park Avenue Memorial Elementary School - Auditorium **IN ATTENDANCE:** Vice President Lisa Johnson Trustee Nathan King 2nd Vice President Ron Moss **Trustee Jeannette Santos BOE ABSENT:** President Juliet Jordon-Thompson **Trustee Mark Epps** Trustee Michele Sikhrangkur ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction Dr. Stephen Neidell-Interim Asst. Supt. Human Resources Mr. Gary Steffanetta, Esq. Guercio & Guercio Ms. Nancy Hark, Esq., - Guercio & Guercio ABSENT: Dr. William Fanning-Interim Asst. Supt. Finance & Operations Dr. Mary Kelly-Asst Supt. Technology **CENTRAL ADMINISTRATION:** Ms. Fran Fernandez, Director of Fine Arts Mr. Michael Fusaro, Director of Science Mr. Claude Irwin, Director of Mathematics Daniel Noviello-Director Social Studies Dana Musso, Director of English Mr. Peter Paternostro, Administrator - Pupil Personnel Services Ms. Renee Boom, School Lunch Manager Mr. Ed Mercurio-Plant Facilities Administrator SCHOOL ADMINISTRATION: Pauline Collins, Principal, N.E. Elementary School Mr. Scott Bullis, Principal PAMES

Ms. Rose Hutcherson, Asst. Principal, PAMES

Dr. Mary DeRose, Principal-AMHS

Dr. Shirley Martin, Interim Principal – NW Elementary School

CLERK IN ATTENDANCE: Mrs. Judith O'Neill/District Clerk **COMMUNITY:** 25 members present

1. <u>MEETING CALLED TO ORDER</u> by Vice President Johnson at 7:02 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 are you are seated. *Smoking is not allowed on school grounds. *As a courtesy, please turn off cell phones and pagers during the meeting.

B. <u>Pledge of Allegiance</u> The Board and attendees recited the Pledge of Allegiance.

C. Community Input Regarding Board Agenda Items Only - None

D. <u>PRESENTATIONS</u>-None

Michael Fusaro, Director of Science thanked everyone for their help and their donations following Storm Sandy.

Trustee Epps arrived at 7:10 PM.

2. BOARD ACTION RECOMMENDED BY THE BOARD OF EDUCATION

- A. <u>Approval of Board Minutes</u> None
- B. Board Policy Committee None
- C. Board Action Recommended by Board of Education:
 - 1. Approval of attendance at NSBA Conference
 - 2. Ratification of AAA MOA

MOTION to APPROVE Agenda Item 2C-1 & 2C-2 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Trustee King announced that he could not attend the conference due to other obligations and asked that Agenda Item 2C-1 be pulled. Trustee Santos pulled her second and Vice President Moss pulled his motion.

MOTION to RESCIND Agenda Item 2C-1 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

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

D. <u>Audit Committee</u> – None

3. BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT

A. <u>Superintendent</u>

1. Approval of MOA – Sick Leave – Boehringer, C.

MOTION to TABLE Agenda Item 3A-1 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Will be discussed in Executive Session. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

B. <u>Personnel</u>

1. Resignation for Retirement: School Nurse/NW – Nardi, K.

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

2. Extended Leave of Absence W/O Pay: Elementary Teacher/PA – McCormack, M.

3. Extended Leave of Absence W/o Pay: Food Service Worker/HS – Kaye, G.

MOTION to APPROVE Agenda Items 3B-2 & 3B-3 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Will be discussed in Executive Session. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

4. Leave of Absence W/O Pay: Monitor/NW – Ward, G.

MOTION to APPROVE Agenda Item 3B-4 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

5. Extended Leave Replacement Appointment: Elementary Teacher/PA – Colavito,J.

- 6. Extended Leave Replacement Appointment: Elementary Teacher/PA Jones, M.
- 7. Extended Appointment: Increase in FTE/Social Studies Teacher Volkomer, K.

MOTION to TABLE Agenda Items 3B-5 through 3B-7 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Will be discussed in Executive Session. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

3.BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT

B. <u>Personnel (cont'd):</u>

- 8. Appointment: 21st CCLC Grant HW/Club Advisor Brust, E.
- 9. Appointment: 21st CCLC Grand HW/Club Advisor Kreismer, H.
- 10. Appointment: 21st CCLC Grant HW/Club Advisor Wilson, Kelly
- 11. Appointment: Intramural Coach Western, I.
- 12. Appointment: Intramural Coach- Spatola, C.
- 13. Appointment: Athletic Supervisor Greiss, M.
- **14.** Appointment: Athletic Supervisor Ortiz, T.
- **15.** Appointment: Chaperone Darden, M.
- 16. Appointment: Chaperone John-Scott, G.
- **17.** Appointment: Chaperone Lorenzana, A.

MOTION to APPROVE Agenda Items 3B-8 through 3B-17 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

- **18.** Appointment: Chaperone Newsome, T.
- 19. Appointment: Chaperone Salau, S.
- 20. Appointment: Chaperone Western, I.
- **21.** Appointment: Substitute Teacher/Child Ed 1-6 Dowd, J.
- 22. Appointment: Substitute Teacher/Child Ed 1-6 Warren, J.
- 23. Appointment: Substitute Teacher/Visual Arts Kovolisky, A.
- 24. Appointment: Substitute Teacher/Child Ed 1-6/ Bilingual Martinelli, R.
- 25. Appointment: Substitute Custodian Reed, R.
- 26. Appointment: Substitute Custodian Sanchez, E.
- 27. Appointment: Substitute Custodian Saunders, K.
- 28. Appointment: Substitute Custodian Ortiz, T.
- **29.** Appointment: Special Education 1:1 Aide/NE Saylor, L.

MOTION to APPROVE Agenda Items 3B-18 through 3B-29 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Budget Transfer – Items 1 through 6

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

- **2.** Fund Raising Items 1 through 2
- 3. Use of Facilities Items 1 through 2
- 4. Health Service Contracts Other Schools Items 1 through 5

MOTION to APPROVE Agenda Item 3C-2 through 3C-4 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Dr. Williams said that additional security should be provided during after hours activities due to open doors. The Board will consider charging a nominal fee to outside groups using District buildings. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report –

- **1.** Report for September, 2012
- **2.** Report for October, 2012

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

E. <u>CSE & CPSE Action/Meetings/Educational Service Contracts</u>

- 1. Variety Child Learning Center
- 2. New York Therapy Placement Services
- 3. Kids First Evaluations & Advocacy Center
- 4. Just Kids Early Childhood Learning Center
- 5. Maryhaven Center of Hope
- 6. Mid Island Therapy Associates, LC
- 7. Metro Therapy, Inc.
- 8. Summit School
- 9. Suffolk County Department of Health
- **10.** Developmental Disabilities Institute, Inc.
- 11. The Hagerdorn Little Village School
- 12. The Devereux Foundation
- 13. Seaford UFSD
- 14. Brookville Center for Children's Services, Inc.
- 15. United Cerebral Palsy Association of Greater Suffolk, Inc.
- 16. John A. Coleman School
- **17.** St. Anne Institute

MOTION to APPROVE Agenda Item 3E-1 through 3E-17 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Trustee King asked if we receive daily attendance records because we pay a lot of money. Dr. Neidell responded that we are charging other schools because the students are not ours. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

F. Curriculum and Instruction

- 1. Approval of Conferences Items 1 through 33
- 2. Approval of Presenter for Staff Development

MOTION to APPROVE Agenda Item 3F-1 & 3F-2 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Trustee Santos said that she preferred in house training for our staff. Dr. Gulbin explained that we do not have in house experts yet. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

5. <u>REPORTS</u>

- A. Legal Counsel for the District –
- B. <u>Superintendent of Schools</u>
- C. Board of Education –

Mr. Gary Steffanetta provided the Board with an update on the APPR Plan. It is mandated by New York State. If a District does not have one in place, it will lose \$1 million in state aid. Dr. Gulbin, Mrs. Pauline Collins and Mr. Robert Claps have spent many hours on developing a plan. There have

been some revisions to the plan in terms of the Appeals Process. If a teacher or principal receives a less than effective evaluation, it must be negotiated in the Appeals Process. There was an agreement with the teachers but not the administrators. The disagreement was in the Appeals Process portion of the APPR Plan. There were 17 pages of revisions. An agreement was finally reached after hours of hard work on the part of the Board, Dr. Gulbin, Mrs. Pauline Collins and Mr. Robert Claps.

Trustee King commended Triple A and the ATA for their diligence in getting the APPR completed.

Trustee Santos asked if she could get a copy of an organization chart of the District. Vice President Johnson responded that she was working on a new school board member orientation manual along with Trustee Sikhrangkur and 2^{nd} Vice President Moss. An organization chart of the District will be included in the manual which will be finalized next month.

2nd Vice President Johnson appointed Trustee Moss as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 9:00 PM for Negotiations with teachers and administrators and Employment History of Particular Person made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Judith O'Neill left at 9:05 PM.

Respectfully submitted,

Judith O'Neill, District Clerk

EXECUTIVE SESSION called to order at 9:06 PM by V	ice President Johnson.
IN ATTENDANCE: Vice President Lisa Johnson	Trustee Nathan King
2 nd Vice President Ron Moss	Trustee Jeannette Santos
Trustee Mark Epps	
BOE ABSENT: President Juliet Jordon-Thompson	
Trustee Michele Sikhrangkur	
ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools	
Dr. Kathleen Gulbin – Asst.	Supt. Curriculum & Instruction
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources	
Mr. Gary Steffanetta, Esq. Guercio & Guercio	
Ms. Nancy Hark, Esq., - Gu	ercio & Guercio
ABSENT: Dr. William Fanning-Interim Asst. Supt. Finan	nce & Operations
Dr. Mary Kelly-Asst Supt. Technology	
ACTION TAKEN: None.	

Respectfully submitted,

Ron Moss, District Clerk Pro Tem

MOTION to RESUME Open Session at 9:35 PM made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

IN ATTENDANCE: Vice President Lisa	Johnson Trustee Nathan King	
2 nd Vice President 1	Ron Moss Trustee Jeannette Santos	
Trustee Mark Epps		
BOE ABSENT: President Juliet Jordon-	Гhompson	
Trustee Michele Sikhra	ıgkur	
ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools		
Dr. Kathlee	n Gulbin – Asst. Supt. Curriculum & Instruction	
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources		
Mr. Gary St	effanetta, Esq. Guercio & Guercio	
Ms. Nancy	Hark, Esq., - Guercio & Guercio	
ABSENT: Dr. William Fanning-Interim	Asst. Supt. Finance & Operations	
Dr. Mary Kelly-Asst Supt. Te	chnology	

3A-1 Approval of MOA – Sick Leave – Boehringer, C. **MOTION to APPROVE** Agenda Item 3A-1 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

3B-2 - Extended Leave of Absence W/O Pay: Elementary Teacher/PA – McCormack, M. **MOTION to APPROVE** Agenda Item 3B-2 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

3B-3 - Extended Leave of Absence W/o Pay: Food Service Worker/HS – Kaye, G. **MOTION to APPROVE** Agenda Item 3B-3 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 0 Yes, 5 No, 0 Abstain.

3B-5 - Extended Leave Replacement Appointment: Elementary Teacher/PA – Colavito,J.
3B-6 Extended Leave Replacement Appointment: Elementary Teacher/PA – Jones, M.
3B-7 Extended Appointment: Increase in FTE/Social Studies Teacher – Volkomer, K.
MOTION to APPROVE Agenda Items 3B-5 through 3B-7 made by 2nd Vice President Moss, seconded by Trustee Santos. Motion CARRIED: 5 Yes, 0 No, 0 Abstain.

MOTION to ADJOURN regular meeting at 9:45 PM made by 2^{nd} Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ron Moss, District Clerk Pro Tem