

Trustee Epps arrived at 7:10 PM.

2. BOARD ACTION RECOMMENDED BY THE BOARD OF EDUCATION

A. **Approval of Board Minutes** – 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. **Audit Committee** – None

3. BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT

A. **Superintendent**

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. **Personnel**

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. Personnel (cont'd):

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. CSE & CPSE Action/Meetings/Educational Service Contracts

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. REPORTS

- A. Legal Counsel for the District –**
- B. Superintendent of Schools**
- 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

