







## Regular Meeting Minutes – August 13, 2014

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Mr. Gary Steffanetta, Esq., Guercio & Guercio  
Ms. Victoria Cantrella, Esq. Guercio & Guercio

**MOTION TO ADJOURN** Special Meeting at 6:46 PM made by 1st Vice President Moss, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

**LOCATION:** Park North Administration Building – Board Room

**IN ATTENDANCE:** President Lisa Johnson  
Trustee Jeannette Santos  
Trustee Nathan King  
2<sup>nd</sup> Vice President Terry Fulton  
1<sup>st</sup> Vice President Ronald A. Moss  
Trustee Dr. Kathleen Corbett  
Trustee Carolyn Dodd

**ALSO IN ATTENDANCE:** Dr. Mary T. Kelly, Superintendent of Schools  
Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations  
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction  
Ms. Victoria Cantrella, Esq., Guercio & Guercio  
Mr. Gary Steffanetta, Esq., Guercio & Guercio  
Mr. Robert Claps, President ATA  
Ms. Carol Seehof, Vice President ATA

**ABSENT:** Ms. Bridgette Wilson, Director for Human Resources

**OTHERS IN ATTENDANCE:** Mr. Vincent Todisco, Asst. Principal, Northwest Elementary School  
Mr. Peter Paternostro, Administrator PPS/SP. Ed/ Central Reg./Nurses  
Mr. Ted Tsirigotis, Director of Phy. Ed., Athletics & Health  
Ms. Victoria Cantrella, Esq. – Guercio & Guercio  
Mr. Gary Steffanetta, Esq. – Guercio & Guercio

**COMMUNITY:** 16 members present

**CLERK IN ATTENDANCE:** Mrs. Judith O'Neill, District Clerk

1. **Meeting Called to Order** by President Johnson at 7:00 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. \*As a courtesy, please turn off cell phones and pagers during the meeting.*

**B. Pledge of Allegiance**

**C. Community Input Regarding Board Agenda Items Only**

**D. Audit Committee**

**PRESENTATIONS:**

Barbara Graziano, Western Suffolk BOCES, Office of School Planning and Research - Demographic Enrollment & Facilities Overview (*See Attachment #1.*) Presentation will be added to the website.

*President Johnson and Mr. Steffanetta left at 7:20 PM.*

*Dr. Kelly left at 7:23 PM.*

*President Johnson returned at 7:27 PM.*

*Dr. Kelly and Mr. Steffanetta returned at 7:29 PM.*

*Mr. Steffanetta left at 7:30 PM.*

Mrs. Asbell spoke about how the buildings can safely accommodate increased enrollment. Mrs. Friefelder said that this is a major commitment for the District. Our architect is looking into school capacity. Dr. Kelly said we will need to engage in discussions and planning.

*Mr. Steffanetta returned at 7:40 PM and left at 7:41 PM.*

*Ms. Victoria Cantrella left at 7:42 PM.*

*Trustee King left at 7:50 PM & returned at 7:55 PM.*

Dr. Joan Lange – School Report Card - Attachment #2

Dr. Joan Lange – Grades 3-8 ELA & Math Performance Level – Attachment #3

Mr. Vincent Todesco, Principal – 2014 Elementary Summer Academy - Attachment #4

*Trustee Dr. Corbett left at 8:00 PM and returned at 8:06 PM.*

*2<sup>nd</sup> Vice President Moss left at 8:05 PM and returned at 8:09 PM.*

*Mr. Steffanetta returned at 8:10 PM.*

**COMMUNITY COMMENTS AGENDA ITEMS ONLY:**

Ms. Stephanie Howard asked the Board to approve her transportation request for her daughter.

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

**A. Approval of Board Minutes**

1. Special Meeting – December 17, 2013
2. Special Meeting – February 4, 2014
3. Audit Committee – February 4, 2014
4. Special Meeting – March 19, 2014
5. Special Meeting – April 24, 2014
6. Special Meeting – April 24, 2014
7. Special Meeting – May 1, 2014
8. Special Meeting – May 14, 2014
9. Regular Meeting – May 14, 2014
10. Special Meeting – May 23, 2014
11. Special Meeting – May 27, 2014
12. Special Meeting – May 30, 2014
13. Special Meeting – June 4, 2014
14. Regular Meeting – June 11, 2014
15. Special Meeting – June 30, 2014
16. Regular Meeting – July 9, 2014

**MOTION to APPROVE** Agenda Items 2A-1 through 2A-16, with corrections to be done by the clerk, made by 2<sup>nd</sup> Vice President Fulton, seconded by Trustee Santos. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

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

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

**D. Audit Committee**

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

**A. Superintendent**

1. Approval of MOA – AAA – Associate Principal Position

**MOTION to TABLE** Agenda Item 3A-1 made by Trustee Dr. Corbett, seconded by 2<sup>nd</sup> Vice President Fulton. **Discussion:** Further Board discussion required. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

2. Approval of Settlement of Claim
3. Approval of Settlement of Claim

4. Approval of Settlement Suffolk County Index No.: 13-26775
5. Approval of Attendance and Voting Delegate for REFIT Annual Meeting

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

**A. Superintendent**(cont'd)

6. Approval of Membership Dues
7. Authorization for 2013-2014 APPR Implementation Certification Form
8. Approval of APPR Plan – AAA

**MOTION to APPROVE** Agenda Items 3A-2 through 3A-8 made by Trustee Dr. Corbett, seconded by 1<sup>st</sup> Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

**B. Personnel**

1. Resignation: Guidance Counselor/MS – Coscia, T.
2. Extended Leave of Absence W/O Pay: Music Teacher/HS – Recher, J.
3. Revised Appointment: 2014 Summer Program – Monitor Summer Academy/PA – Asbell, G.
4. Revised Appointment: 2014 Summer Program – Monitor Summer School/MS – Asbell, G.
5. Revised Probationary Appointment: Special Education Teacher/MS – Jackson, D.
6. Probationary Appointment: Assistant Principal/NW - TBD
7. Probationary Appointment: Attendance Teacher/HS – Cardone, J.
8. Probationary Appointment: Business Teacher/HS – Tietje, S.
9. Probationary Appointment: Elementary Teacher/NW – Ramgadoo, S.
10. Probationary Appointment: Elementary Teacher/PA – Ruggiero, L.
11. Probationary Appointment: English Teacher/HS – Albano, M.
12. Probationary Appointment: ESL Teacher/HS – McCaffrey, J.
13. Probationary Appointment: Family & Consumer Science Teacher/MS – Rotella, C.

**MOTION to APPROVE** Agenda Items 3B-1 through 3B-13 made by 2<sup>nd</sup> Vice President Fulton, seconded by Trustee King.

**MOTION to RESCIND Motion to Approve** Agenda Items 3B-1 through 3B-13 made by Trustee Dr. Corbett, seconded by Trustee King. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE** Agenda Items 3B-1 through 3B-6 made by Trustee King, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

**MOTION to TABLE** Agenda Item 3B-7 made by Trustee King, seconded by 2<sup>nd</sup> Vice President Fulton. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE** Agenda Items 3B-8 through 3B-13 made by 2<sup>nd</sup> Vice President Fulton, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

14. Probationary Appointment: Health Teacher/HS – TBD

**MOTION to TABLE** Agenda Item 3B-14 made by Trustee Dr. Corbett, seconded by 2<sup>nd</sup> Vice President Fulton. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

15. Probationary Appointment: Literacy Teacher/NE – Grillo, J.
16. Probationary Appointment: Social Studies Teacher/MS – Zider, J.
17. Probationary Appointment: Social Studies Teacher/HS – Morenus, K.
18. Probationary Appointment: Spanish Teacher/MS – Gomez, F.
19. Probationary Appointment: Special Education Teacher/HS – Kretz, W.
20. Probationary Appointment: Special Education Teacher/PA - TBD
21. Leave Replacement Appointment: Elementary Teacher/NW - TBD
22. Leave Replacement Appointment: ESL Teacher/HS - TBD
23. Leave Replacement Appointment: ESL Teacher/NW - TBD

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24. Leave Replacement Appointment: Literacy Teacher/NW - TBD
25. Leave Replacement Appointment: Music Teacher/PA – D’Ambrosio, M.
26. Leave Replacement Appointment: Social Studies Teacher/MS - TBD
27. Leave Replacement Appointment: Special Education Teacher/MS - TBD
28. Leave Replacement Appointment: Special Education Teacher/NW - TBD
29. Appointment: Title I Teacher/St. Martin of Tours - TBD
30. Consultant: Northwest Elementary School – Martin, S.
31. Appointment: Special Education Coordinator/HS – Feehan, R.
32. Appointment: Special Education Coordinator/MS – Clairborne, L
33. Appointment: Athletic Supervisor – Asbell, G.
34. Appointment: Athletic Supervisor – Booth, G.
35. Appointment: Athletic Supervisor – Brown-Fields, J.
36. Appointment: Athletic Supervisor – Cammaroto, D.
37. Appointment: Athletic Supervisor – Cammaroto, K.
38. Appointment: Athletic Supervisor - Cammaroto, T.
39. Appointment: Athletic Supervisor – Claps, R.
40. Appointment: Athletic Supervisor – Diliberto, C.
41. Appointment: Athletic Supervisor – Diot, C.
42. Appointment: Athletic Supervisor – Forman, R.
43. Appointment: Athletic Supervisor – Gibson, A.
44. Appointment: Athletic Supervisor – Gwathney, A.
45. Appointment: Athletic Supervisor – Hamilton, I.
46. Appointment: Athletic Supervisor – Kelly, J.
47. Appointment: Athletic Supervisor – Kretz, C.
48. Appointment: Athletic Supervisor – Limanni, F.
49. Appointment: Athletic Supervisor – Lorenzana, A.
50. Appointment: Athletic Supervisor – Newsome, T.
51. Appointment: Athletic Supervisor – Pastore, T.
52. Appointment: Athletic Supervisor – Paul, K.
53. Appointment: Athletic Supervisor – Pesale, T.
54. Appointment: Athletic Supervisor – Rogers, M.
55. Appointment: Athletic Supervisor – Romeo, R.
56. Appointment: Athletic Supervisor - Scott, J.
57. Appointment: Athletic Supervisor - Shepherd, F.
58. Appointment: Athletic Supervisor – Spatola, C.
59. Appointment: Athletic Supervisor - Surlin, J.
60. Appointment: Athletic Supervisor - Valia, L.
61. Appointment: Athletic Supervisor - Waterman, K.
62. Appointment: Athletic Supervisor – Williams, K.
63. Appointment: Athletic Supervisor - Wilsher, K.
64. Appointment: Mentor Coordinator - TBD
65. Appointment: Part-Time Teaching Assistant – NE – McQueen, D.
66. Appointment: Part-Time Teaching Assistant – NE – LaPersonaire, A.
67. Appointment: Part-Time Teaching Assistant – NE – Ulloa-Cruz, R.
68. Appointment: Part-Time Teaching Assistant – NE – Rutigliano, R.
69. Rescind Appointment: 2014 Summer Screening – Kindergarten – Smith, T.
70. Rescind Appointment: 2014 Summer Screening – Kindergarten – Kretz, C.
71. Appointment: 2014 Summer Screening – Kindergarten – Reilly, S.
72. Revised Appointment: 2014 Summer Nurse – MS – Bosch, C.
73. Appointment: School Monitor/HS – Booth, G.
74. Appointment: School Monitor/HS - John-Scott, G.

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75. Appointment: School Monitor/HS - Nieves, J.
76. Appointment: School Monitor/HS – Salua, S.
77. Appointment: School Monitor/MS – Gibson, A.
78. Appointment: School Monitor/MS – Gray, A.
79. Appointment: School Monitor/MS – Idrovo, C.
80. Appointment: School Monitor/MS – Miller, M.
81. Appointment: School Monitor/MS – Reese, S.
82. Appointment: School Monitor/MS – Scott, J.
83. Appointment: School Monitor/Ms – Spence, E.
84. Appointment: School Monitor/MS – Stallworth, L.
85. Appointment: School Monitor/MS – Waterman, K.
86. Appointment: School Monitor/MS – Wilsher, K.
87. Appointment: School Monitor/PA – Brink, D.
88. Appointment: School Monitor/PA – Brown-Fields, J.
89. Appointment: School Monitor/PA – D’Alto, M.
90. Appointment: School Monitor/PA – Earl, M.
91. Appointment: School Monitor/PA – Goldsmith, D.
92. Appointment: School Monitor/PA – Ladson, K.
93. Appointment: School Monitor/PA – McCatty, D.
94. Appointment: School Monitor/PA – McCabe, M.
95. Appointment: School Monitor/PA – Reese, J.
96. Appointment: School Monitor/PA – Rivezzo, T.
97. Appointment: School Monitor/PA – Silva, A.
98. Appointment: School Monitor/PA – Walters, D.
99. Appointment: School Monitor/PA – Wexler-LaManti
100. Appointment: School Monitor/NW – Caramanico, P.
101. Appointment: School Monitor/NW – Chang, K.
102. Appointment: School Monitor/N W – Church, C.
103. Appointment: School Monitor/NW – Crowley, K.
104. Appointment: School Monitor/NW - Gastman, S.
105. Appointment: School Monitor/NW – Jackson, C.
106. Appointment: School Monitor/NW – Mazes, C.
107. Appointment: School Monitor/NW – McPhee, K.
108. Appointment: School Monitor/NW – Miszak, D.
109. Appointment: School Monitor/NW – Reynolds, S.
110. Appointment: School Monitor/NW – Sbarra, E.
111. Appointment: School Monitor/NW – Shah, A.
112. Appointment: School Monitor/NW – Strickland, D.
113. Appointment: School Monitor/NE – Brantley, J.
114. Appointment: School Monitor/NE – Davis, M.
115. Appointment: School Monitor/NE – Farkash, A.
116. Appointment: School Monitor/NE – Hargwood, K.
117. Appointment: School Monitor/NE – Hernandez, J.
118. Appointment: School Monitor/NE – Lee, B.
119. Appointment: School Monitor/NE – Spero, V.
120. Probationary Appointment: Groundskeeper 1/DW – Dolan, M.
121. Probationary Appointment: Custodial Worker 1/NE – Schreiber, W.
122. Probationary Appointment: Custodial Worker 1/HS – Fulton, B.
123. Probationary Appointment: Part Time Custodial Worker 1/PA – Ortiz, M.
124. Appointment: Fall Coach – JV Girls Soccer – Levy, R.
125. Probationary Appointment: Assistant Administrator for PPS/Special Education/DW – Parmentier, S.



126. Resignation: Special Education Teacher/PA – Parmentier, S.
127. Appointment: Part-Time Food Service Worker/MS – Larvin, P.
128. Appointment: Part-Time Food Service Worker/MS – Moore, F.
129. Appointment: Summer 2014 Guidance Work – Brower, T.
130. Appointment: Fall Coach – JV Asst Soccer Coach – Mamadou, S.
131. Appointment: Fall Coach – Asst Varsity Football – McLaughlin, B.

**MOTION to APPROVE** Agenda Items 3B-15 through 3B-131 made by 1<sup>st</sup> Vice President Moss, seconded by 2<sup>nd</sup> Vice President Fulton. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

**C. Business and Finance**

1. Budget Transfer – Items 1 through 3
2. Fund Raisers – Items 1 through 16
3. Use of Facilities – Items 1 through 10

**MOTION to APPROVE** Agenda Items 3C-1 through 3C-3 made by 2<sup>nd</sup> Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

4. Late Transportation Waiver Request – Ruff-Sinclair

**MOTION to APPROVE** Agenda Item 3C-4 made by Trustee Fulton, seconded by 2<sup>nd</sup> Vice President Moss. **Motion FAILED:** 0 Yes, 7 No, 0 Abstain.

5. Late Transportation Request – Henry

**MOTION to APPROVE** Agenda Item 3C-5 made by 2<sup>nd</sup> Vice President Moss, seconded by 2<sup>nd</sup> Vice President Fulton. **Motion FAILED:** 0 Yes, 7 No, 0 Abstain.

6. Late Transportation Request – Howard-Wise

**MOTION to APPROVE** Agenda Item 3C-6 made by Trustee King, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 4 Yes, 3 No, (Santos, Johnson, Dodd), 0 Abstain.

7. Approve Arthur J. Gallagher Risk Management Services – 3<sup>rd</sup> Party Administrator

**MOTION to APPROVE** Agenda Item 3C-7 made by 2<sup>nd</sup> Vice President Fulton, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

**D. Monthly Finance Report**

1. June, 2014 Report

**MOTION to APPROVE** Agenda Item 3D-1 made by Trustee King, seconded by 2<sup>nd</sup> Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.\\

**E. CSE & CPSE Action/Meetings**

1. New York Therapy Placement Services, Inc.

**F. Curriculum and Instruction**

1. Approval of Conferences – Items 1 through 3

**MOTION to APPROVE** Agenda Item 3E-1 & 3F-1 made by Trustee Dr. Corbett, seconded by 2<sup>nd</sup> Vice President Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

**5. Reports**

- A. **Legal Counsel for the District** – Items for Executive Session discussions.

**B. Superintendent of Schools** The process of getting ready to open schools has started. New personnel and administrators have been hired. Next week the administrative team will return to prepare for Superintendent’s Conference Day. Will provide information to the Board on the parameters of the 21<sup>st</sup> Century Grant.

**C. Board of Education**

**COMMUNITY INPUT ON NON AGENDA ITEMS**

Carol Seehof, Vice President, ATA, 70 Ireland Pl., Amityville – Ms. Seehof spoke about the need for curriculum and remedial services.

*President Johnson appointed Ronald A. Moss as District Clerk Pro Tem.*

**MOTION to RECESS** to Executive Session at 8:32 PM for status of negotiations with bargaining units and employment history of particular persons made by 2<sup>nd</sup> Vice President Fulton, seconded by 1<sup>st</sup> Vice President Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

*Judith O’Neill left at 8:43 PM.*

**EXECUTIVE SESSION** called to order by President Johnson at 8:50 PM.

**LOCATION:** Park North Administration Building – Board Room

**IN ATTENDANCE:** President Lisa Johnson  
Trustee Jeannette Santos  
Trustee Nathan King  
2<sup>nd</sup> Vice President Terry Fulton  
1<sup>st</sup> Vice President Ronald A. Moss  
Trustee Dr. Kathleen Corbett  
Trustee Carolyn Dodd

**ALSO IN ATTENDANCE:** Dr. Mary T. Kelly, Superintendent of Schools  
Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations  
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction  
Ms. Victoria Cantrella, Esq., Guercio & Guercio  
Mr. Gary Steffanetta, Esq., Guercio & Guercio  
Mr. Robert Claps, President ATA  
Ms. Carol Seehof, Vice President ATA

**ABSENT:** Ms. Bridgette Wilson, Director for Human Resources  
*Mrs. Freifelder and Dr. Lange left at 10:40 PM.*

**ACTION TAKEN:** None

**RESUME** Open Session at 10:57 PM.

**LOCATION:** Park North Administration Building – Board Room

**IN ATTENDANCE:** President Lisa Johnson  
Trustee Jeannette Santos  
Trustee Nathan King  
2<sup>nd</sup> Vice President Terry Fulton  
1<sup>st</sup> Vice President Ronald A. Moss  
Trustee Dr. Kathleen Corbett  
Trustee Carolyn Dodd

**ALSO IN ATTENDANCE:** Dr. Mary T. Kelly, Superintendent of Schools  
Ms. Victoria Cantrella, Esq., Guercio & Guercio  
Mr. Gary Steffanetta, Esq., Guercio & Guercio

**ABSENT:** Ms. Bridgette Wilson, Director for Human Resources

Agenda Items 3A-1, 3B-7 and 3B-14 remained tabled.

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Discussion: Tour of buildings – change of date August 26<sup>th</sup>, 8:30 AM. Start at High School.

**MOTION to AMEND** Agenda to add Agenda Item 2C-1 – Attendance: NYSSBA Leadership Academy August 22 – seven Board Members made by Trustee Dr. Corbett, seconded by 2<sup>nd</sup> Vice President Moss.

**Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE** Agenda Item 2C-1 made by Trustee Dr. Corbett, seconded by 2<sup>nd</sup> Vice President Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Discussion: Superintendent Conference August 27<sup>th</sup> 8:00 -8:15 start. Key Note Speaker – John Hodge. Afternoon updates to follow.

**MOTION to ADJOURN** Regular Meeting at 11:10 PM made by Trustee Fulton, seconded by Trustee Dodd. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Eileen Becker, Deputy District Clerk