

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes – August 25, 2014
Park North Administration Building – Board Room – 5:00 PM

Approved: 08/12/15

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson 1st Vice President Ronald A. Moss
Trustee Jeannette Santos 2nd Vice President Terry Fulton
Trustee Carolyn Dodd

ABSENT: Trustee Dr. Kathleen Corbett
Trustee Nathan King

ALSO IN ATTENDANCE: Dr. Mary Kelly-Acting Superintendent of Schools
Dr. Joan Lange, Interim Asst. Supt. Curriculum & Instruction
Mrs. Sydney Friefelder-Interim Asst. Supt. Finance & Operations
Ms. Bridgette D. Wilson, Director for Human Resources

COMMUNITY: No members present

NOT IN ATTENDANCE: Mrs. Judith O'Neill, District Clerk

1. Meeting Called to Order by President Johnson at 5:35 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 - None

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

MOTION to Recess to Executive Session at 5:36 PM for Particular Persons Employment History and for interviews for ESL Coordinator made by Jeannette Santos seconded by Kathleen Corbett **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem

EXECUTIVE SESSION called to order at 5:37 PM by President Johnson.

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Ms. Bridgette D. Wilson, Director for Human Resources

Nathan King arrived at 5:38 PM and left at 6:46 PM.

ACTION TAKEN: None

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem

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RESUME OPEN SESSION at 8:05 PM.

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IN ATTENDANCE: President Lisa Johnson 1st Vice President Ronald A. Moss
Trustee Jeannette Santos 2nd Vice President Terry Fulton
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Nathan King arrived at 8:09 PM.

2. **Board Action Recommended by the Board of Education** None

A. **Approval of Board Minutes**

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 – ATA

MOTION to TABLE Agenda Item 3A-1 made by 2nd Vice President Fulton, seconded by 1st Vice President Moss.

Discussion: Will discuss in Executive Session. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

B. **Personnel**

1. Revised Probationary Appointment: Assistant Adm. For PPS/Special Ed – Parmentier, S.
2. Revised Resignation: Special Education Teacher/PA – Parmentier, S.

MOTION to APPROVE Agenda Items 3B-1 & 3B-2 made by 1st Vice President Moss, seconded by Trustee Fulton. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

3. Extended Leave of Absence W/O Pay: Clerk Typist/NE – Jean-Baptiste, P.

MOTION to APPROVE Agenda Item 3B-3 made by Trustee Dodd, seconded by Trustee Fulton. **Motion FAILED:** 0 Yes, 6 No, 0 Abstain.

4. Retirement: Head Custodian/NW – Crowell, T.
5. Resignation Custodial Worker I/HS – Dolan, M.
6. Rescind Appointment: Part Time Teaching Assistant/NE – McQueen, D.
7. Rescind Appointment: Part Time Food Service Worker/NW – Scollo, Y.
8. Probationary Appointment: District Coordinator ESL & Bilingual Programs-Pena, Susan
9. Probationary Appointment: Assistant Principal/MS-Middleton, Kristy
10. Probationary Appointment: Earth Science Teacher/HS – Ellis, J.
11. Probationary Appointment: Special Education Teacher/PA – De Salvio, K.
12. Probationary Appointment: Teacher on Special Assignment/HS – Cardone, J.
13. Rescind Preferred Eligibility Leave Replacement Appointment: Guidance Counselor/MS-Brower, T.
14. Preferred Eligibility Probationary Appointment: Guidance Counselor/MS – Brower, T.
15. Leave Replacement Appointment: Elementary Teacher/NW – Bozzo, L.
16. Leave Replacement Appointment: ESL Teacher/NW – Postiglione, J.
17. Leave Replacement Appointment: Special Education Teacher/NW – Murphy-Ferro, S.
18. Leave Replacement Appointment: Special Education/Social Studies Teacher/MS – Johnson, S.
19. Leave Replacement Appointment: Social Studies Teacher/MS – Howard, M.
20. Leave Replacement Appointment: Music Teacher/HS – Tasopoulos, A.
21. Probationary Appointment: Clerk/Typist/NW – Rolston, C.
22. Leave Replacement Appointment: Literacy Teacher/NW – TBD

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23. Part Time Appointment: Music Choral Teacher/HS – TBD
24. Appointment: Mentor Coordinator – Engler, M.
25. Appointment: Subject Leader – Mathematics/NE – Thomas, L.
26. Appointment: Subject Leader – ELA/NE – Ianotta, L.
27. Appointment: Subject Leader – Mathematics/NW – Naso, K.
28. Appointment: Subject Leader – ELA/NW – Katt, S.
29. Appointment: Subject Leader – Mathematics/PA – Ross, D.
30. Appointment: Subject Leader – ELA/PA – Persaud, A.
31. Appointment: Subject Leader – Mathematics/MS – Harpaul, K.
32. Appointment: Subject Leader – English/MS – Katsigiorgis, J.
33. Appointment: Subject Leader – Science/MS – Napoli, J.
34. Appointment: Subject Leader – Social Studies/MS – Buckley, J.
35. Appointment: Subject Leader – Mathematics – Romeo, R.
36. Appointment: Subject Leader – English/HS-Wilsher, J.
37. Appointment: Subject Leader – Science/HS – Kilfoil, C.
38. Appointment: Subject Leader – Social Studies/HS – Mizrachi, D.
39. Appointment: After School Detention/HS – Spatola, C.
40. Appointment: After School Detention/MS – Cammaroto, C.
41. Appointment: After School Detention/MS – Larkin, T.
42. Part Time Appointment: Spanish Teacher/MS – Stratman, A.
43. Part Time Appointment: Physical Education Teacher/MS – Levy, R.
44. Leave Replacement Appointment: ESL Teacher/HS – TBD
45. Appointment: Bench Substitute Teacher – NE – Chandler, R.
46. Appointment: Bench Substitute Teacher – NE – Carey, L.
47. Appointment: Bench Substitute Teacher – NW – Turano, R.
48. Appointment: Bench Substitute Teacher – NW – Flyntz, J.
49. Appointment: Bench Substitute Teacher – NW – Bozzo, L.
50. Appointment: Bench Substitute Teacher – PA – Walsh, J.
51. Appointment: Bench Substitute Teacher – PA – Romeo, C.
52. Appointment: Bench Substitute Teacher – PA – Scalise, M.
53. Appointment: Bench Substitute Teacher – MS – Newman, J.
54. Appointment: Bench Substitute Teacher – MS – Greenbaum, M.
55. Appointment: Bench Substitute Teacher – MS – Kretz, A.
56. Appointment: Bench Substitute Teacher – MS – TBD
57. Appointment: Bench Substitute Teacher – HS – Governanti, B.
58. Appointment: Bench Substitute Teacher – HS – Stratman, A.
59. Appointment: Bench Substitute Teacher – HS – Ramos, S.
60. Appointment: Bench Substitute Teacher – HS – Levy, R.
61. Appointment: Security Guard/DW – Abdullah, T.
62. Appointment: Security Guard/DW – Batjer, T.
63. Appointment: Security Guard/DW – Borda, S.
64. Appointment: Security Guard/DW – DeRosso, R.
65. Appointment: Security Guard/DW – Dicks, R.
66. Appointment: Security Guard/DW – DiFilippi, J.
67. Appointment: Security Guard/DW – Jackson, A.
68. Appointment: Security Guard/DW – Lobono, S.
69. Appointment: Security Guard/DW – May, E.
70. Appointment: Security Guard/DW – Monaco, r.
71. Appointment: Security Guard/DW – O’Neill, M.
72. Appointment: Security Guard/DW – Rochester, R.
73. Appointment: Security Guard/DW – Roske, M.
74. Appointment: Security Guard/DW – Trinidad, F.
75. Probationary Appointment: Health Teacher/HS – Gannon, C.
76. Part Time Appointment: Special Education Teacher/PA – Nyholm, A.
77. Extended Leave of Absence W/O Pay: Special Education Teacher/MS – Schmertzler, D.
78. Probationary Appointment: Physical Education Teacher/HS – McCoy, G.

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MOTION to APPROVE Agenda Items 3B-4 through 3B-78 made by Trustee Santos, seconded by Trustee King.

Discussion: Floor opened for discussion.

RESCIND Motion to approve made by Trustee Santos, seconded by Trustee King.

MOTION to APPROVE Agenda Items 3B-4 through 3B-78 made by 1st Vice President Moss, seconded by Trustee Fulton. **Motion CARRIED:** 5 Yes, 0 No, 1 Abstain (Trustee King abstained).

C. Business and Finance

1. Late Transportation Appeal – Dufauchard/Cox

MOTION to APPROVE Agenda Item 3C-1 made by Trustee Santos, seconded by Trustee Dodd. **Motion FAILED:** 0 Yes, 5 No, 1 Abstain (Trustee King abstained.)

2. Late Transportation Appeal – Rickenbacker

MOTION to APPROVE Agenda Item 3C-2 made by Trustee Dodd, seconded by 2nd Vice President Fulton. **Motion FAILED:** 4 No (Johnson, Dodd, Fulton, Moss voted no), 2 Yes, 0 Abstain.

3. Late Transportation Appeal – Murrell/Morgan

MOTION to APPROVE Agenda Item 3C-3 made by 2nd Vice President Fulton, seconded by 1st Vice President Moss. **Motion FAILED:** 0 Yes, 5 No, 1 Abstain (King abstained)

MOTION to AMEND Agenda to include Agenda Item 2C-1 000 0 – Mission Statement * Belief Policy made by 1st Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 2C-1 0000 made by Trustee Santos, seconded by 1st Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to AMEND Agenda to include Agenda Item 2C-2 Policy 0200 – District Goals made by Trustee Santos, seconded by 1st Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 2C-2 made by Trustee Dodd, seconded by 2nd Vice President Fulton. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report None

E. CSE & CPSE Action/Meetings None

F. Curriculum and Instruction None

4. Reports None

A. Legal Counsel for the District None

B. Superintendent of Schools None

C. Board of Education None

MOTION to AMEND Agenda to add Agenda Item 2C-1 – 0000 – Mission Statement & Belief Policy made by 1st Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 2C-1 – 0000 made by Trustee Santos, seconded by 1st Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to AMEND Agenda to add Agenda Item 2C-2 – 0200 – District Goals made by Trustee Santos, seconded by 1st Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda item 2C-2 made by Trustee Dodd, seconded by 2nd Vice President Fulton. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Discussion:

Director for Data and Technology – Provide a job description for position.

Potential time frame for posting of the position is ASAP.

Strong instructional background to serve in the position.

Instructional support in the classroom.

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Summary of building tours

- 8:30 – BOE will meet at Park North on Tuesday
- 7:30 – Wednesday for continental breakfast.
- 8:30 - Start opening session at high school.

Trustee Dodd requested a response from Amityville Record.

MOTION to ADJOURN Special Meeting at 9:00 PM made by 2nd Vice President Fulton, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem