# APPROVED MINUTES BOARD OF EDUCATION

## Amityville Union Free School District, Amityville, NY 11701 Park Avenue Memorial Elementary School - Auditorium Regular Session Meeting – June 12, 2024

09/11/24

#### 1. Meeting Called to Order

The meeting was called to order at 5:32 p.m. by President Lisa Johnson at Park Avenue Memorial Elementary School in Art Room 107.

IN ATTENDANCE: Ms. Lisa Johnson, President

Mrs. Jeannette Santos, 1<sup>st</sup> Vice President Ms. Carol Seehof, 2<sup>nd</sup> Vice President

Mrs. Leslie Kretz, Trustee (arrived shortly after executive session began)

Mr. Juan Leon, Trustee

Mrs. Wendy Canestro, Trustee

ALSO PRESENT:

Dr. Gina Talbert, Superintendent of Schools

Dr. Joan Lange, Assistant Superintendent for Curriculum & Instruction Dr. Bridgette Waite, Assistant Superintendent for Human Resources Ms. Olivia Buatsi, Assistant Superintendent for Finance & Operations

Mr. Carl Fraser, Consultant

Mr. John Sheahan, Esq., Guercio & Guercio (arrived shortly after executive session

began)

Mrs. Melissa Durnin, District Clerk

#### EXECUTIVE SESSION

Motion to enter to Executive Session at 5:34 p.m. made President Lisa Johnson for advice from counsel regarding a legal complaint as well as any updates from negotiations and particular person's employment history.

Motion to Enter to Executive Session made by Mrs. Santos; seconded by Ms. Seehof Motion Carries: 5 Yes; 0 No

IN ATTENDANCE: Ms. Lisa Johnson, President

Mrs. Jeannette Santos, 1<sup>st</sup> Vice President Ms. Carol Seehof, 2<sup>nd</sup> Vice President

Mrs. Leslie Kretz, Trustee (arrived shortly after executive session began)

Mr. Juan Leon, Trustee

Mrs. Wendy Canestro, Trustee

ALSO PRESENT: Dr. Gina Talbert, Superintendent of Schools

Dr. Joan Lange, Assistant Superintendent for Curriculum & Instruction Dr. Bridgette Waite, Assistant Superintendent for Human Resources Ms. Olivia Buatsi, Assistant Superintendent for Finance & Operations

Mr. Carl Fraser, Consultant

Mr. John Sheahan, Esq., Guercio & Guercio (arrived shortly after executive session

began)

There was a consensus of the Board of Education to enter the open meeting at 7:34 p.m.

### Approved Minutes - Regular Meeting - June 12, 2024

IN ATTENDANCE: Ms. Lisa Johnson, President

Mrs. Jeannette Santos, 1<sup>st</sup> Vice President Ms. Carol Seehof, 2<sup>nd</sup> Vice President

Mrs. Leslie Kretz, Trustee Mr. Juan Leon, Trustee

Mrs. Wendy Canestro, Trustee

**ALSO PRESENT:** 

Dr. Gina Talbert, Superintendent of Schools Dr. Joan Lange, Assistant Superintendent for Curriculum & Instruction Dr. Bridgette Waite, Assistant Superintendent for Human Resources Ms. Olivia Buatsi, Assistant Superintendent for Finance & Operations

Mr. Carl Fraser, Consultant

Mr. John Sheahan, Esq., Guercio & Guercio

Mrs. Melissa Durnin, District Clerk

#### 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 during the meeting.\*

## B. Pledge of Allegiance

# Dr. Talbert makes an opening statement and introduces Dr. Joan Lange to award students (See video for all of the recipients)

#### C. Presentations

- 1. Portrait of a Graduate
- 2. Seal of Biliteracy
- 3. National French Exam- Le Grand Concours
- 4. Years of Service Awards/Retirement

### D. Community Input Regarding Board Agenda Items Only

- Margaret Shuff
- Debra McQuillan
- Patricia Hobson
- Dr. Sally Thompson
- Caroline Fanning
- Saba Mchunguzi, President Central Long Island Chapter NAACP

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

#### A. Approval of Board Minutes

- 1. April 10, 2024 Regular Meeting
- 2. April 16, 2024 Special Meeting
- 3. April 23, 2024 Special Meeting
- 4. May 1, 2024 Work Meeting
- 5. May 8, 2024 Regular Meeting
- 6. May 21, 2024 Special Meeting (Election)
- 7. May 30, 2024 Special Meeting

## Approved Minutes - Regular Meeting - June 12, 2024

Motion to Approve Agenda Items **2A-1 through 2A-7** made by Mrs. Canestro; seconded by Mrs. Kretz Motion Carries: 6 Yes; 0 No

Motion to Rescind Agenda Items **2A-1 through 2A-7** as Trustee Canestro was not a Trustee for 2A-1 through 2A-6 made by Mrs. Canestro; seconded by Ms. Seehof

Motion Carries: 6 Yes; 0 No

Motion to Approve Agenda Items 21-1 through 2A-6 made by Ms. Seehof; seconded by Mrs. Santos

Motion Carries: 5 Yes; 0 No; 1 Recuse (Mrs. Canestro)

Motion to approve 2A7 made by Mrs. Canestro; seconded by Mrs. Santos

Motion Carries: 6 Yes; 0 No

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

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

- 1. Employment Agreement: Durnin, M.
- 2. Independent Investigation
- 3. Appointment of Poll Workers

Motion to Approve 3C1-3C3 made by Ms. Seehof; seconded by Mrs. Kretz

Discussion: Refer to the video Motion Carries: 6 Yes; 0 No

### D. Audit Committee

#### 3. Board Action Recommended by the Superintendent of Schools

#### A. General

1. Consultant Services Agreement- Fraser, C.

Motion to Approve 3A-1 made by Mrs. Canestro; seconded by Ms. Seehof

Discussion: Refer to the video

Motion Carries: 5 Yes; 1 No (Mrs. Canestro)

**2.**Consultant Services Agreement- Lange, J.

Motion to Approve 3A-2 made by Ms. Seehof; seconded by Mrs. Kretz

Discussion: Refer to the video Motion Carries: 6 Yes; 0 No

**3.**Table of Organization Modification – Special Education/PPS

Motion to Approve 3A-3 made by Mrs. Santos; seconded by Mrs. Kretz

Motion Carries: 6 Yes; 0 No

#### B. Personnel

- 1. Personnel Action Report
- 2. Tenure Probationary Extension
- **3.** Probationary Appointment: Assistant Superintendent for Curriculum and Instruction: Stephens, M.
- 4. Employment Agreement 2023-24: Buatsi, O.
- 5. Employment Agreement 2023-24: Waite, B.

Motion to Approve 3B1-5 made by Mrs. Kretz; seconded by Mrs. Canestro

Discussion: Refer to the video Motion Carries: 6 Yes; 0 No Dr. Talbert acknowledged and congratulated Principal Rose Hutchinson on her tenure, and Ms. Mary Stephens on her appointment as Assistant Superintendent of Curriculum and Instruction

#### C. Business

- 1. Donations
- 2. Health Service Contracts Other Schools 2023-2024
- 3. Budget Transfer
- 4. Transfer Capital Funds to General Fund
- 5. Disposal of Fixed Assets
- **6.** Motion to Increase the 2023-2024 Budget
- 7. Budget Transfer

Motion to Approve 3C1-7 made by Mrs. Santos; seconded by Mrs. Canestro

Motion Carries: 6 Yes; 0 No

#### D. Finance

1. Treasurer's Report- April 2024

Motion to Accept 3D-1 made by Ms. Seehof; seconded by Mrs. Canestro

Discussion: Refer to the video Motion Carries: 6 Yes; 0 No

#### E. Contracts for Special Education Services

- 1. The Whole Child Academy-Special Education Services Contract 2024/2025
- 2. Developmental Disabilities Institute- Special Education Services Contract 2024/2025
- 3. Developmental Disabilities Institute- Rider to Service Agreement 2024/2025
- 4. Health and Safety Connection, LLC- Consultant Services Contract 2024/2025
- 5. Martin de Porres- Special Education Services Contract 2024/2025
- **6.** Sunshine Alternative Education Center- Special Education Services Contract 2024/2025
- 7. The Hagedorn Little Village School- Special Education Services Contract 2024/2025
- **8.** Homecare Therapies/ Horizon Healthcare Staffing- Consultant Services Contract 2024/2025
- 9. Homecare Therapies/ Horizon Healthcare Staffing- Non-Hire Clause 2024/2025
- 10. Health Source Group- Consultant Services Contract 2024/2025
- 11. Dr. Donna Geffner- Consultant Services Contract 2024/2025
- 12. St. James Tutoring- Consultant Services Contract 2024/2025
- 13. Kidz Educational Services- Consultant Services Contract 2024/2025
- 14. Kidz Educational Services-Contract Addendum #1 2024/2025
- 15. NY Therapy- Consultant Services Contract 2024/2025
- 16. Positive Behavior Support Consulting- Consultant Services Contract 2024/2025
- 17. Syosset Home Tutoring- Consultant Services Contract 2024/2025
- 18. Serene Home Nursing Agency- Consultant Services Contract 2024/2025
- 19. Brookville Center for Children's Services Inc.- Special Education Services Contract 2024/2025
- 20. United Cerebral Palsy of Nassau dba The Children's Learning Center-Special

### Approved Minutes - Regular Meeting - June 12, 2024

Education Services Contract 2024/2025

- 21. Long Island Tutorial Services Inc.- Consultant Services Contract 2024/2025
- 22. Christian Nursing Registry Inc.- Consultant Services Contract 2024/2025
- 23. Achieve Beyond/ Bilinguals Inc.- Consultant Services Contract 2024/2025
- 24. Dr. Ochoa, PH. D Consultant Services Contract 2024/2025
- 25. Da Vinci Education and Research- Consultant Services Contract 2024/2025
- 26. Mill Neck Interpreter Services- Consultant Services Contract 2024/2025
- 27. Cleary School for the Deaf- Special Education Services Contract 2024/2025
- 28. Innovative Tutoring, Inc. Consultant Services Contract 2024/2025
- 29. All About Kids- Consultant Services Contract 2024/2025
- 30. St. Anne Institute- Special Education Services Contract 2024/2025
- 31. Bayshore UFSD- Special Education Services Contract 2024/2025
- **32.** ACP- Early Intervention (previously known as MKSA)- Consultant Services Contract 2024/2025
- 33. Metro Therapy, Inc.- Consultant Services Contract 2024/2025
- 34. Sensational Development Occupational Development- Consultant Services Contract 2024/2025
- 35. SCO Family of Services, Madonna Heights Special Education Services Contract 2024/2025
- 36. United Cerebral Palsy of Greater Suffolk-Special Education Services Contract 2024/2025
- 37. Birch Family Services-Consultant Services Contract 2024/2025
- 38. Eden II School/ Genesis Programs- Special Education Services Contract 2024/2025
- 39. Henry Viscardi School- Special Education Services Contract 2024/2025
- 40. Little Flower UFSD- Special Education Services Contract 2024/2025
- 41. Beverly's Home Healthcare Inc.- Consultant Services Contract 2024/2025
- 42. Blue Sea Educational- Consultant Services Contract 2024/2025
- 43. Judge Rotenberg Center- Special Education Services Contract 2024/2025

Motion to Approve **3E1-43** made by Mrs. Kretz; seconded by Mrs. Canestro Motion Carries: 6 Yes; 0 No

#### F. Curriculum and Instruction

- 1. AMHS ELA/DEI Curriculum Project 2023-2024
- 2. Digital Literacy Curriculum Project 2023-2024
- 3. Blue Ribbon Committee Project 2023-2024

Motion to Approve **3F1-3** made by Mrs. Kretz; seconded by Mrs. Canestro Motion Carries: 6 Yes; 0 No

#### 4. Community Input Regarding Non-Board Agenda Items Only

- Debra McQuillan
- Robert Plaia
- Alexa Perez
- Cale Rivera (?)
- Dina Rosenberg
- Ada Fanning-Holmes
- Jacqueline Stevenson
- Rose Torres

President Johnson makes a Motion to go back into Executive Session for advice from Counsel and negotiation updates at 9:55pm

Motion to Approve enter Executive Session made by Mrs. Seehof; seconded by Mrs. Kretz

Motion Carries: 6 Yes; 0 No

IN ATTENDANCE: Ms. Lisa Johnson, President

Mrs. Jeannette Santos, 1<sup>st</sup> Vice President Ms. Carol Seehof, 2<sup>nd</sup> Vice President

Mrs. Leslie Kretz, Trustee Mr. Juan Leon, Trustee Mrs. Wendy Canestro, Trustee

Dr. Gina Talbert, Superintendent of Schools **ALSO PRESENT:** 

Dr. Joan Lange, Assistant Superintendent for Curriculum & Instruction Dr. Bridgette Waite, Assistant Superintendent for Human Resources Ms. Olivia Buatsi, Assistant Superintendent for Finance & Operations

Mr. Carl Fraser, Consultant

Mr. John Sheahan, Esq., Guercio & Guercio

Motion to Resume Open Meeting at 10:55 PM by President Johnson made by Mrs. Seehof; seconded by Mrs. Kretz

Motion Carries: 6 Yes; 0 No

#### 5. Reports

A. Legal Counsel for the District

**B.** Superintendent of Schools – See Video

C. Board of Education

IN ATTENDANCE: Ms. Lisa Johnson, President

Mrs. Jeannette Santos, 1st Vice President (left after Executive Session)

Ms. Carol Seehof, 2<sup>nd</sup> Vice President

Mrs. Leslie Kretz, Trustee Mr. Juan Leon, Trustee Mrs. Wendy Canestro, Trustee

**ALSO PRESENT:** Dr. Gina Talbert, Superintendent of Schools

> Dr. Joan Lange, Assistant Superintendent for Curriculum & Instruction Dr. Bridgette Waite, Assistant Superintendent for Human Resources Ms. Olivia Buatsi, Assistant Superintendent for Finance & Operations

Mr. Carl Fraser, Consultant

Mr. John Sheahan, Esq., Guercio & Guercio

Mrs. Melissa Durnin, District Clerk

#### 6. Adjournment

President Johnson asked for Motion to adjourn Open Meeting at 10:56 PM Motion to Adjourn Open Meeting made by Ms. Seehof; seconded by Mrs. Canestro Motion Carries 5 Yes; 0 No (Mrs. Santos left after Executive Session)

Respectfully submitted, Eileen Becker Interim District Clerk September 5, 2024

#### **BOARD OF EDUCATION**

### Amityville Union Free School District, Amityville, NY 11701 Regular Session Meeting- June 12, 2024–7:30 PM

#### 1. Meeting Called to Order

#### A. Emergency Exit, No Smoking Statement

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#### B. Pledge of Allegiance

#### C. Presentations

- 1. Portrait of a Graduate
- 2. Seal of Biliteracy
- 3. National French Exam- Le Grand Concours
- 4. Years of Service Awards/Retirement

### D. Community Input Regarding Board Agenda Items Only

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

#### A. Approval of Board Minutes

- 1. April 10, 2024 Regular Meeting
- 2. April 16, 2024 Special Meeting
- 3. April 23, 2024 Special Meeting
- 4. May 1, 2024 Work Meeting
- 5. May 8, 2024 Regular Meeting
- 6. May 21, 2024 Special Meeting (Election)
- 7. May 30, 2024 Special Meeting

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

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

- 1. Employment Agreement: Durnin, M.
- 2. Independent Investigation
- 3. Appointment of Poll Workers

#### D. Audit Committee

#### 3. Board Action Recommended by the Superintendent of Schools

#### A. General

- 1. Consultant Services Agreement- Fraser, C.
- 2. Consultant Services Agreement- Lange, J.
- 3. Table of Organization Modification Special Education/PPS

#### **B.** Personnel

- 1. Personnel Action Report
- 2. Tenure Probationary Extension
- 3. Probationary Appointment: Assistant Superintendent for Curriculum and Instruction: Stephens, M.
- 4. Employment Agreement 2023-24: Buatsi, O.
- 5. Employment Agreement 2023-24: Waite, B.

#### C. Business

- 1. Donations
- 2. Health Service Contracts Other Schools 2023-2024
- 3. Budget Transfer

- 4. Transfer Capital Funds to General Fund
- 5. Disposal of Fixed Assets
- 6. Motion to Increase the 2023-2024 Budget
- 7. Budget Transfer

#### D. Finance

1. Treasurer's Report- April 2024

#### E. Contracts for Special Education Services

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- **8.** Homecare Therapies/ Horizon Healthcare Staffing- Consultant Services Contract 2024/2025
- 9. Homecare Therapies/ Horizon Healthcare Staffing- Non-Hire Clause 2024/2025
- 10. Health Source Group-Consultant Services Contract 2024/2025
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- 29. All About Kids- Consultant Services Contract 2024/2025
- 30. St. Anne Institute- Special Education Services Contract 2024/2025
- 31. Bayshore UFSD- Special Education Services Contract 2024/2025
- **32.** ACP- Early Intervention (previously known as MKSA)- Consultant Services Contract 2024/2025

#### REGULAR SESSION AGENDA – June 12, 2024

- 33. Metro Therapy, Inc.- Consultant Services Contract 2024/2025
- 34. Sensational Development Occupational Development- Consultant Services Contract 2024/2025
- 35. SCO Family of Services, Madonna Heights Special Education Services Contract 2024/2025
- 36. United Cerebral Palsy of Greater Suffolk-Special Education Services Contract 2024/2025
- 37. Birch Family Services- Consultant Services Contract 2024/2025
- 38. Eden II School/ Genesis Programs- Special Education Services Contract 2024/2025
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- 40. Little Flower UFSD- Special Education Services Contract 2024/2025
- 41. Beverly's Home Healthcare Inc.- Consultant Services Contract 2024/2025
- 42. Blue Sea Educational- Consultant Services Contract 2024/2025
- 43. Judge Rotenberg Center- Special Education Services Contract 2024/2025

#### F. Curriculum and Instruction

- 1. AMHS ELA/DEI Curriculum Project 2023-2024
- 2. Digital Literacy Curriculum Project 2023-2024
- 3. Blue Ribbon Committee Project 2023-2024

#### 4. Community Input Regarding Non-Board Agenda Items Only

#### 5. Reports

- A. Legal Counsel for the District
- **B.** Superintendent of Schools
- C. Board of Education
- 6. Adjournment

#### **ACTION**

**AGENDA ITEM # 2A | 1-7** 

# **RESOLUTION: APPROVAL OF MINUTES**

BE IT RESOLVED, the District Clerk presents the following drafts of minutes for the approval by the Board of Education:

- 1. April 10, 2024 Regular Meeting
- 2. April 16, 2024 Special Meeting
- 3. April 23, 2024 Special Meeting
- 4. May 1, 2024 Work Meeting
- 5. May 8, 2024 Regular Meeting
- 6. May 21, 2024 Special Meeting (Election)
- 7. May 30, 2024 Special Meeting

**BOARD ACTION** 

AGENDA ITEM #
2C | 1

# **RESOLUTION: Employment Agreement**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an amended contract for the District Clerk, Melissa Durnin for the period July 1, 2023 through June 30, 2024 and authorizes the Board President to execute said amended contract.

Superintendent of Schools	Cina Talbert	
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**BOARD ACTION** 

AGENDA ITEM # 2C | 2

# **RESOLUTION: Independent Investigation**

WHEREAS, the Board of Education received a complaint by the individual identified on Confidential Schedule "A;" and

WHEREAS, the Board of Education has had the complaint investigated by independent counsel.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby determines the complaint to be unsubstantiated.

Superintendent of Schools	Cina Talbert	
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ACTION

AGENDA ITEM # 2C - 3

# RESOLUTION: APPOINTMENT OF WORKERS FOR THE AMITYVILLE PUBLIC LIBRARY BUDGET VOTE

**WHEREAS**, the Library Budget & Trustee Election is to be held at the Amityville Public Library on Tuesday, June 18, 2024 from 12:00 PM to 9:00 PM.

**RESOLVED**, that the following registered voters of the District have been appointed Chair of the Election at an hourly rate of \$18.00:

#### Glendora Geddis

**RESOLVED**, that the following registered voters of the District have been appointed Chief Inspector at an hourly rate of \$18.00:

#### **Anne Crocitto**

**RESOLVED**, that the following registered voters of the District have been appointed Election Inspectors at the hourly rate of \$16.00:

Anne Romeo

Vince Caliendo

Earlene Dixon

GENERAL

AGENDA ITEM #
3A | 1

### RESOLUTION: CONSULTANT SERVICES AGREEMENT

**BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, Dr. Gina Talbert, that the Board of Education of the Amityville Union Free School District does hereby approve the agreement with Carl Fraser for the 2024-2025 school year and authorizes the President of the Board of Education to execute said Agreement.

Superintendent of Schools in a Talbert

GENERAL

AGENDA ITEM#

3A | 2

# **RESOLUTION: CONSULTANT SERVICES AGREEMENT**

**BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, Dr. Gina Talbert, that the Board of Education of the Amityville Union Free School District does hereby approve the agreement with Dr. Joan Lange for July 1, 2024 – August 9, 2024 and authorizes the President of the Board of Education to execute said Agreement.

Superintendent of Schools iva Talbert

**GENERAL** 

AGENDA ITEM#

3A | 3

# RESOLUTION: Table of Organization Modification - Special Education/PPS

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby modifies the table of organization by deleting the title of "Administrator for Pupil Personnel Services and Special Education" and substituting with "Director of Pupil Personnel Services and Special Education" and authorizes a posting for the new title.

Superintendent of Schools	ina talbert
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### PERSONNEL ACTIONS

### **AGENDA ITEM**

# PERSONNEL MATTERS - TEACHING AND ADMINISTRATIVE

# A. Certified- Other - Tenure Appointment(s)

	NAME	EFFECTIVE DATE	TENURE AREA	ASSIGNMENT/SCHOOL
1.	Hutcherson, Rose	09/01/2024	Principal	Principal / EWMMS

# B. Instructional Appointment(s) - Additional Assignments

	NAME	EFFECTIVE DATE	ASSIGNMENT/SCHOOL	RATE OF COMPENSATION
1.	Mendelson, Tiffany	2024-25 School Year	Academic Coach	ATA Contract - \$6,000
2.	Collins, Kyle	2024-25 School Year	Varsity Cross Country Head Coach (Co-Ed)	ATA Contract - \$6,197
3.	Germain, Pascal	2024-25 School Year	Middle School Cross Country (Co-Ed)	ATA Contract - \$4,389
	Cohen, Meredith		Varsity Competitive Game Day Cheerleading	
4.		2024-25 School Year	Head Coach	ATA Contract - \$7,230
5.	Musacchia, Brianne	2024-25 School Year	Varsity Competitive Game Day Cheerleading Assistant Coach	ATA Contract - \$6,456
	Romeo, Christina		Middle School Sideline Cheerleading Head	
6.		2024-25 School Year	Coach	ATA Contract - \$6,197
	Cohen, Meredith		Varsity Competitive Winter Cheerleading	
7.		2024-25 School Year	Head Coach	ATA Contract - \$7,230

# PERSONNEL ACTIONS

8.	Musacchia, Briane	2024-25 School Year	Varsity Competitive Winter Cheerleading Assistant Coach	ATA Contract - \$6,456
9.	Romeo, Christina	2024-25 School Year	Middle School Competitive Cheerleading Head Coach	ATA Contract - \$4,648
10.	Chambliss, Raheem	2024-25 School Year	Junior Varsity Football Head Coach	ATA Contract - \$6,456
11.	Manley, Dan	2024-25 School Year	Middle School Football Head Coach	ATA Contract - \$5,164
12.	Armenia, Michele	2024-25 School Year	Varsity Girls Soccer Head Coach	ATA Contract - \$7,230
13.	DeMonda, Nicholas	2024-25 School Year	Varsity Girls Soccer Assistant Coach	ATA Contract - \$6,456
14.	Putelo, Laura	2024-25 School Year	Middle School Girls Soccer Head Coach	ATA Contract - \$4,648
15.	Greiss, Matt	2024-25 School Year	Junior Varsity Girls Tennis Head Coach	ATA Contract - \$6,197
16.	Abbondondolo, Michael	2024-25 School Year	Varsity Boys Soccer Head Coach	ATA Contract - \$7,230
17.	Gannon, Christopher	2024-25 School Year	Varsity Boys Soccer Assistant Coach	ATA Contract - \$6,456
18.	George, Berten	2024-25 School Year	Junior Varsity Boys Soccer Head Coach	ATA Contract - \$5,940

# PERSONNEL ACTIONS

19.	Katsigiorgis, John	2024-25 School Year	Middle School Boys Soccer Head Coach	ATA Contract - \$4,648
20.	McCoy, Greg	2024-25 School Year	Boys Soccer Volunteer Coach	\$0.00
21.	Abbondondolo, Michael P.	2024-25 School Year	Boys Soccer Volunteer Coach	\$0.00
22.	Reiner, Howard	2024-25 School Year	Varsity Girls Volleyball Head Coach	ATA Contract - \$7,230
23.	Bura, Stacey	2024-25 School Year	Varsity Girls Volleyball Assistant Coach	ATA Contract - \$6,456
24.	Dexter, Julie	2024-25 School Year	Junior Varsity Girls Volleyball Head Coach	ATA Contract - \$5,940
25.	Dexter, Julie	2024-25 School Year	Middle School Girls Volleyball Head Coach	ATA Contract - \$4,648
26.	Agostino, Jack	2024-25 School Year	Varsity Boys Basketball Head Coach	ATA Contract - \$7,230
27.	Agostino, Anthony	2024-25 School Year	Varsity Boys Basketball Assistant Coach	ATA Contract - \$6,456
28.	Kretz, Bill	2024-25 School Year	Junior Varsity Boys Basketball Head Coach	ATA Contract - \$5,940
29.	Boell, John	2024-25 School Year	Middle School Boys Basketball Head Coach	ATA Contract - \$4,648

# **PERSONNEL ACTIONS**

30.	Price, Anthony	2024-25 School Year	Boys Basketball Volunteer Coach	\$0.00
31.	Maloney, Tom	2024-25 School Year	Varsity Girls Basketball Head Coach	ATA Contract - \$7,230
32.	Putelo, Laura	2024-25 School Year	Middle School Girls Basketball Head Coach	ATA Contract - \$4,648
33.	Sage, Stephanie	2024-25 School Year	Middle School Girls Outdoor Track and Fleld Head Coach	ATA Contract - \$4,648
34.	Germain, Pascal	2024-25 School Year	Middle School Boys Outdoor Track and Fleld Head Coach	ATA Contract - \$4,648
35.	Manley, Dan	2024-25 School Year	Varsity Wrestling Head Coach	ATA Contract - \$7,230
36.	Jackson, James	2024-25 School Year	Varsity Wrestling Assistant Coach	ATA Contract - \$6,456
37.	Maisel,William	2024-25 School Year	Wrestling Volunteer Coach	\$0.00
38.	Zider, Jack	2024-25 School Year	Varsity Baseball Head Coach	ATA Contract - \$7,230
39.	Reiner, Howard	2024-25 School Year	Varsity Baseball Assistant Coach	ATA Contract - \$6,456

# PERSONNEL ACTIONS

40.	Maisel, William	2024-25 School Year	Varsity Girls Flag Football Head Coach	ATA Contract - \$7,747
41.	Howard, Margot	2024-25 School Year	Junior Varsity Girls Lacrosse Head Coach	ATA Contract - \$5,940
42.	DeMonda, Nicholas	2024-25 School Year	Varsity Softball Head Coach	ATA Contract - \$7,230
43.	Annese, Robert	2024-25 School Year	Varsity Softball Assistant Coach	ATA Contract - \$6,456
44.	Claps, Robert	2024-25 School Year	Varsity Unified Basketball	ATA Contract - \$4,131
45.	Annese, Robert	2024-25 School Year	Special Olympics High School Head Coach	ATA Contract - \$4,131
46.	Howard, Margot	2024-25 School Year	Special Olympics Volunteer Coach	\$0.00
47.	Farkas,Evan	2024-25 School Year	Volunteer Coach- All Sports	\$0.00

# PERSONNEL ACTIONS

# **AGENDA ITEM**

# C. Appointment(s) - Summer 2024 Program(s)

	NAME	EFFECTIVE DATE Mon Fri.	ASSIGNMENT/SCHOOL	RATE OF COMPENSATION
1.	Stein, Amy	06/13/24 - 06/30/24	Suffolk Edge Teacher Center (5 sessions / 3hr each session)	\$1,500 stipend/ Grant
2.	Heavey, Lori	06/13/24 - 06/30/24	Suffolk Edge Teacher Center (5 sessions / 3hr each session)	\$1,500 stipend/ Grant
3.	Armenia, Michele	07/01/24 - 08/31/24	PPS Summer position (as needed) - Mental Health Counselor	ATA Contract
4.	Arrington, Sherefer	07/01/24 - 08/31/24	PPS Summer position (as needed) - Special Ed Teacher	ATA Contract
5.	Azzara, Erica	07/01/24 - 08/31/24	PPS Summer position (as needed) - Special Ed Teacher	ATA Contract
6.	Bausano, Heather	07/01/24 - 08/31/24	PPS Summer position (as needed) - Psychologist	ATA Contract
7.	Bonny-Rankin, Soraya	07/01/24 - 08/31/24	PPS Summer position (as needed) - Psychologist	ATA Contract
8.	Button, Kristen	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract
9.	Callahan, Jennifer	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract
10.	Conboy, Joanna	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract
11.	Dauria, Denise	07/01/24 - 08/31/24	PPS Summer position (as needed) - Special Ed Teacher	ATA Contract
12.		07/01/24 - 08/31/24	PPS Summer position (as needed) - Special Ed Teacher	ATA Contract
	Dieck, Patti	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract
	Diot, Chris	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract
	Enright, Deirdre	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract
	Faulkner, Kerrin	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract

# **PERSONNEL ACTIONS**

Feehan, Rebecca	07/01/24 - 08/31/24	PPS Summer position (as needed) - Special Ed Teacher	ATA Contract
Ferber, Francine	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract
Galante, Justine	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract
Geilman, Kelli	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract
Gomez, Sandy	07/01/24 - 08/31/24	PPS Summer position (as needed) - School Psychologist	ATA Contract
Greco, Michael	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract
Harpaul, Kelly	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract
Hartung, Adrienne	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract
Herz, Dana	07/01/24 - 08/31/24	PPS Summer position (as needed) - Special Ed Teacher	ATA Contract
Johnson Dematos, Jaclynn	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract
Karounos, Olimpia	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract
Krepil, Marisa	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract
Kretz, Ally	07/01/24 - 08/31/24	PPS Summer position (as needed) - Special Ed Teacher	ATA Contract
Lanser, Nicole	07/01/24 - 08/31/24	PPS Summer position (as needed) - Special Ed Teacher	ATA Contract
Lopez, Jennifer	07/01/24 - 08/31/24	PPS Summer position (as needed) - School Psychologist	ATA Contract
Lovett, Kristie	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract
Macrelli, Emily	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract
Manley, Dan	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract
McGlynn, Dr. Margaret	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract
Pepe, Jennifer	07/01/24 - 08/31/24	PPS Summer position (as needed) - Special Ed Teacher	ATA Contract
Roman, Juliane	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract
	Ferber, Francine Galante, Justine Geilman, Kelli Gomez, Sandy Greco, Michael Harpaul, Kelly Hartung, Adrienne Herz, Dana Johnson Dematos, Jaclynn Karounos, Olimpia Krepil, Marisa Kretz, Ally Lanser, Nicole Lopez, Jennifer Lovett, Kristie Macrelli, Emily Manley, Dan McGlynn, Dr. Margaret Pepe, Jennifer	Ferber, Francine 07/01/24 - 08/31/24 Galante, Justine 07/01/24 - 08/31/24 Geilman, Kelli 07/01/24 - 08/31/24 Gomez, Sandy 07/01/24 - 08/31/24 Greco, Michael 07/01/24 - 08/31/24 Harpaul, Kelly 07/01/24 - 08/31/24 Hartung, Adrienne 07/01/24 - 08/31/24 Herz, Dana 07/01/24 - 08/31/24 Johnson Dematos, Jaclynn 07/01/24 - 08/31/24 Karounos, Olimpia 07/01/24 - 08/31/24 Krepil, Marisa 07/01/24 - 08/31/24 Kretz, Ally 07/01/24 - 08/31/24 Lanser, Nicole 07/01/24 - 08/31/24 Lopez, Jennifer 07/01/24 - 08/31/24 Lovett, Kristie 07/01/24 - 08/31/24 Macrelli, Emily 07/01/24 - 08/31/24 Manley, Dan 07/01/24 - 08/31/24 McGlynn, Dr. Margaret 07/01/24 - 08/31/24 Pepe, Jennifer 07/01/24 - 08/31/24	Ferber, Francine 07/01/24 - 08/31/24 PPS Summer position (as needed) - Teacher Galante, Justine 07/01/24 - 08/31/24 PPS Summer position (as needed) - Teacher Geilman, Kelli 07/01/24 - 08/31/24 PPS Summer position (as needed) - Teacher Gomez, Sandy 07/01/24 - 08/31/24 PPS Summer position (as needed) - School Psychologist Greco, Michael 07/01/24 - 08/31/24 PPS Summer position (as needed) - Teacher Harpaul, Kelly 07/01/24 - 08/31/24 PPS Summer position (as needed) - Teacher Hartung, Adrienne 07/01/24 - 08/31/24 PPS Summer position (as needed) - Teacher Herz, Dana 07/01/24 - 08/31/24 PPS Summer position (as needed) - Special Ed Teacher Johnson Dematos, Jaclynn 07/01/24 - 08/31/24 PPS Summer position (as needed) - Teacher Karounos, Olimpia 07/01/24 - 08/31/24 PPS Summer position (as needed) - Teacher Krepil, Marisa 07/01/24 - 08/31/24 PPS Summer position (as needed) - Teacher Kretz, Ally 07/01/24 - 08/31/24 PPS Summer position (as needed) - Teacher Lanser, Nicole 07/01/24 - 08/31/24 PPS Summer position (as needed) - Special Ed Teacher Lopez, Jennifer 07/01/24 - 08/31/24 PPS Summer position (as needed) - Special Ed Teacher Lopez, Jennifer 07/01/24 - 08/31/24 PPS Summer position (as needed) - Teacher Macrelli, Emily 07/01/24 - 08/31/24 PPS Summer position (as needed) - Teacher Margaret 07/01/24 - 08/31/24 PPS Summer position (as needed) - Teacher PPS Summer P

# PERSONNEL ACTIONS

38.	Roman, Juliane	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract		
-	Ruggiero, Leighann	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract		
	Schulken, Jennifer	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract		
41.	Spady, Antonia	07/01/24 - 08/31/24	PPS Summer position (as needed) - Social Worker	ATA Contract		
42.	Stein, Amy	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract		
43.	Taliefero, Shiverne	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract		
44.	Thomson, Laurie	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract		
45.	Twomey, Donald	07/01/24 - 08/31/24	PPS Summer position (as needed) - Teacher	ATA Contract		
46.	Hugo, Charles	07/08/24 - 08/01/24	LoT Summer program 12:30pm - 3:30pm - Teacher	\$55/per hr-Title IV		
	Gomez, Sharon	07/08/24 - 08/01/24	LoT Summer program 12:30pm - 3:30pm - Monitor	\$22/per hr-Title IV		
47.	Bayne, Amanda	MonThurs. 07/08/24 - 08/01/24	Summer Arts & Sports Camp 8:30am - 3:30pm / Teacher / PA	\$55/hr - Title IV		
48.	Reiner, Howard	MonThurs. 07/08/24 - 08/01/24	Summer Arts & Sports Camp 8:30am - 3:30pm / Teacher /PA	\$55/hr - Title IV		
49.	Floyd, Micia	MonThurs. 07/08/24 - 08/01/24	Summer Arts & Sports Camp - 8:30am - 3:30pm - Clerical/PA	\$25/hr - Title IV		
	Francis, Mary Hopkins	MonThurs. 07/08/24 -08/01/24	EWMMS - SASP - Site Coordinator- 8:30 am-12:30	\$75/hr - RECOV		
The	The Extended School Year is for special education students who attend either a full day or half day program. 8:1:1 student (eight					
stu	students: one teacher: one teaching assistant) attend for a full day. 12:1:1 Students (twelve students: one teacher: one teaching assistant) attend for one half day. Each teacher attends one four hour day for planning prior to July 8th.					
51	Wunderlich, Ellen	07/08/24 - 08/16/24		\$30/hr		
	Mizsak, Deana	07/08/24 - 08/16/24		\$30/hr		

# PERSONNEL ACTIONS

53.	Longwell-Rogers, Danielle	07/08/24 - 08/16/24	ESY - Teaching Assistant - (8am -2:30pm) As needed	\$30/hr
54.	Asbell, Gerald	07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -12pm) As needed	\$22/ hr
55.	Ollivirre-Williams, Amecia	07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -12pm) As needed	\$22/ hr
56.	Quiroz, Martha	07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -12pm) As needed	\$22/ hr
57.	Eastwood, Michelle	07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -12pm) As needed	\$22/ hr
58.	Nunez, Katie	07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -12pm) As needed	\$22/ hr
59.	Stanford-Austin, Sharon	07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -12pm) As needed	\$22/ hr
60.	Thomas, Helen	07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -12pm) As needed	\$22/ hr
61.	Marrone, Dunia	07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -12pm) As needed	\$22/ hr
62.	Ferebee, Kapreece	07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -12pm) As needed	\$22/ hr
63.	Marrow, Debra	07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -12pm) As needed	\$22/ hr
64.	Gruillart, Rosemary	07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed	\$22/ hr
65.	Norman, Brenda	07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed	\$22/ hr
66.	Jerez, Angelina	07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed	\$22/ hr
67.	Alexander, Michelle	07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed	\$22/ hr
68.	Walker-Gordon, Davida	07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed	\$22/ hr
69.	Barka, Bathija	07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed	\$22/ hr
70.	Klivan, Emily	07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed	\$22/ hr
71.	Scudero, Christine	07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed	\$22/ hr

# **PERSONNEL ACTIONS**

# **AGENDA ITEM**

72.	Avila, Marily	07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed	\$22/ hr
73.	Schmadtke, Melanie	07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed	\$22/ hr
74.	Grant, Christopher	07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed	\$22/ hr
<i>7</i> 5.	Jordan, Kenia	07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed	\$22/ hr
76.	Jones, LaRae	07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed	\$22/ hr
		07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed	\$22/ hr
		07/08/24 - 08/16/24	ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed	\$22/ hr

# I. PERSONNEL MATTERS - NON INSTRUCTIONAL

# A. Non-Instructional Resignation(s)

4	NAME	EFFECTIVE DATE	ASSIGNMENT/SCHOOL	REASON
1.	Martinez Alvarenga, Fatima	06/03/2024	5.0 hr. Food Service Worker / EWMMS	Resignation
			5.0 hr. Food Service Worker	<b>.</b>
2.	Pineda, Marixa	05/30/2024	/ NW	Resignation
3.	Caputo, Marina	06/19/2024	Office Assistant / EWMMS	Resignation

# PERSONNEL ACTIONS

# **AGENDA ITEM**

# B. Non-Instructional Appointment(s) - Part-time

	NAME	EFFECTIVE DATE	ASSIGNMENT/LOCATION	RATE OF COMPENSATION
				CSEA Contract
1.	Canales, Juan	06/13/2024 - 06/30/2025	5.0 hr. Food Service Worker / NW	Step 1 \$16/hr.

# C. Non-Instructional Appointment(s) - Summer 2024 Programs

	NAME	EFFECTIVE DATE	ASSIGNMENT/LOCATION	RATE OF COMPENSATION
1.	Berry, Jessica	07/08/2024 - 08/22/2024	Summer Cook / PAMES	Hourly Rate
2.	Lopez, Silvia	07/08/2024 - 08/22/2024	Summer Cook / NW	Hourly Rate
3.	Orquidea, Rodriguez Marte	07/08/2024 - 08/22/2024	Summer Cook / EWMMS	Hourly Rate
4.	Mendez, Blanca	07/08/2024 - 08/22/2024	Suramer Food Service Worker / EWMMS	Hourly Rate
5.	Vargas, Rosmelamin	07/08/2024 - 08/22/2024	Summer Food Service Worker / AMHS	Hourly Rate
6.	Lobos Gomez, Mirna	07/08/2024 - 08/22/2024	Summer Food Service Worker / NW	Hourly Rate
7.	Chandler, Jennifer	07/08/2024 - 08/22/2024	Summer Food Service Worker / PAMES	Hourly Rate
8.	Sepulveda, Yuberca	07/08/2024 - 08/22/2024	Summer Food Service Worker / NW	Hourly Rate
9.	Posy, Rubina	07/08/2024 - 08/22/2024	Summer Food Service Worker / AMHS	Hourly Rate
10.	Villalobos, Alma	07/08/2024 - 08/22/2024	Summer Food Service Worker / PAMES	Hourly Rate
11.	Canales, Juan	07/08/2024 - 08/22/2024	Summer Food Service Worker / NW	Hourly Rate
12.	Barrera, Kenia	07/08/2024 - 08/22/2024	Summer Food Service Worker / EWMMS	Hourly Rate

# **PERSONNEL ACTIONS**

# **AGENDA ITEM**

13. Granados Molina, Ana	07/08/2024 - 08/22/2024	Summer Food Service Worker / PAMES	Hourly Rate
14. Lopez Maldonado, Blanca	07/08/2024 - 08/22/2024	Summer Food Service Worker / AMHS	Hourly Rate

# D. FMLA

	NAME	EFFECTIVE DATE	ASSIGNMENT/LOCATION	REASON
1.	Basu, Suparna	09/04/2024 - 11/18/2024	ESL Teacher / AMHS	Medical

# E. Rescind Appts

y = 1	NAME	EFFECTIVE DATE	ASSIGNMENT/LOCATION	REASON
1.	Brown, Brooke	MonThurs. 07/08/24 - 08/01/24	Summer Arts & Sports Camp 1pm - 3:30pm - Clerical/PA	Rescind
2.	Kundler, Tyler	MonThurs. 07/08/24 - 08/16/24	Summer Arts & Sports Camp 12:30 - 3:30pm / Teacher / PA	Rescind
3.	Olsen, Sheila	MonThurs. 07/08/24 - 08/16/24	Summer Arts & Sports Camp 12:30 - 3:30pm / Teacher /PA	Rescind
	Francis, Mary Hopkins	MonThurs. 07/08/24 -08/01/24	EWMMS - SASP - Teacher- 8:30 am-12:30	Position change

# PERSONNEL ACTIONS

# **AGENDA ITEM**

# F. Revisions

	NAME	EFFECTIVE DATE	ASSIGNMENT/LOCATION	REASON	RATE OF COMPENSATION
	Ruiz de Ojeda,		Senior Office Assistant Spanish		ACES Contract
1.	Maria	07/01/2024	Speaking / PPS	Step Correction	Step 4 (\$47,722)
	Joseph,	Mon Fri.	Summer program - Nurse	End date	
2.	Emelda	07/08/24 -08/16/24	/PAMES-8:30am - 3:30pm	extended	\$50/hr
	Chandler,	MonThurs.	Summer Arts & Sports Camp 12:30		
3.	Rene	07/08/24 - 08/16/24	- 3:30pm / Teacher / PA	Title change	\$55/hr - Title IV

Superintendent of Schools	Cina Talbert	
_	$\triangle$	

PERSONNEL

AGENDA ITEM # 3B | 2

# RESOLUTION - Tenure Probationary Extension

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the written request of the employee named in the attached Confidential Schedule "A," dated May 13, 2024, for an extension of the employee's probationary period for an additional calendar year. The employee's new tenure date shall be September 1, 2025.

Superintendent of Schools	Cina Talbert	
•		

PERSONNEL

AGENDA ITEM # 3B | 3

# **RESOLUTION: Employment Agreement**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Mary Stephens to the position of Assistant Superintendent for Curriculum and Instruction effective August 1, 2024 for a probationary period of three (3) years;

IT IS FURTHER RESOLVED, the Board of Education hereby approves an Employment Agreement with Ms. Mary Stephens effective August 1, 2024 for the 2024-2025 school year and authorizes the Board President to execute said Agreement.

Superintendent of Schools	(ina Talbert

**PERSONNEL** 

AGENDA ITEM # 3B | 4

# **RESOLUTION: Employment Agreement**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an Employment Agreement with Ms. Olivia Buatsi for the period July 1, 2023 through June 30, 2024 and authorizes the Board President to execute said Agreement.

Superintendent of Schools	ina Palbert		
•			

PERSONNEL

AGENDA ITEM # 3B | 5

# **RESOLUTION: Employment Agreement**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an Employment Agreement with Dr. Bridgette Waite for the period July 1, 2023 through June 30, 2024 and authorizes the Board President to execute said Agreement.

Superintendent of Schools	ina Talbert
	^

#### BUSINESS

AGENDA ITEM # 3-C | 1 a-k

#### **RESOLUTION: DONATIONS**

WHEREAS, the Amityville UFSD receives donations of funds and/or goods from time to time,

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, Dr. Gina Talbert that the Board of Education of the Amityville UFSD hereby accepts, with thanks, the following donations:

	Name of Donor	Donation	То
a	Amity Parents Teacher Council	\$455.00	Amityville Memorial HS Senior Class 2024
b	Amityville Teachers Association	\$200.00	Amityville Memorial HS Prom
c	Amity Parents Teacher Council	\$250.00	Tri-M Honor Society
d	Amity Parents Teacher Council	\$270.00	World Language Honor Society- Graduation Cords & Ceremony Medals
e	Wendy Canestro	\$220.00	Amityville Memorial HS Senior Class of 2024
f	Amityville Teachers Association	\$195.00	Amityville Memorial HS- yearbooks-2024
g	Junior League of Amityville Women's Club	\$500.00	Amityville Memorial HS Senior Class 2024
h	Linda & David Heller	\$500.00	Amityville Memorial HS Senior Class of 2024
i	Reyna Molina-Blossom Depot	35 Long Stem Blue Carnations	National Honor Society Ceremony
j	Reyna Molina-Blossom Depot	2 Floral floor baskets- red & gray flowers	Moving Up Ceremony
k	Dr Joan Lange	\$200.00	Two contest winners for Portrait of a Graduate Contest

Prepared by: Olivia Buatsi

Typed by: mg

Superintendent of Schools	ina Talbert

BUSINESS

AGENDA ITEM 3-C |2 a-b

#### RESOLUTION: HEALTH SERVICE CONTRACTS (OTHER SCHOOLS) 23-24

WHEREAS, the Amityville UFSD has the financial responsibility for the cost of providing health & welfare services for Amityville residents who attend private schools and,

WHEREAS, the listed school districts have provided the Amityville School District with Health Service contracts for the students residing in their respective district,

**BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, that the Board of Education authorize payment for Health Services for the 2023-2024 school year.

	Service Supplied By	Service Supplied for:	No. of Pupils	Cost per Pupil	Total Cost
а	Bellmore Union Free School District	St Elizabeth Ann Seton School	1	\$1,460.91	\$1,460.91
Ъ	Massapequa Union Free School District	St Rose of Lima	57	\$1,437.00	\$81,909.00

THE BOARD OF EDUCATION AUTHORIZES THE BOARD PRESIDENT AND SUPERINTENDENT TO SIGN THE LISTED CONTRACTS.

Prepared by: Olivia T. Buatsi

Typed by: mg

Superintendent of Schools	ina Palbert		
	$\wedge$		

BUSINESS

AGENDA ITEM # 3C-3

#### **RESOLUTION: BUDGET TRANSFER**

WHEREAS, the need arises to transfer funds between account codes, and,

WHEREAS, the Board of Education approves transfers of funds over \$39,764.00

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, Dr. Gina Talbert, that the Board of Education of the Amityville UFSD hereby approves the following transfer:

	TO:	Amount	FROM:	Amount
1	DW Technology Plan-Contracted Services. (A.2630.400.09.1111)	\$39,764.00	Employee Retirement (A.9000.810.09.1111)	\$39,764.00

Prepared by: Olivia Buatsi

Typed by: dg

Superintendent of Schools

Cina Talbert

BUSINESS AGENDA ITEM 3C-4

#### RESOLUTION: TRANSFER CAPITAL PROJECT FUNDS TO GENERAL FUND

BE IT RESOLVED, the District will transfer \$259,791.00 from the capital project fund to general fund as per the district auditor Cullen & Danowski recommendation.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Dr. Gina Talbert, that the Board of Education of Amityville UFSD hereby accepts the transfer.

Superintendent of Schools in Talbert

BUSINESS

AGENDA ITEM # 3-C 5

# **RESOLUTION: DISPOSAL OF FIXED ASSETS**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the disposal of the following fixed assets:

	Description	Building/Dept.	Condition	Dispose
1	Milk Cooler - #007586	North East School Kitchen	Poor	Garbage

Prepared by: Olivia T. Buatsi

Typed by: dg

Superintendent of Schools

Cina Talbert

FOR ACTION

AGENDA ITEM 3C-6

#### RESOLUTION: MOTION TO INCREASE THE 2023-24 BUDGET

Whereas, the District has received a grant in the amount of \$6,000 from the Suffolk Edge Teacher Center

Whereas, the \$6,000 must be appropriated by the Board of Education pursuant to Subdivision 2 of Section 1718 of the Education Law amended by Chapter 82 of the Laws of 1995, and

Whereas, the \$6,000 will be assigned to General Fund budget codes A2070.150.09.1111 and A2070.450-09-111. Funds will be used to provide in-service professional development to be taught by Lori Heavey and to purchase color printers and toner for (5) buildings. This will have no impact on tax levy.

Prepared by: Olivia T. Buatsi Typed by: pt

Superintendent of Schools

**BUSINESS** 

AGENDA ITEM # 3C-7

#### **RESOLUTION: BUDGET TRANSFER**

WHEREAS, the need arises to transfer funds between account codes, and,

WHEREAS, the Board of Education approves transfers of funds over \$10,000.00

**BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, Dr. Gina Talbert, that the Board of Education of the Amityville UFSD hereby approves the following transfer to cover the cost of the District's Forensic Audit

	TO:	Amount	FROM:	Amount
1	Contract Services BOE (A.1010.400.09.1111)	\$18,500	Employee Retirement (A.9000.810.09.1111)	\$18,500

Prepared by: Olivia Buatsi

Typed by: dg

Superintendent of Schools ina Talbert

**REPORTS** 

**AGENDA ITEM** 

Item 3D-1

WHEREAS, the Board of Education is in receipt of financial reports regarding the operation of the school district.

#### **RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Gina Talbert, that the Board of Education acknowledge receipt of the following reports for the month of April 2024:

A)	Expenditure Report - General Fund
A1)	Revenue Report
A2)	Collateral Reconciliation Report
B)	Expenditure Report - Federal Fund
C)	Treasurer's Bank Reconciliation Reports
D)	Schedule of Bills
DI)	General Fund Checks
D2)	Cafeteria Fund Checks
D3)	Federal Fund Checks
D4)	Capital Fund Checks
D5)	Special Revenue Checks
D6)	Scholarship Checks
E)	Claims Auditor Report
F)	School Lunch Reports - September '23 through April '24

Prepared By: Treasurer/MTK

Typed By: MTK

Superintendent of Schools ina Talbert

### SERVICE CONTRACTS FOR SPECIAL EDUCATION

Agenda Item # 3E 1 - 44

# RESOLUTION: APPROVAL OF CONTRACT FOR EDUCATIONAL SERVICES

WHEREAS, the Amityville UFSD is authorized by law to contract for the education of children with disabilities

**AND** 

WHEREAS, the CSE of the Amityville School District has recommended the placement of students in the program

AND

WHEREAS, and the legal counsel of the school district has reviewed the contract(s).

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Amityville UFSD approves the Consultant Services Contract for special educational services provided by the following at the state approved rate(s) and authorizes the Board President to sign the contract:

- 1. The Whole Child Academy- Special Education Services Contract 2024/2025
- 2. Developmental Disabilities Institute- Special Education Services Contract 2024/2025
- 3. Developmental Disabilities Institute- Rider to Service Agreement 2024/2025
- 4. Health and Safety Connection, LLC- Consultant Services Contract 2024/2025
- 5. Martin de Porres-Special Education Services Contract 2024/2025
- 6. Sunshine Alternative Education Center- Special Education Services Contract 2024/2025
- 7. The Hagedorn Little Village School-Special Education Services Contract 2024/2025
- 8. Homecare Therapies/ Horizon Healthcare Staffing- Consultant Services Contract 2024/2025
- 9. Homecare Therapies/ Horizon Healthcare Staffing- Non-Hire Clause 2024/2025
- 10. Health Source Group-Consultant Services Contract 2024/2025
- 11. Dr. Donna Geffner- Consultant Services Contract 2024/2025
- 12. St. James Tutoring- Consultant Services Contract 2024/2025
- 13. Kidz Educational Services-Consultant Services Contract 2024/2025
- 14. Kidz Educational Services-Contract Addendum #1 2024/2025
- 15. NY Therapy- Consultant Services Contract 2024/2025
- 16. Positive Behavior Support Consulting- Consultant Services Contract 2024/2025
- 17. Syosset Home Tutoring- Consultant Services Contract 2024/2025
- 18. Serene Home Nursing Agency-Consultant Services Contract 2024/2025
- 19. Brookville Center for Children's Services Inc.- Special Education Services Contract 2024/2025
- 20. United Cerebral Palsy of Nassau dba The Children's Learning Center-Special Education Services Contract 2024/2025
- 21. Long Island Tutorial Services Inc.- Consultant Services Contract 2024/2025
- 22. Christian Nursing Registry Inc.- Consultant Services Contract 2024/2025

- 23. Achieve Beyond/ Bilinguals Inc.- Consultant Services Contract 2024/2025
- 24. Dr. Ochoa, PH. D Consultant Services Contract 2024/2025
- 25. Da Vinci Education and Research- Consultant Services Contract 2024/2025
- 26. Mill Neck Interpreter Services- Consultant Services Contract 2024/2025
- 27. Cleary School for the Deaf-Special Education Services Contract 2024/2025
- 28. Innovative Tutoring, Inc. Consultant Services Contract 2024/2025
- 29. All About Kids- Consultant Services Contract 2024/2025
- 30. St. Anne Institute- Special Education Services Contract 2024/2025
- 31. Bayshore UFSD- Special Education Services Contract 2024/2025
- 32. ACP- Early Intervention (previously known as MKSA)- Consultant Services Contract 2024/2025
- 33. Metro Therapy, Inc.- Consultant Services Contract 2024/2025
- 34. Sensational Development Occupational Development- Consultant Services Contract 2024/2025
- 35. SCO Family of Services, Madonna Heights Special Education Services Contract 2024/2025
- 36. United Cerebral Palsy of Greater Suffolk- Special Education Services Contract 2024/2025
- 37. Birch Family Services-Consultant Services Contract 2024/2025
- 38. Eden II School/ Genesis Programs- Special Education Services Contract 2024/2025
- 39. Henry Viscardi School- Special Education Services Contract 2024/2025
- 40. Little Flower UFSD- Special Education Services Contract 2024/2025
- 41. Beverly's Home Healthcare Inc.- Consultant Services Contract 2024/2025
- 42. Blue Sea Educational- Consultant Services Contract 2024/2025
- 43. Judge Rotenberg Center- Special Education Services Contract 2024/2025
- 44. South Oaks/ The Long Island Home- Consultant Services Contract 2024/2025

Superintendent of Schools	Cina Talbert		
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### **CURRICULUM AND INSTRUCTION**

AGENDA ITEM # 3-F | 1

# RESOLUTION: AMHS ELA/DEI CURRICULUM PROJECT 2023-2024

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, Dr. Gina Talbert, the Board of Education approves the AMHS ELA/DEI Curriculum Project for Amityville Union Free School District.

Superintendent of Schools in a Talbert

JKL/bh

# **CURRICULUM AND INSTRUCTION**

AGENDA ITEM # 3-F | 2

### RESOLUTION: DIGITAL LITERACY CURRICULUM PROJECT 2023-2024

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, Dr. Gina Talbert, the Board of Education approves the Digital Literacy Curriculum Project 2023-2024 for Amityville Union Free School District.

Superintendent of Schools	Cina Talbert		
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JKL/bh

# **CURRICULUM AND INSTRUCTION**

AGENDA ITEM # 3-F | 3

# RESOLUTION: BLUE RIBBON COMMITTEE PROJECT 2023-2024

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, Dr. Gina Talbert, the Board of Education approves the Blue Ribbon Committee project identifying the Portrait of a Graduate characteristics and logo for Amityville Union Free School District.

Superintendent of Schools	Cina Talbert	
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JKL/bh