

MINUTES
Board of Education
Amityville Union Free School District
Amityville, NY 11701
SPECIAL MEETING – August 4, 2010

Approved 9/8/2010
Must be revised to correct
location of meeting from
PAMES to Park North
Adm. Bldg

Park North Administration Building – 1st Floor Board Room – 7:00 PM

LOCATION: Park North Administration Building – 1st Floor Board Room – 7:00 PM.

IN ATTENDANCE: Vice President Juliet Jordon-Thompson 2nd Vice President Lisa Johnson
Trustee Kathy Ward Trustee Nathan King
Trustee Charles Walters

ABSENT: President Michele Sikhrangkur
Trustee Diane Koza Egglinger

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. Mary Kelly-Asst. Supt. Technology

COMMUNITY: One member present.

1. **Meeting Called to Order** by Vice President Jordon-Thompson at 7:06 PM.

- A. **Emergency Exit, No Smoking and Cell Phone Statement** – Vice President Jordon-Thompson read the following 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.*
- B. **Pledge of Allegiance** – The Board, Administration and attendees recited the Pledge of Allegiance.
- C. **Community Input Regarding Board Agenda Items Only** – None

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

A. **Approval of Board Minutes** - None

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

2nd Vice President Jordon-Thompson appointed Lisa Johnson as District Clerk Pro Tem for the meeting.

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

1. Review of Regular Meeting Agenda for August 11, 2010

Discussion on back-up material for Business and Finance posed by Trustee King. Dr. Williams and Dr. Kelly clarified. Vice President Jordon-Thompson discussed temp service and civil service lists. Dr. Fanning clarified that the service does not follow civil service. Dr. Fanning stated that performance bond requirements will be removed from the boiler plate; because of this bond request there was only one bid. This is in regard to boilers in Park Ave. and High School. The bid \$67,000 and change; requested the price for each boiler separately and then if discount when company changes both boilers

- The assurance the job will get done by having the bond requirements
- Vice President Jordon-Thompson inquired if the bid request went to Newsday and contacted vendors personally

3B-19-Rejection of Bid for Steam Pipe Replacement – rejected due to \$90,000 bid explained by Dr. Fanning.

3D-1 – Vice President Jordon-Thompson requested to review the report so that an audit committee could occur. Trustee King requested a clarification on the hourly rate for agenda items 3B-80, 3B-81 & 3B-82. Dr. Neidell explained the rate varied based on contract and is different for each teacher. Vice President Jordon-Thompson asked if Agenda Items 3E-1 through 3E-6 had been reviewed by the attorneys. Dr. Williams responded that these items had been reviewed. Trustee King requested clarification on the termination of a teaching assistant at PAMES. Dr. Neidell explained that the individual has not worked for five years and was contacted by certified mail but no response occurred. This individual was out on medical leave. District Counsel is aware and is in agreement with this process.

D. Audit Committee – TBD

3. Board Action Recommended by the Superintendent

A. Superintendent - None

B. Personnel:

1. Appointment: Summer School 2010 – Regents Prep Living Environment – Gibbons, J.
2. Appointment: Summer School 2010 – Regents Prep Earth Science/Chemistry – Gibbons, J.
3. Appointment: Summer School 2010 – Regents Prep Math – Pontercorvo, R.
4. Appointment: Summer School 2010 – Teacher – Science – Fusaro, M.
5. Appointment: Summer School 2010 – TA – Courts, R.

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

6. Appointment: 21st Century Grant – Site Coordinator – Fusaro, M.
7. Appointment: 21st Century Grant – Site Coordinator – Steele, T.
8. Appointment: 21st Century Grant – Advisor – Baccelliere, B.
9. Appointment: 21st Century Grant – Advisor – Backus, E.
10. Appointment: 21st Century Grant – Advisor – Colavito, J.
11. Appointment: 21st Century Grant – Advisor – DeMaria, D.
12. Appointment: 21st Century Grant – Advisor – Finizio, N.
13. Appointment: 21st Century Grant – Advisor – Franklin, T.
14. Appointment: 21st Century Grant – Advisor – Irwin, C.
15. Appointment: 21st Century Grant – Advisor – Powers, L.
16. Appointment: 21st Century Grant – Advisor – Scime, K.
17. Appointment: 21st Century Grant – Advisor – Scott, J.
18. Appointment: 21st Century Grant – Advisor – Steele, T.
19. Appointment: 21st Century Grant – Advisor – Zider, J.

MOTION to APPROVE Agenda Items 3B-6 through 3B-19 made by 2nd Vice President Johnson, seconded by Trustee Walters. **Discussion:** **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Award of Transportation Contact

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

C. Business and Finance (cont'd):

2. Authorize Signature for Roofing Contracts

MOTION to APPROVE Agenda Item 3C-2 made by 2nd Vice President Johnson, seconded by Trustee Walters. **Discussion:** Trustee King asked about the progress of the roof repair. The attorney had issues and the architect had responded to the questions and concerns. The questions was about the amount of money per day if failure to complete on time. Mr. Steffanetta said that the penalty should be more because the number was not in the bid specifications. The recommendations by Mr. Steffanetta came after the contracts had been agreed upon. Vice President Jordon-Thompson asked if the attorneys had reviewed the specifications prior to the start of the job. The architect is responsible for the review of the specifications. Northwest is about 10% complete and Northeast is about 80% complete. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

3. Authorize Signature for 2010-2013 BOCES Contract

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

D. CSE & CPSE Action/Meetings – None

E. Monthly Finance Report - None

F. Curriculum and Instruction

1. Approval of Attendance of Conferences – Items 1 through 6

MOTION to APPROVE Agenda Items 3F-1 through 3F-6 made by 2nd Vice President Johnson, seconded by Trustee Walters. **Discussion:** Trustee King requested clarification on Agenda Items 3F-1 through 3F-4. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

2. Approval of A-Net Consulting Services, Ltd. Contract of Services

MOTION to APPROVE Agenda Item 3F-2 made by 2nd Vice President Johnson, seconded by Trustee Walters. **Discussion:** Dr. Gulbin explained the improvement with the consultant company in the school. Vice President requested clarification about working with the ESL Director. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

3. Approval of Legacy Path ways Contract of Services

MOTION to APPROVE Agenda Item 3F-3 made by 2nd Vice President Johnson, seconded by Trustee Walters. **Discussion:** Company did mandate an external curriculum audit **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

G. Technology – None

4. Reports

A. Legal Counsel for the District - None

Superintendent of Schools: - None

MOTION to RECESS to Executive Session at 9:06 PM for Particular Persons made by 2nd Vice President Johnson, seconded by Trustee Walters. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

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Trustee Charles Walters

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Dr. Kelly left and 9:10 PM and returned at 9:14 PM.

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

MOTION to RESUME Open Session at 9:15 PM made by 2nd Vice President Johnson, seconded by Trustee Walters. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

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MOTION to ADJOURN the Special Meeting at 9:16 PM made by 2nd Vice President Johnson, seconded by Trustee Walters. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem