

MINUTES
BOARD OF EDUCATION-AMITYVILLE UFSD
Amityville, New York 11701
Annual Reorganization and Special Meetings, July 7, 2010
Park North Administration Building – Board Room – 7:00 PM

ANNUAL REORGANIZATION MEETING – PART I

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Michele Sikhrangkur
First Vice President Juliet Jordon-Thompson
Second Vice President Lisa Johnson
Trustee Nathan King
Trustee Diane M.Koza Egglinger
Trustee Charles Walters
Trustee Kathleen Ward

ABSENT: None

CLERK IN ATTENDANCE: Ms. Barbara Miller-Clerk Pro Tem

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools
Dr. William Fanning-Interim Assistant Superintendent for Finance and Operations
Dr. Kathleen Gulbin – Assistant Superintendent for Curriculum and Instruction
Dr. Mary Kelly – Assistant Superintendent for Data and Technology
Dr. Steven Neidell – Interim Assistant Superintendent for Human Resources
Gary Steffanetta – Guerico & Guercio, Legal Council

COMMUNITY: Approximately 10 members present

SEE ATTACHED AGENDA FOR ITEMS.

1. **MEETING CALLED TO ORDER** by President Michele Sikhrangkur at 7:10 PM.

A. **Emergency Exit/No Smoking Statement** – President Michele Sikhrangkur 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**

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

2. **Establishment of Officers, Appointments and Committees**

A. **Administer Oath of Office to Newly Elected Members and Signing of Oath of Office Book**

1. **Michele Sikhrangkur – Term July 1, 2010 – June 30, 2013**

Gary Steffanetta, Esq., administered the Oath of Office to the newly elected board members Michele Sikhrangkur. Ms Sikhrangkur signed the Oath of Office book.

2. **Juliet Jordon-Thompson – Term July 1, 2010 - June 30, 2013**

Gary Steffanetta, Esq., administered the Oath of Office to the newly elected board members Juliet Jordon-Thompson. Ms Jordon-Thompson signed the Oath of Office book.

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B. Election of Officers of the Board of Education

1. Election of the President of the Board

a. Nominations called for by Gary Steffanetta, for the office of President of the Board. Trustee Michele Sikhrangkur was nominated by Trustee Juliet Jordon-Thompson, seconded by Trustee Lisa Johnson.

Vote to approve Michele Sikhrangkur as Board President: 7-Yes, 0-No

b. Taking of the Oath by President

Gary Steffanetta, Esq. administered the Oath of Office for President of the Board of Education to Board member Michele Sikhrangkur . Ms. Sikhrangkur signed the Oath of Office book.

President Michele Sikhrangkur presided for the remainder of the meeting.

2. Election of the 1st Vice President of the Board

a. Nominations called for by Board President Sikhrangkur for 1st Vice President of the Board of Education. Trustee Lisa Johnson nominated Trustee Juliet Jordon Thompson, seconded by Trustee Kathleen Ward.

**Vote to approve Trustee Juliet Jordon-Thompson as Board 1st Vice President:
7-Yes, 0-No**

b. Taking of the Oath by 1st Vice President

Gary Steffanetta, Esq. administered the Oath of Office for 1st Vice President of the Board of Education to Board member Juliet Jordon-Thompson. Ms. Jordon-Thompson signed the Oath of Office book.

3. Election of the 2nd Vice President of the Board

a. Nominations called for by Board President Sikhrangkur for 2nd Vice President of the Board of Education. Trustee Juliet Jordon-Thompson nominated Trustee Lisa Johnson, seconded by Trustee Charles Walters.

**Vote to approve Trustee Lisa Johnson as Board 2nd Vice President:
7-Yes, 0-No**

b. Taking of the Oath by President

Gary Steffanetta, Esq. administered the Oath of Office for 2nd Vice President of the Board of Education to Board member Lisa Johnson. Ms. Johnson signed the Oath of Office book

4. Appointment of Officers of the District

a. Deputy District Clerk of the Board – Assistant Superintendent for Finance
and Operations-Dr. William Fanning

MOTION TO APPROVE Agenda Item 4a made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-YES, 0-NO

Taking of the Oath by Deputy District Clerk of the Board

Gary Steffanetta, Esq. administered the Oath of Office for Deputy District Clerk to

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Dr. William Fanning, Assistant Superintendent for Finance and Operations.
Dr. William Fanning signed the Oath of Office book.

b. District Clerk

c. Claims Auditor

MOTION TO Table Agenda Item 4b & 4c made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson
Motion CARRIED: 7-YES, 0-NO

d. District Treasurer

e. Superintendent of Schools

MOTION TO Approve Agenda Item 4d & 4e made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson
Motion CARRIED: 7-YES, 0-No

Taking of the Oath by the District Treasurer will be administered at a later date.

Taking of the Oath by the Superintendent

Gary Steffanetta, Esq. administered the Oath of Office for Superintendent of Schools to Dr. John Williams. Dr. John Williams will sign the Oath of Office book.

MOTION TO ADJOURN to EXECUTIVE SESSION for Particular Person at 7:20 PM
made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson
Motion CARRIED: 7-Yes, 0-No

Respectfully submitted,

Barbara Miller- District Clerk Pro Tem

EXECUTIVE SESSION CALLED TO ORDER by President Michele Sikhrangkur at 7:20 PM

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Michele Sikhrangkur
First Vice President Juliet Jordon-Thompson
Second Vice President Lisa Johnson
Trustee Diane M.Koza Egglinger
Trustee Nathan King
Trustee Charles Walters
Trustee Kathleen Ward

ABSENT: None

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CLERK IN ATTENDANCE: -Clerk Pro Tem Second Vice President Lisa Johnson

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools

Dr. William Fanning-Interim Assistant Superintendent for Finance and Operations

Dr. Kathleen Gulbin – Assistant Superintendent for Curriculum and Instruction

Dr. Mary Kelly – Assistant Superintendent for Data and Technology

Dr. Steven Neidell – Interim Assistant Superintendent for Human Resources

Gary Steffanetta – Guerico & Guercio, Legal Council

Nancy Hark– Guerico & Guercio, Legal Council

ACTION TAKEN: None

MOTION TO Resume open session at 8:02 PM, made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7 Yes, 0 No

4b District Clerk

4c Claims Auditor

MOTION TO Approve Agenda Item 4b & 4c made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-YES, 0-NO

5. Other Appointments

- a. School Attorney – General Counsel – Guercio & Guercio
- b. School Attorney – Chief Negotiator – Guercio & Guercio
- c. External District Auditor – Coughlin Foundotos Cullen & Danowski, LLP
- d. Internal District Auditor – Callaghan Nawrocki & Smith, LLP
- e. Appointment of Asbestos Compliance Officer – Plant Facilities Administrator
- f. Appointment of Coordinator of Hazardous Materials – Plant Facilities Administrator
- g. Appointment of District Emergency Coordinator – Assistant Superintendent for F&O
- h. Appointment of District Records Access Officer – Assistant Superintendent for F&O
- i. Appointment of District Records Retention & Disposition Officer – Assistant Superintendent for F&O
- j. Appointment of Fire Inspector
- k. Appointment of Health & Safety Officer – Plant Facilities Administrator
- l. Impartial Hearing Officers – Establishment of List
- m. Appointment of Physician to Committee on Special Education – Dr. Richard Bebirian
- n. Appointment of School Physician – Dr. Richard Bebirian
- o. Establish Rates for Physical Examinations
- p. Appointment of Superintendent’s Hearing Officer & Alternate
- q. Appointment of Title IX/Section 504 Hearing Officer

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- r. **Appointment of Civil Service Hearing Officer**
- s. **Purchasing Agent**
- t. **Insurance Renewal**
- u. **District Finance Counsel**
- v. **District Publicist**
- w. **District Mileage Rate**
- x. **Unemployment Services**
- y. **Appointment of Board of Registration**
- z. **Appointment of Omni**
- aa. **Appointment of Sexual Harassment Compliance Officer**
- bb. **Appointment of Triad**
- cc. **Appointment of Long Island Substitute Teacher Service Agreement**

MOTION to APPROVE Agenda Items 5a to 5cc made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson
Motion CARRIED: 7-Yes, 0-No

6. Designations

- a. **Designation of Official Bank Depositories**
- b. **Designation of Official Newspapers**
- c. **Authorized Signatories on Checks**
- d. **Regular Monthly Board of Education Meetings**

MOTION to APPROVE Agenda Items 6a to 6d made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson
Motion CARRIED: 7-Yes, 0-No

7. Authorizations

- a. **Bind Insurance Coverage**
- b. **BOCES Cooperative Purchasing Program**
- c. **Bond Registration**
- d. **Certification of Payrolls**
- e. **Fiscal Officer for Social Security Reports**
- f. **Invest District Funds**
- g. **Opening of Bids**
- h. **Petty Cash Funds**

MOTION to APPROVE Agenda Items 7a to 7h made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson
Motion CARRIED: 7-Yes, 0-No

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8. Bonding of Personnel

MOTION to APPROVE Agenda Items 8 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

9. Committee Appointments 2010-2011

a. Appointment of Committee on Preschool Special Education 2010-2011

b. Impartial Hearing Officer

c. Resolutions of Due Process Issues Prior to Impartial Hearing

MOTION to APPROVE Agenda Items 9a to 9c made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

10. Funding

a. Stated & Federal Funding

MOTION to APPROVE Agenda Items 10a made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

11. Board of Education Committees for 2010-2011

a. Policy Committee

b. Safety Committee

c. Wellness Committee

MOTION to APPROVE Agenda Items 11a to 11c made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

12. Cell Phone Use

MOTION to APPROVE Agenda Items 12 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

13. Business and Finance

a. Wellness Policy

MOTION to Pull Agenda Items 13a made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

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14. Bidding Services

MOTION to APPROVE Agenda Items 14 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

Community Comments:

SPECIAL MEETING – PART II

3. Board Action Recommended by the Superintendent

A. Superintendent

- 1. Final Reading – Occupational Education Regulation Policy**
- 2. Approval of Attendance to the NYSSBA 16th Annual Summer Law Conference**
- 3. Approval of Attendance to the NYSSBA 91st Annual Convention**
- 4. Approval of Attendance to the SCOPE's Annual Dinner Meeting**

MOTION to APPROVE Agenda Items 3A-1 to 3A-4 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

- 5. Review of Draft Regular Agenda – July 14, 2010**

B. Personnel

- 1. Resignation: Music Teacher – AMHS – E. Rizzo**
- 2. Leave Replacement Appointment: Guidance Counselor – EWMMS – D. Proulx**
- 3. Leave Replacement Appointment: Special Education – NW – K. Weingartner**
- 4. Rescind Appointment: Summer ELA/Math Academy – B. McCormack**
- 5. Rescind Appointment: Summer ELA/Math Academy – R. Courts**
- 6. Rescind Appointment: 2010 Summer Feeding Program – PAMES – F. Perez**
- 7. Rescind Appointment: 2010 Summer Feeding Program – EWMMS – M. Izaguirre**
- 8. Appointment: Step Coordinator & Liaison – L. Fischer**

MOTION to APPROVE Agenda Items 3B-1 to 3B-8 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

- 9. Appointment: Summer School 2010 – Math Teacher – L. Pfaffe**
- 10. Appointment: Summer School 2010 – Science Teacher – J. Gibbons**
- 11. Appointment: Summer School 2010 – Guidance – S. Murphy**
- 12. Appointment: Summer School 2010 – Regents Prep Social Studies**
- 13. Appointment: Summer School 2010 – Math Teacher – C. Bongiorno**
- 14. Appointment: Summer School 2010 – Special Ed Teacher – J. Agostino**

MOTION to APPROVE Agenda Items 3B-9 to 3B-14 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 6-Yes, 1-No (Trustee Diane M.Koza Egglinger), 0 Abstained

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15. Appointment: Summer School 2010 – Teaching Assistant – B. King

MOTION to APPROVE Agenda Item 3B-15 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

16. Appointment: Summer School 2010 – Substitute Teacher – N. Keaveny

17. Appointment: Summer School 2010 – Substitute Teacher – K. Volkomer

18. Appointment: Summer Elementary School 2010 – Special Ed Teacher – N. Lanser

19. Appointment: Summer Elementary School 2010 – Special Ed Teacher – J. Rubin

20. Appointment: Summer Elementary School 2010 - Teaching Assistant – B. Norman

MOTION to APPROVE Agenda Items 3B-16 to 3B-20 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 6-Yes, 1-No(Trustee Diane M.Koza Egglinger), 0 Abstained

21. Appointment: Summer 2010 ESL – Teacher Coordinator – P. Meisser

MOTION to APPROVE Agenda Item 3B-21 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 6-Yes, 1-No(Trustee Diane M.Koza Egglinger), 0 Abstained

22. Appointment: Summer 2010 ESL – Extended Day Program-Teacher-L. Varas

23. Appointment: Summer 2010 ESL – Extended Day Program-Teaching Assistant-B. Norman

24. Appointment: Summer 2010 ESL – Extended Day Program-Teaching Assistant-Y. Suzuki

25. Appointment: Summer 2010 ESL – Extended Day Program-Teaching Assistant-E. Brown

MOTION to APPROVE Agenda Items 3B-22 to 3B-25 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

26. Appointment: 2010 Summer Curriculum Writing – Pre-AP English – J. Roisman

27. Appointment: 2010 Summer Curriculum Writing – Elem Math – J. Turchi

28. Appointment: 2010 Summer Curriculum Writing – Elem Math – M. Asbell

29. Appointment: 2010 Summer Curriculum Writing – Elem Math – K. Naso

30. Appointment: 2010 Summer Curriculum Writing – Elem Math – M. Peragine

31. Appointment: 2010 Summer Curriculum Writing – Integrated Algebra – R. Romeo

32. Appointment: 2010 Summer Curriculum Writing – Integrated Algebra – L. Pfaffe

33. Appointment: 2010 Summer Curriculum Writing – Integrated Algebra – L. Valla

34. Appointment: 2010 Summer Curriculum Writing – Integrated Algebra – D. Takseraas

35. Appointment: 2010 Summer Curriculum Writing – AP Chemistry – C. Romeo

36. Appointment: 2010 Summer Curriculum Writing – Living Environ – D. DeMaria

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- 37. Appointment: 2010 Summer Curriculum Writing – Social Studies 7 – F. O'Brien
 - 38. Appointment: 2010 Summer Curriculum Writing – Social Studies 7 – R. Silon
 - 39. Appointment: 2010 Summer Curriculum Writing – Social Studies 7 – S. Kellerman
 - 40. Appointment: 2010 Summer Curriculum Writing – Social Studies 8 – F. O'Brien
 - 41. Appointment: 2010 Summer Curriculum Writing – Social Studies 8 – R. Silon
 - 42. Appointment: 2010 Summer Curriculum Writing – Social Studies 8 – S. Kellerman
 - 43. Appointment: 2010 Summer Curriculum Writing – World AP – P. Duguay
 - 44. Appointment: 2010 Summer Curriculum Writing – World AP – J. Hammill
 - 45. Appointment: 2010 Summer Curriculum Writing – World AP – D. Levine
 - 46. Appointment: 2010 Summer Curriculum Writing – History 10 – P. Duguay
 - 47. Appointment: 2010 Summer Curriculum Writing – History 10 – D. Levine
 - 48. Appointment: 2010 Summer Curriculum Writing – History 10 – J. Hammill
 - 49. Appointment: 2010 Summer Curriculum Writing – History 11 – J. Agostino
 - 50. Appointment: 2010 Summer Curriculum Writing – History 11 – F. O'Brien
 - 51. Appointment: 2010 Summer Curriculum Writing – History 11 – A. Powell
 - 52. Appointment: 2010 Summer Curriculum Writing – History 11 – J. Seubert
 - 53. Appointment: 2010 Summer Curriculum Writing – History 11 – J. Piccirilli
- MOTION to APPROVE Agenda Items 3B-26 to 3B-53** made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson
- Motion CARRIED:** 7-Yes, 0-No

- 54. Appointment: Summer ELA Portfolio Guide Development – Teacher – AMHS – C. Wells
- MOTION to APPROVE Agenda Item 3B-54** made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson
- Motion CARRIED:** 6-Yes, 1-No (Trustee Diane M.Koza Egglinger), 0 Abstained

- 55. Appointment: 21st CCLC Summer Program – Site Coordinator – T. Steele
- 56. Appointment: 21st CCLC Summer Program – Substitute Site Coordinator – M. Fusaro
- 57. Appointment: 21st CCLC Summer Program – Club Advisor – G. Asbell
- 58. Appointment: 21st CCLC Summer Program – Club Advisor – B. Baccelliere
- 59. Appointment: 21st CCLC Summer Program – Club Advisor – E. Backus
- 60. Appointment: 21st CCLC Summer Program – Club Advisor – J. Colavito
- 61. Appointment: 21st CCLC Summer Program – Club Advisor – D. Coghiel
- 62. Appointment: 21st CCLC Summer Program – Club Advisor – T. Franklin
- 63. Appointment: 21st CCLC Summer Program – Club Advisor – R. Hattenrath
- 64. Appointment: 21st CCLC Summer Program – Club Advisor – A. Hovorka
- 65. Appointment: 21st CCLC Summer Program – Club Advisor – J. Scott
- 66. Appointment: 21st CCLC Summer Program – Club Advisor – K. Bryant

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- 67. Appointment: 21st CCLC Summer Program – Club Advisor – G. Medina
 - 68. Appointment: 21st CCLC Summer Program – Club Advisor – K. Parinello
 - 69. Appointment: 21st CCLC Summer Program – Club Advisor – S. Sohm
 - 70. Appointment: 21st CCLC Summer Program – Club Advisor – J. Schwarz
 - 71. Appointment: 21st CCLC Summer Program – Club Advisor – K. Scime
 - 72. Appointment: 21st CCLC Summer Program – Club Advisor – D. Thompson
 - 73. Appointment: 21st CCLC Summer Program – Club Advisor – J. Zider
 - 74. Appointment: 21st CCLC Summer Program – Club Advisor – T. Calise
 - 75. Appointment: 21st CCLC Summer Program – Club Advisor – B. Haynes
 - 76. Appointment: 21st CCLC Summer Program – Club Advisor – C. McNeil
 - 77. Appointment: 21st CCLC Summer Program – Club Advisor – W. Zito
- MOTION to APPROVE Agenda Items 3B-55 to 3B-77 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

- 78. Appointment: Summer 2010 Virtual Academy Curriculum Writing – Social Studies – J. Hammill
- 79. Appointment: Summer 2010 Virtual Academy Curriculum Writing – Social Studies – J. Piccirilli
- 80. Appointment: Summer 2010 Virtual Academy Curriculum Writing – English – J. Pentangelo
- 81. Appointment: Summer 2010 Virtual Academy Curriculum Writing – English – A. Reichel

MOTION to APPROVE Agenda Items 3B-78 to 3B-81 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

- 82. Appointment: Summer 2010 Teachers Writing Workshop – 1st Grade Teacher – K. Komsic
- 83. Appointment: Summer 2010 Teachers Writing Workshop – 1st Grade Teacher – H. Brown
- 84. Appointment: Summer 2010 Teachers Writing Workshop – 2nd Grade Teacher – J. Sabbatino
- 85. Appointment: Summer 2010 Teachers Writing Workshop – 2nd Grade Teacher – F. Adams
- 86. Appointment: Summer 2010 Teachers Writing Workshop – 3rd Grade Teacher – J. Dady
- 87. Appointment: Summer 2010 Teachers Writing Workshop – 3rd Grade Teacher – S. Katt
- 88. Appointment: Summer 2010 Teachers Writing Workshop – 4th Grade Teacher – H. Reiner

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89. **Appointment: Summer 2010 Teachers Writing Workshop – 4th Grade Teacher – M. McCormack**
90. **Appointment: Summer 2010 Teachers Writing Workshop – 5th Grade Teacher – A. Persaud**
91. **Appointment: Summer 2010 Teachers Writing Workshop – 5th Grade Teacher – P. O'Connor**
92. **Appointment: Summer 2010 Teachers Writing Workshop – 6th Grade Teacher – E. Weiss**
93. **Appointment: Summer 2010 Teachers Writing Workshop – 6th Grade Teacher – L. Scott**
94. **Appointment: Summer 2010 Teachers Writing Workshop – Literacy Coach – C. Seehof**
95. **Appointment: Summer 2010 Teachers Writing Workshop – Literacy Coach – D. Musso**
96. **Appointment: Summer 2010 Teachers Writing Workshop – Kindergarten Teacher – L. Ianotta**
97. **Appointment: Summer 2010 Teachers Writing Workshop – Kindergarten Teacher – L. Thomas**
98. **Appointment: Summer 2010 Teachers Writing Workshop – Kindergarten Teacher – D. Smith**
99. **Appointment: Summer 2010 Teachers Writing Workshop – Kindergarten Teacher – T. Smith**
100. **Appointment: Summer 2010 Teachers Writing Workshop – Kindergarten Teacher – J. Rubin**
101. **Appointment: Summer 2010 Teachers Writing Workshop – Kindergarten Teacher – L. Hawthorne**
102. **Appointment: Summer 2010 Teachers Writing Workshop – Kindergarten Teacher – Y. Carmen**
103. **Appointment: Summer 2010 Teachers Writing Workshop – Kindergarten Teacher – L. Varras**

MOTION to APPROVE Agenda Items 3B-82 to 3B-103 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

104. **Appointment: Summer 2010 CSE/CPSE – L. Lipowski**
105. **Appointment: Summer 2010 CSE/CPSE – M. Postiglione**
106. **Appointment: Summer 2010 CSE/CPSE – S. Sammis**
107. **Appointment: Summer 2010 CSE/CPSE – S. Gomez**
108. **Appointment: Summer 2010 CSE/CPSE – D. Lee**
109. **Appointment: Summer 2010 CSE/CPSE – E. Castro**

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MOTION to APPROVE Agenda Items 3B-104 to 3B-109 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

110. Appointment: Summer 2010 ELA/Math Academy – Substitute Teacher – S. Reilly

111. Appointment: Summer 2010 ELA/Math Academy – Substitute Teacher – B. Brewster

112. Appointment: Summer 2010 ELA/Math Academy – ELA/Math Teacher – K. Starkey

113. Appointment: Summer 2010 ELA/Math Academy – ELA/Math Teacher – E. Gambino

114. Appointment: Summer 2010 ELA/Math Academy – ELA/Math Teacher – M. McCormack

115. Appointment: Summer 2010 ELA/Math Academy – Special Education – S. Sabicki

116. Appointment: Summer 2010 ELA/Math Academy – Speech Teacher – P. Scavo

MOTION to APPROVE Agenda Items 3B-110 to 3B-116 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 6-Yes, 1-No, 0 Abstained

117. Appointment: Summer 2010 ELA/Math Academy – Teaching Assistant – A. Mack-Brown

118. Appointment: Summer 2010 ELA/Math Academy – Special Ed 1:1 Aide – D. Joyner

119. Appointment: Summer 2010 ELA/Math Academy – Special Ed 1:1 Aide – M. Kelly

120. Appointment: Summer 2010 ELA/Math Academy – Special Ed 1:1 Aide – M. Thomas

121. Appointment: Summer 2010 ELA/Math Academy – Special Ed 1:1 Aide – K. Williams

122. Appointment: Summer 2010 ELA/Math Academy – Special Ed 1:1 Aide – C. Jackson

123. Appointment: Summer 2010 ELA/Math Academy – Special Ed 1:1 Aide – M. Rogers

MOTION to APPROVE Agenda Items 3B-117 to 3B-123 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

124. Appointment: 2010 Summer Feeding Program – Food Service Worker – N. Devine

125. Appointment: 2010 Summer Feeding Program – Food Service Worker – E. Montoya

126. Appointment: Summer Elementary School 2010 – Monitor – P. Caramanico

127. Appointment: Chief Custodian – DW – E. Thomson

MOTION to APPROVE Agenda Items 3B-124 to 3B-127 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

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Motion CARRIED: 7-Yes, 0-No

128. Resolution to Freeze Wages – UPSEU Unit

129. Resolution to Freeze Wages – UPSEU Unit

130. Resolution to Freeze Wages – UPSEU Unit

131. Resolution to Freeze Wages – UPSEU Unit

MOTION to Table Agenda Items 3B-128 to 3B-131 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

132. Revise Appointment: Stock Clerk/Custodian – E. Echevarria

MOTION to APPROVE Agenda Item 3B-132 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

C. Business and Finance – None Scheduled

D. CSE & CPSE Action/Meetings – None Scheduled

E. Monthly Finance Report – None Scheduled

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 8

MOTION to APPROVE Agenda Item 3F-1 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

G. Technology – None Scheduled

4. Reports

A. Legal Counsel for the District – TBA

B. Superintendent of Schools – TBA

MOTION TO ADJOURN to EXECUTIVE SESSION for Particular Person at 8:43 PM made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7 Yes, 0 No

Respectfully submitted,

Barbara Miller- District Clerk Pro Tem

MINUTES
BOARD OF EDUCATION-AMITYVILLE UFSD
Amityville, New York 11701
Annual Reorganization and Special Meetings, July 7, 2010
Park North Administration Building – Board Room – 7:00 PM

EXECUTIVE SESSION CALLED TO ORDER by President Michele Sikhrangkur at 8:43 PM

LOCATION: North Administration Building – Board Room

IN ATTENDANCE: President Michele Sikhrangkur
First Vice President Juliet Jordon-Thompson
Second Vice President Lisa Johnson
Trustee Diane M.Koza Egglinger
Trustee Nathan King
Trustee Charles Walters
Trustee Kathleen Ward

ABSENT: None

CLERK IN ATTENDANCE: -Clerk Pro Tem Second Vice President Lisa Johnson

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools
Dr. William Fanning-Interim Assistant Superintendent for Finance
and Operations
Dr. Kathleen Gulbin – Assistant Superintendent for Curriculum and
Instruction
Dr. Mary Kelly – Assistant Superintendent for Data and Technology
Dr. Steven Neidell – Interim Assistant Superintendent for Human
Resources
Gary Steffanetta – Guerico & Guercio, Legal Council
Nancy Hark– Guerico & Guercio, Legal Council

Gary Steffanetta-Left at 9:20 pm

Nancy Hark-Left at 9:20 pm

Dr. Tania Dalley arrived for an interview 9:21 pm

Dr. Tania Dalley left at 9:50 pm

Elizabeth Reveiz-Magnowski arrived for an interview 9:55 pm

Elizabeth Reveiz-Magnowski left at 10:26 pm

ACTION TAKEN: None

MOTION TO to Resume open session at 10:41 PM, made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7 Yes, 0 No

Respectfully submitted,

Lisa Johnson- District Clerk Pro Tem

B-128. Resolution to Freeze Wages – UPSEU Unit

B-129. Resolution to Freeze Wages – UPSEU Unit

B-130. Resolution to Freeze Wages – UPSEU Unit

MINUTES
BOARD OF EDUCATION-AMITYVILLE UFSD
Amityville, New York 11701
Annual Reorganization and Special Meetings, July 7, 2010
Park North Administration Building – Board Room – 7:00 PM

B-131. Resolution to Freeze Wages – UPSEU Unit

MOTION to Approve Agenda Items 3B-128 to 3B-131 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

Motion to Amend Agenda to include Agenda Items 3B-133,3B-134 & 3B-135 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7 Yes, 0 No

3B-133 Probationary Appointment: Assistant Principal – Dr. Tania Dalley

MOTION to APPROVE Agenda Item 3B-133 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

3B-134 Creation of an ESL Director

MOTION to APPROVE Agenda Item 3B-134 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

3B-135 Probationary Appointment: ESL Director – Elizabeth Reveiz-Magnowski

MOTION to APPROVE Agenda Item 3B-135 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

MOTION TO ADJOURN to EXECUTIVE SESSION for Particular Person at 10:46 PM

made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

Respectfully submitted,

Barbara Miller- District Clerk Pro Tem

EXECUTIVE SESSION CALLED TO ORDER by President Michele Sikhrangkur at 10:46 PM

LOCATION: Park Avenue School – Auditorium

IN ATTENDANCE: President Michele Sikhrangkur

First Vice President Juliet Jordon-Thompson

Second Vice President Lisa Johnson

Trustee Diane M.Koza Egglinger

Trustee Nathan King

Trustee Charles Walters

Trustee Kathleen Ward

MINUTES
BOARD OF EDUCATION-AMITYVILLE UFSD
Amityville, New York 11701
Annual Reorganization and Special Meetings, July 7, 2010
Park North Administration Building – Board Room – 7:00 PM

ABSENT: None

CLERK IN ATTENDANCE: -Clerk Pro Tem Second Vice President Lisa Johnson

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools

Dr. William Fanning-Interim Assistant Superintendent for Finance and Operations

Dr. Kathleen Gulbin – Assistant Superintendent for Curriculum and Instruction

Dr. Mary Kelly – Assistant Superintendent for Data and Technology

Dr. Steven Neidell – Interim Assistant Superintendent for Human Resources

ACTION TAKEN: None

MOTION TO to Resume open session at 11:38 PM, made by Trustee Charles Walters, seconded by Juliet Jordon-Thompson

Motion CARRIED: 7 Yes, 0 No

Motion to Amend Agenda to include Agenda Items 3B-136 to read rescind the tenure of person spoke about in executive session made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7 Yes, 0 No

3B-136 Rescind Tenure-probationary employee

MOTION to APPROVE Agenda Item 3B-136 made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7-Yes, 0-No

MOTION TO ADJOURN Annual Reorganization and Special Meeting at 11:47 PM made by 1st Vice President Juliet Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson

Motion CARRIED: 7 Yes, 0 No

Respectfully submitted,

Lisa Johnson- District Clerk Pro Tem