

Approved
7/14/2010

MINUTES
Board of Education
Amityville Union Free School District, Amityville, NY 11701
REGULAR MEETING – June 9, 2010
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur 2nd Vice President Lisa Johnson
Trustee Kathleen Ward Trustee Nathan King
Trustee Diane Koza Egglinger

BOE ABSENT: Trustee Charles Walters
Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Assistant Supt. Technology
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Ms. Nancy Hark, Esq., - Guercio & Guercio
Mr. Ed Mercurio- Plant Facilities Administrator

CLERK IN ATTENDANCE: Mrs. Judith O’Neill/District Clerk

COMMUNITY: 6 members present.

SEE ATTACHED AGENDA FOR ITEMS.

1. **Meeting Called to Order** by President Sikhrangkur at 7:12 PM.
 - A. **Emergency Exit, No Smoking and Cell Phone Statement** – President 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 are you are seated. Smoking is not allowed on school grounds.*
 - B. **Pledge of Allegiance** – The Board, Administration and attendees recited the Pledge of Allegiance.

President Sikhrangkur appointed 2nd Vice President Lisa Johnson as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 7:13 PM for Personnel/Particular Persons, Advice from Counsel & Negotiations made by 2nd Vice President Johnson, seconded by Trustee Ward. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O’Neill/District Clerk

Trustee Walters arrived at 7:15 pm.

EXECUTIVE SESSION called to order by President Sikhrangkur at 7:20 PM.

LOCATION: Park Avenue Memorial Elementary School – Room 100

REGULAR MEETING MINUTES – June 9, 2010

IN ATTENDANCE: President Michele Sikhrangkur
Trustee Kathleen Ward
Trustee Diane Koza Egglinger
2nd Vice President Lisa Johnson
Trustee Nathan King
Trustee Charles Walters

BOE ABSENT: Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools
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Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Ms. Nancy Hark, Esq., - Guercio & Guercio

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

MOTION to RESUME Open Session at 8:33 PM made by 2nd Vice President Johnson, seconded by Trustee Ward. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

C. Community Input Regarding Board Agenda Items Only – None

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

1. Approval of Draft #1 – Special Meeting – May 18, 2010
2. Approval of Draft #1 – Budget Hearing and Special Meeting – May 6, 2010
3. Approval of Draft #1 – Special Meeting – May 2, 2010
4. Approval of Draft #1 – Special Meeting - April 27, 2010
5. Approval of Draft #1 – Special Meeting – April 26, 2010
6. Approval of Draft #1 – Regular Meeting – April 14, 2010
7. Approval of Draft #1 – Special Meeting – April 7, 2010

MOTION to APPROVE Agenda Item 2A-1 through 2A-7 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

B. Board Action Recommended by Board Policy Committee –

1. 2nd Reading – Revised Policy – Occupational Education Regulation #4314

MOTION to APPROVE Agenda Item 2B-1 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

C. Board Action Recommended by Board of Education - None

D. Audit Committee – TBA

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

A. **Superintendent** - None

B. **Personnel**:

1. Appointment: Interim Principal – NW – Dr. S. Martin
2. Leave of Absence W/O Pay: Spanish Teacher – PAMES – Geiger, D.
3. Leave of Absence W/O Pay: Monitor – PAMES – Martinez, N.

MOTION to APPROVE Agenda Item 3B-1 through 3B-3 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

4. Extend Probationary Appointment: Music Teacher – AMHS – Rizzo, E.

MOTION to APPROVE Agenda Item 3B-4 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion FAILED:** 0 Yes, 6 No, 0 Abstain.

5. Retirement: Custodial Worker I – AMHS – Rubin, L.

MOTION to PULL Agenda Item 3B-5 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

6. Retirement: Food Service Worker – PAMES – Nettles, C.
7. Resignation: Assistant Administrator PPS/Special Ed – DW – Paternostro, P.
8. Resignation: Teaching Assistant – PAMES – Gross, B.
9. Resignation: 21st Century Grant Teacher – Gross, B.
10. Leave Replacement Appointment: Guidance Counselor – EWMMS – Parisi, K.
11. Appointment: P/T Athletic Director – DW – Forman, R.
12. Appointment: Stop Act Grant – Social Worker – Lee, D.
13. Appointment: Stop Act Grant – After School Provider – Hayes, E.
14. Appointment: Stop Act Grant – After School Provider – Sammis, S.
15. Appointment: Stop Act Grant – Community Mentor – Myles, D.
16. Appointment: COMPASS Grant – Coordinator – Williams, E.
17. Appointment: COMPASS Grant – Lead Mentor – Cammaroto, C.
18. Appointment: COMPASS Grant – Community Mentor – Marclay, J.
19. Appointment: COMPASS Grant – Community Mentor – O’Neill, J.
20. Appointment: COMPASS Grant – Community Mentor – King, B.
21. Appointment: Graduation Coordinator – AMHS – Weber, M.
22. Appointment: Graduation Coordinator – AMHS – Parisi, K.
23. Appointment: CPR/AED Nurses Certification Workshop – DW – Greco, M.
24. Appointment: Food Service Worker – EWMMS – Icaza, M.
25. Appointment: Substitute Teacher Assistant – Sparwell, E.
26. Appointment: Substitute Food Service Worker – Smith, J.

3. Board Action Recommended by the Superintendent

B. Personnel (cont'd):

MOTION to APPROVE Agenda Items 3B-6 through 3B-26 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

27. Appointment: Summer School 2010 – Math Teacher – Romeo, R.
28. Appointment: Summer School 2010 – Social Studies Teacher – Kellerman, S.
29. Appointment: Summer School 2010 – Social Studies Teacher – Levine, D.
30. Appointment: Summer School 2010 – Social Studies Teacher – Piccirilli, J.
31. Appointment: Summer School 2010 – English Teacher – Mach, J.
32. Appointment: Summer School 2010 – English Teacher – Sullivan, K.
33. Appointment: Summer School 2010 – English Teacher – Pentangelo, J.
34. Appointment: Summer School 2010 – 6th Grade Teacher – Puglise, J.
35. Appointment: Summer School 2010 – Librarian – Gross, E.

MOTION to APPROVE Agenda Items 3B-27 through 3B-35 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 2 No (Trustees Koza Eglinger & Walters voted no), 0 Abstain.

36. Appointment: 2010 Summer CSE/CPSE Meetings – Agostino, J.
37. Appointment: 2010 Summer SCE/CPSE Meetings – Ahern, K.
38. Appointment: 2010 Summer CSE-CPSE Meetings – Asbell, M.
39. Appointment: 2010 Summer CSE/CPSE Meetings – Attanasio, D.
40. Appointment: 2010 Summer CSE/CPSE Meetings – Balducci, K.
41. Appointment: 2010 Summer CSE/CPSE Meetings – Bausano, H.
42. Appointment: 2010 Summer CSE/CPSE Meetings – Beckles, N.
43. Appointment: 2010 Summer CSE/CPSE Meetings – Becker, D.
44. Appointment: 2010 Summer CSE/CPSE Meetings – Burretti, A.
45. Appointment: 2010 Summer CSE/CPSE Meetings – Cunningham, B.
46. Appointment: 2010 Summer SCE/CPSE Meetings – Dady, J.
47. Appointment: 2010 Summer CSE-CPSE Meetings – Engler, M.
48. Appointment: 2010 Summer CSE/CPSE Meetings – Gambino, E.
49. Appointment: 2010 Summer CSE/CPSE Meetings – Finizio, N .
50. Appointment: 2010 Summer CSE/CPSE Meetings – Fisher, L.
51. Appointment: 2010 Summer CSE/CPSE Meetings – Gandarillas, T.
52. Appointment: 2010 Summer CSE/CPSE Meetings – Gonser, M.
53. Appointment: 2010 Summer CSE/CPSE Meetings – Griffin, S.
54. Appointment: 2010 Summer CSE/CPSE Meetings – Grzunov, K.
55. Appointment: 2010 Summer SCE/CPSE Meetings – Haber, M.
56. Appointment: 2010 Summer CSE-CPSE Meetings – Hayes, E.
57. Appointment: 2010 Summer CSE/CPSE Meetings – Hromada, M.
58. Appointment: 2010 Summer CSE/CPSE Meetings – Karounos, O.

3. Board Action Recommended by the Superintendent

B. Personnel (cont'd):

59. Appointment: 2010 Summer CSE/CPSE Meetings – Katt, S.
60. Appointment: 2010 Summer CSE/CPSE Meetings – Lovett, K.
61. Appointment: 2010 Summer CSE/CPSE Meetings – Milan, L.
62. Appointment: 2010 Summer CSE/CPSE Meetings – Murphy, S.
63. Appointment: 2010 Summer CSE/CPSE Meetings – Nigro, F.
64. Appointment: 2010 Summer SCE/CPSE Meetings – O'Connor, P.
65. Appointment: 2010 Summer CSE-CPSE Meetings – Pepe, J.
66. Appointment: 2010 Summer CSE/CPSE Meetings – Peragine, M.
67. Appointment: 2010 Summer CSE/CPSE Meetings – Persaud, A.
68. Appointment: 2010 Summer CSE/CPSE Meetings – Powell, A.
69. Appointment: 2010 Summer CSE/CPSE Meetings – Roggenkamp, C.
70. Appointment: 2010 Summer CSE/CPSE Meetings – Roman, J.
71. Appointment: 2010 Summer CSE/CPSE Meetings – Romeo, R.
72. Appointment: 2010 Summer CSE/CPSE Meetings – Rubin, J.
73. Appointment: 2010 Summer CSE/CPSE Meetings – Scavo, P.
74. Appointment: 2010 Summer CSE/CPSE Meetings – Seehof, C.
75. Appointment: 2010 Summer CSE/CPSE Meetings – Starkey, K.
76. Appointment: 2010 Summer CSE/CPSE Meetings – Tremblay, L.
77. Appointment: 2010 Summer CSE/CPSE Meetings – Wood, J.

MOTION to APPROVE Agenda Items 3B-36 through 3B-77 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

78. Appointment: 2010 ESL Summer School – Varas, L.
79. Appointment: 2010 ESL Summer School – Alvarez-Holmes, C.
80. Appointment: 2010 ESL Summer School – Napolitano, N.
81. Appointment: 2010 ESL Summer School – Walsh, P.
82. Appointment: 2010 ESL Summer School – Dillahunt, R.
83. Appointment: 2010 ESL Summer School – Tavares-Calvano, J.
84. Appointment: 2010 ESL Summer School – Mussen, L.
85. Appointment: 2010 ESL Summer School – Gonzalez, A.

MOTION to APPROVE Agenda Items 3B-78 through 3B-85 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 1 No(Trustee Koza Egglinger voted no), 0 Abstain.

86. Appointment: 2010 Summer Camp – Coordinator – Roth, C.
87. Appointment: 2010 Summer Camp – Boys Soccer – Cardone, J .
88. Appointment: 2010 Summer Camp – Boys Basketball – Agostino, J.
89. Appointment: 2010 Summer Camp – Girls Tennis– Pellegrino, R.
90. Appointment: 2010 Summer Camp – Special Olympics – Karafantis, G.
91. Appointment: 2010 Summer Camp – Cheerleading – Drost, A.

3. Board Action Recommended by the Superintendent

B. Personnel (cont'd):

92. Appointment: 2010 Summer Camp – Rotation Coach – Milan, L.
93. Appointment: 2010 Summer Camp – Nurse – Johnson, M.
94. Appointment: 2010 Summer Camp – Girls Soccer – Milan, L.
95. Appointment: 2010 Summer Camp – Boys Football – Karafantis, G.
96. Appointment: 2010 Summer Camp – Boys Track – Duguay, P.
97. Appointment: 2010 Summer Camp – Boys Tennis – Pellegrino, R.
98. Appointment: 2010 Summer Camp – Girls Volleyball – Pesale, T.
99. Appointment: 2010 Summer Camp – Rotation Coach – Cardone, J.
100. Appointment: 2010 Summer Camp – Boys Baseball – Claps, R.
101. Appointment: 2010 Summer Camp – Boys Wrestling – Maisel, W.
102. Appointment: 2010 Summer Camp – Girls Basketball – Karafantis, G.
103. Appointment: 2010 Summer Camp – Girls Track – Guild, E.
104. Appointment: 2010 Summer Camp – Girls Softball – Pesale, T.
105. Appointment: 2010 Summer Camp – Rotation Coach – Greiss, M.
106. Appointment: 2010 Summer Camp – Camp Chaperone – Hargwood, K.

MOTION to APPROVE Agenda Items 3B-86 through 3B-106 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

107. Appointment: Summer ELA/Math Academy – ELA/Math – Wallentstein, C.
108. Appointment: Summer ELA/Math Academy – ELA/Math – DeSalvio, K.
109. Appointment: Summer ELA/Math Academy – ELA/Math – Finizio, N.
110. Appointment: Summer ELA/Math Academy – ELA/Math – Persaud, A.
111. Appointment: Summer ELA/Math Academy – ELA/Math – Gafarian, S.
112. Appointment: Summer ELA/Math Academy – ELA/Math – Graham, D.
113. Appointment: Summer ELA/Math Academy – ELA/Math – Clairborne, L.
114. Appointment: Summer ELA/Math Academy – ELA/Math – Koopmans, S.
115. Appointment: Summer ELA/Math Academy – ELA/Math – McCormack, B.
116. Appointment: Summer ELA/Math Academy – ELA/Math – Roddin, L.
117. Appointment: Summer ELA/Math Academy – ELA/Math – Hyland, K.
118. Intentionally Left Blank
119. Appointment: Summer ELA/Math Academy – ELA/Math – Silon, R.
120. Appointment: Summer ELA/Math Academy – ELA/Math – Dieck, P.
121. Appointment: Summer ELA/Math Academy – ELA/Math – Przech, U.
122. Appointment: Summer ELA/Math Academy – ELA/Math – Irwin, C.

MOTION to APPROVE Agenda Items 3B-107 through 3B-122 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 2 No (Trustees Koza Eglinger & Walters voted no), 0 Abstain.

123. Appointment: Summer ELA/Math Academy – Monitor – Scott, J.
124. Appointment: Summer ELA/Math Academy – Monitor- Gaskins, C.

3. Board Action Recommended by the Superintendent

B. Personnel (cont'd):

- 125. Appointment: Summer ELA/Math Academy – 1:1 Aide – Joyner, D.
- 126. Appointment: Summer ELA/Math Academy – TA – Courts, R.
- 127. Appointment: Summer ELA/Math Academy – TA – Russell, J.
- 128. Appointment: Summer ELA/Math Academy – TA – Doerner, K.
- 129. Appointment: Summer ELA/Math Academy – TA – Kaiser, G.
- 130. Appointment: Summer ELA/Math Academy – TA – Allen, B.
- 131. Appointment: Summer ELA/Math Academy – TA – Wunderlich, E.

MOTION to APPROVE Agenda Items 3B-123 through 3B-131 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 132. Appointment: Summer ELA/Math Academy – Sub Teacher - Peshler, J.
- 133. Appointment: Summer ELA/Math Academy – Sub Teacher – Gambino, E.
- 134. Appointment: Summer ELA/Math Academy – Sub Teacher – Attanasio, D.
- 135. Appointment: Summer ELA/Math Academy – Sub Teacher – Morgan, B.
- 136. Appointment: Summer ELA/Math Academy – Sub Teacher – Nigro, F.

MOTION to APPROVE Agenda Items 3B-132 through 3B-136 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 2 No (Trustees Koza Eglinger & Walters voted no), 0 Abstain.

- 137. Appointment: Summer ELA/Math Academy – Nurse - Johnson, P.
- 138. Appointment: Summer ELA/Math Academy – Nurse – Nardi, K.

MOTION to APPROVE Agenda Items 3B-137 and 3B-138 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 139. Appointment: summer 2010 Nurse for Registration & Medical – NE – Dell’Isola, L.
- 140. Appointment: Summer 2010 Feeding Program – Cook – Corporan, R.
- 141. Appointment: Summer 2010 Feeding Program – Food Svc Worker–VanFrost-Pisarski, F.
- 142. Appointment: Summer 2010 Feeding Program – Food Svc Worker – Rund, C.
- 143. Appointment: Summer 2010 Feeding Program – Cook – Samuel, A.
- 144. Appointment: Summer 2010 Feeding Program – Food Svc Worker – Hampson, C.
- 145. Appointment: Summer 2010 Feeding Program – Food Svc Worker – Izaquirre, M.
- 146. Appointment: Summer 2010 Feeding Program – Cook – Walker, N.
- 147. Appointment: Summer 2010 Feeding Program – Food Svc Worker – Maresca, M.
- 148. Appointment: Summer 2010 Feeding Program – Food Svc Worker – Perez, F.
- 149. Appointment: Summer 2010 Feeding Program – Administrator – Bowman, L.

MOTION to APPROVE Agenda Items 3B-139 and 3B-149 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

3. Board Action Recommended by the Superintendent

B. Personnel (cont'd):

150. Appointment: 2010 Summer School – Teacher NW – Redding, M.
151. Appointment: 2010 Summer School – Teacher NW – Tortorici, H.
152. Appointment: 2010 Summer School – Teacher NW – McCormack, B.
153. Appointment: 2010 Summer School – Teacher NW – Sabbatino, J.

MOTION to APPROVE Agenda Items 3B-150 through 3B-153 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 2 No (Trustees Koza Egglinger & Walters voted no), 0 Abstain.

C. Business and Finance :

1. Budget Transfer – Items 1 through 7
2. Fund Raising – Items 1 through 14
3. Use of Facilities – Items 1 through 12
4. Health Service Contracts – Items 1 through 2
5. Approval of Cooperative Bid Committee
6. Motion to Dispose of Fixed Assets
7. Approval to renew t here year contract with Acme Bus Corporation
8. Approval to renew on year summer contract with Acme Bus Corporation
9. Approval to renew three year contract with Educational Bus Transportation, Inc.
10. Approval to renew one year contract with Educational Bus Transportation, Inc.
11. Approval to renew one year summer contract with Educational Bus Transportation, Inc.
12. Approval to renew one year transportation contract with First Student
13. Approval to renew three year contract with Raybern Bus Service, Inc.
14. Approval to renew three year contract with Towne Bus Corp.
15. Approval of 2010-2011 TAN
16. Approval to amend custodian staffing needs
17. Approval to amend stock clerk staffing needs
18. Approval to amend maintenance staffing needs
19. Approval to amend grounds staffing needs
20. Approval Bid Award for Capital Project – NE
21. Approval Bid Award for Capital Project – NW

MOTION to APPROVE Agenda Items 3C-1 through 3B-21 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

D. CSE & CPSE Action/Meetings:

1. Top Grade
2. Health Source Group

MOTION to Pull Agenda Items 3D-1 and 3D-2 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

D. CSE & CPSE Action/Meetings (Cont'd):

3. Marion K. Salomon & Associates, Inc.
4. Barbara Lewis
5. New York Therapy Placement Services, Inc.
6. Out East Therapy
7. Maryhaven
8. The Center for Development
9. Montfort Therapeutic Residence
10. The Therapy Spot
11. Dove Rehabilitation
12. St. James Tutoring
13. Dr. John Ochoa
14. Dr. Michael Mennella
15. Marianne Moone
16. Gayle E. Kligman

MOTION to APPROVE Agenda Items 3D-3 through 3D-16 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

17. Syosset Home Tutoring

MOTION to Pull Agenda Item 3D-17 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

18. Career & Employment Options CEO, Inc.
19. Maria E. Downey

MOTION to APPROVE Agenda Items 3D-18 and 3D-19 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

20. Bilinguals

MOTION to Pull Agenda Item 3D-20 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

21. Maria Lopez
22. Carol and Frank Bodi Education Center – Leake & Watts Services, Inc.
23. Development Disabilities Institute
24. The Long Island Home
25. John A. Coleman School
26. St. Anne Institute

MOTION to APPROVE Agenda Items 3D-21 through 3D-26 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

E. Monthly Finance Report

1. Report for March, 2010
2. Report for April, 2010

MOTION to APPROVE Agenda Items 3E-1 and 3E-2 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

F. Curriculum and Instruction:

1. Approval for the 2010-2011 Professional Development Plan

MOTION to APPROVE Agenda Item 3F-1 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

G. Data and Technology – None

4. Reports – Dr. Williams –

- A. Legal Counsel for the District** – None
- B. Superintendent of Schools** – None

COMMUNITY COMMENTS - NON AGENDA ITEMS:

Kevin Baily, 17 East Smith St., Amityville - Mr. Baily said that he was part of the Football Youth Program and the Board had granted us permission to use the field at Northwest School. Sometimes there are other activities going on when we are supposed to have the field. President Sikhrangkur said that if you go to the field and someone else is in the space you have permission to use then you can call Mr. Mercurio and those people will be removed. If you cannot reach Mr. Mercurio, then you should call the police. Mr. Baily asked if goal posts could be installed on the field and also can the fields be lined. Dr. Fanning said that the teams have to line the fields themselves. President Sikhrangkur said that the field is used for other purposes so we can't have goal posts there. Mr. Baily asked if they could use the Middle School instead of Northwest on game days. President Sikhrangkur said that you have to put in a written request to use any of the other fields.

Jackie Allen, Amityville – Last night we had our concluding COMPASS meeting for the year. The COMPASS grant is up but we are hoping for funding. More young people are attending the meetings. Ms. Allen thanked the Board for a good year.

MOTION to ADJOURN Regular Meeting at 8:55 PM made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O'Neill/District Clerk