

Draft #2  
Approved  
2/11/2010

Board of Education  
Amityville Union Free School District  
Amityville, NY 11701  
REGULAR MEETING AGENDA – December 9, 2009  
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

**LOCATION:** Park Avenue Memorial Elementary School - Auditorium

**IN ATTENDANCE:** President Michele Sikhrangkur Vice President Juliet Jordon-Thompson  
Trustee Kathleen Ward 2<sup>nd</sup> Vice President Lisa Johnson  
Trustee Nathan King Trustee Diane Koza Egglinger

**ABSENT:** Trustee Charles Walters

**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.& Nancy Hark, Esq.-Guercio & Guercio

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

Dr. Scott Andrews, Principal-AMHS Mr. Robert Burnside-Assist Principal(Alt HS)  
Mr. Steven Lindenfeld, Assist Principal-AMHS Ms. Regina Cohen INTERIM Prin-PAMES  
Mrs. Pauline Collins, Principal-NE Elem. School Mr. Mark Pitterson-Principal-EWMS Ms.  
Michele Darby, Assist. Principal-EWMS Ms. Laurel Garofolo, Administrator for PPSEd.  
Ms. Fran Fernandez-Director Fine Arts Mr. Ed Mercurio, Plant Facilities Administrator  
Mrs. Carolyn Dodd-President ATA

**COMMUNITY:** 35 members present.

**SEE ATTACHED AGENDA FOR ITEMS.**

1. **Meeting Called to Order** by President Sikhrangkur at 7:07 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.

Ms. Fran Fernandez announced that all the school districts bands will perform this month at the high school.

Tonight's presentations:

The Amityville High School Chamber Orchestra performed for the Board and attendees.

Dr. Carlos Vidal – HCOP Program (see attachment #1)

Ray Velez, Director COMPASS Program – Bach Harrison Survey (attachment #2)

C. **Community Input Regarding Board Agenda Items Only**-None

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

A. **Approval of Board Minutes**

1. Draft #1 – Regular Meeting – November 9, 2009

2. Draft #1 – Audit Committee – November 9, 2009

3. Draft #1 – Special Meeting – November 4, 2009

**MOTION to AMEND Agenda Item 2A-3 to read Draft #2** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion.

**Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

**MOTION to APPROVE Agenda Items 2A-1 through 2A-3** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion.

**Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

B. Board Action Recommended by Board Policy Committee - None

C. Board Action Recommended by Board of Education - None

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Approval of Dedication AMHS Locker Room

**MOTION to APPROVE Agenda Item 3A-1** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion.

**Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

B. Personnel:

1. Rescind Appointment: Substitute Teacher – Virtual Academy/Spanish-Castro, E.

2. Resignation: Teaching Assistant – AMHS – Cahill, A.

**MOTION to APPROVE Agenda Items 3B-1 & 3B-2** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion.

**Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

3. Leave of Absence W/O Pay: Elementary Teacher – NE – Aversa, D.

4. Leave of Absence W/O Pay: Elementary Teacher – PAMES/Dale, M.

5. Leave of Absence W/O Pay: Elementary Teacher – PAMES/Fox, A.

**MOTION to TABLE Agenda Items 3B-3 through 3B-5** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion.

**Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

6. Leave of Absence W/o Pay: Elementary Teacher – Pellegrino, J.

7. Intentionally left blank

8. Extended Leave Replacement Appointment: Elementary Teacher-NE/Babington, A.

9. Extended Leave Replacement Appointment: Sp.Ed. Teacher-PAMES/Gambino, E.

10. Appointment: Clerk/Typist: Alternative HS-Abbruscato, M.

11. Appointment: Stop Act Grant Trainer-Kretz, C.

12. Appointment: Stop Act Grant Trainer-Brewster, B.

13. Appointment: Stop Act Grant Trainer-Mack-Brown, A.

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

**B. Personnel(cont'd):**

14. Appointment: Stop Act Grant Trainer-Attanasio, D.
15. Appointment: RCT/Regents Prep-Teacher/Agostino, J.
16. Appointment: RCT/Regents Prep-Teacher/Arrington, S.
17. Appointment: RCT/Regents Prep-Teacher/Castro, E.
18. Appointment RCT/Regents Prep-Teacher/Dauria, D.
19. Appointment: RCT/Regents Prep-Teacher/Duguay, P
20. Appointment: RCT/Regents Prep-Teacher/Feehan, R.
21. Appointment: RCT/Regents Prep-Teacher/Kilfoil, C.
22. Appointment: RCT/Regents Prep-Teacher/Maisel, S.
23. Appointment: RCT/Regents Prep-Teacher/Mc Cready, C.
24. Appointment: RCT/Regents Prep-Teacher/Mc Gowan, J.
25. Appointment: RCT/Regents Prep-Teacher/Mendelsohn, S.
26. Appointment: RCT/Regents Prep-Teacher/Murphy, S.
27. Appointment: RCT/Regents Prep-Teacher/Pfaffe, L.
28. Appointment: RCT/Regents Prep-Teacher/Powell, A.
29. Appointment: RCT/Regents Prep-Teacher/Roisman, J.
30. Appointment: RCT/Regents Prep-Teacher/Seubert, J.
31. Appointment: RCT/Regents Prep-Teacher/Trotman, J.
32. Appointment: RCT/Regents Prep-Teacher/Valla, L.
33. Appointment: RCT/Regents Prep-Teacher/Zuar, C.

**MOTION to APPROVE Agenda Items 3B-6 through 3B-33** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion.

**Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

34. Appointment: Curriculum Writing Teacher/3<sup>rd</sup> & 4<sup>th</sup> Grade/Dieck, P.
35. Appointment: Curriculum Writing Teacher/3<sup>rd</sup> & 4<sup>th</sup> Grade/Hyland, K.
36. Appointment: Curriculum Writing Teacher/3<sup>rd</sup> & 4<sup>th</sup> Grade/Gambino, E.
37. Appointment: Curriculum Writing Teacher/3<sup>rd</sup> & 4<sup>th</sup> Grade/McCormack, M.
38. Appointment: Curriculum Writing Teacher/3<sup>rd</sup> & 4<sup>th</sup> Grade/Winter, I.
39. Appointment: Curriculum Writing Teacher – 3<sup>rd</sup> & 4<sup>th</sup> Grade – Naso, K.

**MOTION to AMEND Agenda Items 3B-34 through 3B-39 to add an additional twelve hours of time to a date to be determined** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion.

**Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

**MOTION to Approve Agenda Items 3B-34 through 3B-39 as amended** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

40. Intentionally left blank
41. Intentionally left blank

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

**B. Personnel(cont'd):**

42. Intentionally left blank
43. Intentionally left blank
44. Intentionally left blank
45. Intentionally left blank
46. Intentionally left blank
47. Intentionally left blank
48. Intentionally left blank
49. Intentionally left blank
50. Intentionally left blank
51. Intentionally left blank
52. Intentionally left blank
53. Intentionally left blank
54. Intentionally left blank
55. Appointment: Substitute Teacher-Child Ed 1-6/James, S.
56. Appointment: Substitute Teacher – Stds w/dis 1-9/Child Ed 1-6/Schreck, P.
57. Appointment: Substitute Teacher – Child Ed 1-6/lit B-6/Colavito, J.
58. Appointment: Substitute Teacher-Math 7-12/Bus.Mark/SOS 7-12/Child Ed 5-9/Child Ed 1-6, ELA 7-12/Attendance/Stud w/Dis 1-12/Nadolecki, M.
59. Appointment: Substitute Teacher-Physical Education/Zito, W.
60. Appointment: Substitute Teacher-Social Studies 7-12/Merlo, M.
61. Appointment: Substitute Food Service Worker/Gallina, D.
62. Appointment: Substitute Food Service Worker/Farkash, A.
63. Appointment: Substitute Food Service Worker/Webb, D.
64. Appointment: 21<sup>st</sup> Century Grant-Activity Advisor/TBD
65. Appointment: Substitute Special Education 1:1 Aide/Sullivan, G.
66. Appointment: Hofstra/Amityville Partnership-Substitute Teacher/TBD
67. Appointment: RCT/Regents Review-Teacher/Romeo, R.
68. Appointment: Intramural Coach-EWMMS/Tsirigotis, E.

**MOTION to AMEND Agenda Items 3B-64 and 3B-66 to read Intentionally left blank** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

**MOTION to APPROVE Agenda Items 3B-40 through 3B-68** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

69. Appointment: 21<sup>st</sup> Century-Advisor/Wilshire, K.
70. Appointment: 21<sup>st</sup> Century-Teacher/Keenan, K.
71. Appointment: 21<sup>st</sup> Century-Teacher/Franklin, T.
72. Appointment: 21<sup>st</sup> Century-Teacher/McCaw, D.
73. Appointment: 21<sup>st</sup> Century-Teacher/Jordan-Awalom, M.

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

**B. Personnel(cont'd):**

**MOTION to TABLE Agenda Items 3B-69 through 3B-73** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion.

**Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

**C. Business and Finance**

1. Budget Transfer – Items 1 through 3
2. Amend the Amityville UFSD403(b) Retirement Plan
3. Acceptance of Independent Audit
4. Fund Raising – Items 1 through 7
5. Health Service Contracts-St. Martin of Tours – Items 1 through 8
6. Use of Facilities – Items 1 through 3
7. Approval of Corrective Action Plan

**MOTION to APPROVE Agenda Items 3C-1 through 3C-7** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion.

**Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

8. Draft – Resolution to set a Special Meeting

**MOTION to PULL Agenda Item 3C-8** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:**

**6 Yes, 0 No, 0 Abstain.**

**D. CSE & CPSE Action/Meetings**

1. Plainview-Old Bethpage CSD

**MOTION to APPROVE Agenda Item 3D-1** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion**

**CARRIED: 6 Yes, 0 No, 0 Abstain.**

**E. Monthly Finance Report - None**

**F. Curriculum and Instruction**

1. Approval of Attendance to Conferences – Items 1 through 11
2. Approval of Academic Intervention Services

**MOTION to APPROVE Agenda Items 3F-1 & 3F-2** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion.

**Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

**G. Technology**

1. Approval IT Contingency Plan

**MOTION to APPROVE Agenda Items 3G-1** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion**

**CARRIED: 6 Yes, 0 No, 0 Abstain.**

**4. Reports**

**A. Legal Counsel for the District** - Will report in Executive Session.

**B. Superintendent of Schools**

Dr. Williams said that the calendar for 2010-2011 has been prepared and will need Board approval in January. Would like to include a draft of the Red Cross Shelter Agreement in the January meeting. The 21<sup>st</sup> Century Grant has gotten favorable reviews.

*President Sikhrangkur appointed 2<sup>nd</sup> Vice President Lisa Johnson as District Clerk Pro Tem.*

**MOTION to ADJOURN to Executive Session at 8:37 for Particular Person/Litigation** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

Judith O’Neill left at 8:40 Pm.

Respectfully submitted,

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Judith O’Neill/District Clerk

**EXECUTIVE SESSION** called to order by President Sikhrangkur at

**LOCATION:** PAMES – Auditorium

**IN ATTENDANCE:** President Michele Sikhrangkur                      Vice President Juliet Jordon-Thompson  
Trustee Kathleen Ward    2<sup>nd</sup> Vice President Lisa Johnson  
Trustee Nathan King    Trustee Diane Koza Egglinger

**ABSENT:** Trustee Charles Walters

**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.& Nancy Hark, Esq.-Guercio & Guercio

Respectfully submitted,

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Lisa Johnson/District Clerk Pro Tem

**MOTION to RESUME Open Session at 11:08 PM** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

**LOCATION:** PAMES – Auditorium

**IN ATTENDANCE:** President Michele Sikhrangkur  
Trustee Kathleen Ward  
Trustee Nathan King

Vice President Juliet Jordon-Thompson  
2<sup>nd</sup> Vice President Lisa Johnson  
Trustee Diane Koza Egglinger

**ABSENT:** Trustee Charles Walters

**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.& Nancy Hark, Esq.-Guercio & Guercio

**3B-3** Leave of Absence W/O Pay: Elementary Teacher – NE – Aversa, D.

**3B-4** Leave of Absence W/O Pay: Elementary Teacher – PAMES/Dale, M.

**3B-5** Leave of Absence W/O Pay: Elementary Teacher – PAMES/Fox, A.

**MOTION to Approve Agenda Items 3B-3 through 3B-5 (tabled earlier)** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

**MOTION to ADJOURN Regular Meeting at 11:09 PM** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

Respectfully submitted,

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Lisa Johnson/District Clerk Pro Tem