

Approved
7/8/2009

MINUTES
Board of Education
Amityville Union Free School District
Amityville, NY 11701
REGULAR MEETING – June 10, 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 Elisabeth La Rosa 2nd Vice President Lisa Johnson
Trustee Charles Walters

ABSENT: Trustee Nathan King
Trustee Diane Koza Egglinger

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. Ray Keenan, Esq.-Guercio & Guercio

CLERK IN ATTENDANCE: Mrs. Judith O'Neill/District Clerk
Dr. Scott Andrews, Principal-AMHS Ms. Patricia Hausfeld, Director, Guidance
Mr. Steve Lindenfeld, Asst. Principal-AMHS Mr. Peter Hutchison, Asst. Principal-AMHS
Mr. Mark Pitterson, Principal-EWMMS Ms. Michele Darby, Asst. Prin-EWMMS
Mr. Robert Burnside Mr. Scott Bullis, Asst. Prin.-PAMES
Dr. Regina Cohn, Interim Principal-PAMES Mr. Jonathan Klump, Director Social Studies
Ms. Pauline Watts-Collins, Principal-NE Mr. Anthony Cerullo-Director-Physical Ed., Hth & Athletics
Ms. Laurel Garofolo, Administrator P.P.S. Mr. Ed Mercurio, Plant Facilities Administrator
Syntax

COMMUNITY: 60 members present.

SEE ATTACHED AGENDA FOR ITEMS.

1. **Meeting Called to Order** by President Sikhrangkur at 7:06 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 you are seated. Smoking is not allowed on school grounds. Please turn off all communication devices during the business of the Board of Education.*
 - B. **Pledge of Allegiance** – The Board, Administration and attendees recited the Pledge of Allegiance.
 - C. **Community Input Regarding Board Agenda Items Only:** None

The first presentation of the evening was from Michael Miller discussing his Eagle Scout Project. Attachment #1

Trustee King arrived at 7:10 PM.

The third grade chorus performed for the Board and attendees under the direction of Ms. Lenora Colletti.

Ms. Fran Fernandez announced that The Friends of Music Education Award was created this year to honor individuals and groups who have made significant contributions to the success of the Amityville music program. The first award tonight was presented to Mrs. Margaret Brooks. The second recipient of the award was the Bay Big Band under the direction of Larry Levenberg.

Ms. Jane Grasso, art teacher at the high school and also the advisor for the National Art Honor Society, spoke about the memory project that the honor society worked on which is a not for profit project to benefit orphans around the world. The art work is on display here tonight.

Middle School students, Ahsia Daniels and Brandy Roseboro, members of the National Junior Honor Society, presented a check for \$4,500 to Mr. Jim Byrne from the Make A Wish Foundation. The check will pay for a trip to Disney World for an eleven year old child who has leukemia.

Dr. Neidel then presented Staff Recognition Night (Attachment #2)

Trustee Koza Egglinger arrived at 7:30 PM.

President Sikhrangkur called a recess at 8:10 PM for refreshments.

The meeting resumed at 8:35 PM.

President Sikhrangkur asked if community members wished to comment on the agenda.

Ms. Jackie Allen, Amityville, commented on Agenda Items 3B-8 & 3B-9.

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

1. Draft #1 Regular Meeting – May 13, 2009
2. Draft #1 Special Meeting – May 19, 2009
3. Draft #1 Audit Committee – April 1, 2009
4. Draft #1 Special Meeting – April 1, 2009

MOTION to CORRECT Agenda Item 2A-1 to read on page 1 that Trustee Koza Egglinger was present and remove her name from the absent list, made by Trustee Koza Egglinger, seconded by Trustee Walters. Discussion: Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Items 2A-1 through 2A-4 made by Trustee King, seconded by Trustee Walters. Motion CARRIED: 7 Yes, 0 No, 0 Abstain.

B. Board Action Recommended by Board Policy Committee

C. Board Action Recommended by Board of Education

D. Audit Committee – TBD

3. Board Action Recommended by the Superintendent

A. Superintendent - None

B. Personnel

1. Termination: Teaching Assistant – PAMES – Fredericks, S.
2. Termination: Teaching Assistant – AMHS – Rosier, K.
3. Rescind Appointment: Summer School 2009 – English – Attanasio, D.
4. Resignation: Teaching Assistant PAMES – Floyd, J.
5. Resignation: Monitor – NW – Saavedra, A.

MOTION to APPROVE Agenda Items 3B-1 through 3B-5 made by Trustee King, seconded by Trustee Walters. Discussion: Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

3. Board Action Recommended by the Superintendent

B. Personnel(cont'd)

6. Appointment: Interim Principal – PAMES – Cohn, R.

MOTION to PULL Agenda Item 3B-6 at the request of Administration made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

7. Probationary Appointment: Physical Education Teacher – EWMMS – Hamilton, I.
8. Probationary Appointment: Health Teacher – PAMES/NW – Pesale, T.
9. Probationary Appointment: Physical Education Teacher – PAMES/NW – Pesale, T.
10. Probationary Appointment: Literacy Teacher – PAMES – Musso, D.
11. Preferred Eligibility List Appointment: Reading Teacher – NE - Malatesta
12. Appointment: 2009 Summer School – Administrative Assistant – Kellerman, S.
13. Appointment: 2009 Summer School – Administrative Assistant – Graham, D.
14. Appointment: 2009 Summer School – English Teacher – Mach, J.
15. Appointment: 2009 Summer School – Physical Education Teacher – Drost, A.
16. Appointment: 2009 Summer School – Chemistry Regents Prep – Romeo, C.
17. Appointment: 2009 Summer School – 6th Grade Teacher – Gambino, E.
18. Appointment: 2009 Summer School – English Teacher – Sullivan, K.
19. Appointment: 2009 Summer School – English Teacher – McDonough, K.
20. Appointment: 2009 Summer School – Science Teacher – Gibbons, J.
21. Appointment: 2009 Summer School – Chemistry Teacher – Fusaro, M.
22. Appointment: 2009 Summer School – Math Teacher – McLaughlin, D.
23. Appointment: 2009 Summer School – Substitute Teacher – Volkomer, K.
24. Appointment: 2009 Wilson Summer Reading Program – Teacher – Bernstein, J.

MOTION to APPROVE Agenda Items 3B-7 through 3B-24 made by Trustee Koza Egglinger, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

25. Appointment: 2009 Wilson Summer Reading Program – Teacher – Roggenkamp, C.
26. Appointment: 2009 Wilson Summer Reading Program – Teacher – Crisci, M.
27. Appointment: 2009 Wilson Summer Reading Program – Teacher – Puglisi, J.
28. Appointment: 2009 Wilson Summer Reading Program – Teacher – Koopmans, S.
29. Appointment: 2009 Wilson Summer Reading Program – Teacher – Hughes, K.
30. Appointment: 2009 Wilson Summer Reading Program – Teacher – Sohm, D.
31. Appointment: 2009 Wilson Summer Reading Program – Teacher – Darling, K.
32. Appointment: 2009 Wilson Summer Reading Program – Substitute Teacher – Thompson, G.
33. Appointment: School Counselors Summer Work – AMHS – Murphy, S.
34. Appointment: School Counselors Summer Work – AMHS – Akapnitis, A.
35. Appointment: School Counselors Summer Work – AMHS – Noon, J.
36. Appointment: School Counselors Summer Work – EWMMS – Kearney, K.
37. Appointment: School Counselors Summer Work – EWMMS – Coscia, T.
38. Appointment: School Counselors Summer Work – EWMMS – Garrison-Dennis, M.
39. Appointment: School Counselors Summer Work – PAMES – Salerno, D.
40. Appointment: School Counselors Summer Work – PAMES – Balducci, K.

3. Board Action Recommended by the Superintendent**B. Personnel(cont'd)**

41. Appointment: 2009 Summer Curriculum Writing Social Studies Teacher – Gr 4 – Peragine, M.
42. Appointment: 2009 Summer Curriculum Writing Social Studies Teacher – Gr 4 – Darling, K.
43. Appointment: 2009 Summer Curriculum Writing Social Studies Teacher – Gr 4 – Karounos, O.
44. Appointment: 2009 Summer Curriculum Writing Social Studies Teacher – Gr 4 – Persaud, A.
45. Appointment: 2009 Summer Curriculum Writing Social Studies Teacher – Gr 4 – Fox, A.
46. Appointment: 2009 Summer Curriculum Writing Social Studies Teacher – Gr 4 – Alexander, G.
47. Appointment: 2009 Summer Curriculum Writing Social Studies Teacher – K – Rubin, J.
48. Appointment: 2009 Summer Curriculum Writing Social Studies Teacher – K. Wood, J.
49. Appointment: 2009 Summer Curriculum Writing Social Studies Teacher – K – Lanser, N.
50. Appointment: 2009 Summer Curriculum Writing Social Studies Teacher – K – Lovett, K.
51. Appointment: 2009 Summer Curriculum Writing Social Studies Teacher – K – Lievano, M.
52. Appointment: 2009 Summer Curriculum Writing Physical Education Teacher – Tsirigotis, T.
53. Appointment: 2009 Summer Curriculum Writing Physical Education Teacher – Cardone, J.
54. Appointment: 2009 Summer CSE/CPSE – General Education – AMHS – Fisher, L.
55. Appointment: 2009 Summer CSE/CPSE – General Education – AMHS – Levine, D.
56. Appointment: 2009 Summer CSE/CPSE – General Education – AMHS – Milan, L.
57. Appointment: 2009 Summer CSE/CPSE – General Education – AMHS – Powell, A.
58. Appointment: 2009 Summer CSE/CPSE – General Education – PAMES – Finizio, N.
59. Appointment: 2009 Summer CSE/CPSE – General Education – PAMES – Geilman, K.
60. Appointment: 2009 Summer CSE/CPSE – General Education – PAMES – Karounos, O.
61. Appointment: 2009 Summer CSE/CPSE – General Education – PAMES – Asbell, M.
62. Appointment: 2009 Summer CSE/CPSE – General Education – PAMES – Roman, J.
63. Appointment: 2009 Summer CSE/CPSE – General Ed/Spanish – PAMES – Walsh, P.
64. Appointment: 2009 Summer CSE/CPSE – Guidance Counselor – AMHS – Murphy, S.
65. Appointment: 2009 Summer CSE/CPSE – Guidance Counselor – PAMES – Balducci, K.
66. Appointment: 2009 Summer CSE/CPSE – Reading - NW – Seehof, C.
67. Appointment: 2009 Summer CSE/CPSE – School Psychologist – DW – Bausano, H.
68. Appointment: 2009 Summer CSE/CPSE – School Psychologist – DW – Becker, D.
69. Appointment: 2009 Summer CSE/CPSE – School Psychologist – DW – Beckles, N.
70. Appointment: 2009 Summer CSE/CPSE – School Psychologist – DW – Postiglione, M.
71. Appointment: 2009 Summer CSE/CPSE – School Psychologist – DW – Sammis, S.
72. Appointment: 2009 Summer CSE/CPSE – Social Worker – EWMMS – Tremblay, L.
73. Appointment: 2009 Summer CSE/CPSE – Social Worker – PAMES – Hayes, E.

MOTION to APPROVE Agenda Items 3B-25 through 3B-73 made by Trustee Koza Egglinger, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

74. Appointment: 2009 Summer CSE/CPSE – Special Education – AMHS – Agostino, J.
75. Appointment: 2009 Summer CSE/CPSE – Special Education – AMHS – Brown, P.
76. Appointment: 2009 Summer CSE/CPSE – Special Education – EWMMS– Pepe, J.
77. Appointment: 2009 Summer CSE/CPSE – Special Education – NE – Lanser, N.
78. Appointment: 2009 Summer CSE/CPSE – Special Education – NE – Lovett, K.

3. Board Action Recommended by the Superintendent

B. Personnel(cont'd)

- 79. Appointment: 2009 Summer CSE/CPSE – Special Education – NE – Rubin, J.
- 80. Appointment: 2009 Summer CSE/CPSE – Special Education – PAMES – Hughes, K.
- 81. Appointment: 2009 Summer CSE/CPSE – Special Education – PAMES – Katt, S. .
- 82. Appointment: 2009 Summer CSE/CPSE – Special Education – PAMES – Peragine, M.
- 83. Appointment: 2009 Summer CSE/CPSE – Special Education – Pames – Nigro, F.
- 84. Appointment: 2009 Summer CSE/CPSE – Special Education – NW – Hromoda, M.
- 85. Appointment: 2009 Summer CSE/CPSE – Speech – DW – Burretti, A.
- 86. Appointment: 2009 Summer CSE/CPSE – Substitute Teacher – DW – Roggenkamp, C.

MOTION to APPROVE Agenda Items 3B-74 through 3B-86 made by Trustee Koza Egglinger, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

- 87. Appointment: 2009 Summer ESL Academy – ESL Teacher – McConnell, I.
- 88. Appointment: 2009 Summer ESL Academy – ESL Teacher – Mussen, L.
- 89. Appointment: 2009 Summer ESL Academy – ESL Teacher – Pariser, R.
- 90. Appointment: 2009 Summer ESL Academy – ESL Teacher – Reilly, S.
- 91. Appointment: 2009 Summer ESL Academy – ESL Teacher – Renolds-Rimler, C.
- 92. Appointment: 2009 Summer ESL Academy – ESL Teacher – Salamone, C.
- 93. Appointment: 2009 Summer ESL Academy – ESL Teacher – Varas, L.
- 94. Appointment: 2009 Summer ESL Academy – ESL Teacher – Walsh, P.

MOTION to APPROVE Agenda Items 3B-87 through 3B-94 made by Trustee Koza Egglinger, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

- 95. Appointment: 2009 Summer ESL Academy – ESL Teacher – Kaiser, G.
- 96. Appointment: 2009 Summer ESL Academy – ESL Teacher – Nurse, F.

MOTION to APPROVE Agenda Items 3B-95 through 3B-96 made by Trustee Koza Egglinger, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

- 97. Appointment: 2009 Summer Camp – Coordinator – Roth, C.
- 98. Appointment: 2009 Summer Camp – Boys' Soccer – Cardone, J.
- 99. Appointment: 2009 Summer Camp – Boys' Basketball – Agostino, J.
- 100. Appointment: 2009 Summer Camp – Girls' Tennis – Pellegrino, R.
- 101. Appointment: 2009 Summer Camp – Special Olympics – McGowan, J.
- 102. Appointment: 2009 Summer Camp – Cheerleading – Roggenkamp, C.
- 103. Appointment: 2009 Summer Camp – Rotation Coach – Milan, L.
- 104. Appointment: 2009 Summer Camp – Nurse – Johnson, M.
- 105. Appointment: 2009 Summer Camp – Girls' Soccer – Milan, L.
- 106. Appointment: 2009 Summer Camp – Co-ed Golf – Tsirgotis, T.
- 107. Appointment: 2009 Summer Camp – Boys' Football – Karafantis, G.
- 108. Appointment: 2009 Summer Camp – Boys' Track – Duguay, P.
- 109. Appointment: 2009 Summer Camp – Boys' Tennis – Pellegrino, R.
- 110. Appointment: 2009 Summer Camp – Girl's Volleyball – Keaveny, N.

3.Board Action Recommended by the Superintendent

B.Personnel(cont'd)

- 111. Appointment: 2009 Summer Camp – Rotation Coach – Cardone, J.
- 112. Appointment: 2009 Summer Camp – Boys’ Basketball – Claps, R.
- 113. Appointment: 2009 Summer Camp – Boys’ Wrestling – Maisel, W.
- 114. Appointment: 2009 Summer Camp – Girls’ Basketball – Karafantis, G.
- 115. Appointment: 2009 Summer Camp – Girls’ Track – Guild, E.
- 116. Appointment: 2009 Summer Camp – Girls’ Softball – Milan, L.
- 117. Appointment: 2009 Summer Camp – Rotation Coach – Cardone, J.

MOTION to APPROVE Agenda Items 3B-97 through 3B-117 made by Trustee Koza Egglinger, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

- 118. Appointment: 2009 Summer Feeding Program – Cook – AMHS – Corporan, R.
- 119. Appointment: 2009 Summer Feeding Program – Cook – PAMES – Walker, N.
- 120. Appointment: 2009 Summer Feeding Program – Cook – EWMMS – Samuels, A.
- 121. Appointment: 2009 Summer Feeding Program – Food Service – AMHS – Devine, N.
- 122. Appointment: 2009 Summer Feeding Program – Food Service - PAMES – Marcesca, M.

MOTION to APPROVE Agenda Items 3B-118 through 3B-122 made by Trustee Koza Egglinger, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

- 123. Appointment: 2009 Summer Feeding Program – Food Service – EWMMS – Hampson, C.
- 124. Appointment: 2009 Summer Feeding Program – Monitor – AMHS – Carpenter, M.
- 125. Appointment: 2009 Summer Feeding Program – Monitor – AMHS – Ward, G.
- 126. Appointment: 2009 Summer Feeding Program – Monitor - PAMES – Romanelli, C.
- 127. Appointment: 2009 Summer Feeding Program – Monitor - PAMES – Eastwood, M.
- 128. Appointment: 2009 Summer Feeding Program – Monitor – EWMMS – Caramanico, P.
- 129. Appointment: 2009 Summer Feeding Program – Monitor – EWMMS – Doerner, K.

MOTION to APPROVE Agenda Items 3B-123 through 3B-129 made by Trustee Koza Egglinger, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

- 130. Appointment: Summer 2009 Nurses for Policy & Procedures Manual – DW – Nardi, K.
- 131. Appointment: Summer 2009 Nurses for Policy & Procedures Manual – DW – Johnson, M.

MOTION to APPROVE Agenda Items 3B-130 through 3B-131 made by Trustee Koza Egglinger, seconded by Trustee Walters. **Motion CARRIED:** 6 Yes, 0 No, 1 Abstain (Trustee Koza Egglinger abstained).

- 132. Appointment: RCT/Regents Review – AMHS – Powell, A.
- 133. Appointment: RCT/Regents Review – AMHS – Hammill, J.
- 134. Appointment: RCT/Regents Review – AMHS – Valla, L.
- 135. Appointment: Substitute Teacher – Literacy – Musso, D.
- 136. Appointment: Substitute Teacher – English – Students with Disabilities 7-12 – McDonough, K.
- 137. Appointment: Substitute Teacher – Childhood Education 1-6 – Ruchames, J.
- 138. Appointment: Substitute Teacher – Business & Distributive Ed – Torciva, M.
- 139. Appointment: Substitute Teacher – Biology, Gen. Science, Earth Science 7-12/Health – Mantello, L.

3. Board Action Recommended by the Superintendent

B. Personnel(cont'd)

MOTION to APPROVE Agenda Items 3B-132 through 3B-139 made by Trustee Koza Egglinger, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Budget Transfer - Items 1 through 9
2. Donations - Items 1 through 3
3. Agreement – Long Island Substitute Teacher Service
4. Bid: Long Island Food Service Directors Association
5. Health Service Contracts – Items 1 through 2
6. Approval of Lease Agreement for folding machine at AMHS

MOTION to APPROVE Agenda Items 3C-1 through 3C-6 made by Trustee Koza Egglinger, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

7. Late Transportation Request – Donigan
8. Late Transportation Request – Montoya

MOTION to APPROVE Agenda Items 3C-7 and 3C-8 made by Trustee Koza Egglinger, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion FAILED:** 3 Yes, 4 No (President Sikhrangkur, Vice President Jordon-Thompson, Trustee Walters and Trustee Koza Egglinger voted no) 0 Abstain.

9. 2009-1 Tax Anticipation Note TAN

MOTION to APPROVE Agenda Item 3C-9 made by Trustee Koza Egglinger, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

D. CSE & CPSE Action/Meetings – Approval of Contracts – None

E. Monthly Finance Report

1. March, 2009 – 2nd Review

MOTION to TABLE Agenda Item 3E-1 made by Trustee Koza Egglinger, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

F. Curriculum and Instruction

1. Approval of Scholastic, Inc. Trainer – Earnst, Erin
2. Approval of Reading Series entitled “Storytown”

MOTION to APPROVE Agenda Item 3F-1 & 2 made by Trustee Koza Egglinger, seconded by Trustee Walters. **Discussion:** Mr. Scott Bullis explained that the teachers had reviewed four different reading series. We chose Story Town for Pre-k through 6. The focus of this series was on the assessment piece which mirrors the NYS ELA assessments. The assessments are available on line. Research has shown that students improve while using this series. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

G. Technology - None

4. Reports

- A. **Attorney for the District** – Mr. Keenan will report in executive session.
- B. **Superintendent of Schools** – John Cutillo’s family will make a donation to the school in his mmeory. We have been working with the YMCA on a before and after school child care program. No cost to the district. The cost will be paid by the parents whose children will participate. The District will not be responsible for transportation.

MOTION to AMEND Agenda to ADD Agenda Item 2C-1 – Eagle Scout Project presented by Michael Miller tonight made by Trustee Koza Egglinger, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 2C-1 – Eagle Scout Project presented by Michael Miller made by Trustee Koza Egglinger, seconded by Trustee Walters. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

President Sikhrangkur thanked Trustee Elisabeth La Rosa for her dedication to the School District during the years she had served on the board. Tonight was her last night. Trustee Kathy Ward will take her place.

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

MOTION to ADJOURN to Executive Session at 9:38 PM made by Trustee Koza Egglinger, seconded by Trustee Walters. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O’Neill/District Clerk

EXECUTIVE SESION called to order at 9:39 PM by President Sikhrangkur.

LOCATION: Park Avenue Memorial Elementary School – Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
Trustee Elisabeth La Rosa 2nd Vice President Lisa Johnson
Trustee Charles Walters Trustee Nathan King
Trustee Diane Koza Egglinger

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. Ray Keenan, Esq.-Guercio & Guercio

NOT IN ATTENDANCE: Mrs. Judith O’Neill/District Clerk

Trustee Walters departed at 10:10 PM.

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

MOTION to RESUME Open Session at 11:06 PM made by Trustee Koza Egglinger, seconded by President Sikhrangkur. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Memorial Elementary School – Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
Trustee Elisabeth La Rosa 2nd Vice President Lisa Johnson
Trustee Nathan King Trustee Diane Koza Egglinger

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. Ray Keenan, Esq.-Guercio & Guercio

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

MOTION to APPROVE Agenda Item 3E-1 (tabled earlier) made by Trustee Koza Egglinger, seconded by Vice President Jordon-Thompson. **Motion CARRIED: 6** Yes, 0 No, 0 Abstain.

MOTION to ADJOURN Regular Meeting at 11:08 PM made by Trustee Koza Egglinger, seconded by Vice President Jordon-Thompson. **Motion CARRIED: 6** Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O’Neill/District Clerk