

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Meeting Minutes – June 8, 2016

The Meeting was called to order at 5:00 p.m. by President Moss at the Park North Administration Building

IN ATTENDANCE: Ronald A. Moss, President
 Terry Fulton, 1st Vice President
 Jeannette Santos, 2nd Vice President
 Carolyn Dodd, Trustee
 Lisa Johnson, Trustee
 Kathleen Corbett, Trustee

ABSENT: Juan Leon, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
 Mary O’Meara, Assistant Superintendent for Curriculum and Instruction
 Diane Castonguay, Assistant Superintendent for Finance and Operations
 Eileen Becker, District Clerk

Motion to enter to Executive Session at 5:07 p.m. for the purpose to meet with candidates for District Treasurer and District Auditor made by Trustee Dodd; seconded by 1st Vice President Fulton. Motion Carries: 6 Yes; 0 No; 0 Abstain. Trustee Johnson was appointed Clerk Pro Tem

Eileen Becker left at 5:10 p.m.

Juan Leon arrived at 5:28 p.m.

Gary Steffanetta and Oroma Reynolds arrived at 6:30 p.m.

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 7-13-16
DISTRICT CLERK SIGNATURE
Eileen Becker

Open Meeting resumed at 7:30 p.m. at Park Avenue Memorial Elementary School

ALSO PRESENT: Eileen Becker, District Clerk
 Peter Paternostro, Administrator for Pupil Personnel Services
 Sandra Parmentier, Assistant Administrator for Pupil Personnel Services
 Dr. Fran Fernandez, Director Fine Arts Department
 Evan Farkas, Director for Athletics, Health and Physical Education
 Susanne Pena, District Coordinator for ESL/World Languages Department
 Dr. Clinton Grant, Principal AMHS
 Donna DeFreitas, Assistant Principal AMHS
 John Cardone, Dean of Students AMHS
 Ed Plaia, Principal EWMMS
 Kristy Pagliari, Assistant Principal EWMMS
 Earl Mitchell, Dean of Students EWMMS
 Scott Bullis, Principal PAMES
 Dr. Brenda Triplett, Principal NW
 Tim Hellmuth, Assistant Principal NW
 Dr. Pauline Collins, Principal NE

ABSENT: Rose Hutcherson, Assistant Principal PAMES

COMMUNITY: 75 Members Present

PRESENTATIONS

Evan Farkas awarded Tysheem Griffin for most outstanding track athlete in Suffolk County. Mr. Griffin also received the most certificates from the town of Babylon for excellence in sports.

Susanne Pena introduced Esteban Idrovo from AMHS who received acknowledgement for participating in the 26th Annual Angelo Del Toro Puerto Rican/Hispanic Youth Leadership Institute.

ACTION

Motion to approve Agenda Items 2C-1 through 2C-3 made by 2nd Vice President Santos; seconded by Trustee Dodd. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Nomination of Area 12 Director
2. Appointment of Claims Auditor – Emkay Consulting, LLC
3. Appointment of District Treasurer – Coviello, V.

GENERAL

Motion to approve Agenda Items 3A-1 through 3A-3 made by 2nd Vice President Santos; seconded by Trustee Dodd. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Approval of Memberships
2. Approval of Settlement Agreement
3. Approval of Agreement – Dental Coverage – CSEA

PERSONNEL

Motion to Table Agenda Items 3B-74, 82, 88, 92, 97-99, 106, 110-111, 115-116, 123, 171, 174 and 252 made by 2nd Vice President Santos; seconded by Trustee Corbett. Discussion: These are TBD's and ILB's. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Items 3B-1 through 73; 3B-75 through 81; 3B-83 through 87; 3B-89 through 91; 3B-93 through 96; 3B-100 through 105; 3B-107 through 109; 3B-112 through 114; 3B-117 through 122; 3B-124 through 170; 3B-172 and 173; 3B-174 through 251 and 3B-253 through 322 made by Trustee Johnson; seconded by 1st Vice President Fulton. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Resignation for Retirement: Teaching Assistant/MS – R. Courts
2. Appointment: Summer Sports Camp Coach/HS – Spatola, C.
3. Appointment: Summer Sports Camp Coach/HS – Gannon, C.
4. Appointment: Summer Sports Camp Coach/HS – Maisel, W.
5. Appointment: Summer Sports Camp Coach/HS – Druckman, C.
6. Appointment: Summer Sports Camp Coach/HS – Abbondandolo, M.
7. Appointment: Summer Sports Camp Coach/HS – Asbell, G.
8. Appointment: Summer Sports Camp Coach/HS – Duguay, P.
9. Appointment: Summer Sports Camp Coach/HS – Charles, C.
10. Appointment: Summer Sports Camp Coach/HS – Diot, C.
11. Appointment: Summer Sports Camp Coach/HS – Drost, A.
12. Appointment: Summer Sports Camp Coach/HS – Katsigiorgis, J.
13. Appointment: Summer Sports Camp Coach/HS – Kretz, A.
14. Appointment: Summer Sports Camp Coach/HS – Zider, J.
15. Appointment: Summer Sports Camp Coach/HS – Claps, R.
16. Appointment: Summer Sports Camp Coach/HS – Pellegrino, R.
17. Appointment: Summer Sports Camp Coach/HS – Western, B.
18. Appointment: Summer Sports Camp Nurse/HS – Fulford, A.
19. Appointment: Summer Substitute Custodian – Allen, B.
20. Appointment: Summer Substitute Custodian – Bright, I.
21. Appointment: Summer Substitute Custodian – Butler, Q.
22. Appointment: Summer Substitute Custodian – Castonguay, B.
23. Appointment: Summer Substitute Custodian – Darden, C.
24. Appointment: Summer Substitute Custodian – DeVito, J.
25. Appointment: Summer Substitute Custodian – Duncan, T.
26. Appointment: Summer Substitute Custodian – Gray, A.
27. Appointment: Summer Substitute Custodian – Hernandez, N.

28. Appointment: Summer Substitute Custodian – Mathurin, K.
29. Appointment: Summer Substitute Custodian – Pena, A.
30. Appointment: Summer Substitute Custodian – Torres, D.
31. Appointment: Summer Substitute Custodian – Rogers, M.
32. Appointment: Summer Substitute Custodian – Tutt, G.
33. PEL Appointment: Science Teacher/HS – Romeo, M.
34. Probationary Appointment: ESL Teacher/PA – TBD
35. Probationary Appointment: ESL Teacher/MS – Martin, M.
36. Probationary Appointment: Literacy Teacher/PA – TBD
37. Probationary Appointment: School Counselor/MS – Thepenier, K.
38. Probationary Appointment: School Psychologist/NW – Hansen, E.
39. Probationary Appointment: Science Teacher/HS – Castro, N.
40. Probationary Appointment: Science Teacher/HS – Itzkowitz, A.
41. Probationary Appointment: Science Teacher/MS – Charles, A.
42. Probationary Appointment: Science Teacher/MS – Lettieri, C.
43. Probationary Appointment: Social Studies Teacher/HS – Tomasi, M.
44. Probationary Appointment: Social Worker/NE – TBD
45. Probationary Appointment: Special Education Teacher/MS – Ganz, J.
46. Probationary Appointment: Special Education Teacher/MS – Hronec, G.
47. Probationary Appointment: Speech Teacher/NE – Thorn, K.
48. Probationary Appointment: Confidential Secretary/PN – Gastman, F.
49. Resignation: Building Principal Secretary/HS – Gastman, F.
50. Appointment: Math Chairperson/MS – Pfaffe, L.
51. Appointment: Math Chairperson/HS – Bates, T.
52. Appointment: Social Studies Chairperson/HS – Mizrachi, D.
53. Appointment: Social Studies Chairperson/MS – O’Hagan, J.
54. Appointment: Science Chairperson/HS – Kilfoil, C.
55. Appointment: English Chairperson/HS – Wilsher, J
56. Appointment: English Chairperson/MS – Latorre, R.
57. Appointment: 2016-17 Fall Coach – Varsity Cheerleading – Kretz, A.
58. Appointment: 2016-17 Fall Coach – MS Cheerleading – Dodd,
59. Appointment: 2016-17 Fall Coach – Varsity Football – Kretz, B.
60. Appointment: 2016-17 Fall Coach – Assistant Varsity Football – Byrnes, T.
61. Appointment: 2016-17 Fall Coach – Assistant Varsity Football – Rossillo, J.
62. Appointment: 2016-17 Fall Coach – JV Football Coach – Chambliss, R.
63. Appointment: 2016-17 Fall Coach – Assistant JV Football – Kretz, G.
64. Appointment: 2016-17 Fall Coach – MS Football – Brower, T.
65. Appointment: 2016-17 Fall Coach – Assistant MS Football – Maisel, B.
66. Appointment: 2016-17 Fall Coach – Boys Varsity Soccer – Abbondondolo, M.
67. Appointment: 2016-17 Fall Coach – Assistant Boys Varsity Soccer – Gannon, C.
68. Appointment: 2016-17 Fall Coach – JV Soccer – McCoy, G.
69. Appointment: 2016-17 Fall Coach – Head MS Boys Soccer – Katsigiorgis, J.
70. Appointment: 2016-17 Fall Coach – Varsity Girls Soccer – Brooks, N.
71. Appointment: 2016-17 Fall Coach – Assistant Varsity Soccer – Milhaven, M.
72. Appointment: 2016-17 Fall Coach – Cross County Co-ed – Jackson, D.
73. Appointment: 2016-17 Fall Coach – JV Girls Soccer – Jorgensen, J.
74. Appointment: 2016-17 Fall Coach – MS Girls Soccer – TBD
75. Appointment: 2016-17 Fall Coach – JV Girls Tennis – Pellegrino, R.
76. Appointment: 2016-17 Fall Coach – MS Girls Tennis – Greiss, M.
77. Appointment: 2016-17 Fall Coach – Varsity Volleyball – Ellis, J.
78. Appointment: 2016-17 Fall Coach – JV Volleyball – Thompson, K.
79. Appointment: 2016/17 Fall Coach – MS Volleyball – Kretz, A.

80. Appointment: 2016-17 Winter Coach – Cheerleading – Howard, M.
 81. Appointment: 2016-17 Winter Coach – Varsity Girls Basketball – Mosley, S.
 82. Appointment: 2016-17 Winter Coach – Assistant Varsity Girls Basketball – TBD
 83. Appointment: 2016-17 Winter Coach – MS Girls Basketball – Germain, P.
 84. Appointment: 2016-17 Winter Coach – Varsity Boys Basketball – Thomas, G.
 85. Appointment: 2016-17 Winter Coach – Assistant Varsity Boys Basketball – Robinson, P.
 86. Appointment: 2016-17 Winter Coach – JV Boys Basketball – Kretz, B.
 87. Appointment: 2016-17 Winter Coach – JV Girls Basketball – Germain, P.
 88. Appointment: 2016-17 Winter Coach – MS Boys Basketball – TBD
 89. Appointment: 2016-17 Winter Coach – Varsity Boys Track – Hawkins, R.
 90. Appointment: 2016-17 Winter Coach – Assistant Varsity Boys Track – Brooks, N.
 91. Appointment: 2016-17 Winter Coach – Varsity Girls Track – Jackson, D.
 92. Appointment: 2016-17 Winter Coach – Assistant Varsity Track – TBD
 93. Appointment: 2016-17 Winter Coach – Varsity Wrestling – McCoy, G.
 94. Appointment: 2016-17 Winter Coach – Assistant Varsity Wrestling – Fallot, P.
 95. Appointment: 2016-17 Winter Coach – JV Wrestling – Albano, M.
 96. Appointment: 2016-17 Winter Coach – MS Wrestling – Fallot, R.
 97. Appointment: 2016-17 Winter Coach – Assistant MS Wrestling – TBD
 98. Appointment: 2016-17 Winter Coach – Head Special Olympics – TBD
 99. Appointment: 2016-17 Winter Coach – Assistant Special Olympics – TBD
 100. Appointment: 2016-17 Winter Coach – MS Girls Cheerleading – Dodd, K.
 101. Appointment: 2016-17 Spring Coach – Varsity Baseball – Diot, C.
 102. Appointment: 2016-17 Spring Coach – Assistant Varsity Baseball – Zider, J.
 103. Appointment: 2016-17 Spring Coach – JV Baseball – Kretz, G.
 104. Appointment: 2016-17 Spring Coach – MS Baseball – Duguay, P.
 105. Appointment: 2016-17 Spring Coach – JV Softball – Spatola, C.
 106. Appointment: 2016-17 Spring Coach – MS Softball – Miller, M.
 107. Appointment: 2016-17 Spring Coach – Varsity Boys Track – Hawkins, R.
 108. Appointment: 2016-17 Spring Coach – Assistant Varsity Boys Track – Pollock, D.
 109. Appointment: 2016-17 Spring Coach – Varsity Girls Track – Jackson, D.
 110. Appointment: 2016-17 Spring Coach – Assistant Varsity Girls Track – TBD
 111. Appointment: 2016-17 Spring Coach – MS Girls Track – TBD
 112. Appointment: 2016-17 Spring Coach – MS Boys Track – Brooks, N.
 113. Appointment: 2016-17 Spring Coach – Varsity Girls Softball – Thompson, K.
 114. Appointment: 2016-17 Spring Coach – Assistant Varsity Girls Softball – Ellis, J.
 115. Appointment: 2016-17 Spring Coach – Head Special Olympics – TBD
 116. Appointment: 2016-17 Spring Coach – Assistant Special Olympics – TBD
 117. Appointment: Nurse for Protocols and Guidelines – Fulford, A.
 118. Appointment: Nurse for Protocols and Guidelines – Johnson, P.
 119. Appointment: Nurse for Athletic Practices – Fulford, A.
- Appointments: 21st Century Summer Program/Elementary Summer Academy
120. Principal – Hellmuth, T.
 121. Site Coordinator – Hyland, K.
 122. Site Coordinator – Asbell, M.
 123. Nurse – TBD
 124. Social Worker – Velez, R.
 125. Elementary Teacher – Chandler, R.
 126. Elementary Teacher – Komsic, K.
 127. Elementary Teacher – Conboy, J.
 128. Elementary Teacher – Faber, N.
 129. Elementary Teacher – Davi-Ortiz, N.
 130. Elementary Teacher – Dady, J.

131. Elementary Teacher – Puglisi, J.
132. Elementary Teacher – Reiner, H.
133. Elementary Teacher – Replak, J.
134. Elementary Teacher – Ross, D.
135. Elementary Teacher – Sipp, M.
136. Elementary Teacher – Smith, J.
137. Elementary Teacher – Thomas, L.
138. Elementary Teacher – Thompson, G.
139. Elementary Teacher – Zabicki, S.
140. Elementary Teacher – Williams, N.
141. Elementary Teacher – Zider, J.
142. Elementary Teacher – Smith, T.
143. Elementary Teacher – Graham, D.
144. Reading Teacher – Malatesta, L.
145. Reading Teacher – Ruggiero, L.
146. Reading Teacher – Grillo, J.
147. Reading Teacher – Widerhold, M.
148. Reading Teacher – Seehof, C.
149. Special Education Teacher – Coles, D.
150. Special Education Teacher – Carrero, D.
151. Special Education Teacher – Carey, L.
152. Special Education Teacher – Diot, C.
153. Special Education Teacher – Tricarico, K.
154. Special Education Teacher – Basu, S.
155. Special Education Teacher – Ferguson, J.
156. Special Education Teacher – Harris, A.
157. Special Education Teacher – Peshler, J.
158. Special Education Teacher – Wittschiebe, J.
159. Special Education Teacher – Button, K.
160. Special Education Teacher – Wilson, L.
161. ESL Teacher – Driscoll, J.
162. ESL Teacher – Ahl, C.
163. ESL Teacher – Reddin, M.
164. ESL Teacher – Louis, G.
165. ESL Teacher – Varas, L.
166. Substitute Teacher – Grasso, P.
167. Substitute Teacher – Boell, J.
168. Substitute Teacher – Latorre, R.
169. Substitute Teacher – Scalice, M.
170. Special 1:1 Aide – Marrone, D.
171. Special 1:1 Aide – Asbell, G.
172. Monitor – Farkash, A.
173. Monitor – Chang, K.
174. Special 1:1 Aide – Allen, B.
175. Special 1:1 Aide – Gallo, D.
176. Appointment: 21st Century Program – Director – Peterson, D.
177. Appointment: 21st Century Program – Administrative Assistant – Ladson, K.
178. Appointment: Summer Curriculum Writing – Morenus, K.
179. Appointment: Summer Curriculum Writing – Howard, M.
180. Appointment: Summer Curriculum Writing – Mizrachi, D.
181. Appointment: Summer Curriculum Writing – Seubert, J.
182. Appointment: Summer Curriculum Writing – Mizrachi, D.

183. Appointment: Summer Curriculum Writing – Seubert, J.
184. Appointment: Athletic Coordinator/MS – Diot, C.
185. Appointment: Athletic Coordinator/HS – Spatola, C.
186. Appointment: Nurse for Data Entry/NE – Fulford, A.
187. Appointment: Summer Feeding Program – Perez, F.
188. Appointment: Summer Feeding Program – Maresca, M.
189. Appointment: Summer Feeding Program – Corporan, R.
190. Appointment: Summer Feeding Program – Samuel, A.
191. Appointment: Summer Feeding Program – Montoya, E.
192. Appointment: Summer Feeding Program – Rund, C.
193. Appointment: Summer Feeding Program – Reichbach, S.
194. Appointment: Summer Feeding Program – Pena, A.
195. Appointment: Summer Feeding Program – Hampson, C.
196. Appointment: Summer Feeding Program – Maldonado, S.
197. Appointment: Summer Feeding Program – Moore, F.
198. Appointment: Summer CSE/CPSE Meeting – Arrington, S.
199. Appointment: Summer CSE/CPSE Meeting – Bausano, H.
200. Appointment: Summer CSE/CPSE Meeting – Berry, M.
201. Appointment: Summer CSE/CPSE Meeting – Chandler, R.
202. Appointment: Summer CSE/CPSE Meeting – Charles, C.
203. Appointment: Summer CSE/CPSE Meeting – Dady, J.
204. Appointment: Summer CSE/CPSE Meeting – Davi-Button, K.
205. Appointment: Summer CSE/CPSE Meeting – Davi-Ortiz, N.
206. Appointment: Summer CSE/CPSE Meeting – DelGiorno, A.
207. Appointment: Summer CSE/CPSE Meeting – Diot, C.
208. Appointment: Summer CSE/CPSE Meeting – Duguay, P.
209. Appointment: Summer CSE/CPSE Meeting – Engler, M.
210. Appointment: Summer CSE/CPSE Meeting – Golub, R.
211. Appointment: Summer CSE/CPSE Meeting – Gross, K.
212. Appointment: Summer CSE/CPSE Meeting – Hansen, E.
213. Appointment: Summer CSE/CPSE Meeting – Harris, A.
214. Appointment: Summer CSE/CPSE Meeting – Karounos, O.
215. Appointment: Summer CSE/CPSE Meeting – Krepil, M.
216. Appointment: Summer CSE/CPSE Meeting – Kretz, A.
217. Appointment: Summer CSE/CPSE Meeting – Kuletsky, K.
218. Appointment: Summer CSE/CPSE Meeting – Milan, L.
219. Appointment: Summer CSE/CPSE Meeting – Pepe, J.
220. Appointment: Summer CSE/CPSE Meeting – Pfaffe, L.
221. Appointment: Summer CSE/CPSE Meeting – Thomas, L.
222. Appointment: Summer CSE/CPSE Meeting – Tricarico, K.
223. Appointment: Summer Transition Coordinator/HS – Gross, K.
224. Appointment: Guidance Counselor Summer Work/HS – Leon-Pineros, M.
225. Appointment: Guidance Counselor Summer Work/MS – Murphy, S.
226. Appointment: Guidance Counselor Summer Work/HS – Noon, J.
227. Appointment: Guidance Counselor Summer Work/MS – Brower, T.
228. Appointment: Guidance Counselor Summer Work/MS – Kearney, K.
229. Appointment: Guidance Counselor Summer Work/Thepenier, K.
230. Appointment: Extended School Year SRI Per IEP Mandate – Button, K.
231. Appointment: Extended School Year SRI Per IEP Mandate – Gibbons, S.
232. Appointment: Extended School Year SRI Per IEP Mandate – Krepil, M.
233. Appointment: Extended School Year Special Education Program – Carman, Y.
234. Appointment: Extended School Year Special Education Program – Feehan, R.

235. Appointment: Extended School Year Special Education Program – Bosch, C.
236. Appointment: Extended School Year Special Education Program – Bausano, H.
237. Appointment: Extended School Year Special Education Program – Kuletsky, K.
238. Appointment: Extended School Year Special Education Program – Tejada-Torres, R.
239. Appointment: Extended School Year Special Education Program – Forstbauer, J.
240. Appointment: Extended School Year Special Education Program – Norman, B.
241. Appointment: Extended School Year Special Education Program – Rubin, J.
242. Appointment: Extended School Year Special Education Program – Levin, K.
243. Appointment: Extended School Year Special Education Program – Asbell, G.
244. Appointment: Extended School Year Special Education Program – Gaskins, G.
245. Appointment: Extended School Year Special Education Program – Cammaroto, T.
246. Appointment: Extended School Year Special Education Program – Failla, G.
247. Appointment: Extended School Year Special Education Program – Alexander, M.
248. Appointment: Extended School Year Special Education Program – King, S.
249. Appointment: Extended School Year Special Education Program – Sicoli, B.
250. Appointment: Extended School Year Special Education Program – Sharf, M.
251. Appointment: Extended School Year Special Education Program – Coghiel, D.
252. Intentionally Left Blank
253. Appointment: Extended School Year Special Education Program – Grant, C.
254. Appointment: Extended School Year Special Education Program – Hargwood, N.
255. Appointment: Extended School Year Special Education Program – Koopmans, S.
256. Appointment: Extended School Year Special Education Program – Russell, J.
257. Appointment: Extended School Year Special Education Program – Kelly, M.
258. Appointment: Extended School Year Special Education Program – Budnick, R.
259. Appointment: Extended School Year Special Education Program – Licesse, J.
260. Appointment: Extended School Year Special Education Program – Jordan, K.
261. Appointment: Extended School Year Special Education Program – Carpentier, T.
262. Appointment: Extended School Year Special Education Program – Feehan, R.
263. Appointment: Extended School Year Special Education Program – Ammirati, J.
264. Appointment: Extended School Year Special Education Program – Allen, B.
265. Appointment: Extended School Year Special Education Program – Eastwood, M.
266. Appointment: Extended School Year Special Education Program – Martinez, N.
267. Appointment: Extended School Year Special Education Program – Mosley, S.
268. Appointment: Extended School Year Special Education Program – Button, K.
269. Appointment: Extended School Year Special Education Program – Penta, B.
270. Appointment: Extended School Year Special Education Program – Tricarico, K.
271. Appointment: Extended School Year Special Education Program – Wilson, L.
272. Appointment: Extended School Year Special Education Program – Lopez, M.
273. Appointment: Extended School Year Special Education Program – Joyner, D.
274. Appointment: Extended School Year Special Education Program – Rogers, M.
275. Appointment: Park Avenue Summer Work – Gomez, S.
276. Appointment: Park Avenue Summer Work – Velez, R.
277. Appointment: Park Avenue Summer Work – Balducci, K.
278. Resignation: Monitor/PA – Augustus, R.
279. Appointment: Monitor/HS – Booth, G.
280. Appointment: Monitor/HS – John Scott, G.
281. Appointment: Monitor/HS – Nieves, J.
282. Appointment: Monitor/HS – Salau, S.
283. Appointment: Monitor/MS – Gibson, A.
284. Appointment: Monitor/MS – Gray, A.
285. Appointment: Monitor/MS – Idrovo, C.
286. Appointment: Monitor/MS – Miller, M.

- 287. Appointment: Monitor/MS – Reese, S.
- 288. Appointment: Monitor/MS – Stallworth, L.
- 289. Appointment: Monitor/MS – Wilsher, K.
- 290. Appointment: Monitor/NE – Carpentieri, D.
- 291. Appointment: Monitor/NE – Cruz, R.
- 292. Appointment: Monitor/NE – Farkash, A.
- 293. Appointment: Monitor/NE – Hargwood, K.
- 294. Appointment: Monitor/NE – Hernandez, J.
- 295. Appointment: Monitor/NE – Lee, B.
- 296. Appointment: Monitor/NE – Patterson, A.
- 297. Appointment: Monitor/NE – Reid, B.
- 298. Appointment: Monitor/NE – Spero, V.
- 299. Appointment: Monitor/NW – Chang, K.
- 300. Appointment: Monitor/NW – Crowley, K.
- 301. Appointment: Monitor/NW – DeMartino, N.
- 302. Appointment: Monitor/NW – Davis, M.
- 303. Appointment: Monitor/NW – Greene, T.
- 304. Appointment: Monitor/NW – Jackson, C.
- 305. Appointment: Monitor/NW – Mazes, T.
- 306. Appointment: Monitor/NW – McPhee, K.
- 307. Appointment: Monitor/NW – Reynolds, S.
- 308. Appointment: Monitor/NW – Sbarra, E.
- 309. Appointment: Monitor/NW – Shah, A.
- 310. Appointment: Monitor/NW – Shelton, LaRena
- 311. Appointment: Monitor/PA – Brink, D.
- 312. Appointment: Monitor/PA – Brown-Fields, J.
- 313. Appointment: Monitor/PA – Goldsmith, D.
- 314. Appointment: Monitor/PA – Ladson, K.
- 315. Appointment: Monitor/PA – McCabe, M.
- 316. Appointment: Monitor/PA – McCatty, D.
- 317. Appointment: Monitor/PA – Reese, J.
- 318. Appointment: Monitor/PA – Rivezzo, T.
- 319. Appointment: Monitor/PA – Silva, A.
- 320. Appointment: Monitor/PA – Walters, D.
- 321. Appointment: Monitor/PA – Wexler-LaManti, J.

BUSINESS

Motion to approve Agenda Items 3C-1 through 3C-8 made by Trustee Corbett; seconded by 1st Vice President Fulton. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain

- 1. Budget Transfer
- 2. Fund Raising
- 3. Use of Facilities – added another request
- 4. Health Service Contracts – Other Schools
- 5. Tax Anticipation Note
- 6. Dispose of Fixed Assets
- 7. Transfer Funds to Worker’s Compensation Reserve Fund
- 8. Transfer Funds to Employee Retirement System Reserve Fund

FINANCE

Motion to approve Agenda Item 3D-1 made by Trustee Johnson; seconded by 2nd Vice President Santos. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain

1. Treasurer's Report for April, 2016

CSE & CPSE ACTION/MEETINGS

Motion to approve Agenda Items 3E-1 through 3E-16 made by Trustee Corbett; seconded by 1st Vice President Fulton. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain

1. Plainedge School District
2. The Therapy Spot
3. Health Source Group
4. New York Therapy Placement Services
5. Career and Employment Options
6. School for Language and Communication Development
7. Sensational Development
8. Dove Rehabilitation
9. Little Flower UFSD
10. St. James Tutoring
11. The Family Center for Autism
12. Montfort Therapeutic Residence
13. Cleary School for the Deaf
14. MKSA, LLC
15. Hagedorn Little Village School
16. Barbara Lewis

2016 RETIREE AND SERVICE AWARDS

Motion to adjourn Open Meeting at 8:30 p.m. made by 1st Vice President Santos; seconded by 2nd Vice President Dodd. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Respectfully submitted,

Eileen Becker, District Clerk