Minutes approved on 4/9/2008

#### MINUTES BOARD OF EDUCATION AMITYVILLE UNION FREE SCHOOL DISTRICT Amityville, New York 11701

**SPECIAL MEETING – March 12, 2008** 

Park Avenue Memorial Elementary School - Auditorium - 7:00 PM

LOCATION: Park Avenue Elementary School - Auditorium **IN ATTENDANCE:** President Michele Sikhrangkur Trustee Elisabeth LaRosa Trustee Charles Walters Trustee Lisa Johnson **ABSENT:** Trustee Diane Koza Egglinger Trustee Nathan King Vice President Juliet Jordon-Thompson OTHERS IN ATTENDANCE: Dr. John Williams-Interim Superintendent of Schools Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction Ms. Lisa Kontente-Assistant to Supt. Human Resources CLERK IN ATTENDANCE: Mrs. Judith O'Neill-District Clerk **COMMUNITY:** 10 members present SEE ATTACHED AGENDA FOR ITEMS. 1. Meeting Called to Order by President Sikhrangkur called the meeting to order at 7:15 PM. A. Emergency Exit/No Smoking Statement - President Sikhrangkur read the following statement: In the unlikely event of an

- A. <u>Emergency Exit/No Smoking Statement</u> 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.
- B. <u>Pledge of Allegiance</u> The Board, Administration and attendees recited the Pledge of Allegiance.

**MOTION to ADJOURN** to Executive Session at 7:17 PM for Personnel/Particular Person made by Trustee Walters, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O'Neill/District Clerk

EXECUTIVE SESSION called to order by President Sikhrangkur at 7:19 PM. LOCATION: Park Avenue Elementary School – Room 111 IN ATTENDANCE: President Michele Sikhrangkur Trustee Elisabeth LaRosa Trustee Lisa Johnson Trustee Charles Walters ABSENT: Trustee Diane Koza Egglinger Trustee Nathan King Vice President Juliet Jordon-Thompson OTHERS IN ATTENDANCE: Dr. John Williams-Interim Superintendent of Schools Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction Ms. Lisa Kontente-Assistant to Supt. Human Resources *Trustee King arrived at 7:34 PM*.

ACTION TAKEN: None

Respectfully submitted,

Michele Sikhrangkur/District Clerk Pro Tem

**MOTION to RESUME** Open Session at 7:57 PM made by Trustee Walters, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED**: 5 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Elementary School - Auditorium IN ATTENDANCE: President Michele Sikhrangkur Trustee Lisa Johnson Trustee Nathan King ABSENT: Trustee Diane Koza Egglinger Vice President Juliet Jordon-Thompson

Trustee Elisabeth LaRosa Trustee Charles Walters

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

Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction

Ms. Lisa Kontente-Assistant to Supt. Human Resources

Mr. Enrique Catalan, Assistant Supt. of Finance

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

C. Community Input Regarding Board Agenda Items Only-

**Mr. Michael Mehary, Co-ordinator of St. Martin's CYO** – Mr. Mehary discussed Agenda Item 3C-2 and Agreed that the CYO would pay for the security guard who would have to be on duty during practices. The Cost would be \$12 per hour.

# 2. Board Action Recommended by the Board of Education

### A. <u>Approval of Board Minutes-None</u>

- B. Board Action Recommended by Board Policy Committee-None
- C. Board Action Recommended by Board of Education:
  1. Review of Regular Agenda March 19, 2008 Meeting The Board reviewed the Agenda for the Regular Meeting on March 19.
- D. Audit Committee None

# 3. Board Action Recommended by the Superintendent:

A. General Administrative Resolutions:

- 1. Stipulation of Settlement Grievance 2007-1-2B Assistant Drama Director
- 2. Stipulation of Settlement Grievance 2005-11-21 Curriculum Writing
- 3. Stipulation of Discontinuance Grievance 2006 11-27 Medical/Physician Note
- 4. Stipulation of Discontinuance Grievance 2005–06-10 Direct Employee to utilize sick days
- 5. Approval of Attendance to Conferences Items 3A-5/1 through 3A-5/36

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

#### **B.**<u>Personnel Changes:</u>

- 1. Rescind Appointment: Spring Coach Asst Varsity Girls Track Cromarty, W.
- 2. Probationary Appointment: School Counselor Alt HS- Akapnitis, A.
- 3. Appointment: Account Clerk Park North Administration Gilbride, P.
- 4. Appointment: Temporary Account Clerk Park North Administration Stone, C.
- 5. Appointment: Spring Coach Asst Varsity Girls Track Duguay, P.
- 6. Appointment: Teaching Additional Hours Guidance Counselor Alt HS Merle, S.
- 7. Appointment: Pre-K and Kingergarten Registration Nurse Sweeney, L.
- 8. Appointment: Substitute Teaching Assistant Nurse, F.

**MOTION to APPROVE** Agenda Items 3B-1 through 3B-8 made by Trustee King, seconded by Trustee LaRosa. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

# C. <u>Business and Finance:</u>

# 1.Change Order Middle School Best Roofing – 3

**MOTION to APPROVE** Agenda Item 3C-1 made by Trustee King, seconded by Trustee LaRosa. **Discussion:** Mr. Catalan said that there was some money left from capital projects. Some of the money could be used to redo the roof of the shed at the Middle School. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

# 2. Rescind Use of Facilities - CYO

**MOTION to APPROVE** Agenda Item 3C-2 made by Trustee King, seconded by Trustee LaRosa. **Discussion:** Floor opened for discussion. **Motion FAILED:** 0 Yes, 5 No, 0 Abstain.

# E. <u>Monthly Finance Reports</u>- None

4. <u>REPORTS:</u>

A. School District Attorney: None

**B.** <u>Superintendent Reports:</u> Budget Presentation #2 (See Attachment #1) – Mr. Catalan presented the budget with input from Mrs. Schnebel and Ms. Kontente.

Following the Budget Presentation, Dr. Williams said that the students at the high school will attend a Mets game on April 3. Federal money will pay for buses because an anti drug program will be presented to the students. Mr. Catalan said that it was not necessary for a resolution to approve the trip. President Sikhrangkur polled the Board members and the vote unanimously for the students to attend the game. Dr. Williams also noted that Kathy Ward and Michele Sikhrangkur had received awards from SCOPE.

**MOTION to ADJOURN** to Executive Session at 9:26PM for Particular Person made by Trustee King, seconded by Trustee LaRosa. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Judith O'Neill left at 9:30 PM

Respectfully submitted

Judith O'Neill/District Clerk

EXECUTIVE SESSION called to order by President Sikhrangkur at 9:36 PM	
LOCATION: PAMES – Auditorium	
IN ATTENDANCE: President Michele Sikhrangkur	Trustee Elisabeth LaRosa
Trustee Lisa Johnson	Trustee Charles Walters
Trustee Nathan King	
ABSENT: Trustee Diane Koza Egglinger	
Vice President Juliet Jordon-Thompson	
OTHERS IN ATTENDANCE: Dr. John Williams-Interim Superintendent of Schools	
Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction	
Ms. Lisa Kontente-Assistant to Supt. Human Resources	
Mr. Enrique Catalan, Assistant Supt. of Finance	
Ms. Schnebel, Ms. Kontente and Mr. Catalan left at 10:15 PM.	
Trustee Koza Egglinger arrived at 10:45 PM.	
ACTION TAKEN: None	

Respectfully submitted,

Michele Sikhrangkur/District Clerk Pro Tem

**MOTION to RESUME** Open Session at 11:40 PM made by Trustee King, seconded by Trustee Walters. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain.** 

LOCATION: PAMES – Auditorium IN ATTENDANCE: President Michele Sikhrangkur Trustee Lisa Johnson Trustee Nathan King ABSENT: Vice President Juliet Jordon-Thompson OTHERS IN ATTENDANCE: Dr. John Williams-Interim Superintendent of Schools

**MOTION to ADJOURN** Special Meeting at 11:42 PM made by made by Trustee King, seconded by Trustee Walters. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain.** 

Respectfully submitted,

Michele Sikhrangkur/District Clerk Pro Tem