

August 7, 2019

BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY 11701
Regular Monthly Meeting Minutes – August 2019

AMITYVILLE U.F.S.D.
APPROVED
DATE 8/14/19
DISTRICT CLERK SIGNATURE
Barbara Miller

The Meeting was called to order at 5:38 p.m. by President Dodd at Park Avenue

IN ATTENDANCE: Carolyn Dodd, President
Laura McVeety Pawlewicz, 1st Vice President
Susan Benard-Handler, 2nd Vice President
Dr. Terry Fulton, Trustee
Juan Leon, Trustee
Allie McDonough, Trustee
Jeannette Santos, Trustee (left at 7:10 p.m.)

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations
(arrived at 6:47 p.m.)
Sharon N. Berlin, Esq., Lamb and Barnosky, LLP (arrived at 6:47 p.m.)

Motion to adjourn into Executive Session at 5:39 p.m. for the purpose of discussing Negotiations conducted pursuant to the Taylor Law involving the Nurses, CSEA, and CSEA II Units, the financial history of particular persons, the employment history of a particular persons, matters leading to the discipline of a particular person, pending 3020-a charges against tenured employees, seeking legal advice from the Board's Attorney, and matters that would impact public safety made by Ms. McVeety Pawlewicz; seconded by Ms. McDonough. Motion Carries:7 Yes; 0 No; 0 Abstain.

Motion to exit Executive Session and return to the Public Meeting at 7:58 p.m. made by Dr. Fulton; seconded by Ms. McVeety Pawlewicz. Motion Carries:6 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 8:06 p.m.

IN ATTENDANCE: Carolyn Dodd, President
Laura McVeety Pawlewicz, 1st Vice President
Susan Benard-Handler, Trustee 2nd Vice President
Dr. Terry Fulton, Trustee
Juan Leon, Trustee
Allie McDonough, Trustee
Jeannette Santos, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction
Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations
Dr. Thomas DeNicola, Assistant Superintendent for Technology and Administrative Services
Sharon N. Berlin, Esq., Lamb and Barnosky, LLP
Barbara Miller, District Clerk
Mr. Peter Paternostro, Administrator for Pupil Personnel Services and Special Education
Mr. John Cardone, Dean of Students, Amityville Memorial High School
Ms. Sonia Rodrigo, Assistant Principal, Northwest Elementary School

COMMUNITY: 50

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President Dodd led the audience in the Pledge of Allegiance and asked the Community and the Board to please observe a moment of silence in respect to Mark Engler of Park Avenue Memorial Elementary School who passed away this summer and the gun violence in El Paso, Texas and Dayton, Ohio.

PRESENTATIONS

Barbara Graziano, Western Suffolk BOCES reported on the Annual Enrollment Study which discussed trends in population.

Gary Scheide of BBS and Joseph Moisa of Park East updated the Board on the Administration Building Masonry Reconstruction; the Edmund Miles Middle School Window Replacements; the Park Avenue Memorial Elementary School Capital Improvements; the Amityville Memorial High School Additions and Alterations Capital Projects, the Northwest Elementary School, Additions and Alterations and Northeast Elementary School Capital Improvements.

Brendan Broderick and Ed McGuire of Broderick and Associates updated the Board on the removal and replacement of the Park Avenue gym floor.

Ms. Santos asked if the floor will be ready for the School opening in September. Mr. Broderick replied that the floor would not be ready.

Dr. Fulton asked what is the time frame for the concrete to be broken up and dismantled, and when is the new concrete slab being poured. Mr. Broderick responded that it would be 2 to 3 weeks.

Andrea Pekar, Assistant Superintendent for Curriculum & Instruction, reported on ongoing changes with the New York Standards on Curriculum and Testing Programs. The State is moving from Common Core Standards to Next Generation Standards. We as a District are staying on top of the changes.

Motion to open Public Hearing to adopt the District-Wide School Safety Plan made by Ms. McVeety Pawlewicz; seconded by Ms. Bernard-Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain

Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations, provided an overview of the District Wide School Safety Plan as part of the Public Hearing.

Juan Leon, Trustee, asked if the district still had people sign in to the School Board Public Meetings. Dr. Kelly responded that the process is still in place.

Toni Bean, asked how long it would take for a Security Guard to address a situation? Dr. Kelly responded that the Security Guards work with the Administration when there are situations or issues. Security Guards have communication devices and immediately summon an Administrator.

Mercedes Reed asked if the Security Guards who are hired are going to be armed. Dr. Kelly responded that we do not employ armed guards. Ms. Reed also asked what role the guards played in providing security in the buildings. Dr. Kelly responded that the security guards do not handle the work of law enforcement. Ms. Reed also asked if a student brought in arms would the security guard be able to handle that situation. Dr. Kelly responded that she could not discuss a buildings safety plan, those are confidential and are not shared to insure the safety of the students, staff and building.

Juan Leon stated that the plan has open spots for a Board Member and others to be determined. He asked if they were going to adopt the plan without the names. Dr. Kelly stated that it is up to the Board to decide. Sharon N. Berlin, Esq. responded that we are approving the plan and the ATA will appoint the person that they want to be on the

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committee. Ms Santos stated that the plan is not ready, so we should table it. Dr. Fulton also stated that we should take another look at the Safety Plan.

Motion to close the Public Hearing made by Dr. Fulton; seconded by Ms. Santos.

Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain

COMMUNITY COMMENTS ON AGENDA ITEMS ONLY

Mr. LaForest wanted to know about testing the mercury levels in students and if there was a notification sent out and how the cost of medical exams are being covered. Dr. Kelly responded that the community was notified and several letters went out. We have not had any requests about medical testing.

Toni Bean stated that she had received a letter from the district about the gym floor and it did not mention anything about medical testing. Ms. Bean asked if the Pre-K Curriculum was available to the public. Dr. Kelly responded that the presentations are on the District Website and if anyone wanted to see the materials she would make them available. Ms. Bean also asked about the transition from Common Core and when will it take place. Dr. Kelly explained that the entire state was transitioning to the new Next Generation Standards.

Toni Bean commented on salary increases for administrators and asked why the board was approving a 3% salary increase when they currently have a contract. Dr. Kelly responded that they are nonaligned staff and are receiving the same increase as the other administrators.

Michael McDonald asked if there is a math program starting after the summer school program. He also asked for a brief outline on what will be in that program. Dr. Kelly responded that this is a program to give students a boost and prepare them for Algebra.

APPROVAL OF MINUTES

Motion to approve Agenda Items 2A-1 through 2A-7 made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain

1. Draft #1- Regular Meeting- May 8, 2019
2. Draft #1- Election Meeting- May 21, 2019
3. Draft #1- Special Meeting- June 5, 2019
4. Draft #1- Regular Meeting- June 12, 2019
5. Draft #1- Special Meeting- June 19, 2019
6. Draft #1- Annual Reorganization- July 3, 2019
7. Draft #1- Regular Meeting- July 3, 2019

GENERAL

Motion to approve Agenda Items 3A-1 through 3A-4 made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain

1. Membership Dues
2. Adoption of Pre-K Curriculum
3. Approval of District Comprehensive Improvement Plan (DCIP)
4. Approval of School Comprehensive Education Plan (SCEP)

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Motion to table Agenda Items 3A-5 made by Dr. Fulton; seconded by Ms. Benard-Handler.

Discussion: Jeannette Santos would like to serve on the committee. Motion Carries: 7 Yes; 0 No; 0 Abstain

5. Approval of District-Wide School Safety Plan

PERSONNEL

Motion to approve Agenda Item 3B-1 made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler.

Discussion: None. Motion Carries: 4 Yes; 3 No (Ms. Santos, Mr. Leon, Dr. Fulton); 0 Abstain.

1. Salary Adjustment for Assistant Superintendents

Motion to approve Agenda Item 3B-2 made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler.

Discussion: None. Motion Carries: 4 Yes; 3 No (Ms. Santos, Mr. Leon, Dr. Fulton); 0 Abstain.

2. Salary Adjustment for Interim Director of Facilities

Motion to approve Agenda Items 3B-3 through 3B-18 made by Ms. Benard-Handler; seconded by Dr. Fulton..

Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

3. Resignation: Mathematics Teacher/MS- Pfaffe, L.
4. Resignation: Science Teacher/MS- Charles, A.
5. Intermittent FMLA: Elementary Teacher/NW- Karounos, O.
6. Intermittent FMLA: Office Assistant- Ahl, J.
7. Intermittent FMLA: Office Assistant- Cammaroto, D.
8. Intermittent FMLA: Account Clerk- Gilbride, P.
9. Rescind Appointment: Curriculum Writing: Math 3-6 Alignment- Feehan, R.
10. Revised Appointment: Curriculum Writing: Math 3-6 Alignment- Maurer, L.
11. Revised Appointment: Curriculum Writing: US History II- Schulken, J.
12. Leave Replacement Appointment: Elementary Teacher/NW- Plaia, N.
13. Leave Replacement Appointment: Elementary Teacher/NW- Martinez, E.
14. Leave Replacement Appointment: Elementary Special Education Teacher/PA- LaRocco, D.
15. Leave Replacement Appointment: Elementary Special Education Teacher/NW- Cetin, K.
16. Leave Replacement Appointment: Elementary Special Education Teacher/PA- Pope, M.
17. Leave Replacement Appointment: Science Teacher/HS- Adler, T.
18. Leave Replacement Appointment: Teaching Assistant/NE- Miller, P.

Motion to approve Agenda Item 3B-19 made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler.

Discussion: None. Motion Carries: 4 Yes; 0 No; 3 Abstain(Ms. Santos, Mr. Leon, Dr. Fulton).

19. Probationary Appointment: Assistant Principal/MS- Berrios, L.

Motion to approve Agenda Item 3B-20 made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler.

Discussion: None. Motion Carries: 4 Yes; 0 No; 3 Abstain(Ms. Santos, Mr. Leon, Dr. Fulton).

20. Probationary Appointment: Assistant Administrator or Pupil Personnel Services & Special Education- Figueroa, V.

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Motion to approve Agenda Items 3B-21 through 3B-211 made by Dr. Fulton; seconded by Ms. Benard-Handler.

Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

21. Probationary Appointment: ENL Teacher/PA- Metaxas, I.
22. Probationary Appointment: Mathematics Teacher/Chairperson/MS- Martin, M.
23. ILB
24. ILB
25. Probationary Appointment: Elementary Teacher/PA- Leon, E.
26. Appointment: Mathematics Teacher/MS- McDermott, M.
27. ILB
28. Appointment: Special Education Teacher/PA- Stevenson, K.
29. Appointment: Senior Custodian- Ortiz, A.
30. Appointment: Groundskeeper I- Rogawski, J.
31. Appointment: Special Education 1:1 Aide/PA- Crowley, J.
32. Appointment: Monitor/NW- Harris, A.
33. Appointment: Monitor/MS- Stone-Thompson, N.
34. Appointment: Mc Kinney Vento After-School Program: Social Worker/MS- Offitto, B.
35. Appointment: Mc Kinney Vento After-School Program: Social Worker/PA- Buzzerio, J.
36. Appointment: Mc Kinney Vento After-School Program: Teacher/NE- Faber, N.
37. Appointment: Mc Kinney Vento After-School Program: Teacher/NE- LaRocco, D.
38. Appointment: Mc Kinney Vento After-School Program: Teacher/NW- Herz, D.
39. Appointment: Mc Kinney Vento After-School Program: Teacher/NW- Johnson, J.
40. Appointment: Mc Kinney Vento After-School Program: Teacher/PA- Button, K.
41. Appointment: Mc Kinney Vento After-School Program: Teacher/PA- Grasso, P.
42. Appointment: Mc Kinney Vento After-School Program: Teacher/MS- Delgiorno, A.
43. Appointment: Mc Kinney Vento After-School Program: Teacher/MS- Attanasio, D.
44. Appointment: Mc Kinney Vento After-School Program: Teacher/HS- Tesoro, K.
45. Appointment: Mc Kinney Vento After-School Program: Teacher/HS- Lisle, D.
46. Appointment: Grade Level Leader: 4th Grade ELA- McCormack, M.
47. Appointment: Grade Level Leader: 4th Grade Math- Darling, K.
48. Appointment: Grade Level Leader: 5th Grade ELA- Conboy, J.
49. Appointment: Grade Level Leader: 5th Grade Math- Stein, A.
50. Appointment: Grade Level Leader: 6th Grade ELA- Peshler, J.
51. Appointment: Grade Level Leader: 6th Grade Math- Ross, D.
52. Appointment: Grade Level Leader: 1st Grade Math- Komsic, K.
53. Appointment: Grade Level Leader: 1st Grade ELA- Sipp, M.
54. Appointment: Grade Level Leader: 2nd Grade Math- Davi-Ortiz, N.
55. Appointment: Grade Level Leader: 2nd Grade ELA- Faulkner, K.
56. Appointment: Grade Level Leader: 3rd Grade Math- Reddin, M.
57. Appointment: Grade Level Leader: 3rd Grade ELA- Heavey, L.
58. Appointment: Grade Level Leader: ELA- Iannotta, L.
59. Appointment: Grade Level Leader: Math- Randolph, L.
60. Appointment: Grade Level Leader: ENL- Varas, L.
61. Appointment: HCARE District Liaison- Impagliazzo, D.
62. Appointment: HCARE District Liaison- Penick, S.
63. Appointment: Mentor Teacher- Altamura, N.
64. Appointment: Mentor Teacher- Bass, N.

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65. Appointment: Mentor Teacher- Brooks, M.
66. Appointment: Mentor Teacher- Cammaroto, T.
67. Appointment: Mentor Teacher- Carlucci, S.
68. Appointment: Mentor Teacher- Carman, Y.
69. Appointment: Mentor Teacher- Carrero, D.
70. Appointment: Mentor Teacher- Castro, E.
71. Appointment: Mentor Teacher- Clairborne, L.
72. Appointment: Mentor Teacher- Dady, J.
73. Appointment: Mentor Teacher- Darling, K.
74. Appointment: Mentor Teacher- Dauria, D.
75. Appointment: Mentor Teacher- Faber, N.
76. Appointment: Mentor Teacher- Fallot, P.
77. Appointment: Mentor Teacher- Feehan, R.
78. Appointment: Mentor Teacher- Gannon, C.
79. Appointment: Mentor Teacher- Graham, D.
80. Appointment: Mentor Teacher- Grasso, P.
81. Appointment: Mentor Teacher- Katsigiorgis, Ja.
82. Appointment: Mentor Teacher- Katsigiorgis, J.
83. Appointment: Mentor Teacher- Keenan, K.
84. Appointment: Mentor Teacher- Krepil, M.
85. Appointment: Mentor Teacher- Kretz, C.
86. Appointment: Mentor Teacher- Laviano, C.
87. Appointment: Mentor Teacher- Lievano, M.
88. Appointment: Mentor Teacher- Martine, C.
89. Appointment: Mentor Teacher- Mejia, C.
90. Appointment: Mentor Teacher- Peshler, J.
91. Appointment: Mentor Teacher- Poulin, A.
92. Appointment: Mentor Teacher- Randolph, L.
93. Appointment: Mentor Teacher- Reddin, M.
94. Appointment: Mentor Teacher- Rosario, K.
95. Appointment: Mentor Teacher- Smith, T.
96. Appointment: Mentor Teacher- Somapeera, U.
97. Appointment: Mentor Teacher- Thorn, K.
98. Appointment: Mentor Teacher- Varas, L.
99. Appointment: Summer Screening: K Teacher/NE- Varas, L.
100. Appointment: Summer Screening: K Teacher/NE- Faber, N.
101. Appointment: Summer Screening: K Teacher/NE- Ciancarelli, N.
102. Appointment: Summer Screening: K Teacher/NE- Randolph, L.
103. Appointment: Summer Screening: Pre-K Teacher/NE- Floyd, J.
104. Appointment: Summer Screening: Pre-K Teacher/NE- Carman, Y.
105. Appointment: Summer Screening: Pre-K Teacher/NE- McCormack, T.
106. Appointment: Summer Screening: Pre-K Teacher/NE- Lievano, M.
107. Appointment: Leveled Literacy Intervention (LLI)- Faber, N.
108. Appointment: Leveled Literacy Intervention (LLI)- Aversa, D.
109. Appointment: Leveled Literacy Intervention (LLI)- Feliz, J.
110. Appointment: Summer Feeding Program: Sub Cook/MS- DeVecchis, J.

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111. Appointment: Summer Feeding Program: Sub Cook/MS- Hernandez, M.
112. Appointment: The Liberty Partnership Program (LPP): Coordinator- Bates, T.
113. Appointment: The Liberty Partnership Program (LPP): Mentorship/Community Service Coordinator- Buzzerio, J.
114. Appointment: The Liberty Partnership Program (LPP): Coordinator/MS- Buckley, J.
115. Appointment: The Liberty Partnership Program (LPP): Professional Mentor/HS- Castro, E.
116. Appointment: The Liberty Partnership Program (LPP): Elementary Coordinator- Lee, D.
117. Appointment: The Liberty Partnership Program (LPP): After-School Counselor- Offitto, B.
118. Appointment: Piano Accompanist/DW- Brooks, M.
119. Appointment: Piano Accompanist/DW- Ferrara, C.
120. Appointment: Piano Accompanist/DW- Koraus, M.
121. Appointment: ENL Lead Teacher/NE- Varas, L.
122. Appointment: ENL Lead Teacher/NW- Meisser, P.
123. Appointment: ENL Lead Teacher/PA- Driscoll, J.
124. Appointment: ENL Lead Teacher/MS- Martin, M.
125. Appointment: ENL Lead Teacher/HS- Carlucci, S.
126. Appointment: Interpreter/DW- Castro, E.
127. Appointment: Interpreter/DW- Godinez, D.
128. Appointment: Interpreter/DW- Thepenier, K.
129. Appointment: Interpreter/DW- Tejada-Torres, R.
130. Appointment: Curriculum Writing: Global 10 AIS- Tomasi, M.
131. Appointment: Curriculum Writing: US History- Tomasi, M.
132. Appointment: Curriculum Writing: College Prep Math- Thompson, K.
133. Appointment: Varsity Girls Volleyball Assistant Coach- Dexter, C.
134. Appointment: Varsity Girls Volleyball Assistant Coach- Spurrell, R.
135. Appointment: MS Co-Ed Cross Country Head Coach- Germain, P.
136. Appointment: Varsity Boys Basketball Assistant Coach- Johnson, G.
137. Appointment: Varsity Boys Winter Track & Field Assistant Coach- Germain, P.
138. Appointment: Volunteer Basketball Coach- McLamb, N.
139. Appointment: Athletic Coordinator/MS- Paul, K.
140. Appointment: Athletic Coordinator/HS- Spatola, C.
141. Appointment: Adult Education Coordinator- Impagliazzo, D.
142. Appointment: Drill Instructor- Ashe, M.
143. Appointment: Girls Club/MS- Katsigiorgis, J.
144. Appointment: Girls Club/MS- Rosario, K.
145. Appointment: Summer 2019 Extended School Year Program: Sub Special Ed 1:1 Aide- Tejada-Torres, R.
146. Appointment: Substitute School District Driver Messenger- Alborez, R.
147. Appointment: Substitute Teacher- O'Connor, P.
148. Appointment: Food Service Workers/HS- Lopez-Maldonado, B.
149. Appointment: Food Service Workers/HS- Quiroz, M.
150. Appointment: Food Service Workers/HS- Raifer, M.
151. Appointment: Food Service Workers/HS- Radziewicz, C.
152. Appointment: Food Service Workers/HS- Tejada, J.
153. Appointment: Food Service Workers/HS- Zelaya, A.
154. Appointment: Food Service Workers/MS- Agbe-Davies, P.
155. Appointment: Food Service Workers/MS- Berry, J.
156. Appointment: Food Service Workers/MS- Echeverry, G.

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157. Appointment: Food Service Workers/NE- Grayson, D.
158. Appointment: Food Service Workers/NE- Joyner, G.
159. Appointment: Food Service Workers/NE- Palmer, U.
160. Appointment: Food Service Workers/NW- Golding, L.
161. Appointment: Food Service Workers/NW- Lopez, S.
162. Appointment: Food Service Workers/NW- Stewart, F.
163. Appointment: Food Service Workers/NW- Tobin, J.
164. Appointment: Food Service Workers/PA- Granados-Molina, A.
165. Appointment: Food Service Workers/PA- Ortiz, T.
166. Appointment: Food Service Workers/PA- Vasquez, M.
167. Appointment: Food Service Workers/PA- Wittke, G.
168. Appointment: Bus Monitor/HS- Coppiano-Villa, T.
169. Appointment: Bus Monitor/HS- Doht, P.
170. Appointment: Bus Monitor/HS- Eastwood, M.
171. Appointment: Bus Monitor/HS- Radziewicz, C.
172. Appointment: Bus Monitor/HS- Reid, B.
173. Appointment: Bus Monitor/HS- Zelaya, A.
174. Appointment: Bus Monitor/HS- Greene, T.
175. Appointment: Bus Monitor/MS- Latty, B.
176. Appointment: Bus Monitor/MS- Liccese, J.
177. Appointment: Bus Monitor/MS- Marrone, D.
178. Appointment: Bus Monitor/MS- Stallworth, L.
179. Appointment: Bus Monitor/PA- Byrne, G.
180. Appointment: Bus Monitor/PA- Brink, D.
181. Appointment: Bus Monitor/PA- Floyd, M.
182. Appointment: Bus Monitor/PA- Franchi, C.
183. Appointment: Bus Monitor/PA- Gallo, D.
184. Appointment: Bus Monitor/PA- Granados-Molina, A.
185. Appointment: Bus Monitor/PA- Lee, B.
186. Appointment: Bus Monitor/PA- Lee, G.
187. Appointment: Bus Monitor/PA- McCatty, D.
188. Appointment: Bus Monitor/PA- McPhee, K.
189. Appointment: Bus Monitor/PA- Mizzak, D.
190. Appointment: Bus Monitor/PA- Nazim, B.
191. Appointment: Bus Monitor/PA- Norman, B.
192. Appointment: Bus Monitor/PA- Patrick, J.
193. Appointment: Bus Monitor/PA- Reese, J.
194. Appointment: Bus Monitor/PA- Riche, S.
195. Appointment: Bus Monitor/PA- Russell, J.
196. Appointment: Bus Monitor/PA- Silva, A.
197. Appointment: Bus Monitor/PA- Thomas, M.
198. Appointment: Bus Monitor/NW- Bazoberry, V.
199. Appointment: Bus Monitor/NW- Chang, K.
200. Appointment: Bus Monitor/NW- Clark, C.
201. Appointment: Bus Monitor/NW- Cohen, R.
202. Appointment: Bus Monitor/NW- Farkash, A.

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203. Appointment: Bus Monitor/NW- Grayson, S.
204. Appointment: Bus Monitor/NW- Joyner, D.
205. Appointment: Bus Monitor/NW- Mazes, T.
206. Appointment: Bus Monitor/NW- Romanelli, A.
207. Appointment: Bus Monitor/NW- Sbarra, E.
208. Appointment: Bus Monitor/NW- Williford, S.
209. Appointment: Bus Monitor/NE- Gray, G.
210. Appointment: Bus Monitor/NE- Sicoli, B.
211. Appointment: Bus Monitor/NE- Tejada-Torres, R.

BUSINESS

Motion to approve Agenda Items 3C-1 through 3C-4 made by Dr. Fulton; seconded by Ms. Benard-Handler.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Transportation Contract Summer Extension
2. Amendment: District Printing Bid #2019-030
3. General Fund Budget and Employee Benefit Accrued Liability Reserve (EBALR)
4. Disposal of Fixed Assets

Motion to amend Agenda Item 3C-5 to read Transportation Bid made by Dr. Fulton; seconded by Ms. Benard-Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Items 3C-5 made by Dr. Fulton; seconded by Ms. Benard-Handler.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

5. Transportation Bid

FINANCE

Motion to approve Agenda Item 3D-1 made by Ms. Benard-Handler; seconded by Dr. Fulton.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Treasurer's Report- June 2019

CONTRACTS FOR SPECIAL EDUCATION SERVICES

Motion to approve Agenda Items 3E-1 through 3E-3 made by Ms. Benard-Handler; seconded by Ms. McVeety Pawlewicz. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Horizon Healthcare Staffing
2. Plainedge School District
3. Child Abuse Prevention Services

CURRICULUM AND INSTRUCTION

Motion to approve Agenda Items 3F-1 through 3F-4 made by Dr. Fulton; seconded by Ms. Benard-Handler.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Approval of Conferences
2. Approval of Textbook Adoption: Environmental Science

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3. Approval of Textbook Adoption: Global History & Geography II
4. Approval of Textbook Adoption: Miller and Levine Biology

REPORTS

Dr. Kelly reported on the upcoming Superintendents Conference Day on August 29. The keynote speaker will be Dr. Bryant Marks. Dr. Kelly also reported on meeting with Dr. Coverdale, President of Workplace Solutions, and many others to serve on the Diversity Council. Dr. Coverdale will be at the September meeting to report on the Diversity Committee. Dr. Kelly reported that she and the School Board had attended the New York State School Board Summer Law Conference. Dr. Kelly reported that we have completed the District Calendar and it is available on the District Website.

COMMUNITY COMMENTS ON NON AGENDA ITEMS

Michael McDonald asked about a Community Committee. President Dodd responded that the only committee that was discussed was on diversity.

Mercedes Reed stated that a new law was passed that all children entering school must be vaccinated. Dr. Kelly responded that in the past religious exemptions were allowed but the Dept. of Health removed the exemption for religious reasons. The District is required to follow State law.

Amy Daly stated that she has attended many field days and due to many rainy days, this year's field day lasted 2 hours. It should be a day the children will never forget.

Current and former students spoke in support of two Amityville staff members.

Jacob Marrero asked if Mr. Hawkins will be doing the Historically Black College Tour this year. Dr. Kelly stated the tour will continue this year and that Mr. Hawkins would be involved.

Toni Bean stated that in June the Softball Field was to be named after Sue Amato and Ms. Bean hasn't seen a resolution for that. President Dodd responded that the resolution was passed the evening that it was discussed. Ms. Bean also stated that we just lost a Mr. Engler, a beloved teacher in the Park Avenue School and would like Park Avenue Memorial Elementary School named for Mr. Engler. President Dodd responded that there are numerous people wanting to make a tribute to Mr. Engler and they will be discussing it. Ms. Bean also spoke in support of the Historically Black College Tour.

Madeline Quintyne asked if the Diversity Committee had been formed. President Dodd responded yes. Ms. Quintyne asked if notices were sent out to the community to get involved. Dr. Kelly responded that residents of the community are involved.

Bob Claps from the Amityville Teachers Association thanked Dr. Kelly for the way she handled Mr. Engler's passing. Mr. Claps also stated that on August 26 at the Park Avenue Memorial Elementary School, starting at 4 p.m., the Amityville Teachers Association will be having its back to school bash where school supplies are given to students.

Motion to adjourn Open Meeting at 12:00 a.m. made by Ms. Benard-Handler; second by Ms. McDonough.
Motion Carries: 7Yes; 0 No; 0 Abstain.