

BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY 11701

Regular Monthly Meeting Minutes – September 13, 2017

The Meeting was called to order at 6:38 pm by President Dodd at Park Avenue Memorial Elementary School, Auditorium

IN ATTENDANCE: Carolyn Dodd, President
Juan Leon, 1st Vice President
Laura Pawlewicz, 2nd Vice President
Susan Benard-Handler, Trustee
Allie McDonough, Trustee
Jeanette Santos, Trustee

ABSENT: Terry Fulton, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Dr. Lois Etzel, Assistant Superintendent for Curriculum & Instruction
Diane Castonguay, Assistant Superintendent for Finance & Operations
Carol Polney, Assistant Superintendent for Technology and Administrative Services
Gary Steffanetta, Esq., Guercio & Guercio, LLP (arrived at 7:10 p.m.)
Anthony Fasano, Esq., Guercio & Guercio, LLP (arrived at 6:46 p.m.)

AMITYVILLE U.F.S.D.
APPROVED
BOARD OF EDUCATION MINUTES
DATE 12/12/17
DISTRICT CLERK SIGNATURE
[Signature]

Motion to enter to Executive Session at 6:38 p.m. for the purpose of Personnel and Negotiations made by Mrs. Pawlewicz; seconded by Mrs. Benard-Handler . Motion Carries: 6 Yes; 0 No; 0 Abstain. Mrs. Castonguay was appointed Clerk Pro Tem. '

Open Meeting resumed at 7:47 p.m.

IN ATTENDANCE: Carolyn Dodd, President
Juan Leon, 1st Vice President
Laura Pawlewicz, 2nd Vice President
Jeanette Santos, Trustee
Allie McDonough
Susan Benard-Handler

ABSENT: Terry Fulton, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Dr. Lois Etzel, Assistant Superintendent for Curriculum & Instruction
Diane Castonguay, Assistant Superintendent for Finance & Operations
Carol Polney, Assistant Superintendent for Technology and Administrative Services
Pauline Collins, Principal, Northeast Elementary School
Kathleen Hyland, Principal, Northwest Elementary School
Sonia Rodrigo, Assistant Principal, Northwest Elementary School
Robyn Santiago, Principal, Park Avenue Memorial Elementary School
Dennis Ricci, Assistant Principal, Park Avenue Memorial Elementary School
Edward Plaia, Principal, Edmund W. Miles Middle School

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Kristy Pagliari, Assistant Principal, Edmund W. Miles Middle School
Earl Mitchell, Dean, Edmund W. Miles Middle School
Maria Andreitti, Principal, Amityville Memorial High School
Rose Hutcherson, Assistant Principal, Amityville Memorial High School
Donna DeFreita, Assistant Principal, Amityville Memorial High School
John Cardone, Dean, Amityville Memorial High School
Peter Paternostro, Administrator PPS/Special Education/Central
Registration
Sandra Parmentier, Assistant Administrator PPS/Special Education/Central
Registration
Evan Farkas, Director of Athletics, Physical Education and Health/Nurses
Fran Fernandez, Director of Fine Arts
Mary Stephens, Director of English as a New Language and World
Language

COMMUNITY: 20

President Dodd let the audience in the Pledge of Allegiance.

Carolyn Dodd turned the meeting over to Dr. Mary T. Kelly.

Dr. Mary T. Kelly, welcome to the new school year, introduced presentation including Capital Project update by Park East and BBS, which each Principals linking Building outcomes.

PRESENTATION

Park East and BBS - Derek Kratz and Gary Schiede

High School - Maria Andreathi
Middle School – Ed Plaia
Park Ave – Robyn Santiago
Northwest – Kathleen Hyland
Northeast – Pauline Collins

APPROVAL OF MINUTES

Motion to approve Agenda item 2A-1 through 3A-4 made by Mrs. Santos; seconded by Mrs. Benard-Handler . Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Draft #1 – Special Meeting – July 25, 2017
2. Draft #1 – Special Meeting – August 2, 2017
3. Draft #1 – Regular Meeting – August 9, 2017
4. Draft #1 – Special Meeting – August 28, 2017

ACTION

Motion to approve Agenda item 2B-1 through 2B-4 made by Mrs. Benard-Handler; seconded by Mrs. Pawlewicz . Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. #1900 Parental Involvement
2. #3210 Organization Charts
3. #5405 Wellness Policy
4. #8130 School Safety Plans and Teams

Motion to approve Agenda item 2C-1 made by Mrs. Benard-Handler; seconded by Mrs. Pawlewicz . Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Carolyn Dodd read resolution

Motion to approve Agenda item 2C-2 made by Mrs. Benard-Handler; seconded by Mrs. Pawlewicz . Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Carolyn Dodd read resolution

Motion to Amend Agenda to include item 2C-3 made by Mrs. Pawlewicz; seconded by Mrs. Benard-Handler. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Carolyn Dodd read resolution

Motion to approve Agenda item 2C-3 made by Mrs. Pawlewicz; seconded by Mrs. Benard-Handler . Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Support of Public Education
2. Letter of Solidarity
3. Approval of Education Law Section 913 Exam

PERSONNEL

Motion to approve Agenda items 3B-1 through 3B-46 made by Mrs. Santos; seconded by Mrs. Pawlewicz. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Retirement: Account Clerk/Business Office – Grodin, H
2. Rescind Appointment: Food Service Worker/MS – Bennett, T.
3. Rescind Appointment: Security Guard – Healy, S.
4. Rescind Appointment: Special Education 1:1 Aide – Lopez, M.
5. Rescind Appointment: Special Education 1:1 Aide – Spence, D.
6. Rescind Appointment: Special Education 1:1 Aide - Gaskins, C.
7. Rescind Appointment: Bus Monitor – Allen, B.
8. Rescind Appointment: Permanent Substitute Teacher/MS – Eisman, V.
9. Resignation: Monitor/NW – Forte, S.
- 10.Appointment: Home Tutor – Penick, S.

11. ILB

- 12.Appointment: Grade Level Leader/NW – Davi-Ortiz, N.
- 13.Appointment: Grade Level Leader/NW – Asbell, M.
- 14.Appointment: Chaperone – Butler, S.
- 15.Appointment: Athletic Supervisor – Butler, S.
- 16.Appointment: Athletic Supervisor – Spence, E.
- 17.Appointment: Athletic Supervisor – Cimmino, P.
- 18.Appointment: Athletic Supervisor – Logallo, A.
- 19.Appointment: Substitute Custodian – Surlin, Jr., J.
- 20.Appointment: Substitute Custodian – Johnson, F.
- 21.Appointment: Home Tutor – Grasso, J.
- 22.Appointment: Mentor Teacher – Grasso, J.
- 23.Appointment: After School Detention/MS – Larkin, T.
- 24.Appointment: After School Detention/MS – Quigley, C.
- 25.Revised FMLA: Special Education Teacher/MS – Kretz, A.
- 26.Probationary Appointment: ELA Teacher/MS – Pallini, K.
- 27.Appointment: Virtual Academy – Guidance Counselor – Gross, K.
- 28.Appointment: Virtual Academy – Transition Coordinator – Gross, K.
- 29.Appointment: Translator – Offito, B.
- 30.Mentor Program Teachers Stipends
- 31.Appointment: After School Study Center – Ammirati, J.
- 32.Appointment: After School Study Center – Bueno, R.
- 33.Appointment: After School Study Center – Carlucci, S.
- 34.Appointment: After School Study Center – Castro, N.
- 35.Appointment: After School Study Center – Fallot, P.
- 36.Appointment: After School Study Center – Gannon, C.
- 37.Appointment: After School Study Center – Hurst, J.
- 38.Appointment: After School Study Center – Jorgenson, J.
- 39.Appointment: After School Study Center – Kretz, W.
- 40.Appointment: After School Study Center – Logallo, A.
- 41.Appointment: After School Study Center – Maloney, T.
- 42.Appointment: After School Study Center – McCoy, G.
- 43.Appointment: After School Study Center – McGowan, J.
- 44.Appointment: After School Study Center – Penick, S.
- 45.Appointment: After School Study Center – Thompson, K.
- 46.Appointment: After School Study Center – Whitney, S.

BUSINESS

Motion to approve Agenda item 3C-1 through 3C-9 made by Mrs. Benard-Handler; seconded by Mrs. Pawlewicz; Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Budget Transfer

2. Fund Raising
3. Use of Facilities – Revised
4. 2017 Summer Transportation Contracts
5. 2017-2018 Transportation Contracts
6. Dispose of Fixed Assets
7. Class 3-7 Vehicles Contracts
8. Carting Bid
9. 2017-2018 Tax Apportionment

FINANCE

Motion to approve Agenda item 3D-1 made by Mrs. Pawlewicz; seconded by Mrs. Benard-Handler; Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Treasurer's Report – July, 2017

CONTRACTS for SPECIAL EDUCATION SERVICES

Motion to approve Agenda item 3E-1 through 3E-5 made by Mrs. Pawlewicz; seconded by Mrs. Santos; Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. SEDCAR New York Therapy
2. SEDCAR Brookville Center
3. SEDCAR ACLD
4. Hicksville UFSD
5. Syosset Home Tutoring

CURRICULUM AND INSTRUCTION

Motion to approve Agenda item 3F-1 made by Mrs. Pawlewicz; seconded by Mrs. Santos. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Approval of Conferences – Revised

REPORTS

Superintendent Dr. Mary T. Kelly, spoke of preparation of school opening programs offered throughout the summer, and acknowledged Business Office for transportation work.

COMMUNITY INPUT ON NON AGENDA ITEMS

Mrs. Daniels Reed spoke about having Board Meeting earlier

Mrs. Evans thanked the Principal, lack of accessibility of Guidance Dept, no French level 3, Bus pass and scheduling problems.

Mrs. Chikazunga spoke about assessment report, tax apportionment, and lost grant money and impact on summer programs.

Bob Claps, Spoke about upcoming ATA events

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ADJOURNMENT

Motion to adjourn Open Meeting at 10:20 p.m. made by Mrs. Pawlewicz; second by Mrs. Benard-Handler. Motion Carries: 6 Yes; 0 No; 0 Abstain.