#### **BOARD OF EDUCATION**

# Amityville Union Free School District, Amityville, NY 11701 Special Meeting Minutes – September 7, 2016

The Meeting was called to order at 6:30 p.m. by President Fulton at the Art Room in Park Avenue School

IN ATTENDANCE: Terry Fulton, President

Jeannette Santos, 1<sup>st</sup> Vice President Carolyn Dodd, 2<sup>nd</sup> Vice President Susan Benard-Handler, Trustee

Lisa Johnson, Trustee Juan Leon, Trustee Laura Pawlewicz, 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

Carole Polney, Assistant Superintendent for Technology and Administrative Services

Gary Steffanetta, Esq., Guercio & Guercio, LLP

Eileen Becker, District Clerk

COMMUNITY:

7 Present

Motion to enter to Executive Session at 6:32 p.m. for the purpose of particular person(s) employment history made by President Fulton; seconded by 2<sup>nd</sup> Vice President Dodd.

Motion to resume Open Meeting at 7:50 p.m. made by 2<sup>nd</sup> Vice President Dodd; seconded by Trustee Johnson

Gary Steffanetta administered the Oath of Office to Trustee Susan Benard-Handler.

Mr. Steffanetta left at 8:00 p.m.

### BOARD ACTION

Motion to review Agenda Item 2C-1 made by Trustee Johnson; seconded by 1<sup>st</sup> Vice President Santos. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Review of September 14, 2016 Agenda

#### **GENERAL**

Motion to approve Agenda Items 3A-1a and 3A1b made by 1<sup>st</sup> Vice President Santos; seconded by Trustee Pawlewicz. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

- Appointment of CSE/CPSE Committee
  - a. Sandra Parmentier Chairperson
  - b. Karen Fried Chairperson of Sub-Committee

Motion to approve Agenda Items 3B-1 through 3B-26 made by 2<sup>nd</sup> Vice President Dodd; seconded by 1<sup>st</sup> Vice President Santos. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

- 1. Revised Probationary Appointment: PreK Teacher/NE Carey, L.
- 2. Revised Probationary Appointment: Science Teacher/Chairperson/MS Lim, N.
- 3. Probationary Appointment: Elementary Teacher/PA Bura, S.
- 4. Rescind Leave Replacement Appointment: Elementary Teacher/PA Bura, S.
- 5. Leave Replacement Appointment: Elementary Teacher/PA Dobby, D.
- 6. Appointment: AIS Teacher/NE Coles, D.
- 7. Appointment: AIS Teacher/NW Johnson, J.
- 8. Appointment: Part-Time Maintenance Mechanic/DW Ortiz, M.

- 9. Appointment: Monitor/MS Jessup, B.
- 10. Appointment: Sub Special Education 1:1 Aide Bellevue, L.
- 11. Appointment: Assistant Varsity Football Coach Kretz, G.
- 12. Appointment: Assistant Girls Varsity Soccer Coach Galasso, J.
- 13. Resignation: Assistant JV Football Coach Kretz, G.
- 14. Resignation: Assistant Varsity/JV Girls Soccer Coach Milhaven, M.
- 15. Appointment: Permanent Substitute Teacher Abreau, A.
- 16. Appointment: Permanent Substitute Teacher Cavallo, A.
- 17. Appointment: Permanent Substitute Teacher Collura, N.
- 18. Appointment: Permanent Substitute Teacher Farmer, S.
- 19. Appointment: Permanent Substitute Teacher Gross, K.
- 20. Appointment: Permanent Substitute Teacher Isaacson, A.
- 21. Appointment: Permanent Substitute Teacher Louis, G.
- 22. Appointment: Permanent Substitute Teacher Parpan, A.
- 23. Appointment: Permanent Substitute Teacher Penta, B.
- 24. Appointment: Permanent Substitute Teacher Tsunis, J.
- 25. Appointment: HCARE Liaison Penick, S.
- 26. Probationary Appointment: Business Teacher/HS Impagliazzo, Dr. D.

Motion to approve Agenda Item 3C-1 made by Trustee Pawlewicz; seconded by Trustee Johnson. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 No.

1. Use of Facilities - Kiwanis Club of Amityville

## COMMUNITY INPUT NON AGENDA ITEMS

Maresa Dealy, President APTC reminded everyone Parent Resource Night, September 9<sup>th</sup> and Five Guys, September 12<sup>th</sup>

#### **ADJOURNMENT**

Motion to adjourn at 8:15 p.m. made by Trustee Johnson; seconded by 1st Vice President Santos.

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 9914-16
DISTRICT CLERK SIGNATURE