BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY 11701 Regular Monthly Meeting Minutes – March 11, 2020

DISTRICT CLERK SIGNATURE

The Meeting was called to order at 6:38 p.m. by President Dodd at the Park Avenue North, Board, Room.

80ARD APPROVED SD BOARD OF EDUCATION MINUTES

IN ATTENDANCE:

Carolyn Dodd, President

Laura McVeety Pawlewicz, 1st Vice President

Dr. Terry Fulton, Trustee Juan Leon, Trustee Allie McDonough, Trustee

Jeannette Santos, Trustee

ABSENT:

ALSO PRESENT:

Susan Benard-Handler, 2nd Vice President Dr. Mary T. Kelly, Superintendent of Schools

Sharon N. Berlin, Esq., Lamb and Barnosky, LLP

Motion to adjourn into Executive Session at 6:39 p.m. for the purpose of discussing negotiations conducted pursuant to the Taylor Law involving the Custodial Unit and the CSEA II Unit, the employment history of particular persons, seeking legal advice from the Board's Attorney, matters that would impact public safety, and issues involving a particular student made by Ms. McVeety Pawlewicz; seconded by Ms. McDonough. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to exit Executive Session and return to the Public Meeting at 7:10 p.m. made by Ms. Santos; seconded by Mr. Fulton. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 7:30 p.m. in the Amityville Memorial High School, Auditorium.

IN ATTENDANCE:

Carolyn Dodd, President

Laura McVeety Pawlewicz, 1st Vice President

Dr. Terry Fulton, Trustee

Juan Leon, Trustee

Allie McDonough, Trustee Jeannette Santos, Trustee

ABSENT: ALSO PRESENT:

Susan Benard-Handler, 2nd Vice President Dr. Mary T. Kelly, Superintendent of Schools

Sharon N. Berlin, Esq., Lamb and Barnosky, LLP

Andrea Pekar, Assistant Superintendent for Curriculum & Instruction Dr. Thomas DeNicola, Assistant Superintendent for Technology and Administrative

Services

Sharon N. Berlin, Esq., Lamb and Barnosky, LLP

Barbara Miller, District Clerk

Christine Kim, Assistant Business Administrator

Peter Paternostro, Administrator for Pupil Personnel Services and Special Education

Virginia Figueroa, Assistant Administrator for Pupil Personnel Services and Special Education

Dr. Fran Fernandez, Director of Fine Arts

Evan Farkas, Director of Athletics, Physical Education and Health

Mary Stephens, Director of English as a New Language and World Languages

Dr. 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

Melissa Wiederhold, Assistant Principal, Park Avenue Memorial Elementary School

Earl Mitchell, Principal, Edmund W. Miles Middle School

Paul Duguay, Assistant Principal, Edmund W. Miles Middle School Lurdez Berrios, Assistant Principal, Edmund W. Miles Middle School

Edward Plaia, Principal, Amityville Memorial High School

Brian Suckle, Assistant Principal, Amityville Memorial High School Rose Hutcherson, Assistant Principal, Amityville Memorial High School Dr. John Cardone, Dean of Students, Amityville Memorial High School

COMMUNITY:

15

President Dodd led the audience in the Pledge of Allegiance.

PRESENTATIONS

- High School Drama Club preformed Once on this Island.
- Denise Graham update the BOARD on the Black College Tour
- Park East Construction Corp. and Burton, Behrendt, Smith, PC Capital Project Update.
- Andrea Pekar, Assistant Superintendent for Curriculum & Instruction Update on ESSA (Each Student Succeed Act)

COMMUNITY COMMENTS ON AGENDA ITEMS

Rosemary Tejades Torres – asked about Agenda Item 3D-20.

Thomas Gardner -asked about the Mobility Rate.

APPROVAL OF MINUTES

Motion to approve Agenda Items 2A-1 and 2A-2 made by Ms. McVeety Pawlewicz; seconded by Ms. McDonough. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 1. Draft #1- February 5, 2020- Board of Education Special Meeting
- 2. Draft #1- February 12, 2020- Board of Education Regular Meeting

ACTION

Motion to approve Agenda Items 2C-1 through 2C-3 made by Ms. McVeety Pawlewicz; seconded by Ms. McDonough. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 1. Legal Notice- Annual Meeting, Budget Vote and Election 2020
- 2. Appointment of Library Workers for Library Budget Vote & Trustee Election
- 3. Nomination for Western Suffolk BOCES Trustees

GENERAL

Motion to approve Agenda Item 3A-1 made by Ms. McVeety Pawlewicz; seconded by Ms. McDonough. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Approval of 2020-2021 Academic Calendar

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-35 made by Ms. McVeety Pawlewicz; seconded by Ms. McDonough. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 1. Resignation for Retirement: Senior Custodial Worker/MS- Williams, L.
- 2. Resignation for Retirement: Clerk/Typist/PPS- Kuperstein, S.
- 3. Rescind Appointment: Substitute Food Service Worker- Matos, B.
- 4. Resignation Substitute Food Service Worker- Yanez, S.
- 5. Revised FMLA: Science Teacher/HS- Fallot, P.
- 6. FMLA: Art Teacher/HS- Westphal, C.
- 7. Leave of Absence W/O Pay: Elementary Teacher/NW- Tortorici, H.
- 8. Leave of Absence W/O Pay: Science Teacher/HS- Galasso, J.
- 9. Leave of Absence W/O Pay: Special Education Teacher/NW- Tloczkowski, S.
- 10. Leave of Absence W/O Pay: Special Education 1:1 Aide/MS- Spence, E.
- 11. Leave of Absence W/O Pay: Food Service Worker/PA- Ortiz, T.
- 12. Revised Probationary Appointment: Science Teacher/HS- Galasso, J.
- 13. Revised Probationary Appointment: Social Studies Teacher/HS- DeMonda, N.
- 14. Resignation: French Teacher/HS/MS- Travers, C.
- 15. ILB
- 16. Probationary Appointment: Building Principal Secretary/PA- Revilla, D.
- 17. Probationary Appointment: Spanish Speaking Office Assistant/BO Transportation- Harris, C.
- 18. Leave Replacement: ENL Teacher/PA- Mizrahi, J.
- 19. Leave Replacement Appointment: Special Education Teacher/PA- LaRocco, D.
- 20. Appointment: Increase in Hours: Teaching Assistant- Lee, G.
- 21. Appointment: SCEP Team: Teacher/NW- Faulkner, K.
- 22. Appointment: SCEP Team: Teacher/NW- Sipp, M.
- 23. Appointment: SCEP Team: Teacher/NW- Griffin, S.
- 24. Appointment: SCEP Team: Teacher/NW- Pellegrino, J.
- 25. Appointment: SCEP Team: Teacher/NW- Hunter, A.
- 26. Appointment: SCEP Team: Teacher/NW- Smith, J.
- 27. Appointment: SCEP Team: Teacher/NW- Meisser, P.
- 28. Appointment: Substitute Food Service Worker- Almonte, J.
- 29. Revised Resignation for Retirement: Building Principal Secretary/PPS & Special Education-Ahl, J.
- 30. Resignation for Retirement: Office Assistant/PPS & Special Education- Cammaroto, D.
- 31. Leave Replacement Appointment: Science Teacher/HS- Roberts, M.
- 32. Appointment: Senior Custodial Worker/MS- Byrd, E.
- 33. Appointment: Chaperone- Abate, A.
- 34. Resignation: Monitor/NW- Williford, S.
- 35. Appointment: Substitute SAT Coordinator- Wilsher, J.

BUSINESS

Motion to approve Agenda Items 3C-1 through 3C-8 made by Ms. McVeety Pawlewicz; seconded by Ms. McDonough. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 1. Health Service Contracts- Other Schools
- 2. Donations
- 3. Disposal of Fixed Assets
- 4. Special Education Contracts- St. Martin of Tours
- 5. Budget Transfer
- 6. Health Service Contracts- St. Martin of Tours
- 7. Use of Facilities
- 8. Increase Election Workers Rate of Pay

FINANCE

Motion to approve Agenda Item 3D-1 made by Ms. McVeety Pawlewicz; seconded by Ms. McDonough. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Treasurer's Report- January 2020

CURRICULUM AND INSTRUCTION

Motion to approve Agenda Item 3F-1 made by Ms. McVeety Pawlewicz; seconded by Ms. McDonough. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Approval of Conferences

REPORTS

The following reports were from Superintendent of Schools, Dr. Mary T. Kelly:

- Coronavirus Update
- 2020 Census
- Hall of Achievement Committee
- Full day Pre-K Registration
- Diversity Council
- Boys Basketball at Farmingdale

COMMUNITY COMMENTS ON NON AGENDA ITEMS

Tara Mazes - Varsity Basketball Team

Jacklyn Watkins - HBCU Tour

Susan Heenan – asked for a response on packet she sent to the School Board.

Alyssa Vento – HBCU Tour

Carolyn Chickazunga – 3 year grant

Wilner Bouzy - Putting the Agenda on the Website

Motion to adjourn Open Meeting at 8:59 p.m. made by Mr. Fulton; seconded by Ms. Santos. Motion Carries: 6 Yes; 0 No; 0 Abstain