BOAKD ...

ville Union Free School District, Amityvine, ...

Special Remote Meeting Minutes – April 28, 2030 Amityville Union Free School District, Amityville, NY 11701

The Meeting was called to order at 7:45 p.m. by President Dodd.

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

ALSO PRESENT:

Dr. Mary T. Kelly, Superintendent of Schools

Andrea Pekar, Assistant Superintendent for Curriculum & Instruction

Dr. Thomas DeNicola, Assistant Superintendent for Technology and Administrative

Services

Barbara Miller, District Clerk

President Dodd led the audience in the Pledge of Allegiance.

ACTION

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

1. Approval of 2020-2021 Western Suffolk BOCES Budget

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

- 2. Approval of Trustee Nominees
 - a. Mr. James Kaden
 - b. Mrs. Jeannette Santos
 - c. Mr. Peter Wunsch

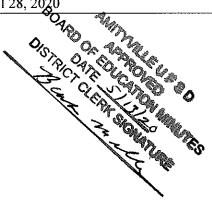
GENERAL

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

- 1. Approval of the Participation Rate Improvement Plan for Edmund W. Miles Middle School
- 2. Approval of the Participation Rate Improvement Plan for Park Avenue Memorial Elementary School
- 3. Approval of the Participation Rate Improvement Plan for Northwest Elementary School

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-9 made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.



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- 1. Resignation for Retirement: Maintenance Mechanic/DW- Gwathney, A.
- 2. Resignation for Retirement: Teaching Assistant/MS-O'Rourke, D.
- 3. Resignation: Office Assistant/PPS-Scopo, G.
- 4. Rescind Leave of Absence W/O Pay: Social Studies Teacher/MS- O'Brien, F.
- 5. Rescind Leave of Absence W/O Pay: Teaching Assistant/HS- Wunderlich, E.
- 6. Revised Leave Replacement Appointment: Special Education Teacher/MS- Heffernan, P.
- 7. Appointment: Permanent Substitute Teachers/MS- Heffernan, P.
- 8. Appointment: Permanent Substitute Teachers/MS- Salemo, J.
- 9. Revised Leave of Absence W/O Pay: Food Service Worker/HS- Tejada, J.

ADJOURN

Motion to adjourn Open Meeting at 7:55 p.m. made by Ms. Santos; seconded by Ms. McVeety Pawlewicz. Motion Carries: 7 Yes; 0 No; 0 Abstain