BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY 11701 Regular Monthly Meeting Minutes – October 14, 2020

The Meeting was called to order at 5:27 p.m. by President Dr. Fulton, at the Amity the Memorial High School, Auditorium.

IN ATTENDANCE:

Dr. Terry Fulton, President

Juan Leon, 1stVice President

Jeannette Santos, 2nd Vice President

David Heller, Trustee Lisa Johnson, Trustee Leslie Kretz, Trustee Carol Seehof, 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

Louis Frontario, Interim Superintendent for Finance and Operations,

Lisa Hutchenson, Guercio & Guercio, LLP

Motion to adjourn into Executive Session at 5:30 p.m. for the purpose of pending litigation made by Mr. Heller; seconded by Ms. Johnson. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to exit Executive Session and return to the Public Meeting at 7:20 p.m. made by Ms. Kretz; seconded by Ms. Johnson. Motion Carries: 7 Yes; 0 No; 0 Abstain

IN ATTENDANCE:

Dr. Terry Fulton, President

Juan Leon, 1stVice President

Jeannette Santos, 2nd Vice President

David Heller, Trustee Lisa Johnson, Trustee Leslie Kretz, Trustee Carol Seehof, 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

Louis Frontario, Interim Superintendent for Finance and Operations

Lisa Hutchenson, Guercio & Guercio, LLP

Barbara Miller, District Clerk

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 Joshua Atlas, 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

Open Meeting resumed at 7:32 p.m. in the Park Avenue Memorial Elementary School.

Community members

Dr. Fulton led the audience in the Pledge of Allegiance.

PRESENTATIONS

- Park East Construction Corp. and Burton, Behrendt, Smith, PC Capital Project Update.
- School Board Recognition Week

APPROVAL OF MINUTES

Motion to approve Agenda Items 2A-1 and 2A-2 made by Mr. Leon; seconded by Mr. Santos. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

- 1. Draft #1- Special Meeting- September 2, 2020
- 2. Draft #1- Regular Meeting- September 9, 2020

GENERAL

Motion to approve Agenda Item 3A-1 by Mr. Leon; seconded by Mr. Heller. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. 2020-2021 Building Emergency Response Plans

Motion to approve Agenda Item 3A-2 by Mr. Leon; seconded by Ms. Kretz. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

2. School Board Recognition Week

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-64 made by Ms. Santos; seconded by Mr. Heller. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

- 1. Rescind Appointment: Monitor/PA- Johnson, A.
- 2. Rescind Appointment: Substitute Special Education 1:1 Aide-Gilligan, E.
- 3. Rescind Appointment: Permanent Substitute Teacher/MS- DeGirolamo, J.
- 4. Rescind Appointment: Permanent Substitute Teacher/MS- Diaz-Thomas, N.
- 5. Resignation: Spanish Speaking Building Secretary/PA- Godinez, D.
- 6. FMLA: Elementary Teacher/PA- Conboy, J.
- 7. FMLA: Elementary Teacher/NW- Adams, F.

- 8. FMLA: Music Teacher/MS- Klimek, C.
- 9. FMLA: Account Clerk/PPS & Special Education- Lichioveri, D.
- 10. Leave of Absence W/O Pay: Social Studies Teacher/MS- Rudden, M.
- 11. Leave of Absence W/O Pay: Teaching Assistant/NE- Smith D.
- 12. Leave of Absence W/O Pay: Food Service Worker/HS- Tejada, J.
- 13. Increase in Hours: Teaching Assistant/NE- Gray, G.
- 14. Probationary Appointment: Teaching Assistant/MS- Brown, M.
- 15. Probationary Appointment: Teaching Assistant/NW-Plutzer, I.
- 16. Leave Replacement Appointment: Elementary Teacher/NW- Kaiser, E.
- 17. Leave Replacement Appointment: Music Teacher/MS- Pietrzak, V.
- 18. Leave Replacement Appointment: Social Studies Teacher/MS-Salemo, J.
- 19. Leave Replacement Appointment: Teaching Assistant/NE- Gruhn, M.
- 20. Appointment: McKinney Vento After-School Program: Social Worker-Buzzerio, J.
- 21. Appointment: McKinney Vento After-School Program: Social Worker- Offitto, B.
- 22. Appointment: McKinney Vento After-School Program: Teacher- Faber, N.
- 23. Appointment: McKinney Vento After-School Program: Teacher- Dady, J.
- 24. Appointment: McKinney Vento After-School Program: Teacher-Diot, C.
- 25. Appointment: McKinney Vento After-School Program: Teacher- Heck, L.
- 26. Appointment: McKinney Vento After-School Program: Teacher- Dematos, J.
- 27. Appointment: McKinney Vento After-School Program: Teacher- Kretz, A.
- 28. Appointment: McKinney Vento After-School Program: Teacher-Lisle, D.
- 29. Appointment: McKinney Vento After-School Program: Teacher- Tesoro, K.
- 30. Appointment: McKinney Vento After-School Program: Teacher- Wilsher, J.
- 31. Appointment: McKinney Vento After-School Program: Teacher- LaRocco, D.
- 32. Appointment: McKinney Vento After-School Program: Substitute Teacher-Feehan, R.
- 33. Appointment: McKinney Vento After-School Program: Substitute Teacher- Grasso, P.
- 34. Appointment: McKinney Vento After-School Program: Substitute Teacher-Smith, J.
- 35. Appointment: Activity Advisor: Hispanic Heritage Club/HS- Calderon, M.
- 36. Appointment: Activity Advisor: World Language Honor Society/HS- Chery, F.
- 37. Appointment: Security Guard-Rodriguez, T.
- 38. Appointment: Security Guard- Edwards, J.
- 39. Appointment: Monitor/PA- Byrne, W.
- 40. Appointment: Monitor/PA- Dill, M.
- 41. Appointment: Monitor/NW- Rashedy, S.
- 42. Appointment: Monitor/NW- Armstrong, T.
- 43. Resignation: Special Education 1:1 Aide/HS- Forstbauer, J.
- 44. Appointment: Permanent Substitute Teacher/NW- Fiorillo, M.
- 45. Appointment: Permanent Substitute Teacher/HS- Brady, M.
- 46. Increase in Hours: Teaching Assistant
 - a. Rogers, M.
 - b. Barnes, S.
- 47. Appointment: Substitute Custodian- Santiago, N.
- 48. Appointment: Substitute Custodian- Bade, J.
- 49. Appointment: Substitute Custodian- Smalls, J.
- 50. Appointment: Substitute Custodian-Lopez, A.
- 51. Appointment: Substitute Special Education 1:1 Aide- Allen, P.
- 52. Appointment: Substitute Food Service Worker- Toussaint, V.
- 53. Revised Appointment: Teacher for New Entrants Screening/NW- Meisser, P.
- 54. Revised Appointment: Teacher for New Entrants Screening/NW- Soto, K.
- 55. Revised Appointment: Teacher for New Entrants Screening/NW-Pariser, R.
- 56. Appointment: Substitute Teacher- La Vecchio, A.
- 57. Revised Probationary Appointment: Teaching Assistant/NE- Powell, R.
- 58. Reclassified Position: Senior Account Clerk-Intrieri, C.
- 59. Increase In Hours: Special Education Aide

- a. Jordan-Thompson, M.
- b. Spence, J.
- 60. Leave of Absence W/O Pay: Monitor/MS- Reese, S.
- 61. Appointment: Substitute Monitor- Gaffney, K.
- 62. Appointment: Permanent Substitute Teacher/NW-Batik, K.
- 63. Appointment: Permanent Substitute Teacher/NE- Holmes, A.
- 64. Appointment: Permanent Substitute Teacher/NW- Mastorakis, E.

BUSINESS

Motion to approve Agenda Items 3C-1 through 3C-10 made by Ms. Santos; seconded by Ms. Seehof. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

- 1. Change Order #1- Palace Electrical Contractors NE Elementary School
- 2. Use of Facilities
- 3. Donations
- 4. Budget Transfer
- 5. PLC Associates
- 6. K12 Insight LLC
- 7. Mission Be Inc.
- 8. Mathematic Consultants Agreement
- 9. US Medical Staffing
- 10. Serene Nursing Home Agency

FINANCE

Motion to approve Agenda Item 3D-1 made by Mr. Leon; seconded by Mr. Heller. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Treasurer's Report- August 2020

CONTRACTS FOR SPECIAL EDUCATION SERVICES

Motion to approve Agenda Items 3E-1 and 3E-7 made by Ms. Santos; seconded by Ms. Seehof. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

- 1. The Hagedorn Little Village School
- 2. Rising Ground
- 3. Developmental Disabilities Institute
- 4. Plainedge Union Free School District
- 5. Hicksville Union Free School District
- 6. Westbury Union Free School District
- 7. South Oaks

CURRICULUM AND INSTRUCTION

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

1. Approval of Conferences

COMMUNITY COMMENTS ON NON AGENDA ITEMS

- Michael McDonald, Tuition
- Nakia Wolf ATA President
- Tammy Belvin, Remote Learning

Motion to adjourn into Executive Session at 8:53 p.m. for the purpose of discussing matters leading to the promotion of a particular person and seeking advice from the Board's Attorney made by Ms. Seehof; seconded by Ms. Kretz. Motion Carries: 7 Yes; 0 No; 0 Abstain.

IN ATTENDANCE: Dr. Terry Fulton, President

Juan Leon, 1stVice President

Jeannette Santos, 2nd Vice President

David Heller, Trustee Lisa Johnson, Trustee Leslie Kretz, Trustee Carol Seehof, 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

Louis Frontario, Interim Superintendent for Finance and Operations

Lisa Hutchenson, Guercio & Guercio, LLP

Motion to exit Executive Session and adjourn Public Meeting at 9:14 p.m. made by Mr. Heller; seconded by Mr. Leon. Motion Carries: 7 Yes; 0 No; 0 Abstain