

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes – September 3, 2014
Park Avenue Memorial Elementary School - Auditorium – 7:00 PM

LOCATION: Park Avenue Memorial Elementary School - Auditorium
IN ATTENDANCE: President Lisa Johnson 1st Vice President Ronald A. Moss
Trustee Jeannette Santos Trustee Dr. Kathleen Corbett
Trustee Nathan King Trustee Carolyn Dodd

ABSENT: 2nd Vice President Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Superintendent of Schools
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources

ABSENT: Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations

OTHERS IN ATTENDANCE: Mr. Robert Claps, President, ATA
Ms. Carol Seehof, Vice President, ATA

COMMUNITY: 12 members present

CLERK IN ATTENDANCE: Mrs. Judith O'Neill, District Clerk

1. **Meeting Called to Order** by President Johnson at 7:01 PM.

A. **Emergency Exit, No Smoking Statement**

**In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where you are seated. *Smoking is not allowed on school grounds. *As a courtesy, please turn off cell phones and pagers during the meeting.*

B. **Pledge of Allegiance**

C. **Community Input Regarding Board Agenda Items Only**

D. **Audit Committee**

COMMUNITY COMMENTS 9/3/14 AGENDA ITEMS ONLY: None

2. **Board Action Recommended by the Board of Education**

A. **Approval of Board Minutes** None

B. **Board Action Recommended by Board Policy Committee** None

C. **Board Action Recommended by Board of Education**

1. Review of Draft Agenda – Regular Meeting – September 10, 2014

3B-1 – 17: No questions

3B-18 – 61 Trustee King had questions about the Warriors program and the large number of activity advisors. President Johnson requested a summary of the clubs. Dr. Kelly – administration regularly monitors clubs.

3B-62 – 66: No questions.

3C, 3D & 3E: No comments.

3F-1 & 2: Trustee Dr. Corbett noted that there were no backups on these items.

D. **Audit Committee** None

3. **Board Action Recommended by the Superintendent**

A. **Superintendent** None

B. **Personnel**

1. Rescind Leave Replacement Appointment: Music Teacher/PA – D'Ambrosio, M.

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2. Rescind Appointment: Part-Time Teaching Assistant/NE – Rutigliano, R.
3. Leave Replacement Appointment: Literacy Teacher/NW – Eaton, D.

MOTION to APPORVE Agenda Items 3B-1 through 3B-3 made by Trustee Santos, seconded by 1st Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

4. ILB
5. ILB
6. ILB

No vote on 3B-4 through 3B-6.

7. Appointment: Part-Time Teaching Assistant/NE – Smith, D.
8. Appointment: Virtual Academy Coordinator Virtual II – Agostino, J.
9. Appointment: Virtual Academy Coordinator Virtual I – Kilfoil, C.
10. Appointment: Substitute Teacher – Hawthorne, L.
11. Revise Appointment: Summer 2014 Guidance Work – Brower, T.
12. Appointment: Virtual Academy I Teacher – English – Pentangelo, J.
13. Appointment: Virtual Academy I Teacher – Mathematics – Romeo, R.
14. Appointment: Virtual Academy I Teacher – Science – Napoli, J.
15. Appointment: Virtual Academy I Teacher – Social Studies – Kretz, A.
16. Appointment: Virtual Academy I Teacher – Guidance Counselor – Murphy, S.
17. Appointment: Virtual Academy I Teacher – Spanish – Whitney, S.
18. Appointment: Virtual Academy I Teachr – Special Education – Jackson, D.
19. Appointment: Virtual Academy I Teacher – Psychologist – Bausano, H.
20. Appointment: Virtual Academy I Teacher – ESL – Mussen, L.

MOTION to APPROVE Agenda items 3B-7 through 3B-20 made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Discussion:** How many applicants were interviewed? These people were recommended by the building principals. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

21. Appointment: Virtual Academy I Teacher, Substitute – Stratman, A.
22. Appointment: Virtual Academy II Teacher – Special Ed/Social Studies – Hovorka, A.

MOTION to APPROVE Agenda Items 3B-21 & 3B-22 made by 1st Vice President Moss, seconded by Trustee Dodd. **Discussion:** Difference between Virtual Academy I & II. Virtual I is home instructional program. Virtual II is alternate program that is held evenings and Saturdays. Still hiring for art and gym classes. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

23. ILB-No vote
24. Appointment: Virtual Academy II Teacher – Mathematics – Romeo, R.
25. ILB-No vote
26. Appointment: Virtual Academy II Teacher – ESL – Mussen, L.
27. Appointment: Virtual Academy II Teacher – Guidance – Murphy, S.
28. Appointment: Virtual Academy II Teacher – Psychologist – Bausano, H.
29. Appointment: Virtual Academy II Teacher – Spanish – Stratman, A.

MOTION to APPROVE Agenda Items 3B-24, 3B-26 and 3B-29 made by Trustee Dodd, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- C. **Business and Finance** None
- D. **Monthly Finance Report** None
- E. **CSE & CPSE Action/Meetings** None
- F. **Curriculum and Instruction** None

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ABSENT: Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations

MOTION to ADJOURN Special Meeting at 9:11 PM made by Trustee Dr. Corbett, seconded by Trustee Santos. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem

Board Approved: 10/01/14