

MINUTES OF THE BOARD OF EDUCATION MEETING
AMITYVILLE UNION FREE SCHOOL DISTRICT

Date of Meeting: April 1, 2015
Location: Park North Administration Building – Board Room
Time: 4:00 p.m.

Members Present:

Lisa Johnson, President
Ron Moss, 1st Vice President
Terry Fulton, 2nd Vice President
Dr. Kathleen Corbett, Trustee
Carolyn Dodd, Trustee participated from the Marriot Hutchinson Island in Stuart, Florida. This location is open to the public.
Nathan King, Trustee
Jeannette Santos, Trustee

Also Present:

Dr. Mary T. Kelly, Superintendent of Schools

Special Meeting The Special Meeting was called to order at 4:05 p.m. by Mrs. Johnson. Mrs. Johnson read the emergency exit statement and led in the Pledge of Allegiance.

Executive Session At 4:07 p.m. a motion to move into Executive Session to discuss a particular person employment history, review tenure packets and interview candidate for Assistant Superintendent for Finance and Operations was made by Ms. Santos; seconded by Dr. Corbett. At 6:30 p.m. the Board unanimously agreed to adjourn to Executive Session and move to the Special meeting on motion made by Dr. Corbett; seconded by Mrs. Santos.

Special Meeting The Special meeting of the Board resumed at 7:00 p.m. at the Park Avenue Memorial Elementary School Auditorium. Mr. Fulton did not participate in the open session. Dr. Lange, Mrs. Freifelder Ms. Wilson and Mrs. Becker were present in the open session. Approximately 8 community members present.

PRESENTATION(S)

2015-16 Budget Presentation #8 Staffing Mrs. Freifelder presented the tentative Amityville UFSD Budget Presentation #8 – Staffing (*Attachment Budget Presentation #8*)

BOARD/STAFF/COMMUNITY INPUT REGARDING BUDGET PRESENTATION

ITEMS FOR BOARD ACTION

Action

2C-1 Review Draft – Regular Agenda – April 15, 2015

ITEMS FOR BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT

General

3A-1 Approval MOA with ATA Curriculum Advisory Council A motion was made to approve agenda item #3A-1 by Dr. Corbett; seconded by Mr. Fulton, and the Board unanimously approved agenda item #3A-1 (*Attachment #3A-1*)

Personnel

3B-1 through 3B-21 A motion was made to approve agenda items #3B-1 through #3B-21 by Mr. Moss; seconded by Mr. Fulton, and the Board unanimously approved agenda items #3B-1 through #3B-21

1. Leave of Absence W/O Pay: Teaching Assistant/PA – Tricarico, K.
2. Leave of Absence W/O Pay: Teaching Assistant/PA – Russell, J.
3. Revised Leave Replacement Appointment: Social Studies Teacher/HS – Howard, M.
4. Revised Leave Replacement Appointment: English Teacher/HS – Moy, N.
5. Revised FMLA: Social Studies Teacher/HS – Mizrachi, D.
6. Extended FMLA: Guidance Counselor/HS – Akapnitis, A.
7. FMLA: Special Education Teacher/PA – Bellezza, E.
8. FMLA: Monitor/MS – Waterman, K.
9. Resignation: Subject Leader/Social Studies/HS – Mizrachi, D.
10. Resignation: Subject Leader/Science/HS – Kilfoil, C.
11. Resignation: Assistant Special Olympics Coach – McGowan, J.
12. Resignation: Monitor/NW – Mizesak, D.
13. Appointment: 21st Century – Golf Club Advisor – Asbell, G.
14. Appointment: 21st Century – Golf Club Advisor – Gannon, C.
15. Appointment: 21st Century – Finding our Voices Club Advisor – Alexis, N.
16. Appointment: 21st Century – Robotics Club Advisor – Rodriguez, J.
17. Appointment: 21st Century – Robotics Club Advisor – Weber, R.
18. Appointment: Permanent Substitute Teacher/NW – Boell, J.
19. Appointment: Substitute Teacher – Malec, L.
20. FMLA: Teaching Assistant/HS – Powell, B.
21. Resignation: 21st Century Homework Club Advisor – Tricarico, K.

Business

3C-1 Use of Facilities A motion was made to approve agenda item #3C-1/1 by Mr. Moss; seconded by Dr. Corbett, and the Board unanimously approved agenda item #3C-1/1. A motion was made to table agenda item #3C-1/2 for lack of notice and opportunity for review and the board asked for this item to be placed on the April 15th agenda. The board unanimously tabled agenda items #3C-1/2.

Curriculum and Instruction

3F-1 Approval of Conferences A motion was made to approve agenda item #3F-1 by Mr. Moss; seconded by Mr. Fulton, and the Board unanimously approved agenda item #3F-1

ADJOURNMENT

Adjournment

At 8:45 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Moss and seconded by Mrs. Santos, and the Board unanimously agreed to adjourn.

Eileen Becker,
District Clerk

Approved: 05/13/15