

**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**

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

**ABSENT:** 2<sup>nd</sup> 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 1<sup>st</sup> 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 2<sup>nd</sup> 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 1<sup>st</sup> 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

4. **Reports**

- A. **Legal Counsel for the District** None
- B. **Superintendent of Schools** - Dr. Kelly will have a report next week.
- C. **Board of Education** None

**COMMUNITY INPUT ON NON AGENDA ITEMS**

Maresa Dealy, Amityville – Spoke about the need for Director of 21<sup>st</sup> Century Program. The APTC is holding a Parent Resource night at Park Ave. in the auditorium and the gym on Sept. 18. Members of the business community will attend. Need more support for clubs. Board is supportive of clubs and is looking at all clubs to see whether or not the clubs can sustain their existence.

*President Johnson appointed Ronald A. Moss as District Clerk Pro Tem.*

**MOTION to RECESS** to Executive Session at 7:47 PM for personal particular’s employment history made by Trustee Santos, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

*Judith O’Neill left at 7:49 PM.*

Respectfully submitted,

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Judith O’Neill, District Clerk

**EXECUTIVE SESSION** called to order by President Johnson at 8:50 PM.

**LOCATION:** Park Avenue Administration Building – Auditorium

**IN ATTENDANCE:** President Lisa Johnson                      1<sup>st</sup> Vice President Ronald A. Moss  
Trustee Jeannette Santos    Trustee Dr. Kathleen Corbett  
Trustee Nathan King    Trustee Carolyn Dodd

**ABSENT:** 2<sup>nd</sup> 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

**ACTION TAKEN:** None

Respectfully submitted,

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Ronald A. Moss, District Clerk Pro Tem

**RESUME** Open Session at 9:10 PM.

**LOCATION:** Park Avenue Administration Building – Auditorium

**IN ATTENDANCE:** President Lisa Johnson                      1<sup>st</sup> Vice President Ronald A. Moss  
Trustee Jeannette Santos    Trustee Dr. Kathleen Corbett  
Trustee Nathan King    Trustee Carolyn Dodd

**ABSENT:** 2<sup>nd</sup> Vice President Terry Fulton

**ALSO IN ATTENDANCE:** Dr. Mary T. Kelly, Superintendent of Schools  
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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,

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Ronald A. Moss, District Clerk Pro Tem

Board Approved: 10/01/14