

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes – July 2, 2014
Park North Administration Building – Board Room – 7:00 PM

Board Approved: 05/13/15

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson 1st Vice President Ronald A. Moss
Trustee Jeannette Santos Trustee Dr. Kathleen Corbett
Trustee Nathan King Trustee Carolyn Dodd
2nd Vice President Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Superintendent of Schools
Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources
Mr. Robert Claps, President ATA
Ms. Carol Seehof, Vice President ATA
Mr. Edward Plaia, Probationary Appointee, Principal/MS

COMMUNITY: 9 members present

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

1. **Meeting Called to Order** by President Johnson at 7:40 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** - None

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

A. **Approval of Board Minutes** None

B. **Board Action Recommended by Board Policy Committee**

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

1. Review of Draft Agenda – Regular Meeting – July 9, 2014

Discussion: Questions 3B-22 through 3B-66 - for discussion in Executive Session. No discussion took place on other agenda items.

D. **Audit Committee**

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

A. **Superintendent**

B. **Personnel**

1. Leave of Absence W/O Pay: Guidance Counselor/MS – Coscia, T.

MOTION to APPROVE Agenda Item 3B-1 made by Trustee Dr. Corbett, seconded by Trustee Santos.

Discussion: Will be discussed in Executive Session.

MOTION to RESCIND Motion and Second on Agenda Item 3B-1 made by 2nd Vice President Fulton, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

MOTION to TABLE Agenda Item 3B-1 made by 1st Vice President Moss, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

2. Rescind Appointment: 2014 Substitute Teacher Summer School – Attanasio, D.
3. Rescind Appointment: 2014 Secondary Summer School/Guidance Counselor – Brower, T.
4. Rescind Appointment: 2014 Secondary Summer School/ESL Teacher – Varas, L.
5. Revised Appointment: 2014 Summer Substitute Teacher – Brust, E.
6. Revised Appointment: 2014 Summer Substitute Teacher – Ferguson, J.
7. Revised Appointment: 2014 Summer Substitute Teacher - Zabicki, S.
8. Revised Appointment: 2014 Summer Substitute Teacher – Malatesta, L.
9. Revised Appointment: 2014 Summer Substitute Teacher – Claps, R.
10. Revised Appointment: 2014 Summer Substitute Teacher – Rochester, S.
11. Revised Appointment: 2014 Summer Substitute Teacher – Kilfoil, C.
12. Revised Appointment: 2014 Summer Substitute Teacher – Duguay, P.
13. Revised Appointment: 2014 Summer Substitute Teacher – Agostino, J.
14. Revised Appointment: 2014 Elementary Summer Academy/TA – Cox, J.

MOTION to APPROVE Agenda Items 3B-2 through 3B-14 made by Trustee Dr. Corbett, seconded by 2nd Vice President Fulton. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

15. Intentionally Left Blank

MOTION to APPROVE Agenda Item 3B-15 made by Trustee Dr. Corbett, seconded by 2nd Vice President Fulton. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

16. Appointment: 2014 Summer Curriculum Writing Teacher/Mathematics- McLaughlin, D.
17. Intentionally Left Blank
18. Intentionally Left Blank
19. Intentionally Left Blank
20. Intentionally Left Blank
21. Intentionally Left Blank
22. Intentionally Left Blank
23. Intentionally Left Blank
24. Appointment: 2014 Elementary Summer Academy – Special Ed 1:1 Aide – King, S.
25. Appointment: 2014 Elementary Summer Academy – Special Ed 1:1 Aide – Forstbauer, J.
26. Appointment: 2014 Elementary Summer Academy – Special Ed 1:1 Aide – Carpenter, T.
27. Appointment: Substitute Summer Custodian – Waterman, K.
28. Appointment: Substitute Custodian – McDade, T.
29. Appointment: Substitute Custodian – Bright, I.
30. Appointment: Substitute Custodian – Adeyemi, A.
31. Appointment: Substitute Custodian – Barrett, T.
32. Appointment: Substitute Custodian – Torrusio, B.
33. Appointment: Substitute Custodian – Morning, R.
34. Intentionally Left Blank
35. Appointment: 2014 Summer School Monitor – Scott, J.
36. Revised Appointment: 2014 Summer Feeding Program – Samuel, A.
37. Revised Appointment; 2014 Summer Feeding Program – Hampson, C.
38. Revised Appointment: 2014 Summer Feeding Program – Hernandez, M.
39. Revised Appointment: 2014 Summer Feeding Program – Bloom, R.
40. Appointment: 2014 Summer Feeding Program – Coppiano-Villa, T.
41. Appointment: 2014 Summer Feeding Program – Montoya, E.
42. Appointment: 2014 Summer Feeding Program – Corporan, R.

43. Appointment: 2014 Summer Feeding Program – Scollo, Y.

MOTION to APPROVE Agenda Items 3B-16 through 3B-43 made by 1st Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

44. Appointment: Interim Plant Facilities Administrator/DW – Dziedzic, J.

45. Appointment: Interim Principal/MS – Kussin, S.

46. Intentionally Left Blank

MOTION to TABLE Agenda Items 3B-44 through 3B-46 made by 2nd Vice President Fulton, seconded by Trustee Dr. Corbett. **Discussion** in Executive Session. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

47. Probationary Appointment: Principal/MS - Plaia, E.

MOTION to APPROVE Agenda Item 3B-47 made by Trustee Santos, seconded by Trustee Dr. Corbett. **Discussion:** Welcome back Edward Plaia. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

48. Rescind Appointment: 2014 PAMES Summer Academy – Grade 4 – Flyntz, J.

49. Rescind Appointment: 2014 PAMES Summer Academy – Grade 2 – Scalice, M.

50. Appointment: 2014 Elementary Summer Academy Substitute Teacher – Flyntz, J.

51. Appointment: 2014 Elementary Summer Academy Substitute Teacher – Scalice, M.

52. Appointment: 2014 Elementary Summer Academy TA – Flyntz, J.

MOTION to APPROVE Agenda Items 3B-48 through 3B-52 made by 1st Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

C. Business and Finance

D. Monthly Finance Report

E. CSE & CPSE Action/Meetings

F. Curriculum and Instruction

1. Conference Approvals (8 items)

MOTION to APPROVE Agenda Item 3F-1/1 through 3F-1/8 made by 1st Vice President Moss, seconded by Trustee Dr. Corbett. **Discussion of withdrawn conference.** Conference in question was cancelled because teachers were committed to summer school and documentation was not submitted in a timely manner. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

5. Reports

A. Legal Counsel for the District

B. Superintendent of Schools will report next week.

C. Board of Education

COMMUNITY INPUT ON NON AGENDA ITEMS – None

MOTION to RECESS to Executive Session at 8:01 for particular person and employment history of an employee made by Trustee Dr. Corbett, seconded by 1st Vice President King. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

President Johnson appointed Ronald Moss as District Clerk Pro Tem.

EXECUTIVE SESSION called to order by President Johnson at 8:03 PM.

LOCATION: Park North Administration Board Room

IN ATTENDANCE: President Lisa Johnson 1st Vice President Ronald A. Moss
 2nd Vice President Terry Fulton Trustee Jeannette Santos
 Trustee Dr. Kathleen Corbett Trustee Nathan King
 Trustee Carolyn Dodd

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

NOT IN ATTENDANCE: Mrs. Judith O’Neill, District Clerk

ACTION TAKEN: None

RESUME Open Session at 8:38 PM

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson 1st Vice President Ronald A. Moss
 2nd Vice President Terry Fulton Trustee Jeannette Santos
 Trustee Dr. Kathleen Corbett Trustee Nathan King
 Trustee Carolyn Dodd

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

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

3B-1 Leave of Absence W/O Pay: Guidance Counselor/MS – Coscia, T.

MOTION to APPROVE Agenda Item 3B-1 made by 2nd Vice President Fulton, seconded by 1st Vice President Moss. **Motion FAILED:** 5 No, 1 Yes, 1 Abstain.

3B-44 Appointment: Interim Plant Facilities Administrator/DW – Dzedzic, J.

3B-45 Appointment: Interim Principal/MS – Kussin, S.

3B-46 Intentionally Left Blank

MOTION to APPROVE Agenda Items 3B-44 through 3B-46 made by 2nd Vice President Fulton, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Discussion: Assistant Principal position at Northwest will be posted. School report card will be available in August. The date of the retreat does not meet needs of the Board. Working with NYSSBA to see if anyone is available. Will try for weekday.

MOTION to RECESS to Executive Session at 8:42 for Employment History of Particular Person made by 1st Vice President Moss, seconded by 2nd Vice President Fulton. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Dr. Lange and Ms. Wilson left at 8:43 PM.

Judith O’Neill left at 8:44 PM.

Special Meeting Minutes – July 2, 2014

EXECUTIVE SESSION called to order by President Johnson at 8:45 PM.

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson 1st Vice President Ronald A. Moss
2nd Vice President Terry Fulton Trustee Jeannette Santos
Trustee Dr. Kathleen Corbett Trustee Nathan King
Trustee Carolyn Dodd

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Superintendent of Schools
Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations

NO LONGER IN ATTENDANCE: Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources

ACTION TAKEN: None

RESUME Open Session at 9:30 p.m.

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson 1st Vice President Ronald A. Moss
2nd Vice President Terry Fulton Trustee Jeannette Santos
Trustee Dr. Kathleen Corbett Trustee Nathan King
Trustee Carolyn Dodd

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Acting Superintendent
Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations

NO LONGER IN ATTENDANCE: Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources

NOT IN ATTENDANCE: Judith O’Neill, District Clerk

MOTION to ADJOURN Special Meeting at 9:33 p.m. made by Trustee Fulton; seconded by Trustee Santos.

Respectfully submitted,



Eileen Becker, Deputy District Clerk

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Agenda – July 2, 2014
Park North Administration Building – Board Room – 7:00 PM

07/02/14

1. Meeting Called to Order

A. Emergency Exit, No Smoking Statement

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B. Pledge of Allegiance

C. Community Input Regarding Board Agenda Items Only

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 – July 9, 2014

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent – None

B. Personnel

1. Leave of Absence W/O Pay: Guidance Counselor/MS – Coscia, T.
2. Rescind Appointment: 2014 Substitute Teacher Summer School – Attanasio, D.
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C. Business and Finance – None

D. Monthly Finance Report – None

E. CSE & CPSE Action/Meetings – None

F. Curriculum and Instruction

1. Conference Approvals (8 items)

4. Reports

A. Legal Counsel for the District – TBA

B. Superintendent of Schools – TBA

C. Board of Education – TBA