

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Special Meeting Minutes – November 4, 2015

Approve: 12/09/15

**OPEN MEETING**

The Meeting was called to order at 7:02 p.m. by President Moss who read the emergency statement and led the audience in the Pledge of Allegiance.

**IN ATTENDANCE:**

Ronald A. Moss, President  
Terry Fulton, 1<sup>st</sup> Vice President  
Jeannette Santos, 2<sup>nd</sup> Vice President  
Dr. Kathleen Corbett, Trustee  
Carolyn Dodd, Trustee  
Lisa Johnson, Trustee  
Juan Leon, Trustee

**ALSO PRESENT:**

Dr. Mary T. Kelly, Superintendent of Schools  
Mary O'Meara, Assistant Superintendent for Curriculum and Instruction  
Diane Castonguay, Assistant Superintendent for Finance and Operations  
Carlos Perez, Jr., Assistant Superintendent for Human Resources  
Karenann Volinski, Director for Data and Instructional Technology  
Eileen Becker, District Clerk

**COMMUNITY PRESENT:**

13

**AMITYVILLE U F S D**  
**APPROVED**  
**BOARD OF EDUCATION MINUTES**  
DATE 12-9-15  
**DISTRICT CLERK SIGNATURE**  
Eileen Becker

**COMMUNITY INPUT ON AGENDA ITEMS**

There was no Community input on agenda items. President Moss proceeded with the agenda.

**BOARD ACTION**

Review of Draft Agenda for November 12, 2015 made by 2<sup>nd</sup> Vice President Santos; seconded by Trustee Corbett. Discussion: Trustee Johnson asked if there will be Personnel items added. Dr. Kelly confirmed there will be recommendations for Personnel in the transmittal on November 6<sup>th</sup>.

**GENERAL**

Motion to approve Agenda Item 3A-1 Sick Bank Donation for J. Pellegrino made by Trustee Johnson; seconded by Trustee Corbett. Discussion: Trustee Dodd requests this be discussed in Executive Session.

Motion to rescind Agenda Item 3A-1 made by Trustee Dodd, seconded by 2<sup>nd</sup> Vice President Santos. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to table Agenda Item 3A-1 made by Trustee Dodd, seconded by 2<sup>nd</sup> Vice President Santos. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

**PERSONNEL**

Motion to approve Agenda Items 3B-1 through 3B-173 made by Trustee Johnson; seconded by Trustee Corbett. Discussion: 2<sup>nd</sup> Vice President Santos expressed regret on 3B-173 it is a loss to the district. The members of the Board agreed. None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Revised Appointment: Athletic Supervisor – Governanti, B.
2. Retirement: Teaching Assistant/HS – King, B.
3. Rescind Appointment: Activity Advisor – Interact Club/HS – King, B.
4. Revised Appointment: Activity Advisor – Interact Club/HS – Hurst, J.
5. Rescind Appointment: Substitute Clerk/Typist – Caballero, M.
6. Rescind Appointment: Substitute Monitor – Caballero, M.
7. Resignation: Permanent Substitute Teacher/MS – Piampiano, N.
8. FMLA Leave: Elementary Teacher/NW – Sipp, M.
9. FMLA Leave: Food Service Worker/PA – Wittke, G.
10. Probationary Appointment: Mathematics Teacher/HS – Fallot, R.

11. Probationary Appointment: Instructional Coach/PA – Wiederhold, M.
12. Probationary Appointment: Teaching Assistant/PA – Sumakis, K.
13. Probationary Appointment: Teaching Assistant/NE – Watson, T.
14. Leave Replacement Appointment: Teaching Assistant/PA – Wilson, D.
15. Appointment: Teaching Additional Class/Physics – Loiacono, M.
16. Appointment: Virtual Academy/Psychologist – Postiglione, M.
17. Appointment: Virtual Academy/Transition Coordinator – Gross, K.
18. Appointment: Virtual Academy/ESL Teacher – Romeo, C.
19. Appointment: Mentor Teacher – Tietje, S.
20. Appointment: 21<sup>st</sup> CCLC – Site Coordinator/PA – Hyland, K.
21. Appointment: 21<sup>st</sup> CCLC – Site Coordinator/PA – Replak, J.
22. ILB
23. ILB
24. ILB
25. ILB
26. Appointment: Awareness Weekend Chaperone – Asbell, G.
27. Appointment: Awareness Weekend Chaperone – Beard, L.
28. Appointment: Awareness Weekend Chaperone – Bielecka, B.
29. Appointment: Awareness Weekend Chaperone – Brower, T.
30. Appointment: Awareness Weekend Chaperone – Corporan, R.
31. Appointment: Awareness Weekend Chaperone – Ellis, J.
32. Appointment: Awareness Weekend Chaperone – Feehan, R.
33. Appointment: Awareness Weekend Chaperone – Fulford, A.
34. Appointment: Awareness Weekend Chaperone – Garofalo, C.
35. Appointment: Awareness Weekend Chaperone – Howard, M.
36. Appointment: Awareness Weekend Chaperone – Kretz, A.
37. Appointment: Awareness Weekend Chaperone – Kretz, B.
38. Appointment: Awareness Weekend Chaperone – Leon-Pineros, M.
39. Appointment: Awareness Weekend Chaperone – Lynch, B.
40. Appointment: Awareness Weekend Chaperone – McCoy, G.
41. Appointment: Awareness Weekend Chaperone – McGowan, J.
42. Appointment: Awareness Weekend Chaperone – Morenus, K.
43. Appointment: Awareness Weekend Chaperone – Watkins, M.
44. Appointment: Awareness Weekend Chaperone – Whitney, S.
45. Appointment: Awareness Weekend Chaperone – Wittschiebe, J.
46. Appointment: Increase in Hours – Teaching Assistant/MS – O'Rourke, D.
47. Appointment: Athletic Supervisor – Addoe, E.
48. Appointment: Athletic Supervisor – Gibson, T.
49. Appointment: Athletic Supervisor – Wilson, T.
50. Appointment: Athletic Supervisor – Butler, S.
51. Appointment: Athletic Supervisor – Miller, M.
52. Appointment: Permanent Substitute Teacher/NW – Dall, E.
53. Appointment: Permanent Substitute Teacher/MS – Wahl, M.
54. Appointment: Permanent Substitute Teacher/NE – LaPersonerie, A.
55. Appointment: Substitute Teacher – Bipat, D.
56. Appointment: Substitute Teaching Assistant – Brown, B.
57. Appointment: Substitute Teaching Assistant – Ferrara, G.
58. Appointment: Substitute Food Service Worker – Pompa, D.
59. Appointment: Substitute Food Service Worker – Canales, R.
60. Appointment: Intramural Coach/HS – Drost, A.
61. ILB
62. ILB
63. Appointment: 21<sup>st</sup> CCLC – Nurse/PA/MS/HS – Johnson, P.
64. Appointment: 21<sup>st</sup> CCLC – Parent Liaison/PA – Marrone, D.
65. Appointment: 21<sup>st</sup> CCLC – Adult ESL/MS – Varas, L.
66. Appointment: 21<sup>st</sup> CCLC – Homework Advisor/PA – Conboy, J.
67. Appointment: 21<sup>st</sup> CCLC – Homework Advisor/PA – Graham, D.

68. Appointment: 21<sup>st</sup> CCLC – Homework Advisor/PA – Hyland, K.
69. Appointment: 21<sup>st</sup> CCLC – Homework Advisor/PA – Replak, J.
70. Appointment: 21<sup>st</sup> CCLC – Homework Advisor/PA – Velez, R.
71. Appointment: 21<sup>st</sup> CCLC – Homework Advisor/PA – Malatesta, L.
72. Appointment: 21<sup>st</sup> CCLC – Homework Advisor/PA – Turchi, J.
73. Appointment: 21<sup>st</sup> CCLC – Homework Advisor/PA – Button, K.
74. Appointment: 21<sup>st</sup> CCLC – Homework Advisor/PA – Grasso, P.
75. Appointment: 21<sup>st</sup> CCLC – Homework Advisor/PA – Cammaroto, T.
76. Appointment: 21<sup>st</sup> CCLC – Homework Advisor/PA – Bass, N.
77. Appointment: 21<sup>st</sup> CCLC – Homework Advisor/PA – Pulvidente, K.
78. Appointment: 21<sup>st</sup> CCLC – Homework Advisor/PA – Pantuliano, D.
79. Appointment: 21<sup>st</sup> CCLC – Homework Advisor/PA – Peshler, J.
80. Appointment: 21<sup>st</sup> CCLC – Homework Advisor/PA – Coles, D.
81. Appointment: 21<sup>st</sup> CCLC – Homework Advisor/PA – Puglisi, J.
82. Appointment: 21<sup>st</sup> CCLC – Homework Advisor/PA – Nyholm, A.
83. Appointment: 21<sup>st</sup> CCLC – Homework Advisor/PA – Steele, T.
84. Appointment: 21<sup>st</sup> CCLC – Homework Advisor/PA – Zabicki, S.
85. Appointment: 21<sup>st</sup> CCLC – Homework Advisor/PA – Romeo, C.
86. Appointment: 21<sup>st</sup> CCLC – Homework Advisor/PA – Kuletsky, K.
87. Appointment: 21<sup>st</sup> CCLC – Homework Advisor/PA – Engler, M.
88. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/PA – Graham, D.
89. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/PA – Conboy, J.
90. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/PA – Puglisi, J.
91. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/PA – Peshler, J.
92. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/PA – Pulvidente, K.
93. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/PA – Romeo, C.
94. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/PA – Bass, N.
95. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/PA – Replak, J.
96. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/PA – Grasso, P.
97. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/PA – Engler, M.
98. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/PA – Zito, E.
99. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/PA – Varas, L.
100. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/PA – Flyntz, J.
101. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/PA – Nyholm, A.
102. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/PA – Malatesta, L.
103. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/PA – Kuletsky, K.
104. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/PA – Zabicki, S.
105. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/PA – Turchi, J.
106. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/PA – Cammaroto, T.
107. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/PA – Button, K.
108. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/PA – Castro, E.
109. Appointment: 21<sup>st</sup> CCLC – Club Advisor/PA – Beleckas, K.
110. Appointment: 21<sup>st</sup> CCLC – Club Advisor/PA – Paris, C.
111. Appointment: 21<sup>st</sup> CCLC – Club Advisor/PA – Langstrand, K.
112. Appointment: 21<sup>st</sup> CCLC – Club Advisor/PA – Steele, T.
113. Appointment: 21<sup>st</sup> CCLC – Club Advisor/PA – Zabicki, S.
114. Appointment: 21<sup>st</sup> CCLC – Club Advisor/PA – Replak, J.
115. Appointment: 21<sup>st</sup> CCLC – Club Advisor/PA – Coghiel, D.
116. Appointment: 21<sup>st</sup> CCLC – Club Advisor/PA – Weber, R.
117. Appointment: 21<sup>st</sup> CCLC – Club Advisor/PA – Conboy, J.
118. Appointment: 21<sup>st</sup> CCLC – Club Advisor/PA – Malatesta, L.
119. Appointment: 21<sup>st</sup> CCLC – Club Advisor/PA – Farkash, A.
120. Appointment: 21<sup>st</sup> CCLC – Club Advisor/PA – Romanelli, C.
121. Appointment: 21<sup>st</sup> CCLC – Club Advisor/PA – Pantuliano, D.
122. Appointment: 21<sup>st</sup> CCLC – Club Advisor/PA – Coles, D.
123. Appointment: 21<sup>st</sup> CCLC – Club Advisor/PA – Pulvidente, K.
124. Appointment: 21<sup>st</sup> CCLC – Club Advisor/PA – Turchi, J.

125. Appointment: 21<sup>st</sup> CCLC – Club Advisor/PA – Whitney, S.
126. Appointment: 21<sup>st</sup> CCLC – Club Advisor/PA – Asbell, G.
127. Appointment: 21<sup>st</sup> CCLC – Club Advisor/PA – Grasso, P.
128. Appointment: 21<sup>st</sup> CCLC – Club Advisor/PA – Brooks, N.
129. Appointment: 21<sup>st</sup> CCLC – Club Advisor/PA – Carey, L.
130. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/MS – DeMaria, D.
131. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/MS – Latorre, R.
132. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/MS – Fernandez, J.
133. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/MS – Zider, J.
134. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/MS – Gannon, C.
135. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/MS – Dambrose, L.
136. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/MS – Wilson, K.
137. Appointment: 21<sup>st</sup> CCLC – Club Advisor/MS – DeMaria, D.
138. Appointment: 21<sup>st</sup> CCLC – Club Advisor/MS – Beleckas, K.
139. Appointment: 21<sup>st</sup> CCLC – Club Advisor/MS – Paris, C.
140. Appointment: 21<sup>st</sup> CCLC – Club Advisor/MS – Steele, T.
141. Appointment: 21<sup>st</sup> CCLC – Club Advisor/MS – Coles, D.
142. Appointment: 21<sup>st</sup> CCLC – Club Advisor/MS – Whitney, S.
143. Appointment: 21<sup>st</sup> CCLC – Club Advisor/MS – Asbell, G.
144. Appointment: 21<sup>st</sup> CCLC – Club Advisor/MS – Mack-Brown, A.
145. Appointment: 21<sup>st</sup> CCLC – Club Advisor/MS – Pantuliano, D.
146. Appointment: 21<sup>st</sup> CCLC – Club Advisor/MS – Geduldig, J.
147. Appointment: 21<sup>st</sup> CCLC – Club Advisor/MS – Hoyt, L.
148. Appointment: 21<sup>st</sup> CCLC – Club Advisor/MS – Carbo, S.
149. Appointment: 21<sup>st</sup> CCLC – Club Advisor/MS – Latorre, R.
150. Appointment: 21<sup>st</sup> CCLC – Club Advisor/MS – Weber, R.
151. Appointment: 21<sup>st</sup> CCLC – Club Advisor/MS – Brooks, N.
152. Appointment: 21<sup>st</sup> CCLC – Club Advisor/MS – Wilson, K.
153. Appointment: 21<sup>st</sup> CCLC – Club Advisor/MS – Zider, J.
154. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/HS – DeMaria, D.
155. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/HS – Dambrose, L.
156. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/HS – Mizrachi, D.
157. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/HS – Western, B.
158. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/HS – Gannon, C.
159. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/HS – Fernandez, J.
160. Appointment: 21<sup>st</sup> CCLC – Academic Advisor/HS – Mahler, R.
161. Appointment: 21<sup>st</sup> CCLC – Club Advisor/HS – DeMaria, D.
162. Appointment: 21<sup>st</sup> CCLC – Club Advisor/HS – Beleckas, K.
163. Appointment: 21<sup>st</sup> CCLC – Club Advisor/HS – Steele, T.
164. Appointment: 21<sup>st</sup> CCLC – Club Advisor/HS – Whitney, S.
165. Appointment: 21<sup>st</sup> CCLC – Club Advisor/HS – Leon-Pineros, M.
166. Appointment: 21<sup>st</sup> CCLC – Club Advisor/HS – Geduldig, J.
167. Appointment: 21<sup>st</sup> CCLC – Club Advisor/HS – Carbo, S.
168. Appointment: 21<sup>st</sup> CCLC – Club Advisor/HS – Watkins, M.
169. Appointment: 21<sup>st</sup> CCLC – Club Advisor/HS – Mack-Brown, A.
170. Appointment: Mentor Teacher – Asbell, M.
171. Appointment: Mentor Teacher – Pellegrino, R.
172. Appointment: Increase Hours/TA/MS – Durant, L.
173. Resignation: Principal/NW – Todisco, V.

#### BUSINESS

Motion to approve Agenda Items 3C-1 through 3C-5 made by Trustee Corbett; seconded by 2<sup>nd</sup> Vice President Santos. Discussion: Trustee Johnson highlighted the generosity of the Amityville Alumni Football Association's donation in 3C-5. None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Appointment of BBS Architects
2. Increase the 2015-16 Budget – \$25,000.00

3. Increase the 2015-16 Budget – \$136,530
4. Award of Bid to Konica Minolta
5. Donation from the Amityville Alumni Football Association

### **CURRICULUM**

Motion to approve Agenda Item 3F-1 Conferences made by Trustee Corbett; seconded by Trustee Dodd.  
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Item 3F-2 Approval of Awareness Weekend Speakers made by 2<sup>nd</sup> Vice President Santos; seconded by Trustee Corbett. Discussion: Trustee Leon requests this be discussed in Executive Session.

Motion to rescind Agenda Item 3F-2 for further discussion in Executive Session made by Trustee Leon, seconded by 2<sup>nd</sup> Vice President Santos. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to table Agenda Item 3F-2 for further discussion in Executive Session made by Trustee Leon, seconded by 2<sup>nd</sup> Vice President Santos. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

### **COMMUNITY INPUT ON NON-AGENDA ITEMS**

There was no input from the Community regarding non- agenda items.

### **REPORTS**

Legal Counsel                      No Report

Superintendent                      Dr. Kelly announced the Boys' Soccer Team has advanced to the playoffs against Floral Park on Sunday, November 8<sup>th</sup> 3:00 p.m. at Farmingdale State College. Dr. Kelly also thanks the Amityville Alumni Football Association for donating the funds for a coach bus for a second time.

Board                                      No Report

### **EXECUTIVE SESSION**

Motion to move to Executive Session at 7:23 p.m. for discussions regarding agenda items tabled made by 1<sup>st</sup> Vice President Fulton; seconded by Trustee Johnson. Motion Carries: 7 Yes; 0 No; 0 Abstain. President Moss appointed 2<sup>nd</sup> Vice President Jeanette Santos as Clerk Pro Tem.

IN ATTENDANCE:                      Ronald A. Moss, President  
Terry Fulton, 1<sup>st</sup> Vice President  
Jeannette Santos, 2<sup>nd</sup> Vice President  
Dr. Kathleen Corbett, Trustee  
Carolyn Dodd, Trustee  
Lisa Johnson, Trustee  
Juan Leon, Trustee

ALSO PRESENT:                      Dr. Mary T. Kelly, Superintendent of Schools  
Mary O'Meara, Assistant Superintendent for Curriculum and Instruction  
Diane Castonguay, Assistant Superintendent for Finance and Operations  
Carlos Perez, Jr., Assistant Superintendent for Human Resources  
Karenann Volinski, Director for Data and Instructional Technology

Eileen Becker left at 7:30 p.m.

Executive Session called to order by President Moss at 7:40 p.m.

### **OPEN SESSION**

Motion to close Executive Session and resume Open Meeting at 9:04 p.m. made by 1<sup>st</sup> Vice President Fulton; seconded by 2<sup>nd</sup> Vice President Santos. Motion Carries: 7 Yes; 0 No; 0 Abstain.


Motion to approve Agenda Item 3A-1 Donation of Sick Days for J. Pellegrino made by 1<sup>st</sup> Vice President Fulton; seconded by Trustee Corbett. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Item 3F-2 Approval of Awareness Weekend Speakers made by 1<sup>st</sup> Vice President Fulton; seconded by Trustee Corbett. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

**ADJOURNMENT**

Motion to adjourn at 9:08 p.m. made by 1<sup>st</sup> Vice President Fulton; seconded by Trustee Corbett. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Respectfully submitted,

  
Eileen Becker, District Clerk