

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – October 7, 2015

Approved: 10/14/15

OPEN MEETING

The Special Meeting was called to order at 6:05 p.m. by President Moss at the Park North Administration Building, Board Room.

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

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 10-14-15
DISTRICT CLERK SIGNATURE
Eileen Becker

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Gary Steffanetta, Esq., Guercio and Guercio, LLP
Oroma Reynolds, Esq. Guercio and Guercio, LLP
Eileen Becker, District Clerk

EXECUTIVE SESSION

Motion to enter into Executive Session at 6:07 p.m. made by President Moss; seconded by 2nd Vice President Santos to discuss employment history of a particular person(s) and/or to seek advice from Legal Counsel. President Moss appointed 2nd Vice President Santos Clerk Pro Tem. Motion Carries: 7 Yes; 0 No; 0 Abstain

Mrs. Reynolds and Mrs. Becker left at 6:10 p.m.

Dr. Kelly left at 6:30 p.m.

Dr. Kelly and Mrs. Reynolds returned at 6:40 p.m.

OPEN SESSION

Motion to resume Open Session at 6:48 p.m. at the Park Avenue School Auditorium made by 1st Vice President Fulton; seconded by Trustee Corbett. No Action Taken. Motion carried 7-0-0

Mrs. Becker returned at 6:50 p.m.

At 7:24 p.m. a motion to resume Open Session at Park Avenue School Auditorium made by 1st Vice President Fulton; seconded by Trustee Johnson. Motion Carried: 7 Yes; 0 No; 0 Abstain.

Mr. Steffanetta and Mrs. Reynolds left at 7:25 p.m.

President Moss read the emergency exit statement and led in the Pledge of Allegiance

ALSO IN ATTENDANCE: 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: 12 Members

COMMUNITY INPUT REGARDING BOARD AGENDA ITEMS

Nathan King
Sunset Avenue
Amityville, NY

asked for details regarding Agenda Item 2C-2, the extension of Dr. Kelly's 13 contract. President Moss declined discussion

Mr. Robert Claps
President of the ATA asked if the salary for Agenda Item 3B-19 is contractual with the current ATA contract. Dr. Kelly responded yes.

Ms. Maresa Dealy
50 Broadway
Amityville, NY thanked the Administration and Board for Agenda Item 3B-18, Jazz Advisor, Mr. Frank Abel who is very popular with the students expanding their musical talent.

ACTION

Motion to accept Agenda Item 2C-1 made by 2nd Vice President Santos; seconded by 1st Vice President Fulton. Discussion: None. Motion Carried: 7 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Item 2C-2 made by 2nd Vice President Santos; seconded by 1st Vice President Fulton. Discussion: None. Motion Carried: 5 yes; 0 no; 2 abstain (Trustee Johnson and Trustee Corbett)

Motion to approve Agenda Item 2C-3 made by Trustee Johnson; seconded by Trustee Corbett. Discussion: None. Motion Carried: 7 Yes; 0 No; 0 Abstain.

Motion to amend agenda to add Agenda Item 2C-4 made by 2nd Vice President Santos; seconded by Trustee Corbett. Discussion: President Moss read the resolution (attached). Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Item 2C-4 made by Trustee Dodd; seconded by Trustee Corbett. Discussion: None. Motion Carried: 7 Yes; 0 No; 0 Abstain.

1. Review of Draft Agenda for October 14, 2015
2. Approval for Extension of Employment Contract – Kelly, Dr. Mary T.
3. Appointment of School Medical Inspector Pursuant to Section 913 of the Education Law and Direction to Appear for Medical Examination

GENERAL

Motion to approve Agenda Item 3A-1 Non-Resident Request made by 2nd Vice President Santos; seconded by Ms. Johnson. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-56 made by 2nd Vice President Santos; seconded by Trustee Dodd. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Termination: Security Guard – Eng, R.
2. Resignation: Teaching Assistant/NE – Kreisler, H.
3. Resignation: Monitor/PA – Earl, M.
4. Resignation: Varsity Girls Soccer Coach – McCoy, G.
5. Revised Appointment: English Chairperson/HS – Wilsher, J.
6. Revised Appointment: Part-Time Physical Education Teacher/HS – Milhaven, M.
7. Revised Appointment: Permanent Substitute Teacher/HS – Milhaven, M.
8. Revised Appointment: Special Education 1:1 Aide – Asbell, G.
9. Probationary Appointment: English Teacher/HS – Governale, M.
10. Probationary Appointment: Special Education/Social Studies Teacher/HS – Prastil, K.
11. Probationary Appointment: Teaching Assistant/MS – Myers, V.
12. Part-Time Appointment: Art Teacher/HS – Scoca, N.
13. Appointment: Monitor/NE – Patterson, A.
14. Appointment: Monitor/NE – Carpentieri, D.
15. Appointment: Monitor/NE – Reid, B.
16. Appointment: Monitor/NE – Cruz, R.
17. Appointment: Monitor/NW – DiMartino, N.
18. Appointment: Activity Advisor/HS – Jazz Advisor – Abel, F.
19. Appointment: Activity Advisor/HS – Interact Club – Hurst, J.
20. Appointment: Activity Advisor/MS – Nat'l Junior Art Honor Society – Dibble, J.

21. Appointment: Activity Advisor/MS – Tri-M – Sciolino, J.
22. Appointment: Activity Advisor/MS – Jazz Ensemble – Sciolino, J.
23. Appointment: Activity Advisor/MS – Science Society – Poulin, A.
24. Appointment: Activity Advisor/PA – Student Council – Conboy, J.
25. Appointment: Winter Head Special Olympics Coach – Feehan, R.
26. Appointment: Winter Assistant Special Olympics Coach – Trotman, J.
27. Appointment: JV Wrestling Coach – Fallot, R.
28. Appointment: Assistant Varsity Wrestling Coach – Fallot, P.
29. Appointment: MS Head Boys Basketball Coach – Brooks, N.
30. Appointment: Intramural Coach/MS (10/13/15-11/19/15) – Hamilton, I.
31. Appointment: Intramural Coach/MS (11/30/15-01/21/16) – Hamilton, I.
32. Appointment: Intramural Coach/MS (02/01/16-03/15/16) – Hamilton, I.
33. Appointment: Intramural Coach/MS (10/14/15-11/23/15) – Karafantis, G.
34. Appointment: Intramural Coach/MS (12/01/15-01/27/16) – Karafantis, G.
35. Appointment: Intramural Coach/MS (03/01/16-04/18/16) – Karafantis, G.
36. Appointment: Intramural Coach/MS (11/17/15-03/24/16) – Katsigiorgis, J.
37. Appointment: Chaperone – Koraus, D.
38. Appointment: Chaperone – Dickson, K.
39. Appointment: Chaperone – Ferrante, B.
40. Appointment: Translator – Steinberg, N.
41. Appointment: Translator – Mallia, V.
42. Appointment: Increase in Hours/NE (5.5 hrs to 5.75 hrs) – Rousseau, K.
43. Appointment: Increase in Hours/NE (5.5 hrs to 5.75 hrs) – O’Connor, T.
44. Appointment: Increase in Hours/NE (5.5 hrs to 5.75 hrs) – Cruz, R.
45. Appointment: Increase in Hours/NE (5.5 hrs to 5.75 hrs) – Annitto, L.
46. Appointment: Increase in Hours/NE (5.5 hrs to 5.75 hrs) – Levine, K.
47. Appointment: Increase in Hours/NE (5.5 hrs to 5.75 hrs) – Suzuki, Y.
48. Appointment: Substitute Teacher/Child Ed 1-6, Std w/dis 1-6/NW – Legette, R.
49. Appointment: Permanent Substitute Teacher/Art/HS – Scoca, N.
50. Appointment: Substitute Teaching Assistant – Gawel, A.
51. Appointment: Substitute Clerk/Typist – Caballero, M.
52. Appointment: Substitute Clerk/Typist – Marzcek, A.
53. Appointment: Substitute Clerk/Typist – Jackson, P.
54. Appointment: Substitute Monitor – Caballero, M.
55. Appointment: Volunteer JV and Varsity Wrestling Coach – Maisel, W.
56. Appointment: JV Girls Basketball Coach – Germain, P.

CURRICULUM AND INSTRUCTION

Motion to approve Agenda Item made by 2nd Vice President Santos; seconded by Trustee Dodd. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Approval of Conferences

COMMUNITY INPUT ON NON-AGENDA ITEMS

The Board unanimously complimented Dr. Kelly and the Cabinet for the outstanding Community Forum event held on October 1st and look forward to many more such events.

Mrs. Jacquelyn Williams-Allen, 8 Floral Drive, Amityville, NY spoke of the College Tour where she was to replace a chaperone who was ill but later Mrs. Allen was replaced by a district employee. She does not object to the change but how it was handled. Dr. Kelly was not aware of this and asked to speak with Mrs. Allen after the meeting to address her concern.


Mr. Robert Claps, ATA President, asked why the ATA contract is not done as it had been ratified a year ago. Dr. Kelly explained that there were changes in wording from NYSUT and our attorneys. It will be finalized shortly.

Mr. Claps also thanked Dr. Kelly for signing the letter to the NYS Congressional for the ESCA Reauthorization and expressed gratitude for her championed the teachers.

ADJOURNMENT

Motion to adjourn at 8:15 p.m. made by Trustee Dodd; seconded by 1st Vice President Fulton. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Respectfully submitted,



Eileen Becker, District Clerk