

**RESUME OPEN MEETING**

Special Meeting called to order by President Moss at 8:35 p.m. at Park North Administration Building, Board Room.

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

**AMITYVILLE U F S D**  
**APPROVED**  
**BOARD OF EDUCATION MINUTES**  
**DATE 8-12-15**  
**DISTRICT CLERK SIGNATURE**  
*Eileen Becker*

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  
Karenann Volinski, Director for Data and Instructional Technology  
Gary Steffanetta, Esq., Guercio and Guercio, LLP  
Oroma Reynolds, Esq., Guercio and Guercio, LLP  
Eileen Becker, District Clerk

COMMUNITY 20

**PRESENTATION(S)**

Roger Smith and Kevin Walsh of BBS Architects and Kathy Beatty and Beth Izzo from Syntax on having a discussion for the purpose of exploring a bond initiative.

Mr. Smith explained the process of how to look at the buildings and form a list of needed repairs, improvements and increased classrooms based on the enrollment - current and future. It was explained this does tie in with SEQRA and affects timing.

Ms. Beatty explained the process of their involvement in ways of facilitating a committee, addressing presentations at board meetings and to the public. They will guide us on ways to communicate to the district the necessity of the bond and what it means to the taxpayer as well.

**COMMUNITY INPUT REGARDING AGENDA ITEMS ONLY**

No Community Input

**ACTION**

Motion to accept 2C-1 made by President Moss; seconded by 2<sup>nd</sup> Vice President Santos. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Discussion for Draft Agenda July 8, 2016:

2C-2 – Mrs. Johnson requested to attend the Summer Law Conference

3B-5 & 3B-6 – Mrs. Johnson asked will we have names for next week's meeting. Dr. Kelly responded yes.

3C-4 – 1st Vice President Fulton does legal counsel review the health service contracts? Mr. Steffanetta responded yes.

3F-2 through 3F-4 – Mrs. Johnson asked will there be a presentation on those items? Dr. Kelly responded yes along with samples of the curriculum resources.

1. Review of Draft Regular Agenda – July 8, 2015

**GENERAL**

Motion to Table Agenda Item 3A-1 for further discussion in executive session made by 1st Vice President Fulton; Trustee Johnson seconded. Motion carried 7 Yes; 0 No; 0 Abstain

1. Appointment of Consultant for Administrative Services – Freifelder, S.

**PERSONNEL**

Motion to approve Agenda Items 3B-1 through 3B-62 made by 2<sup>nd</sup> Vice President Santos; seconded by 1st Vice President Fulton. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Discussion:

3B-6 - Dr. Corbett asked what specifically are we looking to do. Dr. Kelly responded, all students in the 8th program will be taking living environment regents and the purpose of Mr. Napoli curriculum writing is to look at the curriculum as a whole and identify areas where more substance and structure is needed for the purpose of insuring that the 7th grade program is appropriately preparing the students as they move through the curriculum to the 8th grade for the living environment exam. Dr. Corbett asked do we feel 7 hours is enough time for that one teacher to do that kind of writing. Dr. Kelly said it's a beginning and its going to actually be 10 hours, Initially we thought under Dr. Lange who would bring someone in to do curriculum writing training but under Mrs. O'Meara's direction actually more time will be devoted to the curriculum writing.

3B10-13 – Dr. Corbett asked why teachers were not receiving the 10 hours including the 3 hour writing workshop and the resolution does correct that information but it does not included the 3 hour writing and is that necessary or just understood. Dr. Kelly responded the reason this is changed is because this was written after the decision had been made and Mrs. O'Meara had been on board with us when she had spare time to incorporate curriculum writing as the actual process so the training aspect of this the standards that are going to be utilized are applicable across the board.

3B-22-26 – Dr. Corbett asked if the board can assume that in some point after the program there will be a follow up to the success of the program and maybe we can expand it for next year. Dr. Kelly responded absolutely.

1. Rescind Appointment: Assistant Coach Special Olympics – Thompson, K.
2. Rescind Appointment: MS Boys Basketball Coach – Duguay, P.
3. Rescind Appointment: Head Coach Special Olympics – Trotman, J.
4. Rescind Appointment: Summer Custodian – Chang, K.
5. Rescind Appointment: Grade 7 Science Summer Curriculum Writing – DeMaria, D.
6. Appointment: Summer Curriculum Writing Teacher – Grade 7 Science – Napoli, J.
7. Revised Appointment: Permanent Substitute Teacher/MS – Newman, J.
8. Revised Appointment: Volunteer Asst Boys Varsity Soccer Coach – Abbondandolo, Sr., M.
9. Appointment: Summer Extended Program – Special 1:1 Aide – Coghiel, D.
10. Appointment: Curriculum Writing Teacher – ELA 7-8 – Dodd, K.
11. Appointment: Curriculum Writing Teacher – Social Studies 7-8 – Duguay, P.
12. Appointment: Curriculum Writing Teacher – ELA/ENL 7-8 – Mussen, L.
13. Appointment: Curriculum Writing Teacher – Special Education – Jackson, D.
14. Appointment: Summer Screening – PreK – Floyd, J.
15. Appointment: Summer Screening – PreK – Williams, G.
16. Appointment: Summer Screening – PreK – Lievano, M.
17. Appointment: Summer Screening – PreK – Faber, N.
18. Appointment: Summer Screening – Kindergarten – Lovett, K.
19. Appointment: Summer Screening – Kindergarten – Lievano, M.
20. Appointment: Summer Screening – Kindergarten – Faber, N.
21. Appointment: Summer Screening – Kindergarten – Reilly, S.
22. Appointment: Summer 21<sup>st</sup> Century BEST Program – Drama – Asbell, M.
23. Appointment: Summer 21<sup>st</sup> Century BEST Program – Art/Science – Replak, J.
24. Appointment: Summer 21<sup>st</sup> Century BEST Program – Role Models – Puglisi, J.
25. Appointment: Summer 21<sup>st</sup> Century BEST Program – Robotics – Weber, R.

26. Appointment: Summer 21<sup>st</sup> Century BEST Program – Environment – Weber, M.
27. Appointment: Summer Feed Program – Substitute Food Service Worker – Berry, J.
28. Appointment: Summer Feed Program – Substitute Food Service Worker – Radziewicz, C.
29. Appointment: Summer Feed Program – Substitute Food Service Worker – Vasquez, M.
30. Appointment: Summer Feed Program – Substitute Food Service Worker – Williams, J.
31. Appointment: Monitor Summer Academy – Lee, B.
32. Intentionally Left Blank
33. Appointment: Monitor Summer Academy – Chang, K.
34. Appointment: Monitor Summer Academy – Shelton, L.
35. Appointment: Monitor Summer Academy – Alexander, M.
36. Revised Appointment: Mentor Teacher – Wilsher, J.
37. Revised Appointment: Mentor Teacher – Milan, L.
38. Revised Appointment: Mentor Teacher – Pentangelo, J.
39. Appointment: Varsity Boys Basketball Winter Coach – Epps, M.
40. Appointment: Summer Academy Teacher – Kindergarten – Grillo, J.
41. Appointment: Summer Academy Teacher – 1<sup>st</sup> Grade/NW – Bejarano, M.
42. Appointment: Summer Academy Teacher – 1<sup>st</sup> Grade/NW – Murphy-Ferro, S.
43. Appointment: Summer Academy Teacher – 1<sup>st</sup> Grade/NW – Flyntz, J.
44. Appointment: Summer Academy Teacher – 2<sup>nd</sup> Grade/NW – Coles, D.
45. Appointment: Summer Academy Teacher – 2<sup>nd</sup> Grade/NW – Scalice, M.
46. Appointment: Summer Academy Teacher – 4<sup>th</sup> Grade/NW – Malatesta, L.
47. Revised Appointment: Summer Academy Teacher – Special Education Grade 4/NW – Diot, C.
48. Revised Appointment: Summer Academy Teacher – ESL/NW – Wunderlich-Ahl, C.
49. Revised Appointment: Summer Feeding Program – Food Service Worker/NW – Maresca, M.
50. Revised Appointment: Summer Feeding Program – Food Service Worker/PA – Maresca, M
51. Appointment: Summer Academy Substitute Teacher/NW – Boell, J.
52. Appointment: Summer Academy Substitute Teacher/NW – Kretz, A.
53. Appointment: Summer Academy Substitute Teacher/NW – Romeo, C.
54. Rescind Appointment: Summer 2015 Feeding Program – Rund, C.
55. Change in Rate for Teachers
56. Appointment: Summer 2015 Special Education 1:1 Aides – Carpenter, T.
57. Appointment: Summer 2015 Special Education 1:1 Aides – Haverty, D.
58. Appointment: Summer 2015 Special Education 1:1 Aides – Forstbauer, J.
59. Appointment: Summer 2015 Special Education 1:1 Aides – Romanelli, C.
60. Appointment: Summer 2015 Special Education 1:1 Aides – King, S.
61. Appointment: Summer 2015 Special Education 1:1 Aides – Spence, E.
62. Appointment: Summer 2015 Special Education 1:1 Aides – Thomas, M.

**BUSINESS**

Motion to approve Agenda Item 3C-1 made by 1<sup>st</sup> President Santos; seconded by Trustee Dodd. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain

1. Use of Facilities

**REPORTS**

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|----------------|---|
| Legal Counsel  | Mr. Steffanetta did not have a public report but will discuss in executive session matters of specific personnel and pending litigation.  |
| Superintendent | Dr. Kelly presented an award to Mrs. Dodd from NYSSBA for board achievement award for leadership development training. And an award to Mr. King a board lifetime achievement award which is a testament to Mr. King's time on the school board pursuing leadership development opportunities and it is a pleasure to recognize Mr. King for his long time service to the Amityville UFSD. |
| Board          | Mrs. Dodd publically thanked Susanne Pena for doing a wonderful job at  |

graduation with the translation of the speeches. It was certainly a welcomed addition and really made us look like a very inclusive group.

**COMMUNITY INPUT REGARDING NON-AGENDA ITEMS**

No Community Input

**EXECUTIVE SESSION**

Motion to enter to Executive Session at 9:30 p.m. for the purpose of matters of specific personnel and pending litigation made by President Moss; seconded by 1<sup>st</sup> Vice President Fulton. Motion Carries: 7 Yes; 0 No; 0 Abstain. President Moss appointed 1st Vice President Fulton as clerk pro tem.

Motion to resume Open Session at 9:35 p.m.

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

**ADJOURNMENT**

Motion to adjourn Open Session at 9:40 p.m.

Respectfully submitted,



Eileen Becker  
Eileen Becker, District Clerk