

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – February 3, 2016

APPROVED: 03/09/16

OPEN MEETING

The Meeting was called to order at 6:04 p.m. by President Moss at Park Avenue School, Art 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

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

ABSENT:

Carlos Perez, Jr., Assistant Superintendent for Human Resources

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 3-9-16
DISTRICT CLERK SIGNATURE
Eileen Becker

EXECUTIVE SESSION

Motion to move into Executive Session at 6:06 p.m. by President Moss; seconded by 2nd Vice President Santos for the purpose of particular person(s) employment history. President Moss appointed 2nd Vice President Santos as Clerk Pro Tem. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to adjourn Executive Session at 6:50 p.m. by President Moss; seconded by 2nd Vice President Santos. Motion Carries: 7 Yes; 0 No; 0 Abstain.

OPEN SESSION

Motion to call to order Open Session at 7:01 p.m. by President Moss; seconded by 1st Vice President Fulton. Motion Carries: 7 Yes; 0 No; 0 Abstain.

ALSO PRESENT:

Eileen Becker, District Clerk

COMMUNITY:

12 members present

President Moss turned the meeting over to Dr. Kelly introduced Diane Castonguay who presented Budget Presentation #1.

COMMUNITY INPUT ON AGENDA ITEMS

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

ACTION

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

1. Review of Draft Agenda for February 10, 2016

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-11 made by 2nd Vice President Santos; seconded by Trustee Corbett. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Resignation: Director of Data and Instructional Technology/DW – Volinski, K.
2. Appointment: 21st Century Grant Program – Assistant Drama Club – Brenner, D.
3. Appointment: 21st Century Grant Program – Cooking Club Advisor – Forstbauer, J.
4. Intentionally Left Blank
5. Intentionally Left Blank
6. Intentionally Left Blank

7. Intentionally Left Blank
8. Appointment: Substitute Teacher – Math 7-12 – Lewis, D.
9. Appointment: Substitute Teaching Assistant – Matuza, J.
10. Appointment: Substitute Teaching Assistant – Gomez-Fernandez, L.
11. Appointment: Substitute Food Service Worker – Tarpley, C.

REPORTS

Legal Counsel	No Report
Superintendent	No Report
Board	No Report


COMMUNITY INPUT ON AGENDA ITEMS

Joseph Jones of 3 Park Place, Babylon spoke of the lack of guidance from the JV Girls Basketball coach. Dr. Kelly asked him to call her to set up an appointment to further discuss. This was the first the administration was hearing of such a problem.

ADJOURNMENT

Motion to adjourn at 7:30 p.m. made by Trustee Johnson; seconded by Trustee Corbett. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Respectfully submitted,



Eileen Becker, District Clerk