

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

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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, 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

**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 2<sup>nd</sup> Vice President Santos for the purpose of particular person(s) employment history. President Moss appointed 2<sup>nd</sup> 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 2<sup>nd</sup> 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 1<sup>st</sup> 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 2<sup>nd</sup> Vice President Santos; seconded by 1<sup>st</sup> 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 2<sup>nd</sup> 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: 21<sup>st</sup> Century Grant Program – Assistant Drama Club – Brenner, D.
3. Appointment: 21<sup>st</sup> 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,

  
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Eileen Becker, District Clerk