

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – March 2, 2016

APPROVED: 03/09/16

OPEN MEETING

The Meeting was called to order at 6:05 p.m. by President Moss at Park Avenue School, Amityville U F S D

IN ATTENDANCE:

Ronald A. Moss, President
Terry Fulton, 1st Vice President (arrived at 6:15 p.m.)
Jeannette Santos, 2nd Vice President
Dr. Kathleen Corbett, Trustee
Carolyn Dodd, Trustee
Lisa Johnson, Trustee
Juan Leon, Trustee (arrived 6:35 p.m.)

APPROVED
BOARD OF EDUCATION MINUTES
DATE 3-9-16
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

ABSENT:

Carlos Perez, Jr., Assistant Superintendent for Human Resources

EXECUTIVE SESSION

Motion to move into Executive Session at 6:10 p.m. by President Moss; seconded by 2nd Vice President Santos for the purpose of particular person(s) employment history. President Moss appointed Trustee Johnson as Clerk Pro Tem. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to adjourn Executive Session at 7:00 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 Park Avenue School, Auditorium at 7:05 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:

16 members present

President Moss turned the meeting over to Dr. Kelly introduced Diane Castonguay who presented Budget Presentation #3.

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 Trustee Corbett. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

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

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

Motion to approved Agenda Item 2C-4 made by 2nd Vice President Santos; seconded by Trustee Corbett. Discussion: President Moss was appointed Chairperson. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Review of Draft Agenda for March 9, 2016
2. Approval of Election Workers for Library Annual Budget Vote and Trustee Election on April 5, 2016
3. Approval of Election Workers for Budget Referendum Vote on March 8, 2016

4. Appointment of Chairperson for Special Meeting March 8, 2016

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-26 made by 2nd Vice President Santos; seconded by Trustee Johnson. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Items 3B-27 through 3B-42 made by Trustee Johnson; seconded by 2nd Vice President Santos. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Revised FMLA & Leave of Absence w/o Pay: NE Nurse – Dell’isola, L.
2. Revised FMLA: Building Principal Secretary/NW – Eastwood, M.
3. FMLA: Teaching Assistant/MS – Durant, L.
4. Leave of Absence w/o Pay: Special Education 1:1 Aide/PA – Saylor, L.
5. Leave of Absence w/o Pay: Part Time Food Service Worker/MS – Bennett, T.
6. Leave of Absence w/o Pay: Teaching Assistant/PA – Tricarico, K.
7. Revised Probationary Appointment: Literacy Teacher/NW – Bianco, J.
8. Revised Probationary Appointment: ESL Teacher/PA – Driscoll, J.
9. Revised Probationary Appointment: Elementary Teacher/PA – Ruggiero, L.
10. Revised Probationary Appointment: Bilingual Teacher/NW – Skaliotis, X.
11. Appointment: HCare Liaison – Weber, M.
12. Appointment: CAC K-12 ELA Committee – Katsigiorgis, J.
13. Appointment: CAC K-12 ELA Committee – McCormack, T.
14. Appointment: CAC K-12 ELA Committee – Thomas, L.
15. Appointment: CAC K-12 ELA Committee – Varas, L.
16. Appointment: CAC K-12 ELA Committee – Beard, L.
17. Appointment: CAC K-12 ELA Committee – Brooks, M.
18. Appointment: CAC K-12 ELA Committee – Dady, J.
19. Appointment: CAC K-12 ELA Committee – Davi-Ortiz, N.
20. Appointment: CAC K-12 ELA Committee – Faulkner, K.
21. Appointment: CAC K-12 ELA Committee – Geilman, K.
22. Appointment: CAC K-12 ELA Committee – Katt, S.
23. Appointment: CAC K-12 ELA Committee – Fox, A.
24. Appointment: CAC K-12 ELA Committee – Graham, D.
25. Appointment: CAC K-12 ELA Committee – Weiderhold, M.
26. Appointment: CAC K-12 ELA Committee – Dodd, K.
27. Appointment: CAC K-12 ELA Committee – Mussen, L.
28. Appointment: CAC K-12 ELA Committee – Hurst, J.
29. Appointment: CAC K-12 ELA Committee – Keenan, K.
30. FMLA: Elementary Teacher – Asbell, M.
31. Appointment: Permanent Substitute Teacher – Farmer, S.
32. Appointment: Permanent Substitute Teacher – Graham, N.
33. Appointment: Permanent Substitute Teacher – Berry, M.
34. Appointment: Permanent Substitute Teacher – Druckman, C.
35. Appointment: Permanent Substitute Teacher – Penta, B.
36. Appointment: Permanent Substitute Teacher – Grass, C.
37. Appointment: Permanent Substitute Teacher – Persad-Kouril, D.
38. Appointment: Permanent Substitute Teacher – Posillico, C.
39. Appointment: Permanent Substitute Teacher – Smith, J.
40. Appointment: Permanent Substitute Teacher – Parpan, A.
41. Resignation: Assistant Superintendent for Human Resources/DW – Perez, C.
42. Approval Extension of Probationary Appointment

CURRICULUM

Motion to approve Agenda Item 3F-1 made by 2nd Vice President Santos; seconded by Trustee Johnson.

Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Approval of Conferences

REPORTS

Legal Counsel No Report

Superintendent No Report

Board No Report

COMMUNITY INPUT ON AGENDA ITEMS

Marquell Sterling, Jr., a high school student and representing the basketball team, spoke of their desire to have Coach Agostino and Coach Mosley as their coach for the 2016-17 school year. Dr. Kelly will follow up on this with Evan Fargas, Director for Athletics, Physical Education and Health.

ADJOURNMENT

Motion to adjourn at 7:40 p.m. made by Trustee Johnson; seconded by 2nd Vice President Santos. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Respectfully submitted,



Eileen Becker, District Clerk