Approved: 04/13/16

OPEN MEETING

The Meeting was called to order at 5:30 p.m. by President Moss at Park North Administration Building.

IN ATTENDANCE:	Ronald A. Moss, President Terry Fulton, 1 st Vice President
	Jeannette Santos, 2 nd Vice President
	Dr. Kathleen Corbett, Trustee
	Carolyn Dodd, Trustee
	Juan Leon, Trustee
ABSENT:	Lisa Johnson, Trustee
ALSO PRESENT:	Dr. Mary T. Kelly, Superintendent of Schools

EXECUTIVE SESSION

Motion to move into Executive Session at 5:35 p.m. by President Moss; seconded by 2nd Vice President Santos for the purpose an interview of Administration Personnel. President Moss appointed 1st Vice President Fulton as Clerk Pro Tem. Motion Carries: 6 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: 6 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:	Juan Leon, Trustee Mary O'Meara, Assistant Superintendent for Curriculum and Instruction Gary Steffanetta, Esq., Guercio & Guercio, LLP Anthony Fasano, Esq., Guercio & Guercio, LLP Peter Paternostro, Administrator for PPS/Special Education Sandra Parmentier, Assistant Administrator for PPS/Special Education Dr. Clinton Grant, Principal AMHS Donna DeFreitas, Assistant Principal AMHS John Cardone, Dean of Students AMHS Ed Plaia, Principal EWMMS Earl Mitchell, Dean of Students EWMMS Scott Bullis, Principal PAMES Dr. Brenda Triplett, Principal NW Tim Hellmuth, Assistant Principal NW Dr. Fran Fernandez, Director for Fine Arts Department Evan Farkas, Director for Athletics, Physical Education and Health Susanne Pena, District Coordinator for ESL
ABSENT:	Eileen Becker, District Clerk Lisa Johnson, Trustee Diane Castonguay, Assistant Superintendent for Finance and Operations Carlos Perez, Assistant Superintendent for Human Resources Dr. Pauline Collins, Principal NE
COMMUNITY:	Kristy Middleton, Assistant Principal, EWMMS 40 members present

President Moss turned the meeting over to Dr. Kelly introduced Evan Farkas and Greg McCoy to introduce Deonte Wilson, a sophomore and his outstanding All County Wrestling title.

Dr. Fran Fernandez then introduced the Jazz Band under the direction of Frank Abel. Highlights were solos by Michael Dealy and Shiloh Bennett.

COMMUNITY INPUT ON AGENDA ITEMS

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

ACTION

Motion to approve Agenda Items 2A-1 through 2A-4 made by 2nd Vice President Santos; seconded by Trustee Corbett. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to table Agenda Item 2A-5 made by Trustee Johnson; seconded by Trustee Corbett. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 1. Special Meeting March 2, 2016
- 2. Regular Meeting February 10, 2016
- 3. Special Meeting February 3, 2016
- 4. Special Meeting January 21, 2016
- 5. Regular Meeting January 13, 2016

Motion to approve Agenda Item 2C-1 made by 2^{nd} Vice President Santos; seconded by Trustee Corbett. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Notice of Annual Meeting - May 17, 2016

GENERAL

Motion to approve Agenda Item 3A-1 made by 2nd Vice President Santos; seconded by Trustee Corbett. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Approval of the 2016/2017 Academic Calendar

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-23 made by Trustee Corbett; seconded by 2nd Vice President Santos. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Items 3B-24 through 3B-85 made by Trustee Corbett; seconded by 2nd Vice President Santos. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to amend Agenda and add Agenda Item 3B-86 made by Trustee Corbett; seconded by 2nd Vice President Santos. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Item 3B-86 made by Trustee Corbett; seconded by 2nd Vice President Santos. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 1. FMLA Leave: Elementary Teacher/NW Winter, I.
- 2. Leave of Absence w/o Pay: Monitor/NW McPhee, K.
- 3. Leave of Absence (03/14/16-03-23/16) w/o Pay: Food Service Worker/MS Montoya, E.
- 4. Leave of Absence (04/20/16-05/06/16) w/o Pay: Food Service Worker/MS Montoya, E.
- 5. Appointment: Security Guard Policastro, C.
- 6. Appointment: Chaperone Fulford, A.
- 7. Appointment: Chaperone Gannon, C.
- 8. Appointment: Chaperone Garofalo, C.
- 9. Appointment: Chaperone Kretz, W.
- 10. Appointment: Chaperone McCoy, G.
- 11. Appointment: Chaperone Morenus, K.
- 12. Appointment: Chaperone Roslow, B.
- 13. Appointment: Chaperone Scoca, N.
- 14. Appointment: Athletic Supervisor Kretz, W.
- 15. Appointment: Athletic Supervisor Morenus, K.

- 16. Appointment: Substitute Clerk/Typist Policaro, S.
- 17. Appointment: Substitute Clerk/Typist Anarabte-Vargas, J.
- 18. Appointment: Substitute Monitor Morreale, A.
- 19. Appointment: Substitute Monitor Matuza, J.
- 20. Appointment: Substitute Food Service Worker Reynolds, T.
- 21. Resignation for Retirement: Teaching Assistant/NE Ciancarelli, P.
- 22. Resignation for Retirement: Building Principal Secretary/NW Eastwood, M.
- 23. Rescind Appointment: Permanent Substitute Teacher/MS Persad-Kouril, D.
- 24. FMLA: Elementary Teacher/NW Pryer, J.
- 25. Leave of Absence w/o Pay: Special Education 1:1 Aide/PA Saylor, L.
- 26. Leave of Absence w/o Pay: Monitor/NE Carpentieri, D.
- 27. Leave Replacement: Music Teacher/PA Ashe, M.
- 28. Appointment: Activity Advisor Pit Band Club Maccarone, J.
- 29. Appointment: Special Education 1:1 Aide/HS Spence, E.
- 30. Appointment: Security Guard Martin, G.
- 31. Appointment: Spring Coach Volunteer Ass't Coach Duguay, Sr., P.
- 32. Appointment: Intramural Coach/HS Epps, M.
- 33. Appointment: 21st CCLC Special Education 1:1 Aide/PA Patrick, J.
- 34. Appointment: 21st CCLC Substitute Teacher/PA Ross, D.
- 35. Appointment: 21st CCLC AIS Math Teacher/PA Roddin, L.
- 36. Appointment: Chaperone Sciolino, J.
- 37. Appointment: Chaperone Kretz, W.
- 38. Appointment: Chaperone Castro, E.
- 39. Appointment: Chaperone Drost, A.
- 40. Appointment: Chaperone Lottman, A.
- 41. Appointment: Chaperone Powell, B.
- 42. Appointment: Substitute Teacher Krublit, A.
- 43. Appointment: Substitute Special Education 1:1 Aide Jordan, L.
- 44. Appointment: Substitute Clerk/Typist Roberson, B.
- 45. Appointment: Substitute Custodian Fascetti, M.
- 46. Appointment: Substitute Custodian Dickerson, T.
- 47. Appointment: Permanent Substitute Teacher Basu, S.
- 48. Appointment: Permanent Substitute Teacher Larsen, E.
- 49. Appointment: Permanent Substitute Teacher Kushner, D.
- 50. Intentionally Left Blank
- 51. Appointment: Permanent Substitute Teacher Gallagher, J.
- 52. Appointment: Substitute Teacher Assistant Felix-Johnson, L.
- 53. Appointment: Substitute Teacher Assistant Jobanputra, Z.
- 54. Appointment: Curriculum Writing (Academic Vocabulary Secondary) O'Hagan, J.
- 55. Appointment: Curriculum Writing (Academic Vocabulary Secondary) Latorre, R.
- 56. Appointment: Curriculum Writing (Academic Vocabulary Secondary) Pfaffe, L.
- 57. Appointment: Athletic Supervisor Epps, M.
- 58. Resignation for Retirement: School Psychologist/NW Becker, D.
- 59. Resignation for Retirement: Social Worker/NE Brandine, W.
- 60. Resignation for Retirement: Speech Teacher/NW Burretti, A.
- 61. Resignation for Retirement: Science Teacher/MS Charles, D.
- 62. Resignation for Retirement: Physical Education Teacher/HS Drost, A.
- 63. Resignation for Retirement: Guidance Counselor/MS Garrison-Dennis, M.
- 64. Resignation for Retirement: Special Education Teacher/NW Gonser, M.
- 65. Resignation for Retirement: Health Teacher/MS Kraljic, B.

- 66. Resignation for Retirement: ESL Teacher/PA Krauss, S.
- 67. Resignation for Retirement: Elementary Teacher/NW Maurin, K.
- 68. Resignation for Retirement: ESL Teacher/MS Mussen, L.
- 69. Resignation for Retirement: ESL Teacher/NW Pochtrager, F.
- 70. Resignation for Retirement: Elementary Teacher/NW Pryer, J.
- 71. Resignation for Retirement: Mathematics Teacher/HS Romeo, R.
- 72. Resignation for Retirement: Elementary Teacher/NW Siegel, T.
- 73. Resignation for Retirement: Special Education Teacher/MW Tippy, L.
- 74. Resignation for Retirement: Social Worker/HS Tremblay, L.
- 75. Resignation for Retirement: Science Teacher/HS Wasilausky, B.
- 76. Resignation for Retirement: Science Teacher/HS Weber, M.
- 77. Resignation for Retirement: Technology Teacher/MS Weber, R.
- 78. Resignation for Retirement: Reading Teacher/PA Wells, C.
- 79. Resignation for Retirement: Social Studies Teacher/HS Western, A.
- 80. Resignation for Retirement: Elementary Teacher/NE Williams, G.
- 81. Resignation for Retirement: Elementary Teacher/NW Winter, I.
- 82. Resignation for Retirement: Science Teacher/MS Soluri, L.
- 83. Revised Appointment: HCARE Liaison Weber, M.
- 84. Appointment: Intramural Coach/HS Germain, P.
- 85. Appointment: Security Guard Viviano, F.
- 86. Probationary Appointment: Assistant Superintendent for Technology and Administration Polney, C.

BUSINESS

Motion to approve Agenda Items 3C-1 through 3C-6 made by 2nd Vice President Santos; seconded by Trustee Corbett. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 1. Health Service Contracts Other Schools
- 2. Use of Facilities
- 3. Donation
- 4. Fund Raising
- 5. Budget Transfers
- 6. Dispose of Fixed Assets
- 7. Motion to Increase 2015-16 Budget

FINANCE

Motion to approve Agenda Item 3D-1 made by 2^{nd} Vice President Santos; seconded by Trustee Corbett. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Review of January 2016 Financial Report

SERVICE CONTRACTS FOR SPECIAL EDUCATION SERVICES

Motion to approve Agenda Item 3E-1 made by Trustee Corbett; seconded by 2nd Vice President Santos. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Stuttering Therapy & Resource Language Pathology, PC

CURRICULUM

Motion to approve Agenda Item 3F-1 made by Trustee Corbett; seconded by Trustee Dodd. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Approval of Conferences

REPORTS

Legal Counsel

Update on on-going litigations; union negotiations to be reviewed in Executive Session

Superintendent	The passing of the referendum is a testament of the hard work, dedication, commitment
	and faith of our community. Dr. Kelly acknowledged the ATA, APTC, District

Administration and Central Office for their support.

Dr. Kelly presented certificates to Board Members from NYSSBA. Jeannette Santos earning 250 Points earned the Mastery Award; Carolyn Dodd earning 150 Points earned the Excellence Award and Juan Leon earning 75 Points earned the Achievement Award.

Shaneka Bernard, Amityville HS Senior, received a congressional nomination from Congressman Peter King to the United States Military Academy at West Point.

Four of our AP Studio Art students will represent our district in the regional Go APE (Advanced Placement Student Art Exhibition). The students are: Gabriela Pacheco, Kenyi Zelaya, Katherine Eastwood and Jeoprey Delos Santos.

Several of our Art students will have their artwork showcased in the annual "Colors of Long Island" at the Long Island Museum at Stony Brook. The students are:

	Northeast Elementary School
	K'Pryce Hamilton
	Wilfredo Castillo
	Northwest Elementary School
	Yahayra Rodriguez-Bustillo
	Isabella Walker
	Park Avenue Elementary School
	Jackeline Andino
	Jason Izaguirre-Rivera
	Edmund W. Miles Middle School
	Aleyna Kikoglu
	Destiny Jackson
	Amityville Memorial High School
	Jonnatan Gutierrez Gomez
	Kenyi Zelaya
	Rogina Francois
	The Amityville UFSD was one of four districts featured at a conference sponsored by SCOPE and Dowling College on Transformational Digital Teaching and Learning. Our Middle School and High School teachers Katie Dodd, Janine Katsigorgis and Kara Keenan along with their students showcased their one-to-one pilot program using Google Classrooms and Chromebooks. We are pleased to welcome Carole Polney as our New Assistant Superintendent for
	Technology and Administrative Services.
	The APTC will host a Skating Party on March 17 th from 6:30-8:45 PM at Massapequa Skates.
Board	2 nd Vice President Santos and Trustee Dodd thanked the community on passing the Bond Referendum.
	COMMUNITY INPUT ON AGENDA ITEMS
Mikila Thompson	Community business owner of The Learning Experience, Academy of Early Education, wants to work with the district on tutoring and after school opportunities.
Bob Claps	Congratulated Dr. Kelly on the Bond Referendum passing and acknowledged the teachers for their contribution in getting the word out. Mr. Claps also reminded the Board of Autism Awareness Week in April.

Greg McCoy Along with Deonte Wilson, Ryan Fallot and Patrick Fallot accepting a donation on behalf of the Wrestling Team.

ADJOURNMENT

Motion to adjourn Open Session at 7:58 p.m. made by Trustee Dodd; seconded by 2nd Vice President Santos. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to enter to Executive Session at 8:10 p.m. by President Moss; seconded by 2nd Vice President Santos for the purpose to discuss on-going litigations; union negotiations. President Moss appointed 1st Vice President Fulton as Clerk Pro Tem. Motion Carries: 6 Yes; 0 No; 0 Abstain.

No Action Taken

Motion to adjourn Executive Session and resume Open Session at 8:45 p.m.

Motion to adjourn Open Session at 8:50 p.m.

Respectfully submitted,

Eileen Becker, District Clerk