

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting and Budget Workshop Minutes – April 6, 2016

Approved: 04/13/16

OPEN MEETING

The Meeting was called to order at 6:07 p.m. by President Moss at the Park North Administration Building, Board 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
 Gary Steffanetta, Esq., Guercio & Guercio, LLP
 Oroma Reynolds, Esq., Guercio & Guercio, LLP
 Julie Mercer, Esq., Wilson Ellser, LLP

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 history of particular person, pending litigation. 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 6:56 p.m. by President Moss; seconded by 1st Vice President Fulton. Motion Carries: 7 Yes; 0 No; 0 Abstain.

OPEN SESSION

Motion to call to resume Open Session at Park Avenue School, Auditorium at 7:07 p.m. by President Moss. Motion Carries: 7 Yes; 0 No; 0 Abstain.

ALSO PRESENT: Eileen Becker, District Clerk

COMMUNITY: 5 present

President Moss turned the meeting over to Dr. Kelly introduced Diane Castonguay who reviewed Budget Presentation #4 Program Component and #5 Revenues and Staffing.

COMMUNITY INPUT ON AGENDA ITEMS

No community input

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 to nominate Mildred Browne as Trustee for WSBOCES Board of Education 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 to nominate Ilene Herz as Trustee for WSBOCES Board of Education made by 2nd Vice President Santos; seconded by Trustee Johnson. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Item 2C-2 to nominate Maryann Zumpano as Trustee for WSBOCES Board of Education made by 2nd Vice President Santos; seconded by Trustee Johnson. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Item 2C-3 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-4 made by 2nd Vice President Santos; seconded by Trustee Johnson. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Review of Draft Agenda – April 13, 2016
2. Nominations for Western Suffolk BOCES Trustees
3. Approval of Election Workers for the 2016 Budget Vote and Trustee Election
4. Appointment of Chairperson for 2016 Budget Vote and Trustee Election

PERSONNEL

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

Motion to approve Agenda Items 3B-27 through 3B-76 made by Trustee Dodd; seconded by 1st Vice President Fulton. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Resignation: Special Education/Math Teacher/MS – Jackson, N.
2. Rescind Appointment: Permanent Substitute Teacher/HS – Posillico, C.
3. Rescind Appointment: Permanent Substitute Teacher/HS – Grass, C.
4. Revised FMLA: ESL Teacher/HS – Huremovic, L.
5. Revised Leave Replacement Appointment: ESL Teacher/HS – Louis, G.
6. FMLA: Elementary Teacher/PA – Rutigliano, S.
7. FMLA & Leave: Building Principal Secretary/NW – Eastwood, M.
8. FMLA: Clerk/Typist/MS – Abbruscato, M.
9. Leave of Absence w/o Pay: Elementary Teacher/NW – Grzunov, K.
10. Revised Leave Replacement Appointment: Music Teacher/PA – Ashe, M
11. Extended Leave Replacement Appointment: Elementary Teacher/NW – Flyntz, J.
12. Intentionally Left Blank
13. Leave Replacement Appointment: Elementary Teacher/NW – Murphy-Ferro, S.
14. Appointment: Curriculum Writing Appointment: Curriculum Writing – Tietje, S.
15. Appointment: Curriculum Writing Appointment: Curriculum Writing – Mizrachi, D.
16. Appointment: Curriculum Writing Appointment: Curriculum Writing – Starkey, K.
17. Appointment: Curriculum Writing Appointment: Curriculum Writing – Seubert, J.
18. Appointment: Curriculum Writing 9th Grade Pre-AP English – Latorre, R.
19. Appointment: Curriculum Writing 9th Grade Pre-AP English – Pentangelo-Bisculca, J.
20. Appointment: ENL After School Academy Teacher/NW – Bura, S.
21. Appointment: ENL After School Academy Teacher/NW – Ferguson, J.
22. Appointment: ENL After School Academy Teacher/NW – Davi-Ortiz, N.
23. Appointment: Activity Advisor – National Honor Society – Garofalo, C.
24. Appointment: After-School Detention – Gannon, C.
25. Appointment: STEAM Subcommittee/HS – Beleckas, K.
26. Appointment: STEAM Subcommittee/NW – Bloom, C.
27. Appointment: STEAM Subcommittee/HS – Carbo, S.
28. Appointment: STEAM Subcommittee/MS – Cesiro, L.
29. Appointment: STEAM Subcommittee/PA – Quinn, T.
30. Appointment: STEAM Subcommittee/MS – Rodriguez, J.

31. Appointment: STEAM Subcommittee/NE – Smith, T.
32. Appointment: STEAM Subcommittee/MS – Weber, R.
33. Appointment: STEAM Subcommittee/PA – Turchi, J.
34. Appointment: AP Regents Review Teacher – Wasilausky, B.
35. Appointment: AP Regents Review Teacher – Marchino, M.
36. Appointment: AP Regents Review Teacher – Loiacono, M.
37. Appointment: AP Regents Review Teacher – Mizrachi, D.
38. Appointment: AP Regents Review Teacher – Seubert, J.
39. Appointment: AP Regents Review Teacher – Castro, E.
40. Appointment: AP Regents Review Teacher – Whitney, S.
41. Appointment: AP Regents Review Teacher – Pfaffe, L.
42. Appointment: AP Regents Review Teacher – Zuar, C.
43. Appointment: RCT/Regents Review Teacher – Kushner, D.
44. Appointment: RCT/Regents Review Teacher – Reichel, A.
45. Appointment: RCT/Regents Review Teacher – Dambrose, L.
46. Appointment: RCT/Regents Review Teacher – Latorre, R.
47. Appointment: RCT/Regents Review Teacher – Bates, T.
48. Appointment: RCT/Regents Review Teacher – Pfaffe, L.
49. Appointment: RCT/Regents Review Teacher – Fallot, R.
50. Appointment: RCT/Regents Review Teacher – McLaughlin, D.
51. Appointment: RCT/Regents Review Teacher – Newman, J.
52. Appointment: RCT/Regents Review Teacher – Quigley, C.
53. Appointment: RCT/Regents Review Teacher – Marchino, M.
54. Appointment: RCT/Regents Review Teacher – Kretz, W.
55. Appointment: RCT/Regents Review Teacher – Mizrachi, D.
56. Appointment: RCT/Regents Review Teacher – Seubert, J.
57. Appointment: RCT/Regents Review Teacher – Agostino, J.
58. Appointment: RCT/Regents Review Teacher – Carlucci, S.
59. Appointment: RCT/Regents Review Teacher – Morenus, K.
60. Appointment: RCT/Regents Review Teacher – Driscoll, J.
61. Appointment: RCT/Regents Review Teacher – Roslow, B.
62. Appointment: RCT/Regents Review Teacher – Howard, M.
63. Appointment: RCT/Regents Review Teacher – Penick, S.
64. Appointment: RCT/Regents Review Teacher – Hurst, J.
65. Appointment: RCT/Regents Review Teacher – Berry, M.
66. Appointment: Bus Monitor – Brown, M.
67. Appointment: Bus Monitor – Joyner, D.
68. Appointment: Bus Monitor – Kelly, M.
69. Appointment: Bus Monitor – Patterson, A.
70. Appointment: Bus Monitor – Reid, B.
71. Appointment: Bus Monitor – Spence, J.
72. Appointment: Bus Monitor – Williams, Pearlle
73. Appointment: Permanent Substitute Teacher/PA – Ashe, M.
74. Appointment: Substitute Teacher – Swider, J.
75. Appointment: Substitute Teacher – Muhs, C.
76. Appointment: Substitute Teacher – Gross, K.

BUSINESS

Motion to approve Agenda Items 3C-1 and 3C-2 made by 2nd Vice President Santos; seconded by 1st Vice President Fulton. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

- 1. Fund Raising
- 2. Use of Facilities

Trustee Leon left at 8:18 p.m.

CURRICULUM

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

- 1. Approval of Conferences

Trustee Leon returned at 8:26 p.m.

REPORTS

Legal Counsel	No Report
Superintendent	No Report
Board	No Report

COMMUNITY INPUT ON AGENDA ITEMS

Maresa Dealy, President of the APTC, spoke about the Wizards Game coming up this Friday, April 8th.

EXECUTIVE SESSION

Motion to adjourn Open Session and enter in to Executive Session for the purpose of advice from legal counsel and review of tenure candidates at 8:26 p.m. made by Trustee Johnson; seconded by 2nd Vice President Santos. Motion Carries: 7 Yes; 0 No; 0 Abstain.

President Moss appoints 2nd Vice President as Clerk Pro Tem.

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
- Gary Steffanetta, Esq., Guercio & Guercio, LLP
- Oroma Reynolds, Esq., Guercio & Guercio, LLP
- Julie Mercer, Esq.,

ADJOURNMENT

Motion to adjourn Executive Session and resume Open Session at 11:00 p.m. made by President Moss; seconded by 2nd Vice President Santos. Motion Carries: 7 Yes; 0 No; 0 Abstain.

No Action Taken

Motion to adjourn Open Session at 11:02 p.m. made by President Moss; seconded by 2nd Vice President Santos. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Respectfully submitted,

Eileen Becker, District Clerk