

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Special Meeting Minutes and Budget Hearing – May 4, 2016

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APPROVED: 05/11/16

The Meeting was called to order at 6:18 p.m. by 1<sup>st</sup> Vice President Fulton at the Park Avenue School, Art Room

IN ATTENDANCE: Terry Fulton, 1<sup>st</sup> Vice President  
Jeannette Santos, 2<sup>nd</sup> Vice President  
Lisa Johnson, Trustee  
Carolyn Dodd, Trustee via video conference from Black Library, Stuart, FL  
Kathleen Corbett, Trustee  
Juan Leon, Trustee

ABSENT: Ronald A. Moss, President

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

Motion to recess from Open Meeting and enter to Executive Session at 6:19 p.m. for the purpose the employment history of a particular persons and review of tenure packets for Teacher Assistants made by 1<sup>st</sup> Vice President Fulton; seconded by Trustee Dodd. 1<sup>st</sup> Vice President Fulton appointed 2<sup>nd</sup> Vice President Santos Clerk Pro Tem. Trustee Leon arrived at 6:35 p.m. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Executive Session adjourned at 7:00 p.m.

Open Meeting resumed at 7:10 p.m.

ALSO PRESENT: Eileen Becker, District Clerk

COMMUNITY: 10

**PRESENTATIONS**

Dr. Kelly introduced Mrs. Castonguay who gave a brief overview of the budget and asked if there were any questions, there were none.

**COMMUNITY INPUT ON AGENDA ITEMS**

No community input

**ACTION**

The Board of Education reviewed the Draft Agenda for May 11, 2016. Trustee Johnson pointed out the draft minutes were missing from BoardDocs. Dr. Kelly assured the Board they would be there first thing Thursday morning.

Motion to approve Agenda Item 2C-2 made by Trustee Dodd; seconded by Trustee Johnson. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain

1. Review of Draft Agenda – May 11, 2016
2. Approval to attend NSSBA 57<sup>th</sup> Annual Dinner Meeting

**PERSONNEL**

Motion to approve Agenda Items 3B-1 through 3B-10 made by Trustee Corbett; seconded by Trustee Dodd. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Resignation: Science Teacher/HS – Murray, R.

2. Resignation: Security Guard – Monaco, R.
3. Leave of Absence W/O Pay: Monitor/NW – Mazes, T.
4. Leave Replacement: Science Teacher/HS – Sutch, E.
5. Increase FTE – Reading Teacher/HS – Seehof, C.
6. Appointment: Curriculum Writing Teacher – LaTorre, R.
7. Appointment: Curriculum Writing Teacher – Bisculca, J.
8. Appointment: Substitute Custodian – Liddell, R.
9. Appointment: Permanent Substitute Teacher/HS – Sutch, E.
10. Revised Leave of Absence w/o Pay: Nurse/ME – Dell’isola, L.

### **BUSINESS**

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

1. Use of Facilities
2. Approval Property Tax Report Card

### **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	No Report
Superintendent	Dr. Kelly will have a report at the May 11 <sup>th</sup> meeting.
Board of Education	No Report. Trustee Dodd did compliment the ATA on the poetry contest.

### **COMMUNITY INPUT ON AGENDA ITEMS**

Michael Sterling 9 Emily Street Massapequa, NY	Spoke on behalf of his nephew regarding the coach situation at the high school Dr. Kelly asked him to call her in the morning to set up a meeting to further discuss the situation.
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Bob Claps, President ATA	Reminded everyone of the upcoming Chris LaMarca Scholarship Benefit on June 3 <sup>rd</sup> from 4-7 at the AMHS Auditorium
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Motion to adjourn Open Meeting at 7:30 p.m. by 1<sup>st</sup> Vice President Fulton; seconded by Trustee Corbett.  
Motion Carries: 6 Yes; 0 No; 0 Abstain.

Respectfully submitted,

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Eileen Becker, District Clerk