

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – September 7, 2016

The Meeting was called to order at 6:30 p.m. by President Fulton at the Art Room in Park Avenue School

IN ATTENDANCE: Terry Fulton, President
Jeannette Santos, 1st Vice President
Carolyn Dodd, 2nd Vice President
Susan Benard-Handler, Trustee
Lisa Johnson, Trustee
Juan Leon, Trustee
Laura Pawlewicz, 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
Carole Polney, Assistant Superintendent for Technology and Administrative Services
Gary Steffanetta, Esq., Guercio & Guercio, LLP
Eileen Becker, District Clerk

COMMUNITY: 7 Present

Motion to enter to Executive Session at 6:32 p.m. for the purpose of particular person(s) employment history made by President Fulton; seconded by 2nd Vice President Dodd.

Motion to resume Open Meeting at 7:50 p.m. made by 2nd Vice President Dodd; seconded by Trustee Johnson

Gary Steffanetta administered the Oath of Office to Trustee Susan Benard-Handler.

Mr. Steffanetta left at 8:00 p.m.

BOARD ACTION

Motion to review Agenda Item 2C-1 made by Trustee Johnson; seconded by 1st Vice President Santos.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Review of September 14, 2016 Agenda

GENERAL

Motion to approve Agenda Items 3A-1a and 3A1b made by 1st Vice President Santos; seconded by Trustee Pawlewicz. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Appointment of CSE/CPSE Committee
 - a. Sandra Parmentier – Chairperson
 - b. Karen Fried – Chairperson of Sub-Committee

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

1. Revised Probationary Appointment: PreK Teacher/NE – Carey, L.
2. Revised Probationary Appointment: Science Teacher/Chairperson/MS – Lim, N.
3. Probationary Appointment: Elementary Teacher/PA – Bura, S.
4. Rescind Leave Replacement Appointment: Elementary Teacher/PA – Bura, S.
5. Leave Replacement Appointment: Elementary Teacher/PA – Dobby, D.
6. Appointment: AIS Teacher/NE – Coles, D.
7. Appointment: AIS Teacher/NW – Johnson, J.
8. Appointment: Part-Time Maintenance Mechanic/DW – Ortiz, M.

9. Appointment: Monitor/MS – Jessup, B.
10. Appointment: Sub Special Education 1:1 Aide – Bellevue, L.
11. Appointment: Assistant Varsity Football Coach – Kretz, G.
12. Appointment: Assistant Girls Varsity Soccer Coach – Galasso, J.
13. Resignation: Assistant JV Football Coach – Kretz, G.
14. Resignation: Assistant Varsity/JV Girls Soccer Coach – Milhaven, M.
15. Appointment: Permanent Substitute Teacher – Abreau, A.
16. Appointment: Permanent Substitute Teacher – Cavallo, A.
17. Appointment: Permanent Substitute Teacher – Collura, N.
18. Appointment: Permanent Substitute Teacher – Farmer, S.
19. Appointment: Permanent Substitute Teacher – Gross, K.
20. Appointment: Permanent Substitute Teacher – Isaacson, A.
21. Appointment: Permanent Substitute Teacher – Louis, G.
22. Appointment: Permanent Substitute Teacher – Parpan, A.
23. Appointment: Permanent Substitute Teacher – Penta, B.
24. Appointment: Permanent Substitute Teacher – Tsunis, J.
25. Appointment: HCARE Liaison – Penick, S.
26. Probationary Appointment: Business Teacher/HS – Impagliazzo, Dr. D.

Motion to approve Agenda Item 3C-1 made by Trustee Pawlewicz; seconded by Trustee Johnson. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 No.

1. Use of Facilities – Kiwanis Club of Amityville

COMMUNITY INPUT NON AGENDA ITEMS

Maresa Dealy, President APTC reminded everyone Parent Resource Night, September 9th and Five Guys, September 12th

ADJOURNMENT

Motion to adjourn at 8:15 p.m. made by Trustee Johnson; seconded by 1st Vice President Santos.

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 09-14-16
DISTRICT CLERK SIGNATURE
Maresa Dealy