

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Meeting Minutes – November 9, 2016

The Meeting was called to order at 6:38 p.m. by President Fulton at Park North Board Room.

Motion to enter to Executive Session at 6:39 p.m. for the purpose of conducting an interview for the Assistant Principal for Park Avenue School, discuss ACES negotiations and to consult with school attorney pending litigations made by 2nd Vice President Dodd and seconded by Trustee Pawlewicz. Diane Castonguay was appointed Clerk Pro Tem.

IN ATTENDANCE: Terry Fulton, President
Jeannette Santos, 1st Vice President
Carolyn Dodd, 2nd Vice President
Susan Benard-Handler, Trustee
Juan Leon, Trustee
Laura Pawlewicz, Trustee
Dr. Mary T. Kelly, Superintendent of Schools
Dr. Lois Etzel, Interim 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
Anthony Fasano, Esq., Guercio & Guercio, LLP
Alan Yu, Cullen & Danowski LLP

ABSENT: Lisa Johnson, Trustee

Motion to resume Open Meeting at 7:40 p.m. made by 2nd Vice President Dodd and seconded by Trustee Pawlewicz. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain

IN ATTENDANCE: Terry Fulton, President
Jeannette Santos, 1st Vice President
Carolyn Dodd, 2nd Vice President
Susan Benard-Handler, Trustee
Juan Leon, Trustee
Laura Pawlewicz, Trustee

ABSENT: Lisa Johnson, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Dr. Lois Etzel, Interim 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
Anthony Fasano, Guercio & Guercio, LLP
Eileen Becker, District Clerk
Dr. Pauline Collins, Principal NE
Kathleen Hyland, Assistant Principal NW
Robyn Santiago, Principal. PAMES
Dennis Ricci, Assistant Principal, PAMES
Ed Plaia, Principal, EWMS

Kristy Pagliari, Assistant Principal, EWMMS
 Earl Mitchell, Dean of Students, EWMMS
 Dr. Clinton Grant, Principal AMHS
 Donna DeFreitas, Assistant Principal, AMHS
 John Cardone, Dean of Students, AMHS
 Peter Paternostro, Administrator Special Education and Pupil Personnel Services
 Sandra Parmentier, Ass't Administrator Special Education and PPS
 D. Fran Fernandez, Director for Fine Arts Department
 Evan Farkas, Director for Physical Education, Health and Athletics
 Mary Stephens, Director for ENL and World Languages
 Rose Hutcherson, Assistant Principal Virtual Academy

COMMUNITY: 15 Present

PRESENTATIONS

1. Boys' Varsity Soccer Team honored with certificates for their Long Island Champion title and they are on their way to State.
2. Students and parents spoke of the advantages of the Black College Tour and their concern that this opportunity continues.
3. Gary Schiede of BBS Architects and Derek Knatz of Park East Construction updated the Board and audience of the status of the high school gymnasium.

BOARD ACTION

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

1. Approval NSBA Conference

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-68 made by 2nd Vice President Dodd; seconded by Trustee Pawlewicz. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain

1. Rescind Appointment: Virtual Academy Reading Teacher – Seehof, C.
2. Revised Appointment: Virtual Academy Coordinator – Kilfoil, C.
3. Revised Appointment: Virtual Academy Coordinator – Milan, L.
4. Revised Leave Replacement Appointment: Special Education Teacher/PA – Tsunis, J.
5. Appointment: Substitute Special Education 1:1 Aide – Purse, A.
6. Appointment: Substitute Special Education 1:1 Aide – Romanelli, A.
7. Resignation: Attendance Teacher/HS – Robinson, N.
8. Resignation: Food Service Worker/HS – Reichbach, S.
9. Appointment: Chaperone – Keaveny, N.
10. Appointment: Chaperone – Jessup, B.
11. Appointment: Awareness Weekend Chaperone – Abbondandolo, M.
12. Appointment: Awareness Weekend Chaperone – Asbell, G.
13. Appointment: Awareness Weekend Chaperone – Beard, L.
14. Appointment: Awareness Weekend Chaperone – Bielecka, B.
15. Appointment: Awareness Weekend Chaperone – Baloga, P.
16. Appointment: Awareness Weekend Chaperone – Brower, T.
17. Appointment: Awareness Weekend Chaperone – Bueno, R.
18. Appointment: Awareness Weekend Chaperone – Castro, E.
19. Appointment: Awareness Weekend Chaperone – Corporan, R.

20. Appointment: Awareness Weekend Chaperone – Ellis, J.
21. Appointment: Awareness Weekend Chaperone – Feehan, R.
22. Appointment: Awareness Weekend Chaperone – Fulford, A.
23. Appointment: Awareness Weekend Chaperone – Gannon, C.
24. Appointment: Awareness Weekend Chaperone – Garofalo, C.
25. Appointment: Awareness Weekend Chaperone – Howard, M.
26. Appointment: Awareness Weekend Chaperone – Lynch, B.
27. Appointment: Awareness Weekend Chaperone – McCoy, G.
28. Appointment: Awareness Weekend Chaperone – McGowan, J.
29. Appointment: Awareness Weekend Chaperone – Morenus, K.
30. Appointment: Awareness Weekend Chaperone – Sipp, M.
31. Appointment: Awareness Weekend Chaperone – Spence, E.
32. Appointment: Awareness Weekend Chaperone – Tomasi, M.
33. Appointment: Awareness Weekend Chaperone – Tricarico, K.
34. Appointment: Awareness Weekend Chaperone – Watkins, M.
35. Appointment: Awareness Weekend Chaperone – Wilson, T.
36. Appointment: Awareness Weekend Chaperone – Whitney, S.
37. Appointment: Athletic Supervisor – Ruta, A.
38. Appointment: Athletic Supervisor – Zwerling, C.
39. Appointment: Athletic Supervisor – Forman, R.
40. Appointment: Athletic Supervisor – Carbo, S.
41. Appointment: Athletic Supervisor – Castro, N.
42. Appointment: Athletic Supervisor – Bueno, R.
43. Appointment: Athletic Supervisor – Brooks, N.
44. Appointment: Athletic Supervisor – Kretz, W.
45. Appointment: Intramural Coach/HS/PA – Diot, C.
46. Appointment: Intramural Coach/HS – Duncanson, S.
47. Appointment: Substitute Food Service Worker – McAuley, A.
48. Rescind Appointment: JV Girls Basketball Coach – Germain, P.
49. Appointment: MS Girls Cheerleading Coach – Wilson, K.
50. Appointment: MS Girls Cheerleading Coach – Romeo, C.
51. Revised Leave Replacement Appointment: Physical Education Teacher/NE – Abreu, A.
52. Appointment: National Jr. Art Honor Society Activity Advisor/MS – Scoca, N.
53. Probationary Appointment: Nurse/DW – Butler, D.
54. Appointment: Monitor/PA – Albarella, T.
55. Appointment: Substitute Monitor – Romanelli, A.
56. Appointment: Virtual Academy – Sub Teacher – Trotman, J.
57. Resignation: Security Guard – Burns, C.
58. Leave of Absence W/O Pay: Special Education Teacher/MS – Budnick, R.
59. FMLA: Elementary Teacher/NW – Ferguson, J.
60. Rescind Appointment: Permanent Substitute Teacher/MS – Underberg, D.
61. Resignation: Special Education 1:1 Aide/PA – Pyatt, M.
62. Increase in Hours: Monitor/NW – Crowley, K.
63. Revised Appointment: Part-Time Social Studies Teacher/HS – Haensch, J.

64. Revised Appointment: Permanent Substitute Teacher/HS – Haensch, J.
65. Appointment: Mentor – McCoy, G.
66. Appointment: Mentor – Spatola, C.
67. Appointment: Mentor – Garafano, C.
68. Appointment: Mentor – Marchino, M.

BUSINESS

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

1. Budget Transfer
2. Fund Raising
3. Use of Facilities
4. Joint Municipal Cooperative Bidding
5. Approval of Transportation Contracts
6. Accept Independent External Audit from Cullen & Danowski, LLP.

FINANCE

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

1. Treasurer's Report for September, 2016

SERVICE CONTRACTS

Motion to approve Agenda Items 3E-1 through 3E-14 made by 2nd Vice President Dodd; seconded by Trustee Pawlewicz. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. SEDCAR Center for Developmental Disabilities Inc.
2. SEDCAR Leeway School
3. SEDCAR UCP Nassau
4. SEDCAR The Hagedorn Little Village School
5. SEDCAR Cleary School for the Deaf
6. SEDCAR Kidz Therapy Services, PLLC
7. SEDCAR Variety Child Learning Center
8. SEDCAR Division of Services For Children with Special Needs
9. SEDCAR Mill Neck Manor School
10. SEDCAR School for Language & Communication
11. SEDCAR Developmental Disabilities Institute
12. SEDCAR Nassau BOCES
13. SEDCAR ACDS
14. Syosset Home Tutoring

CURRICULUM

Motion to approve Agenda Item 3F-1 through 3F-5 made by 2nd Vice President Dodd; seconded by Trustee Pawlewicz. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Approval of Conferences
2. Approval Awareness Weekend Speakers
3. Approval of LAP – PAMES
4. Approval of LAP – EWMMS
5. Approval of Workshops – Columbia Teachers' College

REPORTS

Legal	Matters discussed in Executive Session include negotiations and review of personnel of particular person(s).
Superintendent	<p>The Boys Varsity Soccer team is heading to Middleton High School for the state championship on Saturday, November 12th at 8:30 a.m. Spectator buses will be at the MS at 6:00 a.m. for first come, first serve basis. Please consult the website for details.</p> <p>I have the opportunity as Superintendent to work on Plan Development Committee with other superintendents in the region regarding the Every Student Succeeds Act. We are working to provide feedback pertaining to concepts under consideration for inclusion in the required state plan by NYSED and this plan is necessary in order for NYSED to comply with the provisions of the federal Every Student Succeeds Act which was signed into law by President Obama on December 15, 2015 and replaced the NCLB act. We know that we just had a change in the leadership of the country and obviously we are all paying attention to with regard to new Administration.</p> <p>The Village of Amityville will have their Veterans' Day Ceremony on Friday, November 11th at 11:00 a.m. Our Jazz Band will perform.</p> <p>I am sure you noticed as you drive by the AMHS and see the flags displayed on the front lawn. Each year the Kiwanis Club of Amityville sponsors this event. The display will be up through December 3rd. Should you wish to sponsor a flag, it's not too late. Please contact my secretary, Eileen Becker and we will get the application to you.</p> <p>This month we have had a number of programs in our schools in honor of veterans. We have a program called <i>Bring A Veteran to School</i> where they have an opportunity to interact with the students. Trustee Leon and Mr. Paternostro will be participating in the event.</p> <p>December 3rd, there are two events. The first is the Village of Amityville Tree Lighting Ceremony and the AMHS Jazz Band will perform. The second event is in North Amityville and the 4th grade chorus will perform. Also students are making decorations for the tree.</p> <p>We recently received a gift of thanks from the Amityville Rotary Club for our students who volunteered their time and energy in assisting the Apple Festival. The members of the Rotary were very impressed with our students for their hard work and dedication.</p> <p>Please consult the calendar. December is a busy month with Parent-Teacher Conferences and School Winter Concerts and Art Showcases.</p>
Board	No Report

COMMUNITY INPUT NON AGENDA ITEMS

1. Irach'e Teague, 27 Floral Drive, Amityville (High School student) asked about a teacher recently terminated and wanted to state the positive impact that teacher had on her. The Board advised her they cannot speak about this topic.

ADJOURNMENT

Motion to adjourn Open Session at 9:00 p.m. made by 2nd Vice President Dodd; seconded by Trustee Pawlewicz.

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 12-14-16
DISTRICT CLERK SIGNATURE
Cleen Becker