

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – June 7, 2017

The Meeting was called to order at 5:07 p.m. by President Fulton at Park Avenue Memorial Elementary School Art Room

A motion to enter to Executive Session at 5:10 p.m. for the purpose of discussing negotiations. Mrs. 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
Lisa Johnson, Trustee (arrived 5:32 p.m.)
Juan Leon, Trustee
Laura Pawlewicz, Trustee (arrived at 5:10 p.m.)

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 Sup't. for Technology and Administrative Services

Motion to resume Open Meeting 7:34 p.m. in the Park Avenue School Auditorium.

President Fulton introduced Allie McDonough, Trustee Elect, to the audience.

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
Allie McDonough, Trustee Elect

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 Sup't. for Technology and Administrative Services
Peter Paternostro, Administration for PPS and Special Education
Eileen Becker, District Clerk

COMMUNITY: 12 Present

ACTION

1. Review of Draft Agenda – Regular Meeting – June 14, 2017

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-6 made by Ms. Johnson; seconded by Mrs. Pawlewicz. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Revised Probationary Appointment: Director of Athletics, Physical Education and Health – Farkas, E.
2. Leave of Absence w/o Pay: English Teacher/MS – Wilson, K.
3. Appointment: Special Education 1:1 Aide/PA – Crowley, J.
4. Appointment: Custodial Worker I/NW – Vasquez, V.
5. Appointment: Substitute Food Service Worker – Brown-Hendricks, K.
6. Appointment: Substitute Food Service Worker – Morel, G.

BUSINESS

Motion to approve Agenda Items 3C-1 and 3C-2 made by Ms. Johnson; seconded by Mrs. Santos. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Scholarship from Altruism Extending Care Corp.
2. Approval of Bus Routing firm – Trans Group LLC

REPORTS

Legal

- No Report

Superintendent of Schools

- No Report

Board of Education

- No Report

COMMUNITY INPUT ON NON AGENDA ITEMS

Susan Heenan

- Concerned about lack of policy for emergency early dismissals.

Carolyn Chikazunga

- Is pleased to see a Lacrosse team will be started up and offered contact information for equipment.

Captain Joseph Vaughn

- Offered his assistance with any projects regarding the Bond work as he was part of the committee for the Park Avenue construction project.

Bob Claps

- Announced the Chris LaMarca Fundraiser on Tuesday, June 20th at 6:00 p.m. at Revolutions

Mercedes Daniels-Reed

- Congratulated the Board on the results of the election and offered her services where needed.

Susan Heenan

- Complained about the lack of attention to the MS grounds for softball games and practices.
- Also complained practices are too often cancelled.

ADJOURNMENT

Motion to adjourn Open Session at 8:18 p.m. made by Mrs. Santos; seconded by Ms. Johnson. Motion Carries: 7 Yes; 0 No; 0 Abstain