

MINUTES
BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Annual Reorganization Minutes, July 5, 2017

The meeting was called to order by Eileen Becker, District Clerk at 7:32 p.m. The Board of Education, Administration and attendees recited the Pledge of Allegiance.

The floor was open to Community Input regarding Board Agenda Items for the Reorganization Agenda ONLY.

IN ATTENDANCE: Susan Benard Handler, Trustee
Carolyn Dodd, Trustee
Terry Fulton, Trustee
Juan Leon, Trustee
Allie McDonough, Trustee
Laura Pawlewicz, Trustee
Jeannette Santos, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Dr. Lois Etzel, Interim Assistant Superintendent for Curriculum & Instruction
Diane Castonguay, Assistant Superintendent for Finance and Operations
Carole Polney, Assistant Superintendent for Technology and Administrative Services
Anthony Fasano, Esq., Guercio & Guercio, LLP
Eileen Becker, District Clerk

COMMUNITY: 30 members present

OATH OF OFFICE FOR NEWLY ELECTED MEMBERS

The Oath of Office for the newly elected Members of the Board of Education was administered by Gary Steffanetta, Guercio & Guercio, LLP followed with the signing of the Oath of Office Book.

1. Susan Benard Handler – Term July 1, 2017 – June 30, 2020
2. Carolyn Dodd – Term July 1, 2017 – June 30, 2020
3. Allie McDonough – Term July 1, 2017 – June 30, 2020

NOMINATIONS FOR PRESIDENT OF THE BOARD OF EDUCATION

Nominations for President of the Board called for by Mr. Fasano.

Carolyn Dodd was nominated by Laura Pawlewicz; seconded by Susan Benard Handler

Terry Fulton was nominated by Jeannette Santos; no seconded nominations

As there were no further nominations, Mr. Fasano closed the nominations and called for a vote. Motion to appoint Carolyn Dodd as President made by Susan Benard Handler, Juan Leon, Allie McDonough, Laura Pawlewicz and Carolyn Dodd. 5 Yes

Motion to appoint Terry Fulton as President made by Terry Fulton and Jeannette Santos. 2 Yes

Mr. Fasano declared Carolyn Dodd as President for the 2017/2018 school year with a vote of 5 in favor.

The Oath of Office for the President of the Board of Education was administered to Carolyn Dodd by Mr. Fasano and followed with the signing of the Oath of Office Book.

President Dodd presided for the remainder of the meeting.

NOMINATIONS FOR 1ST VICE PRESIDENT OF THE BOARD OF EDUCATION

Nominations for 1st Vice President of the Board called for by Mr. Fasano.

Juan Leon was nominated by Laura Pawlewicz; seconded by Susan Benard Handler.

As there were no further nominations, Mr. Fasano closed the nominations and called for a vote. Motion to appoint Juan Leon as 1st Vice President Carries: 7 Yes, 0 No, 0 Abstain.

The Oath of Office for the 1st Vice President of the Board of Education was administered to Juan Leon by Mr. Fasano and followed with the signing of the Oath of Office Book.

NOMINATIONS FOR 2ND VICE PRESIDENT OF THE BOARD OF EDUCATION

Nominations for 2nd Vice President of the Board called for by Mr. Fasano.

Laura Pawlewicz was nominated by Juan Leon; seconded by Susan Benard Handler.

As there were no further nominations, Mr. Fasano closed the nominations and called for a vote. Motion to appoint Laura Pawlewicz as 2nd Vice President Carries: 7 Yes, 0 No, 0 Abstain.

The Oath of Office for the 2nd Vice President of the Board of Education was administered to Trustee Dodd by Mr. Steffanetta; followed with the signing of the Oath of Office Book.

Motion to approve **Agenda Items 4 through 10** with an omnius vote motioned by Susan Benard Handler; seconded by Terry Fulton. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Agenda Item #4 Appointments of Officers of the District

Agenda Item #5 Other Appointments

Agenda Item #6 Designations

Agenda Item #7 Authorizations

Agenda Item #8 Bonding of Personnel

Agenda Item #9 Special Education Committee Appointments

Mrs. Becker, District Clerk was administered the Oath of Office by Mr. Fasano; followed with the signing of the Oath of Office Book.

Deputy District Clerk, Diane Castonguay, Claims Auditor, Emkay Consulting, LLC (Michael Kearns) and District Treasurer, Valentina Coviello will be administered the Oath of Office at a later date.

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Motion to amend **Agenda Items 11A through 11C** made by Mrs. Santos; seconded Mrs. Benard Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Items 11A through 11C made by Mrs. Pawlewicz; seconded by Mr. Fulton. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

- A. Policy Committee: Mr. Leon, Mrs. Benard Handler and Mrs. Dodd.
- B. Safety Committee: Mrs. Pawlewicz and Mrs. Dodd.
- C. Wellness Committee: Ms. McDonough and Mr. Leon

Motion to approve **Agenda Item 12** Cell Phone Assignments made by Mrs. Benard Handler; seconded by Mrs. Pawlewicz.

Discussion: Dr. Kelly explained that the Assistant Superintendent for Finance and Operations, Maintenance Foreman, Grounds Foreman and District Messenger are given cell phones to carry out their duties. The remainder of the employees have cell phones available should they request them. It has been found that most people are using their personal cell phones for district business and do not wish to carry two phones.

Motion Carries: 7 Yes; 0 No; 0 Abstain.

The Reorganizational Meeting ended at 7:55 p.m.

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 08/09/17
DISTRICT CLERK SIGNATURE
Cileen Becker