

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – July 25, 2017

The Meeting was called to order at 5:06 p.m. by President Dodd at the Park North Administration Building, Board Room.

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

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Dr. Lois Etzel, Assistant Superintendent for Curriculum and Instruction
Diane Castonguay, Assistant Superintendent for Finance and Operations
Carole Polney, Assistant Superintendent for Technology and Administrative Services

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 09-13-17
DISTRICT CLERK SIGNATURE
Decker

Motion to enter to Executive Session at 5:07 p.m. for the purpose to interview Interim Director of Facilities made by Mrs. Pawlewicz; seconded by Mrs. Benard Handler. Motion Carries: 7 Yes; 0 No; 0 Abstain. Mrs. Castonguay was appointed Clerk Pro Tem.

Open Meeting resumed at 5:40 p.m.

PERSONNEL

Motion to approve Agenda Item 3B-1 made by Mrs. Pawlewicz; seconded by Mr. Fulton. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to amend the Agenda to add 3B-2 made by Mrs. Pawlewicz; seconded by Mr. Fulton. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Item 3B-2 made by Mrs. Pawlewicz; seconded by Mrs. Benard Handler. Discussion: None. Motion Carries: 4 Yes (C. Dodd, L. Pawlewicz, S. Benard Handler, A. McDonough); 3 No (J. Leon, T. Fulton, J. Santos); 0 Abstain.

Motion to amend the Agenda to add 3B-3 made by Mrs. Pawlewicz; seconded by Mrs. Santos. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to approved Agenda Item 3B-3 made by Mrs. Pawlewicz; seconded by Mrs. Santos. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Appointment: Interim Director of Facilities – Dziezdic, J.
2. Salary Adjustment for Assistant Superintendents
3. Salary Adjustment for Director of Facilities

ADJOURNMENT

Motion to adjourn Open Meeting at 5:50 p.m. made by Mrs. Pawlewicz; seconded by Mrs. Benard Handler. Motion Carries: 7 Yes; 0 No; 0 Abstain.