

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – August 2, 2017

The Meeting was called to order at 6:37 p.m. by President Dodd at the Park North Administration Building, Board Room.

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

Motion to enter to Executive Session at 6:38 p.m. for the purpose of Personnel discussions made by Mrs. Benard Handler; seconded by Mrs. Santos. Motion Carries: 6 Yes; 0 No; 0 Abstain. Mrs. Castonguay was appointed Clerk Pro Tem.

Open Meeting resumed at 7:31 p.m.

IN ATTENDANCE: Carolyn Dodd, President
Juan Leon, 1st Vice President
Susan Benard Handler, Trustee
Terry Fulton, Trustee
Allie McDonough, Trustee
Jeannette Santos, Trustee
ABSENT: Laura Pawlewicz, 2nd Vice President
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
Eileen Becker, District Clerk
COMMUNITY: 4

President Dodd let the audience in the Pledge of Allegiance.

COMMUNITY INPUT ON AGENDA ITEMS

Mrs. Ward asked what is the Student Equity Advisory Council. Dr. Kelly responded it is part of the DASA committee.

POLICY COMMITTEE

Motion to review Agenda Item 2B-1 made by Mrs. Benard Handler; seconded by Mrs. Santos. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Approval of the 2017/2018 Code of Conduct

ACTION

Motion to review Agenda Item 2C-1 made by Mrs. Benard Handler; seconded by Ms. McDonough. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Item 2C-2 made by Mrs. Benard Handler; seconded by Ms. McDonough. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Review of Draft Agenda for July 12, 2017 Regular Meeting
2. Appoint to Student Equity Advisory Council – Santos, J.

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-4 made by Mrs. Santos; seconded by Mrs. Benard Handler. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Probationary Appointment: Senior Account Clerk – Desir, M.
2. Revised Probationary Appointment: Spanish Speaking Clerk/Typist/MS – Feliciano, S.
3. Probationary Appointment: Building Principal Secretary/HS – Donovan, S.
4. Probationary Appointment: Technology Teacher/HS – Cimmino, P.

Dr. Kelly introduced Mr. Cimmino to the audience and welcomed him to the District.

BUSINESS

Motion to approve Agenda Item 3C-1 made by Mrs. Santos; seconded by Mrs. Benard Handler. Discussion: This is a "virtual" credit card for the purposes of fingerprinting new employees. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Credit Card Authorization

ADJOURNMENT

Motion to adjourn Open Meeting at 7:43 p.m. made by Mrs. Benard Handler; seconded by Mrs. Santos. Motion Carries: 6 Yes; 0 No; 0 Abstain.

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 09/13/17
DISTRICT CLERK SIGNATURE
J. Becker