

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Monthly Meeting Minutes – February 14, 2018

The Meeting was called to order at 6:30 p.m. by President Dodd at Park Avenue North, Board Room

IN ATTENDANCE: Carolyn Dodd, President
Juan Leon, 1st Vice President (arrived at 6:33 p.m.)
Terry Fulton, Trustee
Allie McDonough, Trustee
Jeanette Santos, Trustee

ABSENT: Susan Benard-Handler, Trustee
Laura Pawlewicz, 2nd Vice President

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Dr. Lois Etzel, Assistant Superintendent for Curriculum & Instruction
Diane Castonguay, Assistant Superintendent for Finance & Operations
Carol Polney, Assistant Superintendent for Technology and Administrative Services
Gary Steffanetta, Esq., Guercio & Guercio, LLP
Anthony Fasano, Esq., Guercio & Guercio, LLP

Motion to enter to Executive Session at 6:30 p.m. for the purpose of discussing negotiations pertaining to ATA and Security; matters pertaining to discipline of a particular person; and matters pertaining to medical history of a particular person. Motion made by Mrs. Dodd; seconded by Ms. McDonough. Motion Carries: 5 Yes; 0 No; 0 Abstain. Mrs. Castonguay was appointed Clerk Pro Tem.

IN ATTENDANCE: Carolyn Dodd, President
Juan Leon, 1st Vice President
Terry Fulton, Trustee
Allie McDonough, Trustee
Jeanette Santos, Trustee

ABSENT: Susan Benard-Handler, Trustee
Laura Pawlewicz, 2nd Vice President

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

DISTRICT CLERK: Mary Jane Budde

OTHERS IN ATTENDANCE: Kathleen Hyland, Principal, Northwest Elementary School
Sonia Rodrigo, Assistant Principal, Northwest Elementary School
Robyn Santiago, Principal, Park Avenue Memorial Elementary School
Melissa Wiederhold, Assistant Principal, Park Avenue School

Kristy Pagliari, Assistant Principal, Edmund W. Miles Middle School
Maria Andreotti, Principal, Amityville Memorial High School
Rose Hutcherson, Assistant Principal, Amityville Memorial High School
Donna DeFreita, Assistant Principal, Amityville Memorial High School
John Cardone, Dean, Amityville Memorial High School
Peter Paternostro, Administrator PPS/Special Education/Central Registration
Evan Farkas, Director of Athletics, Physical Education and Health/Nurses
Mary Stephens, Director of English as a New Language and World Language
Fran Fernandez, Director of Fine Arts
Earl Mitchell, Dean of Students – E. W. Miles Middle School
Robert Claps, President of ATA
Carol Seehof, Vice President of ATA

Open Meeting resumed at 7:40 p.m.

COMMUNITY: 6

President Dodd led the audience in the Pledge of Allegiance.

PRESENTATION

Diane Castonguay made the following presentations:

- Athletics – Evan Farkas - Amityville Varsity Cheerleaders performed.
- DECA Club – Jennifer Schweigert
- Park East Construction Corp. and Burton, Behrendt, Smith, PC – February 2018 Progress Report
- Budget Workshop #2 – Tax Levy, Revenues and Reserves – Diane Castonguay

APPROVAL OF MINUTES

Motion to approve Agenda items 2A. 1-3 made by Ms. McDonough, seconded by Mr. Fulton. Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain.

1. Draft #1 – Minutes of Board of Education Meeting 11/29/17
2. Draft #1 – Minutes of Board of Education Meeting 12/6/17
3. Draft #1 – Minutes of Board of Education Meeting 1/10/18

ACTION

Motion to approve Agenda item 3A. 1 made by Ms. McDonough, seconded by Ms. Santos. Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain.

1. Proposed 2018-2019 Academic Calendar

PERSONNEL

Motion to approve Agenda items 3B-1 through 3B-65 made by Ms. McDonough, seconded by Mr. Fulton.
Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain.

1. Rescind Probationary Appointment: Special Education/Social Studies Teacher/HS – Coleman, M.
2. Resignation: Monitor/MS – Golding, R.
3. FMLA: Physical Education Teacher/HS – McCoy, G.
4. Intermittent FMLA: Bilingual Teacher/NW – Cottone, M.
5. Extend Leave of Absence w/o Pay: Special Education 1:1 Aide/NW – Romanelli, A.
6. Leave of Absence w/o Pay: Food Service Worker/MS – Agbe-Davies, P.
7. Probationary Appointment: Spanish Speaking Clerk-Typist/MS – Gomez, J.
8. Revised Appointment: Activity Advisor – Tri-M – Wishin, B.
9. Revised Appointment: Activity Advisor – Warrior – McGowan, J.
10. Revised Appointment: Activity Advisor – Warrior – McGowan, J.
11. Revised Appointment: AP Review – AP Spanish – Castro, E.
12. Revised Appointment: AP Review – AP Language & Composition – Wilsher, J.
13. Revised Appointment: AP Review – AP Human Geography – Howard, M.
14. Revised Appointment: AP Review – AP World History – Mizrachi, D.
15. Revised Appointment: AP Review – AP Seminar – Governale, M.
16. Revised Appointment: AP Review – AP Physics – Loiacono, M.
17. Revised Appointment: AP Review – AP US Government & Politics – Greiss, M.
18. Revised Appointment: AP Calculus & Algebra – Zuar, C.
19. Appointment: AP Review – AP History – Tomasi, M.
20. Appointment: AP Review – AP History – Seubert, J.
21. Appointment: Spring Coach – Varsity Baseball Coach – Diot, C.
22. Appointment: Spring Coach – Asst. Varsity Baseball Coach – Zider, J.
23. Appointment: Spring Coach – JV Baseball Head Coach – Kretz, G.
24. Appointment: Spring Coach – MS Baseball Head Coach – Duguay, P.
25. Appointment: Spring Coach – Volunteer Baseball Coach – Duguay, Sr., P.
26. Appointment: Spring Coach – Varsity Softball Head Coach – Thompson, K.
27. Appointment: Spring Coach – Varsity Softball Asst. Coach – Ellis, J.
28. Appointment: Spring Coach – JV Softball Coach – TBD
29. ILB
30. Appointment: Spring Coach – Varsity Girls Track & Field – Barnes, S.
31. Appointment: Spring Coach – Asst. Varsity Girls Track & Field – Jackson, K.
32. Appointment: Spring Coach – Varsity Boys Track & Field – Hawkins, R.
33. Appointment: Spring Coach – Asst. Varsity Boys Track & Field – Pollock, J.
34. Appointment: Spring Coach – Volunteer Track & Field – Saunders, K.
35. ILB
36. Appointment: Spring Coach – MS Boys Track – Germain, P.
37. Appointment: Spring Coach – Co-JV Girls Lacrosse Coach – Howard, M.
38. Appointment: Spring Coach – Co-JV Girls Lacrosse Coach – Bass, N.
39. Appointment: Spring Coach – Unified Basketball Coach – Gannon, C.
40. Appointment: Spring Coach – Asst. Special Olympics – Gannon, C.
41. Appointment: Spring Coach – Head Special Olympics Coach – Thompson, K.
42. Appointment: Spring Coach – Volunteer Coach – All Sports – Farkas, E.
43. Appointment: Spring Coach – Volunteer Boys Basketball Coach – Beverly, J.
44. Appointment: Spring Coach – Volunteer Boys Basketball Coach – Johnson, G.
45. Appointment: Spring Coach – Cheerleading Intramural – Rexach, S.
46. Appointment: Food Service Worker/HS – Lopez-Maldonado, B.
47. Appointment: Cap & Gown Coordinator – Prastil, K.

48. Appointment: Translator – Louis, G.
49. Appointment: Translator – Tandy, J.
50. Appointment: Chaperone – Tesoro, K.
51. Appointment: Athletic Supervisor – Gallo, D.
52. Appointment: Athletic Supervisor – Jorgensen, J.
53. Appointment: Athletic Supervisor – Kretz, G.
54. Appointment: Athletic Supervisor – Tesoro, K.
55. Appointment: Bus Monitor – Brown-Hendricks, K.
56. Appointment: Bus Monitor – Williams, M.
57. Appointment: Bus Monitor – Spence, D.
58. Appointment: Substitute Food Service Worker – Molina, A.
59. Appointment: Curriculum Advisory Council Subcommittee – Governale, M.
60. Appointment: Curriculum Advisory Council Subcommittee – Brower, T.
61. Termination: Spanish Speaking Clerk-Typist/MS – Feliciano, S.
62. Appointment: Part-Time Monitor/ PA – Augustus, R.
63. ILB
64. Appointment: Mentor Teacher – Dauria, D.
65. Resignation: Security Guard – Interlandi, J.

BUSINESS

Motion to approve Agenda items 3C. 1-10 made by Mrs. Santos, seconded by Ms. McDonough.
Discussion: None. Motion Carries: 5 Yes; 0 No; 0 Abstain.

1. Budget Transfer
2. Fundraising
3. Use of Facilities
4. Health Services Contracts - Other Schools
5. Donations
6. Disposal of Fixed Assets
7. Agreement for Genesee Valley BOCES Education Partnership
8. HVAC Service/Repair Contract
9. Scholarship/Donation
10. Capital Improvement at Edmund W. Miles Middle School – Window Replacement Project

FINANCE

Motion to approve Agenda item 3D. 1 made by Ms. McDonough; seconded by Mr. Fulton. Discussion:
None. Motion Carries: 5 Yes; 0 No; 0 Abstain.

1. Treasurer's Report – December 2017

CURRICULUM AND INSTRUCTION

Motion to approve Agenda item 3F-1 made by Ms. McDonough; seconded by Mrs. Santos. Discussion:
None. Motion Carries: 5 Yes; 0 No; 0 Abstain.

1. Approval of Conferences

REPORTS

Following reports from Superintendent Dr. Mary Kelly:

- Overview of presentations given at the WSBOCES Legislative Roundtable;
- Spoke about her experiences shadowing students both at the high school and the middle school;
- Congratulated the SCOPE award honorees
- Congratulated Laurie Beard for being recognized as "Suffolk Asset Bright Light"
- Congratulated the members of the Middle School Robotics Club for participating in LEGO's first competition and placing 9th out of 15 as well as receiving the Judge's Award.

COMMUNITY INPUT REGARDING NON-BOARD AGENDA ITEMS ONLY

Ms. Chikazunga requested information regarding per-pupil spending.
Resident spoke about a program he has called America's Waterway.

ADJOURNMENT

Motion to adjourn Open Meeting at 9:03 p.m. made by Mrs. Santos; seconded by Ms. McDonough.
Motion Carries: 5 Yes; 0 No; 0 Abstain.