

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Monthly Meeting Minutes – December 13, 2017

The Meeting was called to order at 6:08 pm by President Dodd at Park Avenue North, Board Room

IN ATTENDANCE: Carolyn Dodd, President
Laura Pawlewicz, 2nd Vice President
Susan Benard-Handler, Trustee
Terry Fulton, Trustee
Allie McDonough, Trustee
Jeanette Santos, Trustee

ABSENT: Juan Leon, 1st 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

AMITYVILLE UFSD
BOARD OF EDUCATION APPROVED
DATE 11/13/17
DISTRICT CLERK SIGNATURE
Jan Mills

Motion to enter to Executive Session at 6:09 p.m. for the purpose of ATA Negotiations, Security and Audit Committee and discipline of part time employee made by Mrs. Santos; seconded by Mr. Fulton. Motion Carries: 6 Yes; 0 No; 0 Abstain. Mrs. Castonguay was appointed Clerk Pro Tem.

IN ATTENDANCE: Carolyn Dodd, President
Juan Leon, 1st Vice President (arrived at 6:14 pm)
Laura Pawlewicz, 2nd Vice President
Susan Benard-Handler, Trustee
Terry Fulton, Trustee
Allie McDonough, Trustee
Jeanette Santos, Trustee

ABSENT: None

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

ACTION

Motion to accept additional resolution made by Mrs. Benard-Handler ; seconded by Mrs. Pawlewicz. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 7:35 p.m.

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
Jeanette Santos, Trustee

ABSENT: None

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
Pauline Collins, Principal, Northeast Elementary School
Kathleen Hyland, Principal, Northwest Elementary School
Sonia Rodrigo, Assistant Principal, Northwest Elementary School
Robyn Santiago, Principal, Park Avenue Memorial Elementary School
Edward Plaia, Principal, Edmund W. Miles Middle School
Maria Andreitti, Principal, Amityville Memorial High School
John Cardone, Dean, Amityville Memorial High School
Peter Paternostro, Administrator PPS/Special Education/Central Registration
Sandra Parmentier, Assistant 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
Anthony Fasano, Esq., Guercio & Guercio, LLP
Bob Claps, President of ATA

COMMUNITY: 20

President Dodd led the audience in the Pledge of Allegiance.

PRESENTATION

Jazz Band, lead by Jolene Maccarone

Park East and BBS – Derek Kratz and Gary Schiede presented to the audience the status of the Bond Projects.

Maria Andreitti, Principal, Amityville Memorial High School spoke about course proposals for the 2018-19 school year.

APPROVAL OF MINUTES

Motion to approve Agenda Items 2A-1 through 2A-8 made by Mrs. Santos; seconded by Mrs. Pawlewicz . Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Draft #1 – September 6, 2017 – Special Meeting
2. Draft #1 – September 13, 2017 – Regular Meeting
3. Draft #1 – October 4, 2017 – Regular Meeting
4. Draft #1 – October 24, 2017 – Special Meeting
5. Draft #1 – November 1, 2017 – Special Meeting
6. Draft #1 – November 7, 2017 – Special Meeting
7. Draft #1 – November 8, 2017 – Audit Committee Meeting
8. Draft #1 – November 8, 2017 – Regular Meeting

ACTION

Motion to approve Agenda Item 2C-1 made by Mrs. Santos; seconded by Mrs. Benard-Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Item 2C-2 made by Mrs. Benard-Handler; seconded by Mr. Fulton. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Item 2C-3 made by Mrs. Santos; seconded by Mrs. Benard-Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Item 2C-4 made by Mrs. Benard-Handler; seconded by Mrs. Santos. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Revised FMLA: District Clerk – Becker, E.
2. Review of Preferred Charges Pursuant Section 3020-a NYS Education Law
3. Appointment: District Clerk – Budde, M.
4. Approval of Education Law Section 913 Exam

GENERAL

Motion to approve Agenda Items 3A-1 and 3A-2 made by Mr. Fulton; seconded by Mrs. Benard-Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Donation of Sick Days

2. Donation of Sick Days

PERSONNEL

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

Motion to approve Agenda items 3B-2 through 3B-89 made by Mrs. Benard-Handler; seconded by Mrs. Pawlewicz . Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Tenure Appointment: Library Media Specialist/HS – Beleckas, K
2. Resignation: Permanent Substitute Teacher/PA- Hunter, J.
3. Resignation: Clerk Typist/NE – Lazaar, K.
4. Leave of Absence w/o Pay: Teaching Assistant/MS – Liccese, J.
5. Revised FMLA: Confidential Secretary to the Superintendent – Becker, E.
6. Revised Probationary Appointment: Business Teacher/HS – Schweigert, J.
7. Leave Replacement Appointment: Mathematics Teacher/MS – Marinaro, K.
8. Appointment: Teaching Additional Class/HS – Piccirilli, J.
9. Appointment: Teaching Additional Class/HS – Seubert, J.
10. Appointment: Teaching Additional Class/HS – Greiss, M.
11. Appointment: Teaching Additional Class/HS – Morenus, K.
12. Appointment: Teaching Additional Class/HS – Mizrachi, D.
13. Appointment: English Curriculum Writing Teacher/Dystopian Literature – Keenan, K
14. Appointment: English Curriculum Writing Teacher//Multicultural Literature – Keenan, K.
15. Appointment: English Curriculum Writing Teacher/Literature & Film – Keenan, K.
16. Appointment: English Curriculum Writing Teacher/Dystopian Literature – Wilsher, J.
17. Appointment: English Curriculum Writing Teacher//Multicultural Literature – Wilsher, J.
18. Appointment: English Curriculum Writing Teacher//Literature & Film – Wilsher, J.
19. Appointment: ENL Academy Coordinator/NE – Smith, T.
20. Appointment: ENL Academy Coordinator/NW – Meisser, P.
21. Appointment: Title I Teacher – Reyes, W.
22. Appointment: Title I Teacher – Sorensen, D.
23. Appointment: Activity Advisor/National Jr. Art Honor Society/MS – Scoca, N.
24. Appointment: Monitor/NW – Williams, M.
25. Appointment: Translator – Mejia, C.
26. Appointment: Athletic Supervisor – Feleciano, S.
27. Appointment: Chaperone – Feleciano, S.
28. Appointment: Chaperone – Abreu, M.
29. Appointment: Bus Monitor – Hernandez-Cruz, A.
30. Appointment: Bus Monitor – Radiewicz, C.
31. Appointment: Bus Monitor – Gray, G.
32. Appointment: Bus Monitor – Floyd, M.
33. Appointment: Bus Monitor – Billups-Bellevue, L.
34. Appointment: Bus Monitor – Mizensak, D.
35. Appointment: Bus Monitor – Grayson, S.

36. Appointment: Bus Monitor – Greene, T.
37. Appointment: Bus Monitor – Marrone, D.
38. Appointment: Bus Monitor – Hampson, C.
39. Leave Replacement Appointment: Special Education Teacher/PA – Moore, N.
40. Appointment: Guidance Counselor Curriculum Writing – Thepenier, K.
41. Appointment: Guidance Counselor Curriculum Writing – Brower, T.
42. Appointment: Guidance Counselor Curriculum Writing – Gross, K.
43. Appointment: Guidance Counselor Curriculum Writing – Balducci, K.
44. Appointment: Guidance Counselor Curriculum Writing – Kearney, K.
45. Appointment: Guidance Counselor Curriculum Writing – Noon, J.
46. Appointment: Producing PD for Mentors Using Technology – Pfaffe, L.
47. Appointment: Producing PD for Mentors Using Technology – Thompson, K.
48. Appointment: Producing PD for Mentors Using Technology – Duguay, P.
49. Appointment: Producing PD for Mentors Using Technology – Zider, J.
50. Appointment: Producing PD for Mentors Using Technology – Tomasi, M.
51. Appointment: Producing PD for Mentors Using Technology – Rosario, K.
52. Appointment: Producing PD for Mentors Using Technology – Quinn, T.
53. Appointment: ENL Academy Teachers/NW – Harris, A.
54. Appointment: ENL Academy Teachers/NW – Johnson, J.
55. Appointment: ENL Academy Teachers/NW – Pariser, R.
56. Appointment: ENL Academy Teachers/NW – Soto, K.
57. Appointment: ENL Academy Teachers/NW – Robinson, L.
58. Appointment: ENL Academy Teachers /NE – Varas, L.
59. Appointment: ENL Academy Teachers/NW – Herz, D.
60. Appointment: ENL Academy Teachers/NW – Naso, K.
61. FMLA: Physical Education Teacher/NE – Mendelson, T.
62. Leave of Absence w/o Pay: Spanish Teacher/MS – Geiger, D.
63. Resignation: Monitor/NW – Shelton, L.
64. Appointment: Temporary Account Clerk – Grodin, H.
65. Leave Replacement Appointment: Elementary Teacher/NW – Casey, A.
66. Appointment: Teaching Additional Class/MS – Newman, J.
67. Appointment: Teaching Additional Class/MS – Pepe, J.
68. Appointment: Teaching Additional Class/MS – Azzara, E.
69. Appointment: Teaching Additional Class/MS – Castagna, S.
70. Appointment: Teaching Additional Class/MS – Dauria, D.
71. Appointment: Teaching Additional Class/MS – Mariano, M.
72. Appointment: Teaching Additional Class/MS – Martin, M.
73. Appointment: Teaching Additional Class/MS – Lim, N.
74. Appointment: Teaching Additional Class/MS – Marchino, M.
75. Appointment: Curriculum Advisor Council Meetings – SIFE/NW – Brown, H.
76. Appointment: Curriculum Advisor Council Meetings – SIFE/NW – Davi-Ortiz, Nancy
77. Appointment: Curriculum Advisor Council Meetings – SIFE/NW – Pariser, R.
78. Appointment: Curriculum Advisor Council Meetings – SIFE/NW – Meisser, P.
79. Appointment: Curriculum Advisor Council Meetings – SIFE/NW – Soto, K.
80. Appointment: Substitute Food Service Worker – Maldonado, L.
81. Appointment: Substitute Custodian – Diaz, J.
82. Resignation: Special Education Teacher /HS – Ceccoli, M.

83. Appointment: Mentor Teacher – Seubert, J.
84. Leave of Absence w/o Pay: Food Service Worker/PA – Quiroz, M.
85. Appointment: Permanent Substitute Teacher/HS – Fiermonte, J.
86. Resignation: Assistant Principal/PA – Ricci, D.
87. Appointment: Teaching Additional Class/MS – O'Brien, F.
88. Appointment: Teaching Additional Class/MS – Silon, R.
89. Appointment: Administrative Assistant to the Superintendent – Budde, M.

BUSINESS

Motion to approve Agenda items 3C-1 through 3C-7 made by Mrs. Santos; seconded by Mrs. Pawlewicz . Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Motion to Dispose of Fixed Assets
2. Fund Raising
3. Use of Facilities
4. Health Service Contracts – St. Martin of Tours
5. Accept Corrective Action Plan
6. Budget Transfer
7. Stationery, Form & Envelope Printing Bid: #2018-025

FINANCE

Motion to approve Agenda item 3D-1 made by Mrs. Benard-Handler; seconded by Mr. Fulton; Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Treasurer's Report – October 2017

CURRICULUM AND INSTRUCTION

Motion to approve Agenda it 3F-1 and 3F-2 made by Mrs. Pawlewicz; seconded by Mr. Fulton. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Approval of Conferences
2. Approval of Courses for the 2018-2019 School Year

COMMUNITY INPUT ON NON AGENDA ITEMS

Lois Glenn-Carter – Homecoming Parade and Thanksgiving
Dr. K. Blakes – Board Policy

December 13, 2017

ADJOURNMENT

Motion to adjourn Open Meeting at 8:20 p.m. made by Mrs. Pawlewicz; second by Mr. Fulton.
Motion Carries: 7 Yes; 0 No; 0 Abstain.