

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – June 6, 2018

The Meeting was called to order at 6:35 p.m. by President Dodd at Park North Administration Building, Board Room

IN ATTENDANCE: Carolyn Dodd, President
Juan Leon, 1st Vice President
Laura Pawlewicz, 2nd Vice President
Allie McDonough, Trustee
Jeanette Santos, Trustee

ABSENT: Susan Benard-Handler, Trustee
Terry Fulton, Trustee

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
Anthony Fasano, Esq., Guercio & Guercio, LLP

AMITYVILLE U.F.S.D.
APPROVED
BOARD OF EDUCATION MINUTES
DATE 6/12/18
DISTRICT CLERK SIGNATURE
Mary Jane Budde

PERSONNEL

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

1. Appointment: Consultant/Business Office – Freifelder, S.

Motion to enter to Executive Session at 6:37 p.m. for the purpose of employment history of particular employees, made by Ms. Pawlewicz, seconded by Ms. McDonough. Motion Carries: 5 Yes; 0 No; 0 Abstain.

IN ATTENDANCE: Carolyn Dodd, President
Juan Leon, 1st Vice President
Laura Pawlewicz, 2nd Vice President
Allie McDonough, Trustee
Jeanette Santos, Trustee

ABSENT: Susan Benard-Handler, Trustee
Terry Fulton, 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 & Operations
Carol Polney, Assistant Superintendent for Technology and Administrative Services
Anthony Fasano, Esq., Guercio & Guercio, LLP

DISTRICT CLERK: Mary Jane Budde

Open Meeting resumed at 7:46 p.m.

President Dodd led the audience in the Pledge of Allegiance.

BOARD ACTION

Board acknowledged receipt of the June 13, 2018 Board of Education Meeting draft agenda. No discussion was had.

PERSONNEL

Motion to approve Agenda item 3B-2 through 3B-18 made by Ms. Santos, seconded by Ms. McDonough.
Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain.

2. Appointment: Interim Assistant Superintendent for Finance and Operations – Freifelder, S.
3. Resignation: Instructional Coach/NW – Beard, L.
4. Resignation: Teaching Assistant/PA – Allen, B.
5. Resignation: Teaching Assistant/PA – Wilson, D.
6. Extended Leave of Absence w/o Pay: Food Service Worker/MS – Russo, G.
7. Leave of Absence w/o Pay: Social Studies Teacher/MS – Rudden, M.
8. Leave of Absence w/o Pay: Special Education Teacher/HS – Tesoro, K.
9. Leave of Absence w/o Pay: School Counselor/HS – Borja, A.
10. Leave of Absence w/o Pay: Food Service Worker/MS – Maldonado, S.
11. Leave of Absence w/o Pay: Monitor/HS – Diliberto, C.
12. Leave of Absence w/o Pay: Monitor/NE – Hargwood, K.
13. Leave of Absence w/o Pay: Nurse/St. Martin of Tours – Lydon, N.
14. Appointment: Substitute Teacher – Loris, C.
15. Appointment: Mindfulness Curriculum Advisory Council Sub-Committee – Sarris, K.
16. Appointment: Mindfulness Curriculum Advisory Council Sub-Committee – Kearney, K.
17. Appointment: Mindfulness Curriculum Advisory Council Sub-Committee – Martine, C.
18. Appointment: Mindfulness Curriculum Advisory Council Sub-Committee – Offitto, B.

BUSINESS

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

1. Fundraising

CURRICULUM AND INSTRUCTION

Motion to approve Agenda item 3F-1 made by Ms. Dodd, seconded by Ms. Pawlewicz.
Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain.

1. Approval of Conferences

COMMUNITY INPUT REGARDING NON – BOARD AGENDA ITEMS

A parent asked questions about busing.

ADJOURNMENT

Motion to adjourn Open Meeting at 8.00 p.m. made by Ms. Pawlewicz, seconded by Ms. McDonough.
Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain.