

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting /Budget Hearing Minutes – May 2, 2018

The Meeting was called to order at 6:36 p.m. by 1st Vice President Juan Leon at Park Avenue North, Board Room

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

ABSENT: Carolyn Dodd, President

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools

AMITYVILLE U F S D
BOARD OF EDUCATION APPROVED
DATE 6/13/18
DISTRICT CLERK SIGNATURE
Mary Jane Budde

Motion to enter to Executive Session at 6:36 p.m. for the purpose of discussing personnel matters and legal matters made by Ms. Pawlewicz, seconded by Ms. Benard-Handler. Motion Carries: 6 Yes; 0 No; 0 Abstain.

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

ABSENT: Carolyn Dodd, President

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

DISTRICT CLERK: Mary Jane Budde

Open Meeting resumed at 7:40 p.m.

COMMUNITY: 2

1st Vice President Juan Leon led the audience in the Pledge of Allegiance.

PRESENTATION

2018-2019 Budget Hearing presented by Ms. Castonguay.

COMMUNITY INPUT REGARDING BOARD AGENDA ITEMS ONLY

None.

BOARD ACTION

Board acknowledged receipt of the May 9, 2018 Board of Education Meeting draft agenda. No discussion was had.

GENERAL

Motion to approve Agenda item 3A-1 made by Ms. Pawlewicz, seconded by Ms. Santos.
Discussion: None. Motion Carried: 6 Yes; 0 No; 0 Abstain.

1. Smart Schools Investment Plan

PERSONNEL

Motion to approve Agenda item 3B-1through 3B-15 made by Mrs. Pawlewicz, seconded by Ms. McDonough.
Discussion: None. Motion Carried: 6 Yes; 0 No; 0 Abstain.

1. Termination: French Teacher/HS – Prestano, B.
2. Resignation for Retirement: Building Principal Secretary/PA – Perry, T.
3. Resignation: Science Teacher/HS – Itzkowitz, A.
4. Resignation: Permanent Substitute Teacher – Dempsey, V.
5. FMLA: Special Education 1:1 Aide/MS – Asbell, G.
6. Intermittent FMLA: Elementary Teacher/NW – Asbell, M.
7. Leave of Absence w/o Pay: Teaching Assistant/NW – O'Brien, M.
8. Probationary Appointment: Teaching Assistant/NE – Scudero, M.
9. Leave Replacement Appointment: English Teacher/MS – Nofi, T.
10. ILB
11. Appointment: Graduation Coordinator – Howard, M.
12. Appointment: Translator – Cruz, R.
13. Appointment: Translator – Idrovo, C.
14. Appointment: Substitute Food Service Worker – Roy, S.
15. Appointment: Substitute Monitor – Golding, R.

CURRICULUM AND INSTRUCTION

Motion to approve Agenda item 3F-1 made by Ms. Pawlewicz, seconded by Mr. Fulton.
Discussion: None. Motion Carried: 6 Yes; 0 No; 0 Abstain.

1. Approval of Conferences

COMMUNITY INPUT REGARDING NON-BOARD AGENDA ITEMS ONLY

Heard questions/comments on the following topic: functional behavior assessment plan.

ADJOURNMENT

Motion to adjourn Open Meeting at 7:55 p.m. made by Ms. Pawlewicz, seconded by Ms. McDonough.
Discussion: None. Motion Carried: 6 Yes; 0 No; 0 Abstain.