

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – November 1, 2017

The Meeting was called to order at 6:37 pm by 2nd Vice President Pawlewicz at Park Avenue Memorial Elementary School, Auditorium

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

ABSENT: Terry Fulton, Trustee
Susan Benard-Handler, 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
Kristy Pagliari, Assistant Principal
Donna DeFreitas, Assistant Principal

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 12/12/17
DISTRICT CLERK SIGNATURE
Bane mela

Motion to enter to Executive Session at 6:37 p.m. for the purpose of employment history of a particular person made by Mrs. Pawlewicz; seconded by Mrs. Santos. Motion Carries: 5 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
Laura Pawlewicz, 2nd Vice President
Allie McDonough, Trustee
Jeanette Santos, Trustee

ABSENT: Terry Fulton, Trustee
Susan Benard-Handler

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
Diane Castonguay, Deputy District Clerk

ACTION

Motion to review Agenda Item 2C-1 made by Mrs. Santos; seconded by Mrs. Pawlewicz. Discussion: None. Motion Carries: 5 Yes; 0 No; 0 Abstain.

1. Review of Draft Agenda for November 8, 2017 Regular Meeting

PERSONNEL

Motion to approve Agenda Item 3B-1 through 3B-15 made by Mrs. Santos; seconded by Mrs. Pawlewicz. Discussion: None. Motion Carries: 5 Yes; 0 No; 0 Abstain.

1. Intermittent FMLA: Elementary Teacher/NW – Amoruso-Karounos, O.
2. Leave of Absence w/o Pay: Literacy Teacher/NW – Crawford, J.
3. Leave of Absence w/o Pay: Monitor/NW – Interiano, E.
4. Leave of Absence w/o Pay: Food Service Worker – Montoya, E.
5. Appointment: Food Service Worker – D'Antonio, D.
6. Appointment: SAT Test Prep Co-Coordinator – Thompson, K.
7. Appointment: Teaching Additional Class/HS – Fallot, P.
8. Appointment: Teaching Additional Class/HS – Ellis, J.
9. Appointment: Teaching Additional Class/HS – Castro, N.
10. Appointment: Security Guard – Malcolm, B.
11. Appointment: Security Guard – Interlandi, J.
12. Appointment: Substitute Special Education 1:1 Aide – Jacobs, A.
13. Appointment: Substitute Special Education 1:1 Aide – Larkin, C.
14. Appointment: Substitute Special Education 1:1 Aide – Stanley, J.
15. Termination: Monitor/NW – Reynolds, S.

BUSINESS

Motion to approve Agenda Item 3C-1 through 3C-3 made by Mrs. Pawlewicz; seconded by Mrs. Santos. Discussion: None. Motion Carries: 5 Yes; 0 No; 0 Abstain.

1. Fund Raising
2. Use of Facilities
3. Donations

CURRICULUM AND INSTRUCTION

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

1. Approval of Conferences

COMMUNITY INPUT ON AGENDA ITEMS

Mrs. Chikazunga asked for the outcome of Adult Ed survey, Dr. Mary T. Kelly responded, there will be a presentation next week.

ADJOURNMENT

November 1, 2017

Motion to adjourn Open Meeting at 7:40 p.m. made by Mrs. Pawlewicz; second by Mrs. Santos. Motion Carries: 5 Yes; 0 No; 0 Abstain.