

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – June 25, 2018

The Meeting was called to order at 5:08 p.m. by President Dodd at Park North Administration Building,
Board Room

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

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

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Sydney Freifelder, Consultant for the Business Office
Sharon Berlin, Lamb & Barnosky, LLP

CLERK: Barbara Miller

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 6/28/18
DISTRICT CLERK SIGNATURE
Barbara Miller

President Dodd led the audience in the Pledge of Allegiance

ACTION

Motion to approve Agenda item 2C-1 made by Ms. Pawlewicz, seconded by Ms. McDonough.
Ms. Dodd read, Also be it resolved, Lamb & Barnosky, LLP be appointed Special Counsel effective June 25, 2018
Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain

1. Appointment School Attorney – General Counsel & Chief Negotiator

Motion to approve Agenda item 2C-2 made by Ms. Pawlewicz, seconded by Ms. McDonough.
Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain

2. Appointment of District Clerk – Miller, B.

GENERAL

Motion to approve Agenda item 3A-1 and 3A-2 made by Ms. McDonough, seconded by Ms. Pawlewicz.

Motion to withdraw Agenda item 3A-1 and 3A-2 made by Ms. Pawlewicz, seconded by Ms. Santos. Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain

1. Prohibition Against Meal Shaming Plan

Motion to table Agenda item 3A-2 made by Ms. Pawlewicz Santos, seconded by Ms. Santos.
Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain

2. Food Service Management Company Bid 2018-2019

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

1. Prohibition Against Meal Shaming Plan

Motion to enter to Executive Session at 5:14 p.m. for the purpose of discussing a Notice of Claim filed by the ATA to discuss pending Education Law §3020-a charges against tenured employees and for the purpose of seeking legal advice from the Board's Attorney, made by Ms. Pawlewicz, seconded by Ms.Santos. Motion Carries: 5 Yes; 0 No; 0 Abstain.

IN ATTENDANCE: Carolyn Dodd, President
Laura Pawlewicz, 2nd Vice President
Juan Leon, 1st 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
Sydney Freifelder, Consultant for the Business Office
Sharon Berlin, Lamb & Barnosky, LLP

CLERK PRO TEMP: Laura Pawlewicz

Motion to go out of Executive Session at 5:49 p.m., made by Ms. Pawlewicz, seconded by Ms. McDonough. Motion Carries: 5 Yes; 0 No; 0 Abstain.

Motion to resume Special Meeting at 5:53 p.m., made by Ms. McDonough, seconded by Ms. Pawlewicz. Motion Carries: 5 Yes; 0 No; 0 Abstain.

IN ATTENDANCE: Carolyn Dodd, President
Laura Pawlewicz, 2nd Vice President
Juan Leon, 1st 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
Sydney Freifelder, Consultant for the Business Office
Sharon Berlin, Lamb & Barnosky, LLP

CLERK PRO TEMP: Laura Pawlewicz

ACTION

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

2. Food Service Management Company Bid 2018-2019

Motion to enter to Executive Session at 5:54 p.m. for the purpose of discussing a Notice of Claim and for seeking advice from Legal Counsel, made by Ms. Pawlewicz, seconded by Ms.Santos.
Motion Carries: 5 Yes; 0 No; 0 Abstain.

ADJOURNMENT

Motion to adjourn Open Meeting at 6:09 p.m. made by Ms. Santos, seconded by Ms. McDonough.
Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain.