

September 12, 2018

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Monthly Meeting Minutes – September 12, 2018

The Meeting was called to order at 6:30 p.m. by President Dodd at Park Avenue North, Board Room.

IN ATTENDANCE: Carolyn Dodd, President
Juan Leon, 1st Vice President
Laura Pawlewicz, 2nd Vice President
Susan Benard-Handler, Trustee
Jeannette Santos, Trustee
Terry Fulton, Trustee

ABSENT: Allie McDonough, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Sharon Berlin, Lamb and Barnosky, LLP
Law Clerk, Lamb and Barnosky, LLP

AMITYVILLE U.F.S.D.
APPROVED
BOARD OF EDUCATION MINUTES
DATE 10/13/18
DISTRICT CLERK SIGNATURE
Barbara Miller

Motion to adjourn into Executive Session at 6:07 p.m. for the purpose of discussing, negotiations conducted pursuant to the Taylor Law involving the ATA and the ASA, the employment history of particular persons, matters leading to the appointment of particular person, pending 3020-a charges against tenured employees, seeking legal advice from the Board's Attorney and for the purpose of hearing ATA grievances 2018-1 and 2018-2 made by Ms. Benard-Handler; seconded by Ms. Pawlewicz. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 7:30 p.m.

IN ATTENDANCE: Carolyn Dodd, President
Juan Leon, 1st Vice President
Laura Pawlewicz, 2nd Vice President
Susan Benard-Handler, Trustee
Jeannette Santos, Trustee
Terry Fulton, Trustee
Allie McDonough, Trustee (via web cam)

ABSENT:

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Dr. Lois Etzel, Assistant Superintendent for Curriculum & Instruction
Carol Polney, Assistant Superintendent for Technology and Administrative Services
Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations
Sharon Berlin, Lamb and Barnosky, LLP
Barbara Miller, District Clerk
Mr. Peter Paternostro, Administrator for Pupil Personnel Services
Ms. Sandra Parmentier, Assistant Administrator for Personnel Services and Special Education
Dr. Fran Fernandez, Director of Fine Arts
Mr. Evan Farkas, Director of Athletics, Physical Education and Health
Ms. Mary Stephens, Director of English as a New Language and World Languages
Dr. Pauline Collins, Principal, Northeast Elementary School
Ms. Kathleen Hyland, Principal, Northwest Elementary School
Ms. Robyn Santiago, Principal, Park Avenue Memorial Elementary School
Mr. Edward Plaia, Principal, Edmund W. Miles Middle School
Mr. Earl Mitchell, Assistant Principal, Edmund W. Miles Middle School
Mr. Paul Duguay, Assistant Principal, Edmund W. Miles Middle School
Ms. Maria Andreotti, Principal, Amityville Memorial High School

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Mr. John Cardone, Dean of Students, Amityville Memorial High School

COMMUNITY: 50

President Dodd led the audience in the Pledge of Allegiance.

PRESENTATIONS

Jason Lee of BBS Architects and Derek Knatz of Park East Project Management provided an update on the ongoing capital projects at Administration Building Roof Replacement, and Masonry Reconstruction, Edmund Miles Middle School, Window Replacements Capital Improvements, Park Avenue Memorial Elementary School, Masonry Reconstruction Phase II, Capital Improvements and the High School, Additions and Alterations. They also discussed the status of future work at the Northwest Elementary School, Additions and Alterations. at the Northeast Elementary School, Capital Improvements.

Dr Kelly reported on the 5-year Strategic Plan.

Dr. Etzel reported on Professional Development.

Sydney Freifelder reported on the Tax Levy.

Maria Andreotti, Principal of Amityville Memorial High School delivered presentation on progress of the students since 2014.

Mr. Plaia, Principal of Edmund W. Miles Middle School reported that the Debate Team beat Garden City. He also reported on the Middle School accomplishment over the past year.

Ms. Robyn Santiago, Principal of Park Avenue Memorial Elementary School reported on the Go Math program and the student buddies' program among many other programs from last year.

Ms. Kathleen Hyland, Principal, Northwest Elementary School reported on family involvement and about the reading and computer programs.

Dr. Pauline Collins, Principal, Northeast Elementary School acknowledged the staff and the progress the students last year.

Community Input on Agenda Items Only

Ms. Karla Blakes asked what was the percentage of High School Students attending college?

She also asked what percentage of 9th grade students earned AP credits? Ms. Blakes also commented that the district provides remedial help for those students that need it and does not have a program for the gifted students.

Thomas Guard recognized that this is a challenging district and also talked about the goal of 80% that was used by the building administrators.

Sandra Hopkins Quendrego asked if there aware corrections to be made on the August 30, meeting minutes.

Bernice Coleman also commented on the August 30, minutes.

APPROVAL OF MINUTES

Motion to approve Agenda Item 2A-1 made by Ms. Pawlewicz; seconded by Ms. Santos.

Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Draft Minutes of August 8, 2018 Board of Education Regular Meeting

Motion to Table Agenda Item 2A-2 made by Ms. Pawlewicz; seconded by Mr. Fulton.

Discussion: Changes needed to be made. Motion Carries: 7 Yes; 0 No; 0 Abstain.

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2. Draft Minutes of August 30, 2018 Board of Education Special Meeting

Motion to approve Agenda Item 2B-1 made by Ms. Pawlewicz; seconded by Mr. Fulton.

Discussion: Ms Santos asked in the future to please highlight the changes. Ms. Santos further stated that she would like to know what she is approving. Mr., Leon is not in favor of this for many reasons. Mr. Fulton agrees. Ms Dodd said we will leave it on the agenda for a second reading. Motion No Vote. 1st Reading.

1. First Reading 5251- Student Fund Raising Activities

Motion to approve Agenda Item 2B-1 made by Ms. Pawlewicz; seconded by Mr. Fulton.

Discussion: Ms. Santos asked if there were any changes.? Motion No vote. 1st reading

2. First Reading 6700- Purchasing Policy

ACTION

Motion to approve Agenda Item 2C-1 made by Mr. Fulton; seconded by Ms. Pawlewicz.

Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Conference and Conventions

Motion to approve Agenda Item 2C-2 made by Ms. Pawlewicz; seconded by Ms. Benard-Handler.

Discussion: None. Motion Carries: 6 Yes; 0 No; 1Abstain (Ms. Santos)

2. Late Applicant

Motion to approve Agenda Item 2C-3 made by Ms. Benard-Handler; seconded by Ms. Pawlewicz.

Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

3. Late Applicant

Motion to approve Agenda Item 2C-4 made by Ms. Benard-Handler; seconded by Ms. Pawlewicz.

Discussion: None. Motion Carries: 4 Yes; 2 No (Ms. Santos, Mr. Fulton); 1 Abstain (Mr. Leon).

4. ATA Grievance Step 3 2018-1

Motion to approve Agenda Item 2C-5 made by Ms. Benard-Handler; seconded by Mr. Fulton.

Discussion: None. Motion Carries: 4 Yes; 2 No (Ms. Santos, Mr. Fulton); 1 Abstain (Mr. Leon).

5. ATA Grievance Step 3 2018-2

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-134 made by Mr. Fulton; seconded by Ms. Pawlewicz.

Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Leave of Absence W/O Pay: Teaching Assistant/PA- Barnes, S.
2. Leave of Absence W/O Pay: Monitor/HS- Diliberto, C.
3. Leave of Absence W/O Pay: Monitor/PA- Floyd, M.
4. Revised Leave Replacement Appointment: ENL Teacher/HS- Sansone, D.
5. Revised Appointment: Virtual Academy Coordinator- Garofano, C.

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6. Revised Appointment: Virtual Academy Coordinator- Milan, L.
7. Revised Appointment: Virtual Academy Sub Coordinator- Pfaffe, L.
8. Revised Appointment: Virtual Academy Sub Coordinator- Lim, N.
9. Revised Appointment: Virtual Academy: Math Teacher- Zuar, C.
10. Revised Appointment: Virtual Academy: Math Teacher- Bates, T.
11. Revised Appointment: Virtual Academy: Math Teacher- Metz, C.
12. Revised Appointment: Virtual Academy: Math Teacher- Dambrose, L.
13. Revised Appointment: Virtual Academy: Math Teacher- Pfaffe, L.
14. Revised Appointment: Virtual Academy: Math Teacher- Thompson, K.
15. Revised Appointment: Virtual Academy: Science Teacher- Castro, N.
16. Revised Appointment: Virtual Academy: Science Teacher- Lim, N.
17. Revised Appointment: Virtual Academy: Spanish Teacher- Whitney, S.
18. Revised Appointment: Virtual Academy: English Teacher- Wallenstein, C.
19. Revised Appointment: Virtual Academy: English Teacher- Reichel, A.
20. Revised Appointment: Virtual Academy: Reading Teacher- Heck, L.
21. Revised Appointment: Virtual Academy: Visual Arts- Rickard, H.
22. Revised Appointment: Virtual Academy: Social Studies- Duguay, P.
23. Revised Appointment: Virtual Academy: Social Studies- Piccirilli, J.
24. Revised Appointment: Virtual Academy: Social Studies- Buckley, J.
25. Revised Appointment: Virtual Academy: Guidance Counselor- Salerno, D.
26. Revised Appointment: Virtual Academy: Psychologist- Bausano, H.
27. Revised Appointment: Virtual Academy: Social Worker- Lee, D.
28. Revised Appointment: Virtual Academy: ESL/Bilingual- Hurst, J.
29. Revised Appointment: Virtual Academy: ESL/Bilingual- Feliz, J.
30. Revised Appointment: Virtual Academy: ESL/Bilingual- Basu, S.
31. Revised Appointment: Virtual Academy: ESL/Bilingual- Romeo, C.
32. Revised Appointment: Virtual Academy: Physical Ed- Gannon, C.
33. Revised Appointment: Virtual Academy: Special Ed- Kretz, A.
34. Revised Appointment: Virtual Academy: Special Ed- Diot, C.
35. Revised Appointment: Virtual Academy: Special Ed- McGowan, J.
36. Revised Appointment: Virtual Academy: Special Ed- Dambrose, L.
37. Revised Appointment: Virtual Academy: Special Ed- Trotman, J.
38. Revised Appointment: Virtual Academy: Special Ed- Arrington, S.
39. Revised Appointment: Virtual Academy: Special Ed- Ammirati, J.
40. Revised Appointment: Virtual Academy: Transition Coordinator- Gross, K.
41. Revised Appointment: Virtual Academy: Substitute Teacher- Kretz, A.
42. Revised Appointment: Virtual Academy: Substitute Teacher- Budnick, R.
43. Revised Appointment: Virtual Academy: Substitute Teacher- Whitney, S.
44. Revised Appointment: Virtual Academy: Substitute Teacher- Kretz, B.
45. Revised Appointment: Virtual Academy: Substitute Teacher- Trotman, J.
46. Revised Appointment: Virtual Academy: Substitute Teacher- Duguay, P.
47. Revised Appointment: Virtual Academy: Substitute Teacher- Thompson, K.
48. Appointment: Virtual Academy: Special Ed Teacher- Thompson, K.
49. Appointment: Virtual Academy: Social Studies Teacher- Mizrachi, D.
50. Appointment: Lead Teacher/MS- Clairborne, L.
51. Appointment: Liberty Partnerships Program: Senior Citizens Program Coordinator- Mizrachi, D.

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52. Appointment: Liberty Partnerships Program: After-School HS Coordinator- Bates, T.
53. Appointment: Liberty Partnerships Program: HS Professional Mentor- Castro, E.
54. Appointment: Interpreter- Abreu, M.
55. Appointment: Interpreter- Cottone, M.
56. Appointment: Interpreter- George, D.
57. Appointment: Interpreter- Gollin, A.
58. Appointment: Interpreter- Hurst, J.
59. Appointment: Interpreter- Idrovo, C.
60. Appointment: Interpreter- Lievano, M.
61. Appointment: Interpreter- Marrone, D.
62. Appointment: Interpreter- McCatty, D.
63. Appointment: Interpreter- Mejia, C.
64. Appointment: Interpreter- Offitto, B.
65. Appointment: Interpreter- Tejada-Torres, R.
66. Appointment: Interpreter- Varas, L.
67. Appointment: Interpreter- Whitney, S.
68. Appointment: Translation Services- Cottone, M.
69. Appointment: Translation Services- George, D.
70. Appointment: Translation Services- Hurst, J.
71. Appointment: Translation Services- Lee, G.
72. Appointment: Translation Services- Lievano, M.
73. Appointment: Translation Services- McCatty, D.
74. Appointment: Translation Services- Offitto, B.
75. Appointment: Translation Services- Tejada-Torres, R.
76. Appointment: Translation Services- Varas, L.
77. Appointment: Translation Services- Whitney, S.
78. Appointment: Activity Advisor: Key Club/HS- Mizrachi, D.
79. Appointment: Home Tutors- Peshler, J.
80. Appointment: Home Tutors- Stein, A.
81. Appointment: Coaches: Volunteer MS Football- Boell, J.
82. Appointment: Coaches: JV Varsity Girls Soccer- Demonda, N.
83. Appointment: Athletic Supervisor- Demonda, N.
84. Appointment: Athletic Supervisor- Smith, P.
85. Appointment: Athletic Supervisor- Giordano, G.
86. Appointment: Substitute Teacher- Moore, N.
87. Appointment: Virtual Academy: Social Studies Teacher- Seubert, J.
88. Appointment: Virtual Academy: Social Studies/Spec Ed- Annese, R.
89. Appointment: Virtual Academy: English- Lisle, D.
90. Appointment: Activity Advisor: Gay Straight Alliance/ MS- Poulin, A.
91. Appointment: Activity Advisor: Jazz Band/ MS- Bonasera, M.
92. Appointment: Activity Advisor: Band Director/ MS- Bonasera, M.
93. Appointment: Activity Advisor: Yearbook/ HS- Scherzinger, P.
94. Appointment: Activity Advisor: Graduation Coordinator/ HS- Howard, M.
95. Appointment: Elementary Math Task Force- Darling, K.
96. Appointment: Elementary Math Task Force- Davi-Ortiz, N.
97. Appointment: Elementary Math Task Force- Johnson, J.

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98. Appointment: Elementary Math Task Force- Karounos, O.
99. Appointment: Elementary Math Task Force- Naso, K.
100. Appointment: Elementary Math Task Force- Nyholm, A.
101. Appointment: Elementary Math Task Force- Pfaffe, L.
102. Appointment: Elementary Math Task Force- Ross, D.
103. Appointment: Elementary Math Task Force- Reddin, M.
104. Appointment: Elementary Math Task Force- Smith, J.
105. Appointment: Elementary Math Task Force- Stein, A.
106. Appointment: Secondary Math Task Force- Bates, T.
107. Appointment: Secondary Math Task Force- Buonomo, V.
108. Appointment: Secondary Math Task Force- Dauria, D.
109. Appointment: Secondary Math Task Force- Golub, R.
110. Appointment: Secondary Math Task Force- Harpaul, K.
111. Appointment: Secondary Math Task Force- Pfaffe, L.
112. Appointment: Secondary Math Task Force- Somapeera, U.
113. Appointment: Secondary Math Task Force- Spatola, C.
114. Appointment: Secondary Math Task Force- Thompson, K.
115. Appointment: Secondary Math Task Force- Zwerling, C.
116. Appointment: STEAM Curriculum Writing- Bloom, C.
117. Appointment: STEAM Curriculum Writing - Conboy, J.
118. Appointment: STEAM Curriculum Writing - Darling, K.
119. Appointment: STEAM Curriculum Writing - Davi-Ortiz, N.
120. Appointment: STEAM Curriculum Writing - Heavey, L.
121. Appointment: STEAM Curriculum Writing - Koraunos, O.
122. Appointment: STEAM Curriculum Writing - Naso, K.
123. Appointment: STEAM Curriculum Writing - Quinn, T.
124. Appointment: STEAM Curriculum Writing - Reddin, M.
125. Appointment: STEAM Curriculum Writing -Robinson, L.
126. Appointment: STEAM Curriculum Writing -Ross, D.
127. Appointment: STEAM Curriculum Writing - Zaratina, S.
128. Resignation: Monitor/ NW- McPhee, K.
129. Revised Appointment: Permanent Substitute Teacher/ PA- Baxter, N.
130. Revised Appointment: Permanent Substitute Teacher/ MS/HS- Maloney, T.
131. Appointment: Interpreter- Lee, G.
132. Appointment: Interpreter- Soto, K.
133. Appointment: Translator- Soto, K.
134. Appointment: Monitor/ NE- Nipps, N.

BUSINESS

Motion to approve Agenda Items 3C-1 through 3C-4 made by Ms. Pawlewicz; seconded by Ms. Benard-Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Motion to Dispose of Fixed Assets
2. Fundraising
3. Use of Facilities
4. Tax Levy

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Motion to approve Agenda Item 3C-5 made by Ms. Pawlewicz; seconded by Ms. Benard-Handler.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

5. Late Applicant

FINANCE

Motion to approve Agenda Item 3D-1 made by Ms. Pawlewicz; seconded by Mr. Fulton.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Treasurer's Report- July 2018

CONTRACTS FOR SPECIAL EDUCATION SERVICES

Motion to approve Agenda Items 3E-1 through 3E-7 made by Mr. Fulton; seconded by Ms. Pawlewicz.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Westbury UFSD
2. Plainedge School District
3. Bilinguals Inc. dba Achieve Beyond
4. Islip Tutoring Service, Inc.
5. Dr. John Ochoa
6. Hicksville UFSD
7. Syosset Central School District

CURRICULUM AND INSTRUCTION

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

1. Approval of Attendance to Conferences
2. Approval of Professional Development Plan

REPORTS

Dr. Kelly, reported that she is looking forward to a fabulous 2018-19 school year. The Administration and the School Board toured the Buildings with Mrs. Freifelder and Mr. Dziejdzic and found that the buildings were ready to receive children last Tuesday. We had a smooth opening except with regard to some issues with transportation, which will be resolved for next year. Dr. Kelly also reported on the Strategic Plan for the 2018-19 school year for the success of the students. Dr. Kelly thanked the ATA for the success of the Back to School Bash. She also discussed a Senior College Night at the High School.

The APTC will have a party at 5 Guys. Please consult the website for upcoming events. Dr. Kelly also introduced 2 members of our staff who have been appointed to new positions at the Edmund J Miles Middle School; Earl Mitchell and Paul Duguay.

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COMMUNITY COMMENTS ON NON AGENDA ITEMS

Nadra Lanham, was following up on the August 30 meeting, and asked if there was going to be a committee on why we lost so many administrators, and the hiring process. Ms. Dodd responded that that wasn't discussed on August 30. Dr. Kelly will share that information with Ms. Lanham.

Sandy Satziga stated that she is still have transportation issues. She asked what is the proper channel to commutate issues with the district. Dr. Kelly responded that Ms. Herrero is the point of contact. Ms. Satziga also asked why are we transporting a student to Bethpage, what is the allotted legal time a student can be on the bus and who is responsible for the transportation office? Dr. Kelly responded that she was responsible. Ms. Freifelder responded that sometimes bus companies do pick up students from other communities attending the same private school.

Jack Magnani stated that his son is in Pre K and there are students that are on the bus for over an hour.

Brenda DiPaola stated that her daughter also goes to Sacred Heart, and the driver is taking her to school too early because he needs to get to another route.

Karen White stated that most of her bus issues with Kellenberg have been resolved. She also stated that we need a communication system. Ms. Freifelder stated that we are reaching out to all the parents with a letter that asks for additional information. Regarding communications. Ms. White stated that she lives on East Lake Drive and shared that a fork lift showed up and moved all the pots that had closed off an entrance to the high school. By removing those flower pots that gate to the rear entrance to the high school has been opened. How long will this be open? Dr. Kelly responded that she had met with the Village over the summer to keep everyone apprised about the construction at the High School. She further stated that she had met with the Village last week in order to have the rear gate opened for bus exiting only for thirty minutes in the morning and an additional thirty minutes in the afternoon. No cars will be permitted to use the gate. The Village gave the district a thirty-day trial period. The gate will be open and manned by our administrative and security staff for exiting of school buses only. Construction will be finished at the end of the 2019-20 school year. Ms. White also said that she observed cars and buses going through that gate very fast. Dr. Kelly responded that security and administrative team will be monitoring that gate.

Kerri Geiger asked, what percentage of school age students attending non-public schools use transportation? She also asked how much of the \$4 million line transportation item in the budget is allocated for the public school students? Is it safe to think that the remainder is for private schools? Is there any truth to a rumor that the Board of Education is considering taking away busing for non-public students? She further stated that her daughter who attend Holy Trinity is on the bus for well over an hour and gets car sick. She needs to know the route so she can get her off the bus at an earlier stop. Ms. Geiger has been driving all 3 of her children to school so they won't be late because when they do take the bus they are late. She asked for the bus stop to be changed and yes it was done, but nobody told them so the children were at the wrong stop. The main problem is that the Holy Trinity Bus her daughter is taking requires her to walk in the dark alone. They did change the stop but nobody told us. Ms. Geiger's daughter called her from the bus which was not air-conditioned and was so sick she wanted to throw up in her book bag. We should have 2 mini buses going to Holly Trinity. We deserve better. Dr. Kelly responded that we did address some of these problems last week and you deserve the best service that we can provide.

Susan Heenan stated that the August 30 meeting was held on a Thursday, why wasn't it held on the usual Wednesday? Ms. Dodd responded that it was a Special Meeting that was called and there were many things going on that week, and we made the discussion to hold it that night. Ms. Heenan asked to see the evaluation of the Superintendent. Ms. Dodd responded that you may Foil the evaluation. Ms. Heenan asked Dr. Kelly and the Board of Education what their goals were for this year? Ms. Dodd stated that you can put your request in writing. Dr. Kelly responded that she would be happy to share the goals with Ms. Heenan. Ms. Heenan asked what the salary was for the Superintendent before the raise? Ms. Dodd responded that Dr. Kelly's salary was

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\$215,000 for the past two years. Ms. Keenan asked if the raise starts after her current term? Ms. Dodd responded the raise was retroactive.

Ms. Keenan asked when the district is receiving the Chromebooks from the grant? Dr. Kelly responded that we are hoping to have them by Thanksgiving.

Motion to adjourn into Executive Session at 10:48 p.m. for the purpose of discussing, negotiations conducted pursuant to the Taylor Law involving the ATA and the ASA, the employment history of particular persons, seeking legal advice from the Board's Attorney made by Ms. Pawlewicz; seconded by Mr. Fulton.

Motion Carries: 6 Yes; 0 No; 0 Abstain.

IN ATTENDANCE: Carolyn Dodd, President
Juan Leon, 1st Vice President
Laura Pawlewicz, 2nd Vice President
Susan Benard-Handler, Trustee
Jeannette Santos, Trustee
Terry Fulton, Trustee

ABSENT: Allie McDonough, Trustee (left at 10:30 p.m.)

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Dr. Lois Etzel, Assistant Superintendent for Curriculum & Instruction
Carol Polney, Assistant Superintendent for Technology and Administrative Services
Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations
Sharon Berlin, Lamb and Barnosky, LLP

ADJOURNMENT

Motion to adjourn Open Meeting at 11:47 p.m. made by Ms. Pawlewicz; second by Mr. Fulton.

Motion Carries: 6 Yes; 0 No; 0 Abstain.

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