

November 7, 2018

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – November 7, 2018

The Meeting was called to order at 6:35 p.m. by 1st Vice President Leon at Park Avenue North, Board Room.

- IN ATTENDANCE: Carolyn Dodd, President (Via Webcam)
 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
 Eugene R. Barnosky, Lamb and Barnosky, LLP

AMITYVILLE U F S D
 BOARD OF EDUCATION APPROVED MINUTES
 DATE 12/5/18
 DISTRICT CLERK SIGNATURE
Barbara Miller

Motion to adjourn into Executive Session at 6:36 p.m. for the purpose of discussing, negotiations conducted pursuant to the Taylor Law involving the ATA, the employment history of particular persons, medical history of a particular person, and seeking legal advice for the Board’s Attorney, made by Ms. Benard-Handler; seconded by Mr. Fulton. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to adjourn Executive Session at 7:31 p.m. made by Ms. Santos; seconded by Mr. Fulton. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 7:31 p.m.

- IN ATTENDANCE: Carolyn Dodd, President (Via Webcam)
 Juan Leon, 1st Vice President
 Laura Pawlewicz, 2nd Vice President
 Susan Benard-Handler, Trustee
 Jeannette Santos, Trustee
 Terry Fulton, Trustee
 Allie McDonough, Trustee (via webcam)
- 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
 Eugene R. Barnosky, Lamb and Barnosky, LLP
 Barbara Miller, District Clerk

COMMUNITY: 9

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

Community Input on Agenda Items Only

Carolyn Chickazunga had a question about the item on the November 14 Draft Agenda about the interpreter and translators being assigned to a building? Dr. Kelly responded that there are translators in every building.

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ACTION

Motion to review Agenda Item 2C-1 made by Mr. Fulton; seconded by Ms Pawlewicz.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Review of Draft Agenda for November 14, 2018 Regular Meeting

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

2. Approval of Education Law 913 Exam
3. Employee Agreement

GENERAL

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

1. Request for Student to Remain in AUFSD

PERSONNEL

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

1. Resignation for Retirement: Assistant Superintendent for Curriculum & Instruction- Etzel, L.

Motion to approve Agenda Items 3B-2 through 3B-28 made by Ms. Santos; seconded by Ms. Benard-Handler.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

2. Resignation: Permanent Substitute Teacher/PA- Bastien, A.
3. Intermittent FMLA: Monitor/PA- Silva, A.
4. Leave of Absence W/O Pay: Special Education 1:1 Aide/PA- Sicoli, B.
5. Leave of Absence W/O Pay: Monitor/MS- Seehof, C.
6. Leave Replacement Appointment: Groundskeeper- Lewis, D.
7. Probationary Appointment: Library Media Specialist/HS- Rosario, N.
8. Probationary Appointment: Spanish Speaking Office Assistant/NE- Ayala, Y.
9. Probationary Appointment: Spanish Speaking Office Assistant- Nunez, E.
10. Appointment: Special Education 1:1 Aide/NW- Jones, R.
11. Appointment: Boys Varsity Basketball Asst. Coach- Johnson, G.
12. Appointment: Varsity Wrestling Head Coach- Jackson, J.
13. Appointment: JV Wrestling Head Coach- Levy, C.
14. Appointment: MS Basketball Intramural Supervisor- Zider, J.
15. Appointment: Monitor/NW- Grayson, S.
16. Appointment: Monitor/PA- Langford, B.

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17. Appointment: Food Service Worker/PA- Granados Molina, A.
18. Appointment: Substitute Teacher- Petri, M.
19. Appointment: Substitute Teacher- Bastien, A.
20. ILB
21. Appointment: Permanent Substitute Teacher/NW- Ciniski, T.
22. Appointment: Permanent Substitute Teacher/NW- Chiarelli, C.
23. ILB
24. Appointment: Permanent Substitute Teacher/MS- Pelaez-Shea, G.
25. Appointment: Permanent Substitute Teacher/MS- Spielman, J.
26. ILB
27. Appointment: Permanent Substitute Teacher/HS- DuBois-Grabkowitz, N.
28. Appointment: Permanent Substitute Teacher/HS- Morales, M.

CURRICULUM AND INSTRUCTION

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

1. Approval of Conferences

Community Input on Non Agenda Items Only

Judge Toni Bean spoke about the voting at the Middle School, explaining that there were cones blocking the back handicap entrance. Judge Bean also stated that was told that there was supposed to be a delivery in that area. Judge Bean hopes that in the future there will be no conflict that would prevent people from voting. Dr. Kelly stated that they addressed it immediately when they were made aware of it.

Judge Bean also commented on the Board Members being present via Skype. Mr. Barnosky commented that the open meeting law permits Skype for the Board Member to attend and the public has access to both sites.

Carolyn Chickazunga talked about an unsafe bus stop and is happy to report that the bus company now drops the children off in the middle of the block which is a much safer place.

Lisa Johnson asked why we have to sign in at the meeting? Dr. Kelly responded that it is for security and safety. Ms. Johnson asked about the intensely left blank items on the agenda. Dr. Kelly responded that it occurs so we don't have to renumber the agenda items. Ms. Johnson also asked if the search has been started for Dr. Etzel's position. Dr. Kelly responded that we have advertized. Ms. Johnson also asked if she can get a copy of the financial report or does she have to foil it. The Board responded that she could have a copy of it.

Maryjane Budde stated at the August 8 meeting a resident wanted a committee formed to do exit interviews and a study of all the Administrators that have left the District. Ms. Budde wanted to know what was the status of the committee. Dr. Kelly responded that it was discussed with Board and it is a matter of confidentiality. Mr. Leon responded that maybe we could reopen that conversation.

ADJOURNMENT

Motion to adjourn Open Meeting at 7:58 p.m. made by Mr. Fulton; seconded by Ms. Benard-Handler.
Motion Carries: 7 Yes; 0 No; 0 Abstain.