

February 6, 2019

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – February 6, 2019

The Meeting was called to order at 6:32 p.m. by President Dodd at Park Avenue North Board Room.

IN ATTENDANCE: Carolyn Dodd, President
Juan Leon, 1st Vice President (arrived at 6:38 p.m.)
Laura Pawlewicz, 2nd Vice President
Susan Benard-Handler, Trustee
Terry Fulton, Trustee
Allie McDonough, Trustee
Jeannette Santos, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction

Motion to adjourn into Executive Session at 6:33 p.m. for the purpose of pending litigation against the District involving a particular student, discussing negotiations conducted pursuant to the Taylor Law involving the ATA, AAA and Security made by Mr. Fulton; seconded by Ms. McDonough. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to exit Executive Session at 7:22 p.m. made by Ms. Pawlewicz; seconded by Ms. Santos.
Motion Carries: 7 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 7:35 p.m.

COMMUNITY: 7

President Dodd led the audience in the Pledge of Allegiance.

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

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction

Motion to approve Agenda Item 2B-1 made by Ms. Pawlewicz; seconded by Mr. Fulton. Discussion: None.
Motion Carries: 6 Yes; 0 No; 0 Abstain.

PRESENTATIONS

Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations, presented Budget Workshop #1 for 2019-20 school year.

AMITYVILLE U.F.S.D.
BOARD OF EDUCATION MINUTES
DATE 2/13/19
DISTRICT CLERK SIGNATURE
Mark M. M.

February 6, 2019

Community Input on Agenda Items

Bob Claps, ATA President, asked questions regarding information on the amount of money distributed to Long Island as compared to the rest of the state in this upcoming budget.

ACTION

Review Draft Agenda

1. Review of Draft Agenda for the February 13, 2019 Regular Meeting

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

2. Stipulation of Agreement- Amityville Teachers' Association
3. Settlement Agreement with District Student and Guardian

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-15 made by Mr. Fulton; seconded by Ms. Pawlewicz.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Termination: Special Education 1:1 Aide/PA- Hopp, K.
2. Appointment: Monitor/NE- Christopher, T.
3. Appointment: Permanent Substitute Teacher/HS- Coard, K.
4. Appointment: Substitute Teacher/HS/MS- Fimble, M.
5. Appointment: Permanent Substitute Teacher/MS- Shakrob, K.
6. Appointment: Permanent Substitute Teacher/PA- Matarese, R.
7. Appointment: Sub Monitor- Smith, J.
8. Appointment: Sub Monitor- Small, I.
9. Appointment: Sub Food Service Worker- Small, I.
10. Appointment: Sub Food Service Worker- Puntiel, J.
11. Appointment: Food Service Worker/NE- Palmer, U.
12. Appointment: Special Education 1:1 Aide/PA- Jordon-Thompson, M.
13. Appointment: Special Education 1:1 Aide/PA- Quinn, K.
14. Probationary Appointment: Groundskeeper I- Lewis, D.
15. Resignation: Custodial Worker/PA- Lewis, D.

CURRICULUM AND INSTRUCTION

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

1. Approval of Conferences

February 6, 2019

REPORTS

Dr. Kelly, Superintendent of Schools, reported on an incident in which basketball games against Wyandanch were closed to spectators. The decision was made for safety and security reasons as a result of a melee at a Wyandanch Varsity Basketball game against another district earlier in the week.

Community Input on Non-Agenda Items Only

Susan Heenan asked why the Girls Basketball parents and the public were not notified that the Friday night game at Wyandanch was to be played without spectators. She explained that she did not receive any text, or robo call from the district, but did receive two robo calls for the boys' basketball game. Dr. Kelly responded that she should contact the Athletic Director, as he would be the one to contact the Coaches who would reach out to the parents and let them know there would be no spectators. .

Christine Ho asked if we follow the same protocol as Section X1 for supervisors at a game. She also asked about the protocol for removing our teams safely to the bus at the conclusion of a game. Dr. Kelly responded that we follow the Section X1 Guidelines and our own Code of Conduct and that if she had additional questions she should contact the Athletic Director

ADJOURNMENT

Motion to adjourn Open Meeting at 8:15 p.m. made by Ms. Pawlewicz; seconded by Benard-Handler.
Motion Carries: 7 Yes; 0 No; 0 Abstain.