

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Monthly Meeting Minutes – February 13, 2019

The Meeting was called to order at 6:34 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
Allie McDonough, Trustee
Susan Benard-Handler, Trustee
Terry Fulton, 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
Sharon N. Berlin, Esq., Lamb and Barnosky, LLP
Eugene R. Barnosky, Lamb and Barnosky, LLP

AMITYVILLE U.F.S.D.
BOARD OF APPROVED
DATE 3/12/19
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 ASA and AAA units, the employment history of a particular person, the medical history of a particular person, and seeking legal advice from the Board's Attorney, made by Ms. Pawlewicz; seconded by Ms. Benard-Handler. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to exit Executive Session and return to the Public Meeting at 7:18 p.m. made by Ms. Pawlewicz; seconded by Ms. Benard-Handler. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 7:33 p.m.

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

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction
Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations
Sharon N. Berlin, Esq., Lamb and Barnosky, LLP
Barbara Miller, District Clerk
Mr. Peter Paternostro, Administrator for Personnel Services and Special Education
Ms. Sandra Parmentier, Assistant Administrator for Personnel Services and Special Education
Dr. Fran Fernandez, Director of Fine Arts
Ms. Mary Stephens, Director of English as a New Language and World Languages
Ms. Kathleen Hyland, Principal, Northwest Elementary School
Ms. Sonia Rodrigo, Assistant Principal, Northwest Elementary School
Ms. Robyn Santiago, Principal, Park Avenue Memorial Elementary School
Ms. Wiederhold, Assistant Principal, Park Avenue Memorial Elementary 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

Ms. Rose Hutcherson, Assistant Principal, Amityville Memorial High School
Mr. Brian Suckle, Assistant Principal, Amityville Memorial High School
Mr. John Cardone, Dean of Students, Amityville Memorial High School

COMMUNITY: 15

President Dodd led the audience in the Pledge of Allegiance.

PRESENTATIONS

Dr. Alisha Martinez, from K 12 Insight, presented an overview of the survey results.

Gary Scheide of BBS and Derek Knatz of Park East updated the Board on the Administration Building, Roof Replacement and Masonry Reconstruction; the Edmund Miles Middle School, Window Replacements; the Park Avenue Memorial Elementary School, Capital Improvements; and the Amityville Memorial High School, Additions and Alterations Capital Projects.

Andrea Pekar, Assistant Superintendent for Curriculum & Instruction, gave presentations on the 2018 Graduation Cohort Data and Every Student Succeeds Act (ESSA) Accountability Data,

Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations, presented Budget Workshop #2 for the 2019-20 school year.

Community Input on Agenda Items

APPROVAL OF MINUTES

Motion to approve Agenda Items 2A-1 and 2A-2 made by Ms. Pawlewicz; seconded by Mr. Fulton.
Discussion: None. Motion Carries: 6 Yes; 0 No; 1 Abstain (Ms. Santos).

1. Draft #1- Regular Meeting- January 16, 2019
2. Draft #1- Special Meeting- January 30, 2019

ACTION

Motion to approve Agenda Items 2C-1 through 2C-3 made by Ms. Pawlewicz; seconded by Ms. Benard-Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Conference and Convention
2. Stipulation of Agreement- Amityville Security Association
3. Stipulation of Agreement- Amityville Administrators Association

GENERAL

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

1. Donation of Sick Days

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-5 made by Ms. Pawlewicz; seconded by Ms. Benard-Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Rescind Appointment: Special Education 1:1 Aide/HS- Thornton, S.
2. Rescind Appointment: Security Guard- Erdody, B.
3. Resignation: Permanent Substitute Teacher/MS- Pelaez-Shea, G.
4. Resignation: Permanent Substitute Teacher/HS- Cameron, A.
5. Probationary Appointment: Elementary Teacher- Boell, J.

Motion to approve Agenda Items 3B-6 through 3B-89 made by Ms. Pawlewicz; seconded by Ms. Benard-Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

6. Leave of Absence W/O Pay; Teaching Assistant/NE- Annitto, L.
7. Leave Replacement Appointment: Mathematics Teacher/HS- Medici, M.
8. Appointment Adult Education Program: Learn to Love your IPAD- Bayon, T.
9. Appointment Adult Education Program: Microsoft Word & Excel- Bayon, T.
10. Appointment Adult Education Program: Digital Photography- Lee, E.
11. Appointment Adult Education Program: Knitting- Saccio, A.
12. Appointment Adult Education Program: Yoga- Wunderlich, T.
13. Appointment Adult Education Program: Women's Self Defense- Wunderlich, T.
14. Appointment Adult Education Program: Tai Chi Chuan I & II- Wunderlich, T.
15. Appointment Adult Education Program: Painting- Fischer, R.
16. Appointment Adult Education Program: Be Your Own Handywoman- Pierce, B.
17. Appointment Adult Education Program: Creative Writing- Capitano, L.
18. Appointment Adult Education Program: Defensive Driving- Schumacher, R.
19. Appointment Adult Education Program: Financial Education- Gunyan, J.
20. Appointment Adult Education Program: Tibetan Singing Bowls- Giarrizzo, I.
21. Appointment Adult Education Program: Group Wellness- Mulligan, J.
22. Appointment Adult Education Program: Introduction to Spanish- Castro, E.
23. Appointment Adult Education Program: Conversational Spanish- Castro, E.
24. Appointment Adult Education Program: ESL- Castro, E.
25. Appointment Adult Education Program: CPR- Gannon, C.
26. Appointment: AP Review Sessions: AP Human Geography- Zider, J.
27. Appointment: Living Environment Textbook Committee- Silon, R.
28. Appointment: Skin In The Game Technology Learning- Rexach, S.
29. Appointment: Skin In The Game Technology Learning- Kavanagh, J.
30. Appointment: Skin In The Game Technology Learning- Charles, A.
31. Appointment: Skin In The Game Technology Learning- Martine, C.
32. Appointment Curriculum Advisory Council: Grading Committee 7-12- Cardone, J.
33. Appointment Curriculum Advisory Council: Grading Committee 7-12- Mizrachi, D.
34. Appointment Curriculum Advisory Council: Grading Committee 7-12- Pfaffe, L.
35. Appointment Curriculum Advisory Council: Grading Committee 7-12- Reichel, A.
36. Appointment Curriculum Advisory Council: Grading Committee 7-12- Rosario, K.
37. Appointment Curriculum Advisory Council: Grading Committee 7-12- Ross, D.
38. Appointment Curriculum Advisory Council: Grading Committee 7-12-Suckle, B.

39. Appointment Curriculum Advisory Council: Grading Committee 7-12- Thepenier, K.
40. Appointment Curriculum Advisory Council: Grading Committee 7-12- Tomasi, M.
41. Appointment Curriculum Advisory Council: Report Card Committee Pre-K-6- Amoruso, O.
42. Appointment Curriculum Advisory Council: Report Card Committee Pre-K-6- Bass, N.
43. Appointment Curriculum Advisory Council: Report Card Committee Pre-K-6- Davi-Ortiz, N.
44. Appointment Curriculum Advisory Council: Report Card Committee Pre-K-6- Graham, D.
45. Appointment Curriculum Advisory Council: Report Card Committee Pre-K-6- Grasso, P.
46. Appointment Curriculum Advisory Council: Report Card Committee Pre-K-6- Heavey, L.
47. Appointment Curriculum Advisory Council: Report Card Committee Pre-K-6- Herz, D.
48. Appointment Curriculum Advisory Council: Report Card Committee Pre-K-6- Hunter, A.
49. Appointment Curriculum Advisory Council: Report Card Committee Pre-K-6- Hyland, K.
50. Appointment Curriculum Advisory Council: Report Card Committee Pre-K-6- Johnson, J.
51. Appointment Curriculum Advisory Council: Report Card Committee Pre-K-6- Maurer, L.
52. Appointment Curriculum Advisory Council: Report Card Committee Pre-K-6- Peshler, J.
53. Appointment Curriculum Advisory Council: Report Card Committee Pre-K-6- Reiner, H.
54. Appointment Curriculum Advisory Council: Report Card Committee Pre-K-6- Rodrigo, S.
55. Appointment Curriculum Advisory Council: Report Card Committee Pre-K-6- Rutigliano, S.
56. Appointment Curriculum Advisory Council: Report Card Committee Pre-K-6- Santiago, R.
57. Appointment Curriculum Advisory Council: Report Card Committee Pre-K-6- Smith, T.
58. Appointment Curriculum Advisory Council: Report Card Committee Pre-K-6- Weiderhold, M.
59. Appointment: Chaperone- Marrone, D.
60. Revised Appointment: AP Review Sessions: AP Literature- Rochester, S.
61. Revised Appointment: AP Review Sessions: AP Language- Wilsher, J.
62. Revised Appointment: AP Review Sessions: AP Seminar- Reichel, A.
63. Revised Appointment: AP Review Sessions: AP Biology- Galasso, J.
64. Revised Appointment: AP Review Sessions: AP Physics- Loiacono, M.
65. Revised Appointment: AP Review Sessions: AP Calculus- Zuar, C.
66. Revised Appointment: AP Review Sessions: AP Psychology- Schulken, J
67. Revised Appointment: AP Review Sessions: AP Euro- Tomasi, M.
68. Revised Appointment: AP Review Sessions: AP World- Mizrachi, D.
69. Revised Appointment: AP Review Sessions: AP Human Geography- Howard, M.
70. Revised Appointment: AP Review Sessions: AP US History- Schulken, J.
71. Revised Appointment: AP Review Sessions: AP Government- Greiss, M.
72. Revised Appointment: AP Review Sessions: AP Spanish- Castro, E.
73. Revised Appointment: AP Review Sessions: AP Computer Science- Milan, L.
74. Appointment: ENL Academy Sub Teacher- Faber, N.
75. Appointment: ENL Academy Sub Teacher- Carey, L.
76. Appointment: ENL Academy Sub Teacher- Morales, M.
77. Appointment: ENL Academy Sub Teacher- Budnick, R.
78. Revised FMLA & Leave of Absence W/O Pay Mathematics Teacher- Dambrose, L.
79. Appointment: Skin In The Game Technology Learning- Herz, D.
80. Appointment: Home Tutor- Cavallo, A.
81. Rescind Appointment: Skin In The Game Technology Learning- Kretz, A.
82. Resignation for Retirement: Food Service Worker/NW- Rund, C.
83. Appointment: Custodial Worker I/PA- Ankudovych, O.
84. Appointment: Custodial Worker I/MS- Byrd, E.

85. Appointment: Permanent Substitute Teacher/PA- Zanchelli, K.
86. Leave of Absence W/O Pay: Special Education 1:1 Aide/NW- McCann, S.
87. Leave of Absence W/O Pay: Special Education 1:1 Aide/PA- Lee, G.
88. Leave of Absence W/O Pay: Special Education 1:1 Aide/PA- Mizsak, D.
89. Leave of Absence W/O Pay: Teaching Assistant/NW- Monaco, P.

BUSINESS

Motion to approve Agenda Items 3C-1 through 3C-12 made by Mr. Fulton; seconded by Ms. Pawlewicz.
Discussion: Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Budget Transfer
2. Motion to Dispose of Fixed Assets
3. Donations
4. Use of Facilities
5. Health Service Contracts- Other Schools
6. Health Service Contracts- St. Martin of Tours
7. Scholarship/Donation- Hofstra/Bethpage FCU
8. Scholarship/Donation- Bethel A.M.E. Church
9. Worker's Compensation Reserve
10. Change Orders: Capital Improvement Project- Park Avenue Memorial Elementary School
11. Change Orders: Capital Improvement Project- Edmund W. Miles Middle School
12. Change Orders: Capital Improvement Project- Amityville Administration Building

FINANCE

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

1. Treasurer's Report- December 2018

CONTRACTS FOR SPECIAL EDUCATION SERVICES

Motion to approve Agenda Items 3E-1 through 3E-9 made by Ms. Pawlewicz; seconded by Ms. Benard-Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. SEDCAR - The Brookville Center for Children's Services
2. SEDCAR - Cleary School for the Deaf
3. SEDCAR - Developmental Disabilities Institute
4. SEDCAR - The Opportunity Pre-School
5. SEDCAR - Leeway School
6. SEDCAR - The ACDS, Inc.
7. SEDCAR - NYSARC, Inc. - Suffolk
8. Birch Family Services Inc.
9. SEDCAR - UCP Suffolk

CURRICULUM AND INSTRUCTION

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

1. Approval of Conferences

REPORTS

Dr. Mary T. Kelly, Superintendent of Schools, gave an overview of the items discussed at the recent Legislative Program held at Western Suffolk BOCES. She also reported on the joint conference of the Nassau Suffolk School Boards Association and New York State School Boards Association that was held at the Huntington Hilton.

Dr. Kelly updated the board on the change in the date, due to inclement weather, in rolling out the One to One Chrome Book Initiative at Edmund Miles Middle School.

Dr. Kelly reported on Northwest's Winter Wonderland and Family Learning Night

Laura Pawlewicz, 2nd Vice President and Allie McDonough, Trustee, reported on a meeting with Evan Farkas, Athletic Director. about expanding support to our female students.

COMMUNITY COMMENTS ON NON AGENDA ITEMS

Dennis Siry put forth a request to have the Park North Administration Building named after William Kretz, a former Student, WW II Veteran, and Assistant Principal at Park Ave School. Mr. Siry gave a rationale as to why Mr. Kretz was deserving of this.

Jay Martinez provided additional support for the naming for Mr. William Kretz.

Bob Claps informed the Board that he had sample letters that could be sent by the community to request that the total Foundation Aid due to the district be paid.

Christine Ho asked questions about our District Policies and wanted information regarding the District Clerk. Dr. Kelly responded by sharing the all board policies are online at BoardDocs. She also responded that the District Clerk is Barbara Miller.

Susan Heenan questioned Dr. Kelly as to the rationale for no Amityville parent spectators at Boys and Girls Basketball Games against Wyandanch. Dr. Kelly responded that her questions should be directed to the Athletic Director.

Motion to adjourn Open Meeting at 9:40 p.m. made by Mr. Fulton; second by Ms. Pawlewicz.
Motion Carries: 7 Yes; 0 No; 0 Abstain.