

March 13, 2019

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

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 (arrived at 6:45 p.m.)
Laura Pawlewicz, 2nd Vice President
Allie McDonough, Trustee
Terry Fulton, Trustee
Jeannette Santos, Trustee

ABSENT: Susan Benard-Handler, 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
Dr. Thomas DeNicola, Assistant Superintendent for Technology and Administrative Services
Sharon N. Berlin, Esq, Lamb and Barnosky, LLP
Eugene R. Barnosky, Lamb and Barnosky, LLP

AMITYVILLE U.F.S.D.
APPROVED
BOARD OF EDUCATION MINUTES
DATE 4/16/19
DISTRICT CLERK SIGNATURE
Barbara Miller

Motion to adjourn into Executive Session at 6:31 p.m. for the purpose of discussing the financial history of a particular person, the employment history of a particular person, and seeking legal advice from the Board's Attorney, made by Ms. Santos; seconded by Ms. McDonough. Motion Carries: 5 Yes; 0 No; 0 Abstain.

Motion to exit Executive Session and return to the Public Meeting at 7:15 p.m. made by Ms. Santos; seconded by Ms. McDonough. 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
Allie McDonough, Trustee
Terry Fulton, Trustee
Jeannette Santos, Trustee

ABSENT: Susan Benard-Handler, 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
Dr. Thomas DeNicola, Assistant Superintendent for Technology and Administrative Services
Eugene R. Barnosky, 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

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Ms. Wiederhold, Assistant 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
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: 20

President Dodd led the audience in the Pledge of Allegiance.

PRESENTATIONS

Mr. Edward Plaia, Principal, Edmund W. Miles Middle School, presented a demonstration with one of his students on Mindful Education. Additional students described how the program is helping them.

Megan Ashe and students performed an excerpt from Shrek the Musical which will be performed at the Amityville High School on April 12, 13 and 14.

Mr. Erik Flynn, from the HCare Program at Stonybrook University, held a White Coat Ceremony for the students who participated in the program.

Mr. Edward Plaia, Principal, Edmund W. Miles Middle School, Mr. Paul Duguay, Assistant Principal, Edmund W. Miles Middle School, Mr. Earl Mitchell, Assistant Principal, Edmund W. Miles Middle School, and Jack Zider, Social Studies Teacher, presented a presentation on tours of Adelphi and St. Johns Universities for 9th grade students.

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.

Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations, presented Budget Workshop #4, the Administration Component of the Budget for 2019-20 school year.

APPROVAL OF MINUTES

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

1. Draft #1- Special Meeting- February 6, 2019
2. Draft #1- Regular Meeting- February 13, 2019

POLICY COMMITTEE

Motion to table Agenda Item 2B-made by Ms. Santos; seconded by Ms. Pawlewicz .
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. 9240-R Recruiting and Hiring

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ACTION

Motion to add Agenda Item 2C-3 made by Ms. Pawlewicz; seconded by Ms. McDonough.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Items 2C-1 through 2C-3 made by Ms. Pawlewicz; seconded by Ms. McDonough.
Discussion: None. Motion Carries: 6Yes; 0 No; 0 Abstain.

1. Notice of Annual Meeting, Budget Vote and Election Amityville Union Free School District
Town of Babylon, Suffolk County and Oyster Bay, Nassau County New York
2. Appointment of Workers for the Library Budget Vote and Trustee Election
3. Settlement Agreement with an employee

GENERAL

Motion to approve Agenda Item 3A-1 made by Ms. Pawlewicz; seconded by Ms. McDonough.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Donation of Sick Days

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-41 made by Ms. Pawlewicz; seconded by Ms. Santos.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Establishment of Edmund W. Miles Middle School Club
2. Leave of Absence W/O Pay: Custodial Worker I/PA- Ankudovych, O.
3. Revised FMLA/Leave of Absence W/O Pay: Teaching Assistant/NW- Zito, E.
4. Intermittent FMLA: Nurse/MS- Bosch, C.
5. FMLA & Leave of Absence W/O Pay: Teaching Assistant/NE- Smith, D.
6. Leave of Absence W/O Pay: Cook/NE- Hernandez, M.
7. Rescind Appointment: Skin In The Game Technology Learning- Rexach, S.
8. Rescind Appointment: Spring Coach: JV Girls Softball Head Coach- Reiner, H.
9. Resignation: Special Education 1:1 Aide/MS- Crowley, P.
10. Resignation: Security Guard- Malcolm, B.
11. Resignation: Permanent Substitute Teacher/HS- Sansone, D.
12. Resignation: Permanent Substitute Teacher/HS- Alpers, M.
13. Revised Probationary Appointment: ESL Teacher/HS- Huremovic, L.
14. Appointment: Spring Coach: Girls Varsity Softball Asst. Coach- Lindner, E.
15. Appointment: Spring Coach: JV Baseball Head Coach- Demonda, N.
16. Appointment: Spring Coach: MS Girls Softball Head Coach- Reiner, H.
17. Appointment: Spring Coach: Girls JV Softball Head Coach- Spurrell, R.
18. Appointment: Intramurals: MS Softball Intramurals- Reiner, H.
19. Appointment: Intramurals: HS Cheerleading Intramurals- Giordano, G.
20. Appointment: Intramurals: MS Cheerleading Intramurals- Wilson, K.
21. Appointment: Intramurals: Elementary Wrestling- Fallot, R.
22. Appointment: Intramurals: MS Girls Lacrosse Intramurals- Steiger, A

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23. Appointment: Skin In The Game Technology Learning- Blank, K.
24. Appointment: Skin In The Game Technology Learning- Arpino, L.
25. Appointment: Skin In The Game Technology Learning- Connolly, M.
26. Appointment: Skin In The Game Technology Learning- Lembo, P.
27. Appointment: Skin In The Game Technology Learning- Reyes, W.
28. Appointment: Skin In The Game Technology Learning- Teja, T.
29. Appointment: Skin In The Game Technology Learning- Frenger, J.
30. Appointment: Athletic Supervisor- Morales, M.
31. Appointment: Athletic Supervisor- Johns, R.
32. Appointment: Athletic Supervisor- Wexler, S.
33. Appointment: Athletic Supervisor- Levy, C.
34. Appointment: Athletic Supervisor- Jackson, J.
35. Appointment: Athletic Supervisor- Hinckson, C.
36. Appointment: Permanent Substitute Teacher/MS- Vatske, T.
37. Appointment: Translator- Fulford, A.
38. Appointment: Spring Coach: Special Olympics Head Coach- Ammirati, J.
39. Appointment: Spring Coach: Special Olympics Asst. Coach- Gannon, C.
40. Appointment: Spring Coach: Boys Varsity Baseball Head Coach- Zider, J.
41. Appointment: Spring Coach: Boys Asst. Varsity Baseball Coach- Spatola, C.

BUSINESS

Motion to approve Agenda Items 3C-1 through 3C-4 made by Ms. Pawlewicz; seconded by Ms. McDonough.
Discussion: Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Use of Facilities
2. Dispose of Fixed Assets
3. Donations
4. Health Service Contracts- Other Schools

FINANCE

Motion to approve Agenda Item 3D-1 made by Ms. Pawlewicz; seconded by Ms. McDonough.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Treasurer's Report- January 2019

CONTRACTS FOR SPECIAL EDUCATION SERVICES

Motion to approve Agenda Items 3E-1 through 3E-3 made by Ms. Pawlewicz; seconded by Ms. McDonough.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Stuttering Therapy & Resource Language Pathology, PC
2. Martin De Porres School
3. New York Therapy Placement Services

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CURRICULUM AND INSTRUCTION

Motion to approve Agenda Items 3F-1 made by Ms. Pawlewicz; seconded by Ms. McDonough.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Approval of Conferences

REPORTS

Dr. Mary T. Kelly, Superintendent of Schools, reported on ESSA (Every Student Succeeds Act), Block Scheduling, the kick-off of our one to one initiative for Chrome Books. In addition, she talked about the report Newsday recently released regarding Teacher Diversity across Long Island. A new Parent Survey from K 12 Insight will be going out shortly. College Acceptance Letters are being received by our high school seniors. On March 22 the Amityville Warriors will be hosting its 1st Annual Girls and Women in Sports Initiative at the Amityville Memorial High School. Deonte Wilson, class of 2018, won 1st place in the Atlantic Coast Championship for wrestling in North Carolina.

Dr. Kelly shared congratulations to 1st Vice President Juan Leon, on receiving the New York State School Board's Mastery Award and to Trustee Allie McDonough, who was named Women of Distinction from the Town of Babylon, in celebration of Women's History Month.

COMMUNITY COMMENTS ON NON AGENDA ITEMS

Thomas Goddard, thanked the Superintendent and the School Board for bringing up the topic of teacher diversity. He talked about forming a committee to study teacher diversity. Dr. Kelly responded, that the district would look into forming such a committee.

Madeline McConney, spoke about Diversity in our School District.

Jeanette Santos would like to be part of that Committee. Dr. Kelly responded that we are doing everything that we can and we have increased the number of teachers of color since she has become Superintendent. Terry Fulton spoke about diversity in our district. Juan Leon supported forming a committee to study diversity in our schools.

Motion to adjourn Open Meeting at 9:29 p.m. made by Ms. Santos; second by Ms. Pawlewicz.
Motion Carries: 6 Yes; 0 No; 0 Abstain.