

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Annual Reorganization Meeting Minutes – July 3, 2019

The Meeting was called to order by Barbara Miller at 7:30 p.m. At Park Avenue North Board Room

AMITYVILLE U.F.S.D.
BOARD OF EDUCATION
DATE 8/2/19
DISTRICT CLERK SIGNATURE
Barbara Miller

IN ATTENDANCE: Carolyn Dodd, President
Laura McVeety Pawlewicz, 1st Vice President
Susan Benard-Handler, 2nd Vice President (Via Web Cam)
Dr. Terry Fulton, Trustee
Juan Leon, Trustee
Allie McDonough, 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
Dr. Thomas DeNicola, Assistant Superintendent for Technology and Administrative Services
Eugene R. Barnosky, Lamb and Barnosky, LLP
Barbara Miller, District Clerk
Ms. Christine Kim, Assistant Business Administrator
Mr. Peter Paternostro, Administrator for Pupil Personnel Services and Special Education
Mr. Evan Farkas, Director of Athletics, Physical Education and Health
Dr. Pauline Collins, Principal, Northeast Elementary School
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. Edward Plaia, Interim Principal, Amityville Memorial High School
Mr. Earl Mitchell, Interim Principal, Edmund W. Miles Middle School
Mr. Paul Duguay, Assistant Principal, Edmund W. Miles Middle School
Mr. Brian Suckle, Assistant Principal, Amityville Memorial High School
Ms. Rose Hutcherson, Assistant Principal, Amityville Memorial High School
Mr. John Cardone, Dean of Students, Amityville Memorial High School

COMMUNITY: 50

Barbara Miller, District Clerk led the audience in the Pledge of Allegiance.

OATH OF OFFICE FOR NEWLY ELECTED MEMBERS

2A and 2B. The Oath of Office for the newly elected Members of the Board of Education was administered by Eugene R. Barnosky, Lamb and Barnosky, LLP followed with the signing of the Oath of Office Book.

- A. Laura McVeety Pawlewicz – Term July 1, 2019 through June 30, 2022
- B. Dr. Terry Fulton – Term July 1, 2019 through June 30, 2022

ELECTION OF OFFICERS OF THE BOARD OF EDUCATION

3A. Nominations for the President of the Board called, for by Mr. Barnosky.

Trustee Juan Leon was nominated by Ms. Santos, seconded by Dr. Fulton.

Trustee Carolyn Dodd was nominated by Ms. McDonough, seconded by Ms. McVeety Pawlewicz.

Vote was called for Juan Leon by Mr. Barnosky, Motion Failed: 3 Yes (Ms. Santos, Mr. Leon, Dr. Fulton); 4 No (Ms. Dodd, Ms. McVeety Pawlewicz, Ms. McDonough, Ms. Benard-Handler); 0 Abstain.

Vote was called for Carolyn Dodd by Mr. Barnosky, Motion Passed: 4 Yes (Ms. Dodd, Ms. McVeety Pawlewicz, Ms. McDonough, Ms. Benard-Handler); 3 No (Ms. Santos, Mr. Leon, and Dr. Fulton); 0 Abstain

Vote on Carolyn Dodd carries and was declared Board President.

Carolyn Dodd was administered the Oath of Office for President of the Board of Education by Mr. Barnosky and signed the Oath of Office Book.

3B. Nominations for the 1st Vice President of the Board called, for by Mr. Barnosky.

Trustee Juan Leon was nominated by Ms. Santos, seconded by Dr. Fulton.

Trustee Laura McVeety Pawlewicz was nominated by Ms. Dodd, seconded by Ms. McDonough.

Vote was called for Juan Leon by Mr. Barnosky, Motion Failed: 3 Yes (Ms. Santos, Mr. Leon, Dr. Fulton); 4 No (Ms. Dodd, Ms. McVeety Pawlewicz, Ms. McDonough, Ms. Benard-Handler); 0 Abstain.

Vote was called for Laura McVeety Pawlewicz by Mr. Barnosky, Motion Passed: 4 Yes (Ms. Dodd, Ms. McVeety Pawlewicz, Ms. McDonough, Ms. Benard-Handler); 3 No (Ms. Santos, Mr. Leon, and Dr. Fulton); 0 Abstain.

Vote on Laura McVeety Pawlewicz carries and was declared 1st Vice President.

3C. Nominations for the 2nd VicePresident of the Board called, for by Mr. Barnosky.

Trustee Susan Benard-Handler was nominated by Ms. Dodd, seconded by Ms. McDonough.

Trustee Juan Leon was nominated by Ms. Santos, seconded by Dr. Fulton.

Vote was called for Susan Benard-Handler by Mr. Barnosky, Motion Passed: 4 Yes (Ms. Dodd, Ms. McVeety Pawlewicz, Ms. McDonough, Ms. Benard-Handler); 3 No (Ms. Santos, Mr. Leon, and Dr. Fulton); 0 Abstain.

Vote on Susan Benard Handler carries and was declared 2ndVice President.

APPOINTMENT OF OFFICERS OF THE DISTRICT

Motion to approve Agenda Items 4A through 4E made by Ms. Dodd; seconded by Ms. McVeety Pawlewicz McDonough. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

A. District Clerk

1. Appointment of District Clerk
2. Taking of the Oath by District Clerk

Barbara Miller was administered the Oath of Office for District Clerk of the Board of Education by the School Attorney of Lamb & Barnosky, LLP and signed the Oath of Office Book.

B. Deputy District Clerk

1. Appointment of Deputy District Clerk

2. Taking of the Oath by Deputy District Clerk

Sydney Freifelder was administered the Oath of Office for Deputy District Clerk of the Board of Education by the School Attorney of and signed the Oath of Office Book.

C. Claims Auditor

Appointment of Claims Auditor

Taking of the Oath by Claims Auditor and signing of the Oath of Office Book will be done at a later date.

D. District Treasurer

Appointment of District Treasurer

Taking of the Oath by District Treasurer and signing of the Oath of Office Book will be done at a later date.

E. Superintendent of Schools

Taking of the Oath by Superintendent

Dr. Mary T. Kelly was administered the Oath of Office for Superintendent of Schools of the Board of Education by the School Attorney of Lamb & Barnosky, LLP and signed the Oath of Office Book.

President Dodd presided for the remainder of the Meeting.

Motion to approve Agenda Items 5A through 5JJ made by Ms. McVeety Pawlewicz; seconded by Ms. McDonough. Discussion: None. Motion Carries: 7 Yes, 0 No; 0 Abstain.

5. OTHER APPOINTMENTS

- A. External District Auditor
- B. Internal District Auditor
- C. District Finance Counsel
- D. Financial Advisory Services
- E. District Publicist
- F. Unemployment Services
- G. Third Party Administrator - 403b
- H. Insurance Renewals
- I. State School Physician
- J. Bid Maintenance
- K. Architectural/Engineering Services
- L. Affordable Care Act Administration and Consulting
- M. School Food Service Consulting
- N. Athletic Trainer Services
- O. District Sexual Harassment Compliance Officers
- P. Civil Service Hearing Officer
- Q. Superintendent's Hearing Officer
- R. District Emergency Coordinator
- S. District Records Access Officer
- T. District Records Retention & Disposition Officer
- U. Purchasing Agent
- V. Medicaid Compliance Officer
- W. Medicaid Compliance Administrator
- X. Homeless Liaison
- Y. Dignity Act Coordinators
- Z. Section 504 Hearing Officer

- AA. Title IX Hearing Officer
- BB. Asbestos Compliance Officer
- CC. Coordinator of Hazardous Materials
- DD. Health & Safety Officer
- EE. Fire Inspector
- FF. Impartial Hearing Officers – Establishment of List
- GG. Board of Registration
- HH. District Mileage Rate
- II. School Nutrition Services
- JJ. Foster Care Liaison

Motion to approve Agenda Items 6A through 6C made by Ms. McVeety Pawlewicz; seconded by Ms. McDonough. Discussion: None. Motion Carries: 7 Yes, 0 No; 0 Abstain.

6. DESIGNATIONS

- A. Designation of Official Bank Depositories
 - 1. JPMorgan Chase
 - 2. People's United Bank
 - 3. Empire National Bank
- B. Official Newspapers
 - 1. Amityville Record
 - 2. Massapequa Post
- C. Authorized Signatories on Checks
 - 1. District Treasurer
 - 2. Assistant Superintendent for Finance and Operations

Motion to approve Agenda Items 7A through 7H made by Ms. McVeety Pawlewicz; seconded by Ms. McDonough. Discussion: None. Motion Carries: 7 Yes, 0 No; 0 Abstain.

7. AUTHORIZATIONS

- A. Bind Insurance Coverage
- B. Bond Registration
- C. Certification of Payrolls
- D. Fiscal Officer for Social Security Reports
- E. Invest District Funds
- F. Opening of Bids
- G. Petty Cash Funds
- H. Budget Transfers

Motion to approve Agenda Items 8A through 8E made by Ms. McVeety Pawlewicz; seconded by Ms. McDonough. Discussion: None. Motion Carries: 7 Yes, 0 No; 0 Abstain.

8. BONDING OF PERSONNEL

- A. School District Treasurer
- B. Assistant Superintendent for Finance and Operations
- C. Claims Auditor
- D. Superintendent
- E. Other Personnel Covered by a Blanket Bond

July 3, 2019

Motion to approve Agenda Items 9A through 9C made by Ms. McVeety Pawlewicz; seconded by Ms. McDonough. Discussion: None. Motion Carries: 7 Yes, 0 No; 0 Abstain.

9. SPECIAL EDUCATION COMMITTEE APPOINTMENTS

- A. Appointment of CSE/CPSE Committee
- B. Appointment of Impartial Hearing Officer
- C. Resolution of Due Process Issues Prior to Impartial Hearing

Motion to approve Agenda Items 10A made by Ms. McVeety Pawlewicz; seconded by Ms. McDonough. Discussion: None. Motion Carries: 7 Yes, 0 No; 0 Abstain.

10. FUNDING

- A. State & Federal Funding

Motion to approve Agenda Items 11A through 11D made by Ms. McVeety Pawlewicz; seconded by Dr. Fulton. Discussion: None. Motion Carries: 7 Yes, 0 No; 0 Abstain.

11. BOARD OF EDUCATION COMMITTEES

- A. Policy Committee: Ms. Dodd, Ms. Bernard-Handler
- B. Safety Committee: Ms. McVeety Pawlewicz and Ms. Dodd.
- C. Wellness Committee: Ms. McDonough and Ms. Pawlewicz
- D. Audit Committee: Amityville UFSD School Board

Motion to approve Agenda Items 12A made by Ms. McVeety Pawlewicz; seconded by Dr. Fulton. Discussion: None. Motion Carries: 7 Yes, 0 No; 0 Abstain.

12. CELL PHONE ASSIGNMENT

- A. Authorized Personnel

Motion to end the Reorganizational Meeting made by Ms. McVeety Pawlewicz; seconded by Ms. McDonough. Discussion: None. Motion Carries: 7 Yes, 0 No; 0 Abstain.