

May 21, 2020

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Remote Meeting Minutes – May 21, 2020

The Meeting was called to order at 7:35 p.m. by President Dodd.

IN ATTENDANCE: Carolyn Dodd, President
Laura McVeety Pawlewicz, 1st Vice President
Susan Benard-Handler, 2nd Vice President
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
Dr. Thomas DeNicola, Assistant Superintendent for Technology and Administrative Services
Sharon N. Berlin, Esq., Lamb and Barnosky, LLP
Mara N. Harvey, Esq., Lamb and Barnosky, LLP
Barbara Miller, District Clerk

AMITYVILLE U.F.S.D.
APPROVED
BOARD OF EDUCATION MINUTES
DATE 6/10/20
DISTRICT CLERK SIGNATURE
Barbara Miller

President Dodd led the audience in the Pledge of Allegiance.

PRESENTATIONS

- Dr. Mary T. Kelly Budget Workshop for 2020-21 school year.
- Barbara Miller, District Clerk responded to Lisa Johnson Budget Vote Questions.

BOARD ACTION

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

1. Adoption of 2020-2021 Budget
2. Appointment of Workers for the AUFSD Budget Vote and Trustee Election on June 9, 2020

GENERAL

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

1. Amending 2019-2020 Academic Calendar

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PERSONNEL

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

1. Resignation: School District Treasurer/DW- Coviello, V.

BUSINESS

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

1. Property Tax Report Card

Motion to adjourn into Executive Session at: 8:23 p.m. for the purpose of discussing the employment history of a particular person, matters leading to the discipline of a particular person, and seeking legal advice from the Board's Attorney made by Ms. Benard-Handler; seconded by Ms. McVeety Pawlewicz .
Motion Carries: 7 Yes; 0 No; 0 Abstain

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Susan Benard-Handler, 2nd Vice President
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Juan Leon, Trustee
Allie McDonough, Trustee
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Motion to exit Executive Session and adjourn Public Meeting at 9:38 p.m. made by Ms. McVeety Pawlewicz; seconded by Ms. Santos. Motion Carries: 7 Yes; 0 No; 0 Abstain