

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – November 4, 2020

The Meeting was called to order at 7:46 p.m. by President Dr. Fulton. At the Amityville Memorial High School, Auditorium.

IN ATTENDANCE: Dr. Terry Fulton, President
Juan Leon, 1st Vice President
Jeannette Santos, 2nd Vice President
David Heller, Trustee
Lisa Johnson, Trustee
Leslie Kretz, Trustee
Carol Seehof, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction
Louis Frontario, Interim Superintendent for Finance and Operation
John P. Sheahan, Guercio & Guercio, LLP
Barbara Miller, District Clerk

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 12/19/20
DISTRICT CLERK SIGNATURE
Barbara Miller

Community members 4

Dr. Fulton led the audience in the Pledge of Allegiance.

BOARD ACTION

Review Draft Agenda

1. Draft Agenda-November 18, 2020 Board of Education Regular Meeting.

GENERAL

Motion to approve Agenda Items 3A-1 and 3A-2 made by Ms. Kretz; seconded by Mr. Heller.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Assignment/Designation Update
2. Assignment/Designation Update

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-13 made by Ms. Santos; seconded by Ms. Seehof.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Resignation: Assistant Superintendent for Technology and Administrative Services- DeNicola, T.
2. Resignation Leave Replacement Elementary Teacher/NW- Brooks, M.
3. Rescind Appointment: Permanent Substitute Teacher/NW- Mastorakis, E.
4. Rescind Appointment: Permanent Substitute Teacher/NE- Brooks, M.
5. Extended Leave of Absence W/O Pay: Custodial Worker I/MS- Shivers, B.
6. Extend Leave of Absence W/O Pay: Cook/HS- DeVecchis, J.
7. Revised Leave of Absence W/O Pay: Social Studies Teacher/MS- Rudden, M.
8. Leave of Absence W/O Pay: Special Education 1:1 Aide/PA- Alexander, A.
9. Appointment: Monitor/NW- Wilkinson, L.
10. Appointment: Monitor/NW- Roseboro, S.

11. Appointment: Monitor/PA- Morris, K.
12. Appointment: Monitor/PA- Demarco, S.
13. Appointment: Monitor/HS- Reichert, J.

BUSINESS

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

1. ASCD Professional Development

CURRICULUM AND INSTRUCTION

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

1. Approval of Conferences

BOARD OF EDUCATION

David Heller, Trustee – Construction update and Security Camera's at the High School.
Dr. Fulton, President – Update on the Policy Committee.
Carol Seehof, Trustee – Teachers and Students testing positive.
Jeannette Santos, 2nd Vice President – Job descriptions.

COMMUNITY COMMENTS ON NON AGENDA ITEMS

- Nakia - ATA President

Motion to adjourn into Executive Session at: 9:11 p.m. for the purpose of seeking employment history of a particular person made by Mr. Heller; seconded by Ms. Kretz.
Motion Carries: 7 Yes; 0 No; 0 Abstain.

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Juan Leon, 1st Vice President
Jeannette Santos, 2nd Vice President
David Heller, Trustee
Lisa Johnson, Trustee
Leslie Kretz, Trustee
Carol Seehof, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction
Louis Frontario, Interim Superintendent for Finance and Operation

Motion exit executive session and adjourn open meeting at 10:43 p.m. made by Ms. Kretz; seconded by Ms. Seehof. Discussion: None. Motion Carries: 7 Yes, 0 No; 0 Abstain.