MINUTES BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY 11701 **Combined Session Meeting – January 22, 2025**

Park Avenue Memorial Elementary School Auditorium

Meeting Called to Order by President Johnson at 5:34 PM

IN ATTENDANCE: Lisa Johnson, President

> Carol Seehof, 1st Vice President Megan Messmann, 2nd Vice President

Wendy Canestro, Trustee Caroline Fanning, Trustee

Leslie Kretz, Trustee remove she was on time

Christopher Nehring, Trustee

ALSO IN ATTENDANCE: Dr. Gina Talbert, Superintendent of Schools

Mary Stephens, Assistant Superintendent for Curriculum and Instruction Olivia Buatsi, Assistant Superintendent for Finance and Operations Dr. Bridgette Waite, Assistant Superintendent for Human Resources

John Sheahan, Esq., Guercio & Guercio, LLP

Lynn Larson, District Clerk

Motion to Adjourn Open Session to enter to Executive Session at 5:36 PM for advice from Legal Counsel and discussion employment history of particular person(s). M. Messmann; seconded W. Canestro 7-0

IN ATTENDANCE: Lisa Johnson, President

> Carol Seehof, 1st Vice President Megan Messmann, 2nd Vice President

Wendy Canestro, Trustee Caroline Fanning, Trustee Leslie Kretz, Trustee

Christopher Nehring, Trustee

ALSO IN ATTENDANCE: Dr. Gina Talbert, Superintendent of Schools

Mary Stephens, Assistant Superintendent for Curriculum and Instruction Olivia Buatsi, Assistant Superintendent for Finance and Operations Dr. Bridgette Waite, Assistant Superintendent for Human Resources

John Sheahan, Esq., Guercio & Guercio, LLP

Consensus of the Board to reconvene Open Session at at 7:39 PM

IN ATTENDANCE: Lisa Johnson, President

> Carol Seehof. 1st Vice President Megan Messmann, 2nd Vice President

Wendy Canestro, Trustee Caroline Fanning, Trustee Leslie Kretz, Trustee

Christopher Nehring, Trustee

ALSO IN ATTENDANCE: Dr. Gina Talbert, Superintendent of Schools

Mary Stephens, Assistant Superintendent for Curriculum and Instruction Olivia Buatsi, Assistant Superintendent for Finance and Operations Dr. Bridgette Waite, Assistant Superintendent for Human Resources

John Sheahan, Esq., Guercio & Guercio, LLP Lynn Larson, District Clerk

COMMUNITY: 20 in person

- A. The Emergency Exit/No Smoking Statement Read
- B. The Board of Education led the Audience in the Pledge of Allegiance
- C. Presentation(s)
- D. Community Input Regarding Board Agenda Items Only

2. **Board Action Recommended by the Board of Education** (7:40 PM)

- A. Approval of Board Minutes
- 1. Draft #1 December 3, 2024 Special Meeting
- 2. Draft #1 December 4, 2024 Special Meeting
- 3. Draft #1 December 11, 2024 Combined Monthly Meeting
- 4. Draft #1 December 19, 2024 Special Meeting

Motion to Approve Agenda Items 2A-1 through 2A-4 made by C. Nehring; seconded W. Canestro Motion Carries: 7 Yes; 0 No

B. Board Action Recommended by the Board Policy Committee

Will be provided to Legal team at next board meeting.

3. Board Action Recommended by the Superintendent of Schools

A. General

1. 2025-2026 Academic Calendar

Motion to amend Agenda Item 3A1 to amend emergency school closings to April 2, 2026; April 10, 2026, and May 22, 2026 made by C. Nehring; seconded W. Canestro

Motion Carries: 7 Yes; 0 No

B. <u>Personnel</u>

1. Resolution (PEL): Teaching Assistant - Romanelli, Amanda Motion to Approve Agenda Item 3B1 made by C. Fanning; seconded W. Canestro Motion Carries: 7 Yes; 0 No

- 2. Tenure Recommended: Literacy Teacher / EWMMS McGlynn, Margaret
- 3. Tenure Recommended: Teacher Assistant / NE Khan, Sabiha

Motion to Approve Agenda Item 3B2 through 3B3 made by M. Messmann; seconded C. Seehof Motion Carries: 7 Yes; 0 No

- 4. Appointment: Probationary Family And Consumer Science (FACS) Teacher Gordon, Andrew
- 5. Appointment: Permanent Substitute Teacher- Melendez-Diaz, Katherine
- 6. Appointment: Permanent Substitute Teacher- Priesman, Joshua

Motion to Approve Agenda Item 3B4 through 3B6 made by C. Nehring; seconded L. Kretz Motion Carries: 7 Yes; 0 No

7. Appointment: Home Instruction Coordinator - Cohn, Charles – See Video for Discussion (7:55PM)

Motion to Approve Agenda Item 3B7 made by C. Nehring; seconded C. Seehof Motion Carries: 7 Yes, 0 No

- 8. Appointment: ENL Teacher Leave Replacement D'Antonio, Joanna
- 9. Appointment: Elementary Teacher Leave Replacement Blando, Luigina
- 10. Additional Assignment: Assistant Drama Club Advisor Valenti, Tiffany
- 11. Additional Assignment: Assistant Drama Club Advisor Valenti, Tiffany
- 12. Additional Assignment: HS Pit Band Director McGlone, Brendan
- 13. Additional Assignment: Athletic Supervisor Fallot, Ryan
- 14. Additional Assignment: Athletic Supervisor Fallot, Patrick
- 15. Resignation: Teaching Assistant Longwell, Danielle
- 16. Resignation: Permanent Sub Teacher Riccio, Annalise
- 17. Retirement: Teaching Assistant Davis, Anther

Motion to Approve Agenda Item 3B8 through 3B17 made by W. Canestro; seconded M. Messmann Motion Carries: 7 Yes; 0 No

18. Retirement: Assistant Superintendent for Human Resources - Dr. Waite, Bridgette Motion to Approve Agenda Item 3B18 made by C Nehring; seconded . Seehof Motion Carries: 7 Yes; 0 No

- 19. FMLA: Math Teacher Fallot, Ryan
- 20. FMLA: Special Ed Teacher Arrington, Sherefer
- 21. Probationary Appointment: Office Assistant Ullmann, Alexis
- 22. Appointment: Monitor Bidetti, Carolann
- 23. Appointment: Monitor Patterson, Adrianne
- 24. Appointment: Food Service Worker 5.0 Hour Dominguez Tazarez, Johanan
- 25. Appointment: Substitute Office Assistant Wills-Miller, Tresha
- 26. Appointment: Substitute Office Assistant Phillpotts, Cynthia
- 27. Resignation: Monitor Dickens-Walker, Lance
- 28. Appointment: Substitute Monitor Dickens-Walker, Lance
- 29. Appointment: Substitute Custodian Smith, Joseph
- 30. Appointment: Substitute Custodian Napolitano, Michael
- 31. Resignation: Food Service Worker 7.0 Posy, Rubina
- 32. Resignation: Bus Monitor Miller, Patricia
- 33. FMLA: Cook DeVecchis, Juliane

Motion to Approve Agenda Item 3B19-3B33 made by C. Seehof; seconded M. Messmann Motion Carries: 7 Yes; 0 No

34. Appointment: Instructional Position - Palmer, Maria

Motion to Amend Agenda to Add Agenda Item 3B34 made by W. Canestro; seconded C. Nehring Motion Carries: 7 Yes; 0 No

Motion to Approve Agenda Item 3B34 made by C. Seehof; seconded M. Messmann

Motion Carries: 7 Yes; 0 No

35. FMLA: Special Ed Teacher - Trotman, Jennifer

Motion to Amend Agenda to Add Agenda Item 3B35 made by W. Canestro; seconded C. Nehring

Motion Carries: 7 Yes; 0 No

Motion to Approve Agenda Item 3B35 made by M. Messmann; seconded by C. Seehof

Motion Carries: 7 Yes; 0 No

C. **Business** (9:20 PM)

1. Donations – No Discussion

Motion to Appove Agenda Item 3C1 made by C. Nehring; seconded W. Canestro Motion Carries: 7 Yes, 0 No

2. Corrective Action Plan (CAP) – See Video for Discussion (8:05 PM)

Motion to Approve Agenda Item 3C2 made by W. Canestro; seconded W. Canestro Motion Carries: 7 Yes, 0 No

3. Budget Transfers – See Video for Discussion (8:21 PM)

Motion to Approve Agenda Item 3C3 made by W. Canestro; seconded C. Nehring

Motion Carries: 7 Yes; 0 No

4. Revised 2024-2025 District-Wide Safety and Emergency Response Plan – See Video for Discussion (8:25 PM)

Motion to Approved Agenda Item 3C4 made by C. Nehring; seconded W. Canestro

Motion Carries: 7 Yes; 0 No

D. Finance

1. Treasurer's Report – See Video for Discussion (8:29 PM)

Motion to Approve Agenda Item 3D-1 made by C. Nehring; seconded C. Seehof

Motion Carries: 7 Yes; 0 No

E. Contracts for PPS & Special Education Services

- 1. Ascent School Special Education Contract 2024-2025
- 2. Seaford UFSD Special Education Contract 2024-2025

Motion to Approve Agenda Items E1-E2 made by C. Nehring; seconded W. Canestro

Motion Carries: 7 Yes; 0 No

F. Curriculum and Instruction

- **4. Old Business** See Video for Discussion (8:38 PM)
- **5. New Business** See Video for Discussion (9:05 PM)

Motion to Approve travel costs for Cheerleaders to State Competition

Motion Carries: 5 Yes; 1 No Wendy Canestro; 1 Abstain Caroline Fanning

6. Community Input Regarding Non-Board Agenda Items Only

- Jessica Adams
- Monique Cox
- Donnell Cronin
- Rev. Saba Mchunguzi
- Nakia Wolfe

7. Reports

- A. Legal Counsel for the District No report
- B. Superintendent of Schools Community Forum Highlights (9:22 PM)
- C. Board of Education No report

8. Adjournment:

Motion to Adjourn at 10:20 PM made by C. Seehof; seconded C. Nehring

Motion Carries: 7 Yes; 0 No

Respectfully submitted, Lynn Larson

BOE APPROVED: 02/26/25