

BOARD OF EDUCATION MEETING  
Amityville Union Free School District, Amityville, NY 11701  
Special Meeting Minutes – August 5, 2015

Approved: 09/09/15

**OPEN MEETING**

Meeting called to order by President Moss at 7:00 p.m. at the Park North Administration Board Room and read the emergency statement and led the audience in the Pledge of Allegiance.

IN ATTENDANCE: Ronald A. Moss, President  
Terry Fulton, 1<sup>st</sup> Vice President  
Jeannette Santos, 2<sup>nd</sup> Vice President  
Dr. Kathleen Corbett, Trustee  
Carolyn Dodd, Trustee  
Lisa Johnson, Trustee  
Juan Leon, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools  
Mary O'Meara, Assistant Superintendent for Curriculum and Instruction  
Diane Castonguay, Assistant Superintendent for Finance and Operations  
Carlos Perez, Jr., Assistant Superintendent for Human Resources  
Gary Steffanetta, Esq., Guercio and Guercio, LLP  
Oroma Reynolds, Esq., Guercio and Guercio, LLP  
Eileen Becker, District Clerk

COMMUNITY: 15

AMITYVILLE U F S D  
APPROVED  
BOARD OF EDUCATION MINUTES  
DATE 9-9-15  
DISTRICT CLERK SIGNATURE  
Eileen Becker

**COMMUNITY INPUT REGARDING AGENDA ITEMS ONLY**

Mr. and Mrs. Kelly Landon  
245 Grand Central Avenue  
Amityville, NY

They are present for agenda item 3C-3 Transportation. Dr. Kelly advised them that the transportation items will be tabled for further discussion in Executive Session returning with a decision.

**ACTION**

Motion to amend Agenda to add Agenda Item 2B-1 Approval of Policy #1230 Public Participation at Board Meetings made by Trustee Johnson; seconded by Trustee Corbett. Discussion: None. Motion carries: 7 Yes; 0 No; 0 Abstain

Motion to approve Agenda Item 2B-1 Approval of Policy #1230 Public Participation at Board Meetings (attached) made by Trustee Johnson; seconded by Trustee Corbett. Discussion: None. Motion carries: 7 Yes; 0 No; 0 Abstain

Motion to accept 2C-1 made by President Moss; seconded by 2<sup>nd</sup> Vice President Santos. Motion Carries: 7 Yes; 0 No; 0 Abstain.

2B – Policy – Trustee Johnson reviewed the Policy Committee process and updated the status the policies listed. It was recommended that Policy #1230 be voted on at the August 5, 2015 meeting as it has been updated and reviewed by Legal Counsel.

3A – 1 Non Resident Request to be discussed in Executive Session

3B – Personnel – only discussion was to confirm the Board will have the names of the TBDs at the next transmittal prior to the August 12<sup>th</sup> meeting.

Motion to approve Agenda Items 2C-2 and 2C-3 made by 2nd Vice President Santos; seconded by 1st Vice President Fulton. Discussion: None. Motion carries: 7 Yes; 0 No; 0 Abstain

**PERSONNEL**

Motion to disapprove Agenda Items 3B-13, 3B-17, 3B-18, 3B-21, 3B-22, 3B-23, 3B-25, 3B-27 made by Trustee Johnson; seconded by 2<sup>nd</sup> Vice President Santos. Discussion: No candidates have been recommended. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to table Agenda Items 3B-14, 3B-16, 3B-20, 3B-24, 3B-28 made by Trustee Johnson; seconded by Trustee Corbett. Discussion: salaries missing from resolutions, further discussion in Executive Session. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to amend Agenda Item 3B-10 Appointing Mr. Carlos Perez, Jr. as Assistant Superintendent for Human Resources made by 2nd Vice President Santos; seconded by Trustee Dodd. Discussion: None. Motion carries: 7 Yes; 0 No; 0 Abstain

Motion to approve Agenda Item 3B-10 made by 2nd Vice President Santos; seconded by Trustee Dodd. Discussion: None. Motion carries: 7 Yes; 0 No; 0 Abstain

Motion to amend Agenda Item 3B-12 Appointing Donna De Freitas as Assistant Principal of the Amityville Memorial High School made by 2nd Vice President Santos; seconded by Trustee Dodd. Discussion: None. Motion carries: 7 Yes; 0 No; 0 Abstain

Motion to approve Agenda Item 3B-12 made by 2nd Vice President Santos; seconded by Trustee Dodd. Discussion: None. Motion carries: 7 Yes; 0 No; 0 Abstain

Motion to approve Agenda Items 3B-1 through 3B-9, 3B-11, 3B-15, 3B-19, 3B-26, 3B-29 through 3B-38 made by 2nd Vice President Santos; seconded by Trustee Dodd. Discussion: None. Motion carries: 7 Yes; 0 No; 0 Abstain

**BUSINESS**

Motion to approve Agenda Items 3C-1 and 3C-2 made by 2nd Vice President Santos; seconded by Trustee Dodd. Discussion – Trustee Corbett asked for clarification for 3C-1 Change order. Mrs. Castonguay explained that after renovating portables it was obvious the asphalt was dangerous and had to be repaired. Also questioned 3C-2 Nassau BOCES Bid for only tree maintenance. Mrs. Castonguay explained we go to WSBOCES first but tree maintenance was not on their list so we went to Nassau BOCES. Motion carries: 7 Yes; 0 No; 0 Abstain

Motion to table Agenda Items 3C-3 through 3C-7 for further discussion in Executive Session made by 2nd Vice President Santos; seconded by Trustee Dodd. Discussion: None. Motion carries: 7 Yes; 0 No; 0 Abstain

Motion to approve Agenda Item 3C-8 made by 2nd Vice President Santos; seconded by Trustee Dodd. Discussion: None. Motion carries: 7 Yes; 0 No; 0 Abstain

**CURRICULUM AND INSTRUCTION**

Motion to approve Agenda Item 3F-1 made by 2nd Vice President Santos; seconded by Trustee Dodd. Discussion: None. Motion carries: 7 Yes; 0 No; 0 Abstain

**REPORTS**

Legal Counsel	No Report
Superintendent	No Report
Board	Trustee Johnson gave a brief overview of the Summer Law Conference

**COMMUNITY INPUT REGARDING NON-AGENDA ITEMS ONLY**

Maresa Dealy Pleased with the Co-Curricular and Extra-Curricular Policy as it now applies to all activities not just athletics. How is this to be communicated to parents? Dr. Kelly explained there will be meetings with parents to review the policy and its expectations, there will be a contract involved, a pamphlet will be developed and it will be on the website.

Rose Torres Ms. Torres shared with the Board the great experience with the Special Education in Summer School and thanked Mr. Paternostro.

Lisa Carey Ms. Carey asked if the TOPAC Meetings will continue this school year. Dr. Kelly responded that it is a requirement of Title I and will be starting up for the new school year.  
54 Bayview Avenue

Ed McDaniels Mr. McDaniels asked regarding Policy 1230 does it preclude anyone from coming up 2, 3 or 4 times to talk for 3 minutes. The answer was no so long as discussion overall do not exceed 30 minutes allocated for public participation.

#### EXECUTIVE SESSION

Motion to adjourn to Executive Session at 8:10 p.m. for discussion of particular person(s) employment and discussions of tabled agenda items made by Trustee Johnson; seconded by Trustee Corbett. Motion Carries: 7 Yes; 0 No; 0 Abstain. President Moss appointed 1<sup>st</sup> Vice President Fulton as Clerk Pro Tem.

Mrs. Becker left at 8:12 p.m.

#### OPEN SESSION

Motion to resume Open Session at 8:54 p.m. by Trustee Johnson; seconded by Trustee Corbett. Motion carries 7 Yes; 0 No; 0 Abstain

Motion to approve Tabled Agenda Items 3B-14, 3B-16, 3B-20, 3B-24, 3B-28 made by Trustee Johnson; seconded by Trustee Corbett. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.


Motion to approve Tabled Agenda Items 3C-3 through 3C6 made by Trustee Johnson; seconded by Trustee Corbett. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to approve Tabled Agenda Item 3C-7 made by Trustee Johnson; seconded by Trustee Corbett. Discussion: Dr. Kelly informed the Board due to the unexpected closing of Grace Day School, no need to vote on this request. Motion Fails: 7 Yes; 0 No; 0 Abstain.

#### ADJOURNMENT

Motion to adjourn Open Session at 9:20 p.m. made by President Moss; seconded by 1<sup>st</sup> Vice President Fulton. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Respectfully submitted,

  
Eileen Becker, District Clerk