

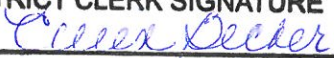
BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – December 2, 2015

Approved: 12/09/15

OPEN MEETING

The Meeting was called to order at 6:08 p.m. by President Moss who read the emergency statement and led the audience in the Pledge of Allegiance.

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

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 12-9-15
DISTRICT CLERK SIGNATURE


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
 Karenann Volinski, Director for Data and Instructional Technology

EXECUTIVE SESSION

Motion to move into Executive Session at 6:09 p.m. by President Moss; seconded by 2nd Vice President Santos for the purpose of particular person(s) employment history. President Moss appointed 2nd Vice President Santos as Clerk Pro Tem. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to adjourn Executive Session at 7:00 p.m. by President Moss; seconded by 2nd Vice President Santos. Motion Carries: 7 Yes; 0 No; 0 Abstain.

OPEN SESSION

Motion to called to order Open Session at 7:11 p.m. by President Moss; seconded by 1st Vice President Fulton. Motion Carries: 7 Yes; 0 No; 0 Abstain.

ALSO PRESENT: Eileen Becker, District Clerk
 Kristy Middleton, Assistant Principal, E. W. Miles Middle School
 Robert Claps, ATA
 Carole Seehof, ATA

COMMUNITY: 4 members present

COMMUNITY INPUT ON AGENDA ITEMS

There was no Community input on agenda items. President Moss proceeded with the agenda.

BOARD ACTION

Review of Draft Agenda for December 9, 2015 made by 2nd Vice President Santos; seconded by Trustee Corbett. Discussion: None

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-56 made by Trustee Johnson; seconded by Trustee Corbett. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Rescind Appointment: Substitute Teacher Assistant – Ferrara, R.
2. Rescind Appointment: Substitute Food Service Worker – Ortiz, M.
3. Rescind Appointment: Substitute Food Service Worker – Pompa, D.
4. Rescind Appointment: Food Service Worker/NW – Diaz, J.
5. Leave of Absence W/O Pay: Food Service Worker/PA – Reyes-Cruz, A.

6. Creation of position Transportation Coordinator
7. Probationary Appointment: Transportation Coordinator/DW – Hallick, A.
8. Probationary Appointment: Clerk/Typist/NE – Lazaar, K.
9. Appointment: Food Service Worker/NW – Maldonado, S.
10. Appointment: Virtual Academy Substitute Teacher – Arrington-Penick, S.
11. Appointment: Virtual Academy Substitute Teacher – Attanasio, D.
12. Appointment: Virtual Academy Substitute Teacher – Buckley, J.
13. Appointment: Virtual Academy Substitute Teacher – Diot, C.
14. Appointment: Virtual Academy Substitute Teacher – Feehan, R.
15. Appointment: Virtual Academy Substitute Teacher – Gomez, N.
16. Appointment: Virtual Academy Substitute Teacher – Hurst, Dr. J.
17. Appointment: Virtual Academy Substitute Teacher – Metz, C.
18. Appointment: Virtual Academy Substitute Teacher – Mahler, R.
19. Appointment: Virtual Academy Substitute Teacher – O’Hagan, J.
20. Appointment: Virtual Academy Substitute Teacher – Pfaffe, L.
21. Appointment: Virtual Academy Substitute Teacher – Piccirilli, J.
22. Appointment: Virtual Academy Substitute Teacher – Prestano, B.
23. Appointment: Virtual Academy Substitute Teacher – Seehof, C.
24. Appointment: Virtual Academy Substitute Teacher – Thompson, K.
25. Appointment: Virtual Academy Substitute Teacher – Wallenstein, C.
26. Appointment: Virtual Academy Substitute Teacher – Whitney, S.
27. Appointment: Virtual Academy Substitute Teacher – Zider, J.
28. Appointment: 21st CCLC – Academic Advisor/HS – Weber, M.
29. Appointment: 21st CCLC – Site Coordinator/MS – Velez, R.
30. Appointment: 21st CCLC – Site Coordinator/MS – Brower, T.
31. Appointment: 21st CCLC – Academic Advisor/PA – Seehof, C.
32. Appointment: 21st CCLC – Club Advisor – Sicoli, B.
33. Appointment: 21st CCLC – Club Advisor – Milan, L.
34. Appointment: Curriculum Writing Teacher – Soluri, Dr. L.
35. Appointment: Curriculum Writing Teacher – Zider, J.
36. Appointment: Curriculum Writing Teacher – O’Hagan, J.
37. Appointment: Curriculum Writing Teacher – Buckley, J.
38. Appointment: Curriculum Writing Teacher – O’Brien, F.
39. Appointment: Curriculum Writing Teacher – Metz, C.
40. Appointment: Curriculum Writing Teacher – Pfaffe, L.
41. Appointment: Curriculum Writing Teacher – Harpaul, K.
42. Appointment: Curriculum Writing Teacher – Golub, R.
43. Appointment: Curriculum Writing Teacher – Roddin, L.
44. Appointment: Curriculum Writing Teacher – Thorn, K.
45. Appointment: Chaperone – Brown-Fields, J.
46. Appointment: Chaperone – Carbo, S.
47. Appointment: Chaperone – Gilbride, P.
48. Appointment: Chaperone – Grodin, H.
49. Appointment: Chaperone – Stone, C.
50. Appointment: Chaperone – Maccarone, J.
51. Appointment: Permanent Substitute Teacher/PA – Peres, M.
52. Appointment: Permanent Substitute Teacher/PS – Wilson, L.
53. Appointment: Permanent Substitute Teacher/MS – Cafaro, N.
54. Appointment: Permanent Substitute Teacher/HS – Louis, G.
55. Appointment: Substitute Security Guard – Chavies, P.

- 56. Resignation for Retirement: Director Physical Education, Health & Athletics – Tsirigotis, T.
- 57. Resignation for Retirement: Art Teacher/MS – Ferencik, D.

CURRICULUM

Motion to approve Agenda Item 3F-1 Conferences made by Trustee Corbett; seconded by Trustee Dodd.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

COMMUNITY INPUT ON NON-AGENDA ITEMS

There was no input from the Community regarding non- agenda items.

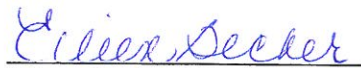
REPORTS

Legal Counsel	No Report
Superintendent	Dr. Kelly will submit a report at the December 9 th meeting.
Board	The Policy Committee will have a report at the December 9 th meeting.

ADJOURNMENT

Motion to adjourn at 7:18 p.m. made by 1st Vice President Fulton; seconded by Trustee Santos. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Respectfully submitted,


Eileen Becker, District Clerk