

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – June 1, 2016

The Meeting was called to order at 6:35 p.m. by President Moss at the Park North Administration Building

IN ATTENDANCE: Ronald A. Moss, President
 Terry Fulton, 1st Vice President
 Jeannette Santos, 2nd Vice President
 Carolyn Dodd, Trustee

ABSENT: Lisa Johnson, Trustee
 Kathleen Corbett, 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

Motion to enter to Executive Session at 6:37 p.m. for the purpose to meet with candidates for Construction Management made by Trustee Dodd; seconded by 1st Vice President Fulton. Motion Carries: 5 Yes; 0 No; 0 Abstain. 2nd Vice President Santos was appointed Clerk Pro Tem

Open Meeting resumed at 7:30 p.m. at Park Avenue Memorial Elementary School

COMMUNITY: 7 Members Present

ACTION

Motion to approve Agenda Items 2C-1 through 2C-3 made by 2nd Vice President Santos; seconded by Trustee Dodd. Discussion: No need to approve Agenda Item 2C-1. Motion Fails: 0 Yes; 4 No; 0 Abstain.

Motion to approve Agenda Items 2C-2 and 2C-3 made by 1st Vice President Fulton; seconded by President Moss. Discussion: None. Motion Carries: 4 Yes; 0 No, 0 Abstain.

1. Review of Draft Agenda for June 8, 2016
2. Establish Board of Education Meeting Schedule for 2016-17
3. Establish Date for Annual Reorganization Meeting

GENERAL

Motion to approve Agenda Items 3A-1 made by Trustee Dodd; seconded by 1st Vice President Fulton. Discussion: These items are Tabled and recommended further discussion in Executive Session. Motion Carries : 4 Yes; 0 No; 0 Abstain

1. Charges pursuant to Education Law 3020-a
2. Recommendation for Section 913 Exam

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-16 made by Trustee Dodd; seconded by 2nd Vice President Santos. Discussion: None. Motion Carries: 4 Yes; 0 No; 0 Abstain

1. Resignation: Teacher Assistant/NE – Ulloa-Cruz, R.
2. Rescind FMLA: Special Education Teacher/MS – DelGiorno, A.
3. Revised FMLA: Elementary Teacher/NW – Pryer, J.
4. Revised Leave of Absence w/o Pay: Part Time Food Service Worker/MS – Bennett, T.
5. Appointment: Curriculum Writing Teacher – Milan, L.
6. Appointment: Curriculum Writing Teacher – Hoyt, L.

7. Appointment: Curriculum Writing Teacher – Tietje, S.
8. Appointment: RCT/Regents Review – Spatola, C.
9. Revised Appointment: Increase in FTE – Reading Teacher/HS – Seehof, C.
10. Appointment: Translator – Hurst, J.
11. Appointment: Substitute Teaching Assistant – Brown, M.
12. Appointment: Substitute Custodian – Butler, Q.
13. Appointment: Substitute Custodian – Duncan, T.
14. Appointment: Substitute Custodian – Mathurin, K.
15. Revised Appointment: 21st Century Grant Program – Peterson, D.
16. FMLA: Cook/MS – Corporan, R.

BUSINESS

Motion to approve Agenda Items 3C-1 through 3C-6 made by Trustee Dodd; seconded by 2nd Vice President Santos. Discussion: None. Motion Carries: 4 Yes; 0 No; 0 Abstain

1. Approval of Grant Disbursement Agreement
2. Use of Facilities
3. Approval of Consulting Services
4. Late Transportation Applicant – Revised
5. Late Transportation Applicant – Revised
6. Acceptance of Independent Internal Audit

CURRICULUM AND INSTRUCTION

Motion to approve Agenda Item 3F-1 made by Trustee Dodd; seconded by 2nd Vice President Santos. Discussion: None. Motion Carries: 4 Yes; 0 No; 0 Abstain

1. Approval of Conferences

COMMUNITY INPUT REGARDING NON AGENDA ITEMS ONLY

Maresa Dealy, APTC President, reminded the audience of the Amityville Jam Session Benefit on Friday, June 3rd from 4:00-7:00 p.m.

EXECUTIVE SESSION

Motion to enter to Executive Session for the purpose of selecting Construction Management firm and advice from Legal Counsel at 7:42 p.m. by 2nd Vice President Santos; seconded by Trustee Dodd. Motion Carries: 4 Yes; 0 No; 0 Abstain.

Trustee Johnson arrived at 7:50 p.m. and was appointed Clerk Pro Tem.

Gary Steffanetta and Oroma Reynolds arrived at 8:45 p.m.

Motion to adjourn Executive Session and resume Open Meeting at 10:27 p.m. made by 2nd Vice President Santos; seconded by Trustee Dodd. Motion Carries: 5 Yes; 0 No; 0 Abstain.

ACTION

Motion to amend Agenda to add Agenda Item 2C-4 made by Trustee Dodd; seconded by 2nd Vice President Santos. Discussion: None. Motion Carries: 5 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Item 2C-4 Extension of Contract for Superintendent of Schools, Dr. Mary T. Kelly, through June 30, 2020 made by 1st Vice President Fulton; seconded by Trustee Dodd. Discussion: None. Motion Carries: 5 Yes; 0 No; 0 Abstain.

Motion to amend Agenda to add Agenda Item 2C-5 made by 2nd Vice President Santos; seconded by 1st Vice President Fulton. Discussion: None. Motion Carries: 5 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Item 2C-5 Approval of Construction Management Firm, Park East Construction made by 2nd Vice President Santos; seconded by 1st Vice President Fulton. Discussion: None. Motion Carries: 5 Yes; 0 No; 0 Abstain.

RESOLVED, upon the recommendation of the Board of Education, Park East Construction Corporation is hereby appointed to serve as the construction manager in connection with the \$69.9 million Bond Referendum, subject to the parties entering into a mutually acceptable contract setting forth the terms of the engagement.

Motion to approve Agenda Items 3A-1 and 3A-2 previously tabled made by 2nd Vice President Santos; seconded by 1st Vice President Fulton. Discussion: None. Motion Carries: 5 Yes; 0 No; 0 Abstain.

ADJOURNMENT

Motion to adjourn Open Meeting at 10:30 p.m. made by 2nd Vice President Santos; seconded by 1st Vice President Fulton. Discussion: None. Motion Carries: 5 Yes; 0 No; 0 Abstain.

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 7-13-16
DISTRICT CLERK SIGNATURE
C. Decker