

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Meeting Minutes – September 14, 2016

The Meeting was called to order at 6:37 p.m. by President Fulton at the Art Room in Park Avenue School.

Motion to enter to Executive Session at 6:32 p.m. for the purpose to consult with school attorney, update on negotiations and discussion of particular person(s) made by President Fulton; seconded by 2nd Vice President Dodd.

IN ATTENDANCE: Terry Fulton, President
Jeannette Santos, 1st Vice President
Carolyn Dodd, 2nd Vice President
Susan Benard-Handler, Trustee
Lisa Johnson, Trustee
Juan Leon, Trustee
Laura Pawlewicz, Trustee
Dr. Mary T. Kelly, Superintendent of Schools
Gary Steffanetta, Esq., Guercio & Guercio LLP
Anthony Fasano, Esq., Guercio & Guercio LLP

Open Meeting resumed at 7:40 p.m.

IN ATTENDANCE: Terry Fulton, President
Jeannette Santos, 1st Vice President
Carolyn Dodd, 2nd Vice President
Susan Benard-Handler, Trustee
Lisa Johnson, Trustee
Juan Leon, Trustee
Laura Pawlewicz, 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
Carole Polney, Assistant Superintendent for Technology and Administrative Services
Gary Steffanetta, Esq., Guercio & Guercio, LLP
Eileen Becker, District Clerk
Robyn Santiago, Principal, PAMES
Ed Plaia, Principal, EWMS
Kristy Pagliari, Assistant Principal, EWMMS
Earl Mitchell, Dean of Students, EWMMS
Donna DeFreitas, Assistant Principal, AMHS
John Cardone, Dean of Students, AMHS
Peter Paternostro, Administrator Special Education and Pupil Personnel Services
Sandra Parmentier, Assistant Administrator Special Education and PPS
Dr. Fran Fernandez, Director for Fine Arts Department
Evan Farkas, Director for Physical Education, Health and Athletics
Mary Stephens, Director for ENL and World Languages

NOT PRESENT: Dr. Pauline Collins, Principal NE

Frank Garcia, Interim Principal NW
Kathleen Hyland, Assistant Principal NW
Rose Hutcherson, Assistant Principal Secondary Virtual Program
Dr. Clinton Grant, Principal AMHS

COMMUNITY: 20 Present

Motion to resume Open Meeting at 7:50 p.m. made by 2nd Vice President Dodd; seconded by Trustee Johnson

PRESENTATIONS

1. Capital Projects Update – BBS Architects
2. Strategic Plan – Dr. Mary T. Kelly
3. Data Presentation – Carole Polney
4. Extended School Year Program – Peter Paternostro
5. Summer Enrichment Academy and STEAM Program – Mary O’Meara

MINUTES

Motion to approve Agenda Items 2A-1 through 2A-6 made by 1st Vice President Santos; seconded by Trustee Pawlewicz. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Draft #1 – Special Meeting – August 3, 2016
2. Draft #1 – Regular Meeting – August 10, 2016
3. Draft #1 – Special Meeting – August 18, 2016
4. Draft #1 – Special Meeting – August 29, 2016
5. Draft #1 – Special Meeting – September 1, 2016
6. Draft #1 – Special Meeting – September 7, 2016

POLICY

Motion to approve Agenda Items 2B-1 and 2B-2; 2B-4 through 2B-6 as Final Policy made by Trustee Johnson; seconded by 2nd Vice President Dodd. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to move Agenda Items 2B-3 through 2B-7 to second reading made by Trustee Johnson; seconded by Trustee Pawlewicz. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. 0320.E1 Evaluation of Superintendent Exhibit
2. 3210 Organization Tables
3. 4325 Academic Intervention Services
4. 5205-R Academic Eligibility
5. 5281 Concussion Management Policy
6. 5300.45 Corporal Punishment
7. 9240-R Recruiting and Hiring

ACTION

Motion to approve Agenda Item 2C-1 made by 1st Vice President Santos; seconded by 2nd Vice President Dodd. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Approval for Conference – NSSBA Annual Resolutions Dinner

GENERAL

Motion to approve Agenda Item 3A-1 made by Trustee Johnson; seconded by 1st Vice President Santos. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Item 3A-2 made by 2nd Vice President Dodd; seconded by 1st Vice President Santos.

Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Ratification of CSEA (Buildings and Grounds/Food Services) MOA
2. Approval of Strategic Plan – Target 2021

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-114 made by 1st Vice President Santos; seconded by Trustee Pawlewicz. Discussion: Correction 3B-105 resolution should read High School, not Middle School as indicated in the supporting documents.

Motion to amend Agenda Item 3B-105 to read Appointment: Monitor/HS – Gibson, A. made by 2nd Vice President Dodd; seconded by 1st Vice President Santos. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to approved Amended Agenda item 3B-105 made by 2nd Vice President Dodd; seconded by 1st Vice President Santos. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Resignation for Retirement: School Monitor/HS – Nieves, J.
2. Resignation: Special Education 1:1 Aide/NE – Lorenzana, A.
3. Resignation: Security Guard – Saitta, T.
4. Resignation: Security Guard – Trinidad, F.
5. Rescind Leave Replacement Appointment: Physical Education Teacher/NE – Milhaven, M.
6. Rescind Appointment: Mentor Teacher – Hyland, K.
7. Rescind Appointment: Permanent Substitute Teacher – Basu, S.
8. Rescind Appointment: Permanent Substitute Teacher – Beck, K.
9. Rescind Appointment: Permanent Substitute Teacher – Bura, S.
10. Rescind Appointment: Permanent Substitute Teacher – Cafaro, N.
11. Rescind Appointment: Permanent Substitute Teacher – Druckman, C.
12. Rescind Appointment: Permanent Substitute Teacher – Garcia, C.
13. Rescind Appointment: Permanent Substitute Teacher – Milhaven, M.
14. Rescind Appointment: Permanent Substitute Teacher – Pulvidente, K.
15. Rescind Appointment: Monitor/MS – Marcelin, P.
16. Rescind Appointment: Monitor/PA – Policaro, S.
17. Revised Appointment: Translator – James, S.
18. Revised Appointment: Translator – Velez, R.
19. Revised Appointment: Translator – Bueno, R.
20. Revised Appointment: Translator – Dillahunt, R.
21. Revised Appointment: Translator – Pascal, G.
22. Revised Appointment: Translator – Calderon, M.
23. Revised Appointment: Translator – Rosario-Castillo, E.
24. Revised Appointment: Monitor – Greene, T.
25. Leave Replacement Appointment: Physical Education Teacher/NE – Abreu, A.
26. FMLA: Elementary Teacher/NW – Grzunov, K.
27. FMLA: Elementary Teacher/PA – Stein, A.
28. FMLA: Librarian /PA – Quinn, T.
29. FMLA: Special Education Teacher/PA – Nyholm, A.
30. FMLA: Special Education Teacher/HS – McGowan, J.

31. FMLA: Nurse/St. Martin of Tours – Lydon, N.
32. Appointment: Mentor Program – Asbell, M.
33. Appointment: Mentor Program – Aversa, D.
34. Appointment: Mentor Program – Beckles, Dr. N.
35. Appointment: Mentor Program – Brooks, M.
36. Appointment: Mentor Program – Buckley, J.
37. Appointment: Mentor Program – Carman, Y.
38. Appointment: Mentor Program – Carrero, D.
39. Appointment: Mentor Program – Charles, C.
40. Appointment: Mentor Program – Davi-Ortiz, N.
41. Appointment: Mentor Program – Driscoll, J.
42. Appointment: Mentor Program – Duguay, P.
43. Appointment: Mentor Program – Graham, D.
44. Appointment: Mentor Program – Grasso, J.
45. Appointment: Mentor Program – Hurst, Dr. J.
46. Appointment: Mentor Program – Keaveny, N.
47. Appointment: Mentor Program – Karounos, O.
48. Appointment: Mentor Program – Meisser, P.
49. Appointment: Mentor Program – Milan, L.
50. Appointment: Mentor Program – O'Brien, F.
51. Appointment: Mentor Program – O'Hagan, J.
52. Appointment: Mentor Program – Reddin, M.
53. Appointment: Mentor Program – Rosario, K.
54. Appointment: Mentor Program – Stein, A.
55. Appointment: Mentor Program – Takseraas, D.
56. Appointment: Mentor Program – Varas, L.
57. Appointment: Mentor Program – Whitney, S.
58. Appointment: Chaperone – DiLiberto, C.
59. Appointment: Chaperone – Allen, B.
60. Appointment: Chaperone – Scott, M.
61. Appointment: Chaperone – Ganz, J.
62. Appointment: Chaperone – Lettieri, C.
63. Appointment: Athletic Supervisor – DiLiberto, C.
64. Appointment: Athletic Supervisor – Sicoli, B.
65. Appointment: Athletic Supervisor – Claps, R.
66. Appointment: Summer 2016 AP Chemistry Curriculum Writing – Itzkowitz, A.
67. Appointment: Summer 2016 AP Chemistry Curriculum Writing – Aversano, C.
68. Appointment: Substitute Teacher – Maurin, K.
69. Appointment: Substitute Teacher – Dall, E.
70. Appointment: Substitute Teacher – Druckman, C.
71. Appointment: Substitute Custodian – Looney, G.
72. Appointment: Substitute Custodian – Marrow, J.
73. Rescind Appointment: Permanent Substitute Teacher – Wahl, M.
74. Rescind Appointment: Permanent Substitute Teacher

75. Resignation: Permanent Substitute Teacher – Berry, M.
76. Resignation: Monitor/NW – Mazes, T.
77. Probationary Appointment: Teaching Assistant/PA – Wilson, D.
78. Probationary Appointment: Literacy Teacher/PA – Ferber, F.
79. Appointment: Lead Teacher/PA – Krepil, M.
80. Appointment: Special Education 1:1 Aide/PA – Bellevue, L.
81. Appointment: Security Guard – Bryant, A.
82. Appointment: Security Guard – Boutin, P.
83. Appointment: Teaching Additional Class – Gannon, C.
84. Appointment: Teaching Additional Class – Garofano, C.
85. Appointment: Teaching Additional Class – McCoy, G.
86. Appointment: Teaching Additional Class – Milan, L.
87. Appointment: Teaching Additional Class – Tietje, S.
88. Appointment: Teaching Additional Class – Zwerling, C.
89. Appointment: Part-Time ESL Teacher/HS – Louis, G.
90. Appointment: Part-Time Social Studies Teacher/HS – Haensch, J.
91. Appointment: Part-Time Social Studies Teacher/HS – Roslow, B.
92. Revised Appointment: Permanent Substitute Teacher – Louis, G.
93. Revised Appointment: Permanent Substitute Teacher – Haensch, J.
94. Revised Appointment: Permanent Substitute Teacher – Roslow, B.
95. Leave Appointment: English Teacher/HS – Kurz, R.
96. Appointment: Business Office Clerk/Typist/MS – Jordan, P.
97. Resignation: Building Principal Clerk/Typist/MS – Jordan, P.
98. Appointment: Part-Time Food Service Worker/HS – Canales, R.
99. Appointment: Permanent Substitute Teacher – Erwat, B.
100. Appointment: Permanent Substitute Teacher – Brent, S.
101. Appointment: Permanent Substitute Teacher – Eisman, V.
102. Appointment: Permanent Substitute Teacher – Ippolito, M.
103. Appointment: Substitute Teacher – Garelle, J.
104. Appointment: Translator – Mormando, M.
105. Appointment: Monitor/MS – Gibson, A. – **amended to read HS**
106. Resignation: Monitor/MS – Gibson, A.
107. Appointment: Monitor/HS – Coppiano-Villa, T.
108. Resignation: Part-Time Food Service Worker/HS – Coppiano-Villa, T.
109. Appointment: Lead Teacher/MS – Clairborne, L.
110. Appointment: Lead Teacher/HS – Bausano, Dr. H.
111. Appointment: Special Education 1:1 Aide/NW – Murphy, K.
112. Appointment: Special Education 1:1 Aide/MS – Spence, D.
113. Revised Appointment: Permanent Substitute Teacher/MS – Isaacson, A.
114. Appointment: Part-Time Spanish Teacher/MS – Isaacson, A.

BUSINESS

Motion to approve Agenda Items 3C-1 through 3C-5 made by 1st Vice President Santos; seconded by Trustee Johnson. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 No.

1. Use of Facilities

- 2. Donations
- 3. Asphalt Paving Contract
- 4. Fund Raising
- 5. Tax Levy

FINANCE

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

- 1. Treasurer’s Report for July, 2016

CURRICULUM

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

- 1. Approval of Conferences

REPORTS

Legal Counsel

All matters were discussed in Executive Session

Superintendent of Schools

Topics were covered in the earlier presentations which provided great support for our children during the summer months.

The faculty and administration very engaged in professional development particularly with regard to our new literacy program and our partnership with teachers college to get ready to reopen the 2016-17 school year.

School opened for the children 9/6. I did receive reports from all the principals regarding the openings and were very successful. We did have some issues with transportation but they were diligently handled we have a new transportation software that was used to route the buses so we experienced a few hiccups as that sometimes occurs with new technology

The ATA held their annual back pack give away with scores of schools supplies which is greatly appreciated by the families.

The APTC is hosting their Family Resource Night that always well attended and many different organizations including dance, music, health related services.

Please consult the calendar which lists many back to school events, including Senior College Night.

We are looking forward to a thriving new school year.

Board of Education

No report

COMMUNITY INPUT NON AGENDA ITEMS

- 1. Madison Daly, Senior at Amityville Memorial High School – asked the Superintendent and Board of Education to consider off campus lunch.
- 2. Rose Torres asked about the MS Soccer coach positions and appreciated the summer school program Mr. Paternostro spoke of as it benefited her grandchildren.
- 3. Susan Heenan – complimented the MS orientation program, acknowledged the crossing guard at NW and asked about the MS Soccer Coach.
- 4. Bob Claps – thanked the Superintendent and Board of Education on the successful programs and listening to the teachers and including them in the process.

5. Darrelyne Davis – in wake of the murders in Brentwood we must promote a positive environment and expressed concern regarding the off campus lunch and the students' safety.

ADJOURNMENT

Motion to adjourn at 9:15 p.m. made by Trustee Johnson; seconded by 2nd Vice President Dodd.

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 12-14-16
DISTRICT CLERK SIGNATURE
C. Allen Becker