

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Special Meeting Minutes – November 2, 2016

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The Meeting was called to order at 6:35 p.m. by President Fulton at Park Avenue School, Art Room.

A motion made by 2<sup>nd</sup> Vice President Dodd; seconded by Trustee Johnson to go into Executive Session at 6:36 p.m. for the purpose of the employment history of a particular person(s). 1<sup>st</sup> Vice President Santos was appointed Clerk Pro Tem.

IN ATTENDANCE: Terry Fulton, President  
Jeannette Santos, 1<sup>st</sup> Vice President  
Carolyn Dodd, 2<sup>nd</sup> Vice President  
Susan Benard-Handler, Trustee  
Lisa Johnson, Trustee  
Juan Leon, Trustee  
Laura Pawlewicz, Trustee  
Dr. Mary T. Kelly, Superintendent of Schools

Motion to resume Open Meeting 7:35 p.m. in the Auditorium made by 2<sup>nd</sup> Vice President Dodd; seconded by Trustee Johnson. Discussion: None. Motion Carries: 7 yes; 0 No; 0 Abstain.

IN ATTENDANCE: Terry Fulton, President  
Jeannette Santos, 1<sup>st</sup> Vice President  
Carolyn Dodd, 2<sup>nd</sup> Vice President  
Susan Benard-Handler, Trustee  
Lisa Johnson, Trustee  
Juan Leon, Trustee  
Laura Pawlewicz, Trustee  
Dr. Mary T. Kelly, Superintendent of Schools

ALSO PRESENT: Dr. Lois Etzel, Interim Assistant Superintendent for Curriculum and Instruction  
Diane Castonguay, Assistant Superintendent for Finance and Operations  
Carole Polney, Assistant Superintendent for Technology and Administrative Services  
Eileen Becker, District Clerk

COMMUNITY: 7 Present

**BOARD ACTION**

Motion to accept Agenda Item 2C-1 made by Trustee Johnson; seconded by Trustee Pawlewicz.  
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Review of Draft Agenda for November 9, 2016

**GENERAL**

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

1. Approval of Non-Resident Request

**PERSONNEL**

Motion to approve Agenda Items 3B-1 through 3B-33 made by 2<sup>nd</sup> Vice President Dodd; seconded by Trustee Pawlewicz.

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

1. Revised Probationary Appointment: ESL Teacher/PA – Steinberg, N.
2. Revised FMLA: Elementary Teacher/NW – Dady, J.
3. Revised FMLA: Teaching Assistant/PA – Bauer, G.
4. Rescind Appointment: MS Volleyball Coach – Kretz, A.
5. Rescind Appointment: Varsity Cheerleading Coach – Howard, M.
6. Rescind Appointment: MS Cheerleading Coach – Rosario, K.
7. Resignation: Teaching an Additional Class – Gannon, C.
8. Resignation: Teaching an Additional Class – McCoy, G.
9. Probationary Appointment: Nurse/DW – Rivette-Sam, S.
10. Appointment: Lead Teacher/MS – Lim, N.
11. Appointment: Virtual Academy/Transitional Coordinator – Gross, K.
12. Appointment: 21<sup>st</sup> Century Grant – Academic Advisor – Collura, N.
13. Appointment: MS Volleyball Coach – Bura, S.
14. Appointment: Varsity Cheerleading Coach – Kretz, A.
15. Appointment: JV Girls Basketball – Abbondandolo, Sr., M.
16. Appointment: Assistant Special Olympics Coach – Thompson, K.
17. Appointment: Assistant Special Olympics Coach – Ammirati, J.
18. Appointment: Special Olympics Coach – Ammirati, J.
19. Appointment: Assistant Varsity Girls Track – Governale, M.
20. Appointment: Assistant MS Wrestling Coach – Claps, R.
21. Increase in Hours: Special Education 1:1 Aide/PA – Pyatt, M.
22. Appointment: Permanent Substitute Teacher/MS – Liegey, G.
23. Appointment: Permanent Substitute Teacher/MS – Underberg, D.
24. Appointment: Permanent Substitute Teacher – Senta, J.
25. Appointment: Permanent Substitute Teacher – Geduldig, J.
26. Appointment: Permanent Substitute Teacher – Burstyn, E.
27. Appointment: Substitute Monitor – Piskorek, L.
28. Appointment: Bus Monitor – Jackson, C.
29. Appointment: Bus Monitor – Hargwood, N.
30. Appointment: Bus Monitor – Liccese, J.
31. Appointment: Bus Monitor – Wilson, T.
32. Appointment: Bus Monitor – Thomas, M.
33. Appointment: Bus Monitor – Doht, P.

#### **BUSINESS**

Motion to approve Agenda Items 3C-1 made by Trustee Johnson; seconded by 2<sup>nd</sup> Vice President Dodd.  
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 No.

1. Use of Facilities

#### **CURRICULUM**

Motion to amend Agenda Item 3F-1 Item # 2 & # 3 to change the date of the conference from November 4, 2016 to January 5, 2017 made by 2<sup>nd</sup> Vice President Dodd; seconded by Trustee Pawlewicz.  
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

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

1. Approval of Conferences

**ADJOURNMENT**

Motion to enter to Executive Session at 7:55 p.m. made by Trustee Pawlewicz; seconded by 1<sup>st</sup> Vice President Santos for the purpose of the employment history of a particular person(s). 1<sup>st</sup> Vice President Santos was appointed Clerk Pro Tem.

Motion to resume Open Session at 9:06 p.m. made by 2<sup>nd</sup> Vice President Dodd; seconded by Trustee Pawlewicz.

No Action Taken.

Motion to adjourn Open Session at 9:10 p.m. made by 2<sup>nd</sup> Vice President Dodd; seconded by Trustee Pawlewicz.

AMITYVILLE U F S D  
APPROVED  
BOARD OF EDUCATION MINUTES  
DATE 12-14-16  
DISTRICT CLERK SIGNATURE  
*Claudia Decker*