

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – November 29, 2017

The Meeting was called to order at 5:12 pm by President Dodd at Park North Administration Building, Board Room

IN ATTENDANCE: Carolyn Dodd, President
Juan Leon, 1st Vice President (arrived at 5:42 pm)
Laura Pawlewicz, 2nd Vice President
Susan Benard-Handler, Trustee
Terry Fulton, Trustee
Allie McDonough, Trustee
Jeanette Santos, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Diane Castonguay, Assistant Superintendent for Finance & Operations

Clerk In Attendance: Diane Castonguay – Clerk Pro Tem

AMITYVILLE U.F.S.D.
APPROVED
BOARD OF EDUCATION MINUTES
DATE 2/14/18
DISTRICT CLERK SIGNATURE
[Signature]

President Dodd let the audience in the Pledge of Allegiance.

ACTION

Motion to approve Agenda Item 3B-1, 3B-2 and 3B-4 through 3B-9 made by Mrs. Pawlewicz; seconded by Mrs. Santos. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Item 3B-3 made by Mrs. Pawlewicz; seconded by Mrs. Benard-Handler. Discussion: Yes.

Motion to table Agenda Item 3B-3 made by Mrs. Benard-Handler; seconded by Mrs. Pawlewicz. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Probationary Appointment: Social Studies Teacher/MS – Rexach, S.
2. Appointment: Social Studies Teacher/Chairperson/MS – Duguay, P.
3. Resignation: Varsity Girls Cheerleading Coach – Kretz, A.
4. Appointment: Varsity Girls Cheerleading Coach – Rexach, S.
5. Appointment: Asst. Indoor Varsity Boys Track Coach – Pollock, D.
6. Appointment: Special Olympics Head Coach – Ammirati, J.
7. Appointment: Spring Olympics Head Coach – Ammirati, J.
8. Appointment: Permanent Substitute Teacher/MS – Marinaro, K.
9. Resignation: Special Education Teacher/MS – Ganz, J.

Motion to enter to Executive Session at 5:17 p.m. to discuss personnel made by Mrs. Benard-Handler; seconded by Mrs. Pawlewicz. Motion Carries: 7 Yes; 0 No; 0 Abstain.

IN ATTENDANCE: Carolyn Dodd, President
Juan Leon, 1st Vice President (arrived at 5:42 pm)
Laura Pawlewicz, 2nd Vice President

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Susan Benard-Handler, Trustee
Terry Fulton, Trustee
Allie McDonough, Trustee
Jeanette Santos, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Diane Castonguay, Assistant Superintendent for Finance & Operations
Clerk In Attendance: Diane Castonguay – Clerk Pro Tem

Open Meeting resumed at 5:48 p.m.

Motion to approve Agenda Item 3B-3 made by Mr. Fulton; seconded by Mrs. Benard-Handler.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

3. Resignation: Varsity Girls Cheerleading Coach – Kretz, A.

Motion to Amend Agenda to add 2C-1 made by Mrs. Pawlewicz; seconded by Mr. Fulton.
Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Clerk Stipend

2C-1 Resolved, Board of Education approves the Stipend of the District Clerk in the amount of \$20,000. made by Mrs. Pawlewicz; seconded by Mr. Fulton. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

ADJOURNMENT

Motion to adjourn Open Meeting at 5:50 p.m. made by Mrs. Benard-Handler; second by Mr. Fulton. Motion Carries: 7 Yes; 0 No; 0 Abstain.