

October 3, 2018

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Special Meeting Minutes – October 3, 2018

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The Meeting was called to order at 6:32 p.m. by President Dodd at Park Avenue North, Board Room.

IN ATTENDANCE: Carolyn Dodd, President  
Juan Leon, 1<sup>st</sup> Vice President  
Laura Pawlewicz, 2<sup>nd</sup> Vice President  
Susan Benard-Handler, Trustee  
Jeannette Santos, Trustee  
Terry Fulton, Trustee

ABSENT: Allie McDonough, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools  
Sharon Berlin, Lamb and Barnosky, LLP  
Eugene R. Barnosky, Lamb and Barnosky, LLP

AMITYVILLE U.F.S.D.  
APPROVED  
BOARD OF EDUCATION MINUTES  
DATE 10/3/18  
DISTRICT CLERK SIGNATURE  
*Barbara Miller*

Motion to adjourn into Executive Session at 6:33 p.m. for the purpose of discussing pending litigation involving three Notices's of Claim, negotiations conducted pursuant to the Taylor Law involving the ASA & ATA, seeking legal advice from the Board's Attorney, made by Mr. Fulton; seconded by Ms. Santos. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to adjourn Executive Session at 7:20 p.m. made by Mr. Fulton; seconded by Ms. Benard-Handler. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 7:31 p.m.

IN ATTENDANCE: Carolyn Dodd, President  
Juan Leon, 1<sup>st</sup> Vice President  
Laura Pawlewicz, 2<sup>nd</sup> Vice President  
Susan Benard-Handler, Trustee  
Jeannette Santos, Trustee  
Terry Fulton, Trustee  
Allie McDonough, Trustee (via web cam arrives at 7:45pm)

ABSENT:

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools  
Dr. Lois Etzel, Assistant Superintendent for Curriculum & Instruction  
Carol Polney, Assistant Superintendent for Technology and Administrative Services  
Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations  
Sharon Berlin, Lamb and Barnosky, LLP  
Eugene R. Barnosky, Lamb and Barnosky, LLP  
Barbara Miller, District Clerk

COMMUNITY: 6

President Dodd led the audience in the Pledge of Allegiance.

**Community Input on Agenda Items Only**

RoseMary Tejada Torres thanked the Board for hiring Chris D'Eredita back.

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## **ACTION**

Motion to approve Agenda Items 2A-1 through 2A-3 made by Ms. Pawlewicz; seconded by Ms. Benard-Handler. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. August 30, 2018 Board of Education Special Meeting
2. September 5, 2018 Board of Education Special Meeting
3. September 12, 2018 Board of Education Regular Meeting

Motion to approve Agenda Item 2B-1 made by Ms. Santos; seconded by Mr. Fulton. Discussion: Mr. Leon. Motion Carries: 4 Yes; 3 No (Mr. Leon, Ms. Santos, and Mr. Fulton); 0 Abstain

1. 5251- Student Fund Raising Activities

Motion to approve Agenda Item 2B-2 made by Mr. Fulton; seconded by Ms. Pawlewicz. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

2. 6700- Purchasing Policy

Motion to review Agenda Item 2C-1 made by Ms Pawlewicz; seconded by Mr. Fulton. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Review of Draft Agenda for October 10, 2018 Regular Meeting

## **PERSONNEL**

Motion to approve Agenda Items 3B-1 through 3B-26 made by Mr. Fulton; seconded by Ms. Pawlewicz. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Resignation: Assistant Principal/HS- De Freitas, D.
2. Resignation: Leave Replacement Business Teacher/HS- Gunther, A.
3. Consultant for Transportation- Eredita, C.
4. FMLA: Groundskeeper I/- Dolan, M.
5. ILB
6. Probationary Appointment: School Psychologist/NW- Brijmohan, P.
7. ILB
8. Probationary Appointment: Spanish Teacher/MS- Salcedo, L.
9. ILB
10. Probationary Appointment: Teaching Assistant/HS- Singh, S.
11. Appointment: Special Education 1:1 Aide/NW- Bazoberry, V.
12. Appointment: Special Education 1:1 Aide/NE- Davis-Augustine, J.
13. Appointment: Special Education 1:1 Aide/NE- Hipps, N.
14. Appointment: Special Education 1:1 Aide/PA- Riche, S.
15. Appointment: Monitor/NW- Greene, T.
16. Appointment: Monitor/NW- Shelton, L.
17. Appointment: Food Service Worker/MS- Hernandez, T.
18. Appointment: Food Service Worker/NE- Kelly, A.

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19. Appointment: Elementary Math Task Force- Hunter, A.
20. Appointment: Elementary Math Task Force- Mauer, L.
21. Appointment: Permanent Substitute Teacher/HS- Gregory, P.
22. Appointment: Permanent Substitute Teacher/MS- Maynard, R.
23. Appointment: Permanent Substitute Teacher/HS- Adams, B.
24. Appointment: Permanent Substitute Teacher/NW- Ruppert, J.
25. Appointment: Substitute Special Education 1:1 Aide- Tillman, K.
26. Appointment: Substitute Food Service Worker- Funes, M.

### **BUSINESS**

Motion to approve Agenda Items 3C-1 through 3C-2 made by Ms. Pawlewicz; seconded by Mr. Fulton. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Additions and Alterations at the Amityville Memorial High School
2. Fundraising

### **CURRICULUM AND INSTRUCTION**

Motion to approve Agenda Item 3F-1 made by Ms. Pawlewicz; seconded by Mr. Fulton. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Approval of Conferences

Motion to adjourn into Executive Session at 7:42 p.m. for the purpose of discussing pending litigation in the matter involving a Notice of Claim, negotiations conducted pursuant to the Taylor Law involving the ASA & ATA, seeking legal advice from the Board's Attorney, made by Ms. Pawlewicz; seconded by Mr. Fulton. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Adjourn Open Meeting at 7:42 p.m.  
Resume Executive Session at 7:51p.m.

IN ATTENDANCE: Carolyn Dodd, President  
Juan Leon, 1<sup>st</sup> Vice President  
Laura Pawlewicz, 2<sup>nd</sup> Vice President  
Susan Benard-Handler, Trustee  
Jeannette Santos, Trustee  
Terry Fulton, Trustee  
Allie McDonough, Trustee (via webcam)

ABSENT:

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools  
Sharon Berlin, Lamb and Barnosky, LLP  
Eugene R. Barnosky, Lamb and Barnosky, LLP

Resume open meeting at 9:01 p.m.

### **ADJOURNMENT**

Motion to adjourn Open Meeting at 9:04 p.m. made by Ms. Benard-Handler; seconded by Mr. Fulton. Motion Carries: 7 Yes; 0 No; 0 Abstain.