

October 10, 2018

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Monthly Meeting Minutes – October 10, 2018

The Meeting was called to order at 6:30 p.m. by President Dodd at Park Avenue North, Board Room.

IN ATTENDANCE: Carolyn Dodd, President
Juan Leon, 1st Vice President
Laura Pawlewicz, 2nd 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
Eugene R. Barnosky, Lamb and Barnosky, LLP

BOARD OF EDUCATION APPROVED MINUTES
AMITYVILLE U.F.S.D.
DATE 11/14/18
DISTRICT CLERK SIGNATURE
Barbara Miller

Motion to adjourn into Executive Session at 6:59 p.m. for the purpose of discussing, negotiations conducted pursuant to the Taylor Law involving the ATA, seeking legal advice from the Board's Attorney and notice of claim made by Ms. Pawlewicz; seconded by Mr. Fulton. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 7:40 p.m.

IN ATTENDANCE: Carolyn Dodd, President
Juan Leon, 1st Vice President (Mr. Leon left at 8:40 p.m. and returned at 8:50 p.m.)
Laura Pawlewicz, 2nd 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
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
Eugene R. Barnosky, Lamb and Barnosky, LLP
Barbara Miller, District Clerk
Mr. Peter Paternostro, Administrator for Pupil Personnel Services
Ms. Sandra Parmentier, Assistant Administrator for Personnel Services and Special Education
Dr. Fran Fernandez, Director of Fine Arts
Mr. Evan Farkas, Director of Athletics, Physical Education and Health
Ms. Mary Stephens, Director of English as a New Language and World Languages
Dr. Pauline Collins, Principal, Northeast Elementary School
Ms. Kathleen Hyland, Principal, Northwest Elementary School
Ms. Robyn Santiago, Principal, Park Avenue Memorial Elementary School
Mr. Edward Plaia, Principal, Edmund W. Miles Middle School
Mr. Earl Mitchell, Assistant Principal, Edmund W. Miles Middle School
Mr. Paul Duguay, Assistant Principal, Edmund W. Miles Middle School
Ms. Maria Andreotti, Principal, Amityville Memorial High School
Mr. John Cardone, Dean of Students, Amityville Memorial High School
Ms. Donna De Freitas, Assistant Principal, Amityville Memorial High School
Ms. Rose Hutcherson, Assistant Principal, Amityville Memorial High School

October 10, 2018

COMMUNITY: 20

President Dodd led the audience in the Pledge of Allegiance.

PRESENTATIONS

BBS and Park East on Capital Project Update, Gary Sheide, Architect, and Derek Knatz from the Construction Management Co. An update on the Administration Building, Roof Replacement, Masonry Reconstruction; at the Edmund Miles Middle School, Window Replacements; at the Park Avenue Memorial Elementary School, Masonry Reconstruction Phase II; at Amityville Memorial High School, Additions and Alterations.

Also discussed future work at the Northwest Elementary School, Additions and Alterations and the Northeast Elementary School, Capital Improvements.

Mr. Peter Paternostro, Administrator for Pupil Personnel Services

Mr. Evan Farkas, Director of Athletics, Physical Education and Health

Ms. Mary Stephens, Director of English as a New Language and World Languages

Dr. Fran Fernandez, Director of Fine Arts

Community Input on Agenda Items Only

APPROVAL OF MINUTES

Motion to approve Agenda Item 2A-1 made by Ms. Pawlewicz; seconded by Mr. Fulton.

Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Draft Minutes of September 26, 2018 Board of Education Special Meeting

POLICY COMMITTEE

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

1. #2340 Notice of Meetings
2. #0112 Workplace Discrimination and Harassment
3. #0111 Workplace Sexual Harassment

ACTION

Motion to approve Agenda Item 2C-1 made by Ms. Pawlewicz; seconded by Ms. Benard-Handler.

Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Disclosure Letter

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-175 made by Ms. Benard-Handler; seconded by Ms. Pawlewicz. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. ILB
2. Intermittent FMLA: Elementary Teacher/NW- Dady, J.

October 10, 2018

3. FMLA: Literacy Teacher/NW- Distler, J.
4. FMLA: Mathematics Teacher/HS- Zwerling, C.
5. FMLA: Teaching Assistant/NW- Zito, E.
6. Leave of Absence W/O Pay: Special Education 1:1 Aide/HS- Mosley, S.
7. Leave of Absence W/O Pay: Special Education 1:1 Aide/HS- Jordan, K.
8. Leave of Absence W/O Pay: Monitor/NW- Mercado, J.
9. Resignation: Social Studies Teacher/Chairperson/MS- Duguay, P.
10. Resignation: Special Education 1:1 Aide/NW- Mazes, T.
11. Resignation: School Monitor/NW- Crowley, K.
12. Resignation: Security Guard- Churchill, S.
13. Resignation: Mindfulness Curriculum Advisory Council Sub-Committee- Duguay, P.
14. Resignation: Virtual Academy: Substitute Teacher- Duguay, P.
15. Resignation: Virtual Academy: Social Studies- Duguay, P.
16. Resignation: Athletic Supervisor- Duguay, P.
17. Leave Replacement Appointment: Elementary Teacher/NW- Hartung, A.
18. Appointment: Virtual Academy: Science Teacher- Fallo, P.
19. Appointment: Virtual Academy: ENL- Jorgensen, J.
20. Appointment: Virtual Academy: Reading- Seehof, C.
21. Appointment: Virtual Academy: Living Environment- Castro, N.
22. Appointment: Adult Education Program: Learn to Love your IPAD- Bayon, T.
23. Appointment: Adult Education Program: Microsoft Word & Excel- Bayon, T.
24. Appointment: Adult Education Program: Digital Photography- Lee, E.
25. Appointment: Adult Education Program: Genealogy- Miller, R.
26. Appointment: Adult Education Program: Yoga- Wunderlich, T.
27. Appointment: Adult Education Program: Women's Self Defense- Wunderlich, T.
28. Appointment: Adult Education Program: TaiChi Chuan- Wunderlich, T.
29. Appointment: Adult Education Program: Zumba- Abreu, M.
30. Appointment: Adult Education Program: Introduction to Spanish- Castro, E.
31. Appointment: Adult Education Program: Conversational Spanish- Castro, E.
32. Appointment: Adult Education Program: ESL- Castro, E.
33. Appointment: Adult Education Program: CPR- Gannon, C.
34. Appointment: Adult Education Program: ESL Parent Support- Offitto, B.
35. Appointment: Adult Education Program: Knitting- Saccio, A.
36. Appointment: Adult Education Program: Mah Jongg- Pollack, A.
37. Appointment: Liberty Partnership Program After-School Coordinator- Buckley, J.
38. Appointment: Living Environment Textbook Committee: Teacher- Aversano, C.
39. Appointment: Living Environment Textbook Committee: Teacher- Castro, N.
40. Appointment: Living Environment Textbook Committee: Teacher- Galasso, J.
41. Appointment: Living Environment Textbook Committee: Teacher- Garofano, C.
42. Appointment: Living Environment Textbook Committee: Teacher- Lim, N.
43. Appointment: Living Environment Textbook Committee: Teacher- Quigley, C.
44. Appointment: Title I Teacher: St. Martin of Tours- Reyes, W.
45. Appointment: Title I Teacher: St. Martin of Tours- Bonfiglio, J.
46. Appointment: Mentor Teacher- Castro, E.
47. Appointment: Mentor Teacher- Dambrose, L.
48. Appointment: Mentor Teacher- Darling, K.

October 10, 2018

49. Appointment: Mentor Teacher- Driscoll, J.
50. Appointment: Mentor Teacher- Geiger, D.
51. Appointment: Mentor Teacher- Katsigiorgis, John
52. Appointment: Mentor Teacher- Keaveny, N.
53. Appointment: Mentor Teacher- Keenan, K.
54. Appointment: Mentor Teacher- Krepil, M.
55. Appointment: Mentor Teacher- McCormack, T.
56. Appointment: Mentor Teacher- Meyer, S.
57. Appointment: Mentor Teacher- Reiner, H.
58. Appointment: Mentor Teacher- Seubert, J.
59. Appointment: Mentor Teacher- Zider, J.
60. Appointment: Chaperone- Offitto, B.
61. Appointment: Chaperone- Labrador, S.
62. Appointment: Activity Advisor: Tri-M/MS- Ferrante, B.
63. Resignation: Special Education 1:1 Aide/MS- Smith, P.
64. Appointment: Adjustment in Hours/PA- Franchi, C.
65. Appointment: Adjustment in Hours/PA- Pecora, R.
66. Appointment: Adjustment in Hours/PA- Rogers, M.
67. Appointment: Adjustment in Hours/PA- Russell, J.
68. Appointment: Adjustment in Hours/St. Martin- Kinder, N.
69. Appointment: Interpreter- Borja, A.
70. Appointment: Awareness Weekend Chaperone- Annese, R.
71. Appointment: Awareness Weekend Chaperone- Borja, A
72. Appointment: Awareness Weekend Chaperone- Brower, T.
73. Appointment: Awareness Weekend Chaperone- Bueno, R.
74. Appointment: Awareness Weekend Chaperone- Ellis, J.
75. Appointment: Awareness Weekend Chaperone- Fishman, J.
76. Appointment: Awareness Weekend Chaperone- Fulford, A.
77. Appointment: Awareness Weekend Chaperone- Greiss, M.
78. Appointment: Awareness Weekend Chaperone- Howard, M.
79. Appointment: Awareness Weekend Chaperone- Maloney, T.
80. Appointment: Awareness Weekend Chaperone- DeMonda, N.
81. Appointment: Awareness Weekend Chaperone- McGowan, J.
82. Appointment: Awareness Weekend Chaperone- Schulken, J.
83. Appointment: Awareness Weekend Chaperone- Tesoro, K.
84. Appointment: Awareness Weekend Chaperone- Tomasi, M.
85. Appointment: Awareness Weekend Chaperone- Whitney, S.
86. Appointment: Bus Monitor- Lee, B.
87. Resignation: Monitor/NE- Hipps, N.
88. Revised Appointment: Virtual Academy: ESL/Bilingual- Hurst, J.
89. FMLA: Monitor/MS- Wilsher, K.
90. Probationary Appointment: Social Studies Teacher/Chairperson/MS- Ciliotta, L.
91. Probationary Appointment: Teaching Assistant/HS- Doht, P.
92. Appointment: Mentor Teacher- Graham, D.
93. Appointment: Mentor Teacher- Seehof, C.
94. Appointment: Mentor Teacher- Ferber, F.

October 10, 2018

95. Appointment: Curriculum Writing Teacher: Algebra I- Dauria, D.
96. Appointment: Curriculum Writing Teacher: Algebra I- Newman, J.
97. Appointment: Curriculum Writing Teacher: Algebra I- Takseraas, D.
98. Appointment: Curriculum Writing Teacher: Algebra I – AIS- Pfaffe, L.
99. Appointment: Curriculum Writing Teacher: Algebra I – AIS- Takseraas, D.
100. Appointment: Curriculum Writing Teacher: Essentials in Living Environment- Silon, R.
101. Appointment: Curriculum Writing Teacher: Geometry- Bates, T.
102. Appointment: Curriculum Writing Teacher: Geometry- Bielecka-O'Doherty, B.
103. Appointment: Curriculum Writing Teacher: Geometry- Buonomo, V.
104. Appointment: Curriculum Writing Teacher: Geometry- Dauria, D.
105. Appointment: Curriculum Writing Teacher: Geometry- Takseraas, D.
106. Appointment: Curriculum Writing Teacher: Geometry- Thompson, K.
107. Appointment: Curriculum Writing Teacher: Geometry – AIS- Pfaffe, L.
108. Appointment: Curriculum Writing Teacher: Geometry – AIS- Thompson, K.
109. Appointment: Curriculum Writing Teacher: Global I- O'Brien, F.
110. Appointment: Curriculum Writing Teacher: Global I- Zider, J.
111. Appointment: Curriculum Writing Teacher: Global II- Howard, M.
112. Appointment: Curriculum Writing Teacher: Global II- DeMonda, N.
113. Appointment: Curriculum Writing Teacher: Global II- Tomasi, M.
114. Appointment: Curriculum Writing Teacher: Living Environment- Lim, N.
115. Appointment: Curriculum Writing Teacher: Living Environment- Silon, R.
116. Appointment: Curriculum Writing Teacher: Math 7- Golub, R.
117. Appointment: Curriculum Writing Teacher: Math 7- Harpaul, K.
118. Appointment: Curriculum Writing Teacher: Math 7- Pfaffe, L.
119. Appointment: Curriculum Writing Teacher: Math 7 – AIS- Harpaul, K.
120. Appointment: Curriculum Writing Teacher: Math 7 – AIS- Golub, R.
121. Appointment: Curriculum Writing Teacher: Math 7 – AIS- Pfaffe, L.
122. Appointment: After-School Enrichment Program: Robotics/PA- Replak, J.
123. Appointment: After-School Enrichment Program: Gaming/PA- Conboy, J.
124. Appointment: After-School Enrichment Program: Dance/PA- O'Connell, A.
125. Appointment: After-School Enrichment Program: Art/PA- Zaratin, S.
126. Appointment: After-School Enrichment Program: Journalism/Creative Writing/PA- Boell, J.
127. Appointment: After-School Enrichment Program: Robotics/PA- Grasso, J.
128. Appointment: After-School Enrichment Program: Gaming/PA- Peshler, J.
129. Appointment: After-School Enrichment Program: Dance/PA- O'Connell, A.
130. Appointment: After-School Enrichment Program: Art/PA- Conboy, J.
131. Appointment: After-School Enrichment Program: Journalism/Creative Writing/PA- Roddin, L.
132. Appointment: After-School Enrichment Program: Sub Teacher/PA- Replak, J.
133. Appointment: After-School Enrichment Program: Sub Teacher/PA- Zaratin, S.
134. Appointment: After-School Enrichment Program: Sub Teacher/PA- Boell, J.
135. Appointment: After-School Enrichment Program: Sub Teacher/PA- Grasso, P.
136. Appointment: After-School Enrichment Program: Sub Teacher/PA- Peshler, J.
137. Appointment: After-School Enrichment Program: Sub Teacher/PA- Roddin, L.
138. Appointment: After-School Enrichment Program: Sub Teacher/PA- Reiner, H.
139. Appointment: After-School Enrichment Program: Sub Teacher/PA- Diot, C.
140. Appointment: After-School Enrichment Program: Sub Teacher/PA- Castro, E.

October 10, 2018

141. Appointment: After-School ENL Enrichment Program: Grade 4 ENL/PA- Feliz, J.
142. Appointment: After-School ENL Enrichment Program: Grade 5 ENL/PA- Silva-Cruz, J.
143. Appointment: After-School ENL Enrichment Program: Grade 6 ENL/PA- Driscoll, J.
144. Appointment: After-School ENL Enrichment Program: Sub ENL/PA- Replak, J.
145. Appointment: After-School ENL Enrichment Program: Sub ENL/PA- Zaratin, S.
146. Appointment: After-School ENL Enrichment Program: Sub ENL/PA- Boell, J.
147. Appointment: After-School ENL Enrichment Program: Sub ENL/PA- Grasso, P.
148. Appointment: After-School ENL Enrichment Program: Sub ENL/PA- Peshler, J.
149. Appointment: After-School ENL Enrichment Program: Sub ENL/PA- Roddin, L.
150. Appointment: After-School ENL Enrichment Program: Sub ENL/PA- Reiner, H.
151. Appointment: After-School ENL Enrichment Program: Sub ENL/PA- Diot, C.
152. Appointment: Intramurals: Wrestling/HS- Fallot, P.
153. Appointment: Intramurals: Baseball/HS- Diot, C.
154. Appointment: Intramurals: Softball/HS- Scudero, M.
155. Appointment: Activity Advisor: SADD – Co-Advisor/MS- TBD
156. Appointment: Activity Advisor: SADD – Co-Advisor/MS- TBD
157. Appointment: Permanent Substitute Teacher/NE- Garcia, J.
158. Appointment: Permanent Substitute Teacher/NW- Plunkett, A.
159. Appointment: Permanent Substitute Teacher/PA- LaRocca, D.
160. Appointment: Permanent Substitute Teacher/MS- Alderman, A.
161. Appointment: Substitute Teacher- Monteforte, P.
162. Revised Work Hours for Virtual Academy
163. Appointment: Varsity Cheerleading Coach: Fall Season- Giordano, G.
164. Appointment: Varsity Cheerleading Coach: Winter Season- Giordano, G.
165. Appointment: Monitor/NW- Grayson, S.
166. Appointment: Curriculum Advisory Council Sub Committee Secondary/HS- Thompson K.
167. Appointment: Curriculum Advisory Council Sub Committee Secondary/HS- Impagliazzo, D.
168. Appointment: Curriculum Advisory Council Sub Committee Secondary/HS- Gross, K.
169. Appointment: Curriculum Advisory Council Sub Committee Secondary/HS- Mizrachi, D.
170. Appointment: Curriculum Advisory Council Sub Committee Secondary/HS- Bates, T.
171. Appointment: Curriculum Advisory Council Sub Committee Secondary/HS- Kilfoil-Garofano, C.
172. Appointment: Curriculum Advisory Council Sub Committee Secondary/HS- Reichel, A.
173. Appointment: Curriculum Advisory Council Sub Committee Secondary/MS- Zider J.
174. Appointment: Curriculum Advisory Council Sub Committee Secondary/MS- Charles. A.
175. Appointment: Curriculum Advisory Council Sub Committee Secondary/MS- Pallini, K.

BUSINESS

Motion to approve Agenda Items 3C-1 through 3C-7 made by Ms. Pawlewicz; seconded by Mr. Fulton. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Motion to Dispose of Fixed Assets
2. Fundraising
3. Use of Facilities
4. Donations
5. After-School Program Park Avenue
6. BOCES AS-7
7. Digital Age Learning Consultant Services

October 10, 2018

FINANCE

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

1. Treasurer's Report- August 2018

CONTRACTS FOR SPECIAL EDUCATION SERVICES

Motion to approve Agenda Items 3E-1 through 3E-8 made by Ms. Pawlewicz; seconded by Mr. Fulton.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. UCP Nassau
2. UCP Suffolk
3. Helping Hands Children Services
4. South Oaks Hospital
5. All About Kids
6. NYSARC Inc.
7. Mill Neck Interpreter Services
8. Copiague UFSD

CURRICULUM AND INSTRUCTION

Motion to approve Agenda Items 3F-1 and 3F-2 made by Ms. Pawlewicz; seconded by Mr. Fulton.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Approval of Conferences
2. Awareness Weekend Speakers

REPORTS

Dr. Kelly reported on the ground breaking construction at the High School for the new wing. Dr. Kelly also reported on the Shontee annual celebration promoting peace and non-violence held at the Dennison Building in Hauppauge. This past month our Board Members and Dr. Kelly participated in a workshop on financial reporting on ESSA (Every Child Succeed Act). Dr. Kelly also reported on the RACE App provided to Suffolk County school districts free of charge. Dr. Kelly also announced that one of our teachers, Jodi Wilsher, received the University of Chicago Outstanding Educator Award. Dr. Kelly also announced that this week is Spirit Week. All schools are getting ready for the Fall Festival and Homecoming. On Friday evening we are having our 2nd annual Fall Festival and barnfire. On October 16 our marching band will compete in the Newsday Marching Band Festival. The APTC will host a party at United Skates.

COMMUNITY COMMENTS ON NON AGENDA ITEMS

Rosemary Tejada Torres asked about the High School gates being opened for the Parade and Homecoming. Dr. Kelly responded that in case of an emergency the gates would be opened, and presently they are only used for buses.

Sandra Hopkins asked about a meeting over the summer that was not on the calendar.

October 10, 2018

A community member asked about forming a committee to bring more minority applicants to the school district. Has a committee been formed to hire more minority teachers? Dr. Kelly responded that we have a hiring practice in place that includes a committee process. We have used a firm that seeks out minority candidates send our ads to many diffident places to seek out minority candidates to increase the diversity of our staff.

Sandra Hopkins talked about a free workshop to be held on Friday November, on how different trauma can affect children and how they learn. She invited the member of the School Board to attend.

Susan Heenan requested that the board meeting notices go out on a phone message not just the posting on the doors of the school. Dr. Kelly responded that we are moving away from the robo calls. Ms Dodd responded that we just reviewed the policy and the meeting will be posted on the building and the website, and will not be included in the robo calls. Ms. Heenan also asked about the Superintendents salary increase and if it was in the budget? Ms. Dodd responded that it was in the budget. Ms. Freifelder responded that in the budget reflects increases in salaries. Mr. Barnosky responded that it is in the discussions of the Board of Education.

Bob Claps, ATA President will be raffling off a Kindle Fire at the Festival Event as well as signing up students to vote. On October 19 there will a breast cancer walk kickoff at Carnies starting at 3 PM and the walk will take place on Oct 21 at the Amityville Beach starting at 9am.

Motion to adjourn into Executive Session at 10:47 p.m. Seeking legal advice from the Board's Attorney made by Mr. Fulton; seconded by Ms. Santos. Motion Carries: 6 Yes; 0 No; 0 Abstain.

IN ATTENDANCE: Carolyn Dodd, President
Juan Leon, 1st Vice President
Laura Pawlewicz, 2nd Vice President

Jeannette Santos, Trustee
Terry Fulton, Trustee

ABSENT: Allie McDonough, Trustee
Susan Benard-Handler, Trustee

ALSO PRESENT: Eugene R. Barnosky, Lamb and Barnosky, LLP

ADJOURNMENT

Motion to adjourn Open Meeting at 10:49 p.m. made by Mr. Fulton; second by Ms Santos.

Motion Carries: 6 Yes; 0 No; 0 Abstain.