

March 6, 2019

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Special Meeting Minutes – March 6, 2019

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The Meeting was called to order at 6:34 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 (arrived at 6:35 p.m.)  
Susan Benard-Handler, Trustee  
Allie McDonough, Trustee  
Jeannette Santos, Trustee

ABSENT: Terry Fulton, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools  
Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations  
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction  
Dr. Thomas DeNicola, Assistant Superintendent for Technology and Administrative Services  
Sharon N. Berlin, Esq, Lamb and Barnosky, LLP

AMITYVILLE U.F.S.D.  
APPROVED  
BOARD OF EDUCATION MINUTES  
DATE 4/10/19  
DISTRICT CLERK SIGNATURE  
*[Signature]*

Motion to adjourn into Executive Session at 6:35 p.m. for the purpose of employment history of a particular person, and seeking legal advice from the Board's Attorney made by Ms. Benard-Handler; seconded by Ms. McDonough. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to exit Executive Session at 7:25 p.m. made by Ms. Santos; seconded by Ms. Pawlewicz.  
Motion Carries: 6 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 7:36 p.m.

COMMUNITY: 2

President Dodd led the audience in the Pledge of Allegiance.

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  
Allie McDonough, Trustee  
Jeannette Santos, Trustee

ABSENT: Terry Fulton, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools  
Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations  
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction  
Dr. Thomas DeNicola, Assistant Superintendent for Technology and Administrative Services  
Mr. Earl Mitchell, Assistant Principal, Edmund W. Miles Middle School

**PRESENTATIONS**

Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations, presented Budget Workshop #3 on the Capital Component of the budget for the 2019-20 school year.

March 6, 2019

## **ACTION**

Review Draft Agenda

Motion to table Agenda Item 2C-1 made by Ms. Pawlewicz; seconded by Ms. Benard-Handler.  
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Review of Draft Agenda for February 13, 2019 Regular Meeting

## **PERSONNEL**

Motion to approve Agenda Items 3B-1 through 3B-4 made by Ms. Pawlewicz; seconded by Ms. Benard-Handler.

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

1. Appointment: Custodial Worker/NE- Henry, D.
2. Appointment: Food Service Worker/NW- Hampson, C.
3. Appointment: Sub Food Service Worker- Gomes, T.
4. Appointment: Interim Central Treasurer- Coviello, V.

## **CURRICULUM AND INSTRUCTION**

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

1. Approval of Conferences

## **ADJOURNMENT**

Motion to adjourn Open Meeting at 8:06 p.m. made by Ms. Pawlewicz; seconded by McDonough.  
Motion Carries: 6 Yes; 0 No; 0 Abstain.