

April 3, 2019

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Special Meeting Minutes – April 3, 2019

AMITYVILLE U.F.S.D.  
APPROVED  
BOARD OF EDUCATION MINUTES  
DATE 6/12/19  
DISTRICT CLERK SIGNATURE  
*[Signature]*

The Meeting was called to order at 6:33 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  
Terry Fulton, Trustee  
Allie McDonough, Trustee  
Jeannette Santos, 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  
Eugene R. Barnosky, Esq, Lamb and Barnosky, LLP  
Sharon N. Berlin, Esq, Lamb and Barnosky, LLP

Motion to adjourn into Executive Session at 6:34 p.m. for the purpose of discussing employment history of a particular person, made by Ms. Santos; seconded by Ms. Benard- Handler. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to exit Executive Session at 7:15 p.m. made by Ms. Benard- Handler; seconded by Ms. Santos. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 7:34 p.m.

COMMUNITY: 3

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 (arrived at 6:35 p.m.)  
Terry Fulton, Trustee  
Susan Benard-Handler, Trustee  
Allie McDonough, Trustee  
Jeannette Santos, 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  
Ms. Wiederhold, Assistant Principal, Park Avenue Memorial Elementary School

**PRESENTATIONS**

Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations, presented Budget Workshop #5 on the Program Component part of the budget for the 2019-20 school year.

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## COMMUNITY COMMENTS ON AGENDA ITEMS ONLY

Kathy Ward had two questions on the budget about supplies. Ms Freifelder responded that the undesignated lines in the budget are place holders as we establish new budget codes under the ESSA Transparency requirements, Ms. Ward also asked if the Health Insurance Buyback funds are part of the Health Insurance budget.

Ms. Freifelder responded they are not.

Bob Claps, Amityville Teacher's Association, asked about Charter Schools as a line item in the Budget. Mr. Claps asked how many children go to Charter Schools. Ms. Freifelder responded 17. Ms. Freifelder also explained that the State sets the rate for Charter Schools.

## ACTION

Review Draft Agenda

1. Review of Draft Agenda for April 10, 2019 Regular Meeting

Motion to approve Agenda Items 2C-2 and 2C-3 made by Ms. Pawlewicz; seconded by Ms. Benard-Handler.  
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

2. Employee Settlement Agreement
3. Employee Settlement Agreement

## GENERAL

Motion to approve Agenda Items 3A-1 and 3A-2 made by Ms. Pawlewicz; seconded by Ms. Benard-Handler.  
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Donation of Sick Days
2. Multi-Year Service Agreement with Western Suffolk BOCES

## PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-13 made by Ms. Pawlewicz; seconded by Ms. Benard-Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Resignation for Retirement: Groundsman- Ambrosino, K.
2. Resignation: Food Service Worker/NW- Hampson, C.
3. Intermittent FMLA: Elementary Teacher/NW- Karounos, O.
4. Intermittent FMLA: Science Teacher/HS- Aversano, C.
5. Intermittent FMLA: Building Principal Secretary/PPS & Special Education- Ahl, J.
6. Revised Probationary Appointment: School Psychologist- Brijmohan, P.
7. Appointment: Special Education 1:1 Aide/MS- Latty, B.
8. Appointment: Special Education 1:1 Aide/DW- Watlington-Wright, M.
9. Appointment: Curriculum Advisory Council: Report Card Committee Pre-K- 6- James, S.

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10. Appointment: Permanent Substitute Teacher/HS- Tompkins, D.
11. Leave of Absence W/O Pay: Food Service Worker/NE- Palmer, U.
12. Leave of Absence W/O Pay: Food Service Worker/HS- D'Antonio, D.
13. Probationary Appointment: School Nurse/DW- Leap, M.

### **BUSINESS**

Motion to approve Agenda Item 3C-1 made by Ms. Pawlewicz; seconded by Ms. McDonough.  
Discussion: Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Transportation Contract

### **CURRICULUM AND INSTRUCTION**

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

1. Approval of Conferences

### **COMMUNITY COMMENTS ON NON AGENDA ITEMS**

Kathy Ward asked if the teachers taking the retirement incentive are going to be replaced.  
Dr. Kelly responded that the teachers are being replaced. There may also need to be some restructuring, based on building needs.

Bob Claps, Amityville Teacher's Association announced upcoming events.

### **ADJOURNMENT**

Motion to adjourn Open Meeting at 8:21 p.m. made by Ms. Pawlewicz; seconded by Ms. Benard-Handler.  
Motion Carries: 7 Yes; 0 No; 0 Abstain.