

September 11, 2019

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Monthly Meeting Minutes – September 11, 2019

The Meeting was called to order at 5:36 p.m. by President Dodd at Park Avenue North, Board Room

IN ATTENDANCE: Carolyn Dodd, President
Laura McVeety Pawlewicz, 1st Vice President
Susan Benard-Handler, 2nd Vice President
Dr. Terry Fulton, Trustee
Juan Leon, Trustee
Allie McDonough, Trustee
Jeannette Santos, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools (exit 6:14 p.m. return 6:32 p.m.)
Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations (exit 6:14 p.m. return 6:32 p.m.)
Sharon N. Berlin, Esq., Lamb and Barnosky, LLP

AMITYVILLE U.F.S.D.
APPROVED
BOARD OF EDUCATION MINUTES
DATE 10/16/19
DISTRICT CLERK SIGNATURE
Barbara Miller

Motion to adjourn into Executive Session at 5:37 p.m. for the purpose of discussing negotiations conducted pursuant to the Taylor Law involving the CSEA and Nurses Units, employment history of particular persons, pending 3020-a charges against tenured employees, seeking legal advice from the Board's Attorney, and to hear a grievance presented by the CSEA Custodial and Food Service Unit, made by Ms. McVeety Pawlewicz; seconded by Dr. Fulton.

Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to exit Executive Session and return to the Public Meeting at 7:41 p.m. made by Ms. Santos; seconded by Ms. McVeety Pawlewicz. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 7:51p.m.

IN ATTENDANCE: Carolyn Dodd, President
Laura McVeety Pawlewicz, 1st Vice President
Susan Benard-Handler, 2nd Vice President
Dr. Terry Fulton, Trustee
Juan Leon, Trustee
Allie McDonough, Trustee
Jeannette Santos, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations
Dr. Thomas DeNicola, Assistant Superintendent for Technology and Administrative Services
Sharon N. Berlin, Esq., Lamb and Barnosky, LLP
Barbara Miller, District Clerk
Christine Kim, Assistant Business Administrator
Peter Paternostro, Administrator for Pupil Personnel Services and Special Education
Virginia Figueroa, Assistant Administrator for Pupil Personnel Services and Special Education
Dr. Fran Fernandez, Director of Fine Arts
Evan Farkas, Director of Athletics, Physical Education and Health
Mary Stephens, Director of English as a new Language and World Languages
Dr. Pauline Collins, Principal, Northeast Elementary School
Kathleen Hyland, Principal, Northwest Elementary School
Sonia Rodrigo, Assistant Principal, Northwest Elementary School
Robyn Santiago, Principal, Park Avenue Memorial Elementary School

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Melissa Wiederhold, Assistant Principal, Park Avenue Memorial Elementary School
Earl Mitchell, Principal, Edmund W. Miles Middle School
Paul Duguay, Assistant Principal, Edmund W. Miles Middle School
Lurdez Berrios, Assistant Principal, Edmund W. Miles Middle School
Edward Plaia, Principal, Amityville Memorial High School
Brian Suckle, Assistant Principal, Amityville Memorial High School
Rose Hutcherson, Assistant Principal, Amityville Memorial High School
John Cardone, Dean of Students, Amityville Memorial High School

COMMUNITY: 40

President Dodd led the audience in the Pledge of Allegiance.

PRESENTATIONS

Dr. John W. Coverdale, President of the Center for Workplace Solutions, presented information regarding the Diversity and Inclusiveness Council.

Gary Scheide of BBS and Derek Knatz of Park East updated the Board on completing the stair ramp at the Administration Building, the Edmund Miles Middle School Window Replacements; the Park Avenue Memorial Elementary School Capital Improvements; the Amityville Memorial High School Additions and Alterations Capital Projects, the Northwest Elementary School, Additions and Alterations and Northeast Elementary School Capital Improvements.

Brendan Broderick and Ed McGuire of Broderick and Associates updated the Board on the removal and replacement of the Park Avenue gym floor.

Strategic Plan Updates

Dr. Pauline Collins, Principal, Northeast Elementary School
Kathleen Hyland, Principal, Northwest Elementary School
Robyn Santiago, Principal, Park Avenue Memorial Elementary School
Earl Mitchell, Principal, Edmund W. Miles Middle School
Edward Plaia, Principal, Amityville Memorial High School

COMMUNITY COMMENTS ON AGENDA ITEMS ONLY

Noah Bullard spoke about the Diversity Committee.

APPROVAL OF MINUTES

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

1. Draft #1- August 7, 2019- Board of Education Regular Meeting
2. Draft #1- August 26, 2019- Board of Education Special Meeting

BOARD ACTION POLICY COMMITTEE

Motion to approve Agenda Item 2B-1 made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. 3210- Administration Organization Chart

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ACTION

Motion to approve Agenda Item 2C-1 made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain

1. Memorandum of Agreement with Amityville Administrators Association

Motion to add Agenda Item 2C-2 made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain

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

2. CSEA Grievance Step 3 2019-1

GENERAL

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

1. Donation of Sick Days

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-85 made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Resignation: Food Service Worker/MS- Agbe-Davies, P.
2. Resignation: Special Education 1:1 Aide/PA- Lahens, A.
3. Resignation: Special Education 1:1 Aide/NW- Pascuzzi, A.
4. FMLA: Elementary Teacher/PA- Zider, J.
5. Leave of Absence W/O Pay: Monitor/PA- Floyd, M.
6. Revised Appointment: The Liberty Partnerships Program (LPP) HS Coordinator- Bates, T.
7. Probationary Appointment: Principal/MS- Mitchell, E.
8. Probationary Appointment: Spanish Teacher/MS- Gonzalez, A.
9. ILB
10. Appointment: Intramurals: Boys Soccer/HS- Abbondandolo, M.
11. Appointment: Intramurals: VIP Challenger Basketball/HS- Ammirati, J.
12. Appointment: Intramurals: VIP Challenger Soccer/HS-Ammirati, J.
13. Appointment: Intramurals: Girls Lacrosse/HS- Bass, N.
14. Appointment: Intramurals: eSports/HS- Bueno, R.
15. Appointment: Intramurals: Baseball/MS- DeMonda, N.
16. Appointment: Intramurals: Girls Volleyball/MS- Dexter, J.
17. Appointment: Intramurals: Girls Volleyball/HS- Dexter, J.
18. Appointment: Intramurals: Girls Soccer/MS- Fallot, R.
19. Appointment: Intramurals: Cheerleading/HS- Giordano, G.

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20. Appointment: Intramurals: Girls Tennis/HS- Greiss, M.
21. Appointment: Intramurals: eSports/MS- Hamilton, I.
22. Appointment: Intramurals: Track & Field/HS- Hawkins, R.
23. Appointment: Intramurals: Girls Lacrosse/HS- Howard, M.
24. Appointment: Intramurals: Girls Basketball/HS- Jackson, A.
25. Appointment: Intramurals: Girls Basketball/MS- Jackson, A.
26. Appointment: Intramurals: Wrestling/HS- Jackson, J.
27. Appointment: Intramurals: Wrestling/MS- Jackson, J.
28. Appointment: Intramurals: Boys Soccer/MS- Katsigiorgis, J.
29. Appointment: Intramurals: Football/HS- Kretz, B.
30. Appointment: Intramurals: Football/MS- Kretz, B.
31. Appointment: Intramurals: Boys Lacrosse/HS- Maloney, T.
32. Appointment: Intramurals: Softball/MS- Reiner, H.
33. Appointment: Intramurals: Softball/HS- Scudero, M.
34. Appointment: Intramurals: Girls Lacrosse/MS- Steiger, A.
35. Appointment: Intramurals: Girls Soccer/HS- Steiger, A.
36. Appointment: Intramurals: Boys Basketball/HS-Thomas, G.
37. Appointment: Intramurals: Cheerleading/MS- Wilson, K.
38. Appointment: Intramurals: Baseball/HS- Zider, J.
39. Appointment: Intramurals: Boys Basketball/MS- Zider, J.
40. Intermittent FMLA: Elementary Teacher/NW- Boehringer, C.
41. Appointment: Virtual Academy: Social Worker- Marrero, K.
42. Appointment: Virtual Academy: Coordinator- Ciliotta, L.
43. Appointment: Monitor/NW- Williams, M.
44. FMLA: Science Teacher/MS – Mariano, M.
45. Resignation: McKinney Vento After-School Program/NW – Herz, D.
46. Appointment: English Teacher/MS – Anderson, S.
47. Appointment: SAT Coordinator/Tesoro, K.
48. Appointment: SAT Test Prep Coordinator/ Tesoro, K.
49. Appointment: Athletic Supervisor/Baloga, P.
50. Appointment: Athletic Supervisor/Bueno, R.
51. Appointment: Athletic Supervisor/Casey, A.
52. Appointment: Athletic Supervisor/Chandler, R.
53. Appointment: Athletic Supervisor/Claps, R.
54. Appointment: Athletic Supervisor/Cohen, R.
55. Appointment: Athletic Supervisor/Forman, R.
56. Appointment: Athletic Supervisor/Grayson, S.
57. Appointment: Athletic Supervisor/Kelly, J.
58. Appointment: Athletic Supervisor/Marrero, K.
59. Appointment: Athletic Supervisor/Mazes, T.
60. Appointment: Athletic Supervisor/Milan, L.
61. Appointment: Athletic Supervisor/Moore, F.
62. Appointment: Athletic Supervisor/Nazim, B.
63. Appointment: Athletic Supervisor/O'Neill, J.
64. Appointment: Athletic Supervisor/Randolph, L.
65. Appointment: Athletic Supervisor/Scherzinger, P.

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66. Appointment: Athletic Supervisor/Scoca, N.
67. Appointment: Athletic Supervisor/Shivers, B.
68. Appointment: Athletic Supervisor/Smith, J.
69. Appointment: Athletic Supervisor/Surlin, Je.
70. Appointment: Athletic Supervisor/Surlin, Jo.
71. Appointment: Athletic Supervisor/Watlington, M.
72. Appointment: Athletic Supervisor/Wolfe, N.
73. Appointment: Athletic Supervisor/Zwerling, C.
74. Appointment: Special Education 1:1 Aide/St. Martins – Regina, L.
75. Appointment: Special Education 1:1 Aide/PA – Klivan, E.
76. Appointment: Substitute Special Education 1:1 Aide – Caldwell, G.
77. Appointment: Special Education 1:1 Aide/PA- Alexander, A.
78. Appointment: Special Education 1:1 Aide/PA- Scudero, C.
79. Appointment: McKinney Vento After-School Program/NW- Harris, A.
80. Appointment: Mentor Teacher- Alexander, G.
81. Appointment: Mentor Teacher- Naso, K.
82. Appointment: Mentor Teacher- Ross, D.
83. Increase in Hours: Special Education 1:1 Aide/HS- Latty, B.
84. Appointment: Historically Black Colleges and Universities Tour Co-Coordinator- Graham, D.
85. Appointment: Historically Black Colleges and Universities Tour Co-Coordinator- Hawkins, R.

BUSINESS

Motion to approve Agenda Items 3C-1 through 3C-12 made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Budget Transfer
2. Motion to Dispose Fixed Assets
3. 2019-2020 Tax Levy
4. BOCES AS-7
5. Accept Independent Internal Audit
6. Donations
7. Use of Facilities
8. Change Order #1: Capital Improvements at PA
9. RESCIND Change Order #7: Masonry & Roof Ductwork Replacement at PA
10. Change Order #6: Masonry Reconstruction at PA
11. Late Transportation Request
12. Late Transportation Request

FINANCE

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

1. Treasurer's Report- July 2019

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CONTRACTS FOR SPECIAL EDUCATION SERVICES

Motion to approve Agenda Items 3E-1 through 3E-18 made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. SEDCAR- Bilinguals Inc.
2. SEDCAR- Building Blocks Developmental Pre-School
3. SEDCAR- Hagedorn Little Village School
4. SEDCAR- Just Kids Learning Center
5. SEDCAR- Suffolk County Department of Health Services
6. SEDCAR- UCP of Nassau
7. Da Vinci Education & Research
8. Developmental Disabilities Institute
9. H.E.A.R.S. Audiology, P.C.
10. Helping Hands Children Services
11. Hicksville UFSD
12. Mill Neck Interpreter Service
13. Sensational Development
14. South Oaks Hospital
15. Syosset Home Tutoring
16. UCP of Nassau
17. Dr. John L. Ochoa, Ph.D.
18. Creative Tutoring

CURRICULUM AND INSTRUCTION

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

1. Approval of Conferences

REPORTS

Dr. Kelly thanked Bob Claps from the Amityville Teachers Association for its annual Back to School Bash which provides backpack and school supplies. The Amityville Parent Teacher Association will host a fundraiser at Five Guys Burger and Fries on Monday, September 16th. The Athletic program is off to a fabulous start and our teams are doing very well. Please consult the District website for upcoming events.

Motion to adjourn Open Meeting at 10:33 p.m. made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler. Motion Carries: 7 Yes; 0 No; 0 Abstain.