

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – October 7, 2020

The Meeting was called to order at 5:08 p.m. by President Dr. Fulton. At the Amityville Memorial High School, Auditorium.

IN ATTENDANCE: Dr. Terry Fulton, President
Juan Leon, 1st Vice President
Jeannette Santos, 2nd Vice President
David Heller, Trustee
Lisa Johnson, Trustee
Leslie Kretz, Trustee
Carol Seehof, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction
Dr. Thomas DeNicola, Assistant Superintendent for Technology and Administrative Services (arrives at 6:17 pm)
Louis Frontario, Interim Superintendent for Finance and Operations
John P. Sheahan, Guercio & Guercio, LLP

AMITYVILLE U.F.S.D.
BOARD OF EDUCATION APPROVED
DATE 11/18/20
DISTRICT CLERK SIGNATURE
Barbara Miller

Motion to adjourn into Executive Session at: 5:09 p.m. for the purpose of seeking legal advice from the Board's Attorney made by Mr. Heller; seconded by Ms. Johnson.

Motion Carries: 7 Yes; 0 No; 0 Abstain

Motion exit executive session and resume open meeting at 7:20 p.m. made by Mr. Heller; seconded by Ms. Johnson. Discussion: None. Motion Carries: 7 Yes, 0 No; 0 Abstain.

IN ATTENDANCE: Dr. Terry Fulton, President
Juan Leon, 1st Vice President
Jeannette Santos, 2nd Vice President
David Heller, Trustee
Lisa Johnson, Trustee
Leslie Kretz, Trustee
Carol Seehof, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction
Dr. Thomas DeNicola, Assistant Superintendent for Technology and Administrative Services
Louis Frontario, Interim Superintendent for Finance and Operations
Barbara Miller, District Clerk

Open Meeting resumed at 7:32 p.m. in the Amityville Memorial High School, Auditorium.

Community members 5

Dr. Fulton led the audience in the Pledge of Allegiance.

BOARD ACTION

Review Draft Agenda

1. Draft Agenda-October 14, 2020 Board of Education Regular Meeting.

GENERAL

Motion to approve Agenda Item 3A-1 by Mr. Leon; seconded by Ms. Kretz.

Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. 2020-2021 District-Wide Safety Plan & Building Emergency Response Plans

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-11 made by Mr. Leon; seconded by Mr. Heller.

Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Resignation: Teaching Assistant/MS- Larkin, T.
2. FMLA: Elementary Teacher/MS- Boell, J.
3. FMLA: Social Worker/NW- Lee, D.
4. Leave of Absence W/O Pay: Custodial Worker I/MS- Shivers, B.
5. Leave of Absence W/O Pay: Elementary Teacher/PA- Thorn, K.
6. Leave of Absence W/O Pay: Cook/HS- DeVecchis, J.
7. Leave Replacement Appointment: Elementary Teacher/MS- Daley, K.
8. Leave Replacement Appointment: Social Worker/NW- Brodack, M.
9. Increase in Hours: Special Education 1:1 Aide/HS- Spence, J.
10. Probationary Appointment: Teaching Assistant/HS- Forstbauer, J.
11. Appointment: Lead Teacher/MS- Feehan, R.

BUSINESS

Motion to approve Agenda Items 3C-1 through 3C-3 made by Ms. Seehof; seconded by Ms. Kretz.

Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. 2020-2021 TAN's
2. Food Service Management Operations Bid
3. Joint Municipal Cooperative Bidding Program- ESBOCES

CURRICULUM AND INSTRUCTION

Motion to approve Agenda Item 3F-1 made by Mr. Leon; seconded by Ms. Kretz.

Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Approval of Conferences

COMMUNITY COMMENTS ON NON AGENDA ITEMS

- Nakia Wolfe - ATA President

Motion to adjourn Open Meeting at 8:52 p.m. made by Ms. Kretz; seconded by Mr. Heller.

Motion Carries: 7 Yes; 0 No; 0 Abstain