BOARD OF EDUCATION Amityville Union Free School District, Amityville, NY 11701 Regular Meeting Minutes – March 9, 2022 Edmund W. Miles Middle School Cafeteria

Dr. Fulton called the Meeting to order at 5:30 p.m.

IN ATTENDANCE:	Dr. Terry Fulton, President
	Juan Leon, 1 st Vice President
	Jeannette Santos, 2 nd Vice President
	David Heller, Trustee
	Leslie Kretz, Trustee
	Carol Seehof, Trustee
	Dr. Edward Fale, Interim Superintendent of Schools
	Dr. Joan Lange, Interim Assistant Superintendent for Curriculum and
Instruction	
	Joseph Dragone, Interim Assistant Superintendent for Finance and
Operations	
-	Dr. Bridgette Waite, Director for Human Resources
	John Sheahan, Esq., Guercio & Guercio, LLP
ABSENT:	Lisa Johnson, Trustee

Motion to adjourn into Executive Session at 5:33 p.m. to seek legal advice from the Board's Attorney made Ms. Kretz; seconded by Mr. Leon. Motion carries 6 Yes; 0 No.

Motion to resume Open Session at 7:24 p.m. made by Mr. Heller; seconded by Mrs. Kretz

ALSO PRESENT: Eileen Becker, District Clerk

COMMUNITY: 13 Community Members; 19 Staff

Dr. Fulton led the audience in the Pledge of Allegiance and read the safety statement.

Dr. Fale asked for a moment of silence in memory of our High School student, Amani A. Alcindor, who passed away and for the people of Ukraine.

Mr. Justin Benoit of Energia and Mr. Terence Guiry of Honeywell presented to the Board the Energy Performance Contract scope of work.

Dr. Fran Fernandez, Director for Fine Arts Department and Ms. Patti Dieck, ATA spoke about the Professional Development Committee.

No Community Input on Agenda Items

APPROVAL OF MINUTES

- 1. February 2, 2022 Special Meeting
- 2. February 9, 2022 Regular Meeting
- 3. February 9, 2022 Audit Committee

Motion to approve Agenda Items 2A-1 through 3A-3 made by Mr. Heller; seconded by Ms. Seehof.

Motion carries unanimously.

BOARD ACTION

- 1. Nomination for Western Suffolk BOCES Trustees
- 2. Notice of Annual Budget Vote and Trustee Election
- 3. Increase Hourly Rate for Election Workers

4. Appointment of Workers for the 2022 Library Budget Vote and Trustee Election

Motion to approve Agenda Items 2C-1 through 2C-4 made by Mrs. Kretz; seconded by Mr. Leon. Motion carries unanimously.

GENERAL

1. Adoption of Professional Development Plan

2. Agreement (Amityville Security Association)

3.Agreement (Energia & Honeywell)

4. Cooperative Bidding Program

5. Proposition to Establish Capital Reserve

6.SEQRA Resolution

7. Proposition to Approve Energy Performance Contract

Motion to approve Agenda Items 3A-1 through 3A-7 made by Mrs. Santos; seconded by Mrs. Kretz.

Motion carries unanimously.

PERSONNEL

1. Tenure Appointment: School Counselor/HS-Borja, A.

Motion to approve Agenda Item 3B-1 made by Ms. Seehof; seconded by Mrs. Santos.

Motion carries unanimously.

Mr. Plaia spoke on behalf of Ms. Borja and her outstanding work with students during the difficult time of COVID and remote learning.

2. Termination: Food Service Worker/MS- Drayden, P.

3. Resignation for Retirement: Special Education Teacher/MS- Castagna, S.

4. Resignation for Retirement: Custodial Worker I/NE- Schreiber, W.

5.Resignation: Business Teacher/HS- Schweigert, J.

6.Resignation: Account Clerk/PN- LaBruzzo, D.

7. Resignation: Teaching Assistant/NW- Plutzer, I

8. Resignation: Monitor/NW- Armstrong, T.

9.Resignation: Monitor/PA- Christopher, T.

10.Resignation: Permanent Substitute Teacher/HS- Pelaez-Shea, G.

11.Revised FMLA: Special Education Teacher/PA- Locher, C.

12. Revised Leave of Absence: ENL Teacher/Lead Teacher/MS- Martin, M.

13.Intermittent FMLA: Special Education Teacher/MS- Martine, C.

14.FMLA: School Psychologist/NE- Fried, K.

15.FMLA: Special Education Teacher/HS- Annese, R.

16.Rescind Leave of Absence W/O Pay: School Monitor/NE- Carpentieri, D.

17.Leave of Absence W/O Pay: School Monitor/HS- Harris, A.

- 18.Leave of Absence W/O Pay: School Monitor/HS- Salau, S.
- 19. Probationary Appointment: Mathematics Teacher/HS- Ellahi, K.
- 20. Probationary Appointment: 10-Month Spanish Speaking Office Assistant/HS- Kane, M.
- 21. Probationary Appointment: Spanish Speaking Office Assistant/MS- Rios, B.
- 22.Leave Replacement Appointment: Music Teacher/HS/NE- Kopolovicz, K.
- 23.Appointment: Increase in Hours: School Monitor/PA- Cacho, A.
- 24.Appointment: Increase in Hours: 1:1 Aide/NE- Klivan, E.
- 25.Appointment: Increase in Hours: 1:1 Aide/NE- Miller, S.
- 26.Appointment: Increase in Hours: 1:1 Aide/NE- Scudero, c.
- 27. Appointment: Part-Time Registered Nurse/DW- Lorefice Rivera, C.
- 28. Appointment: Security Guard/DW- Simon, H.
- 29. Appointment: Security Guard/DW- Dobles, G.
- 30. Appointment: Digital Literacy Committee: Teacher/NE- McCormack, T.
- 31. Appointment: Digital Literacy Committee: Teacher/NW- Cohen, M.
- 32. Appointment: District Sub-Committee: World Language: Teacher/HS- Borja, A.
- 33.Appointment: District Sub-Committee: DEI Sub-Committee/NE- McCormack, T.
- 34.Appointment: District Sub-Committee: DEI Sub Committee/NW- James, S.
- 35.Appointment: Special Education 1:1 Aide/NW- Burgos, G.
- 36.Appointment: Special Education 1:1 Aide/PA- McCabe, M.
- 37.Appointment: Special Education 1:1 Aide/PA- Scott, S.
- 38.Appointment: Interpreter- Millar, T.
- 39. Appointment: Interpreter- Offito. B.
- 40. Appointment: Home Tutor- Abbondondolo, M.
- 41.Appointment: Home Tutor- McGlynn, M.
- 42.Appointment: Chaperone/DW- Abate, A.
- 43. Appointment: Historically Black Colleges and Universities Tours Coordinator- Hawkins, R.
- 44.Appointment: Athletic Supervisor- Zider, J.
- 45.Appointment: Athletic Supervisor- Collins, K.
- 46.Appointment: Girls Flag Football Head Coach- Maisel, W.
- 47.Appointment: MS Girls Softball Head Coach- Alberda, K.
- 48. Appointment: HS Girls Soccer Intramurals Coach- DeMonda, N.
- 49. Appointment: MS Cheerleading Intramurals Coach- Cohen, M.
- 50. Appointment: MS Girls Basketball Intramurals Coach- Karafantis, G.
- 51.Appointment: MS Boys Basketball Intramurals Coach- Kretz, W.
- 52. Appointment: MS Football Intramurals Coach- Manley, D.
- 53. Appointment: MS Wrestling Intramurals Coach- Jackson, J.
- 54. Appointment: MS Boys Soccer Intramurals Coach- Katsigiorgis, J.
- 55. Appointment: MS Girls Soccer Intramurals Coach- DeMonda, N.
- 56. Appointment: MS Girls Volleyball Intramurals Coach- Dexter, J.
- 57. Appointment: Monitor/NW- Ollivierre-Williams, A.
- 58. Appointment: Monitor/NW- Latimer, L.
- 59. Appointment: Monitor/NW- Thomas-Garcia, J.
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- 60.Appointment: Monitor/MS- Roman, A.
- 61.Appointment: Monitor/MS- Davis, D.
- 62.Appointment: Monitor/HS- Erlichman, J.
- 63.Appointment: Monitor/HS- Jones, S.
- 64.Appointment: Monitor/PA- Eckert, S.
- 65.Appointment: Monitor/NE- Steinberg, J.
- 66.Appointment: Monitor/NE- Alvarez, E.
- 67. Appointment: Monitor/NE- Pomare Davis, C.
- 68.Appointment: Monitor/NE- Rex, T.
- 69. Appointment: Monitor/NE- Russo, S.
- 70.Appointment: Substitute Teacher- Pelaez-Shea, G.
- 71. Appointment: Substitute Teacher- McKennna, M.
- 72. Appointment: Permanent Substitute Custodian- Hunt, B.
- 73.Appointment: Substitute Food Service Worker/DW- Zale, J.
- 74. Appointment: Substitute Food Service Worker/DW- Vasquez, R.
- 75. Appointment: Substitute Food Service Worker/DW- Sepulveda, Y.
- 76. Appointment: Empire After-School Program: Director- Tomasi, M.
- 77. Appointment: Empire After-School Program: Site Coordinator- Cardone, J.
- 78. Appointment: Empire After-School Program: Site Coordinator- Impagliazzo, D.
- 79. Appointment: Empire After-School Program: Site Coordinator- Mejia, C.
- 80. Appointment: Empire After-School Program: Site Coordinator- Berrios, L.
- 81. Appointment: Empire After-School Program: Home Economics- Davi-Ortiz, N.
- 82. Appointment: Empire After-School Program: Genius Hour/ Math Games- Smith, J.
- 83.Appointment: Empire After-School Program: Art- Robinson, L.
- 84. Appointment: Empire After-School Program: Sport Exploration- Abbondondolo, M.
- 85. Appointment: Empire After-School Program: Math Games- Abbondondolo, M.
- 86.Appointment: Empire After-School Program: Accounting/Finance/Mock Stock Market/Crypto Currencies- Whitney, S.
- 87. Appointment: Empire After-School Program: Drone Photography- Cimmino, P.
- 88. Appointment: Empire After-School Program: Drones- Castro, N.
- 89. Appointment: Empire After-School Program: Fitness/Yoga- Romeo, C.
- 90.Appointment: Empire After-School Program: Fitness/Yoga- Giordano, G.
- 91. Appointment: Empire After-School Program: Music Production- Greiss, M.
- 92. Appointment: Empire After-School Program: Science Fiction Writing- Castro, N.
- 93.Appointment: Empire After-School Program: Sports/Swimming- Fallot, R.
- 94.Appointment: Empire After-School Program: Sports- George, B.
- 95.Appointment: Empire After-School Program: Book/Movie Club- Reichel, A.
- 96.Appointment: Empire After-School Program: Book/Movie Club- Rosario, N.
- 97.Appointment: Empire After-School Program: HTML Coding/Coding II- Milan, L.
- 98. Appointment: Empire After-School Program: ENL Support- Morales, M.
- 99. Appointment: Empire After-School Program: ENL Support- Howard, M.
- 100.Appointment: Empire After-School Program: Sports/Personal Training- Bueno, R.

- 101.Appointment: Empire After-School Program: Sports Exploration- Meade, C.
- 102.Appointment: Empire After-School Program: Cricut Crafting- Bayne, A.
- 103. Appointment: Empire After-School Program: Calligraphy and Journaling- Sarlo, J.
- 104. Appointment: Empire After-School Program: Childcare and Young Entrepreneurs- Attanisio, D.
- 105.Appointment: Empire After-School Program: Cooking and Hospitality- Byrd, J.
- 106.Appointment: Empire After-School Program: Creative Writing and Poetry- Boell, J.
- 107.Appointment: Empire After-School Program: Cultural Awareness- Sanchez, J.
- 108. Appointment: Empire After-School Program: Future Teacher Club- Kretz, A.
- 109.Appointment: Empire After-School Program: Golf, Badminton and Other Life Long Activities-Karafantis, G.
- 110.Appointment: Empire After-School Program: Introduction to American Sign Language- Offito, B.
- 111.Appointment: Empire After-School Program: Introduction to American Sign Language- Kaplan, C.
- 112.Appointment: Empire After-School Program: Line Dancing (Country) Dance Instructor Course-Wilson, K.
- 113.Appointment: Empire After-School Program: Mindfulness- Attanasio, D.
- 114.Appointment: Empire After-School Program: Science Research- Hydroponic Food Growing-Marchino, M.
- 115.Appointment: Empire After-School Program: SEL- Attanasio, D.
- 116.Appointment: Empire After-School Program: Strategic Board Games- Marchino, M.
- 117. Appointment: Empire After-School Program: Swimming and Jr. Lifeguard- Trotman, J.
- 118. Appointment: Empire After-School Program: The Art of Living- Basu, S.
- 119.Appointment: Empire After-School Program: You Are Enough: Empowerment and Self Esteem Building- Drumgole, T.
- 120.Appointment: Empire After-School Program: Zumba- Herrera, M.
- 121.Appointment: Empire After-School Program: Swimming and Jr. Lifeguard- Tonge, K.
- 122.Appointment: Empire After-School Program: Sub Nurse- Johnson, P.
- 123.Appointment: Empire After-School Program: Nurse and Nursing as a Career-Fulford, A.
- 124. Appointment: Empire After-School Program: Nurse- Tetrault, S.
- 125.Appointment: Empire After-School Program: General- Marrero, K.
- 126.Appointment: Empire After-School Program: Cooking and Hospitality- Watkins, M.
- 127. Appointment: Empire After-School Program: Cooking and Hospitality- Brown, S.
- 128.Appointment: Empire After-School Program: Science Research- Hydroponic Food Growing-Borycki, J.
- 129. Appointment: Empire After-School Program: Strategic Board Games- Borycki, J.
- 130.Appointment: Empire After-School Program: The Art of Living- Delgado, J.
- 131. Appointment: Empire After-School Program: Young Entrepreneurs in Business- Brown, S.
- 132.Appointment: Empire After-School Program: General- Bade, J.

Empire After-School Program Extra Help Providers

- 133.Appointment: Empire After-School Program: English- Wilsher, J.
- 134. Appointment: Empire After-School Program: Science- Castro, N.
- 135. Appointment: Empire After-School Program: Site Coordinator- Rodrigo, S.

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136.Appointment: Empire After-School Program: Site Coordinator- Lim, N.

137.Appointment: Empire After-School Program: Hospitality & Cooking/HS- Ammirati, J.

138. Appointment: Empire After-School Program: Operation Success Math Help/HS- Zwerling, C.

139.Appointment: Empire After-School Program: An Overview of Nursing as a Career/HS- Rosario, N.

Motion to approve Agenda Items 3B-2 through 3B-139 made by Mrs. Kretz; seconded by Ms. Seehof.

Motion carries unanimously.

BUSINESS

1. Change Order #4- Hartcorn Plumbing & Heating (AMHS)

2. Allowance Authorization # 2- Hartcorn & Plumbing (AMHS)

3.Health Service Contracts- Other Schools

4.Health Service Contracts- St. Martin of Tours

5.Donations

6. The Eleanor Fay Scholarship

7. Motion to Dispose of Fixed Assets

8.Use of Facilities

Motion to approve Agenda Items 3C-1 through 3C-8 made by Ms. Seehof; seconded by Mr. Leon. Motion carries unanimously.

FINANCE

1. Treasurer's Report- January 2022

Motion to approve Agenda Items 3D-1 made by Mrs. Kretz; seconded by Ms. Seehof. Motion carries unanimously.

CURRICULUM AND INSTRUCTION

1.Approval of Conferences **Motion to approve** Agenda Item 3F-1 made by Mr. Heller; seconded by Mr. Leon. Motion carries unanimously.

No Community Input on Non Agenda Items

BOARD REPORT/COMMENTS

Dr. Fale

- High School Orchestra led by Ms. Ferrante recorded the national anthem in honor of the people of Ukraine which we hope will be on News 12 and our website.
- As reported in the news, the June regents are scheduled to be administered this year.

COMMUNITY INPUT ON NON-AGENDA ITEMS

No Community Input on Non Agenda Items

ADJOURNMENT

Motion to adjourn at 9:25 P.M. made by Mr. Leon; seconded by Mrs. Kretz. Motion carries unanimously.