

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – March 2, 2022
Edmund W. Miles Middle School Cafeteria

Dr. Fulton called the Meeting to order at 5:10 p.m.

IN ATTENDANCE: Dr. Terry Fulton, President
Jeannette Santos, 2nd Vice President
David Heller, Trustee
Leslie Kretz, Trustee

ABSENT: Juan Leon, 1st Vice President
Lisa Johnson, Trustee
Carol Seehof, Trustee

Motion to adjourn into Executive Session at 5:11 p.m. for the purpose of discussion of the employment history of a particular person made Ms. Kretz; seconded by Mrs. Santos. Motion carries 4 Yes; 0 No.

Arrived at 5:30 p.m. Juan Leon, 1st Vice President
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

Open Meeting resumed at 7:38 p.m.

ALSO PRESENT: Eileen Becker, District Clerk

COMMUNITY: 4 Community Members

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

Joseph Dragone, Interim Assistant Superintendent for Finance and Operations, presented Budget Workshop #3

With no community input on Agenda items, Dr. Fulton and the Board reviewed the Draft Agenda for the Regular Business Meeting – March 9th.

With no questions regarding the March 9th Draft Agenda, the business of the March 2nd Agenda resumed:

GENERAL

1. Adoption of Secondary Course Catalog
2. Adoption of RULER Program
3. Adoption of NYS Seal of Biliteracy
4. Approval of 2022-2023 Academic Calendar
5. Settlement Agreement and Release (PGi)

SPECIAL MEETING MINUTES – MARCH 2, 2022

Motion to approve Agenda Items 3A-1 through 3A-5 made by Mr. Leon; seconded by Mrs. Kretz.

Motion carries unanimously.

PERSONNEL

1. Resignation: Empire After School Program Director – McKeon, D.
2. Probationary Appointment: Literacy Teacher/MS – McGlynn, M.
3. Leave Replacement Appointment: Elementary Teacher/NW – Enright, D.
4. Leave Replacement Appointment: Special Education Teacher/PA – Sieger, L.
5. Appointment: Permanent Substitute Teacher/HS/NE – Kopolovicz, K.
6. Appointment: Permanent Substitute Teacher/NW – Vetter, K.

Motion to approve Agenda Items 3B-1 through 3B-5 made by Mr. Heller; seconded by Mrs. Santos.

Motion carries unanimously.

CURRICULUM AND INSTRUCTION

1. Approval of Conferences

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

Motion carries unanimously.

COMMUNITY INPUT ON NON-AGENDA ITEMS

No Community Input on Non Agenda Items

BOARD REPORT/COMMENTS

Dr. Fale

- The Re-opening Committee met to address the State's mandates on masks, social distancing.
- Use of Buildings and Facilities will resume with future considerations regarding State mandates and updates from Suffolk County Department of Health.
- Dr. Fale thanked the Board for approving the RULER Program for the Emotional Literacy Program which is an actual curriculum for our students to navigate making better decisions.

ADJOURNMENT

Motion to adjourn at 8:40 P.M. made by Mrs. Kretz; seconded by Mr. Leon. Motion carries unanimously.