

BOARD OF EDUCATION MEETING
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – September 2, 2015

Approved: 09/09/15

OPEN MEETING

The Special Meeting at Park North Administration Building, Board Room was called to order at 6:05 p.m. by President Moss.

IN ATTENDANCE: Ronald A. Moss, President
Terry Fulton, 1st Vice President
Jeannette Santos, 2nd Vice President Santos
Dr. Kathleen Corbett, Trustee
Carolyn Dodd, Trustee
Lisa Johnson, Trustee
Juan Leon, Trustee

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 9-9-15
DISTRICT CLERK SIGNATURE
Eileen Becker

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools

EXECUTIVE SESSION

A motion to move into Executive Session at 6:06 p.m. made by President Moss; seconded by 1st Vice President Fulton for discussion of particular person's employment history. 2nd Vice President Santos was appointed Clerk Pro Tem.

A motion to adjourn Executive Session at 6:48 p.m. made by President Moss; seconded by 1st Vice President Fulton. No Action Taken. Motion Carries: 7 Yes; 0 No; 0 Abstain.

OPEN SESSION

A motion to resume Open Session at 7:03 p.m. at Park Avenue Memorial Elementary School, Auditorium was called to order at 7:03 p.m. by President Moss who read the emergency exit statement and led in the Pledge of Allegiance.

ALSO PRESENT: Mary O'Meara, Assistant Superintendent for Curriculum and Instruction
Diane Castonguay, Assistant Superintendent for Finance and Operations
Carlos Perez, Jr., Assistant Superintendent for Human Resources
Karenann Volinski, Director for Data and Instructional Technology
Eileen Becker, District Clerk

COMMUNITY: 10

COMMUNITY INPUT REGARDING AGENDA ITEMS ONLY

There was no Community Input

ACTION

Motion to review Agenda Item 2C-1 review of draft Agenda for September 9, 2015 made by 2nd Vice President Santos; seconded by 1st Vice President Fulton. Discussion:

2A – Minutes – The District Clerk will have the draft of these minutes posted for the September 4th transmittal.

2C – Action – Approval of Subscription for the Board

3B – Personnel – All items will have candidates and there are more updates to add for the September 9th transmittal.

3C – Business. Mr. Leon asked for clarification about the Budget Transfer

3D – Finance – no discussion

3F – Conferences – Trustee Corbett asked about in house training for SmartBoards

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

Motion to combine Agenda Items 2C-2 through 2C-5 made by 2nd Vice President Santos; seconded by Trustee Corbett. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Items 2C-2 through 2C-5 made by 2nd Vice President Santos; seconded by Trustee Corbett. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Review of Draft – Regular Agenda – September 12, 2015
2. Membership – NSBA – Hispanic Council for School Board Members
3. Approval for Conference – R.E.F.I.T. Breakfast Forum
4. Approval for Conference – NSSBA Annual Resolutions Dinner Meeting
5. Approval for Conference – R.E.F.I.T. Annual Dinner Meeting

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-36 made by Trustee Corbett; seconded by Trustee Johnson. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain

1. Rescind Probationary Appointment: Special Education Teacher/NW – Cussen, A.
2. Revised Probationary Appointment: Earth Science Teacher/HS – Mahler, R.
3. Probationary Appointment: Music Teacher/MS – Ferrante, B.
4. Probationary Appointment: Teaching Assistant/MS – Scott, S.
5. Leave Replacement Appointment: Teacher Assistant/HS – Baloga, P.
6. Appointment: Virtual Academy ESL Teacher – Mussen, L.
7. Appointment: Virtual Academy Art Teacher – Grasso, J.
8. Appointment: Teaching Additional Class – Social Studies/Economics – Governanti, B.
9. Appointment: Athletic Supervisor – Albano, M.
10. Appointment: Athletic Supervisor – Ammirati, J.
11. Appointment: Athletic Supervisor – Asbell, G.
12. Appointment: Athletic Supervisor – Brooks, N.
13. Appointment: Athletic Supervisor – Cammaroto, C.
14. Appointment: Athletic Supervisor – Carbo, S.
15. Appointment: Athletic Supervisor – Castro, E.
16. Appointment: Athletic Supervisor – Crisci, M.
17. Appointment: Athletic Supervisor – DiLiberto, C.
18. Appointment: Athletic Supervisor – Diot, C.
19. Appointment: Athletic Supervisor – Kretz, A.
20. Appointment: Athletic Supervisor – Milan, L.
21. Appointment: Athletic Supervisor – Pfaffe, L.
22. Appointment: Athletic Supervisor – Powell, A.
23. Appointment: Athletic Supervisor – Rochester, S.
24. Appointment: Athletic Supervisor – Tejada-Torres, R.
25. Appointment: Athletic Supervisor – Valla, L.
26. Appointment: Athletic Supervisor – Zider, J.
27. Appointment: Chaperone – Gastman, F.
28. Appointment: Chaperone – DiLiberto, C.
29. Appointment: Volunteer Football Coach – Germain, P.
30. Revised Probationary Appointment: Transition Coordinator/HS/MS – Gross, K.
31. Revised Appointment: Clerk/Typist/HS – O’Neill, D.
32. Revised Part-Time Appointment: Mathematics Teacher/MS/HS – Fallot, R.
33. Probationary Appointment: Teacher Assistant/NE – Ulloa-Cruz, R.
34. Part-Time Appointment: Teacher Assistant/NE – Byrne, G.
35. Resignation: English Teacher/HS – Kravetz, E.
36. Resignation: Permanent Substitute Teacher/HS – Governanti, B.

BUSINESS

Motion to approve Agenda Item 3C-1 made by Trustee Johnson; seconded by Trustee Corbett.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain

Motion to approve Agenda Item 3C-2 made by 2nd Vice President Santos; seconded by Trustee Corbett.
Discussion: None. Motion FAILS 0 Yes; 7 No; 0 Abstain

Motion to approve Agenda Item 3C-3 made by Trustee Corbett; seconded by 1st Vice President Fulton
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain

1. Late Transportation Application
2. Late Transportation Application
3. Tax Levy

COMMUNITY INPUT REGARDING NON-AGENDA ITEMS ONLY

- Ed McDaniels Suggested we utilize the sign at the high school to highlight the valedictorian rather than just Go Warriors. Dr. Kelly stated we have done that for the month of June.
- Bob Claps Praised the Administration and Board for the smooth opening of school. The ATA will be marching in front of their respective schools after hours on September 17th wearing red to support public education. Trustee Johnson asked how will this be communicated. Mr. Claps responded word of mouth, flyers, NYSUT promoting, APTC supporting in communicating to parents. The Amityville Record, Mrs. James was present and indicated coverage. Mr. Claps also thanked Mr. Moss for helping in handing out school supplies.
- Maresa Dealy Supports the 9 period day. And complimented the new young teachers recently hired. There is a new energy in the High School.
- Rose Torres Asked if the school supply list could be available earlier.
- Jeannette Santos Asked for more microphones for the board meetings
- Dr. Kelly Acknowledge 2nd Vice President Santos will be honored as Ambassador for Excellence in Community Service by In The Word Ministries on Saturday, September 5th.

ADJOURNMENT

Motion to adjourn Open Session at 7:35 p.m. made by 2nd Vice President Santos; seconded by Trustee Corbett.
Motion Carries: 7 Yes; 0 No; 0 Abstain

Respectfully submitted,



Eileen Becker, District Clerk