## MINUTES OF THE BOARD OF EDUCATION MEETING AMITYVILLE UNION FREE SCHOOL DISTRICT

Date of Meeting: May 13, 2015

Location: Park Avenue Memorial Elementary School

Time: 5:00 p.m.

#### Members Present:

Lisa Johnson, President Ron Moss, 1<sup>st</sup> Vice President Terry Fulton, 2<sup>nd</sup> Vice President Nathan King, Trustee Jeannette Santos, Trustee Carolyn Dodd, Trustee

#### Members Absent:

Dr. Kathleen Corbett, Trustee

#### Also Present:

Dr. Mary T. Kelly, Superintendent of Schools

Dr. Joan Lange, Interim Assistant Superintendent for Curriculum and Instruction Sydney Freifelder, Interim Assistant Superintendent for Finance and Operations

Bridgette Wilson, Director for Human Resources

Peter Paternostro, Administrator for PPS and Special Education

Sandra Parmentier, Assistant Administrator for PPS and Special Education

Dr. Mary DeRose, Interim Principal, AMHS

Rod Wilkins, Associate Principal, AMHS

Ed Plaia, Principal, EWMMS

Kristy Middleton, Assistant Principal, EWMMS

Scott Bullis, Principal, PAMES

Rose Hutcherson, Assistant Principal, PAMES

Vincent Todisco, Principal, NW

Dr. Fran Fernandez, Director for Fine Arts Department

Susanne Pena, Coordinator for ESL and Bilingual Programs

Eileen Becker, District Clerk

Gary Steffanetta, Esq., Guercio and Guercio, LLP

Victoria Cantrella, Esq., Guercio and Guercio, LLP

Oroma Reynolds, Esq., Guercio and Guercio, LLP

Special Meeting The Special Meeting was called to order at 5:00 p.m. by Ms. Johnson.

Ms. Johnson read the emergency exit statement and led in the Pledge of

Allegiance.

Executive Session At 5:03 p.m. a motion to move into Executive Session to discuss of the RFP for

legal counsel was made by Mr. Moss; seconded by Mrs. Santos. At 6:55 p.m. the Board unanimously agreed to adjourn to Executive Session and move to the

Regular meeting on motion made by Mr. Moss; seconded by Mrs. Santos.

Regular Meeting The Regular Meeting was called to order at 7:02 p.m. by Ms. Johnson. Ms.

Johnson read the emergency exit statement and led in the Pledge of

### Allegiance.

### **PRESENTATIONS**

- 1. The students of the 21<sup>st</sup> Century Drama Club under the direction of Gerald Asbell performed an excerpt of their upcoming play "Unbeweaveble" the untold story of Cinderella written by Kiara Kearse and Klana Kearse, 10<sup>th</sup> Grade Students. Performances will be May 26<sup>th</sup> for the students and May 27<sup>th</sup> for the public.
- 2. Ms. Deborah Charles introduced Dr. Veronica Henry and Ms. Risa Stein of Farmingdale State College presented awards to our Edmund W. Miles Middle School students who participated in the Stem Diversity Summit. The title of the project is "Who Am I?." This project plots the ethnic migration of the modern human out of Africa. They used mitochondrial DNA to determine haplogroups, extracted DNA samples, then amplified the same using PCR. Tested samples were compared via DNA Subway for haplogrouping and ethnic percentages. The students who achieved this honor are: Irach'e Teague, Jacob Marrero, Mario Iorio, Christina Davis, Christy Farrier and Laurie Herard.
- 3. Kevin Walsh of BBS Architects presented to the Board the findings of their study regarding Northeast Elementary School and the concern for the increase student enrollment. There were several options presented such as relocating classes to the empty building once occupied by Brower Elementary School in Copiague or to Park Avenue. Both suggestions were not favored by the Boarded. The ideal solution is to house the students in their school and this involves realigning rooms and the possibility of adding portables. The process would include the approval of SED which is a 7 month process. More discussion is required with Dr. Collins and Dr. Kelly.

## **COMMUNITY INPUT ON AGENDA ITEMS ONLY**

Colin Castro 176 Jefferson Avenue Amityville, NY 11701 Mr. Castro's questions referenced the presentation from BBS Architects. 1) What type of sewage system for the portables? Mr. Walsh explained each portable would have its own septic system. 2) Asked for further clarification of the delay of ordering portables. Ms. Johnson explained the process with the state and how inventory of portables are accounted for. 3) Before pursuing this project, will the community be informed of the process? Mrs. Johnson answered definitely yes.

# ITEMS FOR BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT Action

Minutes

On the motion of Mr. Moss and seconded by Mrs. Santos, and the Board unanimously agreed to approve agenda items #2A-1 through #2A-11 as follows:

- 1. Draft #1 February 25, 2015
- 2. Draft #1 March 4, 2015
- 3. Draft #1 March 11, 2015
- 4. Draft #1 March 25, 2015
- 5. Draft #1 April 1, 2015
- 6. Draft #1 April 14, 2015
- 7. Draft #1 April 22, 2015
- 8. Draft #1 April 28, 2015

- 9. Draft #1 April 15, 2015
- 10. Draft #1 July 2, 2015
- 11. Draft #1 July 2, 2015 Reorganizational Meeting

#### Action

On the motion of Mr. Moss and seconded by Mr. Fulton, and the Board unanimously agreed to approve agenda item #2C-1 for Board members and the Superintendent to attend the NSSBA Annual Dinner Conference for May 28, 2015.

#### Amend Agenda

A motion was made to amend the agenda by Mr. Moss; seconded by Mrs. Dodd, and the Board unanimously agreed to add agenda item #3A-1 as follows:

On the motion of Mr. Fulton and seconded by Mrs. Santos, and the Board unanimously agreed to approve agenda item #3A-1 as referenced above.

#### Personnel

On the motion of Mrs. Santos and seconded by Mr. Moss, and the Board unanimously agreed to approve agenda items #3B-1 through #3B-100 as follows:

- 1. Appointment: Monitor/NW Gallo, D.
- 2. Appointment: Summer 2015 Sports Camp Coach Girls Softball Kretz, A.
- 3. Appointment: Summer 2015 Sports Camp Coach Boys Soccer Katsigiorgis, J.
- 4. Appointment: Summer 2015 Sports Camp Coach Boys Soccer Abbondondolo, M.
- 5. Appointment: Summer 2015 Sports Camp Coach Girls Soccer Hamilton, I.
- 6. Appointment: Summer 2015 Sports Camp Coach Basketball Karafantis, G.
- 7. Appointment: Summer 2015 Sports Camp Coach Boys Baseball Diot, C.
- 8. Appointment: Summer 2015 Sports Camp Coach Boys Baseball Duguay, P.
- 9. Appointment: Summer 2015 Sports Camp Coach Girls Softball Western, B.
- 10. Appointment: Summer 2015 Sports Camp Coach Tennis/CoEd Pellegrino, R.
- 11. Appointment: Summer 2015 Sports Camp Coach Football Kretz, B.
- 12. Appointment: Summer 2015 Sports Camp Coach Golf Gannon, C.
- 13. Appointment: Summer 2015 Sports Camp Coach Golf Asbell, G.
- 14. Appointment: Summer 2015 Sports Camp Coach Cheerleading Drost, A.
- 15. Appointment: Nurse for Sports Physicals/HS Fulford, A.
- 16. Appointment: Nurse to Update Protocol/Guidelines Manual Fulford, A.
- 17. Appointment: Nurse to Update Protocol/Guidelines Manual Johnson, P.
- 18. Appointment: Substitute Food Service Worker Diaz, J.
- 19. Appointment: Substitute Food Service Worker Iseini, H.
- 20. Appointment: Nurse/HS Fulford, A.
- 21. Appointment: Summer 2015 CSE/CPSE Meetings Akapnitis, A.
- 22. Appointment: Summer 2015 CSE/CPSE Meetings Ammirati, J.
- 23. Appointment: Summer 2015 CSE/CPSE Meetings Arrington, S.
- 24. Appointment: Summer 2015 CSE/CPSE Meetings Bausano, H.
- 25. Appointment: Summer 2015 CSE/CPSE Meetings Becker, D.
- 26. Appointment: Summer 2015 CSE/CPSE Meetings Button, K.
- 27. Appointment: Summer 2015 CSE/CPSE Meetings Carman, Y.
- 28. Appointment: Summer 2015 CSE/CPSE Meetings Dady, J.
- 29. Appointment: Summer 2015 CSE/CPSE Meetings Davi-Ortiz, N.
- 30. Appointment: Summer 2015 CSE/CPSE Meetings Delgiorno, A.
- 31. Appointment: Summer 2015 CSE/CPSE Meetings Duguay, P.
- 32. Appointment: Summer 2015 CSE/CPSE Meetings Feehan, R.
- 33. Appointment: Summer 2015 CSE/CPSE Meetings Frey, R.
- 34. Appointment: Summer 2015 CSE/CPSE Meetings Gomez, S.

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35. Appointment: Summer 2015 CSE/CPSE Meetings – Karounos, O.
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- 36. Appointment: Summer 2015 CSE/CPSE Meetings Krepil, M.
- 37. Appointment: Summer 2015 CSE/CPSE Meetings Kretz, C.
- 38. Appointment: Summer 2015 CSE/CPSE Meetings Milan, L.
- 39. Appointment: Summer 2015 CSE/CPSE Meetings Murphy, S.
- 40. Appointment: Summer 2015 CSE/CPSE Meetings Pepe, J.
- 41. Appointment: Summer 2015 CSE/CPSE Meetings Peshler, J.
- 42. Appointment: Summer 2015 CSE/CPSE Meetings Rubin, J.
- 43. Appointment: Summer 2015 CSE/CPSE Meetings Seehof, C.
- 44. Appointment: Summer 2015 CSE/CPSE Meetings Starkey, K.
- 45. Appointment: Summer 2015 CSE/CPSE Meetings Tremblay, L.
- 46. Appointment: Summer 2015 CSE/CPSE Meetings Trotman, J.
- 47. Appointment: Guidance Counselor Summer 2015 Akapnitis, A.
- 48. Appointment: 21<sup>st</sup> CCLC Director Peterson, D.
- 49. Appointment: 21<sup>st</sup> CCLC Administrative Assistant Ladson, K.
- 50. Leave Replacement Appointment: Teaching Assistant/NW Cohill, R.
- 51. Revised Extended Leave of Absence W/O Pay: Teaching Assistant/PA Allen, B.
- 52. Appointment: Curriculum Advisory Council C-Chair Claps, R.
- 53. Appointment: Curriculum Advisory Council Member Seehof, C.
- 54. Appointment: Curriculum Advisory Council Member Alexander, G.
- 55. Appointment: Curriculum Advisory Council Member Engler, M.
- 56. Appointment: Curriculum Advisory Council Member Trotman, J.
- 57. Appointment: Curriculum Advisory Council Co-Chair– Pfaffe, L.
- 58. Appointment: Curriculum Advisory Council Member Gonser, P.
- 59. Appointment: Curriculum Advisory Council Member Naso, K.
- 60. Appointment: Curriculum Advisory Council Member Reddin, M.
- 61. Appointment: Curriculum Advisory Council Member Hyland, K.
- 62. Appointment: Curriculum Advisory Council Member Ross, D.
- 63. Appointment: Curriculum Advisory Council Member Spatola, C.
- 64. Appointment: Curriculum Advisory Council Co-Chair O'Brien, F.
- 65. Appointment: Curriculum Advisory Council Member Asbell, M.
- 66. Appointment: Curriculum Advisory Council Member Cesiro, L.
- 67. Appointment: Curriculum Advisory Council Member Penick, S.
- 68. Appointment: Curriculum Advisory Council Member Thompson, K.
- 69. Appointment: Curriculum Advisory Council Member Trotman, J.
- 70. Appointment: Curriculum Advisory Council Member Whitney, S.
- 71. Appointment: Curriculum Advisory Council Co-Chair Buckley, J.
- 72. Appointment: Curriculum Advisory Council Member Graham, D.
- 73. Appointment: Curriculum Advisory Council Member Duguay, P.
- 74. Appointment: Curriculum Advisory Council Member Greiss, M.
- 75. Appointment: Curriculum Advisory Council Co-Chair Mussen, L.
- 76. Appointment: Curriculum Advisory Council Member Varas, L.
- 77. Appointment: Curriculum Advisory Council Member Postiglione, J.
- 78. Appointment: Curriculum Advisory Council Member Powers, L.
- 79. Appointment: Curriculum Advisory Council Member Carlucci, S.
- 80. Appointment: Curriculum Advisory Council Member Castro, E.
- 81. Appointment: Curriculum Advisory Council Member McCaffrey, J.
- 82. Appointment: Curriculum Advisory Council Member Wasilausky, B.
- 83. Appointment: Curriculum Advisory Council Co-Chair Gambella, C.
- 84. Appointment: Curriculum Advisory Council Member Beckles, N.
- 85. Appointment: Curriculum Advisory Council Member Carman, Y.
- 86. Appointment: Curriculum Advisory Council Member Smith, T.
- 87. Appointment: Curriculum Advisory Council Member Lee, D.
- 88. Appointment: Curriculum Advisory Council Member Naso, K.

- 89. Appointment: Curriculum Advisory Council Member Hyland, K.
- 90. Appointment: Curriculum Advisory Council Co-Chair Katsigiorgis, J.
- 91. Appointment: Curriculum Advisory Council Member Keenan, K.
- 92. Appointment: Curriculum Advisory Council Member Thomas, L.
- 93. Appointment: Curriculum Advisory Council Member Graham, D.
- 94. Appointment: Curriculum Advisory Council Member Varas, L.
- 95. Appointment: Curriculum Advisory Council Member Dodd, K.
- 96. Appointment: Curriculum Advisory Council Member Mussen, L.
- 97. Appointment: Curriculum Advisory Council Member Brooks, M.
- 98. Appointment: Curriculum Advisory Council Member Katt, S.
- 99. Appointment: Curriculum Advisory Council Member Davi-Ortiz, N.
- 100. Appointment: Curriculum Advisory Council Member Persaud, A.

#### Business

On the motion of Mr. Moss and seconded by Mrs. Santos, and the Board unanimously agreed to approve agenda items #3C-1 through #3C-5 per the attached.

On the motion of Mrs. Dodd and seconded by Mr. Moss, and the Board unanimously agreed to approve agenda item #3C-5 by roll call per the attached.

On the motion of Mrs. Santos and seconded by Mr. Fulton, and the Board unanimously agreed to approve agenda items #3C-7 through #3C-10 per the attached.

#### Finance

On the motion of Mr. Moss and seconded by Mr. Fulton, and the Board unanimously agreed to approve agenda item #3D-1 per the attached.

### CSE/CPSE

On the motion of Mrs. Santos and seconded by Mrs. Dodd, and the Board unanimously agreed to approve agenda items #3E-1 through #3E-10 as follows:

- 1. New York Therapy Placement Services, Inc.
- 2. Education, Inc.
- 3. The Long Island home
- 4. Helping Hands
- 5. Bilinguals
- 6. St. James Tutoring
- 7. MKSA, LLC
- 8. United Cerebral Palsy of Nassau
- 9. The Center for Developmental Disabilities, Inc.
- 10. The Hagedorn Little Village School

#### Reports

At the conclusion of the business of the Board of Education, Ms. Johnson turned the meeting over to Dr. Kelly for her report which is attached.

Before Ms. Johnson opened the meeting to the community, Mrs. Johnson wanted to follow up with a question from last week's meeting on the following:

1. QUESTION: Is it possible to request a copy of the audio of board meetings. ANSWER: Yes, one may submit a FOIL request with the Assistant Superintendent for Finance and Operations where a fee may be required.

- 2. QUESTION: Why are there no minutes posted on the website?
  ANSWER: We were lack in posting the minutes. The new District Clerk is now responsible to get the minutes completed and posted. The minutes are now posted on the website.
- 3. QUESTION: What was the cost of the superintendent search?
  ANSWER: Mrs. Johnson apologized but did not have a chance to review but will have the answer shortly.

## **COMMUNITY INPUT ON NON-AGENDA ITEMS ONLY**

Sydney Martin 45 N. Baldwin Avenue Massapequa, NY 11758 Mr. Martin stated he is a candidate for a trustee seat on the Board of Education.

Mr. Martin's questions were regarding:

- Agenda Item #3C-4 Health Service Contracts how are the schools determined? Mrs. Freifelder explained that we are required by law to provide health services for all of our non public you are just seeing one segment on every board agenda when the contracts come in they are presented to the Board for approval.
- Agenda Item #3C-3 Use of Facilities at what cost do groups pay to use our fields. Ms. Johnson explained there is no fee. The requirements are that the organization must provide a roster and 85% of the participants must be a resident of the district and provide a copy of their insurance certificate. The use of our facilities are superseded by the schools' needs prior to any approval of outside organizations.
- Mr. Martin returned to his statement that he is running for a seat on the Board of Education and felt he was misquoted regarding checking boxes of ethnicity and that this cost him support of the ATA for his candidacy. He wants to FOIL the audio to prove his was misquoted.
- Mr. Martin asked how the High School Associate Principal doing on the special assignment. Ms. Johnson stated the Board is not permitted to comment on a personnel issue.
- To follow up with Mr. Martin's question what is this special assignment? Ms. Johnson restated the Board is not permitted to comment on a personnel issue.
- Mr. Castro stated he is a taxpayer and the board had him fill out a card with a reason for his question and the reason is he is a taxpayer. Ms. Johnson explained we are doing that to be sure we have the proper contact information if we need to respond to a specific question.
- As a taxpayer, Mr. Castro wants to know how is his money being spent and is looking for graduation rates. Can anyone tell him how we compare to other districts' graduation rates. Dr. Kelly explained we do not have those numbers yet as there are many contributing factors to establishing the graduation rates. For example, summer school will count in that rate. Also the programs that have been added or dropped affect the graduation rates. Many new programs have been added from

Colin Castro

Kindergarten through Grade 12 that will enhance the graduation rates to increase over time. It's is on-going concern and constant effort to address what can be and will be done for the students improvement in their education.

Susan Heenan

Mrs. Heenan asked from the last meeting, what has been done to improve informing parents of new initiatives to address the bullying problem in our schools. Mr. Paternostro an upcoming meeting for the DASA Committee will address this. Mrs. Heenan asked for a form for parents to complete similar if an employee wanted to file a complaint. Dr. Lange responded as the Title 9 Officers she will look into it.

Colin Castro

Mrs. Heenan pleaded with the Board to be passionate in addressing the issue of bullying. Ms. Johnson stated the Board as a whole and as individuals do take the bullying problem very seriously.

Mrs. Heenan wants someone accountable for getting her the information and results she has been asking for. As the taxpayer, you work for us. Ms. Johnson stated you elect the board but the board is not paid. Mr. Castro wants to know who will be accountable for our graduation failure rates. Ms. Johnson said everyone on the board, the administrators, faculty and parents are. Mr. Castro would like to see the exact – not guesses – of the graduation rates.

Crystal Rodriguez 44 Camp Road Massapequa, NY 11758 Ms. Rodriguez's question was about bullying. She knows there are committee meetings, what is discussed and what is the outcome of these committee meetings. Dr. Kelly responded last year we formed the DASA task force that has evolved in a much broader focus committee that is made up of parents, teachers, PPS, students and also administrators and called Student Equity Advisory Council and that council is charged with looking at putting in a variety of programs in the school like character education issues bullying to address cultural climate so that we are creating an environment that is minimizing and eliminating incidents of bullying in the school. There have been alot of programs that have been put in place this year. A program at the middle school where students united for safe schools and is a student run group. We are participating in the Town of Babylon Youth Court which is an alternative to discipline and suspension and focuses on restored justice. We are working with cultural climate expert Dr. Hodge. We already began a survey of the district we are just beginning training the leadership team and will be working with our faculty on that beginning in the fall. Ms. Rodriguez said she has been to the programs at the middle school and they are well done.

**Executive Session** 

At 8:40 p.m. a motion to move into Executive Session for advice of counsel and review of contract was made by Mr. Moss; seconded by Mrs. Santos and the Board unanimously agreed.

At 10:00 p.m. the Board unanimously agreed to adjourn to Executive Session and move to the Regular meeting on motion made by Mr. Moss; seconded by Mrs. Santos.

## **ADJOURMENT**

Adjournment

At 10:02 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Moss and seconded by Mrs. Santos, and the Board unanimously agreed.

Eileen Becker District Clerk

Approved: 06/10/15