

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Special Meeting Minutes – August 3, 2016

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The Meeting was called to order at 6:30 p.m. by President Fulton at the Park North Administration Building

IN ATTENDANCE: Terry Fulton, President  
Jeannette Santos, 1<sup>st</sup> Vice President  
Carolyn Dodd, 2<sup>nd</sup> Vice President  
Lisa Johnson, Trustee  
Juan Leon, Trustee  
Laura Pawlewicz, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools  
Mary O'Meara, Assistant Superintendent for Curriculum and Instruction  
Diane Castonguay, Assistant Superintendent for Finance and Operations  
Carole Polney, Assistant Superintendent for Technology and Administrative Services  
Eileen Becker, District Clerk

Motion to enter to Executive Session at 6:35 p.m. for the purpose to interview a candidate made by President Fulton; seconded by 1<sup>st</sup> Vice President Santos. Motion Carries: 6 Yes; 0 No; 0 Abstain. Lisa Johnson was appointed Clerk Pro Tem

Open Meeting resumed at 7:05 p.m.

COMMUNITY: 12 Members Present

**ACTION**

Motion to approve Agenda Items 2B-1 through 2B-3 made by 2<sup>nd</sup> Vice President Dodd; seconded by 1<sup>st</sup> Vice President Santos. Discussion: Trustee Johnson said these policies had no updates from the previous school year and it is required to review and approve these three policies annually. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. 1900 – Parental Involvement
2. 5300 – Code of Conduct
3. 5405 – Wellness Policy

Motion to review Agenda Items 2C-1 made by 2<sup>nd</sup> Vice President Dodd; seconded by 1<sup>st</sup> Vice President Santos. Discussion:

Trustee Johnson asked who will be the Voting Delegate at the REFIT Annual Meeting. 1<sup>st</sup> Vice President Santos responded traditionally the Board President serves in that capacity. President Fulton confirmed he will be attending the Annual Meeting.

Trustee Johnson recommended all board members consider attending the Board Officer Academy if they have a future interest to serve as an officer.

Mrs. O'Meara told the Board there will be presentations regarding 3A-1 Professional Development Plan and 3A-2 District Technology Plan at the August 13<sup>th</sup> meeting.

Trustee Johnson asked if all the position of resignations will be filled for opening of school. Dr. Kelly confirmed interviews are being conducted.

Trustee Johnson asked if School Lunch is in the red or black. Diane Castonguay explained School Lunch is in the black and will have firm results once the books are officially closed.

Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Review of Draft Agenda – Regular Meeting – August 13, 2016

AMITYVILLE U F S D  
APPROVED  
BOARD OF EDUCATION MINUTES  
DATE 09-14-16  
DISTRICT CLERK SIGNATURE  
Eileen Becker

**GENERAL**

Motion to approve Agenda Items 3A-1 and 3A-2 made by 2<sup>nd</sup> Vice President Dodd; seconded by Trustee Pawlewicz. Discussion: None. Motion Carries: 6 Yes; 0 No, 0 Abstain.

- 1. Salary Adjustment – Mary O’Meara
- 2. Salary Adjustment – Diane Castonguay

Motion to amend the Agenda to add Agenda Item 3B-1 made by 1<sup>st</sup> Vice President Santos; seconded by 2<sup>nd</sup> Vice President Dodd. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Items 3B-1 made by 2<sup>nd</sup> Vice President Dodd; seconded by 1<sup>st</sup> Vice President Santos. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 1. Probationary Appointment: Director for ENL/World Languages/DW – Stephens, M.

Motion to approve Agenda Item 3C-1 made by 1<sup>st</sup> Vice President Santos; seconded by 2<sup>nd</sup> Vice President Dodd. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 1. Participation with Nassau County BOCES – Tree Maintenance

**REPORTS**

Legal	No Report
Superintendent	No Report
Board	Discussion regarding filling the vacated board seat.

President Fulton announced the district has received two applicants and wants to discuss the board’s thinking to interview and appoint or hold an election.

1<sup>st</sup> Vice President Santos feels strongly to interview the candidates.

2<sup>nd</sup> Vice President Dodd agrees but if consensus is split, we will need an election.

Trustee Johnson doesn’t feel the expense is necessary for an election for the short term.

Trustee Leon is in favor of an election for more transparency.

President Fulton asked for a consensus.

All those in favor of an appointment: President Fulton, 1<sup>st</sup> Vice President Santos; 2<sup>nd</sup> Vice President Dodd; Trustee Johnson and Trustee Pawlewicz

All those in favor of an election: Trustee Leon

**COMMUNITY INPUT REGARDING NON AGENDA ITEMS ONLY**

Mr. Steve Butler, CSEA President, representing the Custodial/Grounds/Maintenance/Food Service Workers, spoke about hiring from the outside when we currently have part time permanent staff posting for these positions.

Ms. Madeline Quintyne spoke regarding teacher transfer. President Fulton stated the transfer is going forward.

**EXECUTIVE SESSION**

Motion to enter to Executive Session for the purpose of further discussion regarding steps to take for filling the vacated board seat at 7:57 p.m. made by President Fulton; seconded by 1<sup>st</sup> Vice President Santos. Motion Carries: 6 Yes; 0 No; 0 Abstain. 1<sup>st</sup> Vice President Santos was appointed Clerk Pro Tem.

Motion to resume Open Session at 8:00 p.m. made by 2<sup>nd</sup> Vice President Dodd; seconded by 1<sup>st</sup> Vice President Santos. Motion Carries: 6 Yes; 0 No; 0 Abstain.

**ADJOURNMENT**

Motion to adjourn Open Meeting at 8:35 p.m. made by 2<sup>nd</sup> Vice President Dodd; seconded by 1<sup>st</sup> Vice President Santos. No Action Taken. Motion Carries: 6 Yes; 0 No; 0 Abstain.