

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Meeting Minutes – August 10, 2016

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, 1st Vice President
Carolyn Dodd, 2nd 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
Gary Steffanetta, Esq., Guercio & Guercio, LLP
Anthony Fasano, Esq., Guercio & Guercio, LLP
Oroma Reynolds, Esq., Guercio & Guercio, LLP
Eileen Becker, District Clerk

Peter Paternostro, Administrator for Pupil Personnel Services and Special Education
Sandra Parmentier, Assistant Administrator for Pupil Personnel Services and Special Education
Kristy Pagliari, Assistant Principal/EWMMS
Earl Mitchell, Dean of Students/EWMMS

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

Mrs. Becker left at 6:37 p.m.

Trustee Leon arrived at 6:45 p.m.

Mr. Fasano left at 7:40 p.m.

Open Meeting resumed at 7:42 p.m.

COMMUNITY: 25 Members Present

PRESENTATIONS

- #1 Capital Project Update by BBS Architects and Park East Construction
- #2 District Technology Plan Update by Mrs. Carole Polney
- #3 Professional Development Plan by Mrs. Mary O’Meara
- #4 Textbook Adoption – French by Mrs. Mary O’Meara

COMMUNITY INPUT ON AGENDA ITEMS ONLY

Maresa Dealy asked if the presentations could be given to the public. Dr. Kelly said they would be on the website.

ACTION

Motion to approve Agenda Items 2A-1 through 2A-3 made by 1st Vice President Santo; seconded by Trustee Johnson. Discussion: Trustee Johnson pointed out two corrections to the District Clerk. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Draft #1 – July 6, 2016 – Reorganization Meeting
2. Draft #1 – July 6, 2016 – Special Meeting
3. Draft #1 – July 13, 2016 – Regular Meeting

Motion to approve Agenda Items 2C-1 through 2C-5 made by 2nd Trustee Dodd; seconded by 1st Vice President Santos. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. REFIT Annual Meeting and Voting Delegate
2. Board Officers Academy
3. New School Board Member Academy
4. District Clerk Workshop
5. Approval of Clinical/Field Affiliation Agreement with Fordham University

GENERAL

Motion to approve Agenda Items 3A-1 through 3A-5 made by 2nd Vice President Dodd; seconded by Trustee Pawlewicz. Discussion: None. Motion Carries: 6 Yes; 0 No, 0 Abstain.

1. Approval of the 2016/2017 Professional Development Plan
2. Approval of the 2016/2017 District Technology Plan
3. Approval of 21st Century Community Learning Center – Via Evaluation Agreement
4. Approval of 2015-2016 APPR Implementation Certification Form
5. Section 73 Employee Termination

Motion to approve Agenda Items 3B-1 through 3B 133 made by 2nd Vice President Dodd; seconded by Trustee Pawlewicz. Discussion: None. Motion Carries: 6 Yes; 0 No, 0 Abstain.

1. Resignation: Elementary Teacher/NW – Litras, V.
2. Rescind Appointment: Permanent Substitute Teacher – Carey, L.
3. Rescind Appointment: Permanent Substitute Teacher – Silva-Cruz, J.
4. Rescind Appointment: Assistant Varsity Football Coach – Byrne, T.
5. Rescind Probationary Appointment: Special Education Teacher/HS – Hronec, G.
6. Rescind Appointment: 21st CCLC Summer Program – Rodriguez, J.
7. FMLA: ESL Teacher/PA – Steinberg, N.
8. FMLA: Social Worker/PA – Velez, R.
9. Probationary Appointment: Special Education Teacher/PA – Litras, V.
10. Probationary Appointment: Literacy Teacher/PA – La Personerie, A.
11. Probationary Appointment: School Psychologist/Chairperson/DW – Fried, K.
12. Probationary Appointment: Science Teacher/Chairperson/MS – Lim, N.
13. Probationary Appointment: Elementary/Bilingual Teacher/NW – Silva-Cruz, J.
14. Probationary Appointment: Pre-K Teacher/NE – Carey, L.
15. Leave Replacement Appointment: Art Teacher/PA – Zaratin, S.
16. Leave Replacement Appointment: Chemistry Teacher/HS – Kotsovolos, E.
17. Leave Replacement Appointment: Physical Education Teacher/NE – Milhaven, M.
18. Leave Replacement Appointment: Music Teacher/PA – Baerenklau, N.
19. Appointment: Title I Teacher/St. Martin of Tours – D’Elia, M.
20. Appointment: Virtual Academy Coordinator – Kilfoil, C.
21. Appointment: Virtual Academy Coordinator – Milan, L.

22. Appointment: Virtual Academy Sub Coordinator – O'Hagan, J.
23. Appointment: Virtual Academy Guidance Counselor – Brower, T.
24. Appointment: Virtual Academy Social Worker – Rosario-Castillo, E.
25. Appointment: Virtual Academy ESL/Bilingual Teacher – Romeo, C.
26. Appointment: Virtual Academy Math Teacher – Pfaffe, L.
27. Appointment: Virtual Academy Science Teacher – Napoli, J.
28. Appointment: Virtual Academy Social Studies Teacher – Buckley, J.
29. Appointment: Virtual Academy English Teacher – Wallenstein, C.
30. Appointment: Virtual Academy Spanish Teacher – Whitney, S.
31. Appointment: Virtual Academy Art Teacher – Grasso, J.
32. Appointment: Virtual Academy Reading Teacher – Seehof, C.
33. Appointment: Virtual Academy Psychologist, Bausano, Dr. H.
34. Appointment: Virtual Academy Sub Teacher – Latorre, R.
35. Appointment: Virtual Academy Sub Teacher – Penick, S.
36. Appointment: Virtual Academy Sub Teacher – Ammirati, J.
37. Appointment: Virtual Academy Sub Teacher – Hurst, Dr. J.
38. Appointment: Virtual Academy Sub Teacher – Bisulca, J.
39. Appointment: ENL Lead Teacher/NE – Varas, L.
40. Appointment: ENL Lead Teacher/NW – Meisser, P.
41. Appointment: ENL Lead Teacher/PA – Driscoll, J.
42. Appointment: ENL Lead Teacher/MS – Martin, M.
43. Appointment: ENL Lead Teacher/HS – Carlucci, S.
44. Appointment: SAT Test Prep Coordinator – Murphy, S.
45. Appointment: Translator – James, S.
46. Appointment: Translator – Velez, R.
47. Appointment: Translator – Bueno, R.
48. Appointment: Translator – Dillahunt, R.
49. Appointment: Translator – Pascal, G.
50. Appointment: Translator – Calderon, M.
51. Appointment: Activity Advisor – Current Events/PA – Thorn, K.
52. Appointment: Activity Advisor – Assistant Drama Club/MS – Ferrara, C.
53. Appointment: Kindergarten Screening – Aversa, D.
54. Appointment: Kindergarten Screening – Lievano, M.
55. Appointment: Kindergarten Screening – Lovett, K.
56. Appointment: Kindergarten Screening – Thorne, K.
57. Appointment: Pre-Kindergarten Screening – Carman, Y.
58. Appointment: Pre-Kindergarten Screening – Floyd, J.
59. Appointment: Pre-Kindergarten Screening – Aversa, D.
60. Appointment: Pre-Kindergarten Screening – Lievano, M.
61. Appointment: Pre-Kindergarten Screening – Faber, N.
62. Appointment: 21st CCLC Best Program Intramurals/HS – Abbondandolo, M.
63. Appointment: 21st CCLC Best Program Intramurals/HS – Brooks, N.
64. Appointment: 21st CCLC Best Program Intramurals/HS – Ellis, J.
65. Appointment: 21st CCLC Best Program Intramurals/HS – Kretz, A.
66. Appointment: 21st CCLC Best Program Intramurals/HS – Kretz, W.
67. Appointment: 21st CCLC Best Program Intramurals/HS – Milhaven, M.
68. Appointment: 21st CCLC Best Program Intramurals/HS – Mosley, S.
69. Appointment: Athletic Supervisor – Gray, A.

70. Appointment: Athletic Supervisor – Lewis, D.
71. Appointment: Athletic Supervisor – Wilsher, K.
72. Appointment: Winter Coach – Girls Assistant Varsity Basketball – Bass, N.
73. Appointment: Chaperone – Carbo, S.
74. Appointment: Chaperone – Eastwood, M.
75. Appointment: Permanent Sub Teacher – Boell, J.
76. Appointment: Special Education 1:1 Aide – Spence, J.
77. Appointment: Monitor/MS – Seehof, C.
78. Appointment: Monitor/MS – Marcelin, P.
79. Appointment: Monitor/PA – Policaro, S.
80. Appointment: Substitute Teacher – Charles, D.
81. Appointment: Substitute Teacher – Kraus, S.
82. Appointment: Substitute Teacher – Wells, C.
83. Appointment: Summer Substitute Custodian – Looney, G.
84. Appointment: Summer Substitute Custodian – Marrow, J.
85. Revised Appointment: Mentor Coordinator – Engler, M.
86. Revised Appointment: Mentor – Alexander, G.
87. Revised Appointment: Mentor – Balducci, K.
88. Revised Appointment: Mentor – Bisulca, J.
89. Revised Appointment: Mentor – Carlucci, S.
90. Revised Appointment: Mentor – Darling, K.
91. Revised Appointment: Mentor – Feehan, R.
92. Revised Appointment: Mentor – Gomez, S.
93. Revised Appointment: Mentor – Herz, D.
94. Revised Appointment: Mentor – Hyland, K.
95. Revised Appointment: Mentor – Katsigiorgis, J.
96. Revised Appointment: Mentor – Kretz, C.
97. Revised Appointment: Mentor – Maisel, W.
98. Revised Appointment: Mentor – Malatesta, L.
99. Revised Appointment: Mentor – Mizrachi, D.
100. Revised Appointment: Mentor – Peshler, J.
101. Revised Appointment: Mentor – Puglisi, J.
102. Revised Appointment: Mentor – Ross, D.
103. Revised Appointment: Mentor – Seehof, C.
104. Revised Appointment: Mentor – Starkey, K.
105. Revised Appointment: Mentor – Thomas, L.
106. Revised Appointment: Mentor – Thorn, K.
107. Revised Appointment: Mentor – Velez, R.
108. Revised Appointment: Mentor – Whitney, S.
109. Revised Appointment: Mentor – Wilsher, J.
110. Revised Appointment: Mentor – Zomback
111. Resignation: Assistant Principal/NW – Hellmuth, T.
112. Resignation: ESL Teacher/NE – Reilly, S.
113. Resignation: Art Teacher/PA – Marcolla-Sikorsky, C.
114. Appointment: Custodial Worker I/NE – Sarmiento, J.
115. Appointment: Part-Time Teaching Assistant – Smith, D.
116. Appointment: Food Service Worker/HS – Quiroz, M.
117. Appointment: 21st CCLC – Robotics Club – Farkash, A.

- 118. Appointment: 21st CCLC – Acting Up – Asbell, G.
- 119. Resignation: Security Guard – Kakol, L.
- 120. Resignation: Teaching Assistant/HS – Mack-Brown, A.
- 121. Resignation: ESL Teacher/MS – Gomez, N.
- 122. Probationary Appointment: Elementary Teacher/NW – Smith, J.
- 123. Leave Replacement Appointment: Elementary Teacher/NW – Zider, J.
- 124. Leave Replacement Appointment: Elementary Teacher/PA – Bura, S.
- 125. Increase Teaching Assistant Hours – Borycki, J.
- 126. Increase Teaching Assistant Hours – Kaiser, G.
- 127. Increase Teaching Assistant Hours – Myers, V.
- 128. Probationary Appointment: ENL Teacher/NE – Basu, S.
- 129. Appointment: Volunteer Football Coach – Williams, R.
- 130. Appointment: Volunteer Football Coach – Williams, J.
- 131. Appointment: Volunteer Football Coach – Germain, P.
- 132. Appointment: Permanent Substitute Teacher/MS – Kotsovolos, E.
- 133. Probationary Appointment: Special Education/ELA Teacher/HS – Allar, A.

Motion to amend the Agenda to add Agenda Item 3B-134 made by 1st Vice President Santos; seconded by 2nd Vice President Dodd. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Item 3B-134 made by 1st Vice President Santos; seconded by 2nd Vice President Dodd. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 134. Probationary Appointment: Principal/PA – Santiago, R.

Motion to approve Agenda Items 3C-1 – 3C-7 made by 1st Vice President Santos; seconded by 2nd Vice President Dodd. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 1. Use of Facilities - revised
- 2. EWMMS Scholarship
- 3. Hellen L. Ferris Scholarship
- 4. Ambulance Service Agreement
- 5. Accept the Audit of State Comptroller – Payroll
- 6. Bid for Dump Truck
- 7. Approval for payment Food Service Consultant

Motion to approve Agenda Item 3D-1 made by 2nd Vice President Dodd; seconded by Trustee Pawlewicz. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 1. Treasurer’s Report for the Month of June, 2016

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

- 1. Wantagh School District
- 2. Westbury School District
- 3. Stuttering Therapy
- 4. Islip Tutoring Service, Inc.
- 5. The Long Island Home
- 6. NYSARC

Motion to approved Agenda Items 3F-1 and 3F-2 made by 2nd Vice President Dodd; seconded by Trustee Pawlewicz. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 1. Approval of Conferences
- 2. Approval of French Textbook

REPORTS

Legal No Report

Superintendent Dr. Kelly updated the audience about the Superintendent Conference Day activities.
 Dr. Kelly updated the audience on preparations for back to school.
 Dr. Kelly spoke about the Columbia Teachers College program next week for our K-8 teachers for this four day program.
 The ATA will host its annual Back to School Bash on Monday, August 29th at PAMES
 The APTC will host their Back to School Party and Fundraiser at Five Guys on Monday, September 12th. Also the Annual Family Resource Night on Friday, September 16th at PAMES.
 The 2016/2017 Calendars are in the mail and on the website.

Board President Fulton told the audience it was the consensus of the Board to interview the two candidates who submitted their interest to fill the vacated board seat.
 1st Vice President Santos reminded the Board about the SED Focus Group that is being held August 16th at Nassau BOCES.
 Trustee Johnson asked for a date for the Policy Committee to meet.
 District Clerk Becker announced the date of the UNAYO Annual Dinner for September 24th and that Dr. Mary T. Kelly was named Educator of the Year.

COMMUNITY INPUT REGARDING NON AGENDA ITEMS ONLY

Ms. Karline Brown-Hendricks appealed to the Board for assistance on getting transportation for her sone.

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 9:07 p.m. made by President Fulton; seconded by 1st Vice President Santos. Motion Carries: 6 Yes; 0 No; 0 Abstain. Mrs. Castonguay was appointed Clerk Pro Tem.

Motion to resume Open Session at 9:30 p.m. made by Trustee Johnson; seconded by 2nd Vice President Dodd. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion amend the agenda adding Agenda Item 3C-8 made by 2nd Vice President Dodd; seconded by Trustee Johnson. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Item 3C-8 made by Trustee Johnson; seconded by 2nd Vice President Dodd. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 1. Transportation Request

ADJOURNMENT

Motion to adjourn Open Meeting at 9:35 p.m. made by 2nd Vice President Dodd; seconded by 1st Vice President Santos. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

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