

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – October 5, 2016

The Meeting was called to order at 6:35 p.m. by President Fulton at the Park North Administration Building, Board Room.

Motion by 2nd Vice President Dodd; seconded by Trustee Johnson to go into Executive Session at 6:36 p.m. for the purpose of the employment history of a particular person(s). 1st Vice President Santos was appointed Clerk Pro Tem.

IN ATTENDANCE: Terry Fulton, President
Jeannette Santos, 1st Vice President
Carolyn Dodd, 2nd Vice President
Susan Benard Handler, Trustee
Juan Leon, Trustee (arrived 6:40 p.m.)
Laura Pawlewicz, Trustee

ABSENT: Lisa Johnson, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Dr. Lois Etzel, 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 commence Open Meeting at 7:38 p.m. made by 1st Vice President Santos; seconded by Trustee Pawlewicz. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

BOARD ACTION

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

1. Review of October 13, 2016 Agenda

GENERAL

Motion to approve Agenda Item 3A-1 made by 1st Vice President Santos; seconded by Trustee Benard-Handler. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to amend the agenda to add Agenda Item 3A-2 made by 1st Vice President Santos; seconded by Trustee Pawlewicz. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Item 3A-2 made by Trustee Pawlewicz; seconded by 1st Vice President Santos. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Non Resident Request
2. Approval for Section 913 Exam

PERSONNEL

Motion to approve Agenda Items 3B-1 and 3B-54 made by 1st Vice President Santos; seconded by Trustee Pawlewicz. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Retirement: Nurse/NE – Dell’Isola, L.
2. Resignation: Teaching Assistant/NW – Murphy-Ferro, S.
3. Resignation: Activity Advisor/Science Society/MS – Poulin, A.
4. Resignation: Bus Monitor/NW – Kaiser, G.
5. Revised Appointment: Part Time Social Studies Teacher/HS – Haensch, J.
6. Revised Appointment: Leader Teacher/PA – Krepil, M.
7. FMLA: Teaching Assistant/PA – Bauer, G.
8. FMLA: Cook/HS – Perez, F.
9. FMLA: Food Service Worker/NW – Berry, J.
10. Leave of Absence w/o Pay: Food Service Worker/MS – Walker-Gouedy, R.
11. Leave Replacement Appointment: Elementary Teacher/NW/PA – Boell, J.
12. Leave Replacement Appointment: Special Education Teacher/PA – Tsunis, J.
13. Appointment: Part Time Special Education/ELA Teacher/MS – Ippolito, M.
14. Revised Appointment: Permanent Substitute Teacher – Ippolito, M.
15. Appointment: Clerk/Typist/HS – Langan, P.
16. Appointment: Lead Teacher/PA – Grasso, P.
17. Appointment: ENL After School Academy/Coordinator/NE – Smith, T.
18. Appointment: ENL After School Academy/Coordinator/NW – Meisser, P.
19. Appointment: ENL After School Academy/Teacher/NW – Carrero, D.
20. Appointment: ENL After School Academy/Teacher/NW – Herz, D.
21. Appointment: ENL After School Academy/Teacher/NW – Reddin, M.
22. Appointment: ENL After School Academy/Teacher/NW – Soto, K.
23. Appointment: ENL After School Academy/Teacher/NE – Basu, S.
24. Appointment: ENL After School Academy/Teacher/NE – Varas, L.
25. Appointment: ENL After School Academy/Sub Coordinator/NW – Feehan, R.
26. Appointment: ENL After School Academy/Sub Coordinator/NE – Prestano, B.
27. Appointment: ENL After School Academy/Sub Teacher/NW – Feehan, R.
28. Appointment: ENL After School Academy/Sub Teacher/NW – Zider, J.
29. Appointment: ENL After School Academy/Sub Teacher/NW – Hoffman, C.
30. Appointment: ENL After School Academy/Sub Teacher/NW – Smith, J.
31. Appointment: ENL After School Academy/Sub Teacher/NE – Farmer, S.
32. Appointment: ENL After School Academy/Nurse/NE – Tetrault, S.
33. Appointment: ENL After School Academy/Sub Nurse/NE/NW – Fulford, A.
34. Appointment: Virtual Academy/Sub Special Ed Teacher – Clairborne, L.
35. Appointment: Virtual Academy/Sub Physical Ed Teacher – Druckman, C.
36. Appointment: Virtual Academy/Sub ENL Teacher – Driscoll, J.
37. Appointment: Fall MS Girls Soccer Coach – Fallot, R.
38. Appointment: Increase in Hours – Monitor/NW – Shelton, L.
39. Appointment: Increase in Hours – Special Education 1:1 Aide/HS – Bellevue, L.
40. Appointment: Part Time Clerk/Typist/MS – Thomas, A.
41. Appointment: Food Service Worker/NW – Tarpley, C.
42. Appointment: Monitor/PA – Gutierrez, M.
43. Appointment: Permanent Substitute Teacher– Calcano, P.

44. Appointment: Permanent Substitute Teacher– Casey, A.
45. Appointment: Permanent Substitute Teacher– Patterson, A.
46. Appointment: Permanent Substitute Teacher– Gaffney, M.
47. Appointment: Permanent Substitute Teacher– Marrero, K.
48. Appointment: Permanent Substitute Teacher– Licari, K.
49. Appointment: Permanent Substitute Teacher– Gruber, M.
50. Appointment: Permanent Substitute Teacher– Hunter, J.
51. Intentionally Left Blank
52. Appointment: Substitute Teaching Assistant – Cullum, L.
53. Appointment: Substitute Teaching Assistant – Parveez, S.
54. Appointment: Substitute Teaching Assistant – Mastoras, E.

BUSINESS

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

1. Fund Raising

COMMUNITY INPUT ON NON-AGENDA ITEMS

Evelyn Interiano, 851 County Line Road, Amityville – commented on the need for improvement with the food being served in the cafeterias and what improvements have been made in bullying.

Maresa Dealy, APTC President, announced the date of the Wizards Fund Raising Event will be May 5, 2017.

Bob Claps, ATA President, announced two Breast Cancer Awareness Events – 1) Kick Off at the Bulldog on Friday, October 14th and the Walk at Amityville Beach on Sunday, October 16th at 9:00 a.m.

ADJOURNMENT

Motion to adjourn Open Meeting at 8:07 p.m. made by 1st Vice President Santos; seconded by 2nd Vice President Dodd. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 10-14-16
DISTRICT CLERK SIGNATURE

Cullen Becker