

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Special Meeting Minutes – July 5, 2017

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The Meeting was called to order at 7:57 p.m. by President Dodd at the Park North Administration Building

**IN ATTENDANCE:** Carolyn Dodd, President  
Laura Pawlewicz, 2<sup>nd</sup> Vice President  
Susan Benard Handler, Trustee  
Allie McDonough, Trustee  
Jeannette Santos, Trustee

**ABSENT:** Juan Leon, 1<sup>st</sup> Vice President  
Terry Fulton, 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

**ACTION**

Motion to review Agenda Item 2C-1 made by Mrs. Pawlewicz; seconded by Mrs. Benard Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Review of Draft Agenda for July 12, 2017 Regular Meeting

**PERSONNEL**

Motion to approve Agenda Items 3B-1 through 3B-13 made by Mrs. Pawlewicz; seconded by Mrs. Benard Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Probationary Appointment: Assistant Superintendent for Curriculum & Instruction – Etzel, D. L.
2. Probationary Appointment: Spanish Speaking Clerk/Typist/MS – Feliciano, S.
3. Probationary Appointment: Spanish Speaking Clerk/Typist/NW – Gollin, A.
4. Appointment: Business Office Account Clerk II – Stone, C.
5. Appointment: Business Office Clerk/Typist – Herrero, M.
6. Resignation: Clerk/Typist/MS – Herrero, M.
7. Appointment: Summer 2017 CSE/CPSE Meetings – Gross, K.
8. Appointment: Summer 2017 Substitute Custodian – Coad, J.
9. Appointment: Summer 2017 Substitute Custodian – Darden, C.
10. Appointment: Summer 2017 Substitute Custodian – Kelly, J.
11. Appointment: Summer 2017 Substitute Custodian – Plaia, C.
12. Revised Appointment: Virtual Academy Coordinator/HS – Milan, L.
13. Revised Appointment: Virtual Academy Coordinator/HS – Garofano, C.

**CURRICULUM**

Motion to approve Agenda Item 3F-1 made by Mrs. Pawlewicz; seconded by Mrs. Benard Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Approval of Conferences

**ADJOURNMENT**

Motion to adjourn Open Meeting at 8:20 p.m. made by Mrs. Benard Handler; seconded by Mrs. Pawlewicz. Motion Carries: 7 Yes; 0 No; 0 Abstain.

AMITYVILLE U F S D  
APPROVED  
BOARD OF EDUCATION MINUTES  
DATE 08/09/17  
DISTRICT CLERK SIGNATURE  
*Ellen Becker*