

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Special Meeting Minutes – December 6, 2017

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The Meeting was called to order at 6:37 pm by President Dodd at Park North Administration Building, Board Room

IN ATTENDANCE: Carolyn Dodd, President  
Laura Pawlewicz, 2<sup>nd</sup> Vice President  
Allie McDonough, Trustee  
Jeanette Santos, Trustee

ABSENT: Juan Leon, 1<sup>st</sup> Vice President  
Susan Benard-Handler, Trustee  
Terry Fulton, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools  
Dr. Lois Etzel, Interim Assistant Superintendent for Curriculum & Instruction (Arrived at 6:39)  
Diane Castonguay, Assistant Superintendent for Finance & Operations  
Carol Polney, Assistant Superintendent for Technology and Administrative Services (Arrived at 6:39)  
Anthony Fasano, Esq., Guercio & Guercio, LLP

AMITYVILLE U.F.S.D.  
BOARD OF EDUCATION  
APPROVED MINUTES  
DATE 2/14/18  
DISTRICT CLERK SIGNATURE  
*[Signature]*

Motion to enter to Executive Session at 6:38 p.m. for the purpose of confidential student manner, employment history of particular person, negotiations security unit made by Mrs. Santos; seconded by Mrs. Pawlewicz. Motion Carries: 4 Yes; 0 No; 0 Abstain. Mrs Castonguay was appointed Clerk Pro Tem.

**ADJOURNMENT**

Motion to Adjourn Executive session at 7:19 p.m. made by Mrs. Pawlewicz; second by Mrs. Benard-Handler. Motion Carries: 4 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 7:32 p.m

IN ATTENDANCE: Carolyn Dodd, President  
Laura Pawlewicz, 2<sup>nd</sup> Vice President  
Allie McDonough, Trustee  
Jeanette Santos, Trustee

ABSENT: Juan Leon, 1<sup>st</sup> Vice President  
Susan Benard-Handler, Trustee  
Terry Fulton, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools  
Dr. Lois Etzel, Interim Assistant Superintendent for Curriculum & Instruction  
Diane Castonguay, Assistant Superintendent for Finance & Operations  
Carol Polney, Assistant Superintendent for Technology and Administrative

Services  
Barbara Miller, Clerk Pro Tem  
Kristy Pagliari, Assistant Principal, Edmund W. Miles Middle School  
Donna DeFreitas, Assistant Principal, Amityville Memorial High School  
Robert Claps, President of ATA  
Carol Seehof, Vice President of ATA

COMMUNITY: 10

President Dodd led the audience in the Pledge of Allegiance.

### **ACTION**

Motion to review Agenda Item 2C-1 made by Mrs. Santos; seconded by Mrs. Pawlewicz.  
Discussion: None. Motion Carries: 4 Yes; 0 No; 0 Abstain.

#### 1. Review of Draft Agenda for November 8, 2017 Regular Meeting

Motion to approve Agenda Item 2C-2 made by Mrs. Pawlewicz; seconded by Mrs. Santos.  
Discussion: None. Motion Carries: 4 Yes; 0 No; 0 Abstain.

Carolyn Dodd reads resolution

#### 2. Appeal of Student #1 Suspension

Motion to approve Agenda Item 2C-3 made by Mrs. Pawlewicz; seconded by Mrs. McDonough.  
Discussion: None. Motion Carries: 4 Yes; 0 No; 0 Abstain.

Carolyn Dodd reads resolution

#### 3. Appeal of Student #2 Suspension

Motion to approve Agenda Item 2C-4 made by Mrs. Pawlewicz; seconded by Mrs. Santos.  
Discussion: None. Motion Carries: 4 Yes; 0 No; 0 Abstain.

Dr. Kelly explains.

#### 4. Appeal to the Commissioner of Education

Motion to approve Agenda Item 2C-5 made by Mrs. Pawlewicz; seconded by Mrs. McDonough.  
Discussion: None. Motion Carries: 4 Yes; 0 No; 0 Abstain.

#### 5. Appointment of District Clerk

### **PERSONNEL**

December 6, 2017

Motion to approve Agenda Item 3B-1 through 3B-23 made by Mrs. Pawlewicz; seconded by Mrs. Santos. Discussion: None. Motion Carries: 4 Yes; 0 No; 0 Abstain.

1. Resignation: Monitor/NE – Patterson, A.
2. FMLA: Elementary Teacher/NE – Aversa, D.
3. Leave of Absence w/o Pay: Food Service Worker/PA – Quiroz, M.
4. Leave Replacement Appointment: Monitor/PA – Lee, G.
5. Appointment: Virtual Academy – Mizrachi, D.
6. Appointment: Virtual Academy- Bueno, R.
7. Appointment: Liberty Partnership Program (LPP)/ Broadlawn Manor – O’Rourke, D.
8. Appointment: Liberty Partnership Program (LPP)/Social Worker – Velez, R.
9. Appointment: Liberty Partnership Program (LPP)/Social Worker – Offito, B.
10. Appointment: Liberty Partnership Program (LPP)/Coordinator – Bates, T.
11. Appointment: Liberty Partnership Program (LPP)/Coordinator – Bosch, C.
12. Appointment: Teaching Additional Class/MS – Wilson, K.
13. Appointment: Teaching Additional Class/MS – Wallenstein, C.
14. Appointment: Teaching Additional Class/MS – Wallenstein, C.
15. Appointment: Teaching Additional Class/MS – Rosario, K.
16. Appointment: Monitor/NE – Gomez, S.
17. Appointment: Monitor/NE – Patterson, A.
18. Appointment: Monitor/NW – Shelton, L.
19. Appointment: Food Service Worker/PA – Brogan, P.
20. Appointment: Permanent Substitute Teacher/PA – Mascucci-Gardino, J.
21. Appointment: Substitute Food Service Worker – Caldwell, G.
22. Appointment: Substitute Food Service Worker – Tejada, J.
23. Appointment: Substitute Food Service Worker – Wolk, C.

### **CURRICULUM AND INSTRUCTION**

Motion to approve Agenda Item 3F-1 made by Mrs. Pawlewicz; seconded by Mrs. Santos. Discussion: None. Motion Carries: 4 Yes; 0 No; 0 Abstain.

1. Approval of Conferences

### **ADJOURNMENT**

Motion to adjourn Open Meeting at 7:41 p.m. made by Mrs. Santos; second by Mrs. Pawlewicz. Motion Carries: 4 Yes; 0 No; 0 Abstain.