

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

The Meeting was called to order at 6:41 pm by President Dodd at Park Avenue Memorial Elementary School, Auditorium

IN ATTENDANCE: Carolyn Dodd, President
Juan Leon, 1st Vice President
Laura Pawlewicz, 2nd Vice President
Susan Benard-Handler, Trustee
Allie McDonough, Trustee
Jeanette Santos, Trustee

ABSENT: Terry Fulton, Trustee

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

AMITYVILLE U.F.S.D.
APPROVED
BOARD OF EDUCATION MINUTES
DATE 12/12/17
DISTRICT CLERK SIGNATURE
[Signature]

Motion to enter to Executive Session at 6:42 p.m. for the purpose of Personnel made by Mrs. Pawlewicz; seconded by Mrs. Benard-Handler. Motion Carries: 6 Yes; 0 No; 0 Abstain. Mrs. Castonguay was appointed Clerk Pro Tem.

Open Meeting resumed at 7:35 p.m.

IN ATTENDANCE: Carolyn Dodd, President
Juan Leon, 1st Vice President
Laura Pawlewicz, 2nd Vice President
Susan Benard-Handler, Trustee
Allie McDonough, Trustee
Jeanette Santos, Trustee

ABSENT: Terry Fulton, Trustee

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

COMMUNITY: 10

President Dodd led the audience in the Pledge of Allegiance.

ACTION

Motion to review Agenda Item 2C-1 made by Mrs. Pawlewicz; seconded by Mrs. Benard-Handler. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Item 2C-2 made by Mrs. Pawlewicz; seconded by Mrs. Benard-Handler. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Review of Draft Agenda for September 13, 2017 Regular Meeting
 2. Approval to attend R.E.F.I.T. Annual Meeting and Designate Delegate
- Be it Resolved, that the Board of Education designates Carolyn Dodd as the Voting Delegate for the District.

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-16 made by Mrs. Pawlewicz; seconded by Mrs. Benard-Handler. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Termination: Teaching Assistant/MS – Brooks, N.
2. Intentionally Left Blank
3. Leave of Absence w/o Pay: Teaching Assistant/PA – Allen, B.
4. Leave of Absence w/o Pay: Elementary Teacher/Pa – Silva-Cruz, J.
5. Probationary Appointment: Special Education/ELA Teacher/HS – Lisle, D.
6. Probationary Appointment: Special Education/Social Studies Teacher/HS – Ceccoli, M.
7. Probationary Appointment: Social Worker/MS – Offitto, B.
8. Leave Replacement Appointment: Music Teacher/HS – King, E.
9. Appointment: Part Time Physical Education Teacher/HS – Maloney, T.
10. Appointment: Permanent Substitute Teacher/HS – Maloney, T.
11. Appointment: Fall Coach – JV Assistant Football – Maloney, T.
12. Appointment: Fall Coach – Girls Varsity Assistant Soccer – Ferguson, K.
13. Revised Appointment: Permanent Substitute Teacher/PA – Parpan, A.
14. Appointment: Part Time Art Teacher/PA – Parpan, A.
15. Appointment: Substitute Teacher – Health & Physical Education – Ferguson, K.
16. Appointment: Security Guard – Lanzillotta, A.

COMMUNITY INPUT REGARDING NON BOARD AGENDA ITEMS ONLY

Mrs. Bean asked that student packets go out earlier; clearly indentify bus numbers on bus Passes.

Mrs. Chikazunga asked BOCES demographic study presentation to be put on website.

Mrs. Daniels Reed asked bus passes to be clearer. Parents double parking at Northeast. Bob Claps, upcoming ATA events.

BOARD OF EDUCATION

Juan Leon, ATA Backpack Giveaway at PAMES was a huge success, thanked teachers and ATA.

September 6, 2017

ADJOURNMENT

Motion to adjourn Open Meeting at 7:58 p.m. made by Mrs. Pawlewicz; second by Mrs. Benard-Handler. Motion Carries: 6 Yes; 0 No; 0 Abstain.