

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Special Monthly Meeting Minutes – April 11, 2018

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The Meeting was called to order at 6:38 p.m. by 2<sup>nd</sup> Vice President Laura Pawlewicz at Park Avenue North, Board Room

IN ATTENDANCE: Juan Leon, 1<sup>st</sup> Vice President (arrived at 6:35 p.m.)  
Laura Pawlewicz, 2<sup>nd</sup> Vice President  
Susan Benard-Handler, Trustee  
Terry Fulton, Trustee  
Allie McDonough, Trustee  
Jeanette Santos, Trustee

ABSENT: Carolyn Dodd, President  
ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools

AMITYVILLE U.F.S.D.  
BOARD OF EDUCATION APPROVED MINUTES  
DATE 6/17/18  
DISTRICT CLERK SIGNATURE  
*Budde*

Motion to enter to Executive Session at 6:33 p.m. for the purpose of discussing personnel matters and legal matters made by Ms. Santos; seconded by Mrs. Benard-Handler. Motion Carries: 5 Yes; 0 No; 0 Abstain.

IN ATTENDANCE: Juan Leon, 1<sup>st</sup> Vice President  
Laura Pawlewicz, 2<sup>nd</sup> Vice President  
Susan Benard-Handler, Trustee  
Terry Fulton, Trustee  
Allie McDonough, Trustee  
Jeanette Santos, Trustee

ABSENT: Carolyn Dodd, President

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  
Dr. Carole Polney, Assistant Superintendent for Data & Instructional Technology

DISTRICT CLERK: Mary Jane Budde

Open Meeting resumed at 7:35 p.m.

OTHERS IN ATTENDANCE: Robert Claps, President of ATA  
Carol Seehof, Vice President of ATA

COMMUNITY: 4

1<sup>st</sup> Vice President Leon led the audience in the Pledge of Allegiance.

**PRESENTATION**

Diane Castonguay made the following presentation:

- Budget Workshop #5 – Program Component - 2018-2019

**COMMUNITY INPUT REGARDING BOARD AGENDA ITEMS ONLY**

Heard questions/comments on the following topics: number of guidance counselors and number of students serviced at middle school and high school; number of social workers and psychologists at the elementary schools; budget line-item for supplies undesignated; summer school transportation; summer programs; ELS Enrichment Program; summer lunch program.

## **ACTION**

Board acknowledged receipt of the April 18, 2018 Board of Education Meeting draft agenda. No discussion was had.

## **PERSONNEL**

Motion to approve agenda items 3B-1 through 3B-7 made by Mrs. Santos, seconded by Mrs. Pawlewicz. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Resignation: Guidance Counselor/HS – Leon-Piñeros, M.
2. Leave of Absence w/o Pay: Elementary Teacher/NE – Faber, N.
3. Probationary Appointment: Clerk Typist/MS – Hunt, B.
4. Appointment: Spring Coach/Girls MS Track – Dexter, J.
5. Appointment: Permanent Substitute Teacher/MS – Arredondo, R.
6. Appointment: Permanent Substitute Teacher/MS – Mutino, L.
7. Appointment: Permanent Substitute Teacher/NE – Darmanin, S.

## **BUSINESS**

Motion to approve Agenda item 3C-1 and 3C-2 made by Mrs. Pawlewicz, seconded by Mr. Fulton. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Federal Single Audit Report
2. Bid Award Revision

## **CURRICULUM AND INSTRUCTION**

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

1. Approval of Conferences

## **COMMUNITY INPUT REGARDING NON-BOARD AGENDA ITEMS ONLY**

Heard questions/comments on the following topic: school safety.

## **ADJOURNMENT**

Motion to adjourn Open Meeting at 8:22 p.m. made by Ms. McDonough; second by Mrs. Pawlewicz. Motion Carries: 6 Yes; 0 No; 0 Abstain.