

July 17, 2018

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – July 17, 2018

The Meeting was called to order at 6:11 pm by President Dodd at Park Avenue North, Board Room

IN ATTENDANCE: Carolyn Dodd, Trustee
Juan Leon, Trustee
Laura Pawlewicz, Trustee
Susan Benard-Handler, Trustee
Allie McDonough, Trustee
Jeannette Santos, Trustee
Terry Fulton, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools

AMITYVILLE U F S D
BOARD OF EDUCATION APPROVED
DATE 8/8/18
DISTRICT CLERK SIGNATURE
Bar Miller

Motion to enter into Executive Session at 6:11 p.m. discussing legal matter for personnel, made by Ms. Santos; second by Mr. Fulton.

Motion Carries: 7 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 7:00 p.m.

IN ATTENDANCE: Carolyn Dodd, Trustee
Juan Leon, Trustee
Laura Pawlewicz, Trustee
Susan Benard-Handler, Trustee
Allie McDonough, Trustee
Jeannette Santos, Trustee
Terry Fulton, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations
(arrives at 7:02 p.m.)
Barbara Miller, District Clerk (arrives at 7:02 p.m.)

COMMUNITY: 5

PRESENTATION

BBS & Park East Review Bids & Update on Capital Project.

COMMUNITY INPUT REGARDING BOARD AGENDA ITEMS

Carolyn Chikazunga asked if the crumbling Bricks at Park North Administration Building are part of what they are discussing today.

Dr. Kelly responded that the bid for the Administration Building had not come in yet, and what they were discussing had to do with the High School.

PERSONNEL

Motion to approve Agenda item 3B-1 by Ms. Santos; seconded by Ms. Benard-Handler.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Resignation: Special Education/Social Studies Teacher/HS – Prastil, K.

Motion to approve Agenda item 3B-2 made by Ms. Pawlewicz; seconded by Mr. Fulton.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

2. Probationary Appointment: Building Principal Secretary/ PA – Costagliola, T

Motion to approve Agenda item 3B-3 made by Ms. Benard-Handler; seconded by Ms. Pawlewicz.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain

3. Appointment: Administrative Assistant to the Superintendent – Backus, E.

BUSINESS

Motion to approve Agenda items 3C-1 and 3C-2 made by Ms. Pawlewicz; seconded by Ms. Benard-Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Additions and Alterations at Amityville Memorial High School.
2. Masonry Reconstruction at the Amityville Administration Building.

Motion to enter into Executive Session at 7:25 p.m. discussing personnel, made by Ms. McDonough; second by Mr. Fulton. Motion Carries: 7 Yes; 0 No; 0 Abstain.

ADJOURNMENT

Motion to adjourn Open Meeting at 8:46 p.m. made by Mr. Fulton; second by Ms. Santos.
Motion Carries: 7 Yes; 0 No; 0 Abstain.