

September 26, 2018

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – September 26, 2018

The Meeting was called to order at 6:36 p.m. 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
Jeannette Santos, Trustee
Terry Fulton, Trustee

ABSENT: Allie McDonough, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Dr. Lois Etzel, Assistant Superintendent for Curriculum & Instruction
Carol Polney, Assistant Superintendent for Technology and Administrative Services
Barbara Miller, District Clerk

AMITYVILLE U.F.S.D.
BOARD OF EDUCATION APPROVED MINUTES
DATE 9/26/18
DISTRICT CLERK SIGNATURE
Barbara Miller

COMMUNITY: 2

President Dodd led the audience in the Pledge of Allegiance.

ACTION

Motion to approve Agenda Item 2C-1 made by Mr. Fulton; seconded by Ms. Pawlewicz.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. NYSSBA to oppose new unfunded or underfunded mandates.

Motion to approve Agenda Items 2C-2 made by Mr. Fulton; seconded by Ms. Pawlewicz.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

2. NYSSBA to support holding districts harmless for unexpected significant loss of revenue due to tax certiorari or devaluation of taxable property.

Motion to approve Agenda Items 2C-3 made by Mr. Fulton; seconded by Ms. Pawlewicz.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

3. NYSSBA to support reducing access to guns.

Motion to approve Agenda Items 2C-4 made by Mr. Fulton; seconded by Ms. Pawlewicz.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

4. NYSSBA to support permitting districts to adopt earlier start to instructional year.

Motion to approve Agenda Items 2C-5 made by Mr. Fulton; seconded by Ms. Pawlewicz.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

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5. NYSSBA to support preservation of Medicaid funding to school districts.

Motion to approve Agenda Items 2C-6 made by Mr. Fulton; seconded by Ms. Pawlewicz.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

6. NYSSBA to support making kindergarten attendance mandatory.

Motion to approve Agenda Items 2C-7 made by Mr. Fulton; seconded by Ms. Pawlewicz.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

7. NYSSBA to support any effort to grant tenure to non-instructional employees.

Motion to approve Agenda Items 2C-8 made by Mr. Fulton; seconded by Ms. Pawlewicz.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

8. NYSSBA to seek legislation to streamline 3020-a teacher hearing process.

Motion to approve Agenda Items 2C-9 made by Ms. Santos; seconded by Ms. Pawlewicz.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

9. NYSSBA to support extending date of annual district reorganizational meeting.

Motion to approve Agenda Items 2C-10 made by Mr. Fulton; seconded by Ms. Pawlewicz.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

10. NYSSBA to support exempting school safety expenditures from Tax Cap.

Motion to approve Agenda Items 2C-11 made by Ms. Pawlewicz; seconded by Mr. Fulton.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

11. NYSSBA to support additional dedicated funding for school safety measures.

Motion to approve Agenda Items 2C-12 made by Mr. Fulton; seconded by Ms. Pawlewicz.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

12. NYSSBA to support additional dedicated funding for student health and mental health services.

Motion to approve Agenda Items 2C-13 made by Mr. Fulton; seconded by Ms. Pawlewicz.
Discussion: None. Motion Failed: 0 Yes; 6 No; 0 Abstain.

13. NYSSBA to support allowing "piggybacking" transportation services.

Motion to approve Agenda Items 2C-14 made by Mr. Fulton; seconded by Ms. Pawlewicz.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

14. NYSSBA to oppose shift of pre-school special education costs from counties to school districts.

Motion to approve Agenda Items 2C-15 made by Mr. Fulton; seconded by Ms. Pawlewicz.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

15. NYSSBA to seek amending Penal Law to criminalize false threat of gun of mass violence on school property.

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Motion to approve Agenda Items 2C-16 made by Ms. Santos; seconded by Ms. Pawlewicz.

Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

16. NYSSBA to support allowing districts the option to move school voting site to location other than a school building for security concerns.

Motion to approve Agenda Items 2C-17 made by Mr. Fulton; seconded by Ms. Pawlewicz.

Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

17. NYSSBA to support increasing earning limitations for retired law enforcement officers that serve as school resource or safety officers.

Motion to approve Agenda Items 2C-18 made by Mr. Fulton; seconded by Ms. Pawlewicz.

Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

18. NYSSBA to support requiring Smart Schools Review Board to promptly acknowledge and act on all submissions.

Motion to approve Agenda Items 2C-19 made by Ms. Pawlewicz; seconded by Mr. Fulton.

Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

19. Require that all board members complete at least one training session on cultural competency.

Motion to approve Agenda Items 2C-20 made by Ms. Pawlewicz; seconded by Mr. Fulton.

Discussion: None. Motion Failed: 0 Yes; 6 No; 0 Abstain.

20. NYSSBA to support date change of kindergarten eligibility to September 1 of school year student turns 5.

ADJOURNMENT

Motion to adjourn Open Meeting at 7:20 p.m. made by Mr. Fulton; seconded by Ms. Pawlewicz.

Motion Carries: 6 Yes; 0 No; 0 Abstain.