

November 14, 2018

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Regular Monthly Meeting Minutes – November 14, 2018

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The Meeting was called to order at 6:04 p.m. by President Dodd at Park Avenue North Board Room.

IN ATTENDANCE: Carolyn Dodd, President  
Juan Leon, 1<sup>st</sup> Vice President  
Laura Pawlewicz, 2<sup>nd</sup> Vice President  
Jeannette Santos, Trustee  
Terry Fulton, Trustee

ABSENT: Allie McDonough, Trustee  
Susan Benard-Handler, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools  
Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations  
Eugene R. Barnosky, Lamb and Barnosky, LLP

AMITYVILLE U.F.S.D.  
BOARD OF APPROVED MINUTES  
DATE 12/15/18  
DISTRICT CLERK SIGNATURE  
*Barbara Miller*

Motion to adjourn into Executive Session at 6:05 p.m. for the purpose of discussing, negotiations conducted pursuant to the Taylor Law involving the ATA, seeking legal advice from the Board's Attorney, made by Ms. Pawlewicz; seconded by Mr. Fulton. Motion Carries: 5 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 7:35 p.m.

IN ATTENDANCE: Carolyn Dodd, President  
Juan Leon, 1<sup>st</sup> Vice President  
Laura Pawlewicz, 2<sup>nd</sup> Vice President  
Jeannette Santos, Trustee  
Terry Fulton, Trustee  
Allie McDonough, Trustee

ABSENT: Susan Benard-Handler, 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  
Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations  
Eugene R. Barnosky, Lamb and Barnosky, LLP  
Barbara Miller, District Clerk  
Mr. Peter Paternostro, Administrator for Pupil Personnel Services  
Ms. Sandra Parmentier, Assistant Administrator for Personnel Services and Special Education  
Dr. Fran Fernandez, Director of Fine Arts  
Mr. Evan Farkas, Director of Athletics, Physical Education and Health  
Ms. Mary Stephens, Director of English as a New Language and World Languages  
Dr. Pauline Collins, Principal, Northeast Elementary School  
Ms. Kathleen Hyland, Principal, Northwest Elementary School  
Ms. Robyn Santiago, Principal, Park Avenue Memorial Elementary School  
Mr. Edward Plaia, Principal, Edmund W. Miles Middle School  
Mr. Earl Mitchell, Assistant Principal, Edmund W. Miles Middle School  
Mr. Paul Duguay, Assistant Principal, Edmund W. Miles Middle School  
Ms. Maria Andreotti, Principal, Amityville Memorial High School  
Mr. John Cardone, Dean of Students, Amityville Memorial High School

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COMMUNITY: 18

President Dodd led the audience in the Pledge of Allegiance.

### **PRESENTATIONS**

Dr. Kelly presented the Board with certificates and a present in honor of School Board Recognition.

Dr. Fran Fernandez, Director of Fine Arts, introduced Meagan Ashe and the Park Avenue Singers.

Reynolds Hawkins talked about the Black College Tour and introduced students that went on the most recent tour.

BBS and Park East updated the Board on Capital Projects, Gary Sheide, Architect, and Derek Knatz from Park East, the Construction Management Co. updated the Board on the Administration Building, Roof Replacement, Masonry Reconstruction; the Edmund Miles Middle School, Window Replacements; the Park Avenue Memorial Elementary School, Masonry Reconstruction Phase II; and the Amityville Memorial High School, Additions and Alterations.

They also discussed future work at the Northwest Elementary School, Additions and Alterations and the Northeast Elementary School, Capital Improvements.

Mr. Peter Paternostro, Administrator for Pupil Personnel Services reported on the secondary transition work experience programs.

### **Community Input on Agenda Items Only**

Mary Jane Budde asked if there anything going to be added to the agenda? Ms. Dodd responded no.

### **APPROVAL OF MINUTES**

Motion to approve Agenda Items 2A-1 to 2A-3 made by Ms. Pawlewicz; seconded by Mr. Fulton.  
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. October 3, 2018 Special Meeting Minutes
2. October 10, 2018 Audit Committee Minutes
3. October 10, 2018 Regular Meeting Draft Minutes

Motion to approve Agenda Item 2A-4 made by Ms. Pawlewicz; seconded by Mr. Fulton.  
Discussion: None. Motion Carries: 5 Yes; 0 No; 1 Abstain (Ms. Santos)

4. October 19, 2018 Special Meeting Minutes

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

5. October 29, 2018 Special Meeting Minutes

### **GENERAL**

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Motion to approve Agenda Item 3A-1 made by Ms. Pawlewicz; seconded by Mr. Fulton.  
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Request For Student To Remain in Amityville Union Free School District

### **PERSONNEL**

Motion to approve Agenda Items 3B-1 through 3B-83 made by Ms. Pawlewicz; seconded by Mr. Fulton.  
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Extend Intermittent FMLA: Art Teacher/NW- Robinson, L.
2. FMLA Art Teacher/HS- Westphal, C.
3. FMLA: English Teacher/HS- Albano, M.
4. FMLA: Mathematics Teacher/MS- Takseraas, D.
5. FMLA: Cook/NE- Hernandez, M.
6. Leave of Absence W/O Pay: Food Service Worker/MS- Canales, R.
7. Leave of Absence W/O Pay: Monitor/NW- Shah, A.
8. Resignation: Special Education 1:1 Aide/NW- Doht, P.
9. Resignation: Monitor/NW- Greene, T.
10. Resignation: Permanent Substitute Teacher/NE- Garcia, J.
11. Resignation: Permanent Substitute Teacher/MS- Alderman, A.
12. Resignation: Permanent Substitute Teacher/NW- Garner, D.
13. Resignation: Permanent Substitute Teacher/HS- Fiermonte, J.
14. Revised Probationary Appointment: Teaching Assistant/HS- Doht, P.
15. Revised Probationary Appointment: Teaching Assistant/MS- Singh, S.
16. Appointment: Home Tutor- Bass, N.
17. Appointment: Home Tutor- Buckley, J.
18. Appointment: Home Tutor- Castro, N.
19. Appointment: Home Tutor- Clairborne, L.
20. Appointment: Home Tutor- Howard, M.
21. Appointment: Home Tutor- Keenan, K.
22. Appointment: Home Tutor- Kretz, W.
23. Appointment: Home Tutor- Lisle, D.
24. Appointment: Home Tutor- Marchino, M.
25. Appointment: Home Tutor- Pappas, N.
26. Appointment: Home Tutor- Piccirilli, J.
27. Appointment: Home Tutor- Powers, L.
28. Appointment: Home Tutor- Rochester, S.
29. Appointment: Home Tutor- Scherzinger, P.
30. Appointment: Home Tutor- Schweigert, J.
31. Appointment: Home Tutor- Seubert, J.
32. Appointment: Home Tutor- Zider, J.
33. Appointment: Activity Advisor: SADD- Co-Advisor/MS- Kearney, K.
34. Appointment: Activity Advisor: SADD- Co-Advisor/MS- Offitto, B.
35. Appointment: Activity Advisor: Drama Club/MS- McCann, S.
36. Appointment: After-School ENL Enrichment Program: Substitute/PA- Basu, S.

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37. Appointment: Curriculum Writing Teacher: Algebra- Metz, C.
38. Appointment: Curriculum Writing Teacher: Algebra- Pfaffe, L.
39. Appointment: Curriculum Writing Teacher: Algebra- Collura, N.
40. Appointment: Curriculum Writing Teacher: Global II- Mizrachi, D.
41. Appointment: Interpreter- Thepenier, K.
42. Appointment: Interpreter- Germain, P.
43. Appointment: Translator- Germain, P.
44. Appointment: Translator- Mejia, C.
45. Appointment: Increase in Hours: Special Ed 1:1 Aide/MS- Grant, C.
46. Appointment: Increase in Hours: Special Ed 1:1 Aide/MS- Forstbauer, J.
47. Appointment: Increase in Hours: Special Ed 1:1 Aide/MS- Crowley, P.
48. Appointment: Mentor Teacher- Zomback, L.
49. Appointment: Mentor Teacher- Noon, J.
50. Appointment: Mentor Teacher- Bates, T.
51. Appointment: Mentor Teacher- Rudden, M.
52. Appointment: Intramural Coach: Football/HS- Kretz, W.
53. Appointment: Intramural Coach: Football/MS- Kretz, W.
54. Appointment: Athletic Supervisor- O'Connell, A.
55. Appointment: Athletic Supervisor- Gibson, T.
56. Appointment: Permanent Substitute Teacher/NW- Nicotra, S.
57. Appointment: ENL Academy/NE- Smith, T.
58. Appointment: ENL Academy/NE- Varas, L.
59. Appointment: ENL Academy/NW- Harris, A.
60. Appointment: ENL Academy/NW- Johnson, J.
61. Appointment: ENL Academy/MS- Basu, S.
62. Appointment: ENL Academy/MS- Martin, M.
63. Appointment: ENL Academy/MS- Mejia, C.
64. Appointment: ENL Academy/MS- Offitto, B.
65. Appointment: ENL Academy/HS- Castro, E.
66. Appointment: ENL Academy/HS- Borja, A.
67. Appointment: ENL Academy/HS- Jorgensen, J.
68. Appointment: ENL Academy/HS- Maynard, R.
69. ILB
70. ILB
71. Appointment: Bus Monitor- Montoya, E.
72. Resignation: Special Education 1:1 Aide/PA- Craig, A.
73. Appointment: Home Tutor- Gibbons, S.
74. Appointment: Chaperone- Scoca, N.
75. Resignation Permanent Substitute Teacher/NW- Simoncic, M.
76. Appointment: Translator- Thepenier, K.
77. Appointment: Bus Monitor- Pascuzzi, A.
78. Appointment: Bus Monitor- Bazoberry, V.
79. Revised FMLA: Literacy Teacher/NW- Rosenberg, J.
80. Appointment: Security Guard- Moccio, S.
81. Appointment: Security Guard- Dinnigan, J.
82. Appointment: Monitor/NW- Williford, S.

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83. Leave of Absence W/O Pay: Monitor/NE- Gomez, S.

### **BUSINESS**

Motion to approve Agenda Items 3C-1 through 3C-10 made by Ms. Pawlewicz; seconded by Mr. Fulton. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Budget Transfer
2. Change Order #1 for Ambrosio & Co.
3. Donations
4. Motion to Dispose of Fixed Assets
5. Accept Independent Internal Audit- Nawrocki Smith
6. Accept Independent External Audit- Cullen & Danowski L.L.P.
7. Resolution of Summer Transportation Contract
8. Use of Facilities
9. Alterations at PA Administration Building
10. Method Test Prep Consultant Agreement

### **FINANCE**

Motion to approve Agenda Item 3D-1 made by Ms. Pawlewicz; seconded by Mr. Fulton. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Treasurer's Report- September 2018

### **CONTRACTS FOR SPECIAL EDUCATION SERVICES**

Motion to approve Agenda Item 3E-1 made by Ms. Pawlewicz; seconded by Mr. Fulton. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Bay Shore School District

Motion to table Agenda Items 3E-2 through 3E-9 made by Ms. Santos; seconded by Mr. Fulton. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

2. Devereaux
3. SEDCAR - The Hagedorn Little Village School
4. SEDCAR - Division of Services for Children with Special Needs
5. SEDCAR - Developmental Disabilities Institute
6. SEDCAR - Cleary School for the Deaf
7. SEDCAR - UCP Nassau
8. SEDCAR - New York Therapy
9. SEDCAR - Just Kids Early Childhood Learning

### **CURRICULUM AND INSTRUCTION**

Motion to approve Agenda Item 3F-1 made by Ms. Pawlewicz; seconded by Mr. Fulton. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

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1. Approval of Conferences

**REPORTS**

Dr. Kelly reported that Warrior pride was on full display at Homecoming on October 12 and 2<sup>nd</sup> annual barn fire. Also Dr. Kelly reported on the Award winner Boys Soccer Team winning the State Championship. Dr. Kelly reported on the other achievements in sports by Amityville Students.

**COMMUNITY COMMENTS ON NON AGENDA ITEMS**

Mary Jane Budde asked what the policy is for posting the agenda on the web site. Dr. Kelly responded that it is on Board Docs. Ms. Budde recommended that the presentations be on the agenda. and that the students should be encouraged to talk to the School Board.

Sandra Hopkins spoke about the attendance at the Adverse Child Event, she was happy to see some of the Board in attendance. Also Ms. Hopkins spoke about the Mental Health Awareness Training Project. Dr. Kelly responded that we are very involved in this program. Ms. Hopkins also spoke about the percentage of students receiving regent's diplomas. Dr. Kelly explained that that was presented to the public last year, and would be happy to go over it with her.

Mary Jane Budde suggested that we video stream our meeting.

**ADJOURNMENT**

Motion to adjourn Open Meeting at 9:25 p.m. made by Ms. Pawlewicz; second by Mr. Fulton.

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