

December 5, 2018

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11704
Special Meeting Minutes – December 5, 2018

AMITYVILLE U F S D
BOARD OF APPROVED
DATE 11/16/2018
DISTRICT CLERK SIGNATURE
Bar M. L.

The Meeting was called to order at 6:36 p.m. by President Dodd at Park Avenue

IN ATTENDANCE: Carolyn Dodd, President (Via Webcam)
Juan Leon, 1st Vice President
Laura Pawlewicz, 2nd 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

Motion to adjourn into Executive Session at 6:37 p.m. for the purpose of discussing, negotiations conducted pursuant to the Taylor Law involving the ATA and AAA, made by Ms. Pawlewicz; seconded by Mr. Fulton. Motion Carries: 5 Yes; 0 No; 0 Abstain.

Motion to adjourn Executive Session at 7:09 p.m. made by Ms. Pawlewicz; seconded by Mr. Fulton. Motion Carries: 5 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 7:30 p.m.

IN ATTENDANCE: Carolyn Dodd, President (Via Webcam)
Juan Leon, 1st Vice President
Laura Pawlewicz, 2nd Vice President
Jeannette Santos, Trustee
Terry Fulton, Trustee
Allie McDonough, Trustee (via webcam)

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
Barbara Miller, District Clerk
Ms. Robyn Santiago, Principal, Park Avenue Memorial Elementary School

COMMUNITY: 2

President Dodd led the audience in the Pledge of Allegiance.

APPROVAL OF MINUTES

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

1. Draft #1- November 7, 2018 Special Meeting Minutes
2. Draft #1- November 14, 2018 Regular Meeting Minutes
3. Draft #1- November 20, 2018 Special Meeting Minutes

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Motion to approve Agenda Item 2A-4 made by Ms. Pawlewicz; seconded by Ms. Santos.

Discussion: None. Motion Failed: 3 Yes; 0 No; 3 Abstain (Ms. Santos, Mr. Leon, Mr. Fulton)

4. Draft #1- November 27, 2018 Special Meeting Minutes

POLICY COMMITTEE

Motion to approve Agenda Item 2B-1 made by Ms. Pawlewicz; seconded by Mr. Fulton. Discussion: None.

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

1. 4321.5- Confidentiality and Access to Individualized Education Programs, Individualized Service Programs and Service Plans

ACTION

Review Draft Agenda

1. Review of Draft Agenda for December 12, 2018 Regular Meeting

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-11 made by Ms. Pawlewicz; seconded by Mr. Fulton.

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

1. Resignation for Retirement: Teaching Assistant/NE- O'Connor, T.
2. Termination: Food Service Worker/NE- Kelly, A.
3. Extended FMLA: Groundskeeper I/DW- Dolan, M.
4. Extend Leave Replacement Appointment: Groundskeeper/DW- Lewis, D.
5. Leave Replacement Appointment: Art Teacher/HS- Meyer, J.
6. Leave Replacement Appointment: Literacy Teacher/NW- Anderson, K.
7. Appointment: Special Education 1:1 Aide/PA- Hopp, K.
8. Appointment: Monitor/NW- Breland-Marrow, D.
9. Appointment: Permanent Substitute Teacher/MS- Marinaro, K.
10. Appointment: Permanent Substitute Teacher/NW- Anderson, K.
11. Leave of Absence W/O Pay: Food Service Worker/PA- Vasquez, M.

CONTRACTS FOR SPECIAL EDUCATION SERVICES

Motion to approve Agenda Items 3E-1 through 3E-8 made by Ms. Pawlewicz; seconded by Mr. Fulton.

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

1. SEDCAR - Division of Services for Children with Special Needs
2. SEDCAR - The Hagedorn Little Village School
3. SEDCAR - Cleary School for the Deaf
4. SEDCAR - Developmental Disabilities Institute

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5. SEDCAR - New York Therapy Placement Inc.
6. SEDCAR - UCP Association of Nassau County, Inc.
7. SEDCAR - Just Kids Early Childhood Learning
8. Devereux

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.

1. Approval of Conferences

Community Input on Non Agenda Items Only

Sandra Hopkins has general concerns about the children and bringing the issues up in a respectful way. Ms. Hopkins had concerns about the Assistant Principal at the Amityville High School. Dr. Kelly responded that the issue has been addressed and that the district cannot comment on a personnel manner.

ADJOURNMENT

Motion to adjourn Open Meeting at 7:38 p.m. made by Ms. Pawlewicz; seconded by Mr. Fulton.
Motion Carries: 6 Yes; 0 No; 0 Abstain.

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