

June 19, 2019

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Special Meeting Minutes – June 19, 2019

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The Meeting was called to order at 5:37 p.m. by President Dodd at Park Avenue North, Board Room.

IN ATTENDANCE: Carolyn Dodd, President  
Juan Leon, 1<sup>st</sup> Vice President (left 6:05 p.m.)  
Laura McVeety Pawlewicz, 2<sup>nd</sup> Vice President  
Susan Benard-Handler, Trustee  
Terry Fulton, Trustee  
Allie McDonough, Trustee  
Jeannette Santos, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools  
Sharon N. Berlin, Esq, Lamb and Barnosky, LLP  
Barbara Miller, District Clerk

AMITYVILLE U.F.S.D.  
APPROVED  
BOARD OF EDUCATION MINUTES  
DATE 8/21/19  
DISTRICT CLERK SIGNATURE  
Barbara Miller

President Dodd led the Pledge of Allegiance.

Motion to adjourn into Executive Session at 5:41 p.m. for the purposes of discussing the employment history of a particular person, matters leading to the discipline of a particular person and seeking legal advice from the Board's Attorney, made by Ms. Pawlewicz; seconded by Ms. Benard-Handler.

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

Motion to exit Executive Session at 6:19 p.m. made by Ms. McDonough; seconded by Ms. Benard-Handler.

Motion Carries: 5 Yes; 1 No (Ms. Santos); 0 Abstain.

Open Meeting resumed at 6:19 p.m.

### ACTION

Motion to amend Agenda to vote separately on agenda item 2C-1 made by Ms. Benard-Handler; seconded by Mr. Fulton. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to approve the appointment of Barry Peek, Esq. as the Hearing Officer to conduct a hearing pursuant to Civil Service Law Section 75 involving a District employee made by Ms. McDonough; seconded by Ms. Benard-Handler. Discussion: None. Motion Carries: 5 Yes; 1 No (Ms. Santos); 0 Abstain.

Motion to authorize the suspension of this employee following the service upon the employee of disciplinary charges, without pay through June 26, 2019, pending the final determination of those charges made by Ms. McDonough; seconded by Ms. Benard-Handler.

Discussion: None. Motion Carries: 4 Yes; 2 No (Ms. Santos and Mr. Fulton); 0 Abstain.

### ADJOURNMENT

Motion to adjourn Open Meeting at 6:24 p.m. made by Ms. McDonough; seconded by Mr. Fulton.

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