

March 4, 2020

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – March 4, 2020

The Meeting was called to order at 6:33 p.m. by President Dodd at Park Avenue North, Board Room

AMITYVILLE U.F.S.D.
BOARD OF EDUCATION MINUTES
APPROVED
DATE 4/7/20
DISTRICT CLERK SIGNATURE
Barbara Miller

IN ATTENDANCE: Carolyn Dodd, President
Laura McVeety Pawlewicz, 1st Vice President
Susan Benard-Handler, 2nd Vice President
Dr. Terry Fulton, Trustee
Juan Leon, Trustee
Jeannette Santos, Trustee

ABSENT: Allie McDonough, Trustee

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

Motion to adjourn into Executive Session at 6:34 p.m. for the purpose of discussing negotiations conducted pursuant to the Taylor Law involving the Amityville Teachers Association, seeking legal advice from the Board's Attorney, matters that would impact public safety, and a matter involving a Student made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to exit Executive Session and return to the Public Meeting at 7:04 p.m. made by Ms. Santos; seconded by Ms. McVeety Pawlewicz. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 7:30 p.m. at the Amityville Memorial High School Auditorium.

President Dodd led the audience in the Pledge of Allegiance.

IN ATTENDANCE: Carolyn Dodd, President
Laura McVeety Pawlewicz, 1st Vice President
Susan Benard-Handler, 2nd Vice President
Dr. Terry Fulton, Trustee
Juan Leon, Trustee
Allie McDonough, Trustee (via web cam)
Jeannette Santos, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Richard Daddio, Interim Assistant Superintendent for Finance & Operations
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction
Dr. Thomas DeNicola, Assistant Superintendent for Technology and Administrative Services
Barbara Miller, District Clerk

COMMUNITY: 8

PRESENTATIONS

- Richard Daddio, Interim Assistant Superintendent for Finance & Operations, presented Budget Workshop #3 for 2020-21 school year.

March 4, 2020

BOARD ACTION

Review Draft Agenda

1. Draft Agenda- March 11, 2020 Board of Education Regular Meeting.

Motion to approve Agenda Item 2C-2 made by Ms. Benard-Handler; seconded by Ms. Santos.

Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

2. Stipulation of Agreement with Amityville Teachers' Association

PERSONNEL

Motion to approve Agenda Items 3B-1 and 3B-2 made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler.

Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Appointment: Title I Parent and Family Engagement Night: Monitor/PA- Brink, D.
2. Appointment: Title I Parent and Family Engagement Night: Monitor/PA- Lee, G.

BUSINESS

Motion to approve Agenda Items 3C-1 through 3C-5 made by Ms. McVeety Pawlewicz; seconded by Ms. Santos.

Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Change Order #1- Botto Mechanical at NW
2. Change Order #1- A-1 Construction Services at Amityville Administration Building
3. Change Order #4- Irwin Contracting at NW
4. Change Order #1- G Construction Enterprises, LLC at NW
5. Budget Transfer

CURRICULUM AND INSTRUCTION

Motion to approve Agenda Item 3F-1 made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler.

Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Approval of Conferences

REPORTS

Dr. Mary T. Kelly –Update on the Coronavirus (2019-nCoV).

Motion to adjourn Special Meeting at 7:54 p.m. made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler.

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