

May 13, 2020

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Monthly Remote Meeting Minutes – May 13, 2020

The Meeting was called to order at 7:32 p.m. by President Dodd.

AMITYVILLE U F S D
BOARD OF EDUCATION
APPROVED MINUTES
DATE 6/10/20
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
Allie McDonough, Trustee
Jeannette Santos, Trustee
- ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction
Dr. Thomas DeNicola, Assistant Superintendent for Technology and Administrative Services
Sharon N. Berlin, Esq., Lamb and Barnosky, LLP
Mara N. Harvey, Esq., Lamb and Barnosky, LLP
Barbara Miller, District Clerk

President Dodd led the audience in the Pledge of Allegiance.

PRESENTATIONS

- Park East Construction Corp. and Burton, Behrendt, Smith, PC – Capital Project Update.
- J.C. Broderick And Associates – Update on the Park Ave Cafeteria Floor.
- Dr. Mary T. Kelly Budget Workshop for 2020-21 school year.

APPROVAL OF MINUTES

Motion to approve Agenda Items 2A-1 and 2A-2 made by Ms. Santos; seconded by Ms. McVeety Pawlewicz.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Draft #1- April 7, 2020- Board of Education Special Meeting
2. Draft #1- April 28, 2020- Board of Education Special Meeting

BOARD ACTION

Motion to approve Agenda Items 2C-1 through 2C-3 made by Ms. McVeety Pawlewicz; seconded by Dr. Terry Fulton.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Appointment of Workers for the AUFSD Budget Vote and Trustee Election on June 9, 2020
2. Nassau-Suffolk School Boards Association (N-SSBA) Proposed Budget, 2020-21 Slate of Officers and Executive Committee Members
3. Notice of Annual Meeting, Budget Vote and Election AUFSD and Amityville Public Library Town of Babylon, Town of Oyster Bay Suffolk County and Nassau County, New York

May 13, 2020

GENERAL

Motion to approve Agenda Item 3A-1 made by Ms. McVeety Pawlewicz; seconded by Dr. Terry Fulton.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Multi-Year Service Agreement with Western Suffolk BOCES

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-17 made by Ms. McVeety Pawlewicz; seconded by Ms. Santos.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Tenure Appointment: Teaching Assistant/NE- Smith, D.
2. Revised Tenure Area: Science Teacher/HS- Fallo, P.
3. Revised Probationary Appointment: Science Teacher/HS- Reavy, K.
4. Revised Probationary Appointment: Special Education Teacher/PA- Locher, C.
5. Revised Probationary Appointment: Elementary Teacher/PA- Zider, J.
6. Revised Probationary Appointment: Teaching Assistant/MS- Singh, S.
7. Revised Probationary Appointment: Teaching Assistant/NE- Scudero, M.
8. Revised Probationary Appointment: Teaching Assistant/NE- Smith, D.
9. Revised Probationary Appointment: Building Principal Secretary/PA- Revilla, D.
10. Revised Leave Replacement Appointment: Special Education Teacher/PA- La Rocco, D.
11. Probationary Appointment: Office Assistant/PPS & Special Education Office- Doht, P.
12. Revised FMLA & Leave of Absence w/o Pay: Special Education Teacher/NW- Carrero, D.
13. Revised Leave of Absence w/o Pay: Special Education Teacher/PA- Locher, C.
14. Revised FMLA: Special Education 1:1 Aide/NW- Bazoberry, V.
15. Revised Leave Replacement Appointment: Special Education Teacher/NW- Martinez, E.
16. Appointment: Permanent Substitute Teacher/NW- Martinez, E.
17. Resignation: Teaching Assistant/HS- Doht, P.

BUSINESS

Motion to approve Agenda Items 3C-1 through 3C-3 made by Ms. McVeety Pawlewicz; seconded by Dr. Terry Fulton .
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Change Order #1- NE School (Hi-Tech Air Conditioning)
2. Health Service Contracts- St. Martin of Tours
3. Donations

FINANCE

Motion to approve Agenda Item 3D-1 made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Treasurer's Report- March 2020

REPORTS

The following reports were from Superintendent of Schools, Dr. Mary T. Kelly:

May 13, 2020

- COVID-19 Update
- School Closing Update
- LI Harvest Feeding Program
- Pupil Personnel supporting families

Motion to adjourn into Executive Session at: 8:41 p.m. for the purpose 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. McVeety Pawlewicz; seconded by Ms. Santos. Motion Carries: 7 Yes; 0 No; 0 Abstain

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
Jeannette Santos, Trustee

Motion to exit Executive Session and return to the Public Meeting at 10:23 p.m. made by Ms. Benard-Handler; seconded by Dr. Fulton. Motion Carries: 7 Yes; 0 No; 0 Abstain

Motion to adjourn Open Meeting at 10:26 p.m. made by Ms. Benard-Handler; seconded by Ms. McVeety Pawlewicz .
Motion Carries: 7 Yes; 0 No; 0 Abstain