

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Monthly Meeting Minutes – February 10, 2021

The Meeting was called to order at 5:39 p.m. by President Dr. Fulton, at the Amityville Memorial High School, Auditorium.

IN ATTENDANCE: Dr. Terry Fulton, President
Juan Leon, 1st Vice President
Jeannette Santos, 2nd Vice President
David Heller, Trustee
Lisa Johnson, Trustee
Leslie Kretz, Trustee
Carol Seehof, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction
Louis Frontario, Interim Assistant Superintendent of Finance and Operations
Lisa Hutchinson, Guercio & Guercio, LLP
John P. Sheahan, Guercio & Guercio, LLP (left at 6:25 pm)

AMITYVILLE U F S D
BOARD OF EDUCATION APPROVED MINUTES
DATE 2/10/21
DISTRICT CLERK SIGNATURE
Bar Miller

Motion to adjourn into Executive Session at 5:40 p.m. for the purpose of seeking legal advice from the Board's Attorney made by Mr. Heller; seconded by Mr. Leon.
Motion Carries: 7 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 7:34 p.m. in the Amityville Memorial High School, Auditorium

IN ATTENDANCE: Dr. Terry Fulton, President
Juan Leon, 1st Vice President
Jeannette Santos, 2nd Vice President
David Heller, Trustee
Lisa Johnson, Trustee
Leslie Kretz, Trustee
Carol Seehof, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction
Louis Frontario, Interim Assistant Superintendent of Finance and Operations
Lisa Hutchinson, Guercio & Guercio, LLP
Barbara Miller, District Clerk
Peter Paternostro, Administrator for Pupil Personnel Services and Special Education
Virginia Figueroa, Assistant Administrator for Pupil Personnel Services and Special Education
Dr. Fran Fernandez, Director of Fine Arts
Evan Farkas, Director of Athletics, Physical Education and Health
Mary Stephens, Director of English as a New Language and World Languages
Dr. Pauline Collins, Principal, Northeast Elementary School
Kathleen Hyland, Principal, Northwest Elementary School
Sonia Rodrigo, Assistant Principal, Northwest Elementary School
Robyn Santiago, Principal, Park Avenue Memorial Elementary School
Joshua Atlas, Assistant Principal, Park Avenue Memorial Elementary School
Earl Mitchell, Principal, Edmund W. Miles Middle School
Paul Duguay, Assistant Principal, Edmund W. Miles Middle School
Lurdez Berrios, Assistant Principal, Edmund W. Miles Middle School
Edward Plaia, Principal, Amityville Memorial High School

Brian Suckle, Assistant Principal, Amityville Memorial High School
Rose Hutcherson, Assistant Principal, Amityville Memorial High School
Dr. John Cardone, Dean of Students, Amityville Memorial

Community members 5

Dr. Fulton led the audience in the Pledge of Allegiance.

PRESENTATIONS

1. Capital Projects
2. Budget Workshop #2
3. Credit Recovery

COMMUNITY INPUT REGARDING BOARD AGENDA ITEMS ONLY

Toni Bean – Budget and the Credit Recovery Program

APPROVAL OF MINUTES

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

1. Draft #1- Regular Meeting- January 13, 2021

BOARD ACTION

Motion to amend Agenda to add Item 2C-1 made by Mr. Leon; seconded by Ms. Seehof.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain

1. Suspend the public Use of Districts facilities

Motion to approve Agenda Item 2C-1 made by Mr. Heller; seconded by Ms. Kretz.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Suspend the public us of Districts facilities

Motion to amend Agenda to add Item 2C-2 made by Ms. Santos; seconded by Ms. Seehof.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

2. Appoint David Heller as point person on Construction Projects

Motion to approve Agenda Item 2C-2 made by Ms. Santos; seconded by Ms. Kretz.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

2. Appoint David Heller as point person on Construction Projects

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B- 33 made by Ms. Kretz ; seconded by Ms. Seehof.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Intermittent FMLA: Elementary Teacher/NW- Pellegrino, J.
2. FMLA: Elementary Teacher/NE- Aversa, D.
3. FMLA: English Teacher/HS- Rosario, K.
4. Extend Leave of Absence W/O Pay: Cook/HS- DeVecchis, J.
5. Extend Leave of Absence W/O Pay: Special Education 1:1 Aide/HS- Spence, E.
6. Leave of absence W/O Pay: Part-Time Office Assistant/MS- Thomas, A.
7. Leave of Absence W/O Pay: Food Service Worker/MS- Brown-Hendricks, K.
8. Leave of Absence W/O Pay: Food Service Worker/HS- Quiroz, M.
9. Leave of Absence W/O Pay: Monitor/MS- Idrovo, C.
10. Leave of Absence W/O Pay: Monitor/NE- Carpentieri, D.
11. Rescind Appointment: Coach: MS Cross Country Head Coach- Germain, P.
12. Resignation: Teaching Assistant/NW- Baum, L.
13. Resignation: Permanent Substitute Teacher/NE- Holmes, A.
14. Resignation: Special Education 1:1 Aide/MS- Williams, D.
15. Resignation: Monitor/NE- Patterson, A.
16. Revised Probationary Appointment: Elementary Teacher- Boell, J.
17. Probationary Appointment: Teaching Assistant/ NW- McCreary, A.
18. Leave Replacement Appointment: Elementary Teacher/NE- Miller, P.
19. Leave Replacement Appointment: Teaching Assistant/PA- Millar, T.
20. Revised Appointment: Lead Teacher: 5th Grade ELA/PA- Conboy, J.
21. Appointment: Lead Teacher: 5th Grade ELA/PA- Grasso, P.
22. Appointment: Groundskeeper II/DW- Lewis, D.
23. Appointment: Groundskeeper I/DW- Sarmiento, J.
24. Appointment: Senior Custodian/MS- Addae, E.
25. Leave Replacement Appointment: Literacy Teacher/NW- Rivera, T.
26. Appointment: Curriculum Writing: Global & Geography II- Howard, M.
27. Appointment: Coach: MS Cross Country Head Coach- Claps, R.
28. Appointment: Translator- Abreu, M.
29. Appointment: Permanent Substitute Teacher/NW- Rivera, T.
30. Appointment: Permanent Substitute Teacher/NW- Maglione, A.
31. Appointment: Substitute Food Service Worker/DW- Drinkwater, Y.
32. FMLA: Elementary Teacher/NW- Cottone, M.
33. FMLA: Elementary Teacher/NW- Komsic, K.

BUSINESS

Motion to approve Agenda Items 3C-1 through 3C-4 made by Ms. Johnson; seconded by Mr. Heller.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Use of Facilities
2. Disposal of Fixed Assets
3. Change Order #2 NW School (G Construction Enterprises, LLC.)
4. Special Education Contracts- St. Martin of Tours

FINANCE

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

1. Treasurer's Report- December 2020

CONTRACTS FOR SPECIAL EDUCATION SERVICES

Motion to approve Agenda Item 3E-1 made by Mr. Leon; seconded by Ms. Santos.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. SEDCAR- Martin De Porres School for Exceptional Children

CURRICULUM AND INSTRUCTION

Motion to approve Agenda Item 3F-1 made by Ms. Seehof; seconded by Ms. Kretz.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Approval of Conferences

REPORTS

Dr. Kelly reported on the status of Vaccination for the Staff, and Student Scholarship,

COMMUNITY COMMENTS ON NON AGENDA ITEMS

Toni Bean asked about Chrome Books and Robo Calls for positive cases.

Nakia Wolfe, talked about collaboration meeting.

Peter Paternostro reported on Power of Positive Leadership.

Madeline Quintyne-McConney, asked about an update on, an Additional Social Worker and Human Resource

Motion to adjourn into Executive Session at 10:44 p.m. for the purpose of seeking legal advice from the Board's Attorney made by Ms. Kretz; seconded by Mr. Leon. Motion Carries: 7 Yes; 0 No; 0 Abstain.

IN ATTENDANCE: Dr. Terry Fulton, President
Juan Leon, 1st Vice President
Jeannette Santos, 2nd Vice President
David Heller, Trustee
Lisa Johnson, Trustee
Leslie Kretz, Trustee
Carol Seehof, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction
Louis Frontario, Interim Assistant Superintendent of Finance and Operations
Lisa Hutchinson, Guercio & Guercio, LLP

Motion exit executive session and adjourn open meeting at 10:50 p.m. made by Ms. Seehof; seconded by Ms. Johnson. Discussion: None. Motion Carries: 7 Yes, 0 No; 0 Abstain.