# MINUTES BOARD OF EDUCATION

# Amityville Union Free School District, Amityville, NY 11701 Park Avenue Memorial Elementary School, Auditorium

Regular Monthly Meeting - October 23, 2024

#### 1. Meeting Called to Order

The meeting was called to order at 5:35 PM by President Lisa Johnson

**IN ATTENDANCE:** Lisa Johnson, President

Carol Seehof, 1<sup>st</sup> Vice President Caroline Fanning, Trustee Leslie Kretz, Trustee

**ALSO PRESENT:** Dr. Gina Talbert, Superintendent of Schools

Mary Stephens, Assistant Superintendent for Curriculum & Instruction Dr. Bridgette Waite, Assistant Superintendent for Human Resources Olivia Buatsi, Assistant Superintendent for Finance & Operations

Carl Fraser, Financial Consultant

It was the consensus of the Board of Education to enter to Executive Session at 5:36 PM for the purpose of advice from Counsel regarding ATA negotiations, matters regarding particular person's employment history, conduct interviews for Part Time Director Fine & Performing Arts and meeting with Financial Advisors/Bond

IN ATTENDANCE: Lisa Johnson, President

Carol Seehof, 1st Vice President

Megan Messmann, 2<sup>nd</sup> Vice President (arrived 5:40 PM)

Wendy Canestro, Trustee (arrived 5:40 PM)

Caroline Fanning, Trustee Leslie Kretz, Trustee

Christopher Nehring, Trustee (arrived 5:40 PM)

**ALSO PRESENT:** Dr. Gina Talbert, Superintendent of Schools

Mary Stephens, Assistant Superintendent for Curriculum & Instruction Dr. Bridgette Waite, Assistant Superintendent for Human Resources Olivia Buatsi, Assistant Superintendent for Finance & Operations

Carl Fraser, Financial Consultant

John Sheahan, Esq., Guercio & Guercio, LLP (arrived 5:38 PM)

There was consensus of the Board to reconvene Open Session at 7:54 PM.

IN ATTENDANCE: Lisa Johnson, President

Carol Seehof, 1<sup>st</sup> Vice President Megan Messmann, 2<sup>nd</sup> Vice President

Wendy Canestro, Trustee Caroline Fanning, Trustee Leslie Kretz, Trustee

Christopher Nehring, Trustee

**ALSO PRESENT:** Dr. Gina Talbert, Superintendent of Schools

Mary Stephens, Assistant Superintendent for Curriculum & Instruction Dr. Bridgette Waite, Assistant Superintendent for Human Resources Olivia Buatsi, Assistant Superintendent for Finance & Operations

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Carl Fraser, Financial Consultant John Sheahan, Esq., Guercio & Guercio, LLP

Eileen Becker, Interim District Clerk

**COMMUNITY:** 38 Members

# A. The Emergency Exit/No Smoking Statement Read

# B. The Board of Education led the Audience in the Pledge of Allegiance

# C. Presentations - Refer to the video recording of the meeting

- 1. Board of Education Recognition Week
- 2. National Coalition of 100 Black Women, Long Island Suffolk County Chapter, Inc. Mentoring Program
- 3. iReady Baseline Data Presentation

# D. <u>Community Input Regarding Board Agenda Items Only</u> – Refer to the video recording of the meeting

- Jacqueline Stevens
- James Giambrone
- Robert Plaia
- Donelle Cronin
- Winsome Brown-Cooke
- Margaret Shuff

#### 2. Board Action Recommended by the Board of Education

# A. Approval of Board Minutes

- 1. Draft #1 September 25, 2024 Regular Monthly Meeting
- 2. Draft #1 September 30, 2024 Special Meeting
- 3. Draft #1 October 7, 2024 Special Meeting
- 4. Draft #1 October 9, 2024 Special Meeting Policy Committee
- 5. Draft #1 October 10, 2024 Special Meeting

Motion to Approve Agenda Items 2A-1 through 2A-5 made by M. Messmann; seconded C. Seehof Motion Carries: 7 Yes; 0 No

# B. Board Action Recommended by the Board Policy Committee

- 1. Policy # 2245 Student Representative to the Board of Education
- 2. Policy # 3210 Organizational Chart 2024-2025
- 3. Policy # 5605 Student Voter Registration and Pre-Registration
- 4. Policy # 8112-R Health and Safety Committee Regulation
- 5. Policy #9150 Staff-Student Relations (Fraternization)

As this was the 1st Draft, the Board will submit the Policies to Legal Counsel for review.

# C. Board Action Recommended by the Board of Education

- 1. Citizens Budget Advisory Committee
- 2. District Clerk Appointment
- 3. Student Stipulation and General Release
- 4. Student Stipulation and General Release

# Motion to Table Agenda Item 2C-2 made by W. Canestro; seconded L. Kretz

Motion Carries: 7 Yes; 0 No

Motion to Approve Agenda Items 2C-1, 2C-3 and 2C-4 made by W. Canestro; seconded M. Messmann

Motion Carries: 7 Yes; 0 No

D. Board Action Recommended by the Audit Committee

#### 3. Board Action Recommended by the Superintendent of Schools

#### A. General

1. Donation of Sick Bank Days

2. Non-Resident Student Request

Motion to Approve Agenda Item 3A-1 made by C. Seehof; seconded C. Nehring

**Discussion: Refer to Recording** 

Motion to Rescind Agenda Item 3A-1 made by W. Canestro; seconded M. Messman

Motion Carries: 7 Yes; 0 No

Motion to Approve Agenda Item 3A-2 made by W. Canestro; seconded by L. Kretz

Motion Carries: 7 Yes; 0 No

#### **B.** Personnel

1. Resolution PEL Appointment: Physical Education Teacher – Steiger, Angela

- 2. Resolution PEL Appointment: Teacher Assistant Spence, Jasmine
- 3. Resolution Appointment: P/T Director for Fine & Performing Arts TBD
- 4. Appointment: School Psychologist Gulkis, Leslie

Motion to Approve Agenda Items 3B-1 through 3B-4 made by W. Canestro; seconded C. Seehof

Discussion: 3B-3 Dr. Frances Fernandez was appointed.

Motion Carries: 7 Yes; 0 No

5. Appointment: FACS Teacher – TBD

Motion to Withdraw Agenda Item 3B-5 made by M. Messmann; seconded W. Canestro Motion Carries: 7 Yes; 0 No

6. Appointment: Speech Teacher - Cohen, Tami

Motion to Approve Agenda Item 3B-6 made by W. Canestro; seconded C. Nehring

**Motion Carries: 7 Yes; 0 No** 

7. Appointment: Speech Teacher – TBD

Motion to Withdraw Agenda Item 3B-7 made by C. Seehof; seconded W. Canestro Motion Carries: 7 Yes; 0 No

- 8. Appointment: Perm Sub Teacher D'Antonio, Joanna
- 9. Appointment: DASA Coordinator Bermudez, Jessenia
- 10. Appointment: DASA Coordinator Rodriguez, Angelica
- 11. Appointment: DASA Coordinator Balducci, Kimberly
- 12. Appointment: DASA Coordinator Brodack, Marily

Motion to Approve Agenda Items 3B-8 through 3B-12 made by W. Canestro; seconded C. Nehring Motion Carries: 7 Yes; 0 No

13. Appointment: DASA Coordinator - Lee, Debra

# Motion to Approve Agenda Item 3B-13 made by C. Seehof; seconded by C. Nehring Motion Carries: 4 Yes; 3 No (M. Messman, W. Canestro, C. Fanning)

- 14. Appointment: Teacher Mentor -3rd year- 10 hours Zwerling, Corey
- 15. Appointment: Teacher Mentor -3rd year- 10 hours Brooks, Margaret
- 16. Appointment: Teacher Mentor -1st year- 30 hours Pepe, Jennifer
- 17. Appointment: Parent Trainer Cammaroto, Tricia
- 18. Appointment: Parent Trainer Sage, Stephanie
- 19. Appointment: Parent Trainer Lee, Debra
- 20. Appointment: Parent Trainer Feehan, Rebecca
- 21. Appointment: Parent Trainer Litras, Victoria
- 22. Appointment: Parent Trainer Lanser, Nicole
- 23. Appointment: Building Level Leader Silon, Renee
- 24. Appointment: Interpreter Ayala, Yohana
- 25. Appointment: Interpreter Delgado, Jessica
- 26. Appointment: Interpreter Godinez, Danielle
- 27. Appointment: Interpreter Gollin, Axsa
- 28. Appointment: Interpreter Harris, Carmen
- 29. Appointment: Interpreter Hay, Keysha
- 30. Appointment: Interpreter Idrovo, Cinthia
- 31. Appointment: Interpreter Juna-Loy, Roxana
- 32. Appointment: Interpreter Louis, Gerde
- 33. Appointment: Interpreter Pomare-Davis, Celia
- 34. Appointment: Interpreter Quiroz, Martha
- 35. Appointment: Interpreter Ruiz de Ojeda, Maria
- 36. Appointment: Interpreter Tandy, Jeannette
- 37. Appointment: Interpreter Varas, Lissa
- 38. Appointment: Interpreter Whitney, Sandra
- 39. Appointment: Translator Delgado, Jessica
- 40. Appointment: Translator Godinez, Danielle
- 41. Appointment: Translator Gollin, Axsa
- 42. Appointment: Translator Harris, Carmen
- 43. Appointment: Translator Hay, Keysha
- 44. Appointment: Translator Juna-Loy, Roxana
- 45. Appointment: Translator Louis, Gerde
- 46. Appointment: Translator Pomare-Davis, Celia
- 47. Appointment: Translator Quiroz, Martha
- 48. Appointment: Translator Ruiz de Ojeda, Maria
- 49. Appointment: Translator Soto, Kenia
- 50. Appointment: Translator Tandy, Jeannette
- 51. Appointment: Translator Thepenier, Karina
- 52. Appointment: Translator Varas, Lissa
- 53. Appointment: Translator Whitney, Sandra
- 54. Appointment: LoT Nurse Corbin-Williams, Cara-Mia
- 55. Appointment: LoT Nurse Fulford, Amy
- 56. Appointment: LoT Nurse Joseph, Emelda
- 57. Appointment: LoT Nurse Tetrault, Samantha
- 58. Appointment: LoT Sub Nurse Johnson, Patricia

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- 59. Appointment: LoT Co Site Coordinator Cardone, John
- 60. Appointment: LoT Co Site Coordinator Vineyard, Maria
- 61. Appointment: LoT Co Site Coordinator Rodriguez, Angelica
- 62. Appointment: LoT Sub Site Coordinator Castro, Elisa
- 63. Appointment: LoT Sub Site Coordinator Wilsher, Jodi
- 64. Appointment: LoT Teacher Rosario, Kathryn
- 65. Appointment: LoT Teacher Mott, Kerri
- 66. Appointment: LoT Teacher Harpaul, Kelly
- 67. Appointment: LoT Sub Teacher Blando, Luigina
- 68. Appointment: Chaperone Altamura, Nicole
- 69. Appointment: Chaperone Ashe, Megan
- 70. Appointment: Chaperone Boell, John
- 71. Appointment: Chaperone Bonny-Rankin, Soraya
- 72. Appointment: Chaperone Borja, Ashley
- 73. Appointment: Chaperone Borycki, Justyna
- 74. Appointment: Chaperone Breitfeller, Jacklyn
- 75. Appointment: Chaperone Brink, Donna
- 76. Appointment: Chaperone Brown-Fields, Jacqueline
- 77. Appointment: Chaperone Button, Kristen
- 78. Appointment: Chaperone Byrd, Jessica
- 79. Appointment: Chaperone Cabanas, Hugo
- 80. Appointment: Chaperone Cammaroto, Tricia
- 81. Appointment: Chaperone Casey, Annemarie
- 82. Appointment: Chaperone Castro, Elisa
- 83. Appointment: Chaperone Claps, Robert
- 84. Appointment: Chaperone Collura, Noelle
- 85. Appointment: Chaperone Delgado, Jessica
- 86. Appointment: Chaperone DeMato-Garcia, Joseph
- 87. Appointment: Chaperone Diliberto, Carol
- 88. Appointment: Chaperone Doht, Patricia
- 89. Appointment: Chaperone Eastwood, Michelle
- 90. Appointment: Chaperone Faber, Nicole
- 91. Appointment: Chaperone Feehan, Rebecca
- 92. Appointment: Chaperone Ferebee, Kapreece
- 93. Appointment: Chaperone Ferrante, Bianca
- 94. Appointment: Chaperone Floyd, Micia
- 95. Appointment: Chaperone Forstbauer, Judith
- 96. Appointment: Chaperone Franchi, Christine
- 97. Appointment: Chaperone Frank, Katharine
- 98. Appointment: Chaperone Fulford, Amy
- 99. Appointment: Chaperone Gibson, Angela
- 100. Appointment: Chaperone Godinez, Danielle
- 101. Appointment: Chaperone Gollin, Axsa
- 102. Appointment: Chaperone Grasso, Jayne
- 103. Appointment: Chaperone Gray, Adriana
- 104. Appointment: Chaperone Greco, Michael
- 105. Appointment: Chaperone Harris, Adrienne
- 106. Appointment: Chaperone Herz, Dana
- 107. Appointment: Chaperone Idrovo, Cinthia

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- 108. Appointment: Chaperone Intrieri, Christine
- 109. Appointment: Chaperone Johnson, Elizabeth
- 110. Appointment: Chaperone Jordan, Constance
- 111. Appointment: Chaperone Juna-Loy, Roxana
- 112. Appointment: Chaperone Kaplan, Christina
- 113. Appointment: Chaperone Karounos, Olimpia
- 114. Appointment: Chaperone Klimek, Christine
- 115. Appointment: Chaperone Koraus, Debra
- 116. Appointment: Chaperone Langford, Bernadette
- 117. Appointment: Chaperone LaPersonerie, Alison
- 118. Appointment: Chaperone Lettieri, Chris
- 119. Appointment: Chaperone Litras, Victoria
- 120. Appointment: Chaperone Louis, Gerde
- 121. Appointment: Chaperone Lovett, Kristie
- 122. Appointment: Chaperone Lynch, Barbara
- 123. Appointment: Chaperone Manley, Dan
- 124. Appointment: Chaperone Mannion, Joseph
- 125. Appointment: Chaperone Mazes, Tara
- 126. Appointment: Chaperone McCarthy, Cindy
- 127. Appointment: Chaperone McCatty, Daisy
- 128. Appointment: Chaperone Mizrachi, Dawn
- 129. Appointment: Chaperone Morgan, Alexandria
- 130. Appointment: Chaperone Ollivierre-Williams, Amecia
- 131. Appointment: Chaperone Pappas, Nicole
- 132. Appointment: Chaperone Pugliese, Gina
- 133. Appointment: Chaperone Reese, Jean
- 134. Appointment: Chaperone Reichel, Allison
- 135. Appointment: Chaperone Reid, William
- 136. Appointment: Chaperone Rivera, Jennifer
- 137. Appointment: Chaperone Robinson, Lydia
- 138. Appointment: Chaperone Rogers, Michael
- 139. Appointment: Chaperone Rolston, Carolyn
- 140. Appointment: Chaperone Ruiz de Ojeda, Maria
- 141. Appointment: Chaperone Sage, Stephanie
- 142. Appointment: Chaperone Sbarra, Eileen
- 143. Appointment: Chaperone Scherzinger, Patricia
- 144. Appointment: Chaperone Schulken, Jennifer
- 145. Appointment: Chaperone Spady, Antonia
- 146. Appointment: Chaperone Stone, Carolyn
- 147. Appointment: Chaperone Taliefero, Shiverne
- 148. Appointment: Chaperone Tejada Torres, Rose Mary
- 149. Appointment: Chaperone Tesoro, Katie
- 150. Appointment: Chaperone Walker, Tiffany
- 151. Appointment: Chaperone Westphal, Cara
- 152. Appointment: Chaperone Whitney, Sandra
- 153. Appointment: Chaperone Wishin, Brian
- 154. Appointment: Chaperone Wunderlich, Ellen
- 155. Appointment: Chaperone Zachary, Corinne
- 156. Appointment: Chaperone Zaratin, Susan

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- 157. Appointment: Chaperone Zwerling, Corey
- 158. Appointment: Coach High School Baseball Intramural Zider, Jack
- 159. Appointment: Coach High School Boys Basketball Intramural Agostino, Jack
- 160. Appointment: Coach High School Boys Soccer Intramural Abbondondolo, Mike
- 161. Appointment: Coach High School Boys Volleyball Intramural Mendelson, Tiffany
- 162. Appointment: Coach High School Cheerleading Intramural Cohen, Meredith
- 163. Appointment: Coach High School Flag Football Intramural Maisel, William
- 164. Appointment: Coach High School Football Intramural Epps, Jason
- 165. Appointment: Coach High School Girls Basketball Intramural Maloney, Tom
- 166. Appointment: Coach High School Girls Lacrosse Intramural Howard, Margot
- 167. Appointment: Coach High School Girls Soccer Intramural Armenia, Michele
- 168. Appointment: Coach High School Girls Volleyball Intramural Reiner, Howard
- 169. Appointment: Coach High School Softball Intramural DeMonda, Nicholas
- 170. Appointment: Coach High School Tennis Intramural Greiss, Matt
- 171. Appointment: Coach High School Wrestling Intramural Manley, Dan
- 172. Appointment: Coach High School Challenger Soccer Intramural Annese, Robert
- 173. Appointment: Coach High School Challenger Basketball Intramural Annese, Robert
- 174. Appointment: Coach Middle School Baseball Intramural Zider, Jack
- 175. Appointment: Coach Middle School Boys Basketball Intramural Boell, John
- 176. Appointment: Coach Middle School Boys Soccer Intramural Katsigiorgis, John
- 177. Appointment: Coach Middle School Cheerleading Intramural Romeo, Christina
- 178. Appointment: Coach Middle School Football Intramural Epps, Jason
- 179. Appointment: Coach Middle School Girls Basketball Intramural Maloney, Tom
- 180. Appointment: Coach Middle School Girls Soccer Intramural Putelo, Laura
- 181. Appointment: Coach Middle School Girls Volleyball Intramural Dexter, Julie
- 182. Appointment: Coach Middle School Softball Intramural DeMonda, Nicholas
- 183. Appointment: Coach Middle School Wrestling Intramural Manley, Dan
- 184. Appointment: Coach Middle School Physical Education Intramural Hamilton, Isha
- 185. Appointment: Coach Middle School Physical Education Intramural Karafantis, George
- 186. Appointment: Coach Middle School Girls Lacrosse Intramural Kretz, Allyson
- 187. Appointment: Coach Elementary Soccer Intramural Abbondondolo, Mike
- 188. Appointment: Coach Elementary Baseball Intramural Zider, Jack
- 189. Appointment: Coach Elementary Flag Football Intramural Maisel, William
- 190. Appointment: Coach Elementary Basketball Intramural Maloney, Tom
- 191. Appointment: Coach Elementary Volleyball Intramural Reiner, Howard
- 192. Appointment: Coach Elementary Wrestling Intramural Jackson, James
- 193. Appointment: Coach Elementary Softball Intramural Charles, Coleen
- 194. Appointment: Coach Elementary Cheerleading Intramural Cohen, Meredith
- 195. Appointment: Coach Elementary Lacrosse Intramural Howard, Margot
- 196. Appointment: Coach Elementary Multi-Sport Intramural White, Brian
- 197. Appointment: Athletic Supervisor Jordan, Kenia
- 198. Appointment: Athletic Supervisor Keenan, Kara
- 199. Appointment: Athletic Supervisor Lynch, Barbara
- 200. Resignation: Math Teacher Medici, Melissa
- 201. Resignation: Teaching Assistant Miller, Patricia
- 202. FMLA: Kindergarten Teacher Chandler, Renee
- 203. Intermittent FMLA: Special Ed Teacher Martine, Charles
- 204. Intermittent FMLA: Elementary Teacher Carman, Yvette
- 205. Revision: Club Drama Dieck, Patti

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- 206. Revision: Club National Jr. Honor Society Wallenstein, Carlee
- 207. Rescind: Teacher Mentor -3rd year- 10 hours Bianco, Jennifer
- 208. Appointment (Preferred Eligibility List): Monitors
- 209. Appointment: Special Ed 1:1 Aide Substitute- Higgins, Joseph
- 210. Appointment: Guard Per Diem Simcox, Elizabeth
- 211. Appointment: Provisional Account Clerk Harrison, Carmelia
- 212. Resignation: Custodial Worker I D'Amore, Cesare
- 213. Resignation: Office Assistant Goldberg, Toni
- 214. Resignation: Special Ed 1:1 Aide Nunez, Katie
- 215. Resignation: Food Service Worker Sepulveda, Yuberca
- 216. FMLA: Groundskeeper II Lewis, Donnell
- 217. Rescind: Sub Custodial Worker Tolliver-Gainey, Jaelen
- 218. Revision: Monitor Davis, Darion
- 219. Rescind: District Translator Ruiz De Ojeda, Maria
- 220. Appointment: 6th Period Reading Class Grillo, Janice

Motion to Approve Agenda Items 3B-14 through 3B-220 made by W. Canestro; seconded C. Seehof Motion Carries: & Yes; 0 No

#### C. Business

- 1. Disposal of Fixed Assets
- 2. Use of Facilities
- 3. Donations
- 4. Consent for Remote Access to Cameras
- 5. BusPatrol

Motion to Approve Agenda Items 3C-1 through 3C-5 made by W. Canestro; seconded by L. Kretz Discussion: Regarding Disposal of Fixed Assets, refer to Recording

Motion Carries: 7 Yes; 0 No

#### D. Finance

1. Treasurer's Report: August 2024

Motion to Approve Agenda Item 3D-1 made by C. Fanning; seconded C. Nehring

Discussion: Refer to Recording Motion Carries: 7 Yes; 0 No

# E. Contracts for PPS & Special Education Services

- 1. Copiague UFSD Special Education Services Contract 2023-2024
- 2. Dragonfly ABA P.C. Consultant Services Contract 2024-2025
- 3. Kidz Therapy Services, PLLC Federal Part B Flow-Through SEDCAR Contract 2024-2025
- 4. Mindcare Tutoring Services, Inc. Consultant Services Contract 2024-2025
- 5. Suffolk County Dept. of Health Division of Services for Children with Special Needs Federal Part B Flow-Through SEDCAR Contract 2024-2025

Motion to Approve Agenda Items 3E-1 through 3E-5 made by L. Kretz; seconded W. Canestro Motion Carries: 7 Yes; 0 No

## F. Curriculum and Instruction

- 1. Approval of Conferences A-J
- 2. MOU National Coalition for 100 Black Women, Long Island Suffolk County Chapter, Inc.

Motion to Approve Agenda Item 3F-1 made by M. Messmann; seconded W. Canestro

Motion Carries: 7 Yes; 0 No

Motion to Approve Agenda Item 3F-2 made by C. Seehof; seconded M. Messmann

**Discussion: Refer to Recording** 

Motion to Rescind Approved Agenda Item 3F-2 made by W. Canestro; seconded M. Messmann

Discussion: The Certificate of Insurance was not current

Motion to Table Agenda Item 3F-2 made by W. Canestro; seconded M. Messmann

Motion Carries: 7 Yes; 0 No

#### 3. Old Business

Refer to the video recording of the meeting

4. New Business

Refer to the video recording of the meeting

5. Community Input Regarding Non-Board Agenda Items Only:

Refer to the video recording of the meeting

- F. O'Brien
- M. Greiss
- M. Shuff
- N. Wolfe
- Winsome Cooke
- Robert Plaia
- Jacqueline Stevens
- James Giambrone
- Jannell Ellis
- Madeline Quintyne-McConney
- P. Dieck

# 7. Reports

- A. Legal Counsel for the District
- **B.** Superintendent of Schools
- **C.** Board of Education
  - 2<sup>nd</sup> Vice President M. Messmann gave a report on the Health and Safety Committee

#### 8. Adjournment

Motion to Adjourn at 11:20 PM made by C. Nehring; seconded W. Canestro

Motion Carries: 7 Yes; 0 No

Respectfully Submitted, Eileen Becker

**BOE APPROVED 11/22/24**