BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY 11701 Regular Meeting Minutes – August 9, 2017

The Meeting was called to order at 6:37 p.m. by President Dodd at the Park North Administration Building, Board Room.

IN ATTENDANCE: Carolyn Dodd, President

Juan Leon, 1st Vice President (arrived 6:40 p.m.)

Laura Pawlewicz, 2nd Vice President

Terry Fulton, Trustee

Allie McDonough, Trustee (arrived 6:45 p.m.)

Jeannette Santos, Trustee

ABSENT: Susan Benard Handler, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools

Dr. Lois Etzel, Assistant Superintendent for Curriculum and Instruction Diane Castonguay, Assistant Superintendent for Finance and Operations

Carole Polney, Assistant Superintendent for Technology and

Administrative Services

Gary Steffanetta, Esq., Guercio & Guercio, LLP (arrived 6:41 p.m.)

Anthony Fasano, Esq., Guercio & Guercio, LLP

Motion to enter to Executive Session at 6:38 p.m. for the purpose of Personnel discussions made by Mrs. Pawlewicz; seconded by Mrs. Santos. Motion Carries: 6 Yes; 0 No; 0 Abstain. Mrs. Castonguay was appointed Clerk Pro Tem.

Open Meeting resumed at 7:35 p.m.

IN ATTENDANCE: Carolyn Dodd, President

Juan Leon, 1st Vice President (arrived 6:40 p.m.)

Laura Pawlewicz, 2nd Vice President

Terry Fulton, Trustee

Allie McDonough, Trustee (arrived 6:45 p.m.)

Jeannette Santos, Trustee

ABSENT: Susan Benard Handler, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools

Dr. Lois Etzel, Assistant Superintendent for Curriculum and Instruction Diane Castonguay, Assistant Superintendent for Finance and Operations

Carole Polney, Assistant Superintendent for Technology and

Administrative Services

Gary Steffanetta, Esq., Guercio & Guercio, LLP (arrived 6:41 p.m.)

Anthony Fasano, Esq., Guercio & Guercio, LLP

Dr. Pauline Collins, Principal, Northeast Elementary School Maria Andreotti, Principal, Amityville Memorial High School Peter Paternostro, Administrator, PPS and Special Education

Sandra Parmentier, Assistant Administrator, PPS and Special Education

Jack Dziedzic, Interim Director of Facilities

Eileen Becker, District Clerk

COMMUNITY: 8 present

President Dodd led the audience in the Pledge of Allegiance.

Dr. Kelly took a moment to ask the audience for a Moment of Silence in honor of Michael Butler who passed away. After Dr. Kelly introduced Jack Dziedzic as the Interim Director of Facilities with appreciation that he stepped in at the District's time of need.

X of x and x of x presented to the audience the status of the bond work that has started at PAMES and the balance of the State's approval of the work submissions.

APPROVAL OF MINUTES

Motion to review Agenda Items 2A-1 through 2A-6 made by Mrs. Pawlewicz; seconded by Mrs. Santos. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 1. Draft #1 June 27, 2017 Special Meeting
- 2. Draft #1 July 5, 2017 Special Meeting
- 3. Draft #1 July 5, 2017 Reorganization Meeting
- 4. Draft #1 July 6, 2017 Special Meeting
- 5. Draft #1 July 12, 2017 Regular Meeting
- 6. Draft #1 July 12, 2017 Audit Committee

ACTION

Motion to approve Agenda Items 2C-1 through 2C-3 made by Mrs. Pawlewicz; seconded by Mrs. Santos. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to amend the Agenda to add Agenda Items 2C-4 through 2C-6 made by Mrs. Pawlewicz; seconded by Ms. McDonough. Discussion: President Dodd explained the details of the additional resolutions. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Items 2C-4 through 2C-6 made by Mrs. Pawlewicz; seconded by Mr. Fulton. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

- Approval to attend SCOPE Annual Meeting
- 2. Approval to attend NYSSBA Board Officer's Academy
- 3. Approval to attend NSSBA Annual Resolutions Meeting
- 4. Ratification of MOA/ACES
- 5. Approval to attend Conference
- 6. Reschedule October Board Meeting

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-234 made by Mrs. Pawlewicz; seconded by Ms. McDonough. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 1. Revised Appointment: English Chairperson/HS Wilsher, J.
- 2. Revised Appointment: Math Chairperson/HS Bates, T.
- 3. Revised Appointment: Math Chairperson/MS Pfaffe, L.
- 4. Revised Appointment: Science Chairperson/HS Garofano, C.

- 5. Revised Appointment: Science Chairperson/MS Lim, N.
- Revised Appointment: Social Studies Chairperson/HS Mizrachi, D.
- 7. Revised Appointment: Social Studies Chairperson/MS O'Hagan, J.
- 8. Resignation: English Chairperson/MS Latorre, R.
- 9. Resignation: Social Worker/MS Rosario-Castillo, E.
- 10. Resignation: Physical Education Teacher/HS Ruta, A.
- 11. Resignation: Food Service Worker/PA Reyes-Cruz, A.
- 12. Resignation: Food Service Worker/NW Vanni, C.
- 13. Rescind Appointment: Virtual Academy/Sub Coordinator Latorre, R.
- 14. Rescind Appointment: Chaperone Ruta, A.
- Rescind Appointment: Activity Advisor/K-Builders/MS -- Rosario-Castillo, E.
- Rescind Appointment: Activity Advisor/Debate Team/MS Latorre, R.
- Probationary Appointment: Spanish Speaking Clerk/Typist/HS Abreu, M.
- 18. Probationary Appointment: Teaching Assistant/PA Lopez, M.
- 19. Probationary Appointment: Monitor/HS DiLiberto, C.
- 20. Leave Replacement Appointment: Special Education Teacher/NW Moore, N.
- 21. Leave Replacement Appointment: Special Education Teacher/NW Zider, J.
- 22. Appointment: Virtual Academy/Secondary Teacher Ammirati, J.
- 23. Appointment: Virtual Academy/Secondary Teacher Bates, T.
- 24. Appointment: Virtual Academy/Secondary Teacher Bausano, Dr. H.
- 25. Appointment: Virtual Academy/Secondary Teacher Buckley, J.
- 26. Appointment: Virtual Academy/Secondary Teacher Castro, E.
- 27. Appointment: Virtual Academy/Secondary Teacher Dambrose, L.
- 28. Appointment: Virtual Academy/Secondary Teacher Hurst, Dr. J.
- 29. Appointment: Virtual Academy/Secondary Teacher Napoli, J.
- 30. Appointment: Virtual Academy/Secondary Teacher O'Hagan, J.
- 31. Appointment: Virtual Academy/Secondary Teacher Pantuliano, D.
- 32. Appointment: Virtual Academy/Secondary Teacher Penick, S.
- 33. ILB
- 34. Appointment: Virtual Academy/Secondary Teacher Pfaffe, L.
- 35. Appointment: Virtual Academy/Secondary Teacher Reichel, A.
- 36. ILB
- 37. Appointment: Virtual Academy/Secondary Teacher Rickard, H.
- 38. Appointment: Virtual Academy/Secondary Teacher Romeo, C.
- 39. Appointment: Virtual Academy/Secondary Teacher Seehof, C.
- 40. Appointment: Virtual Academy/Secondary Teacher Tomasi, M.
- 41. Appointment: Virtual Academy/Secondary Teacher Trotman, J.
- 42. Appointment: Virtual Academy/Secondary Teacher Wallenstein, C.
- 43. Appointment: Virtual Academy/Secondary Teacher Whitney, S.
- 44. Appointment: Virtual Academy/Secondary Teacher Zuar, C.
- 45. Appointment: Virtual Academy/Substitute Coordinator Pfaff, L.
- 46. Appointment: Professional Development Committee Penick, S.
- 47. Appointment: Professional Development Committee Asbell, M.

- 48. Appointment: Professional Development Committee Cammaroto, T.
- 49. Appointment: Professional Development Committee Cesiro, L.
- 50. Appointment: Professional Development Committee O'Brien, F.
- 51. Appointment: Professional Development Committee Thompson, K.
- 52. Appointment: Professional Development Committee Trotman, J.
- 53. Appointment: Professional Development Committee Whitney, S.
- 54. Appointment: Curriculum Advisory Committee/Teacher Adams, F.
- 55. Appointment: Curriculum Advisory Committee/Teacher Alexander, G.
- 56. Appointment: Curriculum Advisory Committee/Teacher Claps, R.
- 57. Appointment: Curriculum Advisory Committee/Teacher Engler, M.
- 58. Appointment: Curriculum Advisory Committee/Teacher Seehof, C.
- 59. Appointment: Curriculum Advisory Committee/Teacher Starkey, K.
- 60. Leave of Absence w/o Pay: Music Teacher/HS Boning-Dickson, K.
- 61. Appointment: Activity Advisor K-Builders/MS Rosario, K.
- 62. Appointment: Activity Advisor AV Coordinator/HS Cimmino, P.
- 63. Appointment: Athletic Supervisor Backus, E.
- 64. Appointment: Athletic Supervisor Forman, R.
- 65. Appointment: Athletic Supervisor Gray, A.
- 66. Appointment: Athletic Supervisor Kelly, J.
- 67. Appointment: Athletic Supervisor Mosley, S.
- 68. Appointment: Athletic Supervisor Newsome, T.
- 69. Appointment: Athletic Supervisor Rogers, M.
- 70. Appointment: Athletic Supervisor Seehof, Carol
- 71. Appointment: Athletic Supervisor Seehof, Collin
- 72. Appointment: Chaperone Albano, M.
- 73. Appointment: Chaperone Altamura, N.
- 74. Appointment: Chaperone Ashe, M.
- 75. Appointment: Chaperone Backus, E.
- 76. Appointment: Chaperone Grasso, J.
- 77. Appointment: Chaperone Gray, A.
- 78. Appointment: Chaperone Klimek, C.
- 79. Appointment: Chaperone Mosley, S.
- 80. Appointment: Chaperone Reese, J.
- 81. Appointment: Chaperone Reese, S.
- 82. Appointment: Chaperone Rogers, M.
- 83. Appointment: Chaperone Roslow, B.
- 84. Appointment: Chaperone Seehof, Carol
- 85. Appointment: Chaperone Seehof, Collin
- 86. Appointment: Chaperone Spence, E.
- 87. Appointment: Chaperone Tannenbaum, R.
- 88. Appointment: Translator Brown, H.
- 89. Appointment: Translator Castro, E.
- 90. Appointment: Translator Cottone, M.

- 91. Appointment: Translator Harris, A.
- 92. Appointment: Translator Herrero, M.
- 93. Appointment: Translator Hurst, Dr. J.
- 94. Appointment: Translator Lee, G.
- 95. Appointment: Translator Leston-Lievano, M.
- 96. Appointment: Translator Marrone, D.
- 97. Appointment: Translator O'Brien, M.
- 98. Appointment: Translator Silva-Cruz, J.
- 99. Appointment: Translator Skaliotis, X.
- 100. Appointment: Translator Soto, K.
- 101. Appointment: Translator Steinberg, N.
- 102. Appointment: Translator Tejada-Torres, R.
- 103. Appointment: Translator Varas, L.
- 104. Appointment: Translator Velez, R.
- 105. Appointment: Translator Whitney, S.
- 106. Appointment: Home Tutor Bipat, D.
- 107. Appointment: Home Tutor Castro, E.
- 108. Appointment: Home Tutor Darling, K.
- 109. Appointment: Home Tutor Davi-Ortiz, N.
- 110. Appointment: Home Tutor Fallot, P.
- 111. Appointment: Home Tutor Greiss, M.
- 112. Appointment: Home Tutor Grillo, J.
- 113. Appointment: Home Tutor Harris, A.
- 114. Appointment: Home Tutor Heck, L.
- 115. Appointment: Home Tutor Johnson, J.
- 116. Appointment: Home Tutor Kretz, A.
- 117. Appointment: Home Tutor Kuletsky, K.
- 118. Appointment: Home Tutor Louis, G.
- 119. Appointment: Home Tutor McGowan, J.
- 120. Appointment: Home Tutor Milan, L.
- 121. Appointment: Home Tutor Mizrachi, D.
- 122. Appointment: Home Tutor Nyholm, A.
- 123. Appointment: Home Tutor Peshler, J.
- 124. Appointment: Home Tutor Pfaffe, L.
- 125. Appointment: Home Tutor Reichel, A.
- 126. Appointment: Home Tutor Rickard, H.
- 127. Appointment: Home Tutor Ross, H.
- 128. Appointment: Home Tutor Spatola, C.
- 129. Appointment: Home Tutor Stein, A.
- 130. Appointment: Home Tutor Tomasi, M.
- 131. Appointment: Home Tutor Trotman, J.
- 132. Appointment: Home Tutor Wallenstein, C.
- 133. Appointment: Home Tutor Whitney, S.

- 134. Appointment: Home Tutor Wilsher, J.
- 135. Appointment: Permanent Substitute Teacher/NE Gruber, M.
- 136. Appointment: Permanent Substitute Teacher/NE Farmer, S.
- 137. Appointment: Permanent Substitute Teacher/PA Larsen, E.
- 138. Appointment: Permanent Substitute Teacher/PA Peres, M.
- 139. Appointment: Permanent Substitute Teacher/PA Boell, J.
- 140. Appointment: Permanent Substitute Teacher/PA Wilson, L.
- 141. Appointment: Permanent Substitute Teacher/PA Parpan, A.
- 142. Appointment: Permanent Substitute Teacher/PA Penta, B.
- 143. Appointment: Permanent Substitute Teacher/MS Eisman, V.
- 144. Appointment: Permanent Substitute Teacher/MS Liegey, G.
- 145. Appointment: Permanent Substitute Teacher/HS Haensch, J.
- 146. Appointment: Permanent Substitute Teacher/HS Roslow, B.
- 147. Appointment: Permanent Substitute Teacher/HS Santa, J.
- 148. Appointment: Permanent Substitute Teacher/HS Collura, N.
- 149. Appointment: English Chairperson/MS Bisulca, J.
- 150. Appointment: After-School Study Center Teacher Albano, M.
- 151. Appointment: After-School Study Center Teacher Bates, T.
- 152. Appointment: After-School Study Center Teacher Buckley, J.
- 153. Appointment: After-School Study Center Teacher Greiss, M.
- 154. Appointment: After-School Study Center Teacher Mizrachi, D.
- 155. Appointment: After-School Study Center Teacher Piccirilli, J.
- 156. Appointment: After-School Study Center Teacher Powell, A.
- 157. Appointment: After-School Study Center Teacher Reichel, A.
- 158. Appointment: After-School Study Center Teacher Seehof, C.
- 159. Appointment: After-School Study Center Teacher Seubert, J.
- 160. Appointment: After-School Study Center Teacher Tomasi, M.
- 161. Appointment: After-School Study Center Teacher Valla-Dambrose, L.
- 162. Appointment: After-School Study Center Teacher Zuar, C.
- 163. Intermittent FMLA: Special Education 1:1 Aide/NW Sicoli, B.
- 164. Probationary Appointment: Spanish Speaking Clerk/Typist/PA George, D.
- 165. Appointment: Permanent Substitute Teacher/NW Casey, A.
- 166. Appointment: Permanent Substitute Teacher/NW Patterson, A.
- 167. Appointment: Permanent Substitute Teacher/NW DiMaio, B.
- 168. Appointment: Permanent Substitute Teacher/MS Ippolito, M.
- 169. FMLA & Leave of Absence w/o Pay: Science Teacher/HS Kilfoil-Garofano, C.
- 170. Revised Appointment: Monitor/MS Reese, S.
- 171. Revised Appointment: Special Education 1:1 Aide Wilson, T.
- 172. Appointment: Summer Substitute Custodian DeVito, J.
- 173. Probationary Appointment: Bilingual Teacher/PA Tandy, J.
- 174. Appointment: Fall Coach Girls Varsity Soccer Logallo, A.
- 175. Appointment: Fall Coach Girls Varsity Asst Soccer TBD
- 176. Appointment: Fall Coach Girls Varsity Volleyball Dexter, J.

- 177. Appointment: Fall Coach Girls Varsity Asst Volleyball Baldanza, S.
- 178. Appointment: Fall Coach Girls JV Volleyball Coach Carey, C.
- 179. Appointment: Fall Coach Varsity Cross Country Stein, D.
- 180. Appointment: Fall Coach MS Girls Volleyball Coach Dexter, J.
- 181. Appointment: Fall Coach MS Girls Tennis Jackson, K.
- 182. Appointment: Fall Coach Varsity Asst Football G. Kretz
- 183. Appointment: Fall Coach Varsity Asst Football Rossillo, J.
- 184. Appointment: Fall Coach JV Football Chambliss, R.
- 185. Appointment: Fall Coach JV Football Asst Spence, D.
- 186. Appointment: Fall Coach Volunteer Coach Farkas, E.
- 187. Appointment: Athletic Coordinator/MS Diot, C.
- 188. Appointment: Athletic Coordinator/HS Spatola, C.
- 189. Revised Appointment: Activity Advisor/Co-Echo Club/HS Greiss, M.
- 190. Revised Appointment: Activity Advisor/Co-Echo Club/HS Governale, M.
- 191. Appointment: Bus Monitor Allen, B.
- 192. Appointment: Bus Monitor Brink, D.
- 193. Appointment: Bus Monitor Brown-Fields, J.
- 194. Appointment: Bus Monitor Chang, K.
- 195. Appointment: Bus Monitor Clark, C.
- 196. Appointment: Bus Monitor Coppiano-Villa, T.
- 197. Appointment: Bus Monitor Davis, A.
- 198. Appointment: Bus Monitor Doht, P.
- 199. Appointment: Bus Monitor Eastwood, M.
- 200. Appointment: Bus Monitor Franchi, C.
- 201. Appointment: Bus Monitor Gallo, D.
- 202. Appointment: Bus Monitor Gaskins, C.
- 203. Appointment: Bus Monitor Hargwood, N.
- 204. Appointment: Bus Monitor Hargwood, K.
- 205. Appointment: Bus Monitor Jessup, B.
- 206. Appointment: Bus Monitor Joyner, D.
- 207. Appointment: Bus Monitor Kelly, M.
- 208. Appointment: Bus Monitor Lee, B.
- 209. Appointment: Bus Monitor Lee, G.
- 210. Appointment: Bus Monitor Liccese, J.
- 211. Appointment: Bus Monitor Mazes, T.
- 212. Appointment: Bus Monitor McCatty, D.
- 213. Appointment: Bus Monitor McPhee, K.
- 214. Appointment: Bus Monitor Norman, B.
- 215. Appointment: Bus Monitor Ortiz, T.
- 216. Appointment: Bus Monitor Patrick, J.
- 217. Appointment: Bus Monitor -- Patterson, A.
- 218. Appointment: Bus Monitor Reese, J.
- 219. Appointment: Bus Monitor Reid, B.

- 220. Appointment: Bus Monitor Romanelli, A.
- 221. Appointment: Bus Monitor Russell, J.
- 222. Appointment: Bus Monitor Sbarra, E.
- 223. Appointment: Bus Monitor Sicoli, B.
- 224. Appointment: Bus Monitor Silva, A.
- 225. Appointment: Bus Monitor Spence, J.
- 226. Appointment: Bus Monitor Stallworth, L.
- 227. Appointment: Bus Monitor Tejada-Torres, R.
- 228. Appointment: Bus Monitor Thomas, M.
- 229. Appointment: Bus Monitor Williams, K.
- 230. Appointment: Bus Monitor Williams, P.
- 231. Appointment: Bus Monitor Wilson, T.
- 232. Appointment: HCARE Liaison Penick, S.
- 233. Probationary Appointment: Physical Education/Health Teacher/HS Logallo, A.
- 234. Probationary Appointment: Physics Teacher/HS Roy, S.

Dr. Kelly took a moment to introduce Ms. Logallo and Ms. Roy congratulating and welcoming them to the District.

BUSINESS

Motion to approve Agenda Items 3C-1 through 3C-8 made by Mrs. Pawlewicz; seconded by Mr. Fulton. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 1. School Lunch Certification
- 2. Designation of Official Bank Depositories
- 3. Use of Facilities
- 4. Donation Acceptance
- 5. Fund Raising
- 6. Budget Transfer
- 7. Cooperative Bid Services of Nassau County
- 8. Late Transportation Request

FINANCE

Motion to approve Agenda Item 3D-1 made by Mrs. Pawlewicz; seconded by Mr. Fulton. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Report for June, 2017

CONTRACTS FOR SPECIAL EDUCATION SERVICES

Motion to approve Agenda Items 3E-1 through 3E-16 made by Mrs. Pawlewicz; seconded by Mr. Fulton. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 1. AHRC Suffolk (NYSARC, Inc.)
- 2. Islip Tutoring Service, Inc.
- 3. Syosset Central School District
- 4. Westbury UFSD

- 5. SEDCAR ACDS
- 6. SEDCAR Alternatives for Children
- 7. SEDCAR Cleary School for the Deaf
- 8. SEDCAR Developmental Disabilities Institute
- 9. SEDCAR Just Kids Early Childhood Learning
- 10. SEDCAR Mid-Island Therapy Associates, LLC dba All About Kids
- 11. SEDCAR Mill Neck Manor School for the Deaf
- 12. SEDCAR Division of Services for Children with Special Needs
- 13. SEDCAR The Hagedorn Little Village School
- 14. SEDCAR UCP Association of Nassau County, Inc.
- 15. SEDCAR UCP Association of Greater Suffolk
- 16. SEDCAR NYSARC, Inc. AHRC Suffolk

CURRICULUM AND INSTRUCTION

Motion to approve Agenda Items 3F-1 AND 3F-2 made by Mrs. Pawlewicz; seconded by Mr. Fulton. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 1. Approval of Conferences
- 2. Approval for Overnight/Out of State Field Trip

AMITYVILLE U F S D
APPROVED

BOARD OF EDUCATION MINUTES
DATE 09-13-17

DISTRICT CLERK SIGNATURE

REPORTS

Legal Counsel

No Report

Superintendent of Schools

- The Back to School Convocation will be held on August 31st at the Amityville Memorial High School. Our guest speaker is Regina Calcaterra, author of Etched in Sand.
- Surveys are being finalized to send to the community regarding the Adult Education Program. The District anticipates the program up and running by late fall.
- The ATA is hosting their annual Back to School Bash on Monday, August 28th from 3:00 p.m. to 5:00 p.m. at the Park Avenue Memorial Elementary School.
- The 2017/2018 calendar is on the website and the paper calendars were mailed this week.

Board of Education

- President Dodd shared with the audience that the Board attended the NYSSBA Summer Law Conference and the invaluable information regarding school law and current litigations.
- Mrs. Dodd also shared the Board recently had a Board Retreat and reviewed the Strategic Plan.

ADJOURNMENT

Motion to adjourn Open Meeting at 8:06 p.m. made by Mrs. Pawlewicz; seconded by Ms. McDonough. Motion Carries: 6 Yes; 0 No; 0 Abstain.