

**BOARD OF EDUCATION**  
Amityville Union Free School District, Amityville, NY 11701  
Special Monthly Meeting Minutes – February 7, 2018

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The Meeting was called to order at 6:38 p.m. by President Dodd at Park Avenue North, Board Room

**IN ATTENDANCE:** Carolyn Dodd, President  
Juan Leon, 1<sup>st</sup> Vice President  
Laura Pawlewicz, 2<sup>nd</sup> Vice President  
Susan Benard-Handler, Trustee  
Allie McDonough, Trustee  
Jeanette Santos, Trustee

**ABSENT:** Terry Fulton, Trustee

**ALSO PRESENT:** Dr. Mary T. Kelly, Superintendent of Schools  
Dr. Lois Etzel, Assistant Superintendent for Curriculum & Instruction  
Diane Castonguay, Assistant Superintendent for Finance & Operations  
Carol Polney, Assistant Superintendent for Technology and Administrative Services

Motion to enter to Executive Session at 6:39 p.m. for the purpose of discussing personnel matters and legal matters made by Mrs. Pawlewicz; seconded by Mrs. Benard-Handler. Motion Carries: 6 Yes; 0 No; 0 Abstain. Mrs. Castonguay was appointed Clerk Pro Tem.

**IN ATTENDANCE:** Carolyn Dodd, President  
Juan Leon, 1<sup>st</sup> Vice President  
Laura Pawlewicz, 2<sup>nd</sup> Vice President  
Susan Benard-Handler, Trustee  
Allie McDonough, Trustee  
Jeanette Santos, Trustee

**ABSENT:** Terry Fulton, Trustee

**ALSO PRESENT:** Dr. Mary T. Kelly, Superintendent of Schools  
Dr. Lois Etzel, Interim Assistant Superintendent for Curriculum & Instruction  
Diane Castonguay, Assistant Superintendent for Finance & Operations

**DISTRICT CLERK:** Mary Jane Budde

Open Meeting resumed at 7:38 p.m.

**OTHERS IN ATTENDANCE:** Earl Mitchell, Dean of Students - E. W. Miles Middle School  
Robert Claps, President of ATA

**COMMUNITY:** 4

President Dodd led the audience in the Pledge of Allegiance.

**PRESENTATION**

Diane Castonguay made the following presentations:

- Fiscal Stress Monitoring
- Budget Workshop #1 – 2018-2019 Budget Development and State Aid Projections

### **ACTION**

Board acknowledged receipt of the February 14, 2018 Board of Education Meeting agenda. No discussion was had.

### **PERSONNEL**

Motion to approve Agenda items 3B-1 through 3B-42 made by Mrs. Santos, seconded by Mrs. Pawlewicz . Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Resignation: Instructional Coach/PA – Wiederhold, M.
2. Resignation: Winter Coach – Asst. Varsity Girls Basketball – Bass, N.
3. Resignation: Winter Coach – Varsity Girls Basketball – Mosley, S.
4. Extended FMLA: Elementary Teacher/NE – Aversa, D.
5. Extended FMLA: Physical Education Teacher – Mendelson, T.
6. Revised Probationary Appointment: Special Education/Mathematics Teacher/MS – Collura, N.
7. Revised Probationary Appointment: Social Studies Teacher/HS – Schulken, J.
8. ILB
9. Probationary Appointment: Spanish Speaking Clerk Typist/NE – Michelli, C.
10. Appointment: Teaching Additional Class/HS – Claps, R.
11. Appointment: Food Service Worker/PA – Brown, H.
12. Appointment: Food Service Worker/NW – Golding, L.
13. Appointment: ENL Academy – Teacher/MS – Offitto, B.
14. Appointment: ENL Academy – Teacher/MS – Basu, S.
15. Appointment: ENL Academy – Teacher/MS – Mejia, C.
16. Appointment: ENL Academy – Teacher/MS – Martin, M.
17. Appointment: ENL Academy – Teacher/NE – Faber, N.
18. Appointment: ENL Academy – Sub Teacher/NE – Budnick, R.
19. Appointment: ENL Academy – Sub Teacher/NE – Carey, L.
20. Appointment: ENL Academy – Sub Teacher/NE – Gruber, M.
21. Appointment: ENL Academy – Sub Teacher/NE – Thomas, L.
22. Appointment: ENL Academy – Sub Teacher/NE & NW – Davi-Ortiz, N.
23. Appointment: Curriculum Advisory Council Subcommittee – Science – Adams, F.
24. Appointment: Curriculum Advisory Council Subcommittee – Science – Zabicki, S.
25. Appointment: Curriculum Advisory Council Subcommittee – Drug Awareness – Claps, R.
26. Appointment: Curriculum Advisory Council Subcommittee – Report Cards PreK-6 – Claps, R.
27. Appointment: Curriculum Advisory Council Subcommittee– Report Cards PreK-6– McCormack, T.
28. Appointment: Curriculum Advisory Council Subcommittee – Report Cards PreK-6 – Zaratini, S.
29. Appointment: Curriculum Advisory Council Subcommittee – Grading Gr 7-12 – Castro, N.
30. Appointment: Curriculum Advisory Council Subcommittee – Grading Gr. 7-12 – Seubert, J.
31. Appointment: Curriculum Advisory Council Subcommittee – Robotics – Roy, S.
32. Appointment: CDOS/Skills USA Exam Review Session – Mejia, C.
33. Appointment: Activity Advisor – Orchestra/HS – Ferrante, B.
34. Appointment: Activity Advisor – Chorus/HS –McFadden, E.
35. Appointment: Activity Advisor – Chorus/MS – McFadden, E.

- 36. Appointment: Activity Advisor – Robotics/HS – Roy, S.
- 37. Appointment: Winter Coach – Varsity Girls Basketball – Bass, N.
- 38. Appointment: Permanent Substitute Teacher/HS – Porcaro, D.
- 39. Appointment: Permanent Substitute Teacher/PA – MacCulloch, M.
- 40. Appointment: Substitute Teacher – Picciano, J.
- 41. Appointment: Substitute Teaching Assistant – Appio, A.
- 42. Appointment: Substitute Teaching Assistant – Kaur, J.

## **BUSINESS**

Motion to approve Agenda item 3C-1 made by Ms. McDonough, seconded by Mrs. Benard-Handler.  
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

### 1. Fund Raising

Motion to approve Agenda item 3C-2 made by Mrs. Pawlewicz, seconded by Mr. Leon. Discussion: None.  
Motion Carries: 6 Yes; 0 No; 0 Abstain.

### 2. Driver's Education Agreement

## **CURRICULUM AND INSTRUCTION**

Motion to approve Agenda item 3F-1 made by Mrs. Pawlewicz; seconded by Mrs. Benard-Handler.  
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

### 1. Approval of Conferences

Motion to approve Agenda item 3F-2 made by Mrs. Pawlewicz; seconded by Mrs. Benard-Handler.  
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

### 2. Overnight Field Trip

## **COMMUNITY INPUT REGARDING NON-BOARD AGENDA ITEMS ONLY**

Carolyn Chikazunga asked about the status of girls varsity basketball coaches; posting of budget presentations on the website.

Toni Bean asked for clarification on policy regarding students being removed from classroom for displaying aggression/violence as well as returning to the classroom after removal.

Eva Crews spoke to the Board about the possibility renaming the high school "Major Nancy Lieutenant-Colon High School."

## **ADJOURNMENT**

Motion to adjourn Open Meeting at 8:54 p.m. made by Mrs. Pawlewicz; second by Mrs. Benard-Handler.  
Motion Carries: 6 Yes; 0 No; 0 Abstain.