## **BOARD OF EDUCATION**

# Amityville Union Free School District, Amityville, NY 11701

AMITYVILLEUFSO

BOARD OF EDUCATION MINUTES

DISTRICT CLERK SIGNATURE

Regular Monthly Meeting Minutes - May 9, 2018

The Meeting was called to order at 6:36 p.m. by President Dodd at Park Avenue North, Board Room

IN ATTENDANCE: Carolyn Dodd, President

Laura Pawlewicz, 2<sup>nd</sup> Vice President

Allie McDonough, Trustee Jeanette Santos, Trustee

Juan Leon, 1st Vice President ABSENT:

Susan Benard-Handler, Trustee

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

Gary Steffanetta, Esq., Guercio & Guercio, LLP Anthony Fasano, Esq., Guercio & Guercio, LLP

Motion to enter into Executive Session at 6:37 p.m. for the purpose of discussing employment history, discipline of particular person and contractual negoations with ATA and Security; Motion made by Ms Pawlewicz, seconded by Ms. McDonough. Motion Carries: 4 Yes; 0 No; 0 Abstain.

IN ATTENDANCE: Carolyn Dodd, President

Juan Leon, 1st Vice President

Laura Pawlewicz, 2<sup>nd</sup> Vice President

Allie McDonough, Trustee Jeanette Santos, Trustee

Susan Benard-Handler, 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

Gary Steffanetta, Esq., Guercio & Guercio, LLP Anthony Fasano, Esq., Guercio & Guercio, LLP

DISTRICT CLERK: Mary Jane Budde

OTHERS IN ATTENDANCE: 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

Melissa Wiederhold, Assistant Principal, Park Avenue School Edward Plaia, Principal, Edmund W. Miles Middle School

Kristy Pagliari, Assistant Principal, Edmund W. Miles Middle School

Earl Mitchell, Dean, Edmund W. Miles Middle School

Maria Andreotti, Principal, Amityville Memorial High School

Rose Hutcherson, Assistant Principal, Amityville Memorial High School Donna DeFreitas, Assistant Principal, Amityville Memorial High School

John Cardone, Dean, Amityville Memorial High School
Peter Paternostro, Administrator for PPS and Special Education
Sandra Parmentier, Assistant Administrator PPS and Special Education
Evan Farkas, Director of Athletics, Physical Education and Health
Mary Stephens, Director of English as a New Language and World Language
Dr. Fran Fernandez, Director of Fine Arts
Robert Claps, President of ATA
Carol Seehof, Vice President of ATA

Open Meeting resumed at 7:30 p.m.

COMMMUNITY: 25

President Dodd led the audience in the Pledge of Allegiance.

#### **PRESENTATIONS**

Park Ave Chorus sang

Student received accolades for NYSSMA

Peter Paternostro, Administrator for PPS and Special Education – Student and staff presentation.

No place for Hate

Edward Plaia, Principal, Edmund W. Miles Middle School and Ms. Charles, Science Teacher presented flowers to the parents of the STEM students.

Park East - Presentation

Dr. Lois Etzel, Assistant Superintendent for Curriculum & Instruction – Presentation on Curriculum Advisory Committee

#### **BOARD ACTION**

Motion to approve Agenda item 2C-1 made by Mrs. Pawlewicz, seconded by Ms. Santos. Discussion: None. Motion Carried: 4 Yes (Ms. Dodd, Ms. Santos, Ms. McDonough, Ms. Pawlewicz); 0 No; 1 Abstain (Mr. Leon).

1. Adopted resolution pursuant to Section 3020-a of the New York State Education Law.

## **GENERAL**

Motion to approve Agenda items 3A-1 through 3A-5 made by Ms. Pawlewicz, seconded by Ms. McDonough. Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain.

- 1.Adoption of Puberty Awareness Curriculum
- 2. Adoption of Cursive Writing Curriculum
- 3. Adoption of Elementary STEAM Enrichment Curriculum
- 4. Resolution regarding request for students to remain in AUFSD

#### PERSONNEL

Motion to approve Agenda item 3B-1 made by Ms. Pawlewicz, seconded by Ms. Santos. Discussion: None. Motion Failed: 0 Yes; 5 No; 0 Abstain.

1. Extended Leave of Absence w/o Pay: Music Teacher/PA – Koraus, D.

Motion to approve Agenda item 3B-2 through 3B-6 made by Ms. Pawlewicz, seconded by Ms. McDonough. Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain.

- 2. Leave of Absence w/o Pay: Food Service Worker/MS D'Antonio, D.
- 3. FMLA: ESL Teacher/HS Carlucci, S.
- 4. Resignation: Monitor/NE Cruz, R.
- 5. Resignation: Monitor/PA McCabe, M.
- 6. Leave Replacement Appointment: Business Teacher/HS Gunther, A.

Motion to approve Agenda item 3B-7 made by Ms. Pawlewicz, seconded by Ms. Santos. Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain.

7. Probationary Appointment: Elementary Teacher/PA – O'Connell, A.

Motion to approve Agenda item 3B-8 and 3B-9 made by Ms. Pawlewicz, seconded by Ms. McDonough. Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain.

- 8. Probationary Appointment: Music Teacher Ashe, M.
- 9. Probationary Appointment: English Teacher/Chairperson/MS Uliano, J.

Motion to approve Agenda item 3B-10 made by Ms. Pawlewicz, seconded by Ms. McDonough. Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain.

10. Leave Replacement Appointment: French Teacher/MS – Borgella, J.

Motion to table Agenda item 3B-11 through 3B-13 made by Ms. Pawlewicz, seconded by Ms. McDonough. Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain.

- 11. Probationary Appointment: Science Teacher/HS
- 12. Probationary Appointment: Science Teacher/MS
- 13. Probationary Appointment: Social Worker/PA & HS

Motion to approve Agenda item 3B-14 through 3B-30 made by Ms. McDonough, seconded by Ms. Santos. Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain.

- 14. Probationary Appointment: School Counselor Borja, A.
- 15. Appointment: Step Coordinator & Liaison Mizrachi, D.
- 16. Resignation: Food Service Worker/PA Brown, H.
- 17. FMLA: French Teacher/MS Prestano, B.
- 18. Resignation: Music Teacher/HS Boning-Dickson, K.
- 19. Resignation: Leave Replacement Teaching Assistant/PA Israel, T.
- 20. Leave of Absence w/o Pay: Teaching Assistant/NE Annitto, L.
- 21. Appointment: SAT Test Prep Coordinator Tesoro, K.
- 22. Appointment: Coach Girls Varsity Basketball Hinckson, C.
- 23. Appointment: Coach Girls Basketball Intramural Hinckson, C.

## **REGULAR MEETING AGENDA - May 9, 2018**

- 24. Appointment: Coach Girls Basketball Intramural Bass, N.
- 25. Appointment: Security Guard Mondestin, M.
- 26. Appointment: Substitute Teacher Comis. M.
- 27. Appointment: Permanent Substitute Teacher/NW Cimilluca, J.
- 28. Appointment: Permanent Substitute Teacher/NW Simoncic, M.
- 29. Appointment: Permanent Substitute Teacher Hoerauf, E.
- 30. Appointment: Substitute Teacher Bonadonna, C.

#### **BUSINESS**

Motion to approve Agenda item 3C-1 through 3C-7 made by Ms. Pawlewicz, seconded by Ms. McDonough. Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain.

- 1. Health Service Contracts Other Schools
- 2. Donations
- 3. Tax Anticipation Note
- 4. Reserve for Employee Benefit Accrued Liability
- 5. Reserve for Worker's Compensation
- 6. Joint Municipal Cooperative Bidding Resolution
- 7. Fundraising

Motion to Table Agenda item 3C-8 through 3C-10 made by Ms. Pawlewicz, seconded by Ms. McDonough. Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain.

- 8. Late Transportation Applicant
- 9. Late Transportation Applicant
- 10. Late Transportation Applicant

Motion to approve Agenda item 3C-11 and 3C-12 made by Ms. Pawlewicz, seconded by Ms. McDonough. Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain.

- 11. Roof & Masonry Reconstruction at the Amityville Administration Building
- 12. Use of Facilities

### **FINANCE**

Motion to approve Agenda item 3D-1 made by Ms. Pawlewicz, seconded by Ms. McDonough. Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain.

1. Treasurer's Report – March, 2018

## SPECIAL EDUCATION SERVICE CONTRACTS

Motion to approve Agenda item 3C-1 through 3C-6 made by Ms. Pawlewicz, seconded by Ms. McDonough. Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain.

- 1. Health Source Group
- 2. MKSA
- 3. Montfort (Our Lady of Peace)
- 4. NY Therapy
- 5. Syosset Home Tutoring

6. The Center for Developmental Disabilities

## **CURRICULUM AND INSTRUCTION**

Motion to approve Agenda item 3F-1 made by Mrs. Pawlewicz, seconded by Ms. McDonough. Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain.

1. Approval of Conferences

#### **REPORTS**

Following reports from Superintendent Dr. Mary T. Kelly:

- Scholar Athletes
- Lacrosse Team expansion of program
- Girls Track
- May 12 Parade of Champions
- May 18 Middle School Play
- May 15 Budget Vote

## **COMMUNITY INPUT REGARDING NON – BOARD AGENDA ITEMS**

Susan Heenan – Changing school logo for athletics, why wasn't community involved, mismatched uniforms, also thank you for bringing back cursive writing.

#### **ADJOURNMENT**

Motion to adjourn Open Meeting at 9:20 p.m. made by Ms. Pawlewicz, seconded by Ms. McDonough. Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain.