# **BOARD OF EDUCATION**

Amityville Union Free School District, Amityville, NY 11701 Regular Monthly Meeting Minutes – July 2, 2018

The Meeting was called to order at 6:05 pm by President Dodd at Park Avenue North Board Room

IN ATTENDANCE: Carolyn Dodd, Trustee

Juan Leon, Trustee Laura Pawlewicz, Trustee

Susan Benard-Handler, Trustee, (via webcam)

Allie McDonough, Trustee Jeannette Santos, Trustee Terry Fulton, Trustee

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

Dr. Lois Etzel, Assistant Superintendent for Curriculum & Instruction Sydney Freifelder, Interim Assistant Superintendent for Finance &

Operations

Carol Polney, Assistant Superintendent for Technology and Administrative

Services

Eugene R. Barnosky, Lamb and Barnosky, LLP Sharon Berlin, Lamb and Barnosky, LLP

Barbara Miller, District Clerk

Robyn Santiago, Principal, Park Avenue Memorial Elementary School

Maria Andreitti, Principal, Amityville Memorial High School

Rose Hutcherson, Assistant Principal, Amityville Memorial High School

John Cardone, Dean, Amityville Memorial High School

Earl Mitchell. Dean of Students, Edmund W. Miles Middle School

Peter Paternostro, Administrator PPS/Special Education/Central Registration Sandra Parmentier, Assistant Administrator PPS/Special Education/Central

Registration

Evan Farkas, Director of Athletics, Physical Education and Health/Nurses

Mary Stephens, Director of English as a New Language and World

Language

Bob Claps, President of ATA

Carol Seehoff, Vice President of ATA

COMMUNITY: 20

### **PRESENTATION**

BBS and Park East — Update on Capital Project — Work is ongoing at Park Avenue Memorial Elementary School and Edmund W. Miles Middle School. Bids for work at the Amityville Memorial High School were opened today and are being evaluated. There may be need to be a board meeting to award the bids prior to the next scheduled meeting to lock in the contracts and the cost.

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

Karen Herman, Phone call did not go out about the meeting, Athletic Dept, Fingerprinting and Transportation.

Bob Claps, President of ATA, welcomed new Attorney Lamb and Barnosky, LLP

#### **APPROVAL OF MINUTES**

Motion to approve Agenda Items 2A-1 through 2A-3 made by Ms. Pawlewicz; seconded by Ms. McDonough. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

- 1. Draft # 1 Audit Committee Minutes June 13, 2018
- 2. Draft # 2 Regular Meeting June 13, 2018
- 3. Draft #3 Special Meeting June 18, 2018

## **ACTION**

Motion to approve Agenda Items 2C-1 and 2C-2 made by Ms. Pawlewicz; seconded by Ms. McDonough. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

- 1. Nomination of Area 12 Director of the NYS School Boards Association
- Request for Student to Remain in AUFSD

#### PERSONNEL

Motion to approve Agenda items 3B-1 by Mr. Fulton; seconded by Ms. Pawlewicz . Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

FMLA: Literacy Teacher/NW – Rosenberg, J.

Motion to Table Agenda item 3B-2 made by Ms. McDonough; seconded by Ms. Pawlewicz. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

2. Leave of Absence w/o Pay: Music Teacher/MS – Sciolino, J.

Motion to approve Agenda items 3B-3 through 3B-307 made by Ms. Pawlewicz; seconded by Ms. McDonough. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain

- 3. Leave of Absence w/o Pay: Cook/ PA Reyes-Cruz, A.
- 4. Leave of Absence w/o Pay: Food Service Worker/HS D'Antonio, D.
- 5. Leave of Absence w/o Pay: Special Ed 1:1 Aide Spence, E.
- 6. Leave of Absence w/o Pay: Special Ed 1:1 Aide Spence, J.
- 7. Probationary Appointment: French Teacher/MS TBD
- 8. Probationary Appointment: Science Teacher/MS Sanchez, J.
- 9. Probationary Appointment: Social Studies/Special Education/HS Fishman, J.
- 10. Appointment: Special Education Lead Teacher/HS Thompson, K.
- 11. Appointment: Mentor Teacher: Balducci, K.
- 12. Appointment: Mentor Teacher: Brooks, M.
- 13. Appointment: Mentor Teacher: Dady, J.
- 14. Appointment: Mentor Teacher: Faulkner, K.
- 15. Appointment: Mentor Teacher: Gannon, C.
- 16. Appointment: Special Education Coordinator/PA Krepil, M.
- 17. Appointment: Mindfulness Curriculum Advisory Council Sub-Committee Duguay, P.
- 18. Appointment: Mindfulness Curriculum Advisory Council Sub-Committee -Pfaffe, L.
- 19. Appointment: Mindfulness Curriculum Advisory Council Sub-Committee Metz, C.
- 20. Appointment: Mindfulness Curriculum Advisory Council Sub-Committee Katsigiorgis, J.

- 21. Appointment: ENL Lead Teacher/HS Reichel, A.
- 22. Appointment: ENL Lead Teacher/HS Carlucci, S.
- 23. Appointment: ENL Lead Teacher/MS Martin, M.
- 24. Appointment: ENL Lead Teacher/PA Driscoll, J.
- 25. Appointment: ENL Lead Teacher/NW Meisser, P.
- 26. Appointment: ENL Lead Teacher/NE Varas, L.
- 27. Appointment: Home Tutor- Arrington, S.
- 28. Appointment: Home Tutor- Bastien, A.
- 29. Appointment: Home Tutor- Basu, S.
- 30. Appointment: Home Tutor- Bates, T.
- 31. Appointment: Home Tutor- Borgella, J.
- 32. Appointment: Home Tutor- Budnick, R.
- 33. Appointment: Home Tutor- Castagna, S.
- 34. Appointment: Home Tutor- Castro, E.
- 35. Appointment: Home Tutor- Dambrose, L.
- 36. Appointment: Home Tutor- Davi-Ortiz, N.
- 37. Appointment: Home Tutor- Fallot, P.
- 38. Appointment: Home Tutor- Feehan, R.
- 39. Appointment: Home Tutor- Grasso, P.
- 40. Appointment: Home Tutor- Greiss, M.
- 41. Appointment: Home Tutor- Heck, L.
- 42. Appointment: Home Tutor- Kretz, A.
- 43. Appointment: Home Tutor- Litras, V.
- 44. Appointment: Home Tutor- Loiacono, M.
- 45. Appointment: Home Tutor- McGowan, J.
- 46. Appointment: Home Tutor- Mendelsohn, S.
- 47. Appointment: Home Tutor- Metz, C.
- 48. Appointment: Home Tutor- Milan, L.
- 49. Appointment: Home Tutor- Mizrachi, D.
- 50. Appointment: Home Tutor- Pallini, K.
- 51. Appointment: Home Tutor- Pepe, J.
- 52. Appointment: Home Tutor- Peshler, J.
- 53. Appointment: Home Tutor- Pfaffe, L.
- 54. Appointment: Home Tutor- Reichel, A.
- 55. Appointment: Home Tutor- Ross, D.
- 56. Appointment: Home Tutor- Ruggiero, L.
- 57. Appointment: Home Tutor- Smith, J.
- 58. Appointment: Home Tutor- Stein, A.
- 59. Appointment: Home Tutor- Spatola, C.
- 60. Appointment: Home Tutor- Tomasi, M.
- 61. Appointment: Home Tutor- Trotman, J.
- 62. Appointment: Home Tutor- Wallenstein-Brunson, C.
- 63. Appointment: Home Tutor- Whitney, S.
- 64. Appointment: Home Tutor- Wilsher, J.
- 65. Appointment: Athletic Supervisor Abreu, M.
- 66. Appointment: Athletic Supervisor Albano, M.
- 67. Appointment: Athletic Supervisor Ammirati, J.
- 68. Appointment: Athletic Supervisor Asbell, G.
- 69. Appointment: Athletic Supervisor Backus, E.
- 70. Appointment: Athletic Supervisor Bellevue, L.
- 71. Appointment: Athletic Supervisor Boell, J.
- 72. Appointment: Athletic Supervisor Brower, T.
- 73. Appointment: Athletic Supervisor Bueno, R.

- 74. Appointment: Athletic Supervisor Butler, S.
- 75. Appointment: Athletic Supervisor Cammaroto, T.
- 76. Appointment: Athletic Supervisor Castro, N.
- 77. Appointment: Athletic Supervisor Cimmino, P.
- 78. Appointment: Athletic Supervisor Claps, R.
- 79. Appointment: Athletic Supervisor Clark, C.
- 80. Appointment: Athletic Supervisor Dambrose, L.
- 81. Appointment: Athletic Supervisor Dexter, J.
- 82. Appointment: Athletic Supervisor Diliberto, C.
- 83. Appointment: Athletic Supervisor Diot, C.
- 84. Appointment: Athletic Supervisor Duguay, P.
- 85. Appointment: Athletic Supervisor Duguay, Sr., P.
- 86. Appointment: Athletic Supervisor –Fallot, P.
- 87. Appointment: Athletic Supervisor Fallot, R.
- 88. Appointment: Athletic Supervisor Fields, J.
- 89. Appointment: Athletic Supervisor Forman, R.
- 90. Appointment: Athletic Supervisor Fulford, A.
- 91. Appointment: Athletic Supervisor Gannon, C.
- 92. Appointment: Athletic Supervisor Ganz, J.
- 93. Appointment: Athletic Supervisor Germain, P.
- 94. Appointment: Athletic Supervisor Gibson, A.
- 95. Appointment: Athletic Supervisor Golding, R.
- 96. Appointment: Athletic Supervisor Gray, A.
- 97. Appointment: Athletic Supervisor Greco, M.
- 98. Appointment: Athletic Supervisor Gwanthey, A.
- 99. Appointment: Athletic Supervisor Hawkins, R.
- 100. Appointment: Athletic Supervisor Heck, L.
- 101. Appointment: Athletic Supervisor Herrero, M.
- 102. Appointment: Athletic Supervisor Idrovo, C.
- 103. Appointment: Athletic Supervisor Jessup, B.
- 104. Appointment: Athletic Supervisor Jorgensen, J.
- 105. Appointment: Athletic Supervisor Kaiser, G.
- 106. Appointment: Athletic Supervisor Karafantis, G.
- 107. Appointment: Athletic Supervisor Kelly, J.
- 108. Appointment: Athletic Supervisor Kretz, C.
- 109. Appointment: Athletic Supervisor Kretz, B.
- 110. Appointment: Athletic Supervisor Labrador, S.
- 111. Appointment: Athletic Supervisor Lee, D.
- 112. Appointment: Athletic Supervisor Lee, G.
- 113. Appointment: Athletic Supervisor Logallo, A.
- 114. Appointment: Athletic Supervisor Maisel, W.
- 115. Appointment: Athletic Supervisor Maloney, T.
- 116. Appointment: Athletic Supervisor McCoy, G.
- 117. Appointment: Athletic Supervisor McGowan, J.
- 118. Appointment: Athletic Supervisor Milan, L.
- 119. Appointment: Athletic Supervisor Mosley, S.
- 120. Appointment: Athletic Supervisor Newsome, T.
- 121. Appointment: Athletic Supervisor Pallini, K.
- 122. Appointment: Athletic Supervisor Paul, K.
- 123. Appointment: Athletic Supervisor Peshler, J.
- 124. Appointment: Athletic Supervisor Pfaffe, L.
- 125. Appointment: Athletic Supervisor Reichel, A,
- 126. Appointment: Athletic Supervisor Rochester, S.

- 127. Appointment: Athletic Supervisor Rogers, M.
- 128. Appointment: Athletic Supervisor Schweigert, J.
- 129. Appointment: Athletic Supervisor Scoca, N.
- 130. Appointment: Athletic Supervisor Seehof, C.
- 131. Appointment: Athletic Supervisor Seehof, C.
- 132. Appointment: Athletic Supervisor Shepherd, F.
- 133. Appointment: Athletic Supervisor Spence, E.
- 134. Appointment: Athletic Supervisor Surlin, J.
- 135. Appointment: Athletic Supervisor Tejada-Torres, R.
- 136. Appointment: Athletic Supervisor Thompson, K.
- 137. Appointment: Athletic Supervisor Tomasi, M.
- 138. Appointment: Athletic Supervisor Torres, F.
- 139. Appointment: Athletic Supervisor Trotman, J.
- 140. Appointment: Athletic Supervisor Watkins, M.
- 141. Appointment: Athletic Supervisor Wilsher, K.
- 142. Appointment: Athletic Supervisor Wilson, L.
- 143. Appointment: Athletic Supervisor –Zaratin, S.
- 144. Appointment: Athletic Supervisor Zider, J.
- 145. Appointment: Chaperone Abbruscato, M.
- 146. Appointment: Chaperone Albano, M.
- 147. Appointment: Chaperone Altamura, N.
- 148. Appointment: Chaperone Ammirati, J.
- 149. Appointment: Chaperone Arrington, S.
- 150. Appointment: Chaperone Asbell, G.
- 151. Appointment: Chaperone Ashe, M.
- 152. Appointment: Chaperone Baloga, P.
- 153. Appointment: Chaperone Basu, S.
- 154. Appointment: Chaperone Baxter, N.
- 155. Appointment: Chaperone Borycki, J.
- 156. Appointment: Chaperone Brink, D.
- 157. Appointment: Chaperone Buckley, J.
- 158. Appointment: Chaperone Burke, K.
- 159. Appointment: Chaperone Cesiro, L.
- 160. Appointment: Chaperone Lettieri, C.
- 161. Appointment: Chaperone Cimmino, P.
- 162. Appointment: Chaperone Claps, R.
- 163. Appointment: Chaperone Collura, N.
- 164. Appointment: Chaperone Dambrose, L.
- 165. Appointment: Chaperone Diliberto, C.
- 166. Appointment: Chaperone Dillahunt, R.
- 167. Appointment: Chaperone Doht, P.
- 168. Appointment: Chaperone Donovan, S.
- 169. Appointment: Chaperone Eastwood, M.
- 170. Appointment: Chaperone Fallot, R.
- 171. Appointment: Chaperone Fallot, P.
- 172. Appointment: Chaperone Ferrante, B.
- 173. Appointment: Chaperone Ferrara, C.
- 174. Appointment: Chaperone Floyd, M
- 175. Appointment: Chaperone Forstbauer, J.
- 176. Appointment: Chaperone Fulford, A.
- 177. Appointment: Chaperone Gannon, C.
- 178. Appointment: Chaperone Gastman, F.
- 179. Appointment: Chaperone Gilbride, P.

- 180. Appointment: Chaperone Grasso, J.
- 181. Appointment: Chaperone Gray, A.
- 182. Appointment: Chaperone Grayson, S.
- 183. Appointment: Chaperone Greco, M.
- 184. Appointment: Chaperone –Greene, T.
- 185. Appointment: Chaperone Greiss, M.
- 186. Appointment: Chaperone Heck, L.
- 187. Appointment: Chaperone Herrero, M.
- 188. Appointment: Chaperone Hunt, B.
- 189. Appointment: Chaperone Hurst, J.
- Appointment: Chaperone Idrovo, C.
- 191. Appointment: Chaperone Intrieri, C.
- 192. Appointment: Chaperone Jessup, B.
- 193. Appointment: Chaperone Jordan, K.
- 194. Appointment: Chaperone King, S.
- 195. Appointment: Chaperone Klimek, C.
- 196. Appointment: Chaperone Kretz, C.
- 197. Appointment: Chaperone Kretz, B.
- 198. Appointment: Chaperone Kretz, A.
- 199. Appointment: Chaperone LaBruzzo, D.
- 200. Appointment: Chaperone Labrador, S.
- 201. Appointment: Chaperone Lee, G.
- 202. Appointment: Chaperone Lim, N.
- 203. Appointment: Chaperone Maccarone, J.
- 204. Appointment: Chaperone Maisel, W.
- 205. Appointment: Chaperone Maloney, T.
- 206. Appointment: Chaperone Mazes, T.
- 207. Appointment: Chaperone McCabe, M.
- 208. Appointment: Chaperone McCatty, D.
- 209. Appointment: Chaperone McCoy, G.
- 210. Appointment: Chaperone McGowan, J.
- 211. Appointment: Chaperone O'Neill, D.
- 212. Appointment: Chaperone O'Rourke, D
- 213. Appointment: Chaperone Pallini, K.
- 214. Appointment: Chaperone Patterson, A.
- 215. Appointment: Chaperone Paul, K.
- 216. Appointment: Chaperone Peshler, J.
- 217. Appointment: Chaperone Pfaffe, L.
- 218. Appointment: Chaperone Poulin, A.
- 219. Appointment: Chaperone Przech, U.
- 220. Appointment: Chaperone Quigley, C.
- 221. Appointment: Chaperone Reese, S.
- 222. Appointment: Chaperone Reese. J.
- 223. Appointment: Chaperone Reichel, A.
- 224. Appointment: Chaperone Rickard, H.
- 225. Appointment: Chaperone Robinson, L.
- 226. Appointment: Chaperone Rochester, S.
- 227. Appointment: Chaperone Rodrigo, S.
- 228. Appointment: Chaperone Sarris, K.
- 229. Appointment: Chaperone Sbarra, E.
- 230. Appointment: Chaperone Scherzinger, P.
- 231. Appointment: Chaperone Schulken, J.
- 232. Appointment: Chaperone Schweigert, J.

- 233. Appointment: Chaperone Scott, M.
- 234. Appointment: Chaperone Shepherd, F.
- 235. Appointment: Chaperone Spatola, C.
- 236. Appointment: Chaperone Spence, E.
- 237. Appointment: Chaperone Stallworth, L.
- 238. Appointment: Chaperone Starkey, K.
- 239. Appointment: Chaperone Stone, C.
- 240. Appointment: Chaperone Tejada-Torres, R.
- 241. Appointment: Chaperone Thompson, K.
- 242. Appointment: Chaperone Thorn, K.
- 243. Appointment: Chaperone Tomasi, M.
- 244. Appointment: Chaperone Trotman, J.
- 245. Appointment: Chaperone Watkins, M.
- 246. Appointment: Chaperone Westphal, C.
- 247. Appointment: Chaperone Whitney, S.
- 248. Appointment: Chaperone Williams, N.
- 249. Appointment: Chaperone Wilsher, J.
- 250. Appointment: Chaperone Wishin, B.
- 251. Appointment: Chaperone Zaratin, S.
- 252. Appointment: Chaperone Zwerling, C.
- 253. Appointment: Monitor/NE Lee, B.
- 254. Appointment: Food Service Worker/HS Lopez-Maldonado, B.
- 255. Appointment: Crisis Prevention Training Instructor Beckles, N.
- 256. Appointment: Summer 2018 Extended School Year Program Kelly, M.
- 257. Appointment: Summer 2018 Extended School Year Program Butler, D.
- 258. Appointment: Summer 2018 Extended School Year Program Davis-Augustine, J.
- 259. Appointment: Summer Curriculum Writing/STEAM Bloom, C.
- 260. Appointment: Summer Curriculum Writing/STEAM –Davi-Ortiz, N.
- 261. Appointment: Summer Curriculum Writing/STEAM Karounos, O.
- Appointment: Summer Curriculum Writing/Elementary Math Task Force Kuletsky, K.
- 263. Appointment: Summer Curriculum Writing/Secondary Math Task Force Bates, T.
- 264. Appointment: Summer Curriculum Writing/Secondary Math Task Force Buonomo, V.
- 265. Appointment: Summer Curriculum Writing/Secondary Math Task Force Dauria, D.
- 266. Appointment: Summer Curriculum Writing/Secondary Math Task Force Harpaul, K.
- 267. Appointment: Summer Curriculum Writing/Secondary Math Task Force Pfaffe, L.
- 268. Appointment: Summer Curriculum Writing/Secondary Math Task Force Przech, U.
- 269. Appointment: Summer Curriculum Writing/Secondary Math Task Force Spatola, C.
- 270. Appointment: Summer Curriculum Writing/Secondary Math Task Force Thompson, K.
- 271. Appointment: Summer Curriculum Writing/Secondary Math Task Force Zwerling, C.
- 272. Appointment: Summer Curriculum Writing/Secondary Math Task Force Golub, R.
- 273. Appointment: Summer Curriculum Writing/Geometry Bates, T.
- 274. Appointment: Summer Curriculum Writing/Geometry- Buonomo, V.
- 275. Appointment: Summer Curriculum Writing/Geometry Bielecka-O'Doherty, B.
- 276. Appointment: Summer Curriculum Writing/Algebra II Bates, T.
- 277. Appointment: Summer Curriculum Writing/Algebra II Zuar, C.
- 278. Appointment: Summer Feeding Program Radziewicz, C.
- 279. Appointment: Coach/Girls Varsity Basketball Asst. Bass, N.
- 280. Appointment: Coach/Girls JV Head Basketball Jackson, A.
- 281. Appointment: Coach/Boys Varsity Basketball Head Thomas, G.
- 282. Appointment: Coach/Boys JV Basketball Head Robinson, P.
- 283. Appointment: Coach/Boys Indoor Track & Field Head Hawkins, R.
- 284. Appointment: Coach/Boys Indoor Track & Field Asst Germain, P.
- 285. Appointment: Coach/Girls Indoor Track & Field Head Barnes, S.

- 286. Appointment: Coach/Girls Indoor Track & Field Asst Saunders, K.
- 287. Appointment: Coach/Girls Varsity Volleyball Asst Dexter, D.
- 288. Appointment: Coach/Girls JV Volleyball Head Reiner, H.
- 289. Appointment: Coach/Girls MS Volleyball Head Dexter, J.
- 290. Appointment: Coach/Boys MS Basketball Head Zider, J.
- 291. Appointment: Volunteer Coach Farkas, E.
- 292. Appointment: Coach/HS Football Intramurals Smith, P.
- 293. Appointment: Coach/HS Girls Volleyball Intramurals Dexter, J.
- 294. Appointment: Coach/HS Boys Soccer Intramurals Abbondondolo, M.
- 295. Appointment: Coach/HS Girls Soccer Intramurals Steiger, A.
- 296. Appointment: Coach/HS Track & Field Intramurals Hawkins, R.
- 297. Appointment: Coach/HS Boys Basketball Intramurals Gordon, T.
- 298. Appointment: Coach/HS Girls Basketball Intramurals Hinckson, C.
- 299. Appointment: Coach/HS Girls Lacrosse Intramurals Howard, M.
- 300. Appointment: Coach/HS Girls Lacrosse Intramurals Bass, N.
- 301. Appointment: Curriculum Writing Rochester, S.
- 302. Appointment: Curriculum Writing Keenan, K.
- 303. Appointment: SAT Coordinator Tesoro, K.
- 304. Appointment: SAT Sub Coordinator Arrington, S.
- 305. Appointment: SAT Sub Coordinator Dambrose, L.
- 306. Resignation: Food Service Worker Gray, G.
- 307. Appointment: CSE/CPSE Summer Meetings Krepil, M.

### **BUSINESS**

Motion to approve Agenda items 3C-1 through 3C-10 made by Ms. Pawlewicz; seconded by Ms. McDonough. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

- 1. Budget Transfer
- 2. Fundraising
- 3. Use of Facilities
- 4. Health Service Contracts Other Schools
- 5. Donations
- 6. Summer Transportation Contracts
- 7. Motion to Dispose of Fixed Assets
- 8. Printing Bid
- 9. Pupil Transportation
- 10. Bond Project Change Order

#### **FINANCE**

Motion to approve Agenda item 3D-1 made by Mrs. Pawlewicz; seconded by Mr. Fulton. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Treasurer's Report – May 2018

## **CURRICULUM AND INSTRUCTION**

Motion to approve Agenda item 3F-1 made by Ms. Pawlewicz; seconded by Ms. McDonough. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

# 1. Approval of Conferences

#### REPORTS

Superintendent of School, Dr. Mary T. Kelly –
38 School received enrichment grants – Federal Funds
Professional Development
Focus on STREAM
Teachers using Google Classroom
Robotics Program
District Calendar will be out first week of August
Marching Band will be in the 4<sup>th</sup> of July celebration

## **ADJOURNMENT**

Motion to enter into Executive Session at 8:45 p.m. for the purpose of discussing negotiations conducted pursuant to the Taylor Law involving the ASA pending 3020-a charges against tenured employees and for the purpose of seeking legal advice from the Board's Attorney, made by Pawlewicz; second by Ms. McDonough. Motion Carries: 7 Yes; 0 No; 0 Abstain.

IN ATTENDANCE: Carolyn Dodd, Trustee

Juan Leon, Trustee

Laura Pawlewicz, Trustee Allie McDonough, Trustee Jeannette Santos, Trustee

Terry Fulton, Trustee

ABSENT: Susan Benard-Handler, Trustee (Dismissed)
ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools

Dr. Lois Etzel, Assistant Superintendent for Curriculum &

Instruction

Sydney Freifelder, Interim Assistant Superintendent for Finance &

Operations

Carol Polney, Assistant Superintendent for Technology and Administrative

Services

Eugene R. Barnosky, Lamb and Barnosky, LLP Sharon Berlin, Lamb and Barnosky, LLP

Resume Open Meeting at 9:13 p.m.

Motion to Approve Agenda item 3B-2 made by Ms. Pawlewicz; seconded by Ms. McDonough. Discussion: None. Motion Failed: 0 Yes; 6 No; 0 Abstain.

2. Leave of Absence w/o Pay: Music Teacher/MS – Sciolino, J.

Motion to adjourn Open Meeting at 9:27 p.m. made by Ms. Pawlewicz; second by Ms. McDonough. Motion Carries: 7 Yes; 0 No; 0 Abstain.