## **BOARD OF EDUCATION**

Amityville Union Free School District, Amityville, NY 11701 Regular Monthly Meeting Minutes – November 18, 2020

The Meeting was called to order at 7:52 p.m. by President Dr. Fulton, at the Amityville Memorial High School,

Auditorium.

IN ATTENDANCE: Dr. Terry

Dr. Terry Fulton, President

Juan Leon, 1<sup>st</sup>Vice President

Jeannette Santos, 2<sup>nd</sup> Vice President

Lisa Johnson, Trustee Leslie Kretz, Trustee Carol Seehof, Trustee

ABSENT:

David Heller, Trustee

ALSO PRESENT:

Dr. Mary T. Kelly, Superintendent of Schools

Andrea Pekar, Assistant Superintendent for Curriculum & Instruction

Louis Frontario, Interim Assistant Superintendent of Finance and Operations

Lisa Hutchinson, Guercio & Guercio, LLP

Barbara Miller, District Clerk

Peter Paternostro, Administrator for Pupil Personnel Services and Special Education

Virginia Figueroa, Assistant Administrator for Pupil Personnel Services and Special Education

BOARD OF EDUCATION MINUTES

DATE RESIGNATURE

Dr. Fran Fernandez, Director of Fine Arts

Evan Farkas, Director of Athletics, Physical Education and Health

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

Christine Kim, Assistant Business Administrator

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 Joshua Atlas, Assistant Principal, Park Avenue Memorial Elementary School

Earl Mitchell, Principal, Edmund W. Miles Middle School

Paul Duguay, Assistant Principal, Edmund W. Miles Middle School Lurdez Berrios, Assistant Principal, Edmund W. Miles Middle School

Edward Plaia, Principal, Amityville Memorial High School

Brian Suckle, Assistant Principal, Amityville Memorial High School Rose Hutcherson, Assistant Principal, Amityville Memorial High School Dr. John Cardone, Dean of Students, Amityville Memorial High School

Community members 30

Dr. Fulton led the audience in the Pledge of Allegiance.

## **PRESENTATIONS**

- Park East Construction Corp. and Burton, Behrendt, Smith, PC Capital Project Update.
- Covid-19 Update, Peter Paternostro, Administrator for Pupil Personnel Services and Special Education
  Dr. Pauline Collins, Principal, Northeast Elementary School, Kathleen Hyland, Principal, Northwest Elementary
  School, Robyn Santiago, Principal, Park Avenue Memorial Elementary School, Earl Mitchell, Principal, Edmund
  W. Miles Middle School, Edward Plaia, Principal, Amityville Memorial High School

# COMMUNITY COMMENTS ON AGENDA ITEMS ONLY

Madelyn Quintyne McConney - Audit Report

## **APPROVAL OF MINUTES**

Motion to approve Agenda Items 2A-1 and 2A-2 made by Mr. Leon; seconded by Mr. Santos. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

- 1. Draft #1- Special Meeting- October 7, 2020
- 2. Draft #1- Regular Meeting- October 14, 2020
- 3. Draft #1- Special Meeting- October 26, 2020
- 4. Draft #1- Special Meeting- October 28, 2020

## **BOARD ACTION**

Motion to approve Agenda Item 2C-1 made by Ms. Santos; seconded by Ms. Seehof. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. COVID-19 Reporting

Motion to amend Agenda to add Item 2C-2 made by Ms. Johnson; seconded by Ms. Santos. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

2. Stipulation Settlement

Motion to approve Agenda Item 2C-2 made by Ms. Johnson; seconded by Ms. Santos. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

## 2. Stipulation Settlement

### PERSONNEL

Motion to approve Agenda Item 3B-1 made by Ms. Johnson; seconded by Ms. Seehof. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Tenure Appointment: Social Studies Teacher/HS- Schulken, J.

Motion to approve Agenda Items 3B-2 through 3B-36 made by Ms. Johnson; seconded by Ms. Kretz. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 2. FMLA: ESL Teacher/HS- Morales, M.
- 3. FMLA: Literacy Teacher/NW- Distler, J.
- 4. FMLA: Special Education 1:1 Aide/MS- Latty, B.
- 5. Revised Leave Replacement Appointment: Teaching Assistant/NE- Gruhn, M.
- 6. Rescind Probationary Appointment: Teaching Assistant/NW- Brown, M.
- 7. Resignation: Teaching Assistant/MS- Singh, S.
- 8. Resignation: Spanish Speaking Senior Office Assistant/PPS- Poblete, C.
- 9. Resignation: Special Education 1:1 Aide/MS- Powell, R.
- 10. Resignation: Permanent Substitute Teacher/NE- Cavallo, A.
- 11. Appointment: SCEP Team Teacher/NW- McClafferty, V.
- 12. Appointment: SCEP Team Teacher/NW- Meisser, P.
- 13. Appointment: SCEP Team Teacher/NW- Hunter, A.

- 14. Appointment: Farmingdale State College STEP Coordinator- Lim, N.
- 15. Appointment: Security Guard- Andreone, D.
- 16. Appointment: Interpreter- Chery, F.
- 17. Appointment: Translator- Chery, F.
- 18. Appointment: Girls Varsity Softball Head Coach- DeMonda, N.
- 19. Increase in Hours: Monitors/HS
  - a. Levy, C.
  - b. Salau, S.
  - c. Harris, A.
- 20. Appointment: Permanent Substitute Teacher/HS- Winter, J.
- 21. Rescind Appointment: Coach: MS Boys Basketball Head Coach- Zider, J.
- 22. Rescind Appointment: Monitor/NW- Roseboro, S.
- 23. Rescind Appointment: Monitor/HS- Reichert, J.
- 24. Resignation: Permanent Substitute Teacher/PA- LaRocco, D.
- 25. Resignation: Permanent Substitute Teacher/MS- Fazio, D.
- 26. Resignation: Permanent Substitute Teacher/PA- Parpan, A.
- 27. Revised Hours: Teaching Assistant/NW- O'Brien, M.
- 28. Intermittent FMLA: English Teacher/MS- Attanasio, D.
- 29. FMLA: Groundskeeper I/DW-Rogawski, J.
- 30. Leave of Absence W/O Pay: Music Teacher/HS- Koraus, D.
- 31. Leave of Absence W/O Pay: Elementary Teacher/NW- Cottone, M.
- 32. Leave of Absence W/O Pay: Teaching Assistant/NW- Plutzer, I.
- 33. Probationary Appointment: Teaching Assistant/MS-Roma, C.
- 34. Leave Replacement Appointment: Music Teacher/HS- Demato-Garcia, J.
- 35. Appointment: McKinney Vento After-School Program: Teacher- Grasso, P.
- 36. Appointment: McKinney Vento After-School Program: Teacher- Smith, J.

Motion to table Agenda Items 3B-37 through 3B-73 made by Ms. Johnson; seconded by Ms. Santos. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 37. Appointment: Title III/ ELL Grant: Coordinator- Gross, K.
- 38. Appointment: Title III/ ELL Grant: Chaperone Peer Tutoring Program- Basu, S.
- 39. Appointment: Title III/ ELL Grant: Chaperone Peer Tutoring Program- Brunson, C.
- 40. Appointment: Title III/ ELL Grant: Chaperone Peer Tutoring Program- Byrd, J.
- 41. Appointment: Title III/ ELL Grant: Chaperone Peer Tutoring Program- Carlucci, S.
- 42. Appointment: Title III/ ELL Grant: Chaperone Peer Tutoring Program- Charles, C.
- 43. Appointment: Title III/ ELL Grant: Chaperone Peer Tutoring Program- Cruz, J.
- 44. Appointment: Title III/ ELL Grant: Coordinator Summer ELL College Application Boot Camp-Keaveny, N.
- 45. Appointment: Title III/ ELL Grant: ELL Tutoring- DeMatos, J.
- 46. Appointment: Title III/ ELL Grant: ELL Tutoring- Driscoll, J.
- 47. Appointment: Title III/ ELL Grant: ELL Tutoring- Romeo, C.
- 48. Appointment: Title III/ ELL Grant: ELL Tutoring- Varas, L.
- 49. Appointment: Title III/ ELL Grant: Chaperone Peer Tutoring Program-Fallot, P.
- 50. Appointment: Title III/ ELL Grant: Chaperone Peer Tutoring Program- Giordano, G.
- 51. Appointment: Title III/ ELL Grant: Chaperone Peer Tutoring Program- Kreutz, E.
- 52. Appointment: Title III/ ELL Grant: Chaperone Peer Tutoring Program- Lee, D.
- 53. Appointment: Title III/ ELL Grant: Chaperone Peer Tutoring Program- Louis, G.
- 54. Appointment: Title III/ ELL Grant: Chaperone Peer Tutoring Program- Powers, L.
- 55. Appointment: Title III/ ELL Grant: Mentor for Molloy TESOL Candidates- Driscoll, J.
- 56. Appointment: Title III/ ELL Grant: Mentor for Molloy TESOL Candidates- Metaxas, I.
- 57. Appointment: Title III/ ELL Grant: Mentor for Molloy TESOL Candidates- Soto, K.
- 58. Appointment: Title III/ ELL Grant: Mentor for Molloy TESOL Candidates- Zachary, C.
- 59. Appointment: Title III/ ELL Grant: Mentor for Molloy TESOL Candidates- Zomback, L.

- 60. Appointment: Title III Grant: Coordinator ELL Parent Video Program-Rosario, K.
- 61. Appointment: Title III/ ELL Grant: Parent Video Development & Creation-Buzzerio, J.
- 62. Appointment: Title III/ ELL Grant: Parent Video Development & Creation- Cruz, J.
- 63. Appointment: Title III/ ELL Grant: Parent Video Development & Creation- Fallot, P.
- 64. Appointment: Title III/ ELL Grant: Parent Video Development & Creation- Lee, D.
- 65. Appointment: Title III/ ELL Grant: SIFE/ENL Curriculum Revision- Carlucci, S.
- 66. Appointment: Title III/ ELL Grant: SIFE/ENL Curriculum Revision- Carrero, D.
- 67. Appointment: Title III/ ELL Grant: SIFE/ENL Curriculum Revision- Cruz, J.
- 68. Appointment: Title III/ ELL Grant: SIFE/ENL Curriculum Revision- Giordano, G.
- 69. Appointment: Title III/ ELL Grant: SIFE/ENL Curriculum Revision- Martin, M.
- 70. Appointment: Title III/ ELL Grant: SIFE/ENL Curriculum Revision- Mejia, C.
- 71. Appointment: Title III/ ELL Grant: SIFE/ENL Curriculum Revision- Zachary, C.
- 72. Appointment: Title III Grant: Coordinator- Basu, S.
- 73. Appointment: Title III Grant: Adult Ed Instructor- Mejia, C.

Motion to approve Agenda Items 3B-74 through 3B-83 made by Ms. Johnson; seconded by Ms. Santos. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 74. Appointment: Monitor/PA- Patel, N.
- 75. Appointment: Food Service Worker/PA- Amaya, G.
- 76. Appointment: Food Service Worker/PA- Chandler, J.
- 77. Appointment: Food Service Worker/MS- Gomes, T.
- 78. Appointment: Food Service Worker/HS- Toussaint, V.
- 79. Appointment: Chaperone- Idrovo, C.
- 80. Appointment: Permanent Substitute Teacher/NW- Interiano, E.
- 81. Appointment: Sub Custodian- Brutus, B.
- 82. Appointment: Sub Monitor/HS- Reichert, J.
- 83. Appointment: Monitor/PA- Petrillo, D.

## **BUSINESS**

Motion to approve Agenda Items 3C-1 through 3C-4 made by Ms. Seehof; seconded by Ms. Kretz. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 1. Disposal of Fixed Assets
- 2. Donations
- 3. BOCES AS-7
- 4. Budget Transfer

Motion to approve Agenda Item 3C-5 made by Ms. Santos; seconded by Ms. Kretz. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

5. Accept Independent External Audit (see attached)

#### **FINANCE**

Motion to approve Agenda Item 3D-1 made by Ms. Kretz; seconded by Ms. Seehof. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Treasurer's Report- September 2020

## CONTRACTS FOR SPECIAL EDUCATION SERVICES

Motion to approve Agenda Items 3E-1 and 3E-9 made by Ms. Santos; seconded by Ms. Kretz. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 1. AHRC Suffolk
- 2. Blue Sea Educational Consulting
- 3. Cleary School
- 4. Little Flower UFSD
- 5. Martin De Porres
- 6. South Huntington
- 7. United Cerebral Palsy of Nassau
- 8. United Cerebral Palsy of Suffolk
- 9. Oyster Bay East Norwich CSD

# **CURRICULUM AND INSTRUCTION**

Motion to approve Agenda Item 3F-1 made by Ms. Johnson; seconded by Ms. Santos Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Approval of Conferences

# COMMUNITY COMMENTS ON NON AGENDA ITEMS

- Toni Bean Parent University
- Madelyn Quintyne McConney Fund Balance
- Nakia Wolf ATA President Meetings with Teachers.
- Susan Heenan Remote Learning

Motion to adjourn Public Meeting at 10:39 p.m. made by Ms. Johnson; seconded by Ms. Santos. Motion Carries: 6 Yes; 0 No; 0 Abstain