#### BOARD OF EDUCATION

# Amityville Union Free School District, Amityville, NY 11701 Special Meeting Minutes – April 6, 2022 Edmund W. Miles Middle School Cafeteria

Motion to call the meeting to order at 5:40 p.m. by Mr. Heller; seconded by Ms. Seehof

### **EXECUTIVE SESSION**

A motion to enter to executive session at 5:40 p.m. made by Mrs. Santos; seconded by Ms. Seehof for the purpose to review employment history of a particular person and seek legal advice from the Board's attorney. Motion carries unanimously.

AMITYVILLE U F S D

IN ATTENDANCE: Dr. Terry Fulton, President

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

David Heller, Trustee Lisa Johnson, Trustee Carol Seehof, Trustee

Leslie Kretz, Trustee (via Zoom)

Dr. Edward Fale, Interim Superintendent of Schools

Dr. Joan Lange, Interim Assistant Superintendent for Curriculum and Instruction Joseph Dragone, Interim Assistant Superintendent for Finance and Operations

**APPROVED** 

**BOARD OF EDUCATION MINUTES** 

DISTRICT CLERK SIGNATURE

Decker

DATE 5-11-2022

Dr. Bridgette Waite, Director for Human Resources John Sheahan, Esq., Guercio & Guercio, LLP

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

A motion to exit executive session at 7:30 p.m. made by Ms. Johnson; seconded by Ms. Seehof. Motion carries unanimously.

Open meeting resumed at 7:37 p.m.

IN ATTENDANCE: Dr. Terry Fulton, President

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

David Heller, Trustee Lisa Johnson, Trustee Carol Seehof, Trustee

Dr. Edward Fale, Interim Superintendent of Schools

Dr. Joan Lange, Interim Assistant Superintendent for Curriculum and Instruction Joseph Dragone, Interim Assistant Superintendent for Finance and Operations

Dr. Bridgette Waite, Director for Human Resources

Eileen Becker, District Clerk

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

Leslie Kretz, Trustee

COMMUNITY: 6 community members attended

Dr. Fulton led the audience in the Pledge of Allegiance and read the safety statement.

Joseph Dragone, Interim Assistant Superintendent for Finance and Operations, presented Budget Workshop #4

With no community input on Agenda items, Dr. Fulton and the Board reviewed the Draft Agenda for the Regular Business Meeting – April 13<sup>th</sup>.

There was a question regarding 3B-45 Appointment: Substitute Clerical for Training at a higher rate than other substitute clericals was explained that Ms. Gastman's position was a "confidential" status.

It was noted by Dr. Fulton that there were two items for Contract for Special Education Services and now there is just one. The explanation was the appropriate contract had not been received in time, but has since been received and will be added to the agenda.

With no further questions regarding the April 13<sup>th</sup> Draft Agenda, the business of the April 6<sup>th</sup> Agenda resumed:

#### **PERSONNEL**

- 1. Probationary Appointment: Attendance Teacher- Collins-Lewis, R.
- 2. Probationary Appointment: Social Worker/HS- Faranda, A.
- 3.ILB
- 4. Appointment: Operation Success Social Studies- Greiss, M.
- 5. Appointment: Operation Success Language Exploration- Louis, G.
- 6. Appointment: Operation Success Instructor- Milan, L.
- 7. Appointment: Social & Emotional Learning: Big Brothers and Big Sisters-Bonny-Rankin, S.
- 8. Appointment: Introduction to Baton Twirling- Dieck, P.
- 9. Appointment: Animation- Keaveny, N.
- 10. Appointment: Photoshop- Keaveny, N.
- 11. Appointment: Strategic Board Games- Marchino, M.
- 12. Appointment: Teachers for Tomorrow- Roberts, M.
- 13. Appointment: Go Green! Gardening, Environmental & Green Energy- Fallot, P.
- 14. Appointment: Mechanical Engineering-Fallot, P.
- 15. Appointment: Sports Exploration- Fallot, P.
- 16. Appointment: Personal Training-Fallot, P.
- 17. Appointment: Career Exploration- Germain, P.
- 18. Appointment: Forensics-Poulin, A.
- 19. Appointment: Drone Racing and Photography- Marchino, M.
- 20. Appointment: Sports Exploration- Katsigiorgis, J.
- 21. Appointment: Multicultural Digital Pals- Tandy, J.
- 22. Appointment: Introduction to Golf- Diot, C.
- 23. Appointment: Performing Arts & Movie Production-Boell, J.
- 24. Appointment: Social & Emotional Learning- Velez, M.
- 25. Appointment: Culturally Diverse Books- Velez, M.
- 26. Appointment: Social & Emotional Learning- Enright, D.
- 27. Appointment: Go Green! Gardening, Environmental & Green Energy- Enright, D.
- 28. Appointment: Mad Scientists- Faber, N.
- 29. Appointment: Spring into Physical Fitness- Lee, D.

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- 30. Appointment: Mealtime Math- Lee, D.
- 31. Appointment: Animal Planet for Little Learners- Lee, D.
- 32. Appointment: Science Stars- Brodack, M.
- 33. Appointment: Spring into Books- Brijmohan, P.
- 34. Appointment: Creative Arts- Hart, L.
- 35. Appointment: Strategic Board Games- Gomez, S.
- 36. Appointment: Social & Emotional Learning- Gomez, S.
- 37. Appointment: Go Green! Gardening, Environmental & Green Energy- Gomez, S.
- 38. Appointment: Developing Executive Function Using Strategic Games- Sarlo, C.
- 39. Appointment: Sports Exploration- Maisel, W.
- 40. Appointment: Music & Video Production- Maisel, W.
- 41. Appointment: Go Green! Gardening, Environmental & Green Energy- Charles, C.
- 42. Appointment: Sports Exploration- Charles, C.
- 43. Appointment: Multicultural Digital Pals- Libreros, V.
- 44. Appointment: PAMES Bilingual Newspaper- Silva-Cruz, J.
- 45. Appointment: Coding-Quin, T.
- 46. Appointment: Comic Book Writing- Haber, M.
- 47. Appointment: Mealtime Math- Cohen, M.
- 48. Appointment: Yoga & Mindfulness- Rex, T.
- 49. Appointment: Dance Exploration-Rex, T.
- 50. Appointment: Culturally Diverse Books- Frank, K.
- 51. Appointment: Culturally Diverse Books- Bura, S.
- 52. Appointment: Health & Wellness- Kaiser, E.
- 53. Appointment: Culturally Diverse Books- Kaiser, E.
- 54. Appointment: Social Emotional Learning-Kaiser, E.
- 55. Appointment: Water Safety Instructor- Bayon, T.
- 56. Appointment: Water Safety Instructor- Stagnari, S.
- 57. Appointment: STEAM- Fallot, R.
- 58. Appointment: Mechanical Engineering-Fallot, R.
- 59. Appointment: Go Green! Gardening, Environmental & Green Energy- Fallot, R.
- 60. Appointment: Sports Exploration- Fallot, R.
- 61. Appointment: Nurse- Johnson, P.
- 62. Appointment: Nurse- Broere, M.
- 63. Appointment: Substitute Nurse- Graham, L.
- 64. Appointment: Substitute Nurse- Dogmantis, K.
- 65. Appointment: Assistant Instructor: Sports Exploration- Mosley, S.
- 66. Appointment: Assistant Instructor: Childcare & Business Course- Brown, S.
- 67. Appointment: Assistant Instructor: Spring into Physical Fitness- Shelton, L.
- 68. Appointment: Assistant Instructor: Music Production- Nazim, B.
- 69. Appointment: Assistant Instructor: Music & Video Production-Nazim, B.
- 70. Appointment: Substitute Site Coordinator- Hyland, K.
- 71. Appointment: Substitute Site Coordinator- Fallot, P.

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72. Appointment: Substitute Site Coordinator- Ciliotta, L.

73. Appointment: Substitute Site Coordinator- Mendelson, T.

**Motion to approve** Agenda Items 3B1 through 3B73 made by Ms. Johnson; seconded by Ms. Seehof. Motion carries unanimously.

#### BUSINESS

1.Budget Transfer

**Motion to approve** Agenda Item 3C1 made by Ms. Johnson; seconded by Mr. Heller. Motion carries unanimously.

#### **BOARD REPORT/COMMENTS**

### **Superintendent of Schools**

- Looking forward to the Alumni basketball games on Saturday.
- Spoke of the successful Board retreat led by Ms. Elaine Gross of Erase Racism on team building.
- Updated the Board on Staff Development Programs
  - Curriculum Workshop by Ms. Daly Lewis
  - New Teacher Workshops
- Student failure rates are unacceptable and Dr. Lange is working on committees to tackle this problem.
- Dr. Fale introduced and welcomed Ms. Athena Faranda, a new Social Worker at the High School

#### **Board of Education**

Mr. Heller asked again what the status is of the 3 storage units. He also stated that the NE playground will be blacktopped with games for the children painted on. And strongly urged again the hiring of additional maintenance staff.

### COMMUNITY INPUT ON NON-AGENDA ITEMS

Ms. Hobson expressed her concern directly to Dr. Fale of the failure rates. She also stated her concern of lack of supervision and connection with guidance counselors.

#### EXECUTIVE SESSION

The Open Meeting was adjourned at 8:40 p.m. with a motion made by Ms. Johnson; seconded by Mr. Heller.

Executive session was called to order at 8:45 p.m. for the purpose of financial or credit history of a particular person

IN ATTENDANCE: Dr. Terry Fulton, President

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

David Heller, Trustee Lisa Johnson, Trustee Carol Seehof, Trustee

Dr. Edward Fale, Interim Superintendent of Schools

Dr. Joan Lange, Interim Assistant Superintendent for Curriculum and Instruction Joseph Dragone, Interim Assistant Superintendent for Finance and Operations

Dr. Bridgette Waite, Director for Human Resources

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

Leslie Kretz, Trustee

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## **ADJOURNMENT**

Motion to adjourn Executive Session and return to Open Session at 10:00 P.M. made by Mr. Heller; seconded by Ms. Seehof.

Motion carries unanimously.

**Motion to adjourn** at 10:02 P.M. made by Mr. Heller; seconded by Ms. Seehof. Motion carries unanimously.