

February 5, 2020

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Special Meeting Minutes – February 5, 2020

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The Meeting was called to order at 6:45 p.m. by President Dodd at Park Avenue North Board Room.

IN ATTENDANCE: Carolyn Dodd, President  
Laura McVeety Pawlewicz, 1<sup>st</sup> Vice President  
Susan Benard-Handler, 2<sup>nd</sup> Vice President  
Dr. Terry Fulton, Trustee  
Juan Leon, Trustee

ABSENT: Allie McDonough, Trustee  
Jeannette Santos, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools  
Sharon N. Berlin, Esq., Lamb and Barnosky, LLP

AMITYVILLE U F S D  
BOARD OF EDUCATION  
APPROVED  
DATE 2/11/20  
DISTRICT CLERK SIGNATURE  
*Barbara Miller*

Motion to adjourn into Executive Session at 6:46 p.m. for the purpose of discussing pending litigation in the matters of C.P. vs. Amityville UFSD, negotiations conducted pursuant to the Taylor Law involving the Amityville Teachers Association, employment history of a particular person, matters leading to the discipline of a particular person, matters leading to the appointment of a particular corporation, and seeking legal advice from the Board's Attorney made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler. Motion Carries: 5 Yes; 0 No; 0 Abstain.

Motion to exit Executive Session and return to the Public Meeting at 7:14 p.m. made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler. Motion Carries: 5 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 7:33 p.m. at Amityville Memorial High School, Auditorium

President Dodd led the audience in the Pledge of Allegiance.

IN ATTENDANCE: Carolyn Dodd, President  
Laura McVeety Pawlewicz, 1<sup>st</sup> Vice President  
Susan Benard-Handler, 2<sup>nd</sup> Vice President  
Allie McDonough, Trustee (via web cam)  
Dr. Terry Fulton, Trustee  
Juan Leon, Trustee  
Jeannette Santos, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools  
Richard Daddio, Interim Assistant Superintendent for Finance & Operations  
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction  
Dr. Thomas DeNicola, Assistant Superintendent for Technology and Administrative Services  
Sharon N. Berlin, Esq., Lamb and Barnosky, LLP  
Barbara Miller, District Clerk

COMMUNITY: 12

### PRESENTATIONS

- Richard Daddio, Interim Assistant Superintendent for Finance & Operations, presented Budget Workshop #1 for 2020-21 school year.

February 5, 2020

## BOARD ACTION

### Review Draft Agenda

1. Draft Agenda- January 15, 2020 Board of Education Regular Meeting.

Discussion: Ms Santos commented on the Minutes.

Motion to approve Agenda Item 2C-2 made by Ms. Santos; seconded by Ms. Benard-Handler.

Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain

2. Employee Settlement Agreement

## GENERAL

Motion to approve Agenda Item 3A-1 made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler.

Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain

1. Approval of Strategic Educational Analytics, LLC. Agreement

## PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-8 made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Appointment: Permanent Substitute Teacher/NE- Brooks, M.
2. Appointment: Substitute Clerk/Typist- Bazan, J.
3. Appointment: Substitute Clerk/Typist- Gaffney, K.
4. Appointment: Substitute Clerk/Typist- Krinner, T.
5. Appointment: Substitute Food Service Worker- Yanez Bonilla, S.
6. Appointment: Substitute Food Service Worker- Banks, B.
7. Appointment: Substitute Food Service Worker- Matos, B.
8. Appointment: Substitute Food Service Worker- Rodriguez, E.

## REPORTS

Ms. Dodd spoke about the Nassau County Superintendents Conference. The topic was the 2020 Census Count.

Mr. Leon asked questions about the 2020 Census Count.

Mr. Leon asked questions about registration for Universal Pre K.

Ms. Santos asked if the Teachers are visiting the homes. Dr. Kelly responded yes.

Motion to adjourn into Executive Session at 8:03 p.m. for the purpose of discussing matters leading to the discipline of a particular person and seeking legal advice from the Board's Attorney, made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler. Motion Carries: 7 Yes; 0 No; 0 Abstain.

IN ATTENDANCE: Carolyn Dodd, President  
Laura McVeety Pawlewicz, 1<sup>st</sup> Vice President  
Susan Benard-Handler, 2<sup>nd</sup> Vice President  
Dr. Terry Fulton, Trustee  
Juan Leon, Trustee

February 5, 2020

Allie McDonough, Trustee (via web cam)

ABSENT:

Jeannette Santos, Trustee

ALSO PRESENT:

Dr. Mary T. Kelly, Superintendent of Schools

Sharon N. Berlin, Esq., Lamb and Barnosky, LLP

Motion to exit Executive Session and adjourn Open Meeting at 9:32 p.m. made by Ms. McVeety Pawlewicz ;  
seconded by Ms. Benard-Handler. Motion Carries: 6 Yes; 0 No; 0 Abstain