

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Agenda – March 5, 2014
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

02/28

1. Meeting Called to Order
 - A. Emergency Exit, No Smoking Statement

**In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where you are seated. *Smoking is not allowed on school grounds. *As a courtesy, please turn off cell phones and pagers during the meeting.*
 - B. Pledge of Allegiance
 - C. Community Input Regarding Board Agenda Items Only

2. Board Action Recommended by the Board of Education
 - A. Approval of Board Minutes – None
 - B. Board Action Recommended by Board Policy Committee – None
 - C. Board Action Recommended by Board of Education
 1. Review of Draft Agenda – Regular Meeting – March 12, 2014
 - D. Audit Committee – TBA

3. Board Action Recommended by the Acting Superintendent
 - A. Acting Superintendent – None
 - B. Personnel
 1. Revised Leave Replacement Appointment: Guidance Counselor/MS – Brower, T.
 2. Leave Replacement Appointment: Maintenance Crew Leader/DW – Hill, E.
 3. Termination: Food Service Worker/HS – Smith, T.
 4. Appointment: Teaching Additional Class/Science/HS – Weber, M.
 5. Appointment: Intramural Coach – McCoy, G.
 6. Appointment: Intramural Coach [03/11/14-04/03/14] – Drost, A.
 7. Appointment: Intramural Coach [04/07/14-05/06/14] – Drost, A.
 8. Extended Leave of Absence W/O Pay: Special Ed 1:1 Aide/NW – King, S.
 - C. Business and Finance
 1. Fund Raising
 - D. Monthly Finance Report – None
 - E. CSE & CPSE Action/Meetings – None
 - F. Curriculum and Instruction
 1. Approval of Conferences

4. Reports – TBA
 - A. Legal Counsel for the District
 - B. Acting Superintendent of Schools
 - C. Board of Education

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Meeting Agenda – March 12, 2014
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

02/28; 03/05

1. Meeting Called to Order
 - A. Emergency Exit, No Smoking Statement

**In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where you are seated. *Smoking is not allowed on school grounds. *As a courtesy, please turn off cell phones and pagers during the meeting.*
 - B. Pledge of Allegiance
 - C. Community Input Regarding Board Agenda Items Only
2. Board Action Recommended by the Board of Education
 - A. Approval of Board Minutes
 1. Draft #1 – Special Meeting – February 11, 2014
 - B. Board Action Recommended by Board Policy Committee
 1. Approval of Policy #4200 Curriculum Development
 - C. Board Action Recommended by Board of Education
 1. Adoption of the 2014/2015 School Calendar
 2. Approval of Nominees for Western Suffolk BOCES Board of Education
 3. Approval of Notice of Annual Meeting
 4. Appointment of Workers for Library Election and Budget Vote
 - D. Audit Committee – TBA
3. Board Action Recommended by the Acting Superintendent
 - A. Acting Superintendent
 1. Approval of WSBOCES Analysis Project
 2. Appointment: Lead Evaluator – Lange, J. Dr.
 3. Termination: Claims Auditor
 - B. Personnel
 1. Termination: Substitute Custodian – Lewis, J.
 2. Resignation: Bus Monitor – Marrone, D.
 3. Extended Leave of Absence W/O Pay: Monitor/MS – Reese, S.
 4. Leave of Absence W/O Pay: ESL Teacher/NW – Meisser, P.
 5. Rescind Appointment: 21st CCLC Special Ed 1:1 Aide – Eastwood, M.
 6. Rescind Appointment: 21st CCLC Special Ed 1:1 Aide – Martinez, N.
 7. Appointment: After School Special Ed 1:1 Aide – Eastwood, M.
 8. Appointment: After School Special Ed 1:1 Aide – Martinez, N.
 9. Appointment: ESL/Bilingual After School Academy/NE – Gomez, R.
 10. Appointment: ESL/Bilingual After School Academy/NW – Mussen, L.
 11. Appointment: Nurse/DW – Fulford, A.
 12. Appointment: 21st CCLC – Club Advisor/MS – Brower, T.
 13. Appointment: Chaperone – Gastman, S.
 14. Appointment: Chaperone – Valla, L.

- C. Business and Finance
 - 1. Budget Transfers
 - 2. Fund Raising
 - 3. Use of Facilities
 - 4. Health Service Contracts – Other Schools
 - D. Monthly Finance Report – None
 - E. CSE & CPSE Action/Meetings – None
 - F. Curriculum and Instruction
 - 1. Approval of Conference
4. Reports – TBA
- A. Legal Counsel for the District – TBA
 - B. Acting Superintendent of Schools – TBA
 - C. Board of Education – TBA

DRAFT

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING MARCH 5, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-1

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the revised appointment of the following individual as indicated:

REVISED LEAVE REPLACEMENT APPOINTMENT: GUIDANCE COUNSELOR

NAME:	BROWER, TIMOTHY
Position/Full Time Equivalent:	Guidance Counselor/1.0 FTE
Tenure Area:	Guidance Counselor
Effective Date:	03/05/14 – 10/01/14 (on or about)
Probationary Period:	N/A
Certification Status:	Permanent
*Annual Salary:	Step 5(D) \$65,384 (pro-rata) (03/24/14 – 06/30/14) Step 6(D) \$67,864 (pro-rata) (09/01/14 – 10/01/14)

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Replacing:	Keri Kearney who is on FMLA and leave of absence

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

(MK)
2/27/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING MARCH 5, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-2

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves appointment of the following individual as indicated:

LEAVE REPLACEMENT APPOINTMENT: MAINTENANCE CREW LEADER

NAME:	HILL, ERIC
Position/Full Time Equivalent:	Maintenance Crew Leader/1.0 FTE
Tenure Area:	N/A
Effective Date:	01/03/14 – 03/03/14
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	\$400 (not to exceed)

*UPSEU Contract (Article VI/pg 8)

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Districtwide
Replacing:	Dave Becker who is out sick

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee:

Mary T Kelly

[Signature]
2/28/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING MARCH 5, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-3

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the termination of the following individual as indicated:

TERMINATION: FOOD SERVICE WORKER

NAME:	SMITH, TASHA
Position/Full Time Equivalent:	Food Service Worker/3.75 hrs
Tenure Area:	N/A
Effective Date:	02/27/14
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 1

***UPSEU Contract**

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Replacing:	N/A

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

(6)
2/27/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING MARCH 5, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-4

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the appointment of the following individual as indicated:

APPOINTMENT: TEACHING ADDITIONAL CLASS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-4	Weber, Marian	Science	AMHS	.2 FTE (of Step 10(D) of ATA Contract)	03/13/14 – 06/30/14

The following resolution:

Prepared by: BW

Typed by: JO

Superintendent/Designee: _____

Mary T Kelly

(Signature)
2/28/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING MARCH 5, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-5
TO
ITEM 3B-7**

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the appointment of the following individual as indicated:

APPOINTMENT: INTRAMURAL COACH

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-5	Mc Coy, Gregory	Intramural Coach	\$598.	03/06/14 – 05/29/14
3B-6	Drost, Andrea	Intramural Coach	\$1,427.	03/11/14 – 04/03/14
3B-7	Drost, Andrea	Intramural Coach	\$1,427.	04/07/14 – 05/06/14

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

①
5/27/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING MARCH 5, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-8

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Interim Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the extended leave of absence of the following individual as indicated:

EXTENDED LEAVE OF ABSENCE W/O PAY: SPECIAL EDUCATION 1:1 AIDE

NAME:	KING, SUMMER
Position/Full Time Equivalent:	Special Education 1:1 Aide/6.0 hrs
Tenure Area:	N/A
Effective Date:	02/14/14 – 03/24/14
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 1

***CSEA II Contract**

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northwest Elementary School
Replacing:	N/A

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

*M/K
2/27/14*

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, March 5, 2014**

BUSINESS

**Agenda Item #
3 C 1**

FUND RAISING

WHEREAS, the School District policy requires approval of all fund raising activities,

BE IT RESOLVED, upon the recommendation of the Acting Superintendent, Dr. Mary T. Kelly, that the Board of Education of the Amityville UFSD hereby approves the following fund raising activity.

Club	Person Responsible	Activity	School	Purpose	Dates	Time
Rotary Interact Club (COMPASS)	Brenda King	Applebee's Flapjack Breakfast	HS	Funds will be used to help students on college tour	Saturday, March 8	8:00 -10:00 AM

Acting Superintendent/Designee: _____



MTK: eb

**BOARD OF EDUCATION
AMITYVILLE UFSD
Special Meeting, March 5, 2014**

CURRICULUM AND INSTRUCTION

**AGENDA ITEM
3F-1/1 through 3F-1/6**

RESOLUTION: APPROVAL OF ATTENDANCE TO CONFERENCES

WHEREAS, the Amityville UFSD consistently seeks professional development opportunities related to State and Federal regulations.

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education, Amityville UFSD, Amityville, NY, approves the participation of the following staff members to conferences listed below:

Agenda Item:	Date of Conference	Participant	Building/ Dept.	Conference Title	Reason for Attending	Cost
1.	3/7/14	Ted Tsirigotis	MS	Nassau BOCES – Leading Implementation of the Common Core for Administrators	Administrative knowledge.	\$225.00
2.	3/10/14	Bernadette Kraljic	MS	L.I. Gay and Lesbian Youth 19 th Annual Conference	To update materials and methods for DASA and health education curriculum.	\$30.00
3.	3/10/14	Ron Weber	MS	Full Steam Ahead – Science, Tech., Engineering, Art and Math	I will be presenting at the 16 th Annual Technology Conference at the Huntington Hilton.	0
4.	3/31/14	Francis O'Brien	MS	Best New Strategies for Using iPads, Mobile Devices and Other Cutting-Edge Tech., to Strengthen Social Studies Instruction	To incorporate new technology into my teaching and to bring this information back to Amityville and teach it to my colleagues.	\$229.00
5.	4/3/14	Lesia Milan	HS	NYSED 21 st Century EDGAR Training	Mandated training.	\$60.00
6.	4/3/14	Jack Zider	DO			\$60.00

Acting Superintendent/Designee:





JKL:lb

att: