Board of Education Amityville Union Free School District Amityville, NY 11701 Special Meeting Agenda – August 1, 2012 Park North Administration Building – Board Room – 7:00 PM

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 are you are seated. *Smoking is not allowed on school grounds. *As a courtesy, please turn off cell phones and pagers during the meeting.

- B. <u>Pledge of Allegiance</u>
- 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
 - 1. 1ST Reading Policy Anti-Bullying and Harassment
 - C. Board Action Recommended by Board of Education
 - 1. Review of Draft of Regular Meeting Agenda August 8, 2012
 - D. Audit Committee TBA
- 3. Board Action Recommended by the Superintendent
 - A. <u>Superintendent</u> None
 - B. Personnel
 - 1. Leave of Absence W/O Pay: Guidance Counselor/MS Kearney, K.
 - 2. Probationary Appointment: Assistant Principal/MS Tsirigotis, E.
 - C. Business and Finance None
 - D. Monthly Finance Report None
 - E. CSE & CPSE Action/Meetings/Educational Services Contracts None
 - F. Curriculum and Instruction
 - 1. Approval of Conferences Items 1 through 13
- 4. <u>Reports</u>
 - A. Legal Counsel for the District TBA
 - B. <u>Superintendent of Schools</u> TBA
 - C. Board Report TBA

Page 1 of 1 Next Scheduled BOE Meeting: Posted at Park North Administration Building. Agenda provided to audience in whole or in part.

JRW:eb

BOARD OF EDUCATION AMITYVILLE UFSD SPECIAL MEETING, August 1, 2012

POLICY

AGENDA ITEM 2**B**1

RESOLUTION: 1ST READING ANTI-BULLYING AND HARASSMENT POLICY

WHEREAS, the Board of Education reviews the Draft of the Anti-Bullying and Harassment Policy revised July, 2012,

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the 1st reading of this policy.

Board of Education Amityville Union Free School District Amityville, NY 11701 Regular Meeting Agenda – August 8, 2012 Park North Administration Building – Board Room – 7:00 PM

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 are you are seated. *Smoking is not allowed on school grounds. *As a courtesy, please turn off cell phones and pagers during the meeting.

B. <u>Pledge of Allegiance</u>

C. Community Input Regarding Board Agenda Items Only

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

- 1. Special Meeting June 27, 2012
- 2. Reorganization Meeting July 2, 2012
- **3.** Special Meeting July 2, 2012
- B. Board Action Recommended by Board Policy Committee
 - 1. 2^{ND} Reading Policy Anti-Bullying and Harassment
- C. Board Action Recommended by Board of Education None
- D. <u>Audit Committee</u> TBA

3. Board Action Recommended by the Superintendent

A. <u>Superintendent</u>

B. <u>Personnel</u>

- 1. Rescind Leave Replacement: English Teacher/MS Sabellico, C.
- 2. Resignation for Retirement: Account Clerk/DO Guglieri, M
- 3. Resignation: Director of Social Studies/DW Klomp, J.
- 4. Resignation: English Teacher/MS Persan, H.
- 5. Probationary Appointment: English Teacher/MS TBD
- 6. Leave Replacement Appointment: English Teacher/MS TBD
- 7. Leave Replacement Appointment: Art Teacher/HS Garofalo, C.
- 8. Leave Replacement Appointment: Elementary Teacher/NW Jones, M.
- 9. Abolishment of Positions
- 10. Action Regarding Abolishment of Positions
- 11. Appointment: Secondary Summer 2012 School Poulin, A.
- 12. Appointment: CSE/CPSE Summer 2012 Work Karounos, O.
- 13. Appointment: Virtual Academy II Spanish Teacher Whitney, S.
- 14. Appointment: Virtual Academy II Psychologist Bausano, H.
- 15. Appointment: Virtual Academy II Spec Ed Teacher Hovorka, A.
- 16. Appointment: Virtual Academy II Sub Teacher Western, I.
- 17. Appointment: Virtual Academy II Sub Teacher Arrington-Penick, S.
 JRW:eb 07/27; 08/01

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Next Scheduled BOE Meeting: Posted at Park North Administration Building. Agenda provided to audience in whole or in part.

- 18. Appointment: Virtual Academy II Sub Teacher Milan, L.
- **19.** Appointment: Title I Teacher D'Elia, M.
- 20. Appointment: Title I Teacher Finizio, N.
- 21. Appointment: Grade Level Leader Grade 3 Math TBD
- 22. Appointment: Grade Level Leader Grade 4 Math TBD
- 23. Appointment: Grade Level Leader Grade 5 Math TBD
- 24. Appointment: Grade Level Leader Grade 6 Math TBD
- 25. Appointment: Grade Level Leader Grade 3 ELA TBD
- 26. Appointment: Grade Level Leader Grade 4 ELA TBD
- 27. Appointment: Grade Level Leader Grade 5 ELA TBD
- 28. Appointment: Grade Level Leader Grade 6 ELA TBD
- 29. Appointment: Activity Advisor Nat'l Art Honor Society Grasso, J.
- **30.** Appointment: Activity Advisor Key Club Kilfoil, C.
- 31. Appointment: P/T Teaching Assistant Annitto, L.
- 32. Appointment: P/T Teaching Assistant Carey, L.
- 33. Appointment: P/T Teaching Assistant McQueen, D.
- 34. Appointment: P/T Teaching Assistant Webb, N.
- 35. Appointment: P/T Teaching Assistant Yetman, S.
- **36.** Appointment: 21st CCLC Adult ESL Advisor Varas, L.
- 37. Appointment: 21st CCLC HW Tutor/Advisor Brown, E.
- **38.** Appointment: 21st CCLC HW Tutor/Advisor Varas, L.
- 39. Appointment: Fall Coach Boys Varsity Volunteer Coach Abbondondolo, M.
- Appointment: Fall Coach Volunteer Varsity & JV Boys & Girls Soccer Forman, R.
- 41. Appointment: Athletic Supervisor Abbondondolo, M.
- 42. Appointment: Athletic Supervisor Agostino, J.
- 43. Appointment: Athletic Supervisor Akapnitis, A.
- 44. Appointment: Athletic Supervisor Allen, M.
- **45.** Appointment: Athletic Supervisor Annitto, L.
- 46. Appointment: Athletic Supervisor Armstrong, G.
- 47. Appointment: Athletic Supervisor Brown-Fields, J.
- 48. Appointment: Athletic Supervisor Cammaroto, C.
- 49. Appointment: Athletic Supervisor Cammaroto, T.
- 50. Appointment: Athletic Supervisor Cardone, J.
- 51. Appointment: Athletic Supervisor Cardone, P.
- 52. Appointment: Athletic Supervisor Charles, C.
- 53. Appointment: Athletic Supervisor Cromarty, W.
- 54. Appointment: Athletic Supervisor Claps, R.
- 55. Appointment: Athletic Supervisor DiLevo, D.
- 56. Appointment: Athletic Supervisor Diot, C.
- 57. Appointment: Athletic Supervisor Drost, A.
- 58. Appointment: Athletic Supervisor Duguay, P.
- 59. Appointment: Athletic Supervisor Feehan. R.

60. Appointment: Athletic Supervisor – Forman, R. **61.** Appointment: Athletic Supervisor – Gibson, A. **62.** Appointment: Athletic Supervisor – Gray, A. **63.** Appointment: Athletic Supervisor – Hamilton, I. **64.** Appointment: Athletic Supervisor – Joyner, D. 65. Appointment: Athletic Supervisor – Karafantis, G. 66. Appointment: Athletic Supervisor – Katsigiorgis, J. **67.** Appointment: Athletic Supervisor – Kelly, J. 68. Appointment: Athletic Supervisor – Limanni, F. **69.** Appointment: Athletic Supervisor – Mack-Brown, A. 70. Appointment: Athletic Supervisor – Maisel, W. 71. Appointment: Athletic Supervisor – Meyers, V. 72. Appointment: Athletic Supervisor – Miller, M. 73. Appointment: Athletic Supervisor – Ortiz, A. 74. Appointment: Athletic Supervisor – Paul, K. 75. Appointment: Athletic Supervisor – Pfaffe, L. 76. Appointment: Athletic Supervisor – Powell, A. 77. Appointment: Athletic Supervisor – Roth, C. 78. Appointment: Athletic Supervisor – Scott, J. **79.** Appointment: Athletic Supervisor – Silva, R. 80. Appointment: Athletic Supervisor – Taylor, C. 81. Appointment: Athletic Supervisor – Trotman, J. 82. Appointment: Athletic Supervisor – Tsirigotis, T. 83. Appointment: Athletic Supervisor – Valentino, A. 84. Appointment: Athletic Supervisor – Volkomer, K. 85. Appointment: Athletic Supervisor – Watkins, M. 86. Appointment: Athletic Supervisor – Western, I. 87. Appointment: Athletic Supervisor – Wilsher, K. 88. Appointment: Athletic Supervisor – Wunderlich, E. **89.** Appointment: Athletic Supervisor – Zider, J. 90. Appointment: Teacher for Contents of Portfolio & The Rubric – TBD **91.** Appointment: Teacher for Contents of Portfolio & The Rubric – TBD **92.** Appointment: Teacher for Contents of Portfolio & The Rubric – TBD 93. Appointment: Permanent Substitute Teacher – Babington, A. 94. Appointment: Permanent Substitute Teacher – Thompson, G. 95. Appointment: Permanent Substitute Teacher – Sheerin, B. 96. Appointment: Permanent Substitute Teacher – TBD 97. Appointment: Permanent Substitute Teacher – TBD 98. Appointment: Permanent Substitute Teacher – Western, I. 99. Appointment: Permanent Substitute Teacher – Milan, L. 100. Appointment: Substitute Teacher – Chd Ed 1-6 – Ciborowski, L. 101. Appointment: Substitute Teacher – English 7-12 – Sturges, K. **102.** Appointment: Substitute Teacher – Special Ed – McTiernan, C.

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- 103. Appointment: Substitute Teacher English 7-12 Guerrero, R.
- 104. Appointment: Substitute Teacher N.K-6 Maikowski, B.
- 105. Appointment: Substitute Teacher Cld B-6 Ackerman, L.
- 106. Appointment: Substitute Teacher Counselor Baard, M.
- 107. Appointment: Substitute Custodian Lindo, J.

C. Business and Finance

- 1. Budget Transfers Items 1 through 5
 - **a.** Budget Transfer Item 1A
- 2. Fund Raising Items 1 through 26
- 3. Use of Facilities Items 1 through 6
- 4. Award of Bid Ice Cream
- 5. Award of Bid Frozen Foods
- 6. Award of Bid Meats
- 7. Award of Bid Bagels
- 8. Award of Bid Dairy
- 9. Award of Bid Grocery
- **10.** Award of Bid Drinks
- 11. Award of Bid Snacks
- 12. Award of Bid Direct Diversion for Commodity
- **13.** Award of Bid Paper
- 14. Award of Bid Large Equipment
- 15. Award of Bid Pupil Transportation for 2012-13 School Year
- 16. Transportation Waiver Request Onderdonk
- **17.** Dispose of Fixed Assets
- 18. Budget Amendment to Increase 2012-13 Budget
- 19. Reject Low Bid for Athletic Trainer
- 20. Award of Bid Athletic Trainer for 2012-13 School Year
- **21.** Approval of Settlement
- 22. Motion to Dispose of Fixed Assets at NW Items 1 through 34
- 23. Transportation Waiver Request Wilson
- D. Monthly Finance Report None
- E. <u>CSE & CPSE Action/Meetings/Educational Services Contracts</u>
 1. Rockville Centre UFSD
- **F. Curriculum and Instruction** None
- 4. <u>Reports</u>
 - A. <u>Legal Counsel for the District</u> TBA
 - **B.** Superintendent of Schools -TBA
 - C. Board Report TBA

BOARD OF EDUCATION AMITYVILLE UFSD SPECIAL MEETING AUGUST 1, 2012

PERSONNEL

AGENDA ITEM

ITEM 3B-1

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the leave of absence of the following individual as indicated:

LEAVE OF ABSENCE W/O PAY: GUIDANCE COUNSELOR

ME:	KEARNEY, KERI	
tion/Full Time Equivalent:	Guidance Counselor/1.0 FTE	
ure Area:	Guidance Counselor	
ctive Date:	08/27/12 - 06/30/13	
oationary Period:	10/16/07 - 10/15/10	
tification Status:	Permanent	
nual Salary:	Step 7(F) \$75,606.	
nual Salary:	Step 7(F) \$75,606.	

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:			
Location:	E. W. Miles Middle School		
Replacing:	N/A		

The following resolution: Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

AWilliam Superintendent/Designee:

BOARD OF EDUCATION AMITYVILLE UFSD SPECIAL MEETING AUGUST 1, 2012

PERSONNEL

AGENDA ITEM

ITEM 3B-2

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the appointment of the following individual as indicated:

PROBATIONARY APPOINTMENT: ASSISTANT PRINCIPAL

NAME:	TSIRIGOTIS, EDWARD (TED)	
Position/Full Time Equivalent:	Assistant Principal/1.0 FTE	
Tenure Area:	Assistant Principal	
Effective Date:	08/02/12	
Probationary Period:	08/02/12 - 08/01/15	
Certification Status:	SDA	
*Annual Salary:	\$124,000 MM	
*AAA Contract		

For Informational Purposes Only; Not a Part of the Appointment:			
Location:	E. W. Miles Middle School		
Replacing:	Steven Lindenfeld who resigned		

The following resolution: Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

Superintendent/Designee:	AWilliams	Sim
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BOARD OF EDUCATION AMITYVILLE UFSD Special Meeting, August 1, 2012

CURRICULUM AND INSTRUCTION

AGENDA ITEM 3F-1/1 through 3F-1/13

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 Superintendent of Schools, Dr. John R. Williams, 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.	8/13-17/12	Claude Irwin	PN			\$1800.00
2.	8/13-17/12	Rose Hutcherson	PA	August 2012 Network Team and Common Core Ambassador Training	Funded by Race to the Top Grant	\$1800.00
3.	8/13-17/12	Tina Smith	NE			\$1800.00
4.	8/14-16/12	Melissa Asbell	NW	ESB - New CSE/CPSE Chairperson Training	To learn CSE/CPSE Training	0
5.	8/15/12	Patti Dieck	PA			\$45.00
6.	8/15/12	Christopher Sarlo	PA	Nassau BOCES – Aligning Your MathRequired prior to MLessons with the CCLS, Grades 3-5Writing		\$45.00
7.	8/15/12	Keri Naso	PA		Required prior to Math Curriculum	\$45.00
8.	8/15/12	Laurette Roddin	PA		withing .	\$45.00
9.	9/18-21/12	Nicola Beckles Brown	NE			\$1799.00
10.	9/18-21/12	Heather Bausano	HS	Crisis Prevention Institute 4 Day Instructor To improve prior knowledge, learn	\$1799.00	
11.	9/18-21/12	Sandy Gomez	PA	Training	intervention training and to turnkey.	\$1799.00
12.	10/24-26/12	Patti Dieck	PA		To present a break-out session entitled	\$695.61
13.	10/24-26/12	Keryn Naso	NW	National Council of Teachers of Mathematics Regional Conference and Exposition	Decontextualizing and Contextualizing: The Keys to Problem Solving. One person can register for free.	\$729.88

Superintendent/Designee:

AWilliam

KalleenMullin

KG:lb