

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Budget Workshop – March 25, 2015
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

03/26/15

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

Budget Presentation #7 – Revenues

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. Appointment of Investigator

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. General – None

B. Personnel

1. Appointment: Principal/HS – Grant, Dr. Clinton

2. Appointment: Assistant Superintendent for Curriculum and Instruction – O’Meara, M.

3. Appointment: Director for Data and Instructional Technology – Volinski, K.

C. Business – None

D. Finance – None

E. CSE/CPSE Contracts – None

F. Curriculum and Instruction – None

4. Reports

A. Legal Counsel for the District – TBA

B. Superintendent of Schools – TBA

C. Board of Education – TBA

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING/BUDGET WORKSHOP, March 25, 2015**

ACTION

**Agenda Item #
2C1**

RESOLUTION:

RESOLVED, the Board of Education hereby appoints Bronwyn Black, Esq. of the law firm of Black & Black, LLP to conduct an investigation and render a report to the Board in connection with a certain personnel matter, as more fully discussed in executive session, at an hourly rate of \$225.00.

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING/BUDGET WORKSHOP – MARCH 25, 2015

PERSONNEL

Agenda Item #
3B-1

RESOLUTION:

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

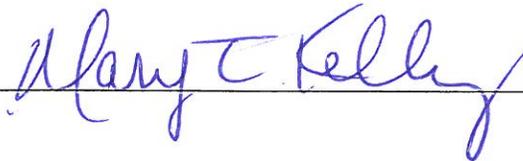
PROBATIONARY APPOINTMENT: PRINCIPAL

NAME:	Grant, Dr. Clinton
Position/Full Time Equivalent:	Principal/1.0 FTE
Tenure Area:	Principal PreK-12
Effective Date:	07/01/15
Probationary Period:	07/01/15 – 06/30/18
Certification Status:	SDA; SAS
*Annual Salary:	\$153,000

*AAA Contract

For Informational Purposes Only: Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Replacing:	Dr. Scott Andrews who resigned

Superintendent: _____



MTK:eb

03/25/15

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING/BUDGET WORKSHOP – MARCH 25, 2015

PERSONNEL

Agenda Item #
3B-2

RESOLUTION:

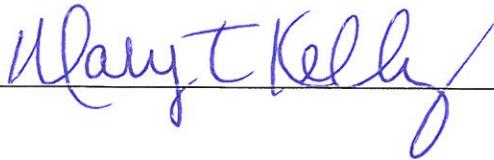
RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education appoints the following individual as indicated:

**PROBATIONARY APPOINTMENT: ASSISTANT SUPERINTENDENT
FOR CURRICULUM & INSTRUCTION**

NAME:	O'Meara, Mary T.
Position/Full Time Equivalent:	Asst. Supt. For Curriculum & Instruction / 1.0 FTE
Tenure Area:	Asst. Supt. For Curriculum & Instruction
Effective Date:	07/01/15
Probationary Period:	07/01/15 – 06/30/18
Certification Status:	SDA
Annual Salary:	\$163,000

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	District Wide
Replacing:	Dr. Gulbin who retired

Superintendent: _____



MTK:eb

03/25/15

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING/BUDGET WORKSHOP – MARCH 25, 2015**

PERSONNEL

**Agenda Item #
3B-3**

RESOLUTION:

RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education appoints the following individual as indicated:

**PROBATIONARY APPOINTMENT: DIRECTOR FOR DATA AND
INSTRUCTIONAL TECHNOLOGY**

NAME:	Volinski, Karenann W.
Position/Full Time Equivalent:	Director for Data and Instructional Technology / 1.0 FTE
Tenure Area:	Director for Data and Instructional Technology
Effective Date:	07/01/15
Probationary Period:	07/01/15 – 06/30/18
Certification Status:	SDL
Annual Salary:	\$132,500

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	District Wide
Replacing:	Dr. Kelly who was named Superintendent of Schools

Superintendent: _____



MTK:eb

03/25/15