

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Special Meeting Agenda – April 2, 2014  
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

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03/28; 3/31

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
  - B. Board Action Recommended by Board Policy Committee
  - C. Board Action Recommended by Board of Education
    1. Review of Draft Agenda – Regular Meeting – April 9, 2014
  - D. Audit Committee
  
3. Board Action Recommended by the Superintendent
  - A. Superintendent
  - B. Personnel
    1. Leave Replacement Appointment: Title I Teacher/St. Martin of Tours – Rutigliano, R.
  - C. Business and Finance
    1. Use of Facilities
    2. Security Audit
    3. Rescind Donation – Junior League
    4. Revised Donation – Junior League
  - D. Monthly Finance Report
  - E. CSE & CPSE Action/Meetings
  - F. Curriculum and Instruction
    1. Approval for Conferences
  
4. Reports
  - A. Legal Counsel for the District
  - B. Superintendent of Schools
  - C. Board of Education

MTK:eb

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Next Scheduled BOE Meeting: Posted at Park North Administration Building.  
Agenda provided to audience in whole or in part.  
Agendas can be found on the school website: [www.amityvilleschools.org](http://www.amityvilleschools.org),  
BOARD OF EDUCATION TAB>BOARD DOCS>MEETINGS

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Regular Meeting Agenda – April 9, 2014  
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

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03/28; 03/31

1. Meeting Called to Order

A. Emergency Exit, No Smoking Statement

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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. Special Meeting – November 25, 2013
2. Special Meeting – January 24, 2014
3. Special Meeting – January 28, 2014
4. Special Meeting – February 5, 2014
5. Special Meeting – February 11, 2014

B. Board Action Recommended by Board Policy Committee

C. Board Action Recommended by Board of Education

1. Appointment of Chairperson – AUFSD Annual Budget/Trustee Election

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent

B. Personnel

1. Resignation for Retirement: Math Teacher/MS – Brooks, G.
2. Resignation for Retirement: Chief Custodian/NE – Brown, W.
3. Resignation for Retirement: Teacher Assistant/NW – Schad, L.
4. Rescind Appointment: Spring Coach/JV Softball – Clymer, B.
5. Rescind Appointment: Sub Food Service Worker – Jones, S.
6. Rescind Appointment: Sub Food Service Worker – Monaco, F.
7. Extended Leave of Absence W/O Pay: Clerk Typist/NE – Jean-Baptiste, P.
8. Extended Leave of Absence W/O Pay: ESL Teacher/NW – Meisser, P.
9. Extended Leave of Absence W/O Pay: Food Service Worker/MS – Garnett, N.
10. Appointment: Special Education 1:1 Aide/PA – Marrone, D.
11. Appointment: 21<sup>st</sup> CCLC – Sub Nurse/PA/MS/HS – Johnson, M.
12. Appointment: 21<sup>st</sup> CCLC – Sub Nurse/PA/MS/HS – Durr, T.
13. Appointment: Graduation Coordinator/HS – Mizrachi, D.
14. Appointment: Graduation Coordinator/HS – Keenan, K.
15. Appointment: Graduation Cap & Gown/HS – Gastman, F.
16. Appointment: Guidance Counselor Summer Work – Akapnitis, A.
17. Appointment: Guidance Counselor Summer Work – Murphy, S.

MTK:eb

Page 1 of 2

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18. Appointment: Guidance Counselor Summer Work – Noon, J.
  19. Appointment: Spring Coach/Volunteer Baseball Coach – Duguay, P.
  20. Appointment: Sub Clerk Typist – Aiello, C.
  21. Appointment: Sub Clerk Typist – Medwig, K.
  22. Appointment: Sub Clerk Typist – Sicignano, T.
  23. Appointment: Substitute Special Education1:1 Aide – Flyntz, J.
  24. Appointment: Substitute Special Education1:1 Aide – Gastman, S.
  25. Appointment: Substitute Special Education1:1 Aide – Hawkins, J.
  26. Appointment: Substitute Special Education1:1 Aide – Scott, B.
  27. Appointment: Substitute Special Education1:1 Aide – Spence, J.
  28. Appointment: Substitute Special Education1:1 Aide – Walker-Gouedy, R.
  29. Appointment: Substitute Teacher – Reynolds, S.
  30. Appointment: Substitute Teacher – Lyons, L.
  31. Appointment: Substitute Teacher – Flyntz, J.
- C. Business and Finance
1. Budget Transfers
  2. Fund Raising Events
  3. Use of Facilities
  4. Health Service Contracts – Other Schools
  5. Increase Diana Emmolo Kachel Scholarship Fund
  6. Dispose of Fixed Assets
  7. Joint Municipal Cooperative Bidding
  8. Cooperative Bid for Services of Nassau County
  9. Increase 2013-14 Budget
- D. Monthly Finance Report
1. January, 2014
  2. February, 2014
- E. CSE & CPSE Action/Meetings
- F. Curriculum and Instruction
4. Reports
- A. Legal Counsel for the District
  - B. Superintendent of Schools
  - C. Board of Education

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING APRIL 02, 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 appointment of the following individual as indicated:

**LEAVE REPLACEMENT APPOINTMENT: TITLE I TEACHER**

<b>NAME:</b>	<b>RUTIGLIANO, ROSEMARY</b>
<b>Position/Full Time Equivalent:</b>	Title I Teacher
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	04/03/14
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	\$50 per hr

**\*grant funding**

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	St. Martin of Tours
<b>Replacing:</b>	Mary Beth D'Elia who is out on leave of absence

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: \_\_\_\_\_

*Mary T Kelly*

*M.T.K.*  
*3/27/14*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING – April 2, 2014**

**BUSINESS**

**AGENDA ITEM  
Item 3C-1/1**

**USE OF FACILITIES**

WHEREAS, the Amityville UFSD has received requests for use of our facilities, and said requests have been approved by the Building Principal and the Assistant Superintendent for Finance and Operations.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education of the Amityville UFSD hereby approves the use of facilities.

	Organization	Bldg	Location	Dates	Purpose	Time
1	Legislative, Denenberg & Gregory	HS	Auditorium	April 9, 2014	Community Meeting for Sandy Victims	7pm-9:30pm

Acting Superintendent/Designee:  
Typed by: bm/

*Mary T Kelly*

4F  
3/25/14

BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING – April 2, 2014

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BUSINESS

AGENDA  
Item 3C-2

SECURITY AUDIT

RESOLVED, that Covert Investigations and Security, Inc conduct a districtwide audit of our security services to be completed by May 30, 2014. This audit is provided through an RFQ through Eastern Suffolk BOCES at a cost of \$5,000.

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, the districtwide security audit.

Acting Superintendent/Designee: \_\_\_\_\_

*Maryt Kelly*

*JK*  
*3/28/14*

Prepared by: Sydney Freifelder  
Typed by:bm

BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING – April 2, 2014

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BUSINESS

AGENDA  
Item 3C- 3

**RESCIND JUNIOR LEAGUE DONATION**

“RESOLVED, to rescind the resolution passed by the board on October 9, 2013.  
To accept a donation of \$30,000 from the Junior League of Long Island for the building of a  
playground at the Park Avenue Elementary School”.

**BE IT RESOLVED**, upon the recommendation of the Acting Superintendent of  
Schools, Dr. Mary Kelly, that the Junior League Donation be rescinded.

Acting Superintendent/Designee: \_\_\_\_\_

*Mary T Kelly*

*gf* 3/31/14

Prepared by: Sydney Freifelder  
Typed by:bm

BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING – April 2, 2014

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BUSINESS

AGENDA  
Item 3C- 4

**REVISED JUNIOR LEAGUE DONATION**

“**RESOLVED**, to accept a donation of a playground, valued at \$38,000, from the Junior League of Long Island for the Park Avenue Elementary School”.

**BE IT RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Junior League Donation be revised.

Acting Superintendent/Designee: \_\_\_\_\_

*Mary T Kelly*

*MF 3/31/14*

Prepared by: Sydney Freifelder  
Typed by:bm



BOARD OF EDUCATION  
AMITYVILLE UFSD  
Special Meeting, April 2, 2014

**CURRICULUM AND INSTRUCTION**

**AGENDA ITEM  
3F-1/1 through 3F-1/7**

**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.	4/4/14	William Maisel	HS	Eastern Suffolk BOCES Identifying and Limiting Sports Liability Exposures	As an athletic director this is important information for me to know.	0
2.	4/15/14	Stacy Murphy	HS	Teens, Sex and Technology	To increase knowledge in the shows, websites and media teens are exposed to and to learn how to use digital media to our advantage.	\$45.00
3.	4/17/14	Lesia Milan	HS			\$100.00
4.	4/17/14	Kimberly Thompson	HS			Western Suffolk BOCES Dignity Act For All Students
5.	4/17/14	Rebecca Feehan	HS	\$100.00		
6.	5/12/14	Tonya Bates	HS	Syracuse Project Advance Spring Seminar	Required to retain SUPA Certification	\$35.00
7.	7/21-24/14	Christina Aversano	HS	Advanced Placement Summer Institute: Chemistry	Required. Strategies, demonstrations and review or examples of appropriate assessment. Also, change in curriculum from last year and I taught the course in 2011.	\$900.00

Acting Superintendent/Designee:

