

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Agenda – November 10, 2014
Park North Administration Building – Board Room – 5:30 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 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 – None

D. Audit Committee – None

3. Board Action Recommended by the Superintendent

A. Superintendent – None

B. Personnel

1. Resignation: Winter Coach – V Boys Basketball Coach – Combs, L.

C. Business and Finance – None

D. Monthly Finance Report – None

E. CSE & CPSE Action/Meetings/Contract Approval – 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 NOVEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-1

RESOLUTION:

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

RESIGNATION: WINTER COACH

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-1	Combs, Lawrence	Varsity Boys Basketball Coach	\$6,262.	2014 – 2015 Winter Season

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

