

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

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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**

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**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

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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:

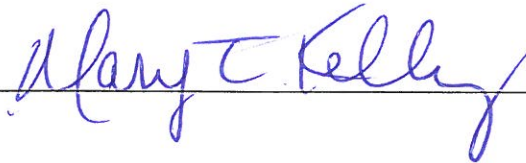
**PROBATIONARY APPOINTMENT: PRINCIPAL**

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

<b>For Informational Purposes Only: Not a Part of the Appointment:</b>	
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

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PERSONNEL

Agenda Item #  
3B-2

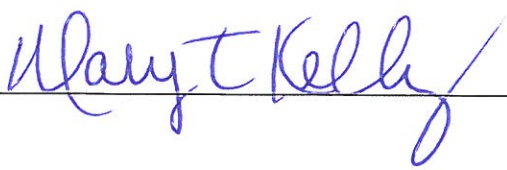
**RESOLUTION:**

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**

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

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

Superintendent: \_\_\_\_\_ 

MTK:eb

03/25/15

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

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**PERSONNEL**

**Agenda Item #  
3B-3**

**RESOLUTION:**

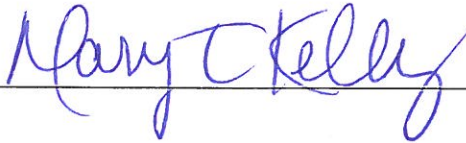
RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education appoints the following individual as indicated:

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

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

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

Superintendent: \_\_\_\_\_



MTK:eb

03/25/15