

Board of Education
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Agenda - February 6, 2013
Park Avenue Memorial Elementary School - Auditorium - 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 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

1. Approval of Conference - NSBA Annual Conference
2. Approval of Conference - NYSSBA The Capital Conference
3. Approval of Conference - NYSSBA 3rd Annual District Clerk Workshop
4. Review of Draft Agenda - February 13, 2013 Regular Agenda

D. Audit Committee - TBD

3. Board Action Recommended by the Superintendent

A. Superintendent - None

B. Personnel

1. Creation of HIV Peer Educator Club
2. Appointment: Activity Advisor - HIV Peer Educator Club/MS - Kraljic, B.
3. Creation of Part Time TA/NW
4. Preferred Eligibility List Appointment: TA/NW - Valentino, A.
5. Leave Replacement Appointment: Elementary Teacher/NE - Babington, A.
6. Appointment: After School Detention Substitute/MS - Wilson, K.

C. Business and Finance

1. Fund Raising - Items 1 through 2
2. Use of Facilities - Item 1

D. Monthly Finance Report - None

E. CSE & CPSE Action/Meetings - None

F. Curriculum and Instruction

1. Approval of Conferences - Items 1 through 30

4. Reports

A. Legal Counsel for the District - TBA

B. Superintendent of Schools - TBA

C. Board of Education - TBA

JRW:eb

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, February 6, 2013**

BOARD ACTION

**Agenda Item #
2 C 1**

**RESOLUTION: BOARD OF EDUCATION REPRESENTATION NSBA
CONFERENCE**

BE IT RESOLVED, that Mr. Nathan King of the Amityville Board of Education attend the Annual NSBA Conference April 13-15, 2013.

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, February 6, 2013

BOARD ACTION

Agenda Item #
2 C 2

RESOLUTION: **BOARD OF EDUCATION REPRESENTATION THE
CAPITAL CONFERENCE**

BE IT RESOLVED, that Mr. Nathan King of the Amityville Board of Education attend the The Capital Conference (formerly State Issues Conference) March 9-11, 2013 in Albany, NY.

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, February 6, 2013

BOARD ACTION

Agenda Item #
2 C 3

RESOLUTION: **NYSSBA 3RD ANNUAL DISTRICT CLERK WORKSHOP**

BE IT RESOLVED, the Board of Education approves the attendance of Lisa Johnson, to attend the NYSSBA's 3rd Annual District Clerk Workshop on Tuesday, March 19th at the Islandia Marriot for a cost of \$250.00 per person

Board of Education
Amityville Union Free School District
Amityville, NY 11701
Regular Meeting Agenda - February 13, 2013
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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 - None

B. Board Action Recommended by Board Policy Committee - None

C. Board Action Recommended by Board of Education - None

D. Audit Committee - TBD

3. Board Action Recommended by the Superintendent

A. Superintendent - None

B. Personnel

1. Resignation for Retirement: Reading Teacher/PA - Weiss, E.
2. Resignation: Teaching Assistant/PA - Schwarz, J.
3. Probationary Appointment: Teaching Assistant/PA - TBD
4. Leave Replacement Appointment: Guidance Counselor/PA - Somberg, E.
5. Appointment: After School Test Prep Teacher/PA - Sleezer, L.
6. Appointment: After School Test Prep Teacher/PA - O'Connor, P.
7. Appointment: After School Test Prep Teacher/PA - Roddin, L.
8. Appointment: After School Test Prep Teacher/PA - Colavito, J.
9. Appointment: After School Test Prep Teacher/PA - Graham, D.
10. Appointment: After School Test Prep Teacher/PA - Thorn, K.
11. Appointment: After School Test Prep Teacher/PA - Stein, A.
12. Appointment: After School Test Prep Teacher/NW - Finizio, N.
13. Appointment: After School Test Prep Teacher/NW - Naso, K.
14. Appointment: 21st CCLC HW/Club Advisor - Cunningham, B.
15. Appointment: 21st CCLC HW/Club Advisor - Persaud, A.
16. Appointment: 21st CCLC HW/Club Advisor - Ross, D.
17. Appointment: Cap and Gown Coordinator - TBD
18. Appointment: Spring Coach - V Baseball - Roth, C.
19. Appointment: Spring Coach - Asst V Baseball - Western, I.
20. Appointment: Spring Coach - JV Baseball - Cardone, P.
21. Appointment: Spring Coach - Volunteer Baseball - Greiss, M.
22. Appointment: Spring Coach - MS Baseball - Zider, J.

Regular Meeting Agenda - February 13, 2013

23. Appointment: Spring Coach - JV Softball - Pesale, T.
24. Appointment: Spring Coach - JV Softball - Western, B.
25. Appointment: Spring Coach - JV Softball - Volkomer, K.
26. Appointment: Spring Coach - MS Softball - Napoli, J.
27. Appointment: Spring Coach - JV Boys Tennis - Pellegrino, R.
28. Appointment: Spring Coach - V Boys Track - Hawkins, R.
29. Appointment: Spring Coach - Asst V Boys Track - Pollock, D.
30. Appointment: Spring Coach - MS Boys Track - Miller, M.
31. Appointment: Spring Coach - V Girls Track - Duguay, P.
32. Appointment: Spring Coach - Asst V Girls Track - Mosley, S.
33. Appointment: Spring Coach - MS Girls Track - Graham, D.
34. Appointment: Spring Coach - Head Special Olympics - Karafantis, G.
35. Appointment: Spring Coach - Asst Special Olympics - Hovorka, A.
36. Appointment: Intramural Coach - Hovorka, A.
37. Appointment: Intramural Coach - Karafantis, G.
38. Appointment: Athletic Supervisor - Pellegrino, R.
39. Appointment: Athletic Supervisor - Clymer, B.
40. Appointment: Athletic Supervisor - Lorenzana, A.
41. Appointment: Athletic Supervisor - Surlin, J.
42. Appointment: Substitute Teacher/ Art - Robinson, L.
43. Appointment: Substitute Teacher/ Art - Garofalo, C.
44. Appointment: Substitute Teacher/Physical Ed - MacConnell, B.
45. Appointment: Substitute Teacher/Child Ed 1-6 - Koretsky, M.
46. Appointment: Substitute Teacher/English 7-12 - Byrnes, N.
47. Appointment: Substitute Teacher/Social Studies 7-12 - Floam, S.
48. Appointment: Substitute Teacher/Chemistry 7-12 - Lemire, J.
49. Appointment: Substitute Teacher/Students w/ dis 7-12 - Cinelli, A.
50. Appointment: Substitute Teacher/Math 7-12 - Melia, K.
51. Appointment: Substitute TA - Cinelli, A.
52. Appointment: Substitute Clerk/Typist - Spero, J.
53. Appointment: After School Test Prep Teacher/MS - TBD
54. Appointment: After School Test Prep Teacher/MS - TBD
55. Appointment: After School Test Prep Teacher/MS - TBD
56. Appointment: After School Test Prep Teacher/MS - TBD
57. Appointment: After School Test Prep Teacher/MS - TBD
58. Appointment: After School Test Prep Teacher/MS - TBD
59. Appointment: Athletic Supervisor - Church, C.
60. Appointment: Athletic Supervisor - Asbell, G.

C. Business and Finance

1. Budget Transfers - Items 1 through 3
2. Fund Raising - Items 1 through 6
3. Use of Facilities - Items 1 through 6
4. Health Service Contracts - Other Schools - Items 1 through 4
5. Motion to Accept Grant from Health Net
6. Motion to Dispose of Fixed Assets - School Lunch

D. Monthly Finance Report

1. November, 2012

E. CSE & CPSE Action/Meetings - 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

DRAFT

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING FEBRUARY 6, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-1

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent, Dr. John R. Williams, in assessing the activity advisors at the E. W. Miles Middle School that the HIV Peer Educator Club be created with an effective date of 02/07/13 at a yearly salary of \$1,307. This Club will replace the defunct Human Relations Club.

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING FEBRUARY 6, 2013**

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:

APPOINTMENT: ACTIVITY ADVISOR

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-2	Kraljic, Bernadette	HIV Peer Educator	EWMS	\$653.50 (1/2 year)	02/11/13 – 06/30/13



***ATA Contract**

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING FEBRUARY 6, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-3

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent, Dr. John R. Williams, in assessing the needs of the Northwest Elementary School that a part-time (3.5 hrs) teaching assistant position be created with an effective date of 02/11/13 at a salary of the CSEA II Contract.

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING FEBRUARY 6, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-4

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:

PREFERRED ELIGIBILITY LIST APPOINTMENT: TEACHING ASSISTANT

NAME:	VALENTINO, ANTHONY
Position/Full Time Equivalent:	Teaching Assistant/3.5 hrs
Tenure Area:	Teaching Assistant
Effective Date:	02/11/13
Probationary Period:	N/A
Certification Status:	Level I
*Annual Salary:	Step 2

*CSEA II Contract


For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northwest Elementary Teacher
Replacing:	New Position

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

 APM

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING FEBRUARY 6, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-5

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:

LEAVE REPLACEMENT APPOINTMENT: ELEMENTARY TEACHER

NAME:	BABINGTON, ANDREW
Position/Full Time Equivalent:	Elementary Teacher/1.0 FTE
Tenure Area:	Elementary Teacher
Effective Date:	01/21 /13 – 05/05/13 (on or about)
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 3(D) \$60,352 (pro-rata)

*ATA Contract

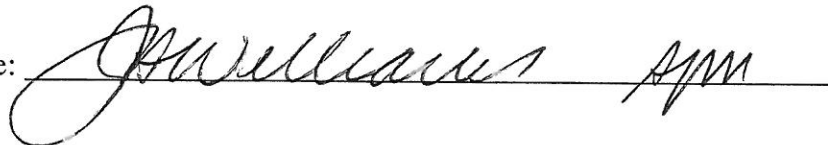
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northeast Elementary School
Replacing:	Dyan Aversa who is on FMLA

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING FEBRUARY 6, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-6

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:

APPOINTMENT: AFTER-SCHOOL DETENTION SUBSTITUTE

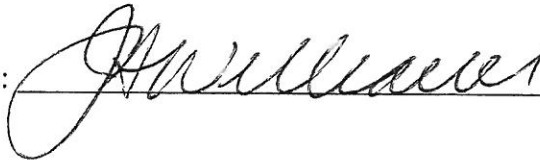

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-6	Wilson, Kelly	EWMS	ATA hrly rate	02/11/13 – 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – February 6, 2013**

BUSINESS

**AGENDA ITEM
Item 3C-1/1 to 3C-1/2**

FUND RAISING

WHEREAS, Amityville School District policy requires Board of Education approval of all fund raising activities, now, therefore,

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John Williams, that the Board of Education of the Amityville UFSD hereby approves the following fund raising activities.

	Club	Person Responsible	Activity	School	Purpose	Dates	Time
1	Compass/ Interact Club	Brenda King	Flapjack Breakfast / <i>Applebee's</i> See Note *	HS	Annual HBC Tour	March 9, 2013	8am-10am
2	MS Yearbook	Lynn Cesiro	Eat at <i>Moe's Southwest Grill</i> Valentine's Day See Note **	MS	Yearbook Cost	February 14, 2013	11am – 9pm

Note *

Applebee's will charge Compass \$3.00 per attendee. A minimum of 100 tickets must be sold. Applebee's will be paid a minimum of \$300. Compass will keep all ticket proceeds over the \$3.00 that goes to Applebee's. Compass-provided volunteers will provide most of the labor, except for kitchen services.

Tickets will be priced at \$10.00. Therefore, if the minimum is met, Compass will keep \$7.00 per ticket.

Note **

Moe's Southwest Grill will offer attendees items from the regular menu, at the regular menu prices. Fifteen (15%) percent of the proceeds from the February 14th event will go to Middle School Yearbook fundraising.

Superintendent/Designee: _____

Typed by: bm



JW 1/31/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – February 6, 2013**

BUSINESS

**AGENDA ITEM
Item 3C-2**

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, that upon the recommendation of the Superintendent of Schools, Dr. John Williams, that the Board of Education of the Amityville UFSD hereby approves the use of facilities.

	Organization	Bldg	Location	Dates	Purpose	Time
1	Bay Village	PA	Auditorium	February 26, 2013	Meet the Village Candidates Night	6:30pm-9 pm

Superintendent/Designee:
Typed by: bm/



JW 1/31/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
Special Meeting, February 6, 2013**

CURRICULUM AND INSTRUCTION

**AGENDA ITEM
3F-1/1 through 30**

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	Bldg/ Dept.	Conference Title	Reason for Attending	Cost
1.	1/28/13	Carol Bosch	MS	Practical Strategies to Address the Challenges of Today's School Nurse.	To strengthen knowledge and skills with the latest updates.	\$229.00
2.	1/31/13	Mary Garrison-Dennis	MS	Nassau BOCES – Identify and Address Academic Problems in Grades 3-12	As a school counselor and member of IST, I need to assist in developing plans for student improvement.	\$145.00
3.	2/1/13	Claude Irwin	DO	Pearson Math Assessment Turnkey Training	Concentrate on the rubrics and scoring incorporated in the math state exam	\$15.00
4.	2/1/13	Patti Dieck	PA	Pearson Math Assessment Turnkey Training	Concentrate on the rubrics and scoring incorporated in the math state exam	\$15.00
5.	2/7/13	Patricia Johnson	PA	Western Suffolk BOCES – For School Nurses – By School Nurses A Dialogue	To increase knowledge and network with other district nurses to improve the delivery of school health services.	\$25.00
6.	2/8/13	Kerry Moore	PA	Western Suffolk BOCES – Best Practices for Addressing Common Core ELA Standards with ELLs At-Risk Learners	At the suggestion of my Director and Principal to attend.	\$100.00
7.	2/12/13	Claude Irwin	DO	Instructional shifts of the common core state school	Need to infuse rigor in coursework for all students also will address hands on activities for performance based embedded assessments	0
8.	2/13/13	Kathleen Hyland	PA	Nassau BOCES Curriculum and Instruction	To acquire some new ideas/activities to help students understand this difficult topic. As a grade level leader, I will share new materials with other teachers.	\$125.00
9.	2/15/13	Annette Fox	PA	Western Suffolk BOCES – New York State Education Department / Pearson ELA 3-8 Assessment Turnkey	It was requested by Ms. Musso and Mr. Bullis that I attend this workshop and turnkey what I learn.	\$15.00
10.	2/27/13	Eileen Becker	DO	ESB – District Clerk Semi Annual Workshop	To learn new laws and procedures pertaining the election	0
11.	2/27/13	Judith O'Neill	BOE	ESB – District Clerk Semi Annual Workshop	To learn new laws and procedures pertaining the election	0

**BOARD OF EDUCATION
AMITYVILLE UFSD
Special Meeting, February 6, 2013**

Agenda Item:	Date of Conference	Participant	Bldg/Dept.	Conference Title	Reason for Attending	Cost
12.	2/28/13	Katie Riordan	MS	Exploration of New ITunes University	NYS PD Certification	\$100.00
13.	3/1/13	Claude Irwin	DO	Eastern Suffolk BOCES – What Does Deep Understanding in Math Look Like in Grades 3-5.	To learn more ways of creating effective lesson plans and activities.	\$95.00
14.	3/1/13	George Karafantis	MS	Football Coaching Clinics and Online Education	To increase knowledge of coaching	0
15.	3/2/13	Christopher Roth	HS	Soccer Champions Coaches' Clinic	I am the Varsity Girls Soccer Coach and Vice President of Suffolk County Girls Soccer Coaches Association.	0
16.	3/5/13	Pauline Collins	NE	Microsoft Excel Basic	To sharpen skills	\$79.00
17.	3/5/13	Pamela Jean-Baptiste	NE	Microsoft Excel Basic	To sharpen skills	\$79.00
18.	3/6/13	Ivelise Olivera	NE	Microsoft Excel Basic	To sharpen skills	\$79.00
19.	3/7/13	Marc Engler	PA	Western Suffolk BOCES – Race to the Top – Bringing the Shifts and Standards of Math Practice to Your Class K-5	To more fully learn/understand the eight standards of practice and the six shifts.	\$100.00
20.	3/7 & 3/21/13	Jaclyn O'Hagan	MS	How to Build the Master Schedule	I will be assisting with the process of scheduling with the Middle School team.	\$220.00
21.	3/7 & 3/21/13	Dawn Levine	HS	How to Build the Master Schedule	I will be assisting with the process of scheduling with the Middle School team.	\$220.00
22.	3/8/13	Claude Irwin	DO	Eastern Suffolk BOCES – Curriculum Training for Grades 6-8	To turnkey new information with staff.	\$100.00
23.	3/12/13	Bernadette Krajcic	MS	18 th Annual Long Island Gay and Lesbian Youth Conference	To update procedures for Dignity for All Students Act as it relates to this issue.	\$60.00
24.	3/15/13	Claude Irwin	DO	Long Island Math Conference	Attending workshop involving STEM classes and problem solving.	\$50.00
25.	3/19/13	Eileen Becker	DO	NYSSBA's 3 rd Annual District Workshop	As a partner to District Clerk, enhance knowledge of our key role to successfully serve the district.	\$250.00
26.	3/19/13	Judith O'Neill	BOE	NYSSBA's 3 rd Annual District Workshop	Keep current to laws and procedures to represent the BOE	\$250.00
27.	3/21/13	Annette Brown	NE	Interactive Whiteboards	Useful skills to encourage student participation	\$225.00
28.	3/21/13	Jill Wood	NE	Interactive Whiteboards	Useful skills to encourage student participation	\$225.00
29.	4/26-28/13	Andrew Henriksen	HS	Syracuse University Forensic Science Spring Seminar	Mandatory for SUPA – Syracuse University Project Advance	\$380.00
30.	5/30/13	Lynn Cesiro	MS	Western Suffolk BOCES Library System 15 th Annual Conference	To keep abreast of new books for our students and information fluency continuum of common core for libraries.	\$75.00

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Superintendent/Designee:
KG:lb/eb