

Board of Education
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Agenda - December 5, 2012
Park Avenue 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 Policy Committee** - None

C. **Board Action**

1. Approval for Membership - NYS Caucus of Black School Board Members
2. Approval of Hurricane Sandy Make Up Days
3. Review Draft of Regular Agenda for December 12, 2012

D. **Audit Committee** - TBA

3. **BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT**

A. **Superintendent** - None

B. **Personnel** - None

C. **Business and Finance**

1. Fund Raising - Item 1
2. Budget Transfer - Item 1 through 2

D. **Monthly Finance Report** - None

E. **CSE & CPSE Action/Meetings/Educational Service Contracts** - None

F. **Curriculum and Instruction**

1. Approval of Conferences - Items 1 through 10

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, December 5, 2012**

BOARD ACTION

**AGENDA ITEM
2 C 1**

RESOLUTION:

BE IT RESOLVED, that the Board of Education wishes to join the membership of the New York State Caucus of Black School Board Members, Inc. for the November 2012 through October 2013 coinciding with the NYSSBA Annual Convention at an annual cost of \$45.00 per person.

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, December 5, 2012

BOARD ACTION

AGENDA ITEM
2 C 2

RESOLUTION:

WHEREAS, damage from Hurricane Sandy resulted in the closing of Amityville's schools for six (6) days from October 29th through November 5th, and

WHEREAS, the Amityville Board of Education is concerned with protecting the integrity of the instructional program and insuring compliance with the instructional requirements promulgated by the New York State Education Department.

THEREFORE, BE IT RESOLVED, that the original school calendar be amended to reflect

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Amityville Union Free School District
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Regular Meeting Agenda - December 12, 2012
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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 Policy Committee** - None

C. **Board Action** - None

D. **Audit Committee** - TBA

3. **BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT**

A. **Superintendent** - None

B. **Personnel**

1. Leave of Absence W/O Pay: Special Ed Teacher/PA - Gandarillas, T.
2. Leave of Absence W/O Pay: Elementary Teacher/PA - McCormack, M.
3. Extended Leave Replacement: Elementary Teacher/PA - Colavito, J.
4. Leave Replacement Appointment: Music Teacher/PA/HS - Ramirez-Giglio, E.
5. Preferred Eligibility Appointment: Music Teacher/PA/HS - Klimet, C.
6. ***Probationary Appointment: Teacher Assistant/NW OR Preferred Eligibility List Appointment: Teacher Assistant/NW - TBD***
7. Appointment: Intramural Coach - Hamilton, I.
8. Appointment: Intramural Coach - Katsigiorgis, J.
9. Appointment: Intramural Coach - Abbondandolo, M.
10. Appointment: Intramural Coach - Cromarty III, W.
11. Appointment: College Board/ ACT Testing Coordinator - TBD
12. Appointment: Teacher to work on Master Schedule - TBD
13. Appointment: Translator - Jean-Baptiste, J.
14. Appointment: Regents/RCT Prep - Special Education - Arrington-Penick, S.
15. Appointment: Regents/RCT Prep - Mathematics - Buonomo, V.
16. Appointment: Regents/RCT Prep - Social Studies - Levine, D.
17. Appointment: Regents/RCT Prep - Science - McCready, C.
18. Appointment: Regents/RCT Prep - English - Roisman, J.
19. Appointment: Regents/RCT Prep - Mathematics - Romeo, R.

20. Appointment: Regents/RCT Prep – Mathematics – Spatola, C.
21. Appointment: Regents/RCT Prep – Mathematics – Takseraas, D.
22. Appointment: Regents/RCT Prep – Special Education – Trotman, J.
23. Appointment: Regents/RCT Prep – Mathematics – Valla, L.
24. Appointment: Regents/RCT Prep – Social Studies – Western, B.
25. Appointment: 21st CCLC – HS/Club Advisor – Gambino, E.
26. Appointment: 21st CCLC – HS/Club Advisor – O’Hagan, J.
27. Appointment: COMPASS Grant – Youth Coordinator – Western, I.
28. Appointment: COMPASS Grant – Youth Coordinator – Brewster, B.
29. Appointment: Athletic Supervisor – Bryant, K.
30. Appointment: Athletic Supervisor – Agostino, Joe
31. Appointment: Monitor/NE – TBD
32. Appointment: Bus Monitor – Annitto, L.
33. Appointment: Bus Monitor – Goldsmith, D.
34. Appointment: Bus Monitor – Lee, B.
35. Appointment: Bus Monitor – Marquez, J.
36. Appointment: Bus Monitor – McDougall, S.
37. Appointment: Bus Monitor – O’Connor, T.
38. Appointment: Bus Monitor – Rousseau, K.
39. Appointment: Bus Monitor – Sbarra, E.
40. Appointment: Bus Monitor – Turitto, B.
41. Appointment: Substitute Teacher – Child Ed 1-6 – Gomez, R.
42. Appointment: Substitute Teacher – Std w/dis 1-6/Child Ed 1-6 – Reilly, E.
43. Appointment: Substitute Teacher – Child Ed 1-6 – Gandolfo, A.

C. Business and Finance

1. Budget Transfer – Items 1 through 3
2. Fund Raising – Items 1 through 2
3. Use of Facilities – Items 1 through 2
4. Health Service Contracts – Items 1 through 10
5. Motion to Dispose of Fixed Assets – Items 1 through 7

D. Monthly Finance Report

1. Report for August, 2012

E. CSE & CPSE Action/Meetings/Educational Service 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 – December 5, 2012

BUSINESS

AGENDA ITEM
Item 3C- 1

FUND RAISING

WHEREAS, the School District policy requires approval of all fund raising activities.

RESOLUTION:

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	Class of 2014	Maria Carrua	Talent Show	HS	Senior Prom	Dec 14,2012	6:30pm – 10pm

Superintendent/Designee: _____



JW 11/28/12

Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING December 5, 2012**

BUSINESS

**Page 1 of 1
AGENDA ITEM
3C-2/1 – 3C-2/2**

BUDGET TRANSFER

WHEREAS the need arises to transfer funds between account codes, and

WHEREAS the Board of Education approves all transfers of funds.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the transfer of funds as indicated below:

These transfers are for the 2012-2013 school year.

	TO:		FROM:	
1.	Contract Services Staff Dev A2070.400.09.1111 Add'l outside Contractor Staff Development needed.	\$8,000	Salary Staff Development A2070.150.09.1111 Using less money for Staff Development for Salaries.	\$8,000
2.	Textbooks – Common Core A2110.482.09.1112 Funds needed for NYS required Core materials.	\$5,000	Textbooks – DW Replacement A2110.482.09.1111 Less funds needed than anticipated.	\$5,000

Superintendent/Designee: _____

 *J. Williams* 11/29/12

Prepared by: DL

Typed by: DL

BOARD OF EDUCATION
AMITYVILLE UFSD
Special Meeting, December 5, 2012

CURRICULUM AND INSTRUCTION

**AGENDA ITEM
3F-1/1 through 3F-1/10**

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	Building/ Dept.	Conference Title	Reason for Attending	Cost
1.	12/5, 6/12	Steve Gafarian	PA	Right Reason Technologies – Right Path Systems	To gain further knowledge of the Right Path Systems	0
2.	12/5, 6/12	Kathy Hyland	PA			0
3.	12/5, 6/12	Michael Greco	PA			0
4.	12/5, 6/12	Annette Fox	PA			0
5.	12/5,6/12	Scott Bullis	PA			0
6.	12/10, 11/12	Diane Smith	NE	Co-Teaching	To learn to have success with co-teaching, maximize student participation and to learn key strategies to develop and build collaborative partnerships.	\$389.00
7.	12/10, 11/12	Kristie Lovett	NE			\$389.00
8.	12/14/12	Jennifer Pentangelo	MS	LILAC – Winter Luncheon – Using Google Tools to Support the Common Core	My goal is to incorporate technology in my classroom. This workshop will show me how to incorporate Google into my classroom.	\$38.00
9.	12/19/12	Lissa Varas	NE	IPad Technology and IPad Apps	To gain academic skills through IPad Tech.	\$225.00
10.	1/9-12/13	Mary Kelly	DO	The Changing Face of Globalization	Author and presenter of research study: Preparing students for a competitive world: the influence of socioeconomic status, teacher preparation, and emerging populations in Australia, Canada, and the United States.	0

Superintendent/Designee:



KG:lb