# Board of Education Amityville Union Free School District Amityville, NY 11701

## Regular Meeting Agenda – November 14, 2012 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 are 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

#### D. Scheduled Presentations

- 1. M. Darby & T. Tsirigotis MS Storm Relief Efforts
- 2. R. Bloom School Lunch Updates on food/services
- 3. R. Wilkinson NYU
- 4. Stony Brook HCOP
- 5. Board Recognition Presentation

#### 2. BOARD ACTION RECOMMENDED BY THE BOARD OF EDUCATION

## A. Approval of Board Minutes

- 1. Draft #1 Audit Committee July 11, 2012
- 2. Draft #1 Regular Meeting July 11, 2012
- 3. Draft #1 Special Meeting August 1, 2012
- **4.** Draft #1 Regular Meeting August 8, 2012
- 5. Draft #1 Special Meeting August 19, 2012
- 6. Draft #1 Special Meeting September 5, 2012

# B. Board Policy Committee

1. 3RD and Final Reading - District Credit Card Policy #8334

## C. Board Action

- 1. Approval of MOA ATA/APPR
- 2. Approval of Education Law §913 Examination

## D. Audit Committee

1. Report by Alan Yu - External Auditor

## 3. BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT

#### A. Superintendent

- 1. Board Recognition Week
- 2. Approval of MOA donation of sick days Pellegrino, J.
- 3. Approval of Partnership Agreement UNAYO/21ST CCLC

#### **B.** Personnel

- 1. Approval of Consultant Cavanagh, S.
- 2. Eliminate Scrapbook Club and Create Book Club
- 3. Resignation: Custodial Worker I/DW Denny, E.
- 4. Leave Replacement Appointment: Elementary Teacher/PA Replak, J.
- 5. Appointment: Custodial Worker I/PA/NW Dolan, M.
- 6. Appointment: Monitor/MS Ortiz, A.
- 7. Appointment: Virtual Academy I/Psychologist Postiglione, M.
- 8. Appointment: Increase in FTE/Social Studies Teacher Volkomer, K.
- 9. Appointment: Math Scope & Sequence for Common Core Curriculum Writing Teacher Allen, E. Roberto
- **10.** Appointment: Math Scope & Sequence for Common Core Curriculum Writing Teacher Dauria, D.
- **11.** Appointment: Math Scope & Sequence for Common Core Curriculum Writing Teacher Pepe, J.
- **12.** Appointment: Math Scope & Sequence for Common Core Curriculum Writing Teacher Przech, U.
- 13. Appointment: Activity Advisor Drama Club Advisor/MS Ferrara, C.
- 14. Appointment: Winter Coach JV Girls Basketball Abbondondolo, M.
- 15. Appointment: Winter Coach HS Girls Basketball Volunteer Abbondondolo, M.
- 16. Appointment: Winter Coach JV Boys Basketball Volunteer Spatola, C.
- 17. Appointment: Special Olympics Head Advisor Feehan, R.
- 18. Appointment: Special Olympics Assistant Advisor Volkomer, K.
- 19. Appointment: Intramural Coach Hamilton, I.
- 20. Appointment: Intramural Coach Hamilton, I.
- **21.** Appointment: Intramural Coach Karafantis, G.
- **22.** Appointment: Intramural Coach Hawkins, R.
- **23.** Appointment: Intramural Coach Myers, V.
- 24. Appointment: Chaperone Waterman, K.
- **25.** Appointment: Chaperone Pentangelo, J.
- **26.** Appointment: Substitute Teacher Early Child B-1/Child Ed 1-6 Felton, D.
- 27. Appointment: Substitute Teacher Music Halbig, J.
- 28. Appointment: Substitute Teacher Child Ed 1-6 Logan. T.
- 29. Appointment: Substitute Teacher ELA 7-12 Morrell, C.
- **30.** Appointment: Substitute Teacher Physics 7-12 Prost, F.
- 31. Appointment: Substitute Teacher Std w/dis 1-6/Child Ed 1-6 Sheehan, J.
- **32.** Appointment: Substitute Teacher N-6/Reading St. Paul, R.
- 33. Appointment: Substitute Food Service Worker Bozza, M.
- **34.** Appointment: Substitute Food Service Worker Echeverry, G.
- 35. Appointment: Substitute Food Service Worker Gordon, H.
- **36.** Appointment: Substitute Clerk/Typist Riccio, D.
- 37. Appointment: Substitute Monitor Spence, E.

38. Appointment: Intramural Coach - Spatola, C.

## C. Business and Finance

- 1. Budget Transfer Items 1 through 8
- 2. Fund Raising Items 1 through 6
- 3. Use of Facilities Items 1 through 2
- **4.** Cancellation of Contract for Athletic Trainer Spectrum Physical Therapy and Chiropractic
- 5. Award of Contract for Athletic Trainer Long Island Athletic Trainer Services, Inc.

# D. Monthly Finance Report

- **1.** June, 2012
- **2.** July, 2012

# E. <u>CSE & CPSE Action/Meetings/Educational Service Contracts</u> - None

## F. Curriculum and Instruction

1. Approval of Conferences - Items 1 through 26

#### 4. REPORTS

- A. <u>Legal Counsel for the District</u> TBD
- B. Superintendent of Schools TBD
- C. Board of Education TBD