

**Board of Education
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Agenda - October 3, 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

1. 1st Reading - District Credit Card Policy

C. Board Action

1. Approval of Education Law §913 Examination
2. Review Draft of Regular Agenda for October 10, 2012

D. Audit Committee - TBA

3. BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT

A. Superintendent - None

B. Personnel

1. Appointment: Increase in FTE Spanish Teacher/HS - Hernandez-Belarj, A.
2. Intentionally Left Blank

C. Business and Finance

1. Use of Facilities - Items 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 12
2. Approval of Curriculum Writings for ELA - Items 1 through 7

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, October 3, 2012

POLICY

AGENDA ITEM
2 B 1

RESOLUTION: 1st READING USE OF DISTRICT CREDIT CARD POLICY

WHEREAS, the Board of Education reviews the Draft of the Use of District Credit Card Policy revised July, 2011,

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the 1st reading of this policy.

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, October 3, 2012

ACTION

AGENDA ITEM
2 C 1

RESOLUTION: EDUCATION LAW §913 EXAMINATION

A motion to approve the following resolutions was unanimously approved by those present, on a motion by _____ seconded by _____.

RESOLVED, that Dr. Randall Solomon is hereby appointed school medical inspector pursuant to Section 913 of the Education Law in order to evaluate the ability of the employee named on confidential attachment "A" to perform their duties; and it is

FURTHER RESOLVED, that pursuant to Section 913 of the Education Law, said employee is hereby directed to appear for a medical examination in the office of Dr. Randall Solomon.

Board of Education
Amityville Union Free School District
Amityville, NY 11701
Regular Meeting Agenda - October 10, 2012
Park Avenue Elementary School - Auditorium - 7:00 PM

1. MEETING CALLED TO ORDER

A. Emergency Exit, No Smoking Statement

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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

1. 2nd Reading - District Credit Card Policy

C. Board Action

1. Approval of Proposed Stipulation of Settlement and Release

D. Audit Committee - TBA

3. BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT

A. Superintendent

1. Approval of agreement with Via Evaluation

B. Personnel

1. Rescind Appointment: Interscholastic Athletic Coordinator/HS - Cardone, J.
2. Creation of STAR (Students Taking Active Roles) Club
3. Appointment: Activity Advisor - Student Gov't/HS - Takseraas, D.
4. Appointment: Activity Advisor - Sophomore Class/HS - Feehan, R.
5. Appointment: Activity Advisor - Sophomore Class/HS - Trotman, J.
6. Appointment: Activity Advisor - STAR Advisor/HS/MS - TBD
7. Appointment: Winter Coach - V Girls Basketball - TBD
8. Appointment: Winter Coach - JV Girls Basketball - TBD
9. Appointment: Winter Coach - MS (Late) Girls Basketball - TBD
10. Appointment: Winter Coach - MS Volunteer Girls Basketball - TBD
11. Appointment: Winter Coach - V Boys Basketball - TBD
12. Appointment: Winter Coach - HS Volunteer Boys Basketball - TBD
13. Appointment: Winter Coach - JV Boys Basketball - TBD
14. Appointment: Winter Coach - MS (Early) Boys Basketball - TBD
15. Appointment: Winter Coach - V Boys Track - TBD
16. Appointment: Winter Coach - V Girls Track - TBD
17. Appointment: Winter Coach - MS Volleyball - TBD

18. Appointment: Winter Coach - V Wrestling - TBD
19. Appointment: Winter Coach - Asst V Wrestling - TBD
20. Appointment: Winter Coach - JV Wrestling - TBD
21. Appointment: Winter Coach - HS Volunteer Wrestling - TBD
22. Appointment: Winter Coach - MS Wrestling - TBD
23. Appointment: Winter Coach - MS Asst Wrestling - TBD
24. Appointment: Winter Coach - MS Volunteer Wrestling - TBD
25. Appointment: Winter Coach - V Cheerleading - TBD
26. Appointment: Interscholastic Athletic Coordinator/HS - Maisel, W.
27. Appointment: Athletic Supervisor - Newsome, T.
28. Appointment: Athletic Supervisor - Kretz, C.
29. Appointment: 21st CCLC HW/Club Advisor - Grant C.
30. Appointment: 21st CCLC HW/Club Advisor - Schwarz, J.
31. Appointment: 21st CCLC HW/Club Advisor - Ferencik, D.
32. Appointment: 21st CCLC HW/Club Advisor - O'Brien, M.
33. Appointment: 21st CCLC HW/Club Advisor - Riordan, K.
34. Appointment: 21st CCLC HW/Club Advisor - Weber, R.
35. Appointment: Monitor/NW - Church, C.
36. Appointment: Monitor/MW - Mizensak, D.
37. Appointment: Chaperone/DW - Kretz, C.
38. Appointment: Substitute Teacher - Std w/d 1-6/Chld Ed 1-6 - Morello, D.
39. Appointment: Substitute Teacher - Social Studies 7-12 - Barritt, D.
40. Appointment: Substitute Teacher - Chld Ed 1-6 - Sheehan, M.
41. Appointment: Substitute Teacher - Std w/d Eng 7-12/Literacy 5-12/ELA 7-12 - Blocker, A.
42. Appointment: Substitute Teacher - Early Chld B-2 - Carey, L.
43. Appointment: Substitute Teaching Assistant - Santos, O.
44. Appointment: Substitute Clerk/Typist - Heffron, P.
45. Appointment: Substitute Monitor - Smith, L.
46. Appointment: Substitute Monitor - Turrito, B.
47. Appointment: Substitute Monitor - Riccio, D.
48. Appointment: Substitute Monitor - Boldizar, B.
49. Appointment: Substitute Monitor - Jackson, C.
50. Appointment: Substitute Monitor - DeRudder, T.
51. Appointment: Substitute Monitor - Watson, T.
52. Appointment: Substitute Monitor - Linzer, J/
53. Appointment: Substitute Custodian - Brown, S.
54. Appointment: Substitute Custodian - Bamundo, J.
55. Appointment: Substitute Custodian - Lee, N.
56. Appointment: Substitute Food Service Worker - Smith, T.
57. Tenure Appointment: Principal/PA - Bullis, S.

C. Business and Finance

1. Budget Transfer - Items 1 through 4
2. Fund Raising - Items 1 through 5
3. Use of Facilities - Items 1 through 5
4. Transportation Request - Freire
5. Approval for Translation Services Contract

D. Monthly Finance Report - None

E. CSE & CPSE Action/Meetings/Educational Service Contracts

1. The Daytop Preparatory School

F. Curriculum and Instruction

1. Approval of Conferences - Items 1 through 17
2. Approval of Contract - Dr. Arlene Mullin

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 S OCTOBER 3, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-1

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: INCREASE IN FTE SPANISH TEACHER

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-1	Hernandez-Belarj, Aida	Spanish Teacher	AMHS	(.2 FTE) of ATA Salary	09/10/12 – 06/30/12

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, October 3, 2012

PERSONNEL

AGENDA ITEM
3 B 2

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JRW:eb
09/28/12

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – October 3, 2012**

BUSINESS

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

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.

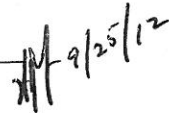
RESOLUTION:

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	Fee
1	Town of Babylon	High School	Gym, Aud, Café, Other	2/23/13	Black History Program	8am-5pm	Waived
2	Rotary International	High School	Aud, Café	11/11/12	Concert & Dance	1pm-5pm	TBD

Superintendent/Designee:
Typed by: bm/





BOARD OF EDUCATION
AMITYVILLE UFSD
Special Meeting, October 3, 2012

CURRICULUM AND INSTRUCTION

**AGENDA ITEM
3F-1/1 through 3F-1/12**

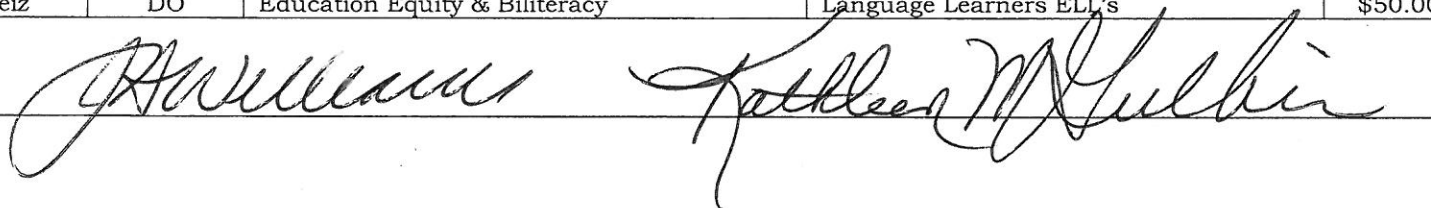
RESOLUTION: APPROVAL OF ATTENDANCE TO CONFERENCES

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.	9/13/12	James Replak	PA	Scholastics – Read 180 NG Implementation Training – Part 1	To further my knowledge of the Read 180 Program.	\$40.00
2.	9/13/12	Anjany Persaud	PA		To utilize the structure and strategies from this training in my classroom	\$40.00
3.	9/19/12	Christopher Sarlo	PA	Western Suffolk BOCES – Race To The Top: Network Team Deliverables – Updates From Albany	To obtain the most current updates pertaining to the Mathematics Common Core Learning Standards	\$100.00
4.	9/19/12	Patti Dieck	PA		\$100.00	
5.	9/27/12	Dawn Attanasio	MS	Western Suffolk BOCES – Beginner Smartboard K-12	To obtain a formal training in Smartboards. I would like to learn and maximize this technology in my classroom.	\$100.00
6.	9/27, 11/28, 3/19, 5/23/12	Elaine Gross	HS	Western Suffolk BOCES Liaison Meetings	Mandatory attendance required	0
7.	10/2/12	Dana Herz	NW	Western Suffolk BOCES Science 21 Staff Development Program – Grade 3	I was moved from grade 6 to grade 3 and I have never used the Science 21 Program. This will be extremely helpful.	\$100.00
8.	10/4/12	Patti Dieck	PA	Western Suffolk BOCES Improving Student Test Scores for the 4 th Grade Elementary Science Test	To learn/gather information that can then be “turnkeyed” at our weekly grade level meetings.	\$100.00
9.	10/11/12	Judith O’Neill	DC	Eastern Suffolk BOCES – District Clerk Semi-Annual Meeting	Information and discussion of previous election	0
10.	10/11 & 25/12	Claude Irwin	DO	How to Build the Master Schedule	To help create and build the master schedule for the 2012-2013 school year.	\$220.00
11.	10/11 & 25/12	Jackie Noon	HS			\$220.00
12.	10/13/12	Elizabeth Reveiz	DO	New York State Association for Bilingual Education Equity & Bilingual Literacy	Literacy development for English Language Learners ELL’s	\$50.00

Superintendent/Designee:



BOARD OF EDUCATION
AMITYVILLE UFSD
Special Meeting – October 3, 2012

CURRICULUM AND INSTRUCTION


**AGENDA ITEM
3F-2/1 through 3F-2/7**

RESOLUTION: APPROVAL OF CURRICULUM WRITINGS FOR ELA

BE IT RESOLVED; upon recommendation of the Superintendent, Dr. John R. Williams, that the Board of Education approves the following curriculum writings:

AGENDA ITEM #:	GRADE:	TITLE OF CURRICULUM WRITING:	PREPARED BY:	DATE COMPLETED:
3F-2/1	2	Common Core – English Language Arts Curriculum	Dana Musso, Maria Cottone, Jaclyn Rabson, Mackenzie Reddin	Summer 2012
3F-2/2	3	Common Core – English Language Arts Curriculum	Dana Musso, Jane Dady, Kelli Geilman, Lori Heavey, Irene Winter	Summer 2012
3F-2/3	4	Common Core – English Language Arts Curriculum	Dana Musso, Kelly Darling, Patti Dieck, Annette Fox, Susan Koopmans	Summer 2012
3F-2/4	5	Common Core – English Language Arts Curriculum	Dana Musso, Kristen Button, Denise Graham, Peggy O'Connor, Donna Sohm, Amy Stein	Summer 2012
3F-2/5	6	Common Core – English Language Arts Curriculum	Dana Musso, Steve Gafarian, Nakia Williams	Summer 2012
3F-2/6	9	Common Core – English Language Arts Curriculum	Dana Musso, Dawn Attanasio, Jennifer Pentangelo	Summer 2012
3F-2/7	MS	Amityville ELA Social Studies Common Core Curriculum Map	Dana Musso	Summer 2012

Superintendent/Designee:



KG:lb