

Board of Education
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Agenda – June 27, 2012
Park North Administration Office – Board Room – 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**

B. **Board Action Recommended by Board Policy Committee**

C. **Board Action Recommended by Board of Education**

1. Adoption of APPR for ATA
2. Adoption of APPR for AAA
3. Approval of UPSEU MOA

The following was added at the meeting June 27, 2012 by Guercio & Guercio

4. Authorization to Declare Impasse – ATA/APPR
5. Adoption of APPR for ATA
6. Authorization to Declare Impasse – AAA/APPR
7. Adoption of APPR for AAA
8. Approval of Defense and Indemnification

D. **Audit Committee**

3. **Board Action Recommended by the Superintendent**

A. **Superintendent**

B. **Personnel**

C. **Business and Finance**

D. **Monthly Finance Report**

E. **CSE & CPSE Action/Meetings**

F. **Curriculum and Instruction**

4. **Reports**

A. **Legal Counsel for the District**

B. **Superintendent of Schools**

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, June 27, 2012

BOARD ACTION

AGENDA ITEM
2 C 1

RESOLUTION:

WHEREAS: The District is required to file an APPR plan with the State Education Department by July 1, 2012 pursuant to Education Law Section 3012-c; and

BE IT RESOLVED, that the Board of Education hereby approves the Annual Professional Performance Review (APPR) as required by Education Law Section 3012-c between the Amityville Teachers' Association (ATA) and the Amityville Union Free School and authorized the Board President to sign the certification form.

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, June 27, 2012

BOARD ACTION

AGENDA ITEM
2 C 2

RESOLUTION:

WHEREAS: The District is required to file an APPR plan with the State Education Department by July 1, 2012 pursuant to Education Law Section 3012-c; and

BE IT RESOLVED, that the Board of Education hereby approves the Annual Professional Performance Review (APPR) as required by Education Law Section 3012-c between the Amityville Administrators' Association (AAA) and the Amityville Union Free School and authorized the Board President to sign the certification form.

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, June 27, 2012

BOARD ACTION

Agenda Item
2 C 3

RESOLUTION: RATIFICATION OF UPSEU MOA

BE IT RESOLVED that the Board of Education hereby approves the Memorandum of Agreement from July 1, 2009 to June 30, 2014, between the bargaining unit represented by the United Public Service Employees Union and the Amityville Union Free School District. The Board of Education authorizes the Superintendent of Schools to sign the Memorandum of Agreement on behalf of the Amityville Union Free School District.

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, June 27, 2012**

BOARD ACTION

**AGENDA ITEM
2 C 4**

RESOLUTION:

WHEREAS: The District is required to file an APPR plan with the State Education Department by July 1, 2012 pursuant to Education Law Section 3012-c; and

WHEREAS: The District and the Amityville Teachers' Association have failed to reach agreement concerning the Annual Professional Performance Review (APPR);

RESOLVED: The Superintendent of Schools is authorized to declare impasse with the Public Employee Relations Board, pursuant to Article 14 of the Civil Service Law in connection with negotiations with the Amityville Teachers' Association concerning the Annual Professional Performance Review (APPR) as required by Education Law Section 3012-c.

Added by Guercio & Guercio at June 27, 2012 Meeting

Prepared by: Guercio & Guercio

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, June 27, 2012**

BOARD ACTION

**AGENDA ITEM
2 C 5**

RESOLUTION:

WHEREAS: The District is required to file an APPR plan with the State Education Department by July 1, 2012 pursuant to Education Law Section 3012-c; and

WHEREAS: The District and the Amityville Teachers' Association have failed to reach agreement concerning the Annual Professional Performance Review (APPR);

RESOLVED: The Board hereby adopts the Annual Professional Performance Review plan for members of the Amityville Teachers' Association as submitted by the Superintendent of Schools and authorizes its execution by the President of the Board of Education for submission to the Commissioner of Education on or before July 1, 2012 pursuant to Education Law Section 3012-c.

Added by Guercio & Guercio at June 27, 2012 Meeting

Prepared by: Guercio & Guercio

**BOARD OF EDUCATION
AMITYVILLE UFSD
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BOARD ACTION

**AGENDA ITEM
2 C 6**

RESOLUTION:

WHEREAS: The District is required to file an APPR plan with the State Education Department by July 1, 2012 pursuant to Education Law Section 3012-c; and

WHEREAS: The District and the Amityville Administrators' Association have failed to reach agreement concerning the Annual Professional Performance Review (APPR);

RESOLVED: The Superintendent of Schools is authorized to declare impasse with the Public Employee Relations Board, pursuant to Article 14 of the Civil Service Law in connection with negotiations with the Amityville Administrators' Association concerning the Annual Professional Performance Review (APPR) as required by Education Law Section 3012-c.

Added by Guercio & Guercio at June 27, 2012 Meeting

Prepared by: Guercio & Guercio

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, June 27, 2012**

BOARD ACTION

**AGENDA ITEM
2 C 7**

RESOLUTION:

WHEREAS: The District is required to file an APPR plan with the State Education Department by July 1, 2012 pursuant to Education Law Section 3012-c; and

WHEREAS: The District and the Amityville Administrators' Association have failed to reach agreement concerning the Annual Professional Performance Review (APPR);

RESOLVED: The Board hereby adopts the Annual Professional Performance Review plan for members of the Amityville Administrators' Association as submitted by the Superintendent of Schools and authorizes its execution by the President of the Board of Education for submission to the Commissioner of Education on or before July 1, 2012 pursuant to Education Law Section 3012-c.

Added by Guercio & Guercio at June 27, 2012 Meeting

Prepared by: Guercio & Guercio

**BOARD OF EDUCATION
AMITYVILLE UFSD
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BOARD ACTION

**AGENDA ITEM
2 C 8**

RESOLUTION:

Approval of defense request by district employees listed in attachment in connection with a civil action

Added by Guercio & Guercio at June 27, 2012 Meeting

Prepared by: Guercio & Guercio