

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Agenda – July 17, 2013
Park North Administration Building – 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 – None

B. Board Action Recommended by Board Policy Committee – None

C. Board Discussion/Action Recommended by Board of Education

1. Resignation for Retirement: Assistant Superintendent for Curriculum and Instruction – Gulbin, K.
2. Elimination of seven (7) Director position
3. Interim Assistant Superintendent for Human Resources
4. Interim Assistant Superintendent for Finance and Operations
5. Board Retreat

The Board may convene to Executive Session to discuss further personnel items.

D. Audit Committee – None

3. Board Action Recommended by the Superintendent

A. Superintendent – None

B. Personnel – None

C. Business and Finance – None

D. Monthly Finance Report – None

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

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING JULY 17, 2013**

PERSONNEL

AGENDA ITEM

ITEM 2C-1

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the retirement of the following individual as indicated:

**RESIGNATION FOR RETIREMENT: ASSISTANT SUPERINTENDENT FOR
CURRICULUM AND INSTRUCTION**

NAME:	GULBIN, DR. KATHLEEN
Position/Full Time Equivalent:	Assistant Superintendent for Curriculum & Instruction
Tenure Area:	Assistant Superintendent for Curriculum & Instruction
Effective Date:	01/02/14
Probationary Period:	08/11/08 – 08/10/11
Certification Status:	SDA
*Annual Salary:	\$168,912.

For Informational Purposes Only; Not a Part of the Appointment:

Location:	District Wide
Replacing:	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____





Amityville Union Free School District

150 Park Avenue, Amityville, NY 11701

Dr. Kathleen M. Gulbin

Assistant Superintendent for Curriculum and Instruction
kgulbin@amityvilleufsd.org

631-565-6037

July 11, 2013

RECEIVED

Dr. John R. Williams, Superintendent
Amityville UFSD
150 Park Avenue
Amityville, NY 11701

JUL 11 2013

HUMAN RESOURCES

Dear John:

Please accept my letter of intent to retire from my position as Assistant Superintendent for Curriculum and Instruction effective January 2, 2014.

I enjoyed some wonderful relationships in this district—a fact which makes this decision a difficult one. It has been my pleasure to work with you all of these years. Your wisdom and intelligence helped me to grow professionally. Together, we accomplished a great deal. I want to recognize in particular the outstanding work of our directors. I feel confident that they will continue the work that is needed to increase student achievement. Some opportunities have arisen, however, that make me believe this is the right move for me.

I leave here with fond memories of the good people who underpin this district, and with a sincere hope that I helped to make a difference for the deserving children of Amityville.

Cordially,

Kathleen M. Gulbin, Ed. D
Assistant Superintendent
Curriculum and Instruction

cc: Dr. Stephen Neidell
Assistant Superintendent
Human Resources

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING JULY 17, 2013**

PERSONNEL

AGENDA ITEM

ITEM 2C-2

RESOLUTION:

BE IT RESOLVED that the following seven (7) Director positions be eliminated with an effective date of August 31, 2013:

- English Language Arts
- Mathematics
- Social Studies
- Science
- English as a Second Language/Bilingual/World Language
- Fine Arts
- Health, Physical Education and Athletics

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

