

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Agenda – December 3, 2014
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

12/2/2014

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 Action Recommended by Board of Education
 1. Review Draft Agenda for December 10, 2014
 - D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent
 - A. Superintendent
 1. Approval of the revised 2015-2016 Course Catalog
 - B. Personnel
 1. Resignation: Permanent Substitute Teacher/MS - Greenbaum, M.
 2. Revised FMLA Leave: Social Studies Teacher/MS - Rudden, M.
 3. Leave Replacement Appointment: Social Studies Teacher/MS - Johnson, S.
 4. Probationary Appointment: Special Education Teacher/PA - Grasso, P.
 5. Probationary Appointment: Special Education Teacher/PA - Nyholm, A.
 6. Appointment: Virtual Academy II/Spanish - Whitney, S.
 7. Appointment: Special Education Coordinator/PA - Krepil, M.
 8. Appointment: Special Education 1:1 Aide/HS - Mosley, S.
 9. Appointment: Substitute Special Education 1:1 Aide - Hargwood, N.
 10. Appointment: Substitute Special Education 1:1 Aide - Brooks, N.
 11. Appointment: Mentor Teacher/Kindergarten/NE - Thomas, L.
 12. Appointment: Mentor Teacher/Special Ed/NW - Lipowski, L.
 13. Appointment: Mentor Teacher/Elementary/PA - Darling, K.
 14. Appointment: Mentor Teacher/ESL/PA - Zomback, L.
 15. Appointment: Mentor Teacher/Elementary/PA - Fox, A.
 16. Appointment: Mentor Teacher/English/HS - Wilsher, J.
 17. Appointment: Mentor Teacher/Business/HS - Milan, L.
 18. Appointment: Mentor Teacher/Elementary/PA - Pellegrino, R.
 19. Revised Appointment: Mentor Teacher/Special Ed/HS – Feehan, R.
 20. Revised Appointment: Mentor Teacher/Art/HS – Grasso, J.
 21. Revised Appointment: Mentor Teacher/Library Media/HS – Quinn, T.
 22. Revised Appointment: Mentor Teacher/English/MS – Katsigiorgis, J.

23. Revised Appointment: Mentor Teacher/English/MS – Pentangelo, J.
 24. Revised Appointment: Mentor Teacher/English/MS – Wilson, K.
 25. Revised Appointment: Mentor Teacher/Special Ed/PA – Alexander, G.
 26. Revised Appointment: Mentor Teacher/Special Ed/PA – Button, K.
 27. Revised Appointment: Mentor Teacher/Elementary/PA – Hyland, K.
 28. Revised Appointment: Mentor Teacher/Special Ed/PA – Persaud, A.
 29. Revised Appointment: Mentor Teacher/Special Ed/PA – Peshler, J.
 30. Revised Appointment: Mentor Teacher/Elementary/PA – Ross, D.
 31. Revised Appointment: Mentor Teacher/Elementary/PA – Stein, A.
 32. Revised Appointment: Mentor Teacher/Elementary/NW – Asbell, M.
 33. Revised Appointment: Mentor Teacher/Elementary/NW – Brooks, M.
 34. Revised Appointment: Mentor Teacher/Elementary/NW – Davi-Ortiz, N.
 35. Revised Appointment: Mentor Teacher/Special Ed/NW – Gonser, M.
 36. Revised Appointment: Mentor Teacher/Elementary/NW – Karounos, O.
 37. Revised Appointment: Mentor Teacher/Elementary/NW – Reddin, M.
 38. Revised Appointment: Mentor Teacher/Elementary/PA - Pellegrino, R.
 39. Appointment: Substitute Teacher - Reyes, M.
 40. Appointment: Substitute Teacher - Miller, P.
 41. Appointment: Substitute Teacher - Molina, J.
 42. Appointment: Substitute Teacher - Peres, M.
 43. Appointment: Permanent Substitute Teacher/HS - Bocchieri, R.
 44. Appointment: Security Guard/DW - Brutus, S.
 45. Appointment: Security Guard/DW - Burnett, D.
 46. Appointment: Security Guard/DW - Madison, E.
 47. Appointment: Security Guard/DW - Manfra, M.
- C. Business and Finance
1. Use of Facilities – Item 1
 2. Workers Compensation
 3. Budget Transfer – Item 1
- D. Finance – None
- E. CSE/CPSE – None
- F. Curriculum and Instruction
1. Approval of Conferences – Items 1 through 16
4. Reports
- A. Legal Counsel for the District – TBA
 - B. Superintendent of Schools – TBA
 - C. Board of Education – TBA

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Meeting Agenda – December 10, 2014
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

12/2/2014

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 Action Recommended by Board Policy Committee – None
 - C. Board Action Recommended by Board of Education – None
 - D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent
 - A. Superintendent – None
 - B. Personnel
 1. Extended Leave Replacement Appointment: Music Teacher/PA - Tomek, C.
 2. Appointment: Special Education 1:1 Aide/NE - Spence, J.
 3. Appointment: Athletic Supervisor - Abbondandolo, M.
 4. Appointment: Substitute Monitor - Gibbs, L.
 5. Appointment: Substitute Monitor - Greene, T.
 6. Appointment: Substitute Custodian - Tutt, G.
 7. Appointment: Permanent Substitute Teacher/NW - Bozzo, L.
 8. Resignation: Central Treasurer/HS - Gastman, F.
 9. Appointment: Activity Advisor/Central Treasurer/HS - Milan, L.
 10. Appointment: Chaperone – Tejada-Torres, R.
 - C. Business and Finance
 1. Budget Transfers – Item 1
 2. Fund Raising – Items 1 through 5
 3. Use of Facilities – Items 1 through 12
 4. Motion to Dispose of Fixed Assets – Items 1 through 2
 5. Motion to Increase 2014-15 Budget
 6. Motion to Accept Donations – Items 1 through 3
 7. Health Service Contracts – St. Martin of Tours – Items 1 through 5
 8. Accept Independent Internal Audit
 9. Accept Independent External Audit

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 3, 2014

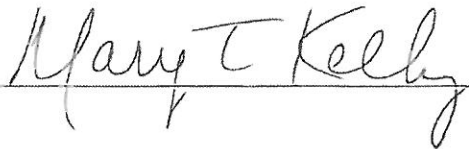
SUPERINTENDENT

Agenda Item #
3A-1

RESOLUTION:

BE IT RESOLVED upon the recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the revised 2015-2016 Course Catalog.

Superintendent/Designee:



MTK:eb

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING DECEMBER 3, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-1

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the resignation of the following individual as indicated:

RESIGNATION: PERMANENT SUBSTITUTE TEACHER

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-1	Greenbaum, Michael	Permanent Sub Teacher	EWMMS	\$105 per day	11/26/14

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(BW)

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING DECEMBER 3, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-2

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the leave of absence of the following individual as indicated:

REVISED FMLA LEAVE: SOCIAL STUDIES TEACHER

NAME:	RUDDEN, MICHELE
Position/Full Time Equivalent:	Social Studies Teacher/1.0 FTE
Tenure Area:	Social Studies Teacher
Effective Date:	11/25/14 – 01/05/15 (on or about)
Probationary Period:	09/01/02 – 08/31/05
Certification Status:	Permanent
*Annual Salary:	Step 14(D) \$88,726.

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Reason:	Medical
Original Leave:	11/10/14 – 11/24/14

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly 

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING DECEMBER 3, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-3

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointment of the following individual as indicated:

LEAVE REPLACEMENT APPOINTMENT: SOCIAL STUDIES TEACHER

NAME:	JOHNSON, SCOTT
Position/Full Time Equivalent:	Social Studies Teacher/1.0 FTE
Tenure Area:	Social Studies Teacher
Effective Date:	12/01/14 – 01/05/15 (on or about)
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 1(D) \$55,389 (pro-rata)

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Reason:	Michele Rudden – FMLA Leave

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(Signature)

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING DECEMBER 3, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-4

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointment of the following individual as indicated:

PROBATIONARY APPOINTMENT: SPECIAL EDUCATION TEACHER

NAME:	GRASSO, PAUL
Position/Full Time Equivalent:	Special Education Teacher/1.0 FTE
Tenure Area:	Special Education Teacher
Effective Date:	12/08/14
Probationary Period:	12/08/14 – 12/07/17
Certification Status:	Initial
*Annual Salary:	Step 1(D) \$55,943 (pro-rata)

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Reason:	Replacing Anjany Persaud – Instructional Coach

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(B)

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING DECEMBER 3, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-5

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointment of the following individual as indicated:

PROBATIONARY APPOINTMENT: SPECIAL EDUCATION TEACHER

NAME:	NYHOLM, ALEXIA
Position/Full Time Equivalent:	Special Education Teacher/1.0 FTE
Tenure Area:	Special Education Teacher
Effective Date:	12/04/14
Probationary Period:	12/04/14 – 12/03/16
Certification Status:	Professional
*Annual Salary:	Step 4(D) \$63,493.

*ATA Contract

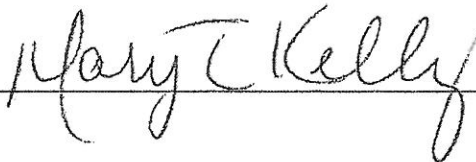

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Reason:	Replacing Marisa Krepil - .4 FTE

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly  

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING DECEMBER 3, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-6

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointment of the following individual as indicated:

APPOINTMENT: VIRTUAL ACADEMY II

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-6	Whitney, Sandra	Virtual Academy II – Spanish	\$50.50 per hour	12/04/14 – 06/30/15 (Monday & Wednesday 6 PM – 8:30 PM Saturday 10 AM – 2 PM)

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly 

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING DECEMBER 3, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-7

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the revised appointment of the following individual as indicated:

REVISED APPOINTMENT: SPECIAL EDUCATION TEACHER/SPECIAL EDUCATION COORDINATOR

NAME:	KREPIL, MARISA
Position/Full Time Equivalent:	Special Education Teacher/0.6 FTE Special Education Coordinator/0.4 FTE
Tenure Area:	Special Education Teacher
Effective Date:	12/04/14
Probationary Period:	09/01/07 - 08/31/10
Certification Status:	Professional
*Annual Salary:	Step 8(H) \$84,232. + \$1,800 (.4 FTE)

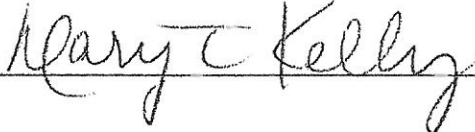

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Reason:	Replacing Sandra Parmentier Special Education Coordinator position

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: Mary T Kelly  

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING DECEMBER 3, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-8

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointment of the following individual as indicated:

APPOINTMENT: SPECIAL EDUCATION 1:1 AIDE

NAME:	MOSLEY, SHABUE
Position/Full Time Equivalent:	Special Education 1:1 Aide/7.5 hours
Tenure Area:	N/A
Effective Date:	12/08/14 – 06/30/15
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 1 \$14.12 per hour

*CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Reason:	New Position

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(Signature)

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING DECEMBER 3, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-9
TO
ITEM 3B-10

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

APPOINTMENTS: SUBSTITUTE SPECIAL EDUCATION 1:1 AIDES


<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-9	Hargwood, Natesha	Sub Special Education 1:1 Aide	\$14.12 per hour	12/08/14 – 06/30/15
3B-10	Brooks, Narada	Sub Special Education 1:1 Aide	\$14.12 per hour	12/08/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly 

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING DECEMBER 3, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-11
TO
ITEM 3B-18**

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

APPOINTMENTS: MENTOR TEACHERS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-11	Thomas, Lisa	NE	Kindergarten Teacher	\$1,000 (not to exceed per mentee)	12/04/14 – 06/30/15
3B-12	Lipowski, Linda	NW	Special Education Teacher	\$1,000 (not to exceed per mentee)	12/04/14 – 06/30/15
3B-13	Darling, Kelly	PAMES	Elementary School	\$1,000 (not to exceed per mentee)	12/04/14 – 06/30/15
3B-14	Zomback, Lisa	PAMES	ESL Teacher	\$1,000 (not to exceed per mentee)	12/04/14 – 06/30/15
3B-15	Fox, Annette	PAMES	Elementary Teacher	\$1,000 (not to exceed per mentee)	12/04/14 – 06/30/15
3B-16	Wilsher, Jodi	AMHS	English Teacher	\$1,000 (not to exceed per mentee)	12/04/14 – 06/30/15
3B-17	Milan, Lesia	AMHS	Business Teacher	\$1,000 (not to exceed per mentee)	12/04/14 – 06/30/15
3B-18	Pellegrino, Richard	PAM	Elementary Teacher	\$1,000 (not to exceed per mentee)	12/04/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T. Kelly 

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING DECEMBER 3, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-19
TO
ITEM 3B-38**

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

REVISED APPOINTMENTS: MENTOR TEACHERS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-19	Feehan, Rebecca	AMHS	Special Education Teacher	\$1,000 (not to exceed per mentee)	11/13/14 – 06/30/15
3B-20	Grasso, Jayne	AMHS	Art Teacher	\$1,000 (not to exceed per mentee)	11/13/14 – 06/30/15
3B-21	Quinn, Timothy	AMHS	Library Media	\$1,000 (not to exceed per mentee)	11/13/14 – 06/30/15
3B-22	Katsigiorgis, Janine	EWMMS	English Teacher	\$1,000 (not to exceed per mentee)	11/13/14 – 06/30/15
3B-23	Pentangelo, Jennifer	EWMMS	English Teacher	\$1,000 (not to exceed per mentee)	11/13/14 – 06/30/15
3B-24	Wilson, Kelly	EWMMS	English Teacher	\$1,000 (not to exceed per mentee)	11/13/14 – 06/30/15
3B-25	Alexander, George	PAM	Special Education Teacher	\$1,000 (not to exceed per mentee)	11/13/14 – 06/30/15
3B-26	Button, Kristen	PAM	Special Education Teacher	\$1,000 (not to exceed per mentee)	11/13/14 – 06/30/15
3B-27	Hyland, Kathleen	PAM	Elementary Teacher	\$1,000 (not to exceed per mentee)	11/13/14 – 06/30/15
3B-28	Persaud, Anjany	PAM	Special Education Teacher	\$1,000 (not to exceed per mentee)	11/13/14 – 06/30/15

3B-29	Peshler, Joan	PAM	Special Education Teacher	\$1,000 (not to exceed per mentee)	11/13/14 – 06/30/15
3B-30	Ross, Deborah	PAM	Elementary Teacher	\$1,000 (not to exceed per mentee)	11/13/14 – 06/30/15
3B-31	Stein, Amy	PAM	Elementary Teacher	\$1,000 (not to exceed per mentee)	11/13/14 – 06/30/15
3B-32	Asbell, Melissa	NW	Elementary Teacher	\$1,000 (not to exceed per mentee)	11/13/14 – 06/30/15
3B-33	Brooks, Margaret	NW	Elementary Teacher	\$1,000 (not to exceed per mentee)	11/13/14 – 06/30/15
3B-34	Davi-Ortiz, Nancy	NW	Elementary Teacher	\$1,000 (not to exceed per mentee)	11/13/14 – 06/30/15
3B-35	Gonser, Margaret	NW	Special Education Teacher	\$1,000 (not to exceed per mentee)	11/13/14 – 06/30/15
3B-36	Karounos, Olimpia	NW	Elementary Teacher	\$1,000 (not to exceed per mentee)	11/13/14 – 06/30/15
3B-37	Reddin, Mackenzie	NW	Elementary Teacher	\$1,000 (not to exceed per mentee)	11/13/14 – 06/30/15
3B-38	Pellegrino, Richard	PAM	Elementary Teacher	\$1,000 (not to exceed per mentee)	11/13/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING DECEMBER 3, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-39
TO
ITEM 3B-42

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

APPOINTMENTS: SUBSTITUTE TEACHERS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-39	Reyes, Michelle	Special Ed 1-6/Child Ed 1 – 6/ Special Ed B-2/ Early Child Ed B-2	\$105 per day	12/04/14 – 06/30/15
3B-40	Miller, Patricia	Special Ed B-2 PreK – 6/Special Ed 1-6	\$105 per day	12/04/14 – 06/30/15
3B-41	Molina, Jacqueline	ELA 7-12	\$105 per day	12/04/14 – 06/30/15
3B-42	Peres, Michelle	N – 6/ESL	\$105 per day	12/04/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee:


_____ 

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING DECEMBER 3, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-43

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointment of the following individual as indicated:

APPOINTMENT: PERMANENT SUBSTITUTE TEACHER

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-43	Bocchicri, Robert	Special Ed-Math 7-12, Business	AMHS	\$105 per day	12/04/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T. Kelly

(Signature)

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING DECEMBER 3, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-44
TO
ITEM 3B-47

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

APPOINTMENTS: SECURITY GUARDS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-44	Brutus, Sheldon	Security Guard	DW	\$20 per hour	12/04/14 – 06/30/15
3B-45	Burnett, Darryl	Security Guard	DW	\$20 per hour	12/04/14 – 06/30/15
3B-46	Madison, Eugene	Security Guard	DW	\$20 per hour	12/04/14 – 06/30/15
3B-47	Manfra, Michael	Security Guard	DW	\$20 per hour	12/04/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: IMO

Superintendent/Designee: _____

Mary T Kelly

(Signature)

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – December 3, 2014

BUSINESS

AGENDA ITEM
Item 3C-1/1

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, upon the recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education of the Amityville UFSD hereby approves the use of facilities.

	Organization	Bldg	Location	Dates	Purpose	Time
1	South Bay Volleyball	HS	Gym	12/8/14 &12/15/14	Volleyball	8pm-10pm

Superintendent/Designee:
Typed by: bm/

Mary T Kelly

*sf
11/25/14*

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – December 3, 2014

BUSINESS

AGENDA ITEM
Item 3C-2

RESOLUTION RE: Workers Compensation

Resolution to allow the President of the board to sign an agreement with PMA as a Third Party Administrator for Workers Compensation at a cost of \$24,950 for the first year and renewable for two more years at the same rate.

THE BOARD OF EDUCATION AUTHORIZES THE BOARD PRESIDENT TO SIGN THE AGREEMENT

Superintendent/Designee: _____

Mary T Kelly

sf
11/21/14

Typed by: bm

BOARD OF EDUCATION
 AMITYVILLE UFSD
 SPECIAL MEETING December 3, 2014

BUSINESS

Page 1
 AGENDA ITEM
 3C-3

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. Mary Kelly, that the Board of Education approves the transfer of funds as
 indicated below:

These transfers are for the 2014-15 school year.

	TO:		FROM:	
1.	Computer Software/AV A2630.460.09.1111 Purchase of software for "Fast Pass" Security software.	\$25,334	Contract Services – Security Cameras A1621.401.09.7300 Visitor Management Software.	\$25,334

Superintendent: Mary Kelly

Prepared and Typed by: DL

DL 11/24/14

BOARD OF EDUCATION
AMITYVILLE UFSD

Special Meeting, December 3, 2014

CURRICULUM AND INSTRUCTION

AGENDA ITEM

3F-1/1 through 3F-1/16

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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. Mary T. Kelly, 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.	12/5/14	Jennifer Pentangelo	MS	Long Island Language Arts Council Context and Connection	To enhance and further our knowledge of teaching students to read literature in context and analyze text for deeper meaning.	\$38.00
2.	12/5/14	Sage Meyer	HS			\$38.00
3.	12/5/14	Jodi Wilsher	HS			\$38.00
4.	12/8/14	Rodney Wilkins	HS	WSBOCES Crisis Prevention and Preparedness: Comprehensive Schools	Developing School Safety Plan and Crisis Prevention. school safety Provides school based mental health needs of students and staff during crisis event.	\$300.00
5.	12/9, 10/14	Leah Tremblay	MS			\$300.00
6.	12/10/14	Christine Kilfoil	HS	WSBOCES Reading Infusion into the Secondary Science Classroom	To explore different avenues of reading in the science classroom and to share this information with other teachers.	\$100.00
7.	12/10/14	Alyssa DeGiorno-Fishman	MS			\$100.00
8.	12/11/14	Rebecca Feehan	HS	ESBOCES Student Exit	To learn the new exit summaries for Skills and Achievement Commencement Credential (SACC)	0
9.	12/12/14	Frances O'Brien	MS	WSBOCES Designing Lessons to Address the Components of the Ncw Social Studies Framework 7-12	To incorporate Common Core practices into my teaching	\$100.00
10.	1/22,3/5,5/8/15	Jennifer Trotman	HS			0
11.	1/22,3/5,5/8/15	Rebecca Feehan	HS	ESBOCES Student Directed IEP	Collegial review of self-directed IEP	0
12.	4/15-18/15	Christopher Sarlo	PA	National Council of Teachers of Mathematics Annual Meeting and Exposition	To present a break-out session entitled "Making Model Students: Using Math Models that Grow with Students"	\$1689.44
13.	4/15-18/15	Patti Dieck	PA			\$1689.44
14.	6/28-7/1/15	Susan Tietje	HS	International Society Technology in Education	Enhance technology skills, experience the latest educational technology.	\$277.00

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REVISED RESOLUTION - PLEASE SEE ADDITIONS BELOW						
Agenda Item:	Date of Conference	Participant	Building/ Dept.	Conference Title	Reason for Attending	Cost
15.	12/16/14	Katie Dodd	MS	Highly Effective Strategies to Help Struggling Students with the Common Core	To learn new techniques to teach struggling students in an ELA classroom.	\$229.00
16.	12/16/14	Charles Martine	MS			\$229.00

Superintendent/Designee: Mary E Kelly *JKL* 12/1/14