

Board of Education
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Agenda – June 3, 2015
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

05/28/15

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 of Draft Regular Agenda – May 13, 2015
 - D. Audit Committee – TBA
3. Board Action Recommended by the Superintendent
 - A. Superintendent – None
 - B. Personnel
 1. Resignation: Interim Principal/HS – DeRose, Dr. M.
 2. Resignation: Interim Assistant Superintendent for Finance and Operations – Freifelder, S.
 3. Resignation: Interim Assistant Superintendent for Curriculum and Instruction – Lange, Dr. J.
 4. Retirement: Teaching Assistant/NE – Bailey, S.
 5. Revised Resignation: Subject Leader – ELA/PA – Persaud, A.
 6. Resignation: Leave Replacement English Teacher/HS – Moy, N.
 7. Resignation: Special Education 1:1 Aide/HS – Lorenzana, A.
 8. Resignation: Monitor/NW – Gastman, S.
 9. Resignation: Security Guard – Abdullah, T.
 10. Appointment: Teaching Additional Class – Spatola, C.
 11. Provisional Appointment: Spanish Speaking Clerk/Typist/NE – Lazaar, K.
 - C. Business and Finance – None
 1. Use of Facilities
 2. Cooperative Bidding Program
 3. Government Efficiency Plan
 4. Joint Municipal Cooperative Bidding
 5. Hardcover, Paperback and E-Book Bid
 6. Renew Transportation Contracts
 - 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 JUNE 03, 2015**

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: INTERIM PRINCIPAL

NAME:	DE ROSE, DR. MARY
Position/Full Time Equivalent:	Interim Principal
Tenure Area:	N/A
Effective Date:	06/30/15
Probationary Period:	N/A
Certification Status:	SAS
*Annual Salary:	\$176,000.

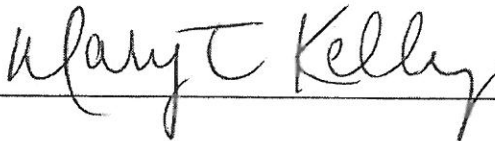
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Reason:	N/A

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING JUNE 03, 2015**

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 resignation of the following individual as indicated:

**RESIGNATION: INTERIM ASSISTANT SUPERINTENDENT FOR FINANCE &
OPERATIONS**

NAME:	FREIFELDER, SYDNEY
Position/Full Time Equivalent:	Interim Assistant Superintendent for Finance & Operations
Tenure Area:	N/A
Effective Date:	06/30/15
Probationary Period:	N/A
Certification Status:	SBA
*Annual Salary:	\$800 per day

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

Location:	District Wide
Reason:	N/A

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING JUNE 03, 2015

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 resignation of the following individual as indicated:

RESIGNATION: INTERIM ASSISTANT SUPERINTENDENT FOR CURRICULUM & INSTRUCTION

NAME:	LANGE, DR. JOAN
Position/Full Time Equivalent:	Interim Assistant Superintendent for Curriculum & Instruction
Tenure Area:	N/A
Effective Date:	06/30/15
Probationary Period:	N/A
Certification Status:	SDA
*Annual Salary:	\$800 per day

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

Location:	District Wide
Reason:	N/A

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING JUNE 3, 2015**

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 retirement of the following individual as indicated:

RETIREMENT: TEACHING ASSISTANT

NAME:	BAILEY, SHARON
Position/Full Time Equivalent:	Teaching Assistant/5.5 hours
Tenure Area:	Teaching Assistant
Effective Date:	06/26/15
Probationary Period:	09/04/87 – 09/03/90
Certification Status:	Continuing
*Annual Salary:	Step 6

*CSEA II Contract

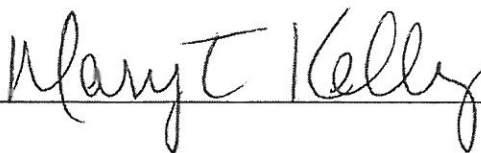
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northeast Elementary School
Reason:	N/A

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING JUNE 3, 2015**

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 revised resignation of the following individual as indicated:

REVISED RESIGNATION: SUBJECT LEADER

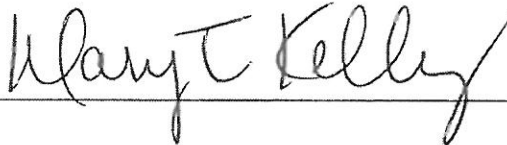
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-5	Persaud, Anjany	ELA	PAMES	\$2,700.	01/12/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING JUNE 3, 2015

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 resignation of the following individual as indicated:

RESIGNATION: LEAVE REPLACEMENT ENGLISH TEACHER

NAME:	MOY, NIEVES
Position/Full Time Equivalent:	English Teacher/1.0 FTE
Tenure Area:	English Teacher
Effective Date:	05/28/15
Probationary Period:	N/A
Certification Status:	Permanent
*Annual Salary:	Step 1(H) \$66,593.

*ATA Contract

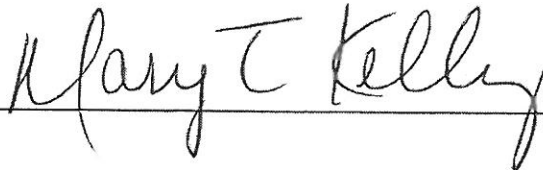
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Reason:	family medical

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING JUNE 03, 2015**

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 resignation of the following individual as indicated:

RESIGNATION: SPECIAL EDUCATION 1:1 AIDE

NAME:	LORENZANA, AL
Position/Full Time Equivalent:	Special Education 1:1 Aide/6.5 hours
Tenure Area:	N/A
Effective Date:	05/11/15
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 6

*CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Reason:	N/A

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING JUNE 3, 2015**

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 resignation of the following individual as indicated:

RESIGNATION: MONITOR

NAME:	GASTMAN, SAMANTHA
Position/Full Time Equivalent:	Monitor/3.75 hours
Tenure Area:	N/A
Effective Date:	05/14/15
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 1

***CSEA II Contract**

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northwest Elementary School
Reason:	N/A

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING JUNE 3, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-9

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: SECURITY GUARD

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-9	Abdullah, Tariq	Security Guard	\$20 per hour	05/14/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING JUNE 3, 2015**

PERSONNEL

AGENDA ITEM

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 appointment of the following individual as indicated:

APPOINTMENT: TEACHING ADDITIONAL CLASS

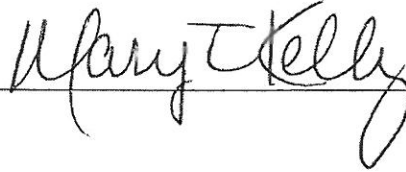
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-10	Spatola, Carl	Math Teacher	.1 FTE of Step 16(H) \$104,413	03/30/15 – 06/26/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING JUNE 3, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-11

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:

PROVISIONAL APPOINTMENT: SPANISH SPEAKING CLERK/TYPIST

NAME:	LAZAAR, KATIUSKA
Position/Full Time Equivalent:	Clerk/Typist/7.0 hrs
Tenure Area:	N/A
Effective Date:	06/04/15
Probationary Period:	Pending Civil Service Exam
Certification Status:	N/A
*Annual Salary:	Step 1

*ACES Contract

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

Location:	Northeast Elementary School
Reason:	Pamela Jean-Baptiste - retired

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – June 3, 2015

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	Paying the Price Foundation	HS	Gym	8/18/15 – 8/20/15	Basketball Event	12pm-3pm

Superintendent/Designee:
Typed by: bm/

Mary T Kelly
off 5/20/15

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – June 3, 2015

BUSINESS

AGENDA
Item 3C-2

JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM 2015-16 SCHOOL YEAR.

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Amityville Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Dated:

Amityville Union Free School District

Signature

Lisa Johnson
Board President

Contact Information
Sydney Freifelder
631-565-6015

Interim Assistant Superintendent for Finance and
Operations

sfreifelder@amityvilleufdsd.org

Superintendent/Designee: _____

Mary T Kelly SF
5/26/15

Prepared by: Sydney Freifelder
Typed by: bm

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – June 3, 2015

BUSINESS

AGENDA
Item 3C- 3

Government Efficiency Plan Resolution

Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves to participate in a Multi-District Government Efficiency Plan and designates the Cold Spring Harbor Central School District as lead entity for purposes of submission of the Multi-District Government Efficiency Plan to the New York State Division of Budget on behalf of the Amityville Union Free School District.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent and the Assistant Superintendent for Finance and Operations as the District's Chief Financial Officer, to certify the District's efficiency savings actions and the Multi-District Government Efficiency Plan on behalf of the Amityville Union Free School District and provide such certifications to the Cold Spring Harbor Central School District as the lead entity.

Superintendent/Designee: _____

Mary T Kelly

Prepared by: Sydney Freifelder
Typed by: bm

GF
5/24/15

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – June 3, 2015

BUSINESS

AGENDA
Item 3C-4

JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for *Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts – RFP #12-01P/Opened April 25, 2012; Original Contract Term: July 1, 2012 through June 30, 2013; Second Extension of Contract: July 1, 2014 through June 30, 2015; Third Extension of Contract: July 1, 2015 through June 30, 2016;* and

WHEREAS, the Amityville Union Free School District, an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the District is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and reporting the results to the District.

BE IT RESOLVED that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED that this Agreement with the District shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

Superintendent/Designee: _____

Mary T Kelly

SK
5/26/15

Prepared by: Sydney Freifelder
Typed by: bm

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – June 3, 2015

BUSINESS

AGENDA ITEM
Item 3C-5

RESOLUTION RE: ACCEPT AGREEMENT FOR SOUTHAMPTON PUBLIC SCHOOLS
BID #SPS15-003 FOR HARDCOVER , PAPERBACK & E-BOOKS

BE IT RESOLVED, that the Amityville Union Free School District authorizes purchases using the Southampton Public School Bid for Hardcover, Paperback & E-Book purchases for the 2015-16 school year. There are no fees associated with using this Bid.

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

Superintendent/Designee: _____

Mary T Kelly

*SP
5/27/15*

Typed by: bm

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – June 3, 2015

FOR ACTION

Agenda Item
3C-6

**Resolution of Renew Transportation Contracts
for One Year for the 2015-16 School Year**

to authorize administration to renew the 2014-15 student transportation contracts for one year, for the 2015-16 school year, with the same terms and conditions, except where indicated (* and **) and that contract prices shall be increased by the lesser of, the Consumer Price Index (CPI) as set by the New York State Education Department, or 2.0%.

The following Transportation Companies have agreed to renew for one year pursuant to the above:

Educational Bus Transportation, Inc.* – Regular and Summer School Program
First Student**
Towne Bus Corp.

*Changing two (2) of our eight (8) van categories to our existing eight (8) van categories with air conditioning. This would be an increase of approximately \$423.21 per van or a total of approximately \$846.42.

**Currently First Student provides transportation to eight (8) non public schools. This renewal excludes Holy Family Regional School and Our Lady of Mercy Academy. These two schools will be sent out for bid.

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, the Transportation Contract be renewed for one year.

Superintendent/Designee: _____

Mary T Kelly

*SPF
5/27/15*

Prepared by: Sydney Freifelder