

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Agenda – May 1, 2013
Park Avenue Memorial 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 Action Recommended by Board Policy Committee

1. 3rd and Final Reading – Policy Manual – Section 2000

2. 1st Reading – Policy Manual – Section 3000

C. Board Action Recommended by Board of Education

1. Superintendent Suspension Appeal

2. Review of Draft Regular Agenda – May 8, 2013

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent – None

B. Personnel

1. Appointment: Confidential Secretary/PN – Muniz, D.

C. Business and Finance

1. Approval to Renew Transportation Contracts – 2013/14 School Year

2. Approval to Renew Transportation Contracts – 2013/14-2015/16 School Years

3. Use of Facilities – Item 1

4. Approval of Property Tax Report Card

5. Approval to Appropriate Funds Transfer – Workers Comp Reserve to General Fund

6. Approval to Appropriate Funds Transfer – ERS Retirement to General Fund

D. Monthly Finance Report – None

E. CSE & CPSE Action/Meetings – None

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 10

4. Reports

A. Legal Counsel for the District – TBA

B. Superintendent of Schools – TBA

C. Board of Education – TBA

JRW:eb

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, May 1, 2013**

POLICY

**AGENDA ITEM
2 B 1**

RESOLUTION: 3rd AND FINAL READING OF SECTION 2000

BE IT RESOLVED, the Board of Education reviews the third and final reading of Section 2000 to be added to the District Policy Manual and Regulations Manual.

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, May 1, 2013**

POLICY

**AGENDA ITEM
2 B 2**

RESOLUTION: 1st READING OF SECTION 3000

BE IT RESOLVED, the Board of Education reviews the first reading of Section 3000 to be added to the District Policy Manual and Regulations Manual.

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, May 1, 2013**

BOARD ACTION

**Agenda Item #
2 C 1**

RESOLUTION: SUPERINTENDENT SUSPENSION APPEAL

RESOLVED, the Board of Education hereby upholds the decision of the Superintendent of Schools regarding the level of disciplinary suspension imposed upon the student named in Confidential Attachment "A", and hereby denies the appeal of the student's parent.

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Regular Meeting Agenda – May 8, 2013
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

1. Meeting Called to Order

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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

1. Draft #1 – Regular Meeting – November 14, 2012

B. Board Action Recommended by Board Policy Committee

1. 2nd Reading of Section 3000

C. Board Action Recommended by Board of Education

1. Approval of Membership Dues – NYSSBA
2. Approval of Workers for Budget Vote/Trustee Election

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Establish Date for Annual Organization Meeting

B. Personnel

1. Abolish SAAD Club Advisor; Create Debate Club Advisor
2. Tenure Appointment
3. Termination: Groundskeeper I/DW – Vanable, A.
4. Resignation for Retirement: Teaching Assistant/PA – Liszewski, L.
5. Resignation for Retirement: Teaching Assistant/MS – Rizzo, M.
6. Resignation: Teaching Assistant/NW – Dietrich, J.
7. Resignation: Senior Clerk/Typist/PN – Muniz, D.
8. Leave of Absence W/O Pay: English Teacher/MS – Pentangelo, J.
9. Leave of Absence W/O Pay: Music Teacher/HS – Recher, J.
10. Appointment: Summer School Principal/Secondary – Agostino, J.
11. Appointment: Summer School Principal/Elementary – Reveiz, E.
12. Appointment: Summer School Principal/Elementary – Bullis, S.
13. Appointment: Summer School Principal/Elementary – Reiner, H.
14. Appointment: Summer School Principal/Secondary – Murphy, S.
15. Appointment: Summer School Principal/Secretary – Lynch, B.
16. Appointment: Part Time Athletic Director – TBD
17. Appointment: Mentor Coordinator – Engler, M.
18. Appointment: Step Coordinator & Liaison – Levine, D.
19. Appointment: RCT/Regents Review – Social Studies – Levine D.

JRW:eb

Regular Meeting Agenda – May 8, 2013

20. Appointment: RCT/Regents Review – Social Studies – Seubert, J.
21. Appointment: RCT/Regents Review – Social Studies – Piccirilli, J.
22. Appointment: RCT/Regents Review – Mathematics – Dauria, D.
23. Appointment: RCT/Regents Review – Mathematics – Golub, R.
24. Appointment: RCT/Regents Review – Mathematics – Brooks, G.
25. Appointment: RCT/Regents Review – Living Environment – Charles, D.
26. Appointment: RCT/Regents Review – Living Environment – Quigley, C.
27. Appointment: Virtual Academy w/Common Core Curriculum Writing – Math Teacher – TBD
28. Appointment: Virtual Academy w/Common Core Curriculum Writing – English Teacher – TBD
29. Appointment: Virtual Academy w/Common Core Curriculum Writing – Science Teacher – TBD
30. Appointment: Virtual Academy w/Common Core Curriculum Writing – Social Studies Teacher – TBD
31. Appointment: Constitutional Law – Teacher – Levine, D.
32. Appointment: 9/11 & Global Terrorism – Teacher – Powell, A.
33. Appointment: Pre-AP World History – Teacher – O’Hagan, J.
34. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Komsic, K.
35. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Brooks, M.
36. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Cottone, M.
37. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Reddin, M.
38. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Heavey, L.
39. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Karounos, O.
40. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Finizio, N.
41. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Graham, D.
42. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Stein, A.
43. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Persaud, A.
44. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Faulkner, K.
45. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Peshler, J.
46. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Brown, H.
47. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Lee, D.
48. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – TBD
49. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – TBD
50. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – TBD
51. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – TBD
52. Appointment: Art Curriculum Writing Teacher – Keaveny, N.
53. Appointment: Art Curriculum Writing Teacher – Robinson, L.
54. Appointment: ESL/Bilingual Teacher for Elementary Summer School – Skaliotis, X.
55. Appointment: ESL/Bilingual Teacher for Elementary Summer School – Wunderlich, C.
56. Appointment: ESL/Bilingual Teacher for Elementary Summer School – Dillahunt, R.
57. Appointment: ESL/Bilingual Teacher for Elementary Summer School – Meisser, P.
58. Appointment: ESL/Bilingual Teacher for Elementary Summer School – Gomez, R.
59. Appointment: Bilingual Teacher to Test Incoming Kindergarten Students – Brown, H.
60. Appointment: Bilingual Teacher to Test Incoming Kindergarten Students – Cottone, M.
61. Appointment: Bilingual Teacher to Test Incoming Kindergarten Students – Lievano, M.
62. Appointment: Mathematics Curriculum Writing Teacher – Naso, K.
63. Appointment: Mathematics Curriculum Writing Teacher – Reddin, M.
64. Appointment: Mathematics Curriculum Writing Teacher – Tortorici, H.
65. Appointment: Mathematics Curriculum Writing Teacher – Turchi, J.
66. Appointment: Mathematics Curriculum Writing Teacher – Thomas, L.
67. Appointment: Mathematics Curriculum Writing Teacher – Rubin, J.

68. Appointment: Summer 2013 Guidance Counselor – Akapnitis, A.
69. Appointment: Summer 2013 Guidance Counselor – Murphy, S.
70. Appointment: Summer 2013 Guidance Counselor – Noon, J.
71. Appointment: Nurse Update Protocol/Guideline Manual – Johnson, M.
72. Appointment: Nurse Update Protocol/Guideline Manual – Johnson, P.
73. Appointment: Summer 2013 Nurse for Sports Physicals – Johnson, M.
74. Appointment: Translator – Hurst, J.
75. Appointment: Translator – Archaga, I.
76. Appointment: Translator – Velez, R.
77. Appointment: Translator – Gandarillas, T.
78. Appointment: Translator – O’Brien, M.
79. Appointment: Translator – Castro, E.
80. Appointment: Permanent Substitute Teacher/HS – Volkomer, K.
81. Appointment: Permanent Substitute Teacher/HS – Western, I.
82. Appointment: Substitute Teacher/Social Studies 7-12 – Weiss, R.
83. Appointment: Substitute Teacher/Phys Ed K-12 – Cardone, P.

C. Business and Finance

1. Budget Transfers – Items 1 through 7
2. Fund Raising – Items 1 through 5
3. Health Service Contracts – Other Schools – Items 1 through 2
4. Transportation Request – Rodriquez
5. Transportation Request – Waller

D. Monthly Finance Report

1. Report for January, 2013
2. Report for February, 2013

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 MAY 1, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-1

RESOLUTION:

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

APPOINTMENT: CONFIDENTIAL SECRETARY

NAME:	MUNIZ, DONNA
Position/Full Time Equivalent:	Confidential Secretary/7.0 hrs
Tenure Area:	N/A
Effective Date:	07/15/13 (on or about)
Probationary Period:	07/15/13 – 01/14/14
Certification Status:	N/A
*Annual Salary:	\$49,739 (pro-rata)



For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park North Administration Office/Human Resources
Replacing:	Julia Shepherd who is retiring

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – May 1, 2013

FOR ACTION

Agenda Item
3C-1

**Resolution to Renew Transportation Contracts
for One Year for the 2013-14 School Year**

Motion made by _____, and

Seconded by _____

to authorize administration to renew the 2012-13 student transportation contracts for one year, for the 2013-14 school year, with the same terms and conditions, except 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 4.0%.

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

Educational Bus Transportation, Inc.


First Student

K-Corr Inc. – Subsidiary of Atlantic Express Transportation Corp.

Raybern Bus Service Inc. – Subsidiary of Atlantic Express Transportation Corp.

Towne Bus Corp.

Superintendent/Designee: _____




4/23/13

Prepared by: Dr. William Fanning

Typed by: wjf

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Contract Renewal for 2013-14.doc

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – May 1, 2013

FOR ACTION

Agenda Item
3C-2

**Resolution to Renew Transportation Contracts
for Three Years for the 2013-14 thru 2015-16 School Years**

Motion made by _____, and

Seconded by _____

to authorize administration to renew the 2012-13 student transportation contracts for three years, for the 2013-14 thru and including the 2015-16 school years, with the same terms and conditions, except that contract prices shall be increased by the lesser of, the Consumer Price Index (CPI) for each respective year as set by the New York State Education Department, or 4.0%.

The following Transportation Company has agreed to renew for three years pursuant to the above:

Acme Bus Corp. – Regular School Program

Acme Bus Corp. – Summer School Program

Superintendent/Designee:



4/22/13

Prepared by: Dr. William Fanning

Typed by: wjf

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**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – May 1, 2013**

BUSINESS

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

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, 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
1	Village of Amityville	HS	Auditorium	5/8/13	Educational Seminar on Flooding	6:30pm-9pm

Superintendent/Designee:
Typed by: bm/



WJW 4/24/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MONTHLY MEETING – May 1, 2013**

BUSINESS

**Agenda Item
3C – 4**

PROPERTY TAX REPORT CARD

Whereas, New York State requires that the Board of Education approve the Property Tax Report Card, and that said Property Tax Report Card be submitted to the New York State Education Department (SED) and also forwarded to the School District's Official Newspaper, now, therefore,

Motion made by _____ **and**

Seconded by _____

to approve the attached School District Property Tax Report Card for the 2013-14 school year as submitted electronically to the State Education Department via SAMS on April 24, 2013.

Superintendent/Designee: _____



W/F 4/24/13

Prepared by: Dr. William Fanning

Typed by: pt

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BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – MAY 1, 2013

FOR ACTION

Agenda Item
3C – 5

**Appropriate \$500,000 from Workers Comp Reserve
to Fund 2013-14 Budget**

WHEREAS, the District budgeted \$580,000 to fund Workers Compensation costs from the 2013-14 General Fund budget, and,

WHEREAS, based on consultation with its External Auditor, the District has confirmed that it has the authority to appropriate Workers Compensation funds from its Workers Compensation Reserve to fund 2013-14 Workers Compensation expenses, and,

WHEREAS, the balance in the Workers Compensation Reserve as of July 1, 2012 and through the 2012-13 school year was \$577,076, and,

WHEREAS, the District disclosed during its public budget deliberations its intention to appropriate \$500,000 of the Workers Compensation Reserve as revenue in order to limit the impact on the 2013-14 tax levy, and to use the \$500,000 to partially fund the General Fund Appropriation for Workers Compensation costs in the 2013-14 school year, and,

WHEREAS, the District understands that the amount appropriated may not exceed the amount of the actual expense for the 2013-14 fiscal year, and that any excess of appropriation over the expense must be returned to the Workers Compensation Reserve as of June 30, 2014,

NOW, THEREFORE, BE IT RESOLVED, that the total amount of \$500,000 be transferred from the Workers Compensation Reserve to the unassigned fund balance, formerly known as unreserved fund balance, of the General Fund in order to facilitate the appropriation of the monies as planned in the 2013-14 budget.

Superintendent/Designee: _____



WJF 4/24/13

Prepared by: Dr. William Fanning

Typed by: wjf

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BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – MAY 1, 2013

FOR ACTION

Agenda Item
3C – 6

**Appropriate \$320,000 from ERS Retirement Reserve
to Fund 2013-14 General Fund Budget**

WHEREAS, the District budgeted \$1,145,598 to fund NYS Employee Retirement System costs from the 2013-14 General Fund budget, and,

WHEREAS, based on consultation with its External Auditor, the District has confirmed that it has the authority to appropriate Retirement Reserve funds from its Retirement Reserve to fund 2013-14 NYS Employee Retirement System expenses, and,

WHEREAS, the balance in the ERS Retirement Reserve as of July 1, 2012 and through the 2012-13 school year was \$329,121, and,

WHEREAS, the District disclosed during its public budget deliberations its intention to appropriate \$320,000 of the ERS Retirement Reserve as revenue in order to limit the impact on the 2013-14 tax levy, and to use the \$320,000 to partially fund the General Fund Appropriation for NYS Employee Retirement System expenses in the 2013-14 school year,

NOW, THEREFORE, BE IT RESOLVED, that the total amount of \$320,000 be transferred from the ERS Retirement Reserve to the unassigned fund balance, formerly known as unreserved fund balance, of the General Fund in order to facilitate the appropriation of the monies as planned in the 2013-14 budget.

Superintendent/Designee: _____



JF 4/24/13

Prepared by: Dr. William Fanning

Typed by: wjf

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BOARD OF EDUCATION
AMITYVILLE UFSD
Special Meeting – May 1, 2013

CURRICULUM AND INSTRUCTION

**AGENDA ITEM
3F-1/1 through 3F-1/10**

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.	5/8/13	Raymond Velez	PA	Dignity Act Update	At the request of building admin. to attend, due to my role as Dignity Act Coordinator.	\$40.00
2.	5/9/13	Michele Darby	MS	Western Suffolk BOCES Common Core Instruction Strategies, 6-8	Common Core: Reading closely and making evidence-based claims, and to turnkey this information to teachers.	\$100.00
3.	5/9/13	Dana Musso	PN			\$100.00
4.	5/9 & 10/13	Maria Carrua	HS	Western Suffolk BOCES Common Core Instruction Strategies: Reading Closely and Making Evidence-Based Claims, Gr. 6-12.	To experience first hand skill development in reading closely and making evidence-based claims.	\$200.00
5.	5/9 & 10/13	Jodi Roisman	HS			\$200.00
6.	5/10/13	Allison Reichel	HS	Western Suffolk BOCES Common Core Instruction Strategies, 9-12	Common Core Training and to turnkey this information to teachers.	\$100.00
7.	5/10/13	Dana Musso	PN			\$100.00
8.	5/16/13	Stacy Murphy	HS	Talking with Youth About Sex, From Childhood Through Adolescence.	To help the HS students by promoting healthier environments and support them in making positive choices relating to sexual development.	\$45.00
9.	5/22/13	Daniel Noviello	PN	Putnam/North Westchester BOCES – Social Studies/ELA Curriculum	To offer feedback on the SS/ELA Curriculum we use in the primary grades.	0
10.	7/21-25/13	Ella Williams	COMPASS	Community Anti-Drug Coalitions of America.	I am Project Coordinator for COMPASS and this is training for community coalition building and strategic planning.	\$2,000.00

Superintendent/Designee:

