

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Agenda – April 3, 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. 1st Reading – Policy Manual – Section 2000

C. Board Action Recommended by Board of Education

1. Appointment of Chairperson for Special Meeting – May 21, 2013
2. Review of Draft Regular Agenda – April 10, 2013

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Approval of Memorandum of Agreement with Amityville Committee of Educational Secretaries (ACES)

B. Personnel – None

C. Business and Finance

1. Use of Facilities – Item 1

D. Monthly Finance Report – None

E. CSE & CPSE Action/Meetings – None

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 8

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, April 3, 2013**

POLICY

**AGENDA ITEM
2 B 1**

RESOLUTION: 1ST READING OF SECTION 2000

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

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, April 3, 2013**

BOARD ACTION

**AGENDA ITEM
2 C 1**

RESOLUTION: APPOINTMENT OF CHAIRPERSON

RESOLVED that the Board of Education appoints _____ to serve as Chairperson of the Special Meeting to be held on May 21, 2013.

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Regular Meeting Agenda – April 10, 2013
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

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

1. 2nd Reading – Policy Manual – Section 2000

C. Board Action Recommended by Board of Education – None

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Approval of Board of Education Meetings for the 2013/2014 School Year

B. Personnel

1. Resignation for Retirement: Food Service Worker/HS – Kaye, G.
2. Resignation: Special Ed 1:1 Aide/NW – Bryant, K.
3. Tenure Appointment
4. Tenure Appointment
5. Tenure Appointment
6. Tenure Appointment
7. Tenure Appointment
8. Leave Replacement Appointment: Elementary Teacher/NE – Thompson, G.
9. Appointment: Test Prep Class/PA – Persaud, A.
10. Appointment: Substitute Teacher/English 7-12 – Nielsen, N.
11. Appointment: Substitute Clerk/Typist – Guglieri, M.
12. Appointment: Substitute Food Service Workers – Roy, S.
13. Appointment: Substitute Food Service Workers – Rojas, F.
14. Appointment: Substitute Food Service Workers – Schmidt, J.
15. Leave of Absence W/O Pay: Elementary Teacher/NE – Aversa, D.

C. Business and Finance

1. Budget Transfer – Items 1 through 5
2. Fund Raising – Items 1 through 3
3. Use of Facilities – Item 1

JRW:eb

Regular Meeting Agenda – April 10, 2013

4. Health Service Contracts – Other Schools – Items 1 through 2

D. Monthly Finance Report

1. December, 2012

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

DRAFT

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, April 3, 2013**

SUPERINTENDENT

AGENDA ITEM

3 A 1

RESOLUTION: MOA – ACES

RESOLVED, on the recommendation of the Superintendent of Schools, Dr. John R. Williams, the Board of Education hereby approves a Memorandum of Agreement between the Board and the Amityville Committee of Educational Secretaries (ACES) for the period July 1, 2010 through June 30, 2015, and hereby authorizes the Superintendent to sign the Memorandum of Agreement.

FURTHER RESOLVED, the Board authorizes President of the Board to execute a contract setting forth said terms of agreement.

Superintendent/Designee: _____

A handwritten signature in cursive script, appearing to read "J. Williams", is written over a horizontal line.

Prepared by: Guercio & Guercio

Typed by: EB

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – April 3, 2013**

BUSINESS

AGENDA ITEM

Item 3C-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	Girl Scouts	PA	Hallway	April 10, 2013	Cookie Pick Up	3pm-5pm

Superintendent/Designee: _____
Typed by: bm/



CURRICULUM AND INSTRUCTION

**AGENDA ITEM
3F-1/1 through 3F-1/8**

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.	4/15/13	Rebecca Feehan	HS	Eastern Suffolk BOCES – Test Access & Accommodations for Students With Disabilities	To ensure tests are properly administered and to gain a better understanding of the types of accommodations that can be used on state assessments.	0
2.	4/15/13	Barbra Lynch	HS			0
3.	5/12-16/13	Kathleen Gulbin	DO	NYSED Common Core Network Team Training, Albany, NY	Continuation of the Common Core Training for Elementary and Secondary Levels. Paid for by RTTT Funds	1,100.00
4.	5/12-16/13	Claude Irwin	DO			1,100.00
5.	5/14-16/13	Michele Darby	MS			550.00
6.	5/14-16/13	UrsulaPrzech	MS			550.00
7.	5/14-16/13	Jodi Roisman	HS			550.00
8.	5/12-14/13	Marc Engler	PA			550.00

Superintendent/Designee:



