

Board of Education
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Agenda – February 1, 2012
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 are you are seated. *Smoking is not allowed on school grounds. *As a courtesy to others, 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 of Regular Agenda for February 8, 2012
- D. **Audit Committee** – TBD

3. **Board Action Recommended by the Superintendent**

- A. **Superintendent** – None
- B. **Personnel**
 - 1. Termination: Special Education 1:1 Aide – EWMMS – Lorenzana, A.
 - 2. Resignation for Retirement: P/T TA – NE – Ambrosino, M.
 - 3. Probationary Appointment: TA – AMHS – Valentino, A.
 - 4. Appointment: Virtual Academy – Substitute Teacher – Hovorka, A.
 - 5. Appointment: Virtual Academy – Science Teacher – Kilfoil, C.
 - 6. Appointment: Athletic Supervisor – Agostino, J.
- 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 11
- G. **Data and Technology** – None
- H. **21st Century Community Learning Center** – None

4. **Reports**

- A. **Legal Counsel for the District** – TBD
- B. **Superintendent of Schools** – TBD

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Amityville, NY 11701
Regular Meeting Agenda – February 8, 2012
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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**
 - 1. Review of Draft 2012-2013 School Calendar
 - 2. Approval of Conference
 - 3. Approval of Impartial Hearing Officers
- D. **Audit Committee** – TBD

3. **Board Action Recommended by the Superintendent**

- A. **Superintendent** – None
- B. **Personnel**
 - 1. Appointment: Spring Coach – Varsity Baseball – Roth, C.
 - 2. Appointment: Spring Coach – Asst Varsity Baseball – Western, I.
 - 3. Appointment: Spring Coach – JV Baseball – Valentino, A.
 - 4. Appointment: Spring Coach – MS Baseball – Claps, R.
 - 5. Appointment: Spring Coach – Varsity Baseball Volunteer – Akapnitis, A.
 - 6. Appointment: Spring Coach – MS Baseball Volunteer – Zider, J.
 - 7. Appointment: Spring Coach – Varsity Boys Track – Hawkins, R.
 - 8. Appointment: Spring Coach – Asst Varsity Boys Track – Pollock, D.
 - 9. Appointment: Spring Coach – MS Boys Track – Miller, M.
 - 10. Appointment: Spring Coach – Varsity Girls Track – Duguay, P.
 - 11. Appointment: Spring Coach – Asst Varsity Girls Track – Guild, E.
 - 12. Appointment: Spring Coach – MS Girls Track – Graham, D.
 - 13. Appointment: Spring Coach – JV Softball – Pesale, T.
 - 14. Appointment: Spring Coach – JV Softball – TBD
 - 15. Appointment: Spring Coach – MS Softball – Napoli, J.
 - 16. Appointment: Spring Coach – JV Tennis – Pellegrino, R.
 - 17. Appointment: Spring Coach – Special Olympics – TBD
 - 18. Appointment: Spring Coach – Asst Special Olympics – TBD

19. Appointment: RCT/Regents Prep – Roisman, J.
20. Appointment: 21st CCLC – HW/Club Advisor – Ford, L.
21. Appointment: 21st CCLC – HW/Club Advisor – Laviano, C.
22. Appointment: Special Education 1:1 Aide – EWMMS – TBD
23. Appointment: Substitute Teacher – Teague, S.
24. Appointment: Substitute Teacher – Heath, L.
25. Appointment: Substitute Teacher – Robinson, D.
26. Appointment: Substitute Teacher – Sheridan, R.
27. Appointment: Substitute Clerk/Typists – Wolfe, G.
28. Appointment: Substitute Clerk/Typists – Hunter, C.
29. Appointment: Substitute Clerk/Typists – Cruse, N.

C. Business and Finance

1. Budget Transfers – Items 1 through 8
2. Fund Raising – Items 1 through 2
3. Use of Facilities – Items 1 through 2
4. Health Service Contracts – Other Schools – Item 1
5. Motion to Dispose of Fixed Assets

D. Monthly Finance Report

1. November, 2011

E. CSE & CPSE Action/Meetings – None

F. Curriculum and Instruction – None

G. Data and Technology – None

H. 21st Century Community Learning Center – None

4. Reports

A. Legal Counsel for the District – TBD

B. Superintendent of Schools – TBD

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING FEBRUARY 1, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-1

RESOLUTION:

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

TERMINATION: SPECIAL EDUCATION 1:1 AIDE

NAME:	LORENZANA, AL
Position/Full Time Equivalent:	Special Education 1:1 Aide/7.0 hrs
Tenure Area:	Special Education 1:1 Aide
Effective Date:	02/03/12
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 6 \$19.40 per hr

*CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Replacing:	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING FEBRUARY 1, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-2

RESOLUTION:

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

RESIGNATION FOR RETIREMENT: P/T TEACHING ASSISTANT

NAME:	AMBROSINO, MARY
Position/Full Time Equivalent:	Teaching Assistant/3.5 hrs
Tenure Area:	Teaching Assistant
Effective Date:	02/03/12
Probationary Period:	N/A
Certification Status:	Continuing
*Annual Salary:	Step 6 \$19.40 per hr

*CSEA II Contract

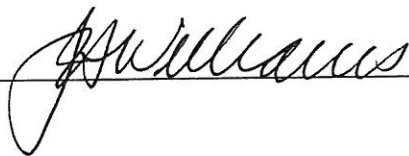

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northeast Elementary School
Replacing:	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING FEBRUARY 1, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-3

RESOLUTION:

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

PROBATIONARY APPOINTMENT: TEACHING ASSISTANT

NAME:	VALENTINO, ANTHONY
Position/Full Time Equivalent:	Teaching Assistant/6.5 hrs
Tenure Area:	Teaching Assistant
Effective Date:	02/06/12
Probationary Period:	02/06/12 – 02/05/15
Certification Status:	Level I
*Annual Salary:	Step 1 \$14.12 per hr

*CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Replacing:	Beverly Koondel who resigned

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING FEBRUARY 1, 2012**

PERSONNEL

AGENDA ITEM

**ITEM 3B-4
TO
ITEM 3B-5**

RESOLUTION:

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

APPOINTMENTS: VIRTUAL ACADEMY



<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-4	Hovorka, Adam	Substitute Teacher	\$50 per hr	2011-2012 School Year
3B-5	Kilfoil, Christine	Science Teacher	\$50 per hr	2011-2012 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFS
SPECIAL MEETING FEBRUARY 1, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-6

RESOLUTION:

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

APPOINTMENT: ATHLETIC SUPERVISOR



<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-6	Agostino, Joseph	Athletic Supervisor	\$21.60 per hr	02/02/12 – 06/30/12

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – February 1, 2012**

BUSINESS

**AGENDA ITEM
Item 3C-1**

**Re submitted from the January 11, 2012 meeting.
Revised to change time and add new dates.**

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	CYO Volleyball	HS	Gym	Saturdays Feb 11-May 5,2012 Sundays March 4&18	Volleyball Games	3pm- 10:30pm 2pm-7pm

Superintendent/Designee:
Typed by: bm/



**BOARD OF EDUCATION
AMITYVILLE UFSD
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CURRICULUM AND INSTRUCTION

**AGENDA ITEM
3F-1/1 through 3F-1/11**

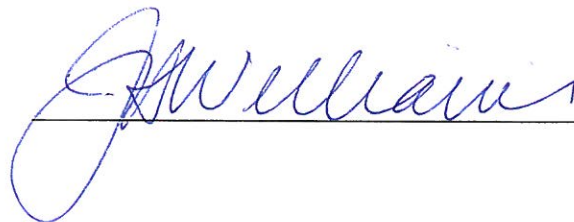
RESOLUTION: APPROVAL OF ATTENDANCE TO CONFERENCES

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.	2/16/12	Jacqueline Noon	HS	ESB–Establishing Proactive Behavior Support	To help teachers with challenging student behavior and to implement in BIP's.	0
2.	3/2/12	Christopher Roth	HS	Soccer Champions Coaching Clinic	To improve Varsity Girls Soccer Program	0
3.	3/3-7/12	Michele Darby	MS	SITE – Society for Information Technology's Teacher Education	Presenting her paper and also to attend the break out sessions that discuss the link between tech and student achievement.	\$1615.00
4.	3/6/12	Kathleen Gulbin	DO	ESB – Using the Literacy Common Core Standards: Powerful Ways Educational Leaders can Observe and Support their Teacher	To understand the shifts in literacy and to implement a rubric as a tool to guide and support teachers as they develop lessons that reflect the rigors set forth by the NYS CCS.	\$125.00
5.	3/8-10/12	Elizabeth Reveiz	DO	Achieving a Lifetime of Bilingualism from Early Childhood	To learn current practices and turnkey to teachers	\$190.00
6.	3/10/12	Kathy Nardi	NW	NYSASN – Pediatric Emergency Workshop	To update skill level and share new info.	\$100.00
7.	3/15/12	Bernadette Kraljic	MS	L.I. Gay, Lesbian, Bisexual, Transgender Network	To enhance Character Counts Program and Dignity for All Students Act, which becomes Law July 2012.	\$50.00
8.	3/15/12	Jacqueline Noon	HS		\$50.00	
9.	3/16/12	Claude Irwin	DO	L.I. Math Conference	To gather updated information on the CCSS and turnkey to teachers.	\$50.00
10.	3/28/12	Michele Darby	MS	Inquiry Team Workshop: Going Deeper with the Inquiry Process	To obtain more information for the Data Team Inquiry process.	\$95.00
Revised agenda – Please see item below						
11.	2/7-10/12	Kathleen Gulbin	DO	Mandatory Race to the Top Principal Evaluation Training – Albany, NY	Mandatory attendance	\$1021.00

Superintendent/Designee:




KG:lb