

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Agenda – August 6, 2014
Park North Administration Building – Board Room – 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. Review of Policy #5300 – Code of Conduct
2. Review of Policy #1900 – Parent Involvement
3. Review of Policy #5405 – Wellness Policy

C. Board Action Recommended by Board of Education

1. Review Draft Agenda – August 13, 2014

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Approval of APPR Plan – ATA
2. Approval of APPR Plan – AAA

B. Personnel

1. Appointment: Summer 2014 Curriculum Writing Teacher – Algebra – Bielecka, B.
2. Appointment: Summer 2014 Curriculum Writing Teacher – Algebra – Thompson, K.
3. Appointment: Summer 2014 Curriculum Writing Teacher – HS Course Catalog – Akapnitis, A.
4. Appointment: Summer 2014 Curriculum Writing Teacher – HS Course Catalog – Wilsher, J.
5. Appointment: Summer 2014 Curriculum Writing Teacher – HS Course Catalog – Mizrahi, D.
6. Appointment: Summer 2014 Curriculum Writing Teacher – English – Katsigiorgis, J.
7. Appointment: Fall Coach – Varsity Boys Soccer – Abbondandolo, M.
8. Appointment: Fall Coach – Asst Varsity Boys Soccer – Cardone, J.
9. Appointment: Fall Coach – JV Head Boys Soccer – Gannon, C.
10. Appointment: Fall Coach – MS Boys Soccer – Katsigiorgis, J.
11. Appointment: Fall Coach – JV Girls Soccer – TBD
12. Appointment: Fall Coach – JV Asst Girls Soccer – TBD
13. Appointment: Fall Coach – MS Girls Soccer – Hamilton, I.
14. Appointment: Fall Coach – HS Girls Tennis – Pellegrino, R.
15. Appointment: Fall Coach – MS Girls Tennis – Greiss, M.
16. Appointment: Fall Coach – Varsity Girls Volleyball – Pesale, T.
17. Appointment: Fall Coach – JV Girls Volleyball – Thompson, K.
18. Appointment: Fall Coach – MS Girls Volleyball – Duguay, P.

19. Appointment: Fall Coach – HS Cheerleading – Drost, A.
20. Appointment: Fall Coach – Varsity Football Coach – Kretz, W.
21. Appointment: Fall Coach – Asst Varsity Football Coach – Trice, J.
22. Appointment: Fall Coach – Asst Varsity Football Coach – TBD
23. Appointment: Fall Coach – JV Football Coach – Bryne, T.
24. Appointment: Fall Coach – Asst JV Football Coach – Chambliss, R.
25. Appointment: Fall Coach – MS Football Coach – Brower, T.
26. Appointment: Fall Coach – Asst MS Football Coach – Limanni, F.
27. Leave Replacement Appointment: Special Education Teacher/MS – Brust, E.
28. Rescind Appointment: 2014 Secondary Summer School Regents Scorer – Piccirilli, J.
29. Rescind Appointment: 2014 Secondary Summer School Regents Scorer – Stratman, A.
30. Rescind Appointment: 2014 Secondary Summer School Regents Scorer – Valla, L.
31. Rescind Appointment: 2014 Secondary Summer School Regents Scorer – Pfaffe, L.
32. Rescind Appointment: 2014 Secondary Summer School Regents Scorer – Kilfoil, C.
33. Rescind Appointment: 2014 Secondary Summer School Regents Scorer – Duguay, P.
34. Rescind Appointment: 2014 Secondary Summer School Regents Scorer – Takseraas, D.
35. Rescind Appointment: 2014 Secondary Summer School Regents Scorer – Romeo, R.
36. Rescind Appointment: 2014 Secondary Summer School Regents Proctor – Stratman, A.
37. Rescind Appointment: 2014 Secondary Summer School Regents Proctor – Kilfoil, C.
38. Rescind Appointment: 2014 Secondary Summer School Regents Proctor – Valla, L.
39. Rescind Appointment: 2014 Secondary Summer School Regents Proctor – Romeo, R.
40. Appointment: 2014 Secondary Summer School RCT/Regents Review/Algebra – Romeo, R.
41. Appointment: 2014 Secondary Summer School RCT/Regents Review/Algebra – Thompson, K.
42. Appointment: 2014 Secondary Summer School RCT/Regents Review/English – McCauley, A.
43. Appointment: 2014 Secondary Summer School RCT/Regents Review/English – DelGiorno, A.
44. Appointment: 2014 Secondary Summer School RCT/Regents Review/Geometry – Spatola, C.
45. Appointment: 2014 Secondary Summer School RCT/Regents Review/Global History – Hovorka, A.
46. Appointment: 2014 Secondary Summer School RCT/Regents Review/Global History – Kretz, A.
47. Appointment: 2014 Secondary Summer School RCT/Regents Review/U.S. History – Howard, M.
48. Appointment: 2014 Secondary Summer School RCT/Regents Review/Living Environment – Kilfoil, C.
49. Appointment: 2014 Secondary Summer School RCT/Regents Review/Living Environment – DeMaria, D.
50. Appointment: 2014 Secondary Summer School RCT/Regents Review/RCT – Feehan, R.
51. Appointment: 2014 Secondary Summer School RCT/Regents Review/Substitute Teacher – Attanasio, D.
52. Appointment: 2014 Secondary Summer School RCT/Regents Review/Substitute Teacher – Weber, M.
53. Appointment: 2014 Secondary Summer School RCT/Regents Review/Substitute Teacher – Duguay, P.

C. Business and Finance

1. Budget Transfer
2. Use of Facilities

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 – AUGUST 6, 2014**

POLICY COMMITTEE

**Agenda Item #
2B-1**

RESOLUTION: REVIEW OF CODE OF CONDUCT POLICY #5300

WHEREAS, Board of Education Policy #5300, entitled Code of Conduct, needs annual Board of Education approval,

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approve the policy for the 2014-2015 school year.

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – AUGUST 6, 2014**

POLICY COMMITTEE

**Agenda Item #
2B-2**

RESOLUTION: REVIEW OF PARENT INVOLVEMENT POLICY #1900

WHEREAS, Board of Education Policy #1900, entitled Parent Involvement, needs annual Board of Education approval,

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approve the policy for the 2014-2015 school year.

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – AUGUST 6, 2014**

POLICY COMMITTEE

**Agenda Item #
2B-3**

RESOLUTION: REVIEW OF WELLNESS POLICY #5405

WHEREAS, Board of Education Policy #5405, entitled Wellness Policy, needs annual Board of Education approval,

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approve the policy for the 2014-2015 school year.

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – AUGUST 6, 2014**

SUPERINTENDENT

**Agenda Item #
3A-1
Revised 8/5/14**

RESOLUTION: 2014 – 2015 APPR – ATA

WHEREAS, the Board of Education of the Amityville Union Free School District (“Board”) and the Amityville Teachers’ Association (“ATA”) have reached an agreement on a revised Annual Professional Performance Review (“APPR”) Plan for the 2014-2015 school year;

RESOLVED, the Board hereby approves of the Board and the ATA’s agreement on a revised APPR Plan for the 2014-2015 school year, as submitted by the Superintendent of Schools, and authorizes the President of the Board to execute the same and any other required APPR Plan documentation for submission to the Commissioner of Education pursuant to New York Education Law Section 3012-c including the required Certification Form.

Superintendent/Designee:

80-20-204280



**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – AUGUST 6, 2014**

SUPERINTENDENT

**Agenda Item #
3A-2
Added 8/5/14**

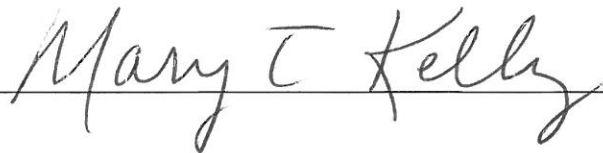
RESOLUTION: 2014 – 2015 APPR – AAA

WHEREAS, the Board of Education of the Amityville Union Free School District (“Board”) and the Amityville Administrators’ Association (“AAA”) have reached an agreement on a revised Annual Professional Performance Review (“APPR”) Plan for the 2014-2015 school year;

RESOLVED, the Board hereby approves of the Board and the AAA’s agreement on a revised APPR Plan for the 2014-2015 school year, as submitted by the Superintendent of Schools, and authorizes the President of the Board to execute the same and any other required APPR Plan documentation for submission to the Commissioner of Education pursuant to New York Education Law Section 3012-c including the required Certification Form.

Superintendent/Designee: _____

80-20-204280



**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING AUGUST 6, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-1
TO
ITEM 3B-6**

RESOLUTION:

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

APPOINTMENTS: SUMMER 2014 CURRICULUM WRITING TEACHERS

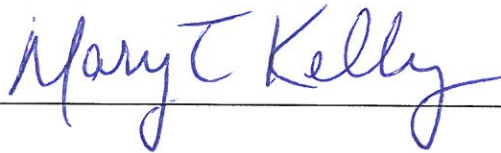
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES (not to exceed 16 hours)</i>
3B-1	Bielecka, Barbara	Algebra	\$50 per hour	August 13, 14, 20, 21, 2014
3B-2	Thompson, Kimberly	Algebra	\$50 per hour	August 13, 14, 20, 21, 2014
3B-3	Akapnitis, Andrew	AMMHS Course Catalog	\$50 per hour	August 2014
3B-4	Wilsher, Jodi	AMMHS Course Catalog	\$50 per hour	August 2014
3B-5	Mizrachi, Dawn	AMMHS Course Catalog	\$50 per hour	August 2014
3B-6	Katsigiorgis, Janine	English	\$50 per hour	August 2014

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING AUGUST 6, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-7
TO
ITEM 3B-26**

RESOLUTION:

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

APPOINTMENTS: FALL COACHES

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-7	Abbondondolo, Mike	Varsity Boys Soccer	\$5,680	Fall Season 2014 – 2015
3B-8	Cardone, John	Asst Varsity Boys Soccer	\$4,204	Fall Season 2014 – 2015
3B-9	Gannon, Christopher	JV Head Boys Soccer	\$4,204	Fall Season 2014 – 2015
3B-10	Katsigiorgis, John	MS Boys Soccer	\$3,910	Fall Season 2014 – 2015
3B-11	TBD	JV Girls Soccer	\$4,204	Fall Season 2014 – 2015
3B-12	TBD	JV Asst Girls Soccer	\$4,204	Fall Season 2014 – 2015
3B-13	Hamilton, Isha	MS Girls Soccer	\$3,910	Fall Season 2014 – 2015
3B-14	Pellegrino, Richard	HS Girls Tennis	\$4,398	Fall Season 2014 – 2015
3B-15	Greiss, Matthew	MS Girls Tennis	\$4,204	Fall Season 2014 – 2015
3B-16	Pesale, Tiffany	Varsity Girls Volleyball	\$5,680	Fall Season 2014 – 2015
3B-17	Thompson, Kimberly	JV Girls Volleyball	\$4,204	Fall Season 2014 – 2015
3B-18	Duguay, Paul	MS Girls Volleyball	\$3,910	Fall Season 2014 – 2015
3B-19	Drost, Andrea	HS Cheerleading	\$3,569	Fall Season 2014 – 2015
3B-20	Kretz, William	Varsity Football Coach	\$5,959	Fall Season 2014 – 2015
3B-21	Trice, Jovan	Asst Varsity Football Coach	\$5,680	Fall Season 2014 – 2015
3B-22	TBD	Asst Varsity Football Coach	\$5,680	Fall Season 2014 – 2015
3B-23	Byrne, Timothy	JV Football Coach	\$4,984	Fall Season 2014 – 2015
3B-24	Chambliss, Raheem	Asst JV Football Coach	\$3,569	Fall Season 2014 – 2015
3B-25	Brower, Tim	MS Football Coach	\$3,910	Fall Season 2014 – 2015
3B-26	Limanni, Frank	Asst MS Football Coach	\$3,569	Fall Season 2014 - 2015

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING AUGUST 6, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-27

RESOLUTION:

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

LEAVE REPLACEMENT APPOINTMENT: SPECIAL EDUCATION TEACHER

NAME:	BRUST, EDWARD
Position/Full Time Equivalent:	Special Education Teacher/1.0 FTE
Tenure Area:	Special Education Teacher
Effective Date:	03/22/14 – 06/30/14
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 3(A) \$51,598 (pro-rata)

***ATA Contract**

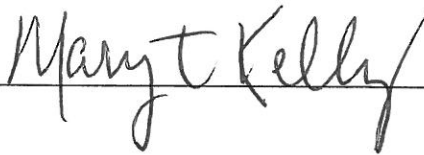
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Reason:	Deborah Schmertzler who is on leave of absence

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING AUGUST 6, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-28
TO
ITEM 3B-39**

RESOLUTION:

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

RESCIND APPOINTMENTS: 2014 SECONDARY SUMMER SCHOOL

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-28	Piccirilli, Jeff	Regents Scorer	\$50 per hour	08/13/14 – 08/15/14
3B-29	Stratman, Alicia	Regents Scorer	\$50 per hour	08/13/14 – 08/15/14
3B-30	Valla, Linda	Regents Scorer	\$50 per hour	08/13/14 – 08/15/14
3B-31	Pfaffe, Linda	Regents Scorer	\$50 per hour	08/13/14 – 08/15/14
3B-32	Kilfoil, Christine	Regents Scorer	\$50 per hour	08/13/14 – 08/15/14
3B-33	Duguay, Paul	Regents Scorer	\$50 per hour	08/13/14 – 08/15/14
3B-34	Takseraas, David	Regents Scorer	\$50 per hour	08/13/14 – 08/15/14
3B-35	Romeo, Richard	Regents Scorer	\$50 per hour	08/13/14 – 08/15/14
3B-36	Stratman, Alicia	Regents Proctor	\$50 per hour	08/13/14 – 08/14/14
3B-37	Kilfoil, Christine	Regents Proctor	\$50 per hour	08/13/14 – 08/14/14
3B-38	Valla, Linda	Regents Proctor	\$50 per hour	08/13/14 – 08/14/14
3B-39	Romeo, Richard	Regents Proctor	\$50 per hour	08/13/14 – 08/14/14

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING AUGUST 6, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-40
TO
ITEM 3B-53**

RESOLUTION:

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

APPOINTMENTS: 2014 SECONDARY SUMMER SCHOOL RCT/REGENTS REVIEW

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES (2 hrs 11:30 AM – 1:30 PM)</i>
3B-40	Romeo, Richard	Algebra	\$50 per hour	08/04/14 – 08/12/14
3B-41	Thompson, Kimberly	Algebra	\$50 per hour	08/04/14 – 08/12/14
3B-42	Mc Cauley, Allison	English	\$50 per hour	08/04/14 – 08/12/14
3B-43	DelGiorno, Alyssa	English	\$50 per hour	08/04/14 – 08/12/14
3B-44	Spatola, Carl	Geometry	\$50 per hour	08/04/14 – 08/12/14
3B-45	Hovorka, Adam	Global History	\$50 per hour	08/04/14 – 08/12/14
3B-46	Kretz, Allyson	Global History	\$50 per hour	08/04/14 – 08/12/14
3B-47	Howard, Margo	US History	\$50 per hour	08/04/14 – 08/12/14
3B-48	Kilfoil, Christine	Living Environment	\$50 per hour	08/04/14 – 08/12/14
3B-49	DeMaria, Douglas	Living Environment	\$50 per hour	08/04/14 – 08/12/14
3B-50	Feehan, Rebecca	RCT	\$50 per hour	08/04/14 – 08/12/14
3B-51	Attanasio, Dawn	Substitute Teacher	\$50 per hour	08/04/14 – 08/12/14
3B-52	Weber, Marian	Substitute Teacher	\$50 per hour	08/04/14 – 08/12/14
3B-53	Duguay, Paul	Substitute Teacher	\$50 per hour	08/04/14 – 08/12/14

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING August 6, 2014**

BUSINESS

**Page 1
AGENDA ITEM
3C-1**

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.	Insurance – General Liability, Property A1910.430.09.1111 Additional funds needed for the 2014-15 Insurance Premiums.	\$20,203	Insurance Deductibles A1910/431.09.1111 Less money needed than anticipated.	\$20,203

Superintendent: Maryt Kelly
Prepared and Typed by: DL

7/29/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – August 6, 2014**

BUSINESS

**AGENDA ITEM
Item 3C-2/1**

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	Kingz Kidz Outreach	MS	Gym	August 8 & 15	Basketball Clinic	12:30pm – 3pm

Superintendent/Designee:
Typed by: bm/

Mary T Kelly

*sf
8/1/14*