

BOARD OF EDUCATION  
Amityville Union Free School District  
Amityville, NY 11701  
Special Meeting Agenda – May 7, 2014  
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

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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

B. Board Action Recommended by Board Policy Committee

C. Board Action Recommended by Board of Education

1. Review of Draft – Regular Agenda – May 14, 2014

2. Approval of Workers for the AUFSD Budget Vote and Trustee Election

D. Audit Committee

3. Board Action Recommended by the Superintendent

A. Superintendent

B. Personnel

1. Termination: Substitute Custodian – Brown, S.

2. Leave of Absence: Elementary Teacher/NW – Winter, I.

3. Resignation: 21<sup>st</sup> CCLC – Thervil, J.

4. Elimination of Position: Spring Coach/MS Boys' Tennis – Pellegrino, R.

C. Business and Finance

D. Monthly Finance Report

E. CSE & CPSE Action/Meetings

F. Curriculum and Instruction

4. Reports

A. Legal Counsel for the District

B. Superintendent of Schools

C. Board of Education

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Amityville Union Free School District  
Amityville, NY 11701  
Regular Meeting Agenda – May 14, 2014  
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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 – January 15, 2014
2. Draft #1 – Regular Meeting – February 12, 2014
3. Draft #1 – Special Meeting – February 26, 2014
4. Draft #1 – Special Meeting – March 5, 2014
5. Draft #1 – Regular Meeting – March 12, 2014

B. Board Action Recommended by Board Policy Committee

C. Board Action Recommended by Board of Education

1. Establish Date of Annual Reorganization Meeting
2. Approval of Attendance – NSSBA Annual Dinner Meeting

D. Audit Committee

3. Board Action Recommended by the Superintendent

A. Superintendent

B. Personnel

1. Appointment: Substitute Food Service Worker – Sicignano, T.
2. Intentionally Left Blank
3. Tenure Appointment
4. Leave of Absence W/O Pay: Special Education Teacher/MS – Schertzler, D.
5. FMLA Leave of Absence: ESL Teacher/HS – Carlucci, S.
6. FMLA & Leave of Absence W/O Pay: Social Studies Teacher/MS – O’Hagan, J.
7. FMLA & Leave of Absence W/O Pay: ESL Teacher/NW – Pariser, R.
8. Preferred Eligibility List Appointment: Mathematics Teacher/MS – McLaughlin, D.

- C. Business and Finance
  - 1. Budget Transfers
  - 2. Fund Raising
  - 3. Use of Facilities
  - 4. Health Service Contracts – Other Schools
  - 5. Renew Transportation Contract – One Year – 2014-15 School Year
  - 6. Dispose of Fixed Assets
  - 7. Accept Donation
  - 8. Employee Retirement Reserve Fund
  - 9. Worker’s Compensation Reserve Fund
- D. Monthly Finance Report
  - 1. Month of March, 2014
- E. CSE & CPSE Action/Meetings
  - 1. Dove Rehabilitation Services
  - 2. Variety Child Learning Center
  - 3. St. James Tutoring
  - 4. Health Source Group
  - 5. East Meadow UFSD
  - 6. Marion K. Salomon & Associates
  - 7. Gayle E. Kligman Therapeutic Resources
  - 8. Bilinguals d/b/a Achieve Beyond
  - 9. New York Therapy Placement Services, Inc.
  - 10. The Center for Developmental Disabilities, Inc.
  - 11. Sensational Development Occupational Therapy
  - 12. Little Flower UFSD
  - 13. Easter Seals New York, Inc.
  - 14. The Therapy Spot
- F. Curriculum and Instruction
  - 1. Approval of Conferences
  - 2. Approval of NW & MS Local Assistance Plans
- 4. Reports
  - A. Legal Counsel for the District
  - B. Superintendent of Schools
  - C. Board of Education

AGENDA  
AMITYVILLE BOARD OF EDUCATION  
AMITYVILLE, NEW YORK 11701

Special Meeting, May 7, 2014

(Recommended by District Clerk, AUFSD Board of Education)

**RESOLUTION RE APPOINTMENT OF WORKERS FOR THE AMITYVILLE UNION FREE SCHOOL DISTRICT BUDGET VOTE AND TRUSTEE ELECTION ON MAY 20, 2014**

WHEREAS, the following voters have been appointed to work the Amityville UFSD Budget Vote and Trustee Election to be held at the Northeast Elementary School (District #1) and Amityville Memorial High School (District #2) on May 20, 2014 from 7:00 a.m. to 9:00 p.m.

RESOLVED that the following registered voters of the district have been appointed as the Chief Inspectors for the Budget Vote at a rate of \$14.00 per hour to be held at the Northeast Elementary School (District #1) and at the Amityville Memorial High School (District #2) on May 20, 2014 from 7:00 a.m. to 9:00 p.m.:

Thompson, Sharon – District #1 – Northeast Elementary School  
Crocitto, Anne - District #2 - Amityville Memorial High School

RESOLVED that the following registered voters of the district have been appointed to work at the Registration Desk for the Budget Vote at a rate of \$12.50 per hour to be held at the Northeast Elementary School (District #1) and the Amityville Memorial High School (District #2) on May 20, 2014 from 7:00 a.m. to 9:00 p.m.:

Quintyne, Delores – District #1 – Northeast Elementary School  
Dixon, Earlene – District #1 – Northeast Elementary School  
Brown, Ryann - District #2 – Amityville Memorial High School  
Caturani, Julianne – District #2 – Amityville Memorial High School

RESOLVED, that the following registered voters of the district have been appointed as Clerks for the Budget Vote at a rate of \$12.50 per hour to be held at the Northeast Elementary School (District #1) and the Amityville Memorial High School (District #2) on May 20, 2014 from 7:00 a.m. to 9:00 p.m.:

<u>District #1</u>	<u>Distict #2</u>
Daye, Nancy	Humphrey, Thomas
Reilly, Jeanne B.	Russell-DeAlbertis, Barbara J.
Patafio, Elizabeth	Geddis, Glendora
Seymour, Carol	Johnson, Rosalind
Schlinger, Shellie	Harris, Teresa
Nosworthy, Ann	Taylor, Florence
Graham. Enith M.	Mitchko, Eugene
Miller, Ann	Corcoran, Mary
Schulze, Christine	Poggi, Gaile
Smith, Teresa	Dudley, Roslyn A.

RESOLVED that the following registered voters of the district have been appointed as Substitute Workers for the Budget Vote at a rate of \$12.50 per hour to be held at the Northeast Elementary School (District #1) and the Amityville Memorial High School (District #2) on May 20, 2014 from 7:00 a.m. to 9:00 p.m.:

Benegas, Sandra, Amityville  
Brous, Marilyn David  
Tucker, Astrid, Amityville  
Collin Stephen, Amityville  
Shedd, Dolores, Amityville  
Ratner, Ruth, Amityville  
Mack, Angela, Amityville  
Johnsen, William, Amityville  
Canales, Juan, Amityville  
Jackson, Valerie, Amityville  
Graiani, Lorna, Amityville  
Galligan, Susan, Amityville  
Abrams, Gilbert, Amityville  
Woller, Mary A., Amityville

BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MONTHLY MEETING, MAY 7, 2014

PERSONNEL

AGENDA ITEM  
3B-1

**RESOLUTION:**

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

**TERMINATION: SUBSTITUTE CUSTODIAN**

<b>AGENDA ITEM#</b>	<b>NAME</b>	<b>SUBJECT</b>	<b>SALARY</b>	<b>EFFECT. DATES</b>
3B-1	Brown, Shanton	Sub Custodian	\$12.00 per hr.	4/3/14

The following resolution:

Prepared by: BW

Typed by: DM

Acting Superintendent/Designee: \_\_\_\_\_

Mary T Kelly



BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MONTHLY MEETING, MAY 7, 2014

PERSONNEL

AGENDA ITEM

3B-2

**RESOLUTION:**

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

**LEAVE OF ABSENCE: TEACHER**

<b>NAME:</b>	<b>WINTER, IRENE</b>
<b>Position/Full Time Equivalent:</b>	Teacher/1.0 FTE
<b>Tenure Area:</b>	Elementary Education
<b>Effective Date:</b>	05/08/14-05/21/14
<b>Probationary Period</b>	09/28/87-09/27/90
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 16 \$88,150.

\*ATA Contract

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	<b>Northwest Elementary School</b>
<b>Reason:</b>	<b>FMLA</b>

The following resolution:

Prepared by: BW

Typed by: DM

Acting Superintendent/Designee:

 Mary T. Kelly (bn)

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING MAY 7, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-3**

**RESOLUTION:**

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

**RESIGNATION: 21<sup>ST</sup> CENTURY GRANT**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-3	Thervil, Jihane	Administrative Assistant	\$35 per hr	05/16/14

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: \_\_\_\_\_

 

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING MAY 7, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-4**

**RESOLUTION:**

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

**ELIMINATION OF POSITION: SPRING COACH**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATE</i>
<b>3B-4</b>	Pellegrino, Richard	MS Boys Tennis	\$4,068.	05/02/14

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: \_\_\_\_\_

*Mary C Kelly*

*(bn)*