

Board of Education
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Agenda – March 6, 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 – None

C. Board Action Recommended by Board of Education

1. Approval of MOA – Teachers’ Retirement Incentive

2. Review of Draft Agenda – Regular Meeting, March 13, 2013

D. Audit Committee – TBD

3. Board Action Recommended by the Superintendent

A. Superintendent – None

B. Personnel – None

C. Business and Finance

1. Fund Raising – Item 1

D. Monthly Finance Report – None

E. CSE & CPSE Action/Meetings – None

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 17

4. Reports

A. Legal Counsel for the District – TBA

B. Superintendent of Schools – TBA

C. Board of Education – TBA

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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. Adoption of 2013-2014 School Calendar
2. Appointment of Workers for Library Election and Budget Vote
3. Approval of Nominees for Western Suffolk BOCES Board of Education
4. Approval of Notice of Annual Meeting

D. Audit Committee – TBD

3. Board Action Recommended by the Superintendent

A. Superintendent – None

B. Personnel

1. Resignation for Retirement: Clerk/Typist/NW – Tourigny, G.
2. Resignation: Teaching Assistant/MS – Bongiorno, C.
3. Leave of Absence W/O Pay: Monitor/MS – King, S.
4. Tenure Appointment
5. Tenure Appointment
6. Probationary Appointment: Teaching Assistant/MS – Kreismer, H.
7. Leave Replacement Appointment: Special Ed Teacher/MS – Brust, E.
8. Leave Replacement Appointment: Special Ed Teacher/NW – TBD
9. Revised Appointment: Spring Coach/JV Softball – Western, A.
10. Revised Appointment: Spring Coach/JV Softball – Volkomer, K.
11. Revised Appointment: Spring Coach/JV Softball – Western, A.
12. Revised Appointment: Spring Coach/JV Softball – Volkomer, K.
13. Revised Appointment: Spring Coach/JV Softball – Pesale, T.
14. Appointment: Spring Coach – JV Baseball – Volunteer – Rogers, W.
15. Appointment: Intramural Coach – Drost, A.
16. Appointment: Cap & Gown Coordinator – DiLevo, D.
17. Appointment: Cap & Gown Coordinator – Gastman, F.
18. Appointment: Substitute Teacher – Child Ed B-6/Std w/dis B-6 – Worthman, A.

Regular Meeting Agenda – March 13, 2013

19. Appointment: Substitute Teacher – Bilingual/Std w/dis 1-6/Child Ed 1-6 – Muniz, F.
20. Appointment: Substitute Teacher – Family & Consumer Science – Peters, S.
21. Appointment: Substitute Teacher – Child Ed 1-6 – Larson, G.
22. Appointment: Substitute Teacher – Physical Ed/Health – Coyne, J.
23. Appointment: Substitute Custodian – Littera, T.

C. Business and Finance

1. Budget Transfer – Items 1 through 2
2. Fund Raising – Items 1 through 5
3. Use of Facilities – Items 1 through 9
4. Health Service Contracts – Other Schools – Items 1 through 5
5. Award of Bid – Cooperative Large Equipment
6. Award of Bid – Cooperative Small Wares & Equipment Bid
7. Motion to Dispose of Fixed Assets – Item 1
8. Transportation Request – Lane

D. Monthly Finance Report – None

E. CSE & CPSE Action/Meetings/Educational Service Contracts

1. Wyandanch UFSD
2. The Center for Developmental Disabilities, Inc. SEDCAR
3. Adults and Children with Learning and Developmental Disabilities SEDCAR

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, March 6, 2013

BOARD ACTION

Agenda Item #

2 C 1

Added 03/04/13

**RESOLUTION: APPROVAL OF MEMORANDUM OF AGREEMENT - TEACHERS'
RETIREMENT INCENTIVE PROPOSAL**

BE IT RESOLVED, that the Board of Education hereby approves the Memorandum of Agreement between the Amityville Teachers' Association and the Amityville Union Free School District for the proposed 2013 teachers' retirement incentive. The Board of Education authorizes the Superintendent of Schools to sign the Memorandum of Agreement on behalf of the Amityville Union Free School District.

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – March 6, 2013

BUSINESS

AGENDA ITEM
Item 3C-1

FUND RAISING

WHEREAS, the School District policy requires approval of all fund raising activities.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John Williams, that the Board of Education of the Amityville UFSD hereby approves the following fund raising activities.

	Club	Person Responsible	Activity	School	Purpose	Dates	Time
1	Rotary Interact/ Compass	Brenda King	T-Shirt Sale	HS/ Applebees	College Tour	3/9/13	8am-11am 2:30pm-3:30pm

Superintendent/Designee: _____



Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
Special Meeting – March 6, 2013**

CURRICULUM AND INSTRUCTION

AGENDA ITEM

**3F-1/1 through 3F-1/17
Page 1 of 2**

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.	2/20-22/13	Rebecca Feehan	HS	Eastern Suffolk BOCES – New CPSE/CSE Chairperson Training	To learn how to chair CSE meetings at Peter Paternostro's request.	0
2.	3/1/13	Charles Zuar	HS	Syracuse University Project Advance	Mandatory for Project Advance Instructions	\$25.00
3.	3/1/13	Tonya Bates	HS			\$25.00
4.	3/6/13	Karen Maurin	NW		To network with peers, discuss success and challenges, and address questions and issues concerning NWEA/MAP data.	0
5.	3/6/13	Margaret Brooks	NW	Eastern and Western Suffolk BOCES NWEA User Group Meeting		0
6.	3/6/13	Carol Seehof	NW	Scholastic Common Core Readiness and the Struggling Reader	Future implementation of System 44, and iRead may be a possible reading program implemented at NW school.	0
7.	3/6/13	Jaclyn Rabson	NW		This session will continue from the introduction last year to Common Core Learning Standards. I will turnkey the information.	0
8.	3/7/13	Laurette Roddin	PA	Western Suffolk BOCES – Bring the Shifts and Standards of Mathematical Practice into Your Classroom K-5		\$100.00
9.	3/8/13	Dana Musso	DO	Western Suffolk BOCES – Say Goodbye to Coach Books! Grs.2-8	To use this information to plan embedded test prep for grades 2-8	\$100.00
10.	3/8/13	Scott Bullis	PA	SUNY Cobleskill – What's New in College Admissions	To expand my knowledge for SUNY Cobleskill.	\$100.00
11.	3/8/13	Jackie Noon	HS	Eastern Suffolk BOCES Enhance the Common Core and TPS Library of Congress	To turnkey the resources to the instructional staff	0
12.	3/11/13	Daniel Novitello	DO		To attend three workshops on upcoming issues in counseling.	\$178.71
13.	3/12/13	Stacy Murphy	HS	Spring Conference for L.I. Counselors: Accent on the Positive	To get a deeper understanding of the common core curriculum and how to adapt the curriculum.	\$60.00
14.	3/15/13	Kelly Harpaul	MS	Long Island Mathematics Conference		\$60.00

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CURRICULUM AND INSTRUCTION

AGENDA ITEM
3F-1/1 through 3F-1/17
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Agenda Item:	Date of Conference	Participant	Building/ Dept.	Conference Title	Reason for Attending	Cost
15.	3/15-16/13	Nicola Beckles	NE	ADOS2 Clinical Training	This training will enable me to administer this assessment in order to reduce the district's reliance on contract psychologists.	\$600.00
16.	4/17/13	Alyssa DelGiorno-Fishman	MS	Adapting the Common Core for the Secondary Special Ed. Students	On-going teachings of Common Core for the Special Education Student	\$125.00
17.	5/21/13	Nakia Wolfe	PA	Putnam BOCES Integrated Curr: SS/ELA Feedback and Revision	To give feedback to make necessary revisions to content, process, and instructional technology.	0

William J. Gulka

Superintendent/Designee:

KG:lb

Rev 3/1 eb