

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Agenda – September 4, 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. Review of Regular Agenda – September 11, 2013

D. AUDIT COMMITTEE – TBA

3. BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT

A. SUPERINTENDENT

1. Appointment of Honeywell as the ESCO for the District

B. PERSONNEL – None

C. BUSINESS AND FINANCE – None

D. MONTHLY FINANCE REPORT – None

E. CSE & CPSE ACTION/CONTRACTS FOR EDUCATIONAL SERVICES – 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

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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. Approval of Attendance at the NSBA Conference – April 4-7, 2014

D. AUDIT COMMITTEE – TBA

3. BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT

A. SUPERINTENDENT – None

B. PERSONNEL

1. Rescind Leave Replacement Appointment: Elementary Teacher/PA – Muniz, F.
2. Rescind Appointment: Activity Advisor/HS – Mizrachi, D.
3. Rescind Appointment: Special Ed 1:1 Aide/MS – Larkin, T.
4. Rescind Appointment: Special Ed 1:1 Aide/NE – Cammaroto, T.
5. Rescind Appointment: Fall Coach/MS Girls Tennis – Volkomer, K.
6. Rescind Appointment: School Monitor/PA – Ulloa-Cruz, R.
7. Rescind Appointment: Food Service Worker/MS – Idrovo, C.
8. Leave of Absence W/O Pay: Nurse/St. Martin's – Gero, M.
9. Leave of Absence W/O Pay: Monitor/MS – Reese, S.
10. Resignation: Director of English Language Arts/DW – Musso, D.
11. Resignation: Teaching Assistant/PA – Replak, J.
12. Resignation: Teaching Assistant/NW – Skaliotis, X.
13. Resignation: Monitor/NW – Ward, G.
14. Probationary Appointment: Library Media Specialist/PA – O'Hara, M.
15. Probationary Appointment: Teaching Assistant/PA – Litras, V.
16. Probationary Appointment: Teaching Assistant/PA – Coghiel, D.
17. Leave Replacement Appointment: Elementary Teacher/PA – Sleezer, L.
18. Leave Replacement Appointment: Music Teacher/MS/HS – Weill, M.

19. Leaver Replacement Appointment: Nurse/St.Martin's – Durr, T.
20. Rescind Appointment: Permanent Substitute Teacher/MS – Zider, J.
21. Rescind Appointment: Permanent Substitute Teacher/PA – Gorry, J.
22. Rescind Appointment: Permanent Substitute Teacher/HS – Volkomer, K.
23. Rescind Appointment: Permanent Substitute Teacher/HS – Western, I.
24. Appointment: Permanent Substitute Teacher/Social Studies 7-12 – Carillo, D.
25. Part Time Appointment: Custodial Worker I/DW – TBD
26. Part Time Appointment: Food Service Worker/HS – TBD
27. Part Time Appointment: Food Service Worker/NW – TBD
28. Appointment: Special Education 1:1 Aide/NE – Saylor, L.
29. Appointment: Teaching an Additional Class/Science – Weber, M.
30. Appointment: Teaching an Additional Class/Global Studies – Mizrachi, D.
31. Appointment: Permanent Substitute Teacher/NW – Bozzo, L.
32. Appointment: Permanent Substitute Teacher/NW – Turano, R.
33. Appointment: Permanent Substitute Teacher/MS – Brust, E.
34. Appointment: Permanent Substitute Teacher/MS – McCauley, A.
35. Appointment: Permanent Substitute Teacher/HS – Isaacson, A.
36. Appointment: Permanent Substitute Teacher/HS – Stratman, A.
37. Appointment: 21st Century Grant Position – Program Liaison/DW – Milan, L.
38. Appointment: 21st Century Grant Position – Administrative Assistant/DW – Thervil, J.
39. Appointment: 21st Century Grant Position – Site Coordinator/HS – Cammaroto, C.
40. Appointment: 21st Century Grant Position – Site Coordinator/MS – Cammaroto, C.
41. Appointment: 21st Century Grant Position – Site Coordinator/MS – Larkin, T.
42. Appointment: 21st Century Grant Position – Site Coordinator/PA – Replak, J.
43. Appointment: 21st Century Grant Position – Site Coordinator/MS – Replak, J.
44. Appointment: 21st Century Grant Position – Site Coordinator/PA – Persaud, A.
45. Appointment: 21st Century Grant Position – Site Coordinator/DW – Milan, L.
46. Appointment: 21st Century Grant Position – Sub-Site Coordinator/DW – Asbell, G.
47. Appointment: 21st Century Grant Position – Sub-Site Coordinator/DW – Fraser, J.
48. Appointment: Activity Advisor – Debate Club – Greiss, M.
49. Appointment: Fall Coach – MS Girls Tennis – Greiss, M.
50. Appointment: Monitor/MS – Spence, E.
51. Appointment: Certified Teacher to cover AP Courses After School – Psychology – Piccirili, J.
52. Appointment: Develop SLO Assessment – TBD
53. Appointment: Develop SLO Assessment – TBD
54. Appointment: Develop SLO Assessment – TBD
55. Appointment: Develop SLO Assessment – TBD
56. Appointment: Develop SLO Assessment – TBD
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69. Appointment: Develop SLO Assessment – TBD
70. Appointment: Develop SLO Assessment – TBD
71. Appointment: Develop SLO Assessment – TBD
72. Appointment: Grade Level Leader – TBD
73. Appointment: Grade Level Leader – TBD
74. Appointment: Grade Level Leader – TBD
75. Appointment: Grade Level Leader – TBD
76. Appointment: Grade Level Leader – TBD
77. Appointment: Part Time Teaching Assistant/NE – McQueen, D.
78. Appointment: Part Time Teaching Assistant/NE – Webb, N.
79. Appointment: Part Time Teaching Assistant/NE – Yetman, S.
80. Appointment: Custodial Worker I/DW – TBD
81. Leave Replacement Appointment: Monitor/MS – TBD
82. Appointment: Monitor/NW – TBD
83. Appointment: Bus Monitor – Clark, C.
84. Appointment: Bus Monitor – McPhee, K.
85. Appointment: Substitute Teacher – Beck, K.
86. Appointment: Substitute Teacher – Bura, S.
87. Appointment: Substitute Teacher – Coles, D.
88. Appointment: Substitute Teacher – Egan, M.
89. Appointment: Substitute Teacher – Fabian, K.
90. Appointment: Substitute Teacher – Gannon, C.
91. Appointment: Substitute Teacher – Marrero, N.
92. Appointment: Substitute Teacher – Parker, E.
93. Appointment: Substitute Teacher – Silverberg, R.
94. Appointment: Substitute Teacher – Stockwell, G.
95. Appointment: Substitute Teacher – Solages, S.
96. Appointment: Substitute Special Education 1:1 Aide – Lorenzana, A.
97. Appointment: Sub Custodian – Lewis, J.
98. Appointment: Sub Custodian – Gibson, C.
99. Appointment: Sub Clerk/Typist/MS – TBD

C. BUSINESS AND FINANCE

1. Budget Transfers

Item 1. *TO Instructional Supplies/DW FROM student furniture - \$1,400*

Item 2. *TO Equipment/SpEd IEP FROM Equipment - \$16,000*

Item 3. *TO Supplies Undesignated NW FROM Supplies DW - \$2,700*

Item 4. *TO Non Instructional Salaries FROM Employee Retirement & SocSec - \$1,398.41*

2. Fund Raising

Item 1. *APTC – NE/NW/PA/MS – Read-A-Thon – February, 2014*

3. Use of Facilities

Item 1. *Girl Scouts #1779 – NW Café – Meetings – Thursdays*

Item 2. *Girl Scouts #1923 & 2868 – NW Café – Meetings – Tuesdays*

Item 3. *Girl Scouts #1252 – NW Café – Meetings – Wednesdays*

Item 4. *Girl Scouts – MS Café – Int'l Friendship – March 7, 2014*

Item 5. *Girl Scouts – NE Classroom – School Program – Mondays*

Item 6. *Girl Scouts – NW Classroom – School Program – Wednesdays*

Item 7. *Girl Scouts – PA Classroom – School Program – Fridays*

Item 8. *Rotary Club – PA/PN Front Lawn – Apple Fest – October 5, 2013*

Item 9. *Bethesda Church – NE Soccer Field – Soccer Game – September 15, 2013*

Item 10. *Kings Kids – HS Auditorium – Scholarship Concert – November 15, 2013*

4. Transportation Request – Wright

5. Transportation Request – Jackson

6. Donation

Item 1. *From K. Hayes – school supplies*

7. Dispose Fixed Assets

Item 1. *Various Photography Equipment*

Item 2. *Cell Phone*

8. Approval of Bid: Stationery, Form & Envelope Printing

D. MONTHLY FINANCE REPORT – None

E. CSE & CPSE ACTION/CONTRACTS FOR EDUCATIONAL SERVICES

1. Wyandanch UFSD

2. Rockville Centre UFSD

F. CURRICULUM AND INSTRUCTION

1. Approval of Conferences:

Item 1. *P. Gilbride/DO – NYS Association of Municipal Purchasing Officials, Inc.*

Item 2. *A. DelGiorno-Fishman/MS – WSB Integrating Classroom Mgt and Instruction*

2. Approval of Curriculum Writings:

Item 1 *Grade 1 – Common Core SS & ELA*

Item 2 *Grade 2 – Common Core SS & ELA*

Item 3 *Grade 3 – Common Core SS & ELA*

Item 4 *Grade 6 – Common Core SS & ELA*

Item 5 *Grade 9 – Pre AP World History*

Item 6 *Grade 9 – Social Studies Pre AP World History*

Item 7 *Grade 9 – Common Core SS Pacing Guide Virtual Curriculum*

Item 8 *Grades 10-12 – SS 9/11 and Global Terrorism*

Item 9 *Grade 12 – Common Core English – African American Literature*

- Item 10 *Grades 7 – Common Core Math – Virtual Pacing Guide*
- Item 11 *Grades 8 – Common Core Mathematics – Virtual Pacing Guide*
- Item 12 *Grades 7-12 – Common Core Math-Algebra 1 – Virtual Pacing Guide*
- Item 13 *Grades 7-12 – Common Core Geometry – Virtual Pacing Map*
- Item 14 *Grades 9-12 – Studio in Art*
- Item 15 *Grades 9-12 – Studio in Crafts/Creative Crafts*
- Item 16 *Grades 9-12 – Studio in Media Art*
- Item 17 *Grades K-3 – Bilingual Curriculum Framework*
- Item 18 *Grades 7-12 – Common Core MS/HS PE – Virtual Pacing Guide*
- Item 19 *Grades 7-8 – Common Core MS Comp. Health Ed – Virtual Pacing Guide*

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, September 4 , 2013**

SUPERINTENDENT

**Agenda Item #
3 A 1**

RESOLUTION: APPOINTMENT OF HONEYWELL

WHEREAS, on May 6, 2013, the Board of Education of the Amityville Union Free School District (“School District”) solicited requests for proposals from energy services companies for the design and implementation of energy conservation measures at all district facilities (“Project”) on a Energy Performance Contract basis; and

WHEREAS, the School District received three proposals in response to the request for proposals, which were opened by the School District on June 17, 2013; and

WHEREAS, the School District’s consultant engineer, ECG Engineering, PC (“ECG”), and the School District Administration reviewed and evaluated the proposals from the energy services companies and accompanying energy audits to determine which proposal for energy efficient capital improvements identified realistic comprehensive energy efficient technologies, thereby reducing the District’s energy consumption and generating cost savings to the District; and

WHEREAS, based upon said review and evaluation of the proposals and accompanying audits, ECG and School District Administration recommend that Honeywell, Inc. (“Honeywell”) proceed with a comprehensive energy audit (“CEA”) of its property to determine what energy conservation measures might be installed under an energy performance contract;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Amityville Union Free School District herewith appoints Honeywell as the School District’s Energy Performance Contractor.

Superintendent/Designee: _____



ECG/eb