

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Agenda – October 2, 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

1. 1st Reading – Policy #1000

C. Board Action Recommended by Board of Education

1. Review of Draft of Regular Agenda – October 9, 2013

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Approval of MOU – RTTT District Grant

B. Personnel

1. Leave of Absence W/O Pay: English Teacher/HS – Roth, C.
2. Resignation: Plant Facilities Administrator/DW – Mercurio, E.
3. Resignation: Teaching Assistant/PA – Raulli, C.
4. Appointment: Interim Assistant Principal/HS – Cardone, J.
5. Appointment: Intramural Coach – Hawkins, R.

C. Business and Finance

1. Fund Raising

- | | |
|-------------|---|
| Item | 1. Class of 2016 –for Class of 2016 Account |
| Item | 2. Class of 2015 –for Senior Dinner, Prom |
| Item | 3. Volleyball Team – Breast Cancer |
| Item | 4. Volleyball Team – Volleyball Gear |

D. Monthly Finance Report – None

E. CSE & CPSE Action/Meetings – None

F. Curriculum and Instruction

1. Conferences

- Item** 1. *Kelly, M. (DO) – LIASCD*
- Item** 2. *Hutcherson, R. (PA) – LIASCD*
- Item** 3. *Paternostro, P. (DO) – PESI*
- Item** 4. *Quinn, T. (HS) – WSB School Library System Liaison Meetings*
- Item** 5. *Cerullo, A. (DO) – Suffolk Zone*
- Item** 6. *Drost, A. (HS) – Suffolk Zone*
- Item** 7. *McCoy, G. (HS) – Suffolk Zone*
- Item** 8. *Karanfantis, G. (MS) – Suffolk Zone*
- Item** 9. *Hamilton, I. (MS) – Suffolk Zone*
- Item** 10. *White, B. (HS) – Suffolk Zone*
- Item** 11. *McCabe, A. (NW) – Suffolk Zone*
- Item** 12. *Claps, R. (NE) – Suffolk Zone*
- Item** 13. *Pesale, T. (NE) – Suffolk Zone*
- Item** 14. *Charles, C. (PA) – Suffolk Zone*
- Item** 15. *Maisel, W. (PA) – Suffolk Zone*
- Item** 16. *Gannon, C. (HS) – Suffolk Zone*
- Item** 17. *Johnson, M. (HS) – 9th Annual School Nursing Workshop*
- Item** 18. *Bosch, C. (MS) – 9th Annual School Nursing Workshop*
- Item** 19. *Broere, M. (NW) – 9th Annual School Nursing Workshop*
- Item** 20. *Dell’Isola, L. (NE) – 9th Annual School Nursing Workshop*
- Item** 21. *Johnson, P. (PA) – 9th Annual School Nursing Workshop*
- Item** 22. *O’Neill, J. (BOE) – ESB District Clerk Semi Annual Workshop*
- Item** 23. *Charles, D. (MS) – WSB Science Coordinators Meeting*
- Item** 24. *Dieck, P. (PA) – National Council of Teachers Math Regional Conference*
- Item** 25. *Sarlo, C. (PA) – National Council of Teachers Math Regional Conference*
- Item** 26. *Fernandez, F. (DO) – NYS School Music Association*
- Item** 27. *Wishin, B. (HS) – NYS School Music Association*

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, October 2, 2013**

POLICY

**Agenda Item #
2 B 1**

RESOLUTION: 1st READING – SECTION 1000 OF THE AUFSD POLICY MANUAL

BE IT RESOLVED, that the Board of Education of the Amityville Union Free School District does hereby approve for a first reading the draft of Policy Section 1000 – Community Relations.

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Regular Meeting Agenda – October 9, 2013
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

1. Meeting Called to Order

A. Emergency Exit, No Smoking Statement

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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

1. 2nd Reading – Policy #1000
2. 3rd and Final Reading – Policy #4000

C. Board Action Recommended by Board of Education – None

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Board Recognition Week
2. Approval of Multi Year Service Agreement

B. Personnel

1. Rescind Appointment: P/T Teaching Assistant/NE – Webb, N.
2. Rescind Appointment: Grade Level Leader/MS – Riordan, K.
3. Rescind Appointment: Grade Level Leader/MS – Pentangelo, J.
4. Rescind Appointment: Compass Grant/MS Youth Coordinator – Hayes, E.
5. Rescind Appointment: Compass Grant/HS Youth Coordinator – Western I.
6. Rescind Appointment: Activity Co-Advisor/Drama Club/MS – Asbell, G.
7. Rescind Appointment: Chaperone/DW – Western, In.
8. Rescind Appointment: Permanent Substitute Teacher/PA – Belfi, J.
9. Resignation: Food Service Worker/MS – Wexler, S.
10. Probationary Appointment: Teaching Assistant/PA – TBD
11. Appointment: Physical Education Teacher/HS – McCoy, G.
12. Part Time Appointment: Physical Education Teacher/HS – TBD
13. Appointment: Virtual Academy II – Sub Spanish Teacher – Stratman, A.
14. Appointment: Grade Level Leader/NE – Thomas, L.
15. Appointment: Grade Level Leader/NE – Carman, Y.

16. Appointment: Common Core Knowledge Training Sessions A&B/NW – Pariser, R.
17. Appointment: Common Core Knowledge Training Sessions A&B/NW – Skaliotis, X.
18. Appointment: Common Core Knowledge Training Sessions A&B/NW – Ferguson, J.
19. Appointment: Common Core Knowledge Training Sessions A&B/NW – Bianco, J.
20. Appointment: Compass Grant Community Mentor/DW – Gibbs, L.
21. Appointment: Compass Grant Youth Coordinator/MS – Brower, T.
22. Appointment: Compass Grant Youth Coordinator/MS – McGowan, J.
23. Appointment: Compass Grant Youth Coordinator/HS – Kraljic, B.
24. Appointment: 21st CCLC/Club Advisor/PA – O’Hara, M.
25. Appointment: 21st CCLC/Club Advisor/PA – Romeo, C.
26. Appointment: 21st CCLC/Club Advisor/PA – Gorry, J.
27. Appointment: 21st CCLC/Club Advisor/PA – Kelly, M.
28. Appointment: 21st CCLC/Club Advisor/PA – Gibbs, L.
29. Appointment: 21st CCLC/Club Advisor/PA – Williams, N.
30. Appointment: 21st CCLC/Club Advisor/PA – McPhee, K.
31. Appointment: 21st CCLC/Club Advisor/PA – King, S.
32. Appointment: 21st CCLC/Club Advisor/PA – Allen, B.
33. Appointment: 21st CCLC/Club Advisor/PA – Gaskins, C.
34. Appointment: 21st CCLC/Club Advisor/MS – Dillahunt, R.
35. Appointment: 21st CCLC/Tutor/MS – Marchino, M.
36. Appointment: 21st CCLC/Club Advisor/PA – Varas, L.
37. Appointment: 21st CCLC/Club Advisor/HS – Piccirilli, J.
38. Appointment: 21st CCLC/Club Advisor/HS – Feehan, R.
39. Appointment: 21st CCLC/Club Advisor/DW – Diot, C.
40. Appointment: 21st CCLC/Sub Club Advisor/PA – Daniels, N.
41. Appointment: 21st CCLC/Monitor/PA – Vasquez, G.
42. Appointment: 21st CCLC/Nurse/DW – Johnson, P.
43. Appointment: 21st CCLC/Nurse/DW – Bosch, C.
44. Appointment: Winter Coach/V Girls Basketball – Mosley, S.
45. Appointment: Winter Coach/JV Girls Basketball – Abbondondolo, Jr., M.
46. Appointment: Winter Coach/MS Girls Basketball – Karafantis, G.
47. Appointment: Winter Coach/Volunteer Girls Basketball, Abbondonolo, Sr., M.
48. Appointment: Winter Coach/V Boys Basketball – Agostino, J.
49. Appointment: Winter Coach/Volunteer Boys Basketball – Lorenzana, A.
50. Appointment: Winter Coach/JV Boys Basketball – Hovorka, A.
51. Appointment: Winter Coach/MS Girls Basketball – Karafantis, G.
52. Appointment: Winter Coach/V Boys Track – Hawkins, R.
53. Appointment: Winter Coach/V Girls Track – Duguay, P.
54. Appointment: Winter Coach/MS Volleyball – Pesale, T.
55. Appointment: Winter Coach/V Wrestling – Duguay, P.
56. Appointment: Winter Coach/Asst V Wrestling – Clymer, B.
57. Appointment: Winter Coach/JV Wrestling – Myers, V.
58. Appointment: Winter Coach/HS Volunteer Wrestling – Pollock, J.
59. Appointment: Winter Coach/MS Wrestling – Maisel, W.

60. Appointment: Winter Coach/MS Asst Wrestling – Levy, C.
61. Appointment: Winter Coach/MS Volunteer Wrestling – Pollock, J.
62. Appointment: Winter Coach/V Cheerleading – Drost, A.
63. Appointment: Winter Coach/Head Special Olympics – Feehan, R.
64. Appointment: Winter Coach/Asst Special Olympics – Lorenzana, A.
65. Appointment: Intramural Coach – Agostino, J.
66. Appointment: Intramural Coach (10/21/13-11/18/13) – Hamilton, I.
67. Appointment: Intramural Coach (11/20/13-12/18/13) – Hamilton, I.
68. Appointment: Activity Advisor – MS Band – Altamura, N.
69. Appointment: Activity Advisor – MS Band – Maccarone, J.
70. Appointment: Activity Advisor – MS Band – Sciolino, J.
71. Appointment: Activity Advisor – Novel Bunch Advisor – Ross, D.
72. Appointment: Activity Advisor – Book Blast – Ross, D.
73. Appointment: Monitor/NW – Gastman, S.
74. Appointment: Monitor/NE – Strickland, D.
75. Appointment: Bus Monitor/MS – Coppiano-Villa, T.
76. Appointment: After School Detention/MS – Wilson, K.
77. Appointment: Translator – Idrovo, C.
78. Appointment: Translator – Coppiano-Villa, T.
79. Appointment: Athletic Supervisor – Greco, M.
80. Appointment: Athletic Supervisor – Paul, K.
81. Appointment: Athletic Supervisor – Brower, T.
82. Appointment: Athletic Supervisor – Kelly, J.
83. Appointment: Athletic Supervisor – Romeo, R.
84. Appointment: Substitute Teacher – PreK-6 Reading – LaPersonerie, A.
85. Appointment: Substitute Teacher – N-6 – McEachin, H.
86. Appointment: Substitute Teacher – Child Ed 1-6 – Lanzillotta, D.
87. Appointment: Substitute Teacher – Child Ed 1-6 – Curiale, J.
88. Appointment: Substitute Teacher – N-6/Art – Dodd, C.
89. Appointment: Substitute Teacher – Child Ed 1-6 – Tricarico, K.
90. Appointment: Substitute Teacher – Child Ed 1-6 – Brown, D.
91. Appointment: Substitute Teacher – ELA 7-12 – Boniberger, S.
92. Appointment: Substitute Teacher Assistant – Smith, D.
93. Appointment: Bus Monitor/NW – Sicoli, B.
94. Rescind Appointment: Activity Advisor/Assistant Drama – Seehof, C.

C. Business and Finance

1. Budget Transfers

Item 1. *To Various – From Supplies*

Item 2. *To Supplies/Science/MS – From Supplies/Science/PA*

Item 3. *To Contract Services/Computer Assistant Instruction – From Supplies DW*

Item 4. *To Non-Instr Salaries/Empl Ret/Health In/Teacher Ret – From Dues & Travel*

2. Fund Raising

- Item 1. *MS Drama Club – Activities*
- Item 2. *Sophomore Class – Prom*
- Item 3. *Sophomore Class – Prom*
- Item 4. *Northeast – NE Account*
- Item 5. *COMPASS – College Tour*

3. Use of Facilities

- Item 1. *Amityville PBA – 10/26 (rain date 10/27)*

4. Motion to Increase 2013-14 Budget - \$30,000 received in grant

5. Motion to Dispose of Fixed Assets

- Item 1. *Empty Case*
- Item 2. *Kodak Slide Projector*
- Item 3. *Folding Tables (broken)*

D. Monthly Finance Report

- 1. Month – June, 2013
- 2. Month – July, 2013

E. CSE & CPSE Action/Meetings – None

F. Curriculum and Instruction

1. Conferences:

- Item 1. *Kelly, M. (DO) – ESB/WSB/Nassau Digital Tech Summit*
- Item 2. *Persaud, A. (PA) – WSB Curriculum Module Users*
- Item 3. *Keaveny, N. (HS) – Jostens Yearbook Workshop*
- Item 4. *Henriksen, A. (HS) – SUPA Forensics Fall Meeting*
- Item 5. *Mussen, L. (MS) – NYS Teachers Retirement Delegates Meeting*
- Item 6. *Gandarillas, T. (PA) – Practical Strategies – Reading*
- Item 7. *McCormack, M. (PA) – Practical Strategies – Reading*
- Item 8. *Keaveny, N. (HS) – Adobe Photoshop Users*

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, October 2, 2013

SUPERINTENDENT

Agenda Item #
3A1

RESOLUTION: APPROVAL OF MOU – RACE TO THE TOP DISTRICT GRANT

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approve the Memorandum of Understanding for the Race to the Top District Grant – 2013.

Superintendent: _____

A handwritten signature in cursive script, appearing to read "J. Williams", is written over a horizontal line.

/eb

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING OCTOBER 2, 2013**

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 leave of absence of the following individual as indicated:

LEAVE OF ABSENCE W/O PAY: ENGLISH TEACHER

NAME:	ROTH, CHRISTOPHER
Position/Full Time Equivalent:	English Teacher/1.0 FTE
Tenure Area:	English Teacher
Effective Date:	10/14/13 – 10/13/14
Probationary Period:	09/01/04 – 08/31/06
Certification Status:	Permanent
*Annual Salary:	Step 11(H) \$90,874.

*ATA Contract

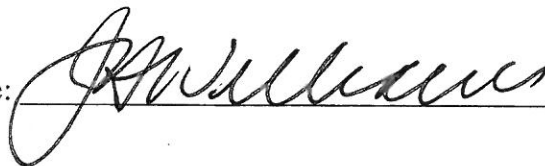
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Replacing:	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



SPN
9/20/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING OCTOBER 2, 2013**

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 of the following individual as indicated:

RESIGNATION: PLANT FACILITIES ADMINISTRATOR

NAME:	MERCURIO, EDWARD
Position/Full Time Equivalent:	Plant Facilities Administrator/1.0 FTE
Tenure Area:	N/A
Effective Date:	10/6/13
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	\$105,000.

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	District Wide
Replacing:	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



SPN
9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING OCTOBER 2, 2013**

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 resignation of the following individual as indicated:

RESIGNATION: TEACHING ASSISTANT

NAME:	RAULLI, CHRISTOPHER
Position/Full Time Equivalent:	Teaching Assistant/6.0 hrs
Tenure Area:	Teaching Assistant
Effective Date:	09/25/13
Probationary Period:	08/31/10 – 08/30/13
Certification Status:	Initial
*Annual Salary:	Step 3

*CSEA II Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____





9/26/13

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING OCTOBER 2, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-4

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, in assessing the needs of the Amityville Memorial High School that Mr. John Cardone be appointed as Interim Assistant Principal. Effective date of this appointment is September 1, 2013 through June 30, 2014 at his regular salary Step 7(H) \$80,877 + 15% stipend.

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:


APM
9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING OCTOBER 2, 2013**

PERSONNEL

AGENDA ITEM

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 appointment of the following individual as indicated:

APPOINTMENTS: INTRAMURAL COACH

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-5	Hawkins, Reynolds	Intramural Coach	\$1,427	10/01/13 – 10/29/13

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



SPN

9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – October 2, 2013**

BUSINESS

**AGENDA ITEM
Item 3C-1/1 to 3C-1/4**

FUND RAISING

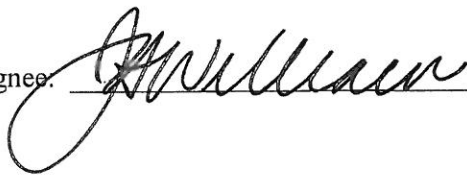
WHEREAS, the School District policy requires approval of all fund raising activities.

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	Class of 2016	Rebecca Feehan	T-Shirt Sale Homecoming	HS	Class of 2016 Account	10/5/13	Before & after school
2	Class of 2015	Cara Garofalo	Sweatshirt Sales	HS	Senior Dinner, Prom	10/5/13 – June 2014	Before & after school
3	Volleyball Team	Tiffany Pesale	T-Shirts Bracelets	HS	Breast Cancer	10/3/13-10/31/13	Before & after school
4	Volleyball Team	Tiffany Pesale	Bake Sale, water, drinks, candy, chips	HS	Volleyball Gear	10/3/13-10/31/13	Before & after school

Superintendent/Designee. _____



Typed by: bm

sf
9/24/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
Special Meeting, October 2, 2013**

CURRICULUM AND INSTRUCTION

**AGENDA ITEM
3F-1/1 through 3F-1/27
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.	10/4/13	Dr. Mary Kelly	DO	LIASCD – Education at the Crossroads	To keep current regarding SED and educational issues and initiatives.	\$140.00
2.	10/4/13	Rose Hutcherson	PA		Presenter	0
3.	10/4/13	Peter Paternostro	PPS	PESI – Premier Education Solutions Inc. Special Education Law in New York State.	To enable PPS to remain current with the impact of changes in IDEA or NYS law.	\$199.99
4.	10/4, 12/12, 3/4/14, 5/29/14	Timothy Quinn	HS	Western Suffolk BOCES School Library System Liaison Meetings	Liaison for the Library Services for the Amityville UFSD.	0
5.	11/5/13	Anthony Cerullo	DO			
6.	11/5/13	Andrea Drost	HS			
7.	11/5/13	Gregory McCoy	HS			
8.	11/5/13	George Karanfantis	MS			
9.	11/5/13	Isha Hamilton	MS	Suffolk Zone – Teaching to the Core	Physical Education and teaching new standards plus many other workshops. Superintendent’s Conference Day.	\$300.00 includes 12 registrants
10.	11/5/13	Brian White	HS			
11.	11/5/13	Anthony McCabe	NW			
12.	11/5/13	Robert Claps	NE			
13.	11/5/13	Tiffany Pesale	NE			
14.	11/5/13	Colleen Charles	PA			
15.	11/5/13	William Maisel	PA			
16.	11/5/13	Christopher Gannon	HS			
17.	11/5/13	Marion Johnson	HS			
18.	11/5/13	Carol Bosch	MS	Ninth Annual School Nursing Election Day Workshop – Management of Chronic and Acute Illnesses	To stay current with updated clinical information, mandates and protocols.	\$150.00
19.	11/5/13	Margaret Broere	NW			\$150.00
20.	11/5/13	Louise Dell’Isola	NE			\$150.00
21.	11/5/13	Patricia Johnson	PA			\$150.00

BOARD OF EDUCATION
 AMITYVILLE UFSD
 Special Meeting, October 2, 2013

CURRICULUM AND INSTRUCTION

AGENDA ITEM

3F-1/1 through 3F-1/27
 Page 2 of 2

Agenda Item:	Date of Conference	Participant	Building/ Dept.	Conference Title	Reason for Attending	Cost
22.	10/10/13	Judith O'Neill	DC	Eastern Suffolk BOCES District Clerk Semi-Annual Workshop	Informational and network with other district clerks	0
23.	10/16/13	Deborah Charles	MS	Western Suffolk BOCES Science Coordinators Meeting	Update on Protocols	\$30.00
24.	10/16-18/13	Patti Dieck	PA	National Council of Teachers of Mathematics Regional Conference and Exposition	To enhance our professional skills, knowledge, and careers. To make an investment in our students' academic growth and success	\$819.69
25.	10/16-18/13	Christopher Sarlo	PA		To acquire important information/teaching strategies that I will pass on to my music colleagues.	\$900.69
26.	12/5-8/13	Frances Fernandez	DO	New York State School Music Association 78th Annual Winter Conference	Chaperone for Anthony Abate	\$1455.00
27.	12/5-8/13	Brian Wishin	HS			

Superintendent / Designee: