

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

1. 3rd and Final Reading – Section 1000
2. 1st Reading – Section 5000
3. 1st Reading – Section 6000
4. 1st Reading – Section 7000

C. Board Action Recommended by Board of Education

1. Review of Regular Agenda – November 13, 2013

D. Audit Committee

1. Report by Mr. Alan Yu

3. Board Action Recommended by the Superintendent

A. Superintendent – None

B. Personnel – None

C. Business

1. Fund Raising – 6th Grade Band & Orchestra
2. Use of Facilities – Amityville Kiwanis
3. Donation – Acceptance of Donation from Amityville Artists Circle

D. Monthly Finance Report – None

E. CSE & CPSE Action/Meetings – None

F. Curriculum and Instruction

1. Approval of Conference
 1. A. Akapnitis/HS – St. John's University Counselor Luncheon
 2. M. O'Hara/PA – Scholastic Book Fairs Workshop
 3. L. Zomback/PA – NYS Teachers of English to Speakers of Other Languages
 4. S. Parmentier/PA – Nassau BOCES ADHD and Executive Functioning in the mainstream classroom
 5. K. Tricarico/PA – Scholastic Read 180 Next Generation Training

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, November 6, 2013

POLICY

Agenda Item #
2B1

**RESOLUTION: 3RD AND FINAL READING – POLICY SECTION #1000 –
COMMUNITY RELATIONS**

BE IT RESOLVED, the Board of Education accepts as a third reading and approves Policy Section #1000 – Community Relations.

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, November 6, 2013**

POLICY

**Agenda Item #
2B2**

RESOLUTION:1st READING – POLICY SECTION #5000 – STUDENT POLICIES

BE IT RESOLVED, the Board of Education accepts as a first reading Policy Section #5000 – Student Policies.

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, November 6, 2013**

POLICY

**Agenda Item #
2B3**

RESOLUTION:1st READING – POLICY SECTION #6000 – FISCAL MANAGEMENT

BE IT RESOLVED, the Board of Education accepts as a first reading Policy Section #6000 – Fiscal Management.

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, November 6, 2013**

POLICY

**Agenda Item #
2B4**

**RESOLUTION:1st READING – POLICY SECTION #7000 – FACILITIES
DEVELOPMENT**

BE IT RESOLVED, the Board of Education accepts as a first reading Policy Section #7000 – Facilities Development.

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, November 6, 2013

AUDIT COMMITTEE

Agenda Item #
2D1

RESOLUTION: REPORT BY MR. ALAN YU

BE IT RESOLVED, review the report(s) presented by Mr. Alan Yu, the district external auditors, Cullen and Danowski, LLP.

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Regular Meeting Agenda – November 13, 2013
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

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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 – Motion to approve the minutes of the following presented as draft until officially approved by the Board.

1. Special – July 3, 2013
2. Reorganization – July 3, 2013
3. Regular – July 10, 2013
4. Special – July 16, 2013
5. Special – July 17, 2013
6. Special – July 23, 2013
7. Special – August 7, 2013
8. Special – August 12, 2013
9. Regular – August 14, 2013
10. Special – August 22, 2013
11. Special – August 29, 2013

B. Board Action Recommended by Board Policy Committee

1. 2nd Reading – Section 5000
2. 2nd Reading – Section 6000
3. 2nd Reading – Section 7000
4. 1st Reading – Section 8000
5. 1st Reading – Section 9000

C. Board Action Recommended by Board of Education

1. Approval of ACES 2010-2015 Contract

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Real Property
2. Transportation – Headley
3. Transportation – Dean
4. Affordable Care Act Compliance & Implementation
5. Camera Project

B. Personnel

1. Rescind Appointment: Bus Monitor – Ulloa-Cruz, R.
2. Rescind Appointment: Bus Monitor – O'Connor, T.

3. Resignation for Retirement: Superintendent – Williams, J.
4. Resignation: Monitor/PA – Wilner, J.
5. Leave of Absence W/O Pay: Special Education Teacher/PA – Krepil, M.
6. Extended Leave of Absence W/O Pay: English Teacher/HS – Meyer, S.
7. Probationary Appointment: Special Education Teacher/HS – TBD
8. Probationary Appointment: Teaching Assistant/NW – Fiore, L.
9. Probationary Appointment: Teaching Assistant/NW – Murphy-Ferro, S.
10. Appointment: Teaching Assistant/NE – LaPersonerie, A.
11. Appointment: Teaching Assistant/NE – Rutigliano, R.
12. Appointment: Food Service Worker – TBD
13. Appointment: Monitor – TBD
14. Appointment: Winter Coach/Asst Boys/Girls Track – Constable, L.
15. Appointment: Grade Level Leader/NE – Kindergarten Math – Iannotta, L.
16. Appointment: 21st CCLC – Club Advisor/HS – Trice, J.
17. Appointment: 21st CCLC – Club Advisor/HS – Grady, C.
18. Appointment: 21st CCLC – Club Advisor/HS – Ayala, A.
19. Appointment: 21st CCLC – Club Advisor/HS – Chambliss, R.
20. Appointment: 21st CCLC – Club Advisor/MS – Williams, R.
21. Appointment: 21st CCLC – HS Advisor/MS – Alpers, M.
22. Appointment: 21st CCLC – Club Advisor/HW Tutor/MS – Starkey, K.
23. Appointment: 21st CCLC – ESL HW Tutor/MS – Alpers, M.
24. Appointment: 21st CCLC – Club Advisor/HS/MS – Brewster, B.
25. Appointment: 21st CCLC – Club Advisor/HS/MS – Abbondandolo, M.
26. Appointment: 21st CCLC – Club Advisor/PA – Krepil, M.
27. Appointment: 21st CCLC – Club Advisor/PA – Bellezza, E.
28. Appointment: 21st CCLC – Club Advisor/PA – Greco, M.
29. Appointment: 21st CCLC – Sub Club Advisor/PA – Sbarra, E.
30. Appointment: 21st CCLC – Sub HW/Club Advisor/PA – Dieck, P.
31. Appointment: 21st CCLC – Sub HW/Club Advisor/MS/PA – Governanti, B.
32. Appointment: 21st CCLC – Sub HW/Club Advisor/MS – Solages, S.
33. Appointment: 21st CCLC – Sub HW/Club Advisor/PA – Tricarico, K.
34. Appointment: 21st CCLC – Sub HW/Club Advisor/MS – Postiglione, M.
35. Appointment: 21st CCLC – Special Ed 1:1 Aide/HS – Joyner, D.
36. Appointment: 21st CCLC – Special Ed 1:1 Aide/PA – Kelly, M.
37. Appointment: 21st CCLC – Sub Special Ed 1:1 Aide/PA – Scott, B.
38. Appointment: 21st CCLC – Sub Monitor/PA – Ortiz, T.
39. Appointment: Awareness Week-end Chaperone – Akapnitis, A.
40. Appointment: Awareness Week-end Chaperone – Asbell, G.
41. Appointment: Awareness Week-end Chaperone – Bielecka, B.
42. Appointment: Awareness Week-end Chaperone – Brower, T.
43. Appointment: Awareness Week-end Chaperone – Cardone, J.
44. Appointment: Awareness Week-end Chaperone – Garofalo, C.
45. Appointment: Awareness Week-end Chaperone – King, S.
46. Appointment: Awareness Week-end Chaperone – Komsic, K.
47. Appointment: Awareness Week-end Chaperone – Lynch, B.
48. Appointment: Awareness Week-end Chaperone – McGowan, J.
49. Appointment: Awareness Week-end Chaperone – Spence, Jasmine
50. Appointment: Awareness Week-end Chaperone – Stratman, A.
51. Appointment: Awareness Week-end Chaperone – Whitney, S.
52. Appointment: Awareness Week-end Chaperone – Wittschiebe, J.

53. Appointment: Awareness Week-end Chaperone – Wunderlich, E.
54. Appointment: Assistant Drama Advisor – Watkins, M.
55. Appointment: Monitor/NW – Mazes, T.
56. Appointment: Bus Monitor/HS – Ortiz, T.
57. Appointment: Bus Monitor/NW – Cox, J.
58. Appointment: Intramural Coach – Hamilton, I.
59. Appointment: Intramural Coach – Abbondondolo, M.
60. Appointment: Intramural Coach – Katsigiorgis, J.
61. Appointment: Athletic Supervisor – Abbondondolo, M. P.
62. Appointment: Athletic Supervisor – Cammaroto, D.
63. Appointment: Athletic Supervisor – Cammaroto, T.
64. Appointment: Athletic Supervisor – Gannon, C.
65. Appointment: Athletic Supervisor – Gibson, T.
66. Appointment: Chaperone – Charles, D.
67. Appointment: Chaperone – Weill, M.
68. Appointment: Virtual Academy II – Sub Teacher – Kretz, W.
69. Appointment: Permanent Substitute Teacher/NE – Gomez, R.
70. Appointment: Substitute Teacher – Social Studies 7-12 – Melia, S.
71. Appointment: Substitute Teacher – Stds w/dis 1-6/Chld Ed 1-6 – Yarborough, D.
72. Appointment: Substitute Teacher – Stds w/dis B-6/Chld Ed 1-6 – Vessalico, N.
73. Appointment: Substitute Teacher – ESL – Doyle, E.
74. Appointment: Substitute Teacher Assistant – Bunn, J.
75. Appointment: Substitute Clerk/Typists – Bennett, T.
76. Appointment: Substitute Clerk/Typists – Holguin, W.
77. Appointment: Substitute Food Service Worker – Radziewicz, C.
78. Appointment: Substitute Monitor – Calhoun, M.
79. Appointment: Substitute Monitor – Capentieri, D.
80. Rescind Appointment: Winter Coach/JV Boys Basketball – Hovorka, A.
81. Appointment: Winter Coach/JV Boys Basketball – TBD

C. Business

1. Budget Transfers

1. *To Repair Grounds Equip From Repairs Maintenance Equip - \$967.00*
2. *To OT/PT & Support Svc/Tuition Gen Ed From Tuition Spec Ed - \$407,000*
3. *To Equipment SpEd From Equipment - \$5,000*
4. *To Social Security From Dues & Travel - \$217.84*
5. *To Dues & Travel From Teachers, k-12 - \$150.00*
6. *To Social Sec/Teacher Retire From Supplies - \$6,444.27*
7. *To Repair Grounds Equip from Equipment Grounds - \$4,695*
8. *To Distribution of Director Funds From Distribution of Director Funds - \$4,695 (see attachment)*

2. Fund Raising

1. *TriM Jr/PA – Field Trip*
2. *National Honor Society/HS – Purchase Metals (Breakfast with Santa)*
3. *National Honor Society/HS – Purchase Metals (Valentine's Day Carnation Sale)*
4. *NW Teachers – Donation to Leukemia Society*
5. *Student Government/HS – Senior Dinner*
6. *HS Trim M – Future Trips*
7. *National Art Honor Society/HS – Donation to American Cancer Society*
8. *National Art Honor Society/HS – Donation to St. Jude Hospital*
9. *National Junior Honor Society/MS – Donation to St. Jude Hospital*

10. *Class of 2015 – Senior Activities (Warrior Merchandise Sale)*
11. *Class of 2015 – Senior Activities (Bake/Candy Sale)*
12. *Class of 2015 – Senior Activities (T Shirt Sale)*
13. *Class of 2014 – Senior Dinner & Prom*
14. *Class of 2014 – Senior Dinner & Prom (Ice Cream Sundaes)*
3. Use of Facilities
 1. *U.S. Coast Guard – HS/Library*
4. Renew Security Contract – FJC Security
5. Dispose of Fixed Assets
 1. *8 Overhead Projectors – obsolete*
 2. *5 Picture Projectors – obsolete*
 3. *Appollo Overhead Projector – obsolete*
 4. *RCA TV – broken*
 5. *2 VCRs - broken*
6. Donations
 1. *Mr. and Mrs. Levenson – Grand Piano*
 2. *Ms. Hamcke-Onstwedder - Piano*
7. Health Service Contracts – St. Martin of Tours
 1. *North Babylon UFSD*
 2. *West Babylon UFSD*
 3. *Farmingdale UFSD*
 4. *Lindenhurst UFSD*
 5. *Copiague UFSD*
 6. *Babylon UFSD*
 7. *Uniondale UFSD*
 8. *Bethpage UFSD*
8. Agreement for Services with Genesee Valley BOCES Education Partnership
- D. Monthly Finance Report**
 1. August, 2013 Report
 2. September, 2013 Report
- E. CSE & CPSE Action/Meetings**
 1. Sensational Development Therapy, PLLC
- F. Curriculum and Instruction:**
 1. Approval of Conferences:
 1. *S. Carlucci/HS – Reinventing the Future of English*
 2. *J. Cardone/HS – ESB – Encore for New Teachers Evaluations*
 3. *P. Collins/NE – Dr. Jean’s Rock, Rhyme, Write & Read*
 4. *L. Iannotta/NE – Dr. Jean’s Rock, Rhyme, Write & Read*
 5. *L. Thomas/NE – Dr. Jean’s Rock, Rhyme, Write & Read*
 6. *B. Perez/NE – Dr. Jean’s Rock, Rhyme, Write & Read*
 7. *A. Harris/NE – Dr. Jean’s Rock, Rhyme, Write & Read*
 8. *B. Wishin/HS – NYS School Music Association 78th Annual Winter Conference*
 9. *T. Gandarillas/PA – WSB Fractions, Fractions and More Fractions*
 10. *C. Gerrara/MS – NYS School Music Association Annual Winter Conference*
 11. *A. DelGiorno-Fishman/MS – WSB – Using Next Generation Science Standards & Common Core Learning*
 12. *M. Greco/PA – WSB “Tiered” Activities for ELA/English Common Core*
 13. *K. Harpaul/MS – ESB Common Core Academy 8th Grade Days 5 & 6*
 2. Approval of Awareness Weekend Speakers:

1. *Tammy & Brittany Maier*
2. *Jim McGowan*
3. **Approval of Curriculum Writings:**
 1. *Grade K – Common Core Social Studies and English Language Arts*
 2. *Grade 1 – Common Core Social Studies and English Language Arts*
 3. *Grade 2 – Common Core Social Studies and English Language Arts*
 4. *Grade 3 – Common Core Social Studies and English Language Arts*
 5. *Grade 4 – Common Core Social Studies and English Language Arts*
 6. *Grade 6 – Common Core Social Studies and English Language Arts*
 7. *Grade 9 – Social Studies Pre AP World History*
 8. *Grade 9 – Common Core Social Studies Pacing Guide Virtual Curriculum*
 9. *Grades 10-12 – Social Studies 9/11 and Global Terrorism*
 10. *Grade 12 – Common Core English – African American Literature*
 11. *Grade 7 – Common Core Math – Virtual Pacing Guide*
 12. *Grade 8 – Common Core Mathematics – Virtual Pacing Guide*
 13. *Grades 7-12 – Common Core Math – Algebra I – Virtual Pacing Map*
 14. *Grades 7-12 – Common Core Geometry – Virtual Pacing Map*
 15. *Grade 12 – Common Core English Curriculum – Creative Writing*
 16. *Grades 9-12 – Studio in Art*
 17. *Grades 9-12 – Studio in Crafts/Creative Crafts*
 18. *Grades 9-12 – Studio in Media Arts*
 19. *Grades K-3 – Bilingual Curriculum Framework*
 20. *Grades 7-12 – Common Core MS/HS Physical Education – Virtual Pacing Guide*
 21. *Grades 7-8 – Common Core MS Comprehensive Health Ed – Virtual Pacing Guide*
4. **Approval Consultant for 21st CCLC:**
 1. *K. Dudley – Ready to Rock's Character Development Program*

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 – November 6, 2013

BUSINESS

AGENDA ITEM
Item 3C-1/1

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	6 th Grade Band & Orchestra	Jolene Maccarone	Cookie Dough Sale	PA	LI Adventureland Music Festival	11/7/13-11/22/13	Before and After School

Superintendent/Designee: _____



Typed by: bm

cf 10/29/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – November 6, 2013**

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, that upon the recommendation of the Superintendent of Schools, Dr. John Williams, that the Board of Education of the Amityville UFSD hereby approves the use of facilities.

	Organization	Bldg	Location	Dates	Purpose	Time
1	Amityville Kiwanis	HS	Front Lawn	11/7/13-11/30/13	Field of Honor Flags	All day

Superintendent/Designee.
Typed by: bm/



8/10/29/13

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

BUSINESS

AGENDA
Item 3C- 3

ACCEPT DONATION FROM THE AMITYVILLE ARTISTS CIRCLE

WHEREAS, the Amityville Artists Circle has offered to donate \$9,000 to the Amityville High School, and,

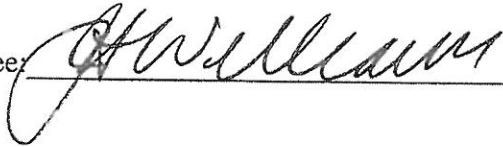
WHEREAS, the Amityville Artists Circle has awarded in the past the Shirley Ilsley Malone award to a deserving Amityville Memorial High School student based on their Art Portfolio review, and,

WHEREAS, the Amityville Union Free School District wishes to accept the donation of \$9,000 from the Amityville Artists Circle, and agrees to establish the Shirley Ilsley Malone Scholarship account, each year the award will equal the amount of \$100 therefore,

MOTION MADE by _____

AND SECONDED by _____

Superintendent/Designee: _____



CF
11/29/13

Prepared by: Sydney Freifelder
Typed by:bm

BOARD OF EDUCATION
AMITYVILLE UFSD
Special Meeting, November 6, 2013

CURRICULUM AND INSTRUCTION

**AGENDA ITEM
3F-1/1 through 3F-1/5**


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.	11/8/13	Andrew Akapnitis	HS	St. John's University Counselor Luncheon	Updates on St. John's Academic and admission opportunities for incoming freshman.	0
2.	11/8/13	Mary E. O'Hara	PA	Scholastic Book Fairs Workshop	I will be organizing two (2) Scholastic book fairs for Park Ave. School in 2014.	0
3.	11/15/13	Lisa Zomback	PA	New York State Teachers of English to Speakers of Other Languages	Workshops for strategies for beginning ESL students - 10 Jumpstarters for Beginners, Four Skills with the Fab Four	\$135.00
4.	11/20/13	Sandra Parmentier	PA	Nassau BOCES ADHD and Executive Functioning in the Mainstream Classroom	Professional growth and to turnkey information to the mainstream classroom teachers.	\$135.00
5.	11/20/13	Katharine Tricarico	PA	Scholastic Read 180 Next Generation Training	To become familiar with the Read 180 program, technology piece and program materials.	\$35.00

Superintendent/Designee: _____



KG:lb