Board of Education Amityville Union Free School District Amityville, NY 11701

Special Meeting Agenda - May 6, 2015

Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

05/01/15

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 are 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 Draft Regular Agenda May 13, 2015
 - 2. Approval of Workers for AUFSD Budget Vote and Trustee Election
 - D. Audit Committee TBA
- 3. Board Action Recommended by the Superintendent
 - A. Superintendent
 - 1. Approval of Non-Resident Request
 - 2. Approval of Sick Bank Donation
 - 3. Approval of Sick Bank Donation
 - B. Personnel
 - 1. Appointment: Elementary Summer Academy Principal Todisco, V.
 - 2. Resignation: ESL Teacher/HS McCaffrey, J.
 - 3. Resignation: Spanish Teacher/MS Gomez, F.
 - 4. Resignation: 21st Century Sub Homework/PA Failla, G.
 - 5. Revised FMLA Leave: Special Education Teacher/NE Ciancarelli, N.
 - 6. Revised FMLA: Science Teacher/HS Kilfoil, C.
 - 7. FMLA: Health Teacher/MS Kraljic, B.
 - 8. Resignation: Virtual Academy I Special Education/Math Jackson, D.
 - 9. Revised Appointment: Virtual Academy I Coordinator Milan, L.
 - 10. Revised Leave Replacement Appointment: Earth Science Teacher/HS Tari, A.
 - 11. Leave Replacement Appointment: Special Education Teacher/NE DeGirolamo, J.
 - 12. Leave Replacement Appointment: Health Teacher/MS Barth, J.
 - 13. Leave Replacement Appointment: Elementary Teacher/NW Murphy-Ferro, S.
 - 14. Leave of Absence W/O Pay: Teaching Assistant/NW Murphy-Ferro, S.
 - 15. Extended Leave of Absence W/O Pay: Teaching Assistant/PA Tricarico, K.
 - 16. Appointment: Guidance Counselor Summer 2015/HS Murphy, S.
 - 17. Appointment: Guidance Counselor Summer 2015/HS Noon, J.

- 18. Appointment: Guidance Counselor Summer 2015/MS Brower, T.
- 19. Appointment: Guidance Counselor Summer 2015/MS Garrison, M.
- 20. Appointment: Guidance Counselor Summer 2015/MS Kearney, K.
- 21. Appointment: Regents Prep/Algebra/MS Przech, U.
- 22. Appointment: Regents Prep/Algebra/Special Ed/MS Dauria, D.
- 23. Appointment: Virtual Academy I Special Education Teacher DelGiorno-Fishman, A.
- 24. Appointment: Monitor/NE Hargwood, K.
- 25. Extend Leave of Absence W/O Pay: Teaching Assistant/PA Allen, B.
- 26. Revised Leave of Absence: Teaching Assistant/PA Russell, J.
- C. Business and Finance
 - 1. Approval to Advertise for Carting District Wide Bid
- D. Monthly Finance Report None
- E. CSE & CPSE Action/Meetings None
- F. Curriculum and Instruction
 - 1. Approval of Conferences

4. Reports

- A. Legal Counsel for the District TBA
- B. Superintendent of Schools TBA
- C. Board of Education TBA

Board of Education Amityville Union Free School District Amityville, NY 11701

Regular Meeting Agenda – May 13, 2015

Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

05/01/15

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 are 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
 - 1. Draft #1 February 25, 2015
 - 2. Draft #1 March 4, 2015
 - 3. Draft #1 March 11, 2015
 - 4. Draft #1 March 25, 2015
 - 5. Draft #1 April 1, 2015
 - 6. Draft #1 April 14, 2015
 - 7. Draft #1 April 22, 2015
 - 8. Draft #1 April 28, 2015
- B. Board Action Recommended by Board Policy Committee None
- C. Board Action Recommended by Board of Education
 - 1. Approval for Attendance to NSSBA Conference
- D. Audit Committee TBA

3. Board Action Recommended by the Superintendent

- A. Superintendent None
- B. Personnel
 - 1. Appointment: Monitor/NW Gallo, D.
 - 2. Appointment: Summer 2015 Sports Camp Coach Girls Softball Kretz, A.
 - 3. Appointment: Summer 2015 Sports Camp Coach Boys Soccer Katsigiorgis, J.
 - 4. Appointment: Summer 2015 Sports Camp Coach Boys Soccer Abbondondolo, M.
 - 5. Appointment: Summer 2015 Sports Camp Coach Girls Soccer Hamilton, I.
 - 6. Appointment: Summer 2015 Sports Camp Coach Basketball Karafantis, G.
 - 7. Appointment: Summer 2015 Sports Camp Coach Boys Baseball Diot, C.
 - 8. Appointment: Summer 2015 Sports Camp Coach Boys Baseball Duguay, P.
 - 9. Appointment: Summer 2015 Sports Camp Coach Girls Softball Western, B.
 - 10. Appointment: Summer 2015 Sports Camp Coach Tennis/CoEd Pellegrino, R.
 - 11. Appointment: Summer 2015 Sports Camp Coach Football Kretz, B.
 - 12. Appointment: Summer 2015 Sports Camp Coach Golf Gannon, C.
 - 13. Appointment: Summer 2015 Sports Camp Coach Golf Asbell, G.

Page 1 of 2

- 14. Appointment: Summer 2015 Sports Camp Coach Cheerleading Drost, A.
- 15. Appointment: Nurse for Sports Physicals/HS Fulford, A.
- 16. Appointment: Nurse to Update Protocol/Guidelines Manual Fulford, A.
- 17. Appointment: Nurse to Update Protocol/Guidelines Manual Johnson, P.
- 18. Appointment: Substitute Food Service Worker Diaz, J.
- 19. Appointment: Substitute Food Service Worker Iseini, H.
- 20. Appointment: Nurse/HS Fulford, A.

C. Business and Finance

- 1. Budget Transfer
- 2. Donations
- 3. Use of Facilities
- 4. Health Service Contracts Other School
- 5. Dispose of Fixed Assets
- 6. Tax Anticipation Notes
- 7. Fund Surplus
- 8. Transfer of funds for Workers' Compensation Reserve Fund
- 9. Transfer of funds for Employee Retirement System Reserve Fund

D. Monthly Finance Report

1. March, 2015

E. CSE & CPSE Action/Meetings

- 1. New York Therapy Placement Services, Inc.
- 2. Education, Inc.
- 3. The Long Island home
- 4. Helping Hands
- 5. Bilinguals
- 6. St. James Tutoring
- 7. MKSA, LLC
- 8. United Cerebral Palsy of Nassau
- 9. The Center for Developmental Disabilities, Inc.
- 10. The Hagedorn Little Village School
- 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 ACTION

Agenda Item # 2C-2

RESOLUTION RE APPOINTMENT OF WORKERS FOR THE AMITYVILLE UNION FREE SCHOOL DISTRICT BUDGET VOTE AND TRUSTEE ELECTION ON MAY 19, 2015

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 19, 2015 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 19, 2015 from 7:00 a.m. to 9:00 p.m.:

District #1 District #2
Thompson, Sharon Crocitto, Anne

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 19, 2015 from 7:00 a.m. to 9:00 p.m.:

District #1 District #2
Dixon, Earlene Quintyne, Delores Caturani, Julianne

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 19, 2015 from 7:00 a.m. to 9:00 p.m.:

	rict #1		District #2
Banegas, Sandra Canales, Juan Daye, Nancy Elman, Nanette Graham, Enith M.	Jackson, Valerie Nosworthy, Ann Reilly, Jeanne B. Schulze, Christine Seymour, Carol	Dudley, Roslyn Galligan, Susan Geddis, Glendora Harris, Teresa Johnson, Rosalind Miller, Ann	Mitchko, Eugene Poggie, Gail Russell-DeAlbertis, Barbara J. Shedd, Dolores Trapani, Maryjane

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 19, 2015 from 7:00 a.m. to 9:00 p.m.:

Corcoran, Mary	Patofio, Elizabeth	Bozza, Margaret	Graiani, Lorna	Mack-Brown, Angela
Johnsen William	Abram, Gilbert	Brown, Ryan	Idrovo, Cinthia	MacGill, Ethel
Brown, Ryann	Bono, Nancy	Campbell, Martha	Krisko, Lisa	Mormando, Stella
Ortiz, Diane	Woller, Mary	Ratner, Ruth	Brous, Marilyn	Crockett, Bernadette
Doxey, Dorothy	Humphrey, Thomas Sr.	Perrone, Carmella	Pierre, Jennifer	Smith, Harold
Smith, Teresa		,		5111111, 11111014

Prepared by: BM

SUPERINTENDENT

AGENDA ITEM

3A-1

RESOLUTION: REQUEST FOR STUDENT TO REMAIN IN AUFSD

WHEREAS, the Superintendent received a request for a student who moved out of district to remain a student of the Amityville Union Free School District for the school year.

THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, in compliance with Policy #5152, that the Board of Education hereby approves the request for the student named in Attachment A be allowed to complete the school year in the district and requests transportation.

Mary T telly

Superintendent:

MTK:eb

SUPERINTENDENT

AGENDA ITEM#

3A-2

RESOLUTION: DONATION OF SICK DAYS

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education of the Amityville Union Free School Districts does hereby approve the donation of up to 60 sick days on behalf of Erica Bellezza, and hereby authorizes the President of the Board of Education to execute a Memorandum of Agreement with the Amityville Teachers' Association setting forth the terms of this sick leave bank.

Superintendent: HUY CLLY

SUPERINTENDENT

AGENDA ITEM#

3A-3

RESOLUTION: DONATION OF SICK DAYS

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education of the Amityville Union Free School Districts does hereby approve the donation of up to 58 sick days on behalf of Bernadette Kraljic, and hereby authorizes the President of the Board of Education to execute a Memorandum of Agreement with the Amityville Teachers' Association setting forth the terms of this sick leave bank.

Superintendent: Hay Lelly

PERSONNEL

AGENDA ITEM

ITEM 3B-1

RESOLUTION:

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

APPOINTMENT: ELEMENTARY SUMMER ACADEMY PRINCIPAL

NAME:	TODISCO, VINCENT
Position/Full Time Equivalent:	Principal/1.0 FTE
Tenure Area:	Principal
Effective Date:	07/01/15 – 08/01/15 (Mondays through Thursdays)
Probationary Period:	N/A
Certification Status:	SBL
*Annual Salary:	\$8,500

For Informational Purposes Only; Not a Part of the Appointment:		
Location:	Northeast, Northwest & Park Avenue Memorial	
Reason:	N/A	

The following resolution:

Prepared by: <u>BW</u> Typed by: <u>JMO</u>

Superintendent/Deciones

P

PERSONNEL

AGENDA ITEM

ITEM 3B-2

RESOLUTION:

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

RESIGNATION: ESL TEACHER

NAME:	MC CAFFREY, JACLYN	
Position/Full Time Equivalent:	ESL Teacher/1.0 FTE	
Tenure Area:	ESL Teacher	
Effective Date:	06/30/15	
Probationary Period:	08/27/14 - 08/26/17	
Certification Status:	Initial	
*Annual Salary:	Step 1(A) \$47,439.	

^{*}ATA Contract

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

The following resolution:

Prepared by: <u>BW</u> Typed by: <u>JMO</u>

PERSONNEL

AGENDA ITEM

ITEM 3B-3

RESOLUTION:

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

RESIGNATION: SPANISH TEACHER

NAME:	GOMEZ, FERNANDO	
Position/Full Time Equivalent:	Spanish Teacher/1.0 FTE	
Tenure Area:	Spanish Teacher	
Effective Date:	06/30/15	
Probationary Period:	08/27/14 - 08/26/17	
Certification Status:	Professional	
*Annual Salary:	Step 4(D) \$62,864.	

^{*}ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:		
Location:	E. W. Miles Middle School	
Reason:	N/A	

The following resolution:

Prepared by: <u>BW</u> Typed by: <u>JMO</u>

PERSONNEL

AGENDA ITEM

ITEM 3B-4

RESOLUTION:

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

RESIGNATION: 21ST CENTURY GRANT PROGRAM

AGENDA ITEM#	NAME	POSITION	BLDG	SALARY	EFFECTIVE DATES
3B-4	Failla, Giovanna	Sub Homework	PAMES	\$31.21 per hour	04/16/15

The following resolution:

Prepared by: <u>BW</u> Typed by: <u>JMO</u>

PERSONNEL

AGENDA ITEM

ITEM 3B-5

RESOLUTION:

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

REVISED LEAVE OF ABSENCE & FMLA LEAVE; SPECIAL EDUCATION TEACHER

NAME:	CIANCARELLI, NICOLE	
Position/Full Time Equivalent: Special Education Teacher/1.0 FTE		
Tenure Area:	enure Area: Special Education Teacher	
Effective Date:	04/16/15 - 06/09/15 (leave of absence)	
	06/10/15 – 06/26/15 (FMLA)	
Probationary Period:	09/01/08 - 08/31/11	
Certification Status:	Permanent	
*Annual Salary:	Step 10(F) \$83,983.	

^{*}ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:		
Location:	Northeast Elementary School	
Reason:	Northeast	

The following resolution:

Prepared by: <u>BW</u> Typed by: <u>JMO</u>

Superintendent/Designee:

fary telly

PERSONNEL

AGENDA ITEM

ITEM 3B-6

RESOLUTION:

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

REVISED FMLA LEAVE: SCIENCE TEACHER

NAME:	KILFOIL, CHRISTINE
Position/Full Time Equivalent:	Science Teacher/1.0 FTE
Tenure Area:	Science Teacher
Effective Date:	04/22/15 - 06/30/15
Probationary Period:	09/01/05 - 08/31/08
Certification Status:	Professional
*Annual Salary:	Step 10(H) \$89,260.

^{*}ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:		
Location:	Amityville Memorial High School	
Reason:	Medical	

The following resolution:

Prepared by: <u>BW</u> Typed by: <u>JMO</u>

PERSONNEL

AGENDA ITEM

ITEM 3B-7

RESOLUTION:

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

FMLA LEAVE: HEALTH TEACHER

NAME:	KRALJIC, BERNADETTE	
Position/Full Time Equivalent:	Health Teacher/1.0 FTE	
Tenure Area:	Health Teacher	
Effective Date:	03/27/15 - 06/26/15	
Probationary Period:	09/01/86 - 08/31/88	
Certification Status:	Permanent	
*Annual Salary:	Step 16(H) \$104,413.	

^{*}ATA Contract

For Infor	mational Purposes Only; Not a Part of the Appointment:
Location:	E. W. Miles Middle School
Reason:	Medical

The following resolution:

Prepared by: <u>BW</u> Typed by: <u>JMO</u>

PERSONNEL

AGENDA ITEM

ITEM 3B-8

RESOLUTION:

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

RESIGNATION: VIRTUAL ACADEMY I

AGENDA ITEM#	NAME	POSITION	SALARY	EFFECTIVE DATES
3B-8	Jackson, David	Special Education/Math	\$50.50 per hour	03/31/15

The following resolution:

Prepared by: <u>BW</u> Typed by: <u>JMO</u>

PERSONNEL

AGENDA ITEM

ITEM 3B-9

RESOLUTION:

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

REVISED APPOINTMENT: VIRTUAL ACADEMY I

AGENDA ITEM#	NAME	POSITION	SALARY	EFFECTIVE DATES
3B-9	Milan, Lesia	Coordinator-Virtual I	\$50.50 per hour + \$250 stipend	04/16/15 - 06/30/15
			(pro-rata)	

The following resolution:

Prepared by: <u>BW</u>
Typed by: <u>JMO</u>

Superintendent/Designee:

PERSONNEL

AGENDA ITEM

ITEM 3B-10

RESOLUTION:

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

REVISED LEAVE REPLACEMENT APPOINTMENT: EARTH SCIENCE TEACHER

NAME:	TARI, ANTHONY	
Position/Full Time Equivalent:	Earth Science Teacher/1.0 FTE	
Tenure Area:	Earth Science Teacher	
Effective Date:	04/22/15 - 06/30/15	
Probationary Period:	N/A	
Certification Status:	Permanent	
*Annual Salary:	Step 1(A) \$47,913 (pro-rata)	

^{*}ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:		
Location:	Amityville Memorial High School	
Reason:	Christine Kilfoil - Medical	

The following resolution:

Prepared by: <u>BW</u> Typed by: <u>JMO</u>

PERSONNEL

AGENDA ITEM

ITEM 3B-11

RESOLUTION:

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

REVISED LEAVE REPLACEMENT APPOINTMENT: SPECIAL EDUCATION TEACHER

NAME:	DE GIROLAMO, JANE	
Position/Full Time Equivalent:	Special Education Teacher	
Tenure Area:	Special Education Teacher	
Effective Date:	05/07/15 – 06/26/15	
Probationary Period:	N/A	
Certification Status:	Permanent	
*Annual Salary:	Step 1(D) \$55,943 (pro-rata)	

^{*}ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:		
Location:	Northeast Elementary School	
Reason:	Nicole Ciancarelli - FMLA	

The following resolution:

Prepared by: <u>BW</u>
Typed by: <u>JMO</u>

PERSONNEL

AGENDA ITEM

ITEM 3B-12

RESOLUTION:

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

LEAVE REPLACEMENT APPOINTMENT: HEALTH TEACHER

NAME:	BARTH, JOHN	
Position/Full Time Equivalent:	Health Teacher/1.0 FTE	
Tenure Area:	Health Teacher	
Effective Date:	05/07/15 - 06/26/15	
Probationary Period:	N/A	
Certification Status:	Initial	
*Annual Salary:	Step 1(F) \$61,223. (pro-rata)	

^{*}ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:		
Location:	E. W. Miles Middle School	
Reason:	Bernadette Kraljic - Medical	

The following resolution:

Prepared by: <u>BW</u> Typed by: <u>JMO</u>

PERSONNEL

AGENDA ITEM

ITEM 3B-13

RESOLUTION:

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

LEAVE REPLACEMENT APPOINTMENT: ELEMENTARY TEACHER

NAME:	MURPHY-FERRO, STEPHANIE	
Position/Full Time Equivalent:	Elementary Teacher/1.0 FTE	
Tenure Area:	Elementary Teacher	
Effective Date:	05/04/15 - 06/26/15	
Probationary Period:	N/A	
Certification Status:	Initial	
*Annual Salary:	Step 1(D) \$55,943 (pro-rata)	

^{*}ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:				
Location: Northwest Elementary School				
Reason:	Jaime Pellegrino - FMLA			

The following resolution:

Prepared by: <u>BW</u> Typed by: <u>JMO</u>

PERSONNEL

AGENDA ITEM

ITEM 3B-14

RESOLUTION:

BE IT RESOLVED, upon recommendation of the 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 W/O PAY: TEACHING ASSISTANT

NAME:	MURPHY-FERRO, STEPHANIE	
Position/Full Time Equivalent:	Teaching Assistant/7.0 hrs	
Tenure Area:	Teaching Assistant	
Effective Date:	05/04/15 - 06/26/15	
Probationary Period:	N/A	
Certification Status:	Initial	
*Annual Salary:	Step 2	

^{*}CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:			
Location: Northwest Elementary School			
Reason:	Leave Replacement Teacher – Jaime Pellegrino		

The following resolution:

Prepared by: <u>BW</u> Typed by: <u>JMO</u>

PERSONNEL

AGENDA ITEM

ITEM 3B-15

RESOLUTION:

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

EXTENDED LEAVE OF ABSENCE W/O PAY: TEACHING ASSISTANT

NAME:	TRICARICO, KATHARINE	
Position/Full Time Equivalent:	ion/Full Time Equivalent: Teaching Assistant/6.0 hrs	
Tenure Area:	Teaching Assistant	
Effective Date:	02/27/15 - 04/13/15	
	04/14/15 - 05/01/15	
Probationary Period:	10/10/13 - 10/09/16	
Certification Status:	Initial	
*Annual Salary:	Step 2	

^{*}CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:				
Location:	Park Avenue Memorial Elementary School			
Reason:	Medical			

The following resolution:

Prepared by: <u>BW</u> Typed by: <u>JMO</u>

PERSONNEL

AGENDA ITEM

ITEM 3B-16 TO ITEM 3B-20

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

APPOINTMENTS: GUIDANCE COUNSELORS SUMMER 2015 WORK

AGENDA ITEM#	NAME	POSITION	BLDG	SALARY	EFFECTIVE DATES
3B-16	Murphy, Stacy	Guidance Work	AMHS	1/200 th of salary/day	Summer 2015 (not to exceed 12 days)
3B-17	Noon, Jackie	Guidance Work	AMHS	1/200 th of salary/day	Summer 2015 (not to exceed 12 days)
3B-18	Brower, Timothy	Guidance Work	EWMMS	1/200 th of salary/day	Summer 2015 (not to exceed 7 days)
3B-19	Garrison, Mary	Guidance Work	EWMMS	1/200 th of salary/day	Summer 2015 (not to exceed 7 days)
3B-20	Kearney, Keri	Guidance Work	EWMMS	1/200 th of salary/day	Summer 2015 (not to exceed 7 days)

Thaf	alla	wine	raco	lution:
i ne i	omc	wm2	reso	iuuon:

Prepared by: <u>BW</u> Typed by: <u>JMO</u>

PERSONNEL

AGENDA ITEM

ITEM 3B-21 TO ITEM 3B-22

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

APPOINTMENTS: REGENTS PREP

AGENDA ITEM#	NAME	POSITION	BLDG	SALARY	EFFECTIVE DATES (not to exceed 10 hours)
3B-21	Przech, Urszula	Algebra	EWMMS	\$50.50 per hr	05/07/15 - 06/30/15
3B-22	Dauria, Denise	Algebra I/ Special Education	EWMMS	\$50.50 per hr	05/07/15 - 06/30/15

The following resolution:

Prepared by: <u>BW</u> Typed by: <u>JMO</u>

PERSONNEL

AGENDA ITEM

ITEM 3B-23

RESOLUTION:

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

APPOINTMENT: VIRTUAL ACADEMY I

AGEND A ITEM #	NAME	POSITION	SALARY	EFFECTIVE DATES
3B-23	Del-Giorno-Fishman, Alyssa	Special Education Teacher	\$50.50 per hour	04/29/15 - 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

PERSONNEL

AGENDA ITEM

ITEM 3B-24

RESOLUTION:

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

APPOINTMENT: MONITOR

NAME:	HARGWOOD, KIM
Position/Full Time Equivalent:	Monitor/7.0 hrs
Tenure Area:	N/A
Effective Date:	05/07/15
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 6

^{*}CSEA II Contract

For Infor	For Informational Purposes Only; Not a Part of the Appointment:				
Northeast Elementary School					
Reason:	New Position				

The following resolution:

Prepared by: <u>BW</u> Typed by: <u>JMO</u>

PERSONNEL

AGENDA ITEM

ITEM 3B-25

RESOLUTION:

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

EXTEND LEAVE OF ABSENCE W/O PAY: TEACHING ASSISTANT

NAME:	ALLEN, BRENDA	
Position/Full Time Equivalent:	Teaching Assistant/5.5 hrs	
Tenure Area:		
Effective Date:	01/26/15 - 04/25/15	
	04/26/15 - 06/26/15	
Probationary Period:	10/22/98 - 10/21/01	
Certification Status:	Continuing	
*Annual Salary:	Step 6	

^{*}CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:		
Location:	Park Avenue Memorial Elementary School	
Reason:	Family	

The following resolution:

Prepared by: <u>BW</u> Typed by: <u>JMO</u>

PERSONNEL

AGENDA ITEM

ITEM 3B-26

RESOLUTION:

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

REVISED/EXTENDED LEAVE OF ABSENCE: TEACHING ASSISTANT

NAME:	RUSSELL, JULIANN	
Position/Full Time Equivalent:	Teaching Assistant/5.5 hrs	A
Tenure Area:	Teaching Assistant	
Effective Date:	03/23/15 - 05/04/15	
	05/05/15 - 05/26/15	
Probationary Period:	09/09/99 - 09/08/02	
Certification Status:	Continuing	
*Annual Salary:	Step 6	

^{*}CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:			
Location:	Park Avenue Memorial Elementary School		
Reason:	Family Medical		

The following resolution:

Prepared by: <u>BW</u>
Typed by: <u>JMO</u>

Superintendent/Designee:

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BUSINESS

AGENDA ITEM Item 3C-1

Request to Advertise a "Carting-District-Wide" Bid

WHEREAS, the Board of Education approves advertising a Bid for District-Wide Carting services for the 2015-16 and 2016-17 school years.

Superintendent / Designee:

Prepared by: dl Typed by: dl gr 4/2/15

BOARD OF EDUCATION AMITYVILLE UFSD Special Meeting, May 6, 2015

CURRICULUM AND INSTRUCTION

AGENDA ITEM 3F-1/1 through 3F-1/16 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. Mary T. Kelly, 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.	5/8/15	Lesia Milan	HS		To ensure CDOS is implemented into	0
2.	5/8/15	Rebecca Feehan	HS	ESBOCES CDOS – Making it Happen	the District appropriately	0
c	חוייי			ESBOCES Effectively Teaching ELLs: Strategies to Support Content Learning for	To learn co-teaching techniques and design lessons using the SIOP	
'n	5/14/15	Suzanne Carlucci	HS	Grades 6-12	framework.	\$175.00
4	5/15/15	Kathleen Huland	Q	Webocre user to beset	To utilize Prezi in the classroom and to engage and motivate students in how to	8
	0 /0 - /-	Director Cra troottoner	7.17	WOLCOLD HOW TO FIELD	use It.	\$100.00
5.	5/19/15	Lori Heavey	NW	WSBOCES Modifying the ELA Modules, grades 3-5	To learn ways to teach the ELA modules to meet my students' needs	\$100
.9	5/27/15	Lesia Milan	HS	SANYS Self Advocacy! Self Directing the	To help students become better self	0
7.	5/27/15	Rebecca Feehan	HS	Change	advocates	C
8.	5/27-28/15	Marisa Krepil	PA		To be able to prepare lesson plans and	\$349.00
					practice lesson activity procedures for	
				ESBOCES Wilson Just Words	the Just Word Program and to implement	
9.	5/27-28/15	Catherine Wells	PA		Wilson instruction in the resource room.	\$349.00
10.	5/28/15	Richard Romeo	HS	Common Core – Algebra II – Course	To understand Common Core in Algebra	\$80.00
11.	5/28/15	Linda Pfaffe	HS	Overview	II Curriculum.	\$80.00
ç	71/2/3		L.A.A. W	Molloy College – Collaboration and Co- Teaching Conference: Integrated Services	So we can comply with the CR Part 154 new regulations	
12.	0/3/13	Stiannon Kenny	NE	10T ELLS		\$95.00
<u> </u>	6/9/15	Jesia Milan	O.T.	WSBOCES – End of Year Luncheon Meeting for the Suffolk County Interagency	Final meeting of the year to finalize procedures	
2 7	5/0/15	Designation	SII	manshon ream (SCLLL)		0
14.	0/9/15	Rebecca Feehan	HS			0

Special Meeting, May 6, 2015 BOARD OF EDUCATION AMITYVILLE UFSD

CURRICULUM AND INSTRUCTION

AGENDA ITEM 3F-1/1 through 3F-1/16 Page 2 of 2

Cost	£	\$795,00		\$425.00
Reason for Attending	This course will prepare me with knowledge of how to teach the new AP course that is offered for 2015-16. To learn teaching strategies and discuss	HICHE MAR EXAMI.		Training for Wilson Reading Program
Conference Title	Molloy College Art History AP Summer	SCOSIOTIS TO TO	WSBOCES Wilson Reading System Intro	Workshop/Applied Methods
Building/ Dept.	ŭ	2		PA
Participant	Nidia Keavenv	6	100	Laurie Malatesta
Date of Conference	7/27-30/15		8/10 11 10/15	0/ 10,11,14/10
Agenda Item:	15.		ļ	16.

Superintendent/Designee:

JKL:lb att: