

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Agenda – June 4, 2014
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

06/04/14

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
 - B. Board Action Recommended by Board Policy Committee
 - C. Board Action Recommended by Board of Education
 1. Review of Regular Agenda – June 11, 2014
 - D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent
 - A. Superintendent
 1. Tenure
 - B. Personnel
 1. Appointment: RCT/Regents Review/Math – Dauria, D.
 2. Appointment: RCT/Regents Review/Math – Jackson, D.
 3. Appointment: RCT/Regents Review/Math – Golub, R.
 4. Appointment: RCT/Regents Review/Math – Bielecka-O’Doherty, B.
 5. Appointment: RCT/Regents Review/Math – Przech, U.
 - C. Business and Finance
 - D. Monthly Finance Report
 - E. CSE & CPSE Action/Meetings
 - F. Curriculum and Instruction

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

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Amityville Union Free School District, Amityville, NY 11701
Regular Meeting Agenda – June 11, 2014
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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

1. Special Meeting – March 25, 2014
2. Special Meeting – April 2, 2014
3. Library Election – April 8, 2014
4. Regular Meeting – April 9, 2014
5. Special Meeting – April 24, 2014
6. Special Meeting – May 20, 2014

B. Board Action Recommended by Board Policy Committee

C. Board Action Recommended by Board of Education

1. Approval of Attendance 2014 NYSSBA Annual Convention – Board of Education
2. Approval of Attendance 2014 NYSSBA Annual Convention – Dr. Kelly

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent

B. Personnel

1. Appointment: Translator – Castro, E.
2. Appointment: Translator – Hurst, J.
3. Appointment: Translator – Keaveny, N.
4. Appointment: Translator – Lorenzana, A.
5. Appointment: Translator – Nieves, J.
6. Appointment: Translator – Velez, R.
7. Appointment: Translator – Whitney, S.
8. Appointment: Translator – Archaga, I.
9. Appointment: Translator – O'Brien, M.
10. Appointment: Translator – Brown, H.
11. Appointment: Translator – Cottone, M.
12. Appointment: Translator – Munoz, D.
13. Appointment: Translator – Skaliotis, X.
14. Appointment: Translator – James, S.
15. Appointment: Nurse – Summer Work – Sports Physicals – Bosch, C.
16. Appointment: Nurse – Summer Work – Sports Physicals – Johnson, M.

17. Appointment: Nurse – Summer Work – Update Protocols/Guidelines – Johnson, M.
18. Appointment: Nurse – Summer Work – Update Protocols/Guidelines – Johnson, P.
19. Appointment: Guidance Counselor Summer Work – MS – Coscia, T.
20. Appointment: Guidance Counselor Summer Work – MS – Garrsion-Dennis, M.
21. Appointment: Summer Work – Balducci, K.
22. Appointment: Summer Work – Velez, R.
23. Appointment: Summer Work – Gomez, S.
24. Appointment: Summer CSE/CPSE Meetings – Alexander, G.
25. Appointment: Summer CSE/CPSE Meetings – Karounos, O.
26. Appointment: Summer CSE/CPSE Meetings – Archaga, I.
27. Appointment: Summer CSE/CPSE Meetings – Arrington, S.
28. Appointment: Summer CSE/CPSE Meetings – Bausano, H.
29. Appointment: Summer CSE/CPSE Meetings – Becker, D.
30. Appointment: Summer CSE/CPSE Meetings – Beckles, N.
31. Appointment: Summer CSE/CPSE Meetings – Brewster, B.
32. Appointment: Summer CSE/CPSE Meetings – Button, K.
33. Appointment: Summer CSE/CPSE Meetings – Callahan, J.
34. Appointment: Summer CSE/CPSE Meetings – Carman, Y.
35. Appointment: Summer CSE/CPSE Meetings – Ciancarelli, N.
36. Appointment: Summer CSE/CPSE Meetings – Clairborne, L.
37. Appointment: Summer CSE/CPSE Meetings – Dady, J.
38. Appointment: Summer CSE/CPSE Meetings – DelGiorno, A.
39. Appointment: Summer CSE/CPSE Meetings – Diot, C.
40. Appointment: Summer CSE/CPSE Meetings – Feehan, R.
41. Appointment: Summer CSE/CPSE Meetings – Finizio, N.
42. Appointment: Summer CSE/CPSE Meetings – Kretz, C.
43. Appointment: Summer CSE/CPSE Meetings – Lovett, K.
44. Appointment: Summer CSE/CPSE Meetings – Malatesta, L.
45. Appointment: Summer CSE/CPSE Meetings – Martine, C.
46. Appointment: Summer CSE/CPSE Meetings – Nadler, E.
47. Appointment: Summer CSE/CPSE Meetings – Parmentier, S.
48. Appointment: Summer CSE/CPSE Meetings – Pepe, J.
49. Appointment: Summer CSE/CPSE Meetings – Peshler, J.
50. Appointment: Summer CSE/CPSE Meetings – Postiglione, M.
51. Appointment: Summer CSE/CPSE Meetings – Ross, D.
52. Appointment: Summer CSE/CPSE Meetings – Rubin, J.
53. Appointment: Summer CSE/CPSE Meetings – Rutigliano, R.
54. Appointment: Summer CSE/CPSE Meetings – Starkey, K.
55. Appointment: Summer CSE/CPSE Meetings – Thomas, L.
56. Appointment: Summer CSE/CPSE Meetings – Tremblay, L.
57. Appointment: Summer CSE/CPSE Meetings – Trotman, J.
58. Appointment: Summer CSE/CPSE Meetings – Western, B.
59. FMLA & Leave of Absence W/O Pay: Elementary Teacher/NW – Tortorici, H.
60. FMLA: Literacy Teacher/NW – Bianco, J.
61. FMLA: Special Education Teacher/MS – Dauria, D.
62. FMLA & Leave of Absence W/O Pay: Music Techer/PA – Koraus, D.
63. Appointment: Sub Clerk/Typist – Gogogliniski, M.

64. Appointment: 21st CCLC Director – Summer 2014 – Zider, J.
 65. Appointment: 21st CCLC Administrative Assistant/PA – Ladson, K.
 66. Appointment: Translator – Leston-Lievano, M.
 67. Appointment: Translator – Olivera, I.
 68. Appointment: Translator – Ortiz, A.
 69. Appointment: Translator – Tejada-Torres, R.
 70. Appointment: Translator – Varas, L.
 71. Appointment: Translator – Marcelin, P.
 72. Appointment: Translator – Idrovo, C.
- C. Business and Finance
1. Budget Transfer
 2. Fund Raising
 3. Use of Facilities
 4. Health Service Contracts – Other Schools
 5. Food and Food Service Supplies Bid
 6. Award of Bid – Cooperative Large Equipment
 7. Award of Bid – Cooperative Small Wares & Equipment
 8. Donation Acceptance
 9. Tax Anticipation Notes
- D. Monthly Finance Report
1. Report for April, 2014
- E. CSE & CPSE Action/Meetings
1. Career & Employment Options CEO, Inc.
 2. Maryhaven
 3. Barbara Lewis
 4. Life's WORC
 5. The Hagedorn Little Village School
 6. Stuttering Therapy & Resource Language Pathology, PC
 7. Syosset Home Tutoring
 8. Joan C. Tschopp
 9. Helping Hands Consultation Services, Inc.
 10. Summit School at Nyack
 11. Montfort Therapeutic Residence-Our Lady of Peace Academy
 12. Dr. John L. Ochoa
 13. Plainview-Old Bethpage CSD
- 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 UFSD
SPECIAL MEETING – JUNE 4, 2014

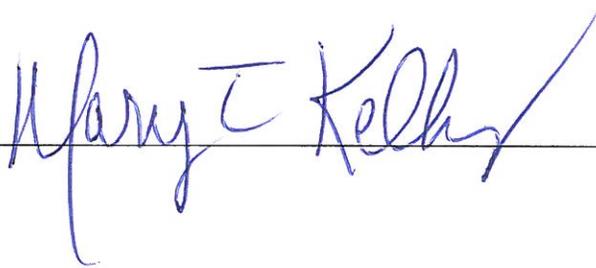
SUPERINTENDENT

Agenda Item #
3A-1

RESOLUTION:

RESOLVED, upon the recommendation of the Acting Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education hereby approves the written request of the employee named in the attached Confidential Schedule "A," dated, signed and notarized May 23, 2014, for an extension of his/her probationary period for an additional calendar year. The employee's new tenure date shall be September 1, 2015.

Acting Superintendent/Designee: _____



80-20-19658

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING JUNE 4, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-1
TO
ITEM 3B-5**

RESOLUTION:

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

APPOINTMENTS: RCT/REGENTS REVIEW

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-1	Dauria, Denise	Math	\$40.38 per hr	06/05/14 – 06/30/14
3B-2	Jackson, David	Math	\$40.38 per hr	06/05/14 – 06/30/14
3B-3	Golub, Robin	Math	\$40.38 per hr	06/05/14 – 06/30/14
3B-4	Bielecka-O'Doherty, Barbara	Math	\$40.38 per hr	06/05/14 – 06/30/14
3B-5	Przech, Urszula	Math	\$40.38 per hr	06/05/14 – 06/30/14

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

Mary T Kelly

(Signature)