

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Agenda – February 5, 2014
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 Draft Agenda – Regular Meeting – February 12, 2014
2. Review of ATA Grievance – 2013-07

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Approval of UNAYO Agreement

B. Personnel

1. Appointment: 21st CCLC Special Ed 1:1 Aide/HS – Martinez, N.
2. Intentionally Left Blank
3. Appointment: Teaching Additional Class/Math – Golub, R.
4. Appointment: 21st CCLC/Special Ed 1:1 Aide/PA – Daniels, N.
5. Leave of Absence W/O Pay: Elementary Teacher/NW – Asbell, M.
6. Leave of Absence W/O Pay: Special Ed 1:1 Aide/MS – Asbell, G.

C. Business and Finance – None

D. Monthly Finance Report – None

E. CSE & CPSE Action/Meetings – None

F. Curriculum and Instruction

1. Approval of Conferences
 1. S. Bullis/WSB Common Core Math for Administrators
 2. S. Bullis/WSB RTT ELA Turnkey Training Gr 3-5
 3. A. Fox/ WSB RTT ELA Turnkey Training Gr 3-5
 4. W. Maisel/Gang and Youth Violence Prevention
 5. D. Attanasio/Practical Strategies Students with Special Needs
 6. R. Hutcherson/WSB Math Updates from February Albany Training Gr. P-5
 7. K. Hyland/ WSB Math Updates from February Albany Training Gr. P-5

01/29; 01/30

8. H. Reiner/ WSB Math Updates from February Albany Training Gr. P-5
 9. T. Coscia/ESB
 10. R. Hutcherson/WSB Math Updates from February Albany Training Gr. 6-8
 11. D. Ross/ WSB Math Updates from February Albany Training Gr. 6-8
 12. D. Attanasio/Nassau BOCES Foundations of Strong Classroom Mgt Gr 3-12
 13. S. Gafarian/WSB RTTT ELA Turnkey Training Gr. 6-8
 14. K. Harpaul/ESB Common Core Academy 8th Grade
 15. S. Bullis/ESB Dignity Act 101 for Parents
 16. A. Henriksen/Syracuse University Project Advance – Forensic Science Seminar
4. **Reports**
- A. **Legal Counsel for the District** – TBA
 - B. **Superintendent of Schools** – TBA
 - C. **Board of Education** – TBA

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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 – None

C. Board Action Recommended by Board of Education

1. Approval to Attend Conference – Capital Conference – Albany, NY – March 9-10, 2014

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent – None

B. Personnel

1. Leave of Absence W/O Pay – Clerk/Typist/HS – DiLevo, D.

2. Leave of Absence W/O Pay – Nurse/NW – Broere, M.

3. Revised Leave of Absence W/O Pay – Special Ed Teacher/PA – Gandarillas, T.

4. Revised Leave Replacement: Special Ed Teacher/PA – DeSalvio, K.

5. Revised Extended Leave of Absence W/O Pay – English Teacher/MS – Pentangelo, J.

6. Revised Leave of Absence W/O Pay – Teacher Assistant/PA – DeSalvio, K.

7. Revised Extended Leave Replacement: English Teacher/MS – Plotkin, S.

8. Intentionally Left Blank

9. Leave Replacement Appointment: Guidance Counselor/MS – Brower, T.

10. Appointment: RCT/Regents Review – Math – Zuar, C.

11. Appointment: After School Test Prep – NW – Geilman, K.

12. Appointment: After School Test Prep – NW – Finizio, N.

13. Appointment: After School Test Prep – PA – Darling, K.

14. Appointment: After School Test Prep – PA – Graham, D.

15. Appointment: After School Test Prep – PA – Roddin, L.

16. Appointment: After School Test Prep – PA – Sleezer, L.

17. Appointment: After School Test Prep – PA – Stein, A.

18. Appointment: After School Test Prep – PA – Coles, D.

19. Appointment: After School Test Prep – PA – Wells, C.

20. Appointment: After School Test Prep – PA – Williams, N.

01/29; 01/30; 01/31

21. Appointment: After School Test Prep – MS – Plotkin, S.
22. Appointment: After School Test Prep – MS – Riordan, K.
23. Appointment: After School Test Prep – MS – Wilson, K.
24. Appointment: After School Test Prep – MS – Allen, E. R.
25. Appointment: ESL/Bilingual After School Academy/NE – Ciancarelli, N.
26. Intentionally Left Blank
27. Appointment: Spring Coach – V Baseball – Diot, C.
28. Appointment: Spring Coach – Asst V Baseball – Gannon, C.
29. Appointment: Spring Coach – JV Baseball – Greiss, M.
30. Appointment: Spring Coach – Volunteer Baseball – Valentino, A.
31. Appointment: Spring Coach – MS Baseball – Duguay, P.
32. Appointment: Spring Coach – JV Softball – Pesale, T.
33. Appointment: Spring Coach – JV Softball – Western, B.
34. Appointment: Spring Coach – JV Softball – Clymer, B.
35. Appointment: Spring Coach – MS Softball – McCoy, G.
36. Appointment: Spring Coach – MS Boys Tennis – Pellegrino, R.
37. Appointment: Spring Coach – V Track – Hawkins, R.
38. Appointment: Spring Coach – Asst V Track – Pollock, D.
39. Appointment: Spring Coach – MS Track – Miller, M.
40. Appointment: Spring Coach – Volunteer Boys Spring Track – Hovorka, A.
41. Appointment: Spring Coach – Volunteer Boys Winter Track – Hovorka, A.
42. Appointment: Spring Coach – V Girls Track – Constable, L.
43. Appointment: Spring Coach – Asst V Girls Track – Mosley, S.
44. Appointment: Spring Coach – MS Girls Spring Track – Graham, D.
45. Appointment: Spring Coach – MS Girls Basketball – Abbondandolo, M.
46. Appointment: Spring Coach – Volunteer MS Girls Basketball – Abbondandolo, M.
47. Appointment: 21st CCLC – Sub Parent Liaison/PA – Sicoli, B.
48. Appointment: 21st CCLC – Club Advisor/MS – Wilson, K.
49. Appointment: 21st CCLC – Sub Club Advisor/MS – Paul, K.
50. Appointment: 21st CCLC – Bus Monitor/PA – Vasquez, G.
51. Appointment: Athletic Supervisor – Rochester, S.
52. Appointment: Substitute Teacher – Sts w/dis 1-6/Chld Ed 1-6 – Murphy-Ferro, S.
53. Appointment: Substitute Teacher – Phys Ed – Lipka, P.
54. Appointment: Substitute Teacher – Sts w/dis B-6/Chld Ed B-6 – Mandelbaum, H.
55. Appointment: Substitute Custodian – Darden, C.
56. Appointment: Substitute Custodian – Schreiber, W.
57. Appointment: Substitute Custodian – Clayton, S.
58. Appointment: Teacher for Scheduling/HS – Noon, J.
59. Resignation: Teaching Assistant/NW – Fiore, L.

C. Business

1. Health Service Contracts – St. Martin of Tours
 1. Hempstead UFSD
2. Fund Raising
 1. Class of 2014/HS/Senior Prom

2. MS Chorus/MS/Field Trips
 3. Basketball/HS/Fees
 4. Rotary Interact/HS/Account
 3. Use of Facilities
 1. Amityville Chamber of Commerce/MS Cafe/Chinese Auction
 2. Bay Village Civic Association/PA Auditorium/Meet the Candidates
 3. Amityville Soccer/MS Small Gym/Soccer Training
 4. Health Service Contracts – Other Schools
 1. Hempstead UFSD
 2. Deer Park UFSD
 3. Massapequa
 5. Increase Scholarship from the Amityville Artists Circle
 6. Donation
 1. Bethel A.M.E. Church
 7. Appointment of Internal Claims Auditor
 8. Appointment of Seneca Consulting Group
 9. Intentionally Left Blank
 10. Adoption of Alternative Veterans' Exemption – Suffolk County
 11. Adoption of Alternative Veterans' Exception – Nassau County
 - D. **Finance Report**
 1. December, 2013
 - E. **CSE & CPSE Action/Meetings**
 1. Adults and Children with Learning and Developmental Disabilities, Inc. SEDCAR
 - 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 OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, FEBRUARY 5, 2014**

BOARD ACTION

**Agenda Item #
2 C 2**

RESOLUTION: ATA GRIEVANCE 2013-7

WHEREAS the Amityville Teacher's Association filed a Grievance, numbered, 2013-7, with the District, and such grievance was denied at Step 1 and Step 2; and,

WHEREAS, in accordance with the collective bargaining agreement, ("CBA"), between the ATA and the Board of Education, the ATA presented the grievance to the Board of Education on the evening of January 15, 2014; and,

WHEREAS, the Board of Education has viewed the evidence submitted by the ATA; and,

IT IS HEREBY RESOLVED, that after a careful review of the facts, circumstances, documentation, and contract provisions involved in this Grievance, the Board finds no violation, misinterpretation or inequitable application of the CBA's provisions, district policy and/or past practice, and therefore, the grievance is denied.

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, FEBRUARY 5, 2014

SUPERINTENDENT

Agenda Item #
3 A 1

RESOLUTION: APPROVAL OF UNAYO AGREEMENT

BE IT RESOLVED, at the recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the agreement with UNAYO.

Acting Superintendent/Designee:
Prepared by: eb



**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING FEBRUARY 5, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-1

RESOLUTION:

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

APPOINTMENT: 21ST CENTURY GRANT

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-1	Martinez, Natalie	Spec Ed 1:1 Aide	AMHS	\$14.12 per hr	2013 – 2014 School Year

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

2/3/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING FEBRUARY 5, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-2

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**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING FEBRUARY 5, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-3

RESOLUTION:

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

APPOINTMENT: TEACHING ADDITIONAL CLASS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-3	Golub, Robin	Math Teacher	.2 FTE of ATA Salary	02/06/14 – 06/30/14 (on or about)

For Informational Purposes Only; Not a Part of the Appointment:

Location:	E. W. Miles Middle School
Reason:	Accelerated Integrated Algebra Class

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

2/31/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING FEBRUARY 5, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-4

RESOLUTION:

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

APPOINTMENT: 21ST CENTURY GRANT

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-4	Daniels, Nathan	Special Ed 1:1 Aide	\$14.12 per hr	01/31/14 – 06/30/14 (on or about)

For Informational Purposes Only; Not a Part of the Appointment:

Location:	Park Avenue Memorial Elementary School
Reason:	Mona Kelly on bereavement

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

MK
1/31/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING FEBRUARY 5, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-5

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting 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: ELEMENTARY TEACHER

NAME:	ASBELL, MELISSA
Position/Full Time Equivalent:	Elementary Teacher/1.0 FTE
Tenure Area:	Elementary Teacher
Effective Date:	02/13 & 14/14
Probationary Period:	09/01/95 – 08/31/98
Certification Status:	Permanent
*Annual Salary:	Step 16(H) \$103,379.

*ATA Contract

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

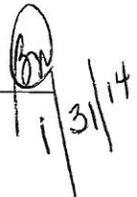
The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee:





**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING FEBRUARY 5, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-6

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting 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: SPECIAL EDUCATION 1:1 AIDE

NAME:	ASBELL, GERALD
Position/Full Time Equivalent:	Special Education 1:1 Aide/7.0 hrs
Tenure Area:	N/A
Effective Date:	02/13 & 14/14
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 3

***CSEA II Contract**

For Informational Purposes Only; Not a Part of the Appointment:

Location:	E. W. Miles Middle School
Replacing:	N/A

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

(2)
1/31/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
Special Meeting, February 5, 2014**

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 Acting Superintendent of Schools, Dr. Mary 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.	2/11/14	Scott Bullis	PA	Western Suffolk BOCES – Common Core Math for Administrators	For Professional Growth.	\$50.00
2.	2/25/14	Scott Bullis	PA	Western Suffolk BOCES – Race To The Top – ELA Turnkey Training, Gr.3-5	For Professional Growth.	\$50.00
3.	2/25/14	Annette Fox	PA		To learn more about the common core and ELA.	\$100.00
4.	2/25/14	William Maisel	PA		Gang and Youth Violence Prevention: Moving Forward	To learn how to deal and work with the growing violence in our schools.
5.	2/25/14	Dawn Attanasio	MS	Practical Strategies for Helping Your Students with Special Needs	I teach a Read 180 class with sixteen self-contained students.	\$229.00
6.	3/3/14	Rose Hutcherson	PA	Western Suffolk BOCES – Math Updates from February’s Albany Training, Gr. P-5	To bring back information to staff on common core math revisions and updates.	\$100.00
7.	3/3/14	Kathleen Hyland	PA		To receive the most updated information on common core math.	\$100.00
8.	3/3/14	Howard Reiner	PA		I am the grade level leader, turnkey for grade.	\$100.00
9.	3/3/14	Tiffany Coscia	MS	Eastern Suffolk BOCES	To learn more tools to share with the teachers and upon completion would like to run a PD.	\$150.00
10.	3/5/14	Rose Hutcherson	PA	Western Suffolk BOCES – Math Updates from February’s Albany Training, Gr. 6-8	The opportunity to work with grade level leaders on the common core math curriculum and implementation and revisions.	\$100.00
11.	3/5/14	Deborah Ross	PA		I am the math grade level leader.	\$100.00
12.	3/6/14	Dawn Attanasio	MS	Nassau BOCES – Shaping Student Behaviors to Support the Core: Foundations of Strong Classroom Management in Grades 3-12	To improve/reaffirm techniques for classroom management/Area identified on TIP.	\$175.00

BOARD OF EDUCATION
AMITYVILLE UFSD
Special Meeting, February 5, 2014

CURRICULUM AND INSTRUCTION

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

Agenda Item:	Date of Conference	Participant	Building/ Dept.	Conference Title	Reason for Attending	Cost
13.	3/6/14	Steven Gafarian	PA	Western Suffolk BOCES – Race To The Top ELA Turnkey Training, Gr. 6-8	I am the grade level leader to turnkey the information to the rest of the 6 th grade ELA teachers.	\$100.00
14.	3/11/14	Kelly Harpaul	MS	Eastern Suffolk BOCES – Common Core Academy 8 th Grade	To learn how to breakdown the modules appropriately for my students.	\$150.00
15.	3/12/14	Scott Bullis	PA	Eastern Suffolk BOCES – Dignity Act 101 for Parents	For Professional Growth.	\$25.00
16.	4/25-27/14	Andrew Henriksen	HS	Syracuse University Project Advance (SUPA) – Forensic Science Spring Seminar	Mandatory attendance.	\$370.00

Acting Superintendent/Designee: