

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Agenda – September 3, 2014
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

09/03/14

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 – 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 – September 10, 2014

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent – None

B. Personnel

1. Rescind Leave Replacement Appointment: Music Teacher/PA – D’Ambrosio, M.
2. Rescind Appointment: Part-Time Teaching Assistant/NE – Rutigliano, R.
3. Leave Replacement Appointment: Literacy Teacher/NW – Eaton, D.
4. ILB
5. ILB
6. ILB
7. Appointment: Part-Time Teaching Assistant/NE – Smith, D.
8. Appointment: Virtual Academy Coordinator Virtual II – Agostino, J.
9. Appointment: Virtual Academy Coordinator Virtual I – Kilfoil, C.
10. Appointment: Substitute Teacher – Hawthorne, L.
11. Revise Appointment: Summer 2014 Guidance Work – Brower, T.
12. Appointment: Virtual Academy I Teacher – English – Pentangelo, J.
13. Appointment: Virtual Academy I Teacher – Mathematics – Romeo, R.
14. Appointment: Virtual Academy I Teacher – Science – Napoli, J.
15. Appointment: Virtual Academy I Teacher – Social Studies – Kretz, A.
16. Appointment: Virtual Academy I Teacher – Guidance Counselor – Murphy, S.
17. Appointment: Virtual Academy I Teacher – Spanish – Whitney, S.
18. Appointment: Virtual Academy I Teacher – Special Education – Jackson, D.
19. Appointment: Virtual Academy I Teacher – Psychologist – Bausano, H.
20. Appointment: Virtual Academy I Teacher – ESL – Mussen, L.

21. Appointment: Virtual Academy I Teacher, Substitute – Stratman, A.
22. Appointment: Virtual Academy II Teacher – Special Ed/Social Studies – Hovorka, A.
23. ILB
24. Appointment: Virtual Academy II Teacher – Mathematics – Romeo, R.
25. ILB
26. Appointment: Virtual Academy II Teacher – ESL – Mussen, L.
27. Appointment: Virtual Academy II Teacher – Guidance – Murphy, S.
28. Appointment: Virtual Academy II Teacher – Psychologist – Bausano, H.
29. Appointment: Virtual Academy II Teacher – Spanish – Stratman, A.

C. Business and Finance – None

D. Monthly Finance Report – None

E. CSE & CPSE Action/Meetings/Contract Approval – None

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 Union Free School District, Amityville, NY 11701
Regular Meeting Agenda – September 10, 2014
Park Avenue Memorial Elementary School - Auditorium – 7:00 PM

09/03/14

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

1. Draft #1 Special Meeting – July 29, 2014
2. Draft #1 Special Meeting – August 6, 2014 @ 3:00 PM
3. Draft #1 Special Meeting – August 6, 2014 @ 7:00 PM
4. Draft #1 Regular Meeting – August 13, 2014

B. Board Action Recommended by Board Policy Committee – None

C. Board Action Recommended by Board of Education – None

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent – None

B. Personnel

1. Appointment: Step Coordinator & Liaison – Whitney, S.
2. ILB
3. ILB
4. ILB
5. ILB
6. ILB
7. Appointment: Instructional Coach – Elementary Teacher/NE – TBD
8. Appointment: Instructional Coach – Elementary Teacher/NW – TBD
9. Appointment: Instructional Coach – Elementary Teacher/PA – TBD
10. Appointment: Instructional Coach – Secondary Teacher/MS – TBD
11. Appointment: Instructional Coach – Secondary Teacher/HS – TBD
12. Appointment: Activity Advisor – National Art Honor Society/HS – Grasso, J.
13. Appointment: Activity Advisor – Assistant to Interact/HS – King, S.
14. Appointment: Activity Advisor – Assistant to Drama/HS – TBD
15. Appointment: Activity Advisor – AV Coordinator/HS – Carbo, S.
16. Appointment: Activity Advisor – Band Director/HS – Wishin, B.
17. Appointment: Activity Advisor – Boys to Men/HS – Hawkins, R.

18. Appointment: Activity Advisor – Central Treasurer/HS – Gastman, F.
19. Appointment: Activity Advisor – Class – Junior/HS – TBD
20. Appointment: Activity Advisor – Class – Senior/HS – Garofalo, C.
21. Appointment: Activity Advisor – Class – Sophomore/HS – Kretz, A.
22. Appointment: Activity Advisor – Drama Club/HS – Asbell, M.
23. Appointment: Activity Advisor – ECHO/HS – Ramos, S.
24. Appointment: Activity Advisor – Flag & Dance Team/HS – Wishin, B.
25. Appointment: Activity Advisor – National Honor Society/HS – Wilsher, J.
26. Appointment: Activity Advisor – Interact/HS – King, B.
27. Appointment: Activity Advisor – Jazz Band/HS – TBD
28. Appointment: Activity Advisor – Key Club/HS – Mizrachi, D.
29. Appointment: Activity Advisor – Math Club/HS – Pfaffe, L.
30. Appointment: Activity Advisor – SAAD/HS – Governanti, B.
31. Appointment: Activity Advisor – Stage/HS – Carbo, S.
32. Appointment: Activity Advisor – Student Government/HS – Greiss, M.
33. Appointment: Activity Advisor – Tri-M/HS – Wishin, B.
34. Appointment: Activity Advisor – Warrior Awareness Club/HS – McGowan, J.
35. Appointment: Activity Advisor – World Language Honor Society/HS – Castro, E.
36. Appointment: Activity Advisor – Yearbook/HS – Keaveny, N.
37. Appointment: Activity Advisor – Art Club/MS – TBD
38. Appointment: Activity Advisor – AV Coordinator/MS – Rodriguez, J.
39. Appointment: Activity Advisor – Band Director/MS – Sciolino, J.
40. Appointment: Activity Advisor – Book Store/MS – O’Rourke, D.
41. Appointment: Activity Advisor – Central Treasurer/MS – Paul, K.
42. Appointment: Activity Advisor – Drama Club/MS – Ferrara, C.
43. Appointment: Activity Advisor – Freshman Club/MS – Kretz, A.
44. Appointment: Activity Advisor – K-Builders/MS – TBD
45. Appointment: Activity Advisor – National Junior Honor Society/MS – Wallenstein, C.
46. Appointment: Activity Advisor – National Art Junior Honor Society/MS – Dibble, J.
47. Appointment: Activity Advisor – Photography/MS – O’Brien, F.
48. Appointment: Activity Advisor – Student Council Co-Advisor/MS – Pepe, J.
49. Appointment: Activity Advisory – Student council Co-Advisor/MS – O’Rourke, D.
50. Appointment: Activity Advisor – Tri-M/MS – Altamura, N.
51. Appointment: Activity Advisor – Yearbook/MS – Cesiro, L.
52. Appointment: Activity Advisor – HIV Peer Aides Club/MS – Kraljic, B.
53. Appointment: Activity Advisor – Milestones/MS – Dodd, K.
54. Appointment: Activity Advisor – Book Club/PAMES – Ross, D.
55. Appointment: Activity Advisor – Student Council/PAMES – Bellezza, E.
56. Appointment: Activity Advisor – Student Council/PAMES – Litras, Victoria
57. Appointment: Activity Advisor – Current Events/PAMES – Thorn, K.
58. Appointment: Activity Advisor – Debate Club/HS – Greiss, M.
59. Resignation for Retirement: Clerk/Typist – Jean-Baptiste, P.
60. Appointment: Special Education 1:1 Aides – Spero, J.
61. Appointment: Special Education 1:1 Aides – Alexander, M.

62. Appointment: Substitute Teacher – TBD
 63. Appointment: Part-Time Music Teacher – TBD
 64. Appointment: Part-Time Art Teacher – TBD
 65. Appointment: Bench Substitute Teachers – TBD
 66. Appointment: Bench Substitute Teachers - TBD
- C. Business and Finance
1. Budget Transfer
 2. Fund Raising
 3. Use of Facilities
 4. Donations
- D. Monthly Finance Report
1. July 2014
- E. CSE & CPSE Action/Meetings/Contract Approval
1. Maryhaven Center of Hope – SEDCAR
 2. Variety Child Learning Center – SEDCAR
 3. Summit School – SEDCAR
 4. Marion K. Salomon & Associates, Inc. – SEDCAR
 5. ADCS, Inc. – SEDCAR
 6. Dept. of Health-Suffolk - SEDCAR
 7. Hagedorn Little Village School – SEDCAR
 8. Just Kids Early Childhood Learning Center – SEDCAR
 9. Bilinguals, Inc. – SEDCAR
 10. Rockville Centre UFSD
- F. Curriculum and Instruction
1. Conferences – (added back-up information)
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 SEPTEMBER 3, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-1

RESOLUTION:

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

RESCIND LEAVE REPLACEMENT APPOINTMENT: MUSIC TEACHER

| | |
|---------------------------------------|-----------------------------------|
| NAME: | D'AMBROSIO, MARISSA |
| Position/Full Time Equivalent: | Music Teacher/1.0 FTE |
| Tenure Area: | Music Teacher |
| Effective Date: | 08/27/14 – 01/20/15 (on or about) |
| Probationary Period: | N/A |
| Certification Status: | Initial |
| *Annual Salary: | Step 2(A) \$49,518. (pro-rata) |

*ATA Contract

| | |
|--|--|
| For Informational Purposes Only; Not a Part of the Appointment: | |
| Location: | Park Avenue Memorial Elementary School |
| Reason: | Debra Koraus - FMLA |

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING SEPTEMBER 3, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-2

RESOLUTION:

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

RESCIND APPOINTMENT: PART-TIME TEACHING ASSISTANT

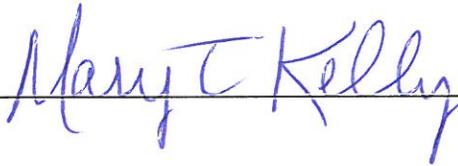
| <i>AGENDA ITEM #</i> | <i>NAME</i> | <i>POSITION</i> | <i>HRS</i> | <i>BLDG</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|-----------------------|--------------------|------------|-------------|---------------|-------------------------|
| 3B-2 | Rutigliano, Rose Mary | Teaching Assistant | 3.5 | NE | Step 2 | 2014 – 2015 School Year |

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING SEPTEMBER 3, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-3

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:

LEAVE REPLACEMENT APPOINTMENT: LITERACY TEACHER

| | |
|---------------------------------------|-----------------------------------|
| NAME: | EATON, DANIELLE |
| Position/Full Time Equivalent: | Literacy Teacher/1.0 FTE |
| Tenure Area: | Literacy Teacher |
| Effective Date: | 08/27/14 – 11/24/14 (on or about) |
| Probationary Period: | N/A |
| Certification Status: | Professional |
| *Annual Salary: | Step 2(D) \$57,865 (pro-rata) |

***ATA Contract**

| | |
|--|-----------------------------|
| For Informational Purposes Only; Not a Part of the Appointment: | |
| Location: | Northwest Elementary School |
| Reason: | Jennifer Bianco - FMLA |

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly



BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING SEPTEMBER 3, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-4

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**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING SEPTEMBER 3, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-5

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**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING SEPTEMBER 3, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-6

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**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING SEPTEMBER 3, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-7

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: PART-TIME TEACHING ASSISTANT

| | |
|---------------------------------------|------------------------------|
| NAME: | SMITH, DAYNA |
| Position/Full Time Equivalent: | Teaching Assistant/3.5 hours |
| Tenure Area: | N/A |
| Effective Date: | 09/08/14 |
| Probationary Period: | 09/08/14 – 03/07/15 |
| Certification Status: | Level I |
| *Annual Salary: | Step 1 |

***CSEA II Contract**

| | |
|--|-----------------------------|
| For Informational Purposes Only; Not a Part of the Appointment: | |
| Location: | Northeast Elementary School |
| Reason: | Sandra Yetman - resignation |

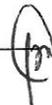
The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING SEPTEMBER 3, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-8
TO
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 appointments of the following individuals as indicated:

APPOINTMENTS: VIRTUAL ACADEMY

| <i>AGENDA ITEM #</i> | <i>NAME</i> | <i>POSITION</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|--------------------|--------------------------|----------------------------------|-------------------------|
| 3B-8 | Agostino, Jack | Coordinator – Virtual II | \$50 per hour + \$250 stipend | 2014 – 2015 School Year |
| 3B-9 | Kilfoil, Christine | Coordinator – Virtual I | \$50 per hour + \$250 stipend | 2014 – 2015 School Year |

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

PK

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING SEPTEMBER 3, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-10

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: SUBSTITUTE TEACHER

| <i>AGENDA ITEM #</i> | <i>NAME</i> | <i>POSITION</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|-------------------|--------------------|---------------|-------------------------|
| 3B-10 | Hawthorne, Laurie | Substitute Teacher | \$105 per day | 2014 – 2015 School Year |

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly 

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING SEPTEMBER 3, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-11

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:

REVISE APPOINTMENT: SUMMER 2014 GUIDANCE WORK

| <i>AGENDA ITEM #</i> | <i>NAME</i> | <i>POSITION</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|-----------------|----------------------|-----------------------------------|---|
| 3B-11 | Brower, Timothy | Guidance Summer Work | 1/200 th of ATA salary | 2014 – 2015 School Year (total 5 days) |

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING SEPTEMBER 3, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-12
TO
ITEM 3B-21**

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: VIRTUAL ACADEMY I TEACHERS

| <i>AGENDA ITEM #</i> | <i>NAME</i> | <i>POSITION</i> | <i>SALARY</i> | <i>EFFECTIVE DATES (Monday thru Thursday 3:15 - 5:45)</i> |
|----------------------|----------------------|------------------------|---------------|---|
| 3B-12 | Pentangelo, Jennifer | English Teacher | \$50 per hour | 09/18/14 – 06/30/15 (10 hours/week) |
| 3B-13 | Romeo, Richard | Mathematics Teacher | \$50 per hour | 09/18/14 – 06/30/15 (10 hours/week) |
| 3B-14 | Napoli, James | Science Teacher | \$50 per hour | 09/18/14 – 06/30/15 (10 hours/week) |
| 3B-15 | Kretz, Allyson | Social Studies Teacher | \$50 per hour | 09/18/14 – 06/30/15 (10 hours/week) |
| 3B-16 | Murphy, Stacy | Guidance Counselor | \$50 per hour | 09/18/14 – 06/30/15 (2.5 hours/week) |
| 3B-17 | Whitney, Sandra | Spanish Teacher | \$50 per hour | 09/18/14 – 06/30/15 (as needed) |
| 3B-18 | Jackson, David | Special Education/Math | \$50 per hour | 09/18/14 – 06/30/15 (10 hours/week) |
| 3B-19 | Bausano, Heather | Psychologist | \$50 per hour | 09/18/14 – 06/30/15 (2.5 hours/week) |
| 3B-20 | Mussen, Lynda | ESL | \$50 per hour | 09/18/14 – 06/30/15 (as needed) |
| 3B-21 | Stratman, Alicia | Substitute Teacher | \$50 per hour | 09/18/14 – 06/30/15 |

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T. Kelly

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING SEPTEMBER 3, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-22
TO
ITEM 3B-29**

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: VIRTUAL ACADEMY II TEACHERS

| <i>AGENDA ITEM #</i> | <i>NAME</i> | <i>POSITION</i> | <i>SALARY</i> | <i>EFFECTIVE DATES (Monday & Wednesday 6:00 – 8:30) (Saturday 10 am – 2 pm)</i> |
|--------------------------|------------------|---------------------------|---------------|---|
| 3B-22 | Hovorka, Adam | Special Ed/Social Studies | \$50 per hour | 09/18/14 – 06/30/15 (9 hours) |
| 3B-23 | ILB | | | |
| 3B-24 | Romeo, Richard | Mathematics | \$50 per hour | 09/18/14 – 06/30/15 (9 hours) |
| 3B-25 | ILB | | | |
| 3B-26 | Mussen, Lynda | ESL | \$50 per hour | 09/18/14 – 06/30/15 (as needed) |
| 3B-27 | Murphy, Stacy | Guidance | \$50 per hour | 09/18/14 – 06/30/15 (2 hours/week) |
| 3B-28 | Bausano, Heather | Psychologist | \$50 per hour | 09/18/14 – 06/30/15 (2 hours/week) |
| 3B-29 | Stratman, Alicia | Spanish | \$50 per hour | 09/18/14 – 06/30/15 (as needed) |

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly 