

Board of Education  
Amityville Union Free School District  
Amityville, NY 11701  
Special Meeting Agenda – March 7, 2012  
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

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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 to others, 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. Recommendation to withdraw disciplinary charges

D. **Audit Committee** – TBD

3. **Board Action Recommended by the Superintendent**

A. **Superintendent** – None

B. **Personnel**

1. Appointment: Virtual Academy – Spanish Teacher – Castro, E.

2. Resignation: French Teacher/MS – Nagel, T.

C. **Business and Finance** – None

D. **Monthly Finance Report** – None

E. **CSE & CPSE Action/Meetings** – None

F. **Curriculum and Instruction**

1. Approval of Conferences – Items 1 through 35

4. **Reports**

A. **Legal Counsel for the District** – TBD

B. **Superintendent of School** – TBD

BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING, March 7, 2012

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BOARD ACTION

Agenda Item #  
2 C 1

BE IT RESOLVED on the recommendation of the Superintendent, the Board of Education hereby authorizes its attorneys to withdraw the disciplinary charges filed against the employee listed on Confidential Attachment "A" with the New York State Education Department, under SED Case # 17,478.

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING MARCH 7, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-1**

**RESOLUTION:**

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

**APPOINTMENT: VIRTUAL ACADEMY**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
<b>3B-1</b>	Castro, Elisa	Spanish Teacher	\$50 per hr	03/09/12 – 06/30/12

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING MARCH 7, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-2**

**RESOLUTION:**

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

**RESIGNATION: FRENCH TEACHER**

<b>NAME:</b>	<b>NAGEL, TANIA</b>
<b>Position/Full Time Equivalent:</b>	French Teacher/1.0 FTE
<b>Tenure Area:</b>	French Teacher
<b>Effective Date:</b>	02/28/12
<b>Probationary Period:</b>	09/02/03 – 09/01/06
<b>Certification Status:</b>	N/A
<b>*Annual Salary:</b>	Step 8(D) \$72,845.

\*ATA Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
Special Meeting – March 7, 2012**

**CURRICULUM AND INSTRUCTION**

**AGENDA ITEM  
3F-1/1 through 3F-1/34  
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**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:

<b>Agenda Item:</b>	<b>Date of Conference</b>	<b>Participant</b>	<b>Building/ Dept.</b>	<b>Conference Title</b>	<b>Reason for Attending</b>	<b>Cost</b>
1.	3/9/12	Heather Bausano	HS	WSB – The Dignity for All Act: An Interactive Workshop for the Dignity Act Coordinator	To help combat bullying in our schools	\$75.00
2.	3/9/12	Irene Winter	PA	ESB – Incorporating Common Core Standards	To obtain more concrete information about the common core.	\$150.00
3.	3/9/12	Hilda Brown	NW	NYSABE 35 <sup>th</sup> Annual Conference	Turnkey training to other bilingual staff.	\$140.00
4.	3/9/12	Maria Cottone	NW			\$140.00
5.	3/11-14/12	Kathleen Gulbin	DO	SED – Mandatory Race to the Top Training	Mandatory Race to the Top Training	\$1100.00
6.	3/12/12	Dana Herz	PA	Scholastic – System 44, Day 2 Training	To learn how to use and read System 44, SAM reports, also how to use the Interactive Teaching System.	\$25.00
7.	3/12/12	Ingrid Archaga	PA			\$25.00
8.	3/16/12	Charles Zuar	HS	LIMACON – Math: Getting to the Core	Amityville student receiving award and invited Mr. Zuar to attend.	0
9.	3/19/12	Elaine Gross	HS	WSB – Improving Your iPad App-titude	To develop skills for our new ipads	0
10.	3/19/12	Claudia McCready	HS			0
11.	3/20/12	Donna Sohm	PA	ESB – Planning and Creating a Common Core Unit in ELA	To learn how to create units using the common core curriculum.	\$150.00
12.	3/20/12	Annette Fox	PA			\$150.00
13.	3/20/12	Irene Winter	PA			\$150.00
14.	3/21/12	Elisa Castro	HS	Practical Strategies and Interactive Activities for Increasing Your Students' Achievement and Motivation	To learn/share with colleagues diff. ways to create an interactive environment that provides a greater understanding of vocabulary, grammar and culture of the languages in our dept.	\$215.00
15.	3/22/12	Kathleen Gulbin	DO	Scholastic 2012 Forum: Dr. Kate Kinsella presents on Evidence-Based Principles to guide English Language Development	To learn the Evidence-Based Principles to guide English Language Development re the Common Core State Standards	0
16.	3/22/12	Elizabeth Reveiz	DO			0

**BOARD OF EDUCATION  
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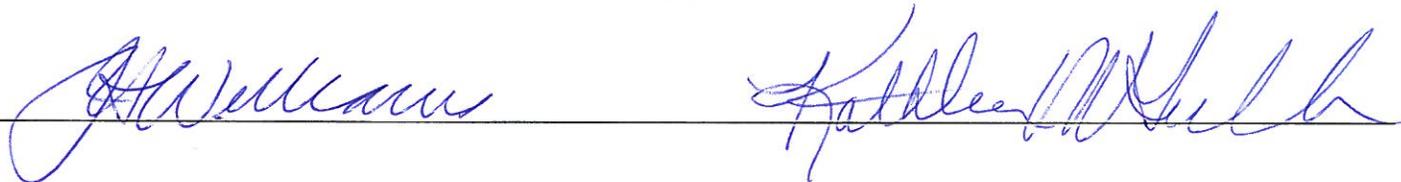
**CURRICULUM AND INSTRUCTION**

**AGENDA ITEM**

**3F-1/1 through 3F-1/34  
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Agenda Item:	Date of Conference	Participant	Building/ Dept.	Conference Title	Reason for Attending	Cost
17.	3/23/12	Annette Fox	PA	WSB - Math-Writing a Unit Aligned to Common Core	Request by Director to attend.	\$150.00
18.	3/26/12	Anita Burretti	NW	Thinking Outside the Box: Using iDevices and Apps to Facilitate Communication	To increase knowledge and practical application of technological devices	\$175.00
19.	3/30/12	Jonathan Klomp	DO	LIASCD – The Purposeful Classroom Fischer & Frey Instructional Strategies	On Board of LIASCD, no cost. To learn instructional strategies.	0
20.	3/30/12	Dana Musso	DO		\$125.00	
21.	3/30/12	Stacey Katt	PA		To learn literacy strategies for reading within all content areas to share with the ELA Dept.	\$125.00
22.	3/30/12	George Alexander	PA		\$125.00	
23.	3/30/12	Donna Sohm	PA		\$125.00	
24.	3/30/12	Steve Gafarian	PA		\$125.00	
25.	3/30/12	Latessa Clairborne	MS		\$125.00	
26.	3/30/12	Lynda Mussen	MS		\$125.00	
27.	3/30/12	Janine Katsigiorgis	MS		\$125.00	
28.	4/3/12	Kathleen Gulbin	DO		NCAMS: Implementing the CCLS: Mathematics on School Leadership	To obtain the latest info. on the CCLS in Math. Discussions of instructional shifts required to effectively implement the CCS, what to expect on the assessments, and what the next steps are.
29.	4/3/12	Mary Kelly	DO	\$30.00		
30.	4/3/12	Claude Irwin	DO	\$30.00		
31.	4/15-17/12	Kathleen Gulbin	DO	SED – Mandatory Race to the Top Training	Mandatory Race to the Top Training	\$1100.00
32.	4/20/12	Andrew Akapnitis	HS	Beyond the Application – Understanding the Dimensions of Fit	To gain knowledge to assist students in applying to Colleges/Universities	\$10.00
33.	4/26/12	Michael Fusaro	DO	WSB Enhancing Science via the Internet	We would like to incorporate more technology into Science 21 and to be able to offer more Professional Developments.	\$100.00
34.	5/13-15/12	Kathleen Gulbin	DO	SED – Mandatory Race to the Top Training	Mandatory Race to the Top Training	\$1100.00

Superintendent/Designee: \_\_\_\_\_



KG:lb