

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Agenda – August 7, 2013
Park North Administration Building – Board Room – 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

1. Review Policy # 5300 – Code of Conduct

C. Board Action Recommended by Board of Education

1. Review of Regular Agenda – August 14, 2013

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent – None

B. Personnel

C. Business and Finance

1. Increase the 2012-13 General Fund Budget and Reduce the Employee Benefit Accrued Liability Reserve (EBALR)

2. Award of Contract for Athletic Trainer – 2013-13 School Year

3. Use of Facilities – Items 1 through 2

D. Monthly Finance Report – None

E. CSE & CPSE Action/Meetings – None

F. Curriculum and Instruction

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, August 7, 2013**

BOARD POLICY

**AGENDA ITEM
2 B 1**

RESOLUTION: APPROVAL OF THE CODE OF CONDUCT POLICY

BE IT RESOLVED, that the Board of Education reviews and approves the 2013-2014 Code of Conduct for the upcoming school year.

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Regular Meeting Agenda – August 14, 2013
Park North Administration Building – Board Room – 7:00 PM

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 – April 2, 2013
2. Draft #1 – Special Meeting – June 5, 2013
3. Draft #1 – Regular Meeting – June 12, 2013
4. Draft #1 – Reorganization Meeting – July 3, 2013
5. Draft #1 – Special Meeting – July 3, 2013
6. Draft #1 – Regular Meeting – July 10, 2013
7. Draft #1 – Special Meeting – July 16, 2013
8. Draft #1 – Special Meeting – July 17, 2013

B. Board Action Recommended by Board Policy Committee – None

C. Board Action Recommended by Board of Education

1. Membership Dues
2. Establish Rates for Law Clerks
3. Student Suspension Appeal
4. Student Suspension Appeal

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent – None

B. Personnel

1. Termination: Custodial Worker I/NE – Krasa, M.
2. Termination: Special Education 1:1 Aides – Brown, E.
3. Rescind Appointments: Monitor/NE – Smith, M.
4. Rescind Appointments: Monitor/NE – Marquez, J.
5. Resignation for Retirement: Grounds Foreman/DW – Lefko, T.
6. Leave of Absence W/O Pay: English Teacher/HS – Meyer, S.
7. Probationary Appointment: Art Teacher/NE – Garofalo, C.
8. Probationary Appointment: Art Teacher/PA – Marcolla-Sikorsky, C.
9. Probationary Appointment: Elementary Teacher/NW – Skaliotis, X.
10. Probationary Appointment: Elementary Teacher/NE – Babington, A.
11. Probationary Appointment: Elementary Teacher/NW – Jones, M.

Regular Meeting Agenda – August 14, 2013

12. Probationary Appointment: Elementary Teacher/NW – James, S.
13. Probationary Appointment: Elementary Teacher/PA – Replak, J.
14. Probationary Appointment: Elementary Teacher/PA – Thompson, G.
15. Probationary Appointment: Elementary Teacher/PA – TBD
16. Probationary Appointment: ESL Teacher/PA – TBD
17. Probationary Appointment: Library Media Specialist/PA – TBD
18. Probationary Appointment: Literacy Teacher/NW – Bianco, J.
19. Probationary Appointment: Special Education Teacher/NW – Lavoie, D.
20. Probationary Appointment: Special Education Teacher/MS – Jackson, D.
21. Probationary Appointment: Special Education Teacher/PA – TBD
22. Preferred Eligibility List – Leave Replacement Appointment: Mathematics Teacher/MS – Zwerling, C.
23. Probationary Appointment: Teacher Assistant/NE – Annitto, L.
24. Probationary Appointment: Teacher Assistant/MS – TBD
25. Part Time Appointment: Physical Education Teacher/HS – McCoy, G.
26. Leave Replacement Appointment: Music Teacher/MS – Gaglione, J.
27. Appointment: Virtual Academy/Psychologist – Bausano, H.
28. Appointment: Virtual Academy/Math – Romeo, R.
29. Appointment: Virtual Academy/Social Studies – O’Hagan, J.
30. Appointment: Virtual Academy/Science – Napoli, J.
31. Appointment: Virtual Academy/Sub Teacher – Western, I.
32. Appointment: Virtual Academy/Sub Teacher – Wallenstein, C.
33. Appointment: Virtual Academy/Spanish – Stratman, A.
34. Appointment: Virtual Academy/ESL – Mussen, L.
35. Appointment: Virtual Academy/Guidance – Murphy, S.
36. Appointment: Virtual Academy/Special Ed – DelGiorno, A.
37. Appointment: Site Coordinator-Scholastic Program – TBD
38. Appointment: Certified Teacher to Cover Advanced Placement Courses After School: AP Studio Art – Grasso, J.
39. Appointment: Certified Teacher to Cover Advanced Placement Courses After School: AP Psychology – Western, I.
40. Appointment: Certified Teacher to Cover Advanced Placement Courses After School: Spanish Language – Castro, E.
41. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Aversa, D.
42. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Babington, A.
43. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Brown, H.
44. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Dady, J.
45. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Faber, N.
46. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Gonser, M.
47. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Grzunov, K.
48. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Harris, A.
49. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Iannotta, L.
50. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Jones, M.
51. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Komsic, K.
52. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Lievano, M.
53. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Lovett, K.
54. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Maurin, K.
55. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – O’Connor, P.
56. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Pryer, J.

Regular Meeting Agenda – August 14, 2013

57. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Reilly, S.
58. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Rubin, J.
59. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Smith, D.
60. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Smith, T.
61. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Thomas, L.
62. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Tortorici, H.
63. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Varas, L.
64. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Adams, F.
65. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Asbell, M.
66. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Aversa, D.
67. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Boehringer, C.
68. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Brooks, M.
69. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Cottone, M.
70. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Finizio, N.
71. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Geilman, K.
72. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Gibbons, S.
73. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Griffin, S.
74. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Heavey, L.
75. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Herz, D.
76. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Karounos, O.
77. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Kretz, C.
78. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Lipowski, L.
79. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/PN – Musso, D.
80. Appointment: Common Core Knowledge Training Sessions A& B: Director/NW – Meisser, P.
81. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Pochtrager, F.
82. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Rabson, J.
83. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Reddin, M.
84. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Seehof, C.
85. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Winter, I.
86. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Wittschiebe, J.
87. Revised Appointment: Fall Coach/Asst MS Football – Myers, V.
88. Revised Appointment: Fall Coach/JV Football – Clymer, B.
89. Appointment: Fall Coach – Volunteer Girls Varsity Soccer – Siry, D.
90. Appointment: Fall Coach – Volunteer Boys Varsity Soccer – Abbondandolo, Sr., M.
91. Appointment: Special Education 1:1 Aide/NW – King, S.
92. Appointment: Food Service Worker/HS – Deveechis, J.
93. Appointment: Monitor/MS – Idrovo, C.
94. Appointment: Part Time Monitor/NW – Jackson, C.
95. Appointment: Bus Monitor – TBD
96. Appointment: Substitute Teacher NW Summer School – Graham, D.
97. Appointment: Substitute Teacher/Spanish 7-12 – Arenas, L.
98. Appointment: Substitute Teacher/School Counselor – Butnik, S.
99. Appointment: Substitute Food Service Worker – Moore-Calhoun, M.
100. Resignation: Substitute Clerk/Typist – Dennis, A.
101. Appointment: Substitute Custodial Worker I – Koenig, P.

C. Business and Finance

1. Budget Transfers – Items 1 through 8
2. Fund Raising – Items 1 through 5
3. Use of Facilities – Items 1 through 6
4. Health Service Contracts – Other Schools
5. Establish Scholarship
6. Transportation Waiver – Gonzalez/Kurbanali
7. Transportation Waiver – Kurbanali
8. Approval of Bid – Drinks
9. Approval of Bid – Grocery
10. Approval of Bid – Snack
11. Approval of Bid – Frozen Foods
12. Approval for Lease of District Mailing Machine

D. Monthly Finance Report – None

E. CSE & CPSE Action/Meetings/Provider Contracts

1. United Cerebral Palsy of Suffolk
2. Easter Seals NY, Inc.

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 2
2. Approval of Supervisor for Spanish Curriculum Writing

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 – August 7, 2013**

FOR ACTION

**Agenda Item
3C – 1**

**Increase the 2012-13 General Fund Budget and
Reduce the Employee Benefit Accrued Liability Reserve (EBALR)**

Appropriate **\$92,380** to the 2012-13 GF Budget for Expenses
General Municipal Law, Section 6-p

WHEREAS, the Employee Benefit Accrued Liability Reserve (EBALR) was authorized by New York State Law to fund certain retirement expenses such as payment for unused sick leave pursuant to the provisions of various collective bargaining agreements, and,

WHEREAS, the total value of unused sick leave for the 16 retiring members of the Amityville Teachers' Association (ATA) as of June 30, 2013 has been determined to be \$92,380, and,

WHEREAS, payment of the \$92,380 in unused sick leave must be charged to the 2012-13 budget, and,

WHEREAS, the Board of Education has the authority to appropriate said value of the unused sick leave from the EBALR to fund the increase to the 2012-13 budget, now, therefore,

MOTION made by _____, and

SECONDED by _____

to increase the 2012-13 General Fund Budget by **\$92,380**, from **\$78,211,501** to **\$78,303,881**, and,

to appropriate **\$92,380** from the Employee Benefit Accrued Liability Reserve (EBALR) to fund the increase to the 2012-13 General Fund Budget.

Superintendent/Designee: _____



11-7-30-13

Prepared by: Dr. William Fanning

Typed by: wjf

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**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – August 7, 2013**

FOR ACTION

**Agenda Item
3C – 2**

**Award of Contract for Athletic Trainer
for the 2013-14 School Year**

Whereas, the Amityville Union Free School District wishes to retain the services of a certified Athletic Trainer for the 2013-14 school year, through June 30, 2014, and,

Whereas, the Board of Education awarded a partial-year contract by approving Agenda Item 3C-8 on February 13, 2013 to Sports and Family Chiropractic, “. . . with the option to continue the contract under the same terms and conditions into the 2013-14 school year with Board of Education approval on or after July 1, 2013,” and,

Whereas, the Amityville School District has enjoyed highly reliable, exemplary Athletic Trainer services from Sports and Family Chiropractic between February 13, 2013 and June 30, 2013, and,

Whereas, Sports and Family Chiropractic has provided to the Amityville School District additional training and related support services between February 13, 2013 and June 30, 2013 at no cost to the Amityville School District, and,

Whereas, the Athletic Director and Administration is totally pleased with the services provided by Sports and Family Chiropractic, and,

Whereas, Sports and Family Chiropractic located at 217 Merrick Road, Suite 204, Amityville, NY 11701 has agreed to continue to provide Athletic Trainer Services for the 2013-14 school year, now, therefore,

Motion made by _____ and seconded by _____

To award the contract for Athletic Trainer services to Sports and Family Chiropractic located at 217 Merrick Road, Suite 204, Amityville, NY 11701 for the 2013-14 school year at the hourly rate of \$28 pursuant to the bid specifications and the Contract.

Superintendent/Designee: _____



WF 7-29-13

Prepared by: Dr. William Fanning

Typed by: wjf

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**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – August 7, 2013**

BUSINESS

**AGENDA ITEM
Item 3C-3/1 to 3C-3/2**

USE OF FACILITIES

WHEREAS, the Amityville UFSD has received requests for use of our facilities, and said requests have been approved by the Building Principal and the Assistant Superintendent for Finance and Operations.

RESOLUTION:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Dr. John Williams, that the Board of Education of the Amityville UFSD hereby approves the use of facilities.

	Organization	Bldg	Location	Dates	Purpose	Time
1	Kings Kids	MS	Gym	8/9/13 & 8/16/13 Friday	Basketball Camp	1pm-3pm
2	Kings Kids	HS	Aud	8/30/13 Friday	Concert	7pm-10pm

Superintendent/Designee:
Typed by: bm/



JW
7/31/13