

BOARD OF EDUCATION  
Amityville Union Free School District  
Amityville, NY 11701  
Special Meeting Agenda – December 4, 2013  
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, 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. Approval of Board Policy
    1. 2<sup>nd</sup> Reading – Section #8000
    2. 2<sup>nd</sup> Reading – Section #9000
    3. 3<sup>rd</sup> Reading – Section #5000
    4. 3<sup>rd</sup> Reading – Section #6000
    5. 3<sup>rd</sup> Reading – Section #7000
  - C. Board Action
    1. Review of Draft Agenda – Regular Meeting – December 11, 2013
  - D. Audit Committee – TBA
3. Board Action Recommended by the Superintendent
  - A. General
    1. Tax Assessment Relief – Superstorm Sandy – Nassau County Residents
    2. Tax Assessment Relief – Superstorm Sandy – Suffolk County Residents
    3. Support of Common Core
  - B. Personnel
    1. Extended Leave of Absence W/O Pay: Music Teacher/HS – Recher, J.
    2. Leave Replacement Appointment: English Teacher/MS – Plotkin, S.
    3. Probationary Appointment: Director for Human Resources/DW – Wilson, B.
    4. Appointment: Interim Assistant Superintendent for Curriculum & Instruction/DW – Lange, J.
  - C. Business
    1. Use of Facilities – Rotary Interact Club/HS
  - D. Monthly Finance Report – None
  - E. CSE & CPSE Action/Meetings – None
  - F. Curriculum and Instruction
    1. Approval of Conferences
      1. A. Akapnitis/HS – How to Build the Master Schedule
      2. J. Cardone/HS – How to Build the Master Schedule
      3. C. Metz/MS – ESB Understanding and Reducing Behavior Problems in Classrooms
      4. C. Kilfoil/HS – WSB – Using the Next Generation Science Standards and Common Core.
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, December 4, 2013**

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**POLICY**

**Agenda Item #  
2B1-2**

**RESOLUTION:2<sup>nd</sup> READING – POLICY MANUAL**

BE IT RESOLVED, the Board of Education accepts as a second reading the following policies:

- Section #8000 Support Services
- Section #9000 Personnel

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING, December 4, 2013**

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**POLICY**

**Agenda Item #  
2B3-5**

**RESOLUTION:3<sup>rd</sup> READING – POLICY MANUAL**

BE IT RESOLVED, the Board of Education accepts as a third reading the following policies:

- Section #5000 Student Policies
- Section #6000 Fiscal Management
- Section #7000 Facilities Development

BOARD OF EDUCATION  
Amityville Union Free School District  
Amityville, NY 11701  
Regular Meeting Agenda – December 11, 2013  
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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. Special Meeting – September 4, 2013
2. Regular Meeting – September 11, 2013
3. Special Meeting – September 12, 2013
4. Special Meeting – September 19, 2013
5. Special Meeting – October 2, 2013
6. Audit Committee – October 9, 2013
7. Regular Meeting – October 9, 2013
8. Special Meeting – October 28, 2013
9. Special Meeting – November 6, 2013
10. Regular Meeting – November 13, 2013
11. Special Meeting – November 19, 2013

B. Approval of Board Policy

1. 3<sup>rd</sup> Reading – Section #8000
2. 3<sup>rd</sup> Reading – Section #9000

C. Board Action – None

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. General – None

B. Personnel

1. Rescind Appointment: Winter Coach/MS Wrestling – Maisel, W.
2. Resignation: Activity Advisor/PA – Krepil, M.
3. Revised Appointment: Winter Coach/MS Wrestling – Myers, V.
4. Revised Appointment: Winter Coach/JV Wrestling – Cammaroto, K.
5. Leave Replacement Appointment: Special Education Teacher/PA – DeSalvio, K.
6. Leave of Absence W/O Pay: Teacher Assistant/PA – DeSalvio, K.
7. Leave of Absence W/O Pay: Special Education 1:1 Aide/NW – King, S.
8. Leave Replacement Appointment: Special Education Teacher/PA – Sleezer, L.
9. Leave of Absence W/O Pay: Teacher Assistant/PA – Sleezer, L.
10. Leave Replacement Appointment: Elementary Teacher/PA – Tricarico, K.
11. Leave of Absence W/O Pay: Teaching Assistant/PA – Tricarico, K.

12. Extended Leave Replacement Appointment: Music Teacher/MS – Weill, M.
13. Appointment: Special Education 1:1 Aide/St. Martin of Tours – Slack, J.
14. Appointment: Custodial Worker/NE & NW – Bamundo, J.
15. Appointment: Custodial Worker/MS – Addae, E.
16. Appointment: Monitor/PA – Ladson, K.
17. Appointment: Virtual Academy II – Art Teacher – Garofalo, C.
18. Appointment: Mentor – Thomas, L.
19. Appointment: Mentor – Lipowski, L.
20. Appointment: Mentor – Brooks, M.
21. Appointment: Mentor – Brooks, M.
22. Appointment: Mentor –Gonser, M.
23. Appointment: Mentor – Pariser, R.
24. Appointment: Mentor – Quinn, T.
25. Appointment: Mentor – Alexander, G.
26. Appointment: Mentor – Fox, A.
27. Appointment: Mentor – Graham, D.
28. Appointment: Mentor – Katsigiorgis, J.
29. Appointment: Mentor – Keaveny, N.
30. Appointment: Mentor – Agostino, J.
31. Appointment: Activity Advisor/Student Council/PA – Sleezer, L.
32. Appointment: Athletic Supervisor – Scott, G.
33. Appointment: Athletic Supervisor – Newsome, T.
34. Appointment: Athletic Supervisor – Scott, B.
35. Appointment: RCT/Regents Review/Social Studies – Seubert, J.
36. Appointment: RCT/Regents Review/Science – McCready, C.
37. Appointment: Intramural Coach – Karafantis, G.
38. Appointment: Substitute Teacher – Montefusco, N.
39. Appointment: Substitute Custodian – DeVito, J.
40. Appointment: Substitute Clerk/Typist – Carrera, K.
41. Appointment: Substitute Clerk/Typist – Hargwood, N.

C. Business

1. Budget Transfer
  1. *To Home Instr/Gen Ed From Home Instr/Gen Ed (different acct codes) \$10,000*
  2. *To BOCES-CLT-Multi Year Project From Minor Bldg Repair \$16,500*
2. Fund Raising
  1. *National Art Honor Society/Registration, End of Year Party*
  2. *National Art Honor Society/Memory Project*
  3. *Drama Club/Drama Club Expenses*
  4. *Wrestling Team/Off Season Wrestling*
  5. *Class of 2014/Senior Dinner and Prom*
  6. *COMPASS/HBC Tour*
  7. *PAMES/Playground*
  8. *NORTHWEST/Food Fun Night*
3. Use of Facilities

*1. Town of Babylon – Black History Program*

4. Health Service Contracts – St. Martin of Tours

*1. Wyandanch UFSD*

5. PILOT Money

*1. Payment to Amityville Public Library*

D. Monthly Finance Report

1. October, 2013

E. CSE & CPSE Action/Meetings

1. Marion K. Salomon & Associates, Inc. – SEDCAR
2. Variety Child Learning Center – SEDCAR
3. New York Therapy Placement Services, Inc.-SEDCAR
4. The Center for Developmental Disabilities-SEDCAR
5. Kids in Action of L.I., Inc.-SEDCAR
6. Maryhaven Center of Hope-SEDCAR
7. Summit School – SEDCAR
8. United Cerebral Palsy-Suffolk-SEDCAR
9. Developmental Disabilities-SEDCAR
10. Helping Hands Consultation Services, Inc.
11. Department of Health-Suffolk-SEDCAR
12. Mid Island Therapy Associates-SEDCAR
13. The Hagedorn Little Village School-SEDCAR

F. Curriculum and Instruction

1. Approval of Conferences

1. R. Feehan/HS – ESB CDOS Module 2
2. L. Milan/HS – ESB CDOS Module 2
3. M. Postiglione/MS – ESB CDOS Module 2
4. R. Feehan/HS – ESB CDOS Module 3
5. L. Milan/HS – ESB CDOS Module 3
6. P. Paternostro/DW – ESB Transition Assessment to Inform the Development of the IEP
7. K. Thompson/HS – ESB Quality IEP: Measurable Annual Goals
8. T. Cammaroto/PA – ESB Quality IEP: Measurable Annual Goals
9. D. Lavoie/NW – ESB Quality IEP: Measurable Annual Goals
10. P. Paternostro/DW – ESB CDOS Module 2
11. L. Clairborne/MS – ESB CDOS Module 2

2. Approval of Curriculum Writing

1. Social Studies 9/11 and Global Terrorism

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, December 4, 2013**

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GENERAL

Agenda Item #  
3A1

**RESOLUTION: TO ALLOW FOR TAX ASSESSMENT RELIEF UNDER THE  
SUPERSTORM SANDY ASSESSMENT RELIEF ACT FOR NASSAU COUNTY  
RESIDENTS**

**WHEREAS**, Chapter 42 of the Laws of New York, 2013, (“the Superstorm Sandy Assessment Relief Act”), allows the District to provide tax assessment relief to the victims of Superstorm Sandy, it is hereby

**WHEREAS**, it is in the best interest of the community to provide such relief to the victims of Superstorm Sandy, it is hereby

**RESOLVED**, that the Board of Education elects to participate in the Superstorm Sandy Assessment Relief Act, provided that the refunds are payable by Nassau County;

**AND IT IS FURTHER RESOLVED**, that the District adopts the thresholds for loss in improved value which have been established by Nassau County.

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING, December 4, 2013**

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**GENERAL**

**Agenda Item #  
3A2**

**RESOLUTION: TO ALLOW FOR TAX ASSESSMENT RELIEF UNDER THE  
SUPERSTORM SANDY ASSESSMENT RELIEF ACT FOR SUFFOLK COUNTY  
RESIDENTS**

**WHEREAS**, Chapter 42 of the Laws of New York, 2013, (“the Superstorm Sandy Assessment Relief Act”), allows the District to provide tax assessment relief to the victims of Superstorm Sandy, it is hereby

**WHEREAS**, it is in the best interest of the community to provide such relief to the victims of Superstorm Sandy, it is hereby

**RESOLVED**, that the Board of Education elects to participate in the Superstorm Sandy Assessment Relief Act, provided that the refunds are payable by Suffolk County,

**AND IT IS FURTHER RESOLVED**, that the those whose buildings and other property improvements in the District that are found to have lost 10% or more of their value due to Superstorm Sandy will be eligible for relief pursuant to the Superstorm Sandy Assessment Relief Act.

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



BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING, December 4, 2013

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GENERAL

Agenda Item #  
3A3

RESOLUTION: COMMON CORE

**BE IT RESOLVED**, that the Amityville Union Free School District Administration and the Board of Education does hereby go on record as supporting the position of the Suffolk County School Superintendents Association (SCSSA) regarding the implementation of the Common Core.

The position of the Association, its concerns and suggestions are enumerated in the attached correspondence from Dr. Gerold, President of the SCSSA.

Superintendent/Designee:

  
\_\_\_\_\_

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING DECEMBER 04, 2013**

**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 leave of absence of the following individual as indicated:

**EXTENDED LEAVE OF ABSENCE W/O PAY: MUSIC TEACHER**

<b>NAME:</b>	<b>RECHER, JESSICA</b>
<b>Position/Full Time Equivalent:</b>	Music Teacher/1.0 FTE
<b>Tenure Area:</b>	Music Teacher
<b>Effective Date:</b>	01/02/14 – 06/27/14
<b>Probationary Period:</b>	09/01/07 – 08/31/10
<b>Certification Status:</b>	Professional
<b>*Annual Salary:</b>	Step 6(D) \$67,864.

**\*ATA Contract**

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Amityville Memorial High School
<b>Replacing:</b>	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

  
\_\_\_\_\_ *JRM*  
11/25/13

BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING DECEMBER 04, 2013

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 appointment of the following individual as indicated:

**LEAVE REPLACEMENT APPOINTMENT: ENGLISH TEACHER**

<b>NAME:</b>	<b>PLOTKIN, SAMUEL</b>
<b>Position/Full Time Equivalent:</b>	English Teacher/1.0 FTE
<b>Tenure Area:</b>	English Teacher
<b>Effective Date:</b>	11/26/13 – 02/02/14
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	Initial
<b>*Annual Salary:</b>	Step 1(D) \$55,389 (pro-rata)

\*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>	Allison Lynch who was replacing Jen Pentangelo

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

  
11/25/13

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING DECEMBER 4, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-3**

**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:

**PROBATIONARY APPOINTMENT: DIRECTOR OF HUMAN RESOURCES**

<b>NAME:</b>	<b>WILSON, BRIDGET</b>
<b>Position/Full Time Equivalent:</b>	Director of Human Resources/1.0 FTE
<b>Tenure Area:</b>	Director of Human Resources
<b>Effective Date:</b>	01/06/14 (on or about)
<b>Probationary Period:</b>	01/06/14 – 01/05/17
<b>Certification Status:</b>	SDA
<b>*Annual Salary:</b>	\$150,000 (pro-rata)

**\*AAA Contract**

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	District Wide
<b>Replacing:</b>	Lisa Kontente who resigned

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



*SPN*  
11/26/13

BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING DECEMBER 4, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-4

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, in assessing the needs of the Curriculum & Instruction Office, that Dr. Joan Lange be appointed as Interim Assistant Superintendent for Curriculum & Instruction. Effective date is December 9, 2013 (on or about) at a salary of \$800 per day.

The following resolution:

Prepared by: SPN

Typed by: JMO

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



12/26/13

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING – December 4, 2013**

**BUSINESS**

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

**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	Rotary Interact Club	HS	Classrooms & Hallway	12/11/13	Filming an Anti Bullying Video	2:30pm-7pm

Superintendent/Designee:  
Typed by: bm/



sf 11/22/13

BOARD OF EDUCATION  
 AMITYVILLE UFSD  
 Special Meeting, December 4, 2013

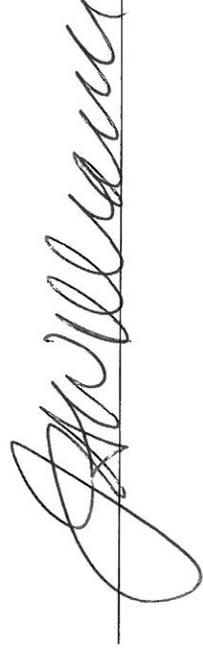
**CURRICULUM AND INSTRUCTION**

**AGENDA ITEM  
 3F-1/1 through 3F-1/4**

**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:

Agenda Item:	Date of Conference	Participant	Building/ Dept.	Conference Title	Reason for Attending	Cost
1.	12/4&11/13	Andrew Akapnitis	HS	How to Build the Master Schedule	To learn and understand how to build the secondary master schedule at the high school.	\$240.00
2.	12/4&11/13	John Cardone	HS			\$240.00
3.	12/11/13	Christine Metz	MS	Eastern Suffolk BOCES – Understanding and Reducing Behavior Problems in Classrooms	To increase student achievement by improving classroom environment.	\$150.00
4.	12/11/13	Christine Kilfoil	HS	Western Suffolk BOCES – Using the Next Generation Science Standards and Common Core.	This seminar will provide planning the expansion of reading, writing and speaking and listening activities into science classrooms.	\$100.00



Superintendent/Designee: