#### Board of Education Amityville Union Free School District Amityville, NY 11701

## Special Meeting Agenda - July 2, 2012

#### 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 are 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 Regular Agenda July 11, 2012
  - D. Audit Committee TBA

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

- A. Superintendent None
- B. Personnel
  - 1. Appointment: Secondary Summer 2012 School Special Ed 1:1 Aide Lorenzano, A.
  - 2. Appointment: Secondary Summer 2012 School Special Ed 1:1 Aide Pearson, J.
  - 3. Appointment: Secondary Summer 2012 School 7th & 8th Grade Lapolla, D.
  - 4. Appointment: Secondary Summer 2012 School PE & Health Reyer, M.
  - **5.** Appointment: Secondary Summer 2012 School Math Prep Valla, L.
  - **6.** Appointment: Secondary Summer 2012 School Sub Teaching Asst Courts, R.
  - 7. Appointment: Secondary Summer 2012 School Global Prep Classes Levine, D.
  - 8. Appointment: Secondary Summer 2012 School US History Prep O'Brien, F.
  - 9. Appointment: Secondary Summer 2012 School Global Prep Classes O'Hagan, J.
  - 10. Appointment: Secondary Summer 2012 School Math Prep Classes Valla, L.
  - 11. Appointment: Secondary Summer 2012 School Monitor Scott, J.
  - 12. Appointment: Senior Custodian/PA Carmen, W.
  - 13. Appointment: Virtual Academy II Administrator Agostino, J.
  - **14.** Walk In Resignation: Principal/HS Andrews, S.
- C. Business and Finance None
- D. Monthly Finance Report None
- E. CSE & CPSE Action/Meetings None
- F. Curriculum and Instruction None

#### 4. Reports

- A. Legal Counsel for the District TBA
- B. Superintendent of Schools TBA

### Board of Education Amityville Union Free School District Amityville, NY 11701

## Regular Meeting Agenda – July 11, 2012

#### 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 are 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
  - 1. Draft #1 Special Meeting June 6, 2012
  - 2. Draft #1 Audit Committee June 6, 2012
  - **3.** Draft #1 Regular Meeting June 13, 2012
  - 4. Draft #1 Special Meeting June 20, 2012
- B. Board Action Recommended by Board Policy Committee None
- C. Board Action Recommended by Board of Education
- D. Audit Committee TBA

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

#### A. <u>Superintendent</u> None

#### B. Personnel

- 1. Revised Appointment: Summer 2012 Screening Teacher/NE Smith, T.
- 2. Revised Appointment: Summer 2012 Screening Teacher/NE Varas, L.
- 3. Revised Appointment: Summer 2012 Screening Teacher/NE Lievano, M.
- 4. Revised Appointment: Summer 2012 Screening Teacher/NE Lovett, K.
- 5. Revised Appointment: Summer 2012 Screening Teacher/NE Kretz, C.
- **6.** Appointment: Math Curriculum Writing Teacher/Grade 4 Naso, K.
- 7. Appointment: Math Curriculum Writing Teacher/Grade 4 Sarlo, C.
- 8. Appointment: Math Curriculum Writing Teacher/Grade 5 Nasso, K.
- **9.** Appointment: Math Curriculum Writing Teacher/Grade 5 Ross, D.
- **10.** Appointment: Math Curriculum Writing Teacher/Grade 6 Dieck, P.
- 11. Appointment: Math Curriculum Writing Teacher/Grade 6 Roddin, L.
- 12. Appointment: Math Curriculum Writing Teacher/Math Electives Zuar, C.
- 13. Appointment: Math Curriculum Writing Teacher/Math Electives Pfaffe, L.
- 14. Appointment: Math Curriculum Writing Teacher/Math Electives Bates, Tonya
- 15. Appointment: Secondary ELA Curriculum Writing Teacher/Grade 7 Katsigiorgis, John
- 16. Appointment: Secondary ELA Curriculum Writing Teacher/Grade 7 Katsigiorgis, Janine
- 17. Appointment: Secondary ELA Curriculum Writing Teacher/Grade 8 Clairborne, L.

#### Regular Meeting Agenda – July 11, 2012

- 18. Appointment: Secondary ELA Curriculum Writing Teacher/Grade 9 Pentangelo, J.
- 19. Appointment: Secondary ELA Curriculum Writing Teacher/Grade 9 Attanasio, D.
- 20. Appointment: Secondary ELA Curriculum Writing Teacher/Grade 10 Roth, C.
- 21. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 2 Reddin, M.
- **22.** Appointment: Elementary ELA Curriculum Writing Teacher/Grade 2 Cottone, M.
- **23.** Appointment: Elementary ELA Curriculum Writing Teacher/Grade 2 Rabson, J.
- 24. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 3 Heavey, L.
- **25.** Appointment: Elementary ELA Curriculum Writing Teacher/Grade 3 Winter, I.
- 26. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 3 Geilman, K.
- 27. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 4 Darling, K.
- 28. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 4 Dieck, P.
- **29.** Appointment: Elementary ELA Curriculum Writing Teacher/Grade 4 Koopmans, S.
- **30.** Appointment: Elementary ELA Curriculum Writing Teacher/Grade 5 Stein, A.
- 31. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 5 Sohm, D.
- **32.** Appointment: Elementary ELA Curriculum Writing Teacher/Grade 5 O'Connor, P.
- 33. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 6 Gafarian, S.
- 34. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 6 Williams, N.
- **35.** Appointment: Elementary ELA Curriculum Writing Teacher/Grade 6 Ross, D.
- **36.** Appointment: Elementary ELA Curriculum Writing Teacher/Grade 6 Graham, D.
- 37. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 6 Malatesta, L.
- **38.** Appointment: Summer 2012 Curriculum Assessment Development Work for Music & Art Program Music Recher, J.
- **39.** Appointment: Summer 2012 Curriculum Assessment Development Work for Music & Art Program Art MacGregor, D.
- 40. Appointment: CSE/CPSE Summer 2012 Meetings Teacher Arrington, S.
- 41. Appointment: CSE/CPSE Summer 2012 Meetings Teacher Bausano, H.
- **42.** Appointment: CSE/CPSE Summer 2012 Meetings Teacher Carman, Y.
- 43. Appointment: CSE/CPSE Summer 2012 Meetings Teacher Clairborne, L.
- 44. Appointment: CSE/CPSE Summer 2012 Meetings Teacher Murphy, S.
- 45. Appointment: CSE/CPSE Summer 2012 Meetings Teacher Rubin, J.
- **46.** Appointment: CSE/CPSE Summer 2012 Meetings Teacher Trotman, J.
- 47. Appointment: Bilingual Kindergarten Summer 2012 Screenings Teacher Brown, H.
  - 48. Appointment: Bilingual Kindergarten Summer 2012 Screenings Teacher Cottone, M.
  - **49.** Appointment: Bilingual Kindergarten Summer 2012 Screenings Teacher Lievano, M.
- **50.** Appointment: Summer 2012 Nurse for Registration & Medical /NE Dell'isola,L.
- **51.** Appointment: Summer Sports Camp Monitor Hargwood, K.
- **52.** Rescind Appointment: School Lunch Manager /DW Dayton, M.
- 53. Extended Leave of Absence W/O Pay: Food Service Worker/HS Kaye, G.
- **54.** Revised Appointment: Food Service Worker /NW Hampson, C.
- 55. Leave Replacement Appointment: Elementary Teacher/PA Colavito, J.
- **56.** Appointment: Virtual Academy II Administrator TBD
- **57.** Appointment: Virtual Academy II English Teacher TBD
- **58.** Appointment: Virtual Academy II Social Studies Teacher TBD
- **59.** Appointment: Virtual Academy II Math Teacher TBD
- **60.** Appointment: Virtual Academy II Science Teacher TBD
- **61.** Appointment: Virtual Academy II Special Ed Teacher TBD

#### Regular Meeting Agenda – July 11, 2012

- **62.** Appointment: Virtual Academy II Guidance Counselor TBD
- **63.** Appointment: Virtual Academy II Psychologist TBD
- **64.** Appointment: Virtual Academy II Spanish Teacher TBD
- **65.** Appointment: Activity Advisor ECHO/HS Reichel, A.
- **66.** Appointment: Activity Advisor Warrior Awareness/HS McGowan, J.
- 67. Intentionally Left Blank
- **68.** Appointment: Activity Advisor Warrior Yearbook/HS Keaveny, N.
- **69.** Appointment: Activity Advisor Band Director/MS Altamura, N.
- **70.** Appointment: Activity Advisor Band Director/MS Sciolino, J.
- 71. Appointment: After School Detention/HS Cammaroto, C.
- 72. Appointment: After School Detention/HS Spatola, C.
- 73. Appointment: Chaperone Allen, M.
- **74.** Appointment: Grade 3 Math TBD
- **75.** Appointment: Grade 4 Math TBD
- **76.** Appointment: Grade 5 Math TBD
- 77. Appointment: Grade 6 Math TBD
- 78. Appointment: Grade 3 ELA TBD
- 79. Appointment: Grade 4 ELA TBD
- 80. Appointment: Grade 5 ELA TBD
- 81. Appointment: Grade 6 ELA TBD
- 82. Appointment: Special Education 1:1 Aide/HS Darden, M.
- 83. Appointment: Special Education 1:1 Aide/PA Daniels, N.
- 84. Appointment: Special Education 1:1 Aide/PA Lorenzana, A.
- 85. Appointment: Translator/DW Lievano, M.
- **86.** Appointment: Translator/DW O'Brien, M.
- 87. Appointment: Translator/DW Varas, L.
- 88. Appointment: Translator/DW Jean-Baptiste, P.
- 89. Appointment: Translator/DW Cottone, M.
- 90. Appointment: Food Service Worker/HS Ortiz, T.
- 91. Appointment: Substitute Teacher Visual Arts/K-12 Malec, L.
- 92. Appointment: Substitute Teacher Chld Ed 1-6/Sts w/dis 1-6 Sinatra, J.
- 93. Appointment: Substitute Teacher Social Studies 7-12 Hart, J.
- 94. Termination: Substitute Custodian/DW Miller, G.
- 95. Termination: Substitute Custodian/DW Surena, N.
- **96.** Termination: Substitute Custodian/DW Algarin, J.
- 97. Termination: Substitute Custodian/DW Williams, B.
- 98. Appointment: Substitute Food Service Worker Quiroz, M.
- 99. Appointment: Substitute Teacher Assistant Diaz, D.
- 100. Appointment: ESL Summer Curriculum ESL Teacher Grades 1-3 Meisser, P.
- 101. Appointment: ESL Summer Curriculum ESL Teacher Grades 1-3 Zomback, L.
- 102. Appointment: Secondary ELA Curriculum Writing Teacher Roisman, J.
- 103. Appointment: Secondary ELA Curriculum Writing Teacher Meyer, S.
- 104. Appointment: Secondary ELA Curriculum Writing Teacher Carrua, M.
- 105. Appointment: Secondary ELA Curriculum Writing Teacher Wells, C.
- **106.** Appointment: Secondary ELA Curriculum Writing Teacher Reichel, A.
- 107. Appointment: Secondary ELA Curriculum Writing Teacher Keenan, K.

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- 108. Appointment: Elementary ELA Curriculum Writing Teacher Dady, J.
- 109. Appointment: Elementary ELA Curriculum Writing Teacher Fox, A.
- 110. Appointment: Elementary ELA Curriculum Writing Teacher Button, K.
- 111. Appointment: Elementary ELA Curriculum Writing Teacher Gafarian, S.

#### C. Business and Finance

- 1. Budget Transfer Item 1
- 2. Fund Raising Item 1
- 3. Use of Facilities Item 1
- **4.** Donations Items 1 through 2
- **5.** Certification of Acceptance School Lunch 2012-13
- 6. LI School Food service Directors Association Cooperative Bid Committee
- 7. Health Service Contracts Item 1
- 8. TAN

#### D. Monthly Finance Report

1. May, 2012

#### E. CSE & CPSE Action/Meetings

- 1. Education Inc.
- 2. United Cerebral Palsy of Suffolk
- 3. The Hagedorn Little Village Schol
- 4. Career & Employment Options
- 5. Bellco Drug Corp.
- 6. Plainview-Old Bethpage CSD
- 7. Developmental Disabilities Institute

#### F. Curriculum and Instruction

- 1. Approval of Conferences Items 1 through 6
- 2. Approval of Facilitator/Provider Administrators' Workshop Dr. Daley-Lewis

#### 4. Reports

- A. Legal Counsel for the District TBA
- B. Superintendent of Schools TBA

#### **PERSONNEL**

**AGENDA ITEM** 

ITEM 3B-1 TO ITEM 3B-11

#### **RESOLUTION:**

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

## APPOINTMENTS: SECONDARY SUMMER 2012 SCHOOL

AGENDA ITEM#	NAME	POSITION	SALARY	EFFECTIVE DATES
3B-1	Lorenzana, Al	Special Ed 1:1 Aide	CSEA II hrly rate	Summer 2012
3B-2	Pearson, Jeanne	Special Ed 1:1 Aide	CSEA II hrly rate	Summer 2012
3B-3	Lapolla, Danielle	7 <sup>th</sup> & 8 <sup>th</sup> Math Teacher	\$50 per hr	Summer 2012
3B-4	Reyer, Matt	PE & Health	\$50 per hr	Summer 2012
3B-5	Valla, Linda	Math Prep	\$50 per hr	Summer 2012
3B-6	Courts, Robin	Sub Teaching Assistant	CSEA II hrly rate	Summer 2012
3B-7	Levine, Dawn	Global Prep Classes	\$50 per hr	Summer 2012
			(2 hrs/day)	(Session I)
3B-8	O'Brien, Francis	US History Prep Classes	\$50 per hr	Summer 2012
			(2 hrs/day)	(Session II)
3B-9	O'Hagan, Jackie	Global Prep Classes	\$50 per hr	Summer 2012
			(2 hrs/day)	(Session I & II)
3B-10	Valla, Linda	Math Prep Classes	\$50 per hr	Summer 2012
			(2 hrs/day)	(Session I & II)
3B-11	Scott, Juanita	Monitor	CSEA II hrly rate	Summer 2012
			(2 hrs/day)	

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

Superintendent/Designee

**PERSONNEL** 

**AGENDA ITEM** 

**ITEM 3B-12** 

#### **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: SENIOR CUSTODIAN

NAME:	CARMEN, WILLIAM	
Position/Full Time Equivalent:	Senior Custodian/1.0 FTE	
Tenure Area:	N/A	
Effective Date:	07/02/12	
Probationary Period:	N/A	
Certification Status:	N/A	
*Annual Salary:	Step 8	

<sup>\*</sup>UPSEU Contract

For Informational Purposes Only; Not a Part of the Appointment:				
Location:	Park Avenue Memorial Elementary School			
Replacing:				

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

Superintendent/Designee

PERSONNEL

**AGENDA ITEM** 

**ITEM 3B-13** 

#### **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 II ADMINISTRATOR

AGENDA ITEM#	NAME	POSITION	SALARY	EFFECTIVE DATES
3B-13	Agostino, Jack	Administrator	\$50 per hr +\$250 quarterly stipend	2012 – 2013 School Year

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

Superintendent/Designee

#### PERSONNEL

AGENDA ITEM

**ITEM 3B-14** 

#### **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: PRINCIPAL

NAME:	ANDREWS, DR. SCOTT	
Position/Full Time Equivalent:	Principal/1.0 FTE	
Tenure Area:	Principal	
Effective Date:	07/29/12	
Probationary Period:	03/17/04 - 03/16/07	
Certification Status:	Permanent	
*Annual Salary:	\$162,958.	

<sup>\*</sup>AAA Contract

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

Mullians

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

Superintendent/Designee: /