

**BOARD OF EDUCATION**  
**Amityville Union Free School District**  
**Amityville, NY 11701**  
**Regular Meeting Agenda – May 8, 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**

1. Draft #1 – Regular Meeting – November 14, 2012
2. Draft #1 – Regular Meeting – January 9, 2013
3. Draft #1 – Special Meeting – January 11, 2013
4. Draft #1 – Special Meeting – January 15, 2013
5. Draft #1 – Special Meeting – March 6, 2013

**B. Board Action Recommended by Board Policy Committee**

1. 2<sup>nd</sup> Reading of Section 3000

**C. Board Action Recommended by Board of Education**

1. Approval of Membership Dues – NYSSBA
2. Approval of Workers for Budget Vote/Trustee Election

**D. Audit Committee – TBA**

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

**A. Superintendent**

1. Establish Date for Annual Organization Meeting

**B. Personnel**

1. Abolish SAAD Club Advisor; Create Debate Club Advisor
2. Intentionally Left Blank
3. Termination: Groundskeeper I/DW – Vanable, A.
4. Resignation for Retirement: Teaching Assistant/PA – Liszewski, L.
5. Resignation for Retirement: Teaching Assistant/MS – Rizzo, M.
6. Resignation for Retirement: Teaching Assistant/NW – Dietrich, J.
7. Resignation: Senior Clerk/Typist/PN – Muniz, D.
8. Leave of Absence W/O Pay: English Teacher/MS – Pentangelo, J.
9. Leave of Absence W/O Pay: Music Teacher/HS – Recher, J.
10. Appointment: Summer School Principal/Secondary – Agostino, J.
11. Appointment: Summer School Principal/Elementary – Reveiz, E.
12. Appointment: Summer School Principal/Elementary – Bullis, S.
13. Appointment: Summer School Principal/Elementary – Reiner, H.
14. Appointment: Summer School Guidance/Secondary – Murphy, S.
15. Appointment: Summer School Principal/Secretary – Lynch, B.

## Regular Meeting Agenda – May 8, 2013

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16. Appointment: Part Time Athletic Director – Cardone, J.
17. Appointment: Mentor Coordinator – Engler, M.
18. Appointment: Step Coordinator & Liaison – Levine, D.
19. Appointment: RCT/Regents Review – Social Studies – Levine D.
20. Appointment: RCT/Regents Review – Social Studies – Seubert, J.
21. Appointment: RCT/Regents Review – Social Studies – Piccirilli, J.
22. Appointment: RCT/Regents Review – Mathematics – Dauria, D.
23. Appointment: RCT/Regents Review – Mathematics – Golub, R.
24. Appointment: RCT/Regents Review – Mathematics – Brooks, G.
25. Appointment: RCT/Regents Review – Living Environment – Charles, D.
26. Appointment: RCT/Regents Review – Living Environment – Quigley, C.
27. Appointment: Virtual Academy w/Common Core Curriculum Writing – Math Teacher – Romeo, R.
28. Appointment: Virtual Academy w/Common Core Curriculum Writing – English Teacher – Riordan, K.
29. Appointment: Virtual Academy w/Common Core Curriculum Writing – Science Teacher – O’Hagan, J.
30. Appointment: Virtual Academy w/Common Core Curriculum Writing – Social Studies Teacher – Western, I.
31. Appointment: Constitutional Law – Teacher – Levine, D.
32. Appointment: 9/11 & Global Terrorism – Teacher – Powell, A.
33. Appointment: Pre-AP World History – Teacher – O’Hagan, J.
34. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Komsic, K.
35. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Brooks, M.
36. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Cottone, M.
37. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Reddin, M.
38. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Heavey, L.
39. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Karounos, O.
40. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Finizio, N.
41. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Graham, D.
42. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Stein, A.
43. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Persaud, A.
44. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Faulkner, K.
45. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Peshler, J.
46. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Brown, H.
47. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Lee, D.
48. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Rubin, J.
49. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Lanser, N.
50. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Gafarian, S.
51. Appointment: ELA/Social Studies Integrated Curriculum – Teacher – Rutigliano, S.
52. Appointment: Art Curriculum Writing Teacher – Keaveny, N.
53. Appointment: Art Curriculum Writing Teacher – Robinson, L.
54. Appointment: ESL/Bilingual Teacher for Elementary Summer School – Skaliotis, X.
55. Appointment: ESL/Bilingual Teacher for Elementary Summer School – Wunderlich, C.
56. Appointment: ESL/Bilingual Teacher for Elementary Summer School – Dillahunt, R.
57. Appointment: ESL/Bilingual Teacher for Elementary Summer School – Meisser, P.
58. Appointment: ESL/Bilingual Teacher for Elementary Summer School – Gomez, R.
59. Appointment: Bilingual Teacher to Test Incoming Kindergarten Students – Brown, H.
60. Appointment: Bilingual Teacher to Test Incoming Kindergarten Students – Cottone, M.
61. Appointment: Bilingual Teacher to Test Incoming Kindergarten Students – Lievano, M.
62. Appointment: Mathematics Curriculum Writing Teacher – Naso, K.
63. Appointment: Mathematics Curriculum Writing Teacher – Reddin, M.

## Regular Meeting Agenda – May 8, 2013

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64. Appointment: Mathematics Curriculum Writing Teacher – Tortorici, H.
65. Appointment: Mathematics Curriculum Writing Teacher – Turchi, J.
66. Appointment: Mathematics Curriculum Writing Teacher – Thomas, L.
67. Appointment: Mathematics Curriculum Writing Teacher – Rubin, J.
68. Appointment: Summer 2013 Guidance Counselor – Akapnitis, A.
69. Appointment: Summer 2013 Guidance Counselor – Murphy, S.
70. Appointment: Summer 2013 Guidance Counselor – Noon, J.
71. Appointment: Nurse Update Protocol/Guideline Manual – Johnson, M.
72. Appointment: Nurse Update Protocol/Guideline Manual – Johnson, P.
73. Appointment: Summer 2013 Nurse for Sports Physicals – Johnson, M.
74. Appointment: Translator – Hurst, J.
75. Appointment: Translator – Archaga, I.
76. Appointment: Translator – Velez, R.
77. Appointment: Translator – Gandarillas, T.
78. Appointment: Translator – O'Brien, M.
79. Appointment: Translator – Castro, E.
80. Appointment: Permanent Substitute Teacher/HS – Volkomer, K.
81. Appointment: Permanent Substitute Teacher/HS – Western, I.
82. Appointment: Substitute Teacher/Social Studies 7-12 – Weiss, R.
83. Appointment: Substitute Teacher/Phys Ed K-12 – Cardone, P.
84. Appointment: Black Literature & Creative Writing Teacher – Keenan, K.
85. Appointment: Virtual Academy w/Common Core Writing Lead Teacher – Kilfoil, C.

### C. **Business and Finance**

1. Budget Transfers – Items 1 through 7
2. Fund Raising – Items 1 through 6
3. Health Service Contracts – Other Schools – Items 1 through 2
4. Transportation Request – Rodriquez
5. Transportation Request – Waller
6. Use of Facilities – Item 1

### D. **Monthly Finance Report**

1. Report for January, 2013
2. Report for February, 2013

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

### F. **Curriculum and Instruction**

1. Approval of Conferences – Items 1 through 6

## 4. **Reports**

- A. **Legal Counsel for the District** – TBA
- B. **Superintendent of Schools** – TBA
- C. **Board of Education** – TBA

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, May 8, 2013**

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**POLICY**

**AGENDA ITEM  
2 B 1**

**RESOLUTION: 2<sup>ND</sup> READING OF SECTION 3000**

BE IT RESOLVED, the Board of Education reviews the second reading of Section 3000 to be added to the District Policy Manual and Regulations Manual.

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, May 8, 2013**

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**BOARD ACTION**

**AGENDA ITEM  
2 C 1**

**RESOLUTION: MEMBERSHIP DUES - NYSSBA**

WHEREAS, the Board of Education has determined that the performance of its statutory functions will be enhanced by membership with the New York State School Boards Association (NYSSBA) and;

WHEREAS, the Board of Education has determined that it will receive sufficient benefits from its membership with NYSSBA to constitute fair consideration for the cost of membership.

RESOLVED, the Board hereby approves the expenditure of \$9,000 in dues for the Board's membership with NYSSBA for the 2013-14 school year.

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, May 8, 2013**

**BOARD ACTION**

**AGENDA ITEM**

**2 C 2**

(Recommended by District Clerk, AUFSD Board of Education)

**RESOLUTION RE APPOINTMENT OF WORKERS FOR THE AMITYVILLE UNION  
FREE SCHOOL DISTRICT BUDGET VOTE AND TRUSTEE ELECTION ON MAY 21, 2013**

WHEREAS, the following voters have been appointed to work the Amityville UFSD Budget Vote and Trustee Election to be held at the Northeast Elementary School (District #1) and Amityville Memorial High School (District #2) on May 21, 2013 from 7:00 a.m. to 9:00 p.m.

RESOLVED that the following registered voters of the district have been appointed as the Chief Inspectors for the Budget Vote at a rate of \$14.00 per hour to be held at the Northeast Elementary School (District #1) and at the Amityville Memorial High School (District #2) on May 21, 2013 from 7:00 a.m. to 9:00 p.m.:

Sharon Thompson – District #1 – Northeast Elementary School  
Anne Crocitto - District #2 - Amityville Memorial High School

RESOLVED that the following registered voters of the district have been appointed to work at the Registration Desk for the Budget Vote at a rate of \$12.50 per hour to be held at the Northeast Elementary School (District #1) and the Amityville Memorial High School (District #2) on May 21, 2013 from 7:00 a.m. to 9:00 p.m.:

Delores Quintyne – District #1 – Northeast Elementary School  
Earlene Dixon – District #1 – Northeast Elementary School  
Ryann Brown - District #2 – Amityville Memorial High School  
Julianne Caturani – District #2 – Amityville Memorial High School

RESOLVED, that the following registered voters of the district have been appointed as Clerks for the Budget Vote at a rate of \$12.50 per hour to be held at the Northeast Elementary School (District #1) and the Amityville Memorial High School (District #2) on May 21, 2013 from 7:00 a.m. to 9:00 p.m.:

<u>District #1</u>	<u>Distict #2</u>
Sharon Thompson	Anne Crocitto
Julie Caturani	Delores Quintyne
Ryann Brown	Earlene Dixon
Nancy Daye	Thomas Humphrey
Jeanne B. Reilly	Barbara J. Russell
Elizabeth Patafio	Glendora Geddis
Carol Seymour	Rosaline Johnson
Shellie Schlinger	Teresa Harros
Ann Noswothy	Florence Taylor
Enith M. Graham	Eugene Mitchko
Ann Miller	Mary Corcoran
Christine Schulze	Gaile Poggi
Teresa Smith	Roslyn A. Dudley

RESOLVED that the following registered voters of the district have been appointed as Substitute Workers for the Budget Vote at a rate of \$12.50 per hour to be held at the Northeast Elementary School (District #1) and the Amityville Memorial High School (District #2) on May 21, 2013 from 7:00 a.m. to 9:00 p.m.:

Rosalie Hauswirth  
Donald Hauswirth  
Jennifer Pierre

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, May 8, 2013**

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**SUPERINTENDENT**

**Agenda Item #  
3 A 1**

**RESOLUTION: TO ESTABLISH DATE FOR ANNUAL ORGANIZATION MEETING**

BE IT RESOLVED that the date of the Annual Organization Meeting of Amityville Union Free School District for 2013 be established as Wednesday, July 3, 2013.

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-1



**BE IT RESOLVED** upon recommendation of the Superintendent of Schools, Dr. John R. Williams, in assessing the activity advisors at the Amityville Memorial High School, that SAAD Club Advisor be deleted and Debate Club added at the same stipend salary. Effective date of the club is for the 2013 – 2014 school year.

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 2013

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PERSONNEL

AGENDA ITEM

ITEM 3B-2

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BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 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 termination of the following individual as indicated:

**TERMINATION: GROUNDSKEEPER I**

<b>NAME:</b>	VANABLE, ARTHUR
<b>Position/Full Time Equivalent:</b>	Groundskeeper I/1.0 FTE
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	05/09/13
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	N/A
<b>*Annual Salary:</b>	Step 3

\*UPSEU Contract



<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	District Wide
<b>Replacing:</b>	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-4**

**RESOLUTION:**

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

**RESIGNATION FOR RETIREMENT: TEACHING ASSISTANT**

<b>NAME:</b>	<b>LISZEWSKI, LINDA</b>
<b>Position/Full Time Equivalent:</b>	Teaching Assistant/6.0 hrs
<b>Tenure Area:</b>	Teaching Assistant
<b>Effective Date:</b>	06/30/13
<b>Probationary Period:</b>	09/02/98 – 09/01/01
<b>Certification Status:</b>	Continuing
<b>*Annual Salary:</b>	Step 6

**\*CSEA II Contract**

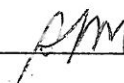
<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Park Avenue Memorial Elementary School
<b>Replacing:</b>	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-5**

**RESOLUTION:**

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

**RESIGNATION FOR RETIREMENT: TEACHING ASSISTANT**

<b>NAME:</b>	<b>RIZZO, MARY</b>
<b>Position/Full Time Equivalent:</b>	Teaching Assistant/6.0 hrs
<b>Tenure Area:</b>	Teaching Assistant
<b>Effective Date:</b>	06/30/13
<b>Probationary Period:</b>	03/20/84 – 03/19/87
<b>Certification Status:</b>	Continuing
<b>*Annual Salary:</b>	Step 6

**\*CSEA II 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  
REGULAR MONTHLY MEETING MAY 8, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-6**

**RESOLUTION:**

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

**RESIGNATION FOR RETIREMENT: TEACHING ASSISTANT**

<b>NAME:</b>	<b>DIETRICH, JANE</b>
<b>Position/Full Time Equivalent:</b>	Teaching Assistant/5.5 hrs
<b>Tenure Area:</b>	Teaching Assistant
<b>Effective Date:</b>	06/30/13
<b>Probationary Period:</b>	09/01/94 – 08/31/97
<b>Certification Status:</b>	Continuing
<b>*Annual Salary:</b>	Step 6

**\*CSEA II Contract**

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

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-7**

**RESOLUTION:**

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

**RESIGNATION: SENIOR CLERK/TYPIST**

<b>NAME:</b>	<b>MUNIZ, DONNA</b>
<b>Position/Full Time Equivalent:</b>	Senior Clerk/Typist/7.0 hrs
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	07/12/13 (on or about)
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	N/A
<b>*Annual Salary:</b>	Step 6 \$42,977.

**\*ACES Contract**

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Park North Administration Office/Directors Office
<b>Replacing:</b>	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-8**

**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:

**LEAVE OF ABSENCE W/O PAY: ENGLISH TEACHER**

<b>NAME:</b>	<b>PENTANGELO, JENNIFER</b>
<b>Position/Full Time Equivalent:</b>	English Teacher/1.0 FTE
<b>Tenure Area:</b>	English Teacher
<b>Effective Date:</b>	12/20/13 – 02/02/14
<b>Probationary Period:</b>	09/01/06 – 08/31/09
<b>Certification Status:</b>	Professional
<b>*Annual Salary:</b>	Step 7(F) \$75,606.

\*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  
REGULAR MONTHLY MEETING MAY 8, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-9

**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:

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

<b>NAME:</b>	RECHER, JESSICA
<b>Position/Full Time Equivalent:</b>	Music Teacher/1.0 FTE
<b>Tenure Area:</b>	Music Teacher
<b>Effective Date:</b>	11/09/13 – 01/02/14
<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:



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-10  
TO  
ITEM 3B-15**

**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: SUMMER SCHOOL PRINCIPALS**  
**(pending budget approval)**



<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>GRADE</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-10	Agostino, Jack	Principal	Secondary	\$8,337.50	Summer 2013
3B-11	Reveiz, Elizabeth	Principal	Elementary	\$1,800.	Summer 2013
3B-12	Bullis, Scott	Principal	Elementary	\$1,800.	Summer 2013
3B-13	Reiner, Howard	Principal	Elementary	\$1,800.	Summer 2013
3B-14	Murphy, Stacy	Guidance	Secondary	\$50 per hr	Summer 2013
3B-15	Lynch, Barbara	Secretary	Secretary	Hrly rate	Summer 2013

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JUNE 12, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-16**

**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: PART-TIME ATHLETIC DIRECTOR**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-16</b>	Cardone, John	P/T Athletic Director	\$13,173.54	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

 J. Williams JRM

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-17**

**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: MENTOR COORDINATOR**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-17	Engler, Marc	Mentor Coordinator	\$3,000.	2013 – 2014 School Year

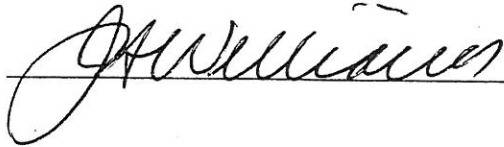

\*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-18

**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: STEP COORDINATOR & LIAISON**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-18	Levine, Dawn	STEP Coordinator & Liaison	\$4,000.	2013 – 2014 School Year

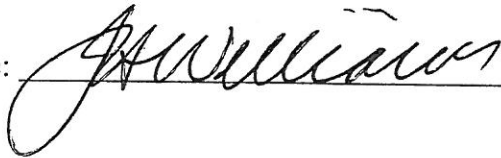
\*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-19  
TO  
ITEM 3B-26**

**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: RCT/REGENTS REVIEW**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-19	Levine, Dawn	Social Studies	\$40.38 per hr	Spring 2013
3B-20	Seubert, James	Social Studies	\$40.38 per hr	Spring 2013
3B-21	Piccirilli, Jeffrey	Social Studies	\$40.38 per hr	Spring 2013
3B-22	Dauria, Denise	Mathematics	\$40.38 per hr	Spring 2013
3B-23	Golub, Robin	Mathematics	\$40.38 per hr	Spring 2013
3B-24	Brooks, Gail	Mathematics	\$40.38 per hr	Spring 2013
3B-25	Charles, Deborah	Living Environment	\$40.38 per hr	Spring 2013
3B-26	Quigley, Christine	Living Environment	\$40.38 per hr	Spring 2013

\*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-27  
TO  
ITEM 3B-30**

**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: VIRTUAL ACADEMY W/COMMON CORE CURRICULUM  
WRITING TEACHERS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY (total 20 hrs each)</i>	<i>EFFECTIVE DATES</i>
3B-27	Romeo, Richard	Math Teacher	\$50 per hr	July 2013
3B-28	Riordan, Kathryn	English Teacher	\$50 per hr	July 2013
3B-29	O'Hagan, Jacqueline	Social Studies Teacher	\$50 per hr	July 2013
3B-30	Western, Ian	Special Education	\$50 per hr	July 2013

\*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-31  
TO  
ITEM 3B-51**

**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: ELA/SOCIAL STUDIES INTEGRATED CURRICULUM/PRE-AP  
WORLD HISTORY/9/11 & GLOBAL TERRORISM/CONSTITUTIONAL LAW  
CURRICULUM WRITING**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-31	Levine, Dawn	Constitutional Law	\$50 per hr	05/09/13 – 08/31/13
3B-32	Powell, Anthony	9/11 & Global Terrorism	\$50 per hr	05/09/13 – 08/31/13
3B-33	O'Hagan, Jackie	Pre-AP World History 9	\$50 per hr	05/09/13 – 08/31/13
3B-34	Komsic, Kristina	ELA/SOS Integrated Curr	\$50 per hr	05/09/13 – 08/31/13
3B-35	Brooks, Margaret	ELA/SOS Integrated Curr	\$50 per hr	05/09/13 – 08/31/13
3B-36	Cottone, Maria	ELA/SOS Integrated Curr	\$50 per hr	05/09/13 – 08/31/13
3B-37	Reddin, Mackenzie	ELA/SOS Integrated Curr	\$50 per hr	05/09/13 – 08/31/13
3B-38	Heavey, Lori	ELA/SOS Integrated Curr	\$50 per hr	05/09/13 – 08/31/13
3B-39	Karounos, Olimpia	ELA/SOS Integrated Curr	\$50 per hr	05/09/13 – 08/31/13
3B-40	Finizio, Nancy	ELA/SOS Integrated Curr	\$50 per hr	05/09/13 – 08/31/13
3B-41	Graham, Denise	ELA/SOS Integrated Curr	\$50 per hr	05/09/13 – 08/31/13
3B-42	Stein, Amy	ELA/SOS Integrated Curr	\$50 per hr	05/09/13 – 08/31/13
3B-43	Persaud, Anjany	ELA/SOS Integrated Curr	\$50 per hr	05/09/13 – 08/31/13
3B-44	Faulkner, Kerrin	ELA/SOS Integrated Curr	\$50 per hr	05/09/13 – 08/31/13
3B-45	Peshler, Joan	ELA/SOS Integrated Curr	\$50 per hr	05/09/13 – 08/31/13
3B-46	Brown, Hilda	ELA/SOS Integrated Curr	\$50 per hr	05/09/13 – 08/31/13
3B-47	Lee, Debra	ELA/SOS Integrated Curr	\$50 per hr	05/09/13 – 08/31/13
3B-48	Rubin, JoAnne	ELA/SOS Integrated Curr	\$50 per hr	05/09/13 – 08/31/13
3B-49	Lanser, Nicole	ELA/SOS Integrated Curr	\$50 per hr	05/09/13 – 08/31/13
3B-50	Gafarian, Steven	ELA/SOS Integrated Curr	\$50 per hr	05/09/13 – 08/31/13
3B-51	Rutigliano, Susan	ELA/SOS Integrated Curr	\$50 per hr	05/09/13 – 08/31/13

\*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-52  
TO  
ITEM 3B-53**

**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: ART CURRICULUM WRITING**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-52	Keaveny, Nidia	Art K – 12	\$50 per hr (total 15 hrs)	05/09/13 – 08/31/13
3B-53	Robinson, Lydia	Art K – 12	\$50 per hr (total 15 hrs)	05/09/13 – 08/31/13

\*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

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







**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-54  
TO  
ITEM 3B-58**

**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: ESL/BILINGUAL TEACHERS FOR ELEMENTARY SUMMER  
SCHOOL**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-54	Skaliotis, Ximena	Teacher	\$50 per hr	Summer 2013
3B-55	Wunderlich, Christine	Teacher	\$50 per hr	Summer 2013
3B-56	Dillahunt, Rebekah	Teacher	\$50 per hr	Summer 2013
3B-57	Meisser, Patricia	Teacher	\$50 per hr	Summer 2013
3B-58	Gomez, Raquel	Teacher	\$50 per hr	Summer 2013

\*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

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





**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-59  
TO  
ITEM 3B-61**

**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: BILINGUAL TEACHERS TO TEST INCOMING  
KINDERGARTEN STUDENTS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-59</b>	Brown, Hilda	Teacher	ATA hrly rate	August 2013
<b>3B-60</b>	Cottone, Maria	Teacher	ATA hrly rate	August 2013
<b>3B-61</b>	Lievano, Maria	Teacher	ATA hrly rate	August 2013

\*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

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

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-62  
TO  
ITEM 3B-67

**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: MATHEMATICS CURRICULUM WRITING TEACHERS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES (2 Saturdays)</i>
3B-62	Naso, Keryn	Teacher	\$50 per hr	Spring 2013
3B-63	Reddin, Mackenzie	Teacher	\$50 per hr	Spring 2013
3B-64	Tortorici, Heather	Teacher	\$50 per hr	Spring 2013
3B-65	Turchi, Jonathan	Teacher	\$50 per hr	Spring 2013
3B-66	Thomas, Lisa	Teacher	\$50 per hr	Spring 2013
3B-67	Rubin, Joanne	Teacher	\$50 per hr	Spring 2013

\*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

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

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-68  
TO  
ITEM 3B-70

**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: SUMMER 2013 GUIDANCE COUNSELORS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES (5 days)</i>
3B-68	Akapnitis, Andrew	Guidance Counselor	1/200 <sup>th</sup> of salary	Summer 2013
3B-69	Murphy, Stacy	Guidance Counselor	1/200 <sup>th</sup> of salary	Summer 2013
3B-70	Noon, Jacqueline	Guidance Counselor	1/200 <sup>th</sup> of salary	Summer 2013

\*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-71  
TO  
ITEM 3B-72**

**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: NURSES UPDATE PROTOCOLS/GUIDELINE MANUAL**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-71	Johnson, Marion	Nurse	Hrly rate (6 hrs)	Summer 2013
3B-72	Johnson, Patricia	Nurse	Hrly rate (6 hrs)	Summer 2013

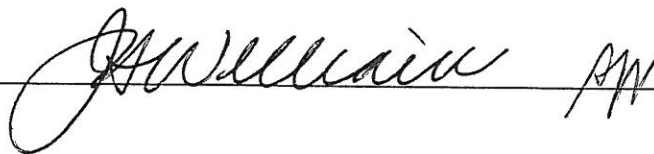
\*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

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



BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-73

**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: SUMMER 2013 NURSE FOR SPORTS PHYSICALS**

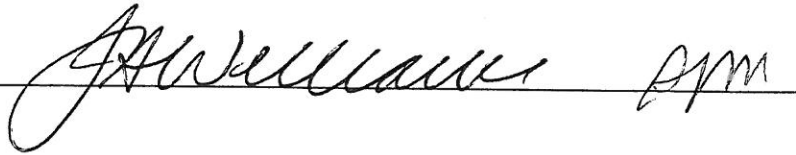
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-73	Johnson, Marion	Nurse	EWMS/AMHS	1/200 <sup>th</sup> of salary	Summer 2013

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-74  
TO  
ITEM 3B-79**

**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: TRANSLATORS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-74	Hurst, Dr. Judy Ann	Translator	\$27.77 per hr	2013 – 2014 School Year
3B-75	Archaga, Ingrid	Translator	\$27.77 per hr	2013 – 2014 School Year
3B-76	Velez, Raymond	Translator	\$27.77 per hr	2013 – 2014 School Year
3B-77	Gandarillas, Teresa	Translator	\$27.77 per hr	2013 – 2014 School Year
3B-78	O'Brien, Maggie	Translator	\$27.77 per hr	2013 – 2014 School Year
3B-79	Castro, Elisa	Translator	\$27.77 per hr	2013 – 2014 School Year

\*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-80  
TO  
ITEM 3B-81**

**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: PERMANENT SUBSTITUTE TEACHERS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-80</b>	Volkomer, Keith	AMHS	\$105 per day	2013 – 2014 School Year
<b>3B-81</b>	Western, Ian	AMHS	\$105 per day	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

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

 *J.R. Williams* *JRM*



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-82  
TO  
ITEM 3B-83**

**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: SUBSTITUTE TEACHERS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-82</b>	Weiss, Richard	Social Studies 7-12	\$105 per day	2013 – 2014 School Year
<b>3B-83</b>	Cardone, Peter	Phys Ed K-12	\$105 per day	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-84**

**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: BLACK LITERATURE & CREATIVE WRITING TEACHER**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-84	Keenan, Kara	Black Literature & Creative Writing	AMHS	\$50 per hr	05/09/13 – 08/31/13


\*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 8, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-85

**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:

**APPOINTMENTS: VIRTUAL ACADEMY W/COMMON CORE CURRICULUM  
WRITING LEAD TEACHER**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY (total 24 hrs each)</i>	<i>EFFECTIVE DATES</i>
3B-85	Kilfoil, Christine	Science/Lead Teacher	\$50 per hr	July 2013

\*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

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

 *J. Williams* *JRM*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING MAY 8, 2013**

**Page 1 of 2  
AGENDA ITEM  
3C-1/1 – 3C-1/7**

**BUSINESS**

**BUDGET TRANSFER**

WHEREAS the need arises to transfer funds between account codes, and

WHEREAS the Board of Education approves all transfers of funds.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the transfer of funds as indicated below:

These transfers are for the 2012-2013 school year.

	<b>TO:</b>		<b>FROM:</b>	
1.	High School Supplies – Math A2110.450.08.3100 Calculators need to be purchased for the HS Regents Exams.	\$3,180	Student Competition Math – HS A2110.402.08.3100 Student Competition Math – DW A2110.402.09.3100 NE Supplies – Math A2110.450.01.3100 No more competitions pending. Materials for common core exist in the building.	\$640  \$400  \$2,140
2.	BOCES 2 – Curriculum Devel A2010.490.09.5380 Western Suffolk BOCES changed the account code to be consistent with the provider of the service.	\$3,060	BOCES Nassau School Business A1310.490.09.5380 This is the account code where services were originally budgeted.	\$3,060
3.	Library Books – PA A2610.458.03.1111 Money needed for author visit to purchase books.	\$300	Supplies – Library PA A2610.450.03.1111 Library Software/AV – PA A2610.460.03.1111 Supplies – Instruction PA A2100.450.03.1111	\$135  \$125  \$40

4.	Supplies ESL – NW A2110.450.02.2800 Additional funds required for NW’s Bilingual program for non-fiction books.	\$380	Supplies ESL – HS A2110.450.08.2800 Reserve funds available.	\$380
5.	Contract Services Bldg Repair A1621.400.09.7100 An unanticipated need at NW for a switch to run phone lines, internet, etc. to convert a former storage area into a Conference Room.	\$25,000	Minor Building Repair A1621.401.09.7100 As of 4/22/13 there is a balance of \$75,586.27 after this transfer.	\$25,000
6.	Supplies ELA – NW A2110.450.02.3200 Funds needed to complete purchase of Tier 2 Reading Interventions.	\$1,800	Supplies ELA – NE A2110.450.01.3200 Replacement books and shipping costs for Storytown Program were not needed as anticipated, due to the gradual implementation of Common Core materials.	\$1,800
7.	Salaries – COMPASS F2825.100.13COMPS Extra money needed for after school test prep and literacy night.	\$2,000	Contracted Services – COMPASS F2825.400.13.COMPS We will not be using all of the monies for consultants.	\$2,000

Superintendent/Designee:



4/24/13

Prepared by: DL

Typed by: DL

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – May 8, 2013**

**BUSINESS**

**AGENDA ITEM  
Item 3C-2/1 to 3C-2/6  
Revised 4/29/13**

**FUND RAISING**

WHEREAS, the School District policy requires approval of all fund raising activities.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John Williams, that the Board of Education of the Amityville UFSD hereby approves the following fund raising activities.

	Club	Person Responsible	Activity	School	Purpose	Dates	Time
1	National Honor Society	Jodi Roisman	Candy Sale	HS	Graduation	5/16/13-5/23/13	Before and After School
2	National Honor Society	Jodi Roisman	Car Wash	HS	NHS Medals	6/1/13	12pm-3pm
3	Amityville Football	Adam Hovorka	Letter Writing Campaign requesting donations	HS	Camp, equipment, lights.	5/11/13-6/22/13	Before and After School
4	Compass	B. King	Roller Skating	United Skates	College tour	5/23/13 or 5/30/13	6pm-9pm
5	NW School	Dr. Martin	Dollar Day Sale	NW	Winter Wonderland & Math Mania	5/22/13-5/24/13	After School
6	Sophomore Class	Rebecca Feehan	Candy Sale	HS	JR Account	6/3/13 – 6/10/13	Before and After School

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

*J. Williams*

*MF 4/29/13*

Typed by: bm

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING –May 8, 2013**

**BUSINESS**

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

**Health Service Contracts – Other Schools**

**Whereas**, the Amityville UFSD has the financial responsibility for the cost of providing health & welfare Services for Amityville residents who attend private schools and

**Whereas**, the listed school districts have provided the Amityville School District with Health Service contracts for the students residing in their respective district,

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, Dr. John Williams, that the Board of Education authorize payment for Health services for the 2012-13 school year.

	Service Supplied by:	Service Supplied for:	No. of Pupils	Cost per Pupil	Total Cost
1	Manhasset UFSD	Our Lady of Grace St. Mary's HS	1 $\frac{1}{2}$ 2	\$941.01 \$941.01	\$ 941.01 <u>\$ 941.01</u> \$1,882.02
2	North Merrick UFSD	Progressive School	2	\$1,076.00	\$2,152.00

THE BOARD OF EDUCATION AUTHORIZES THE BOARD PRESIDENT AND SUPERINTENDENT TO SIGN THE LISTED CONTRACTS.

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



*JW* 4/24/13

Prepared by: Dr. William Fanning  
Typed by: bm

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR BOARD MEETING – May 8, 2013**

---

**FOR ACTION**

**Agenda Item  
3C – 4**

**Whereas**, Mrs. Helen Rodriguez, mother of Jason Rodriguez and Joshua Rodriguez, has petitioned the Board of Education to waive the April 1, 2013 deadline for the submission of her request for transportation services for her two sons, to Maria Regina School for the 2013-14 school year, and

**Whereas**, the Request for Transportation to Non-Public Schools was received on Thursday, April 4, 2013, and

**Whereas**, the Board of Education has received a formal written request from Mrs. Rodriguez dated April 4, 2013 describing the circumstances related to her request, and

**Whereas**, the Board of Education has received the cost information related to this request at \$47.47 per child per month, which would be \$94.94 per month for both children based upon the current 2012-13 rates, but which will not exceed \$98.74 for both children based upon the maximum allowable rate for 2013-14, now, therefore,

**Resolved**, that, pursuant to Section 3635, sub-division 2, of the New York State Education Law, as amended by Chapter 719 of The Laws of 1978 (note), the explanation provided by Mrs. Rodriguez be approved by the Board of Education as being reasonable and that the pupil transportation as requested be granted.

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



Note 2: Chapter 719 added the following language to the statute: “No late request of a parent or guardian for transportation shall be denied where a reasonable explanation is provided for the delay.”

Prepared by: Dr. William Fanning

Typed by: wjf

\\VM-FS3\Users\wfanning\Fanning - Amityville 2008 - RESOLUTIONS - Bid Awards, etc\Resolution - 3C-4 - Transportation Deadline Waiver for Jason and Joshua Rodriguez 5-8-13 for 2013-14.doc



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR BOARD MEETING – May 8, 2013**

---

**FOR ACTION**

**Agenda Item  
3C – 5**

**Whereas**, Mrs. Latasha Waller, mother of Naije Waller, has petitioned the Board of Education to waive the April 1, 2013 deadline for the submission of her request for transportation services for her son, Naije Waller, to Maria Regina School for the 2013-14 school year, and

**Whereas**, the Request for Transportation to Non-Public Schools was received on Tuesday, April 2, 2013, and

**Whereas**, the Board of Education has received a formal written request from Mrs. Waller dated April 18, 2013 describing the circumstances related to her request, and

**Whereas**, the Board of Education has received the cost information related to this request at \$47.47 per month at the current 2012-13 rate, but said rate will not exceed \$49.37 per child per month, depending upon the CPI, for the 2013-14 school year, now, therefore,

**Resolved**, that, pursuant to Section 3635, sub-division 2, of the New York State Education Law, as amended by Chapter 719 of The Laws of 1978 (note), the explanation provided by Mrs. Rodriguez be approved by the Board of Education as being reasonable and that the pupil transportation as requested be granted.

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



4/23/13

**Note 1:** Chapter 719 added the following language to the statute: “No late request of a parent or guardian for transportation shall be denied where a reasonable explanation is provided for the delay.”

**Note 2.** Mrs. Waller also petitioned for a waiver for transportation for her daughter, Syaire, who attends Holy Trinity High School, but a waiver is not necessary. There is no additional cost to the Amityville School District for the transportation to Holy Trinity. Therefore, the District will provide transportation for Syaire Waller for the 2013-14 school year.

Prepared by: Dr. William Fanning

Typed by: wjf

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**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – May 8, 2013**

**BUSINESS**

**AGENDA ITEM  
Item 3C-6/1**

**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	Summer Soccer League	NE	Field	6/24/13-8/16/13	Varsity Soccer	5pm-8:30pm

Superintendent/Designee:  
Typed by: bm/



WJ 4/30/13

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING - MAY 8, 2013**

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**REPORTS**

**AGENDA ITEM**

Item 3D -1

WHEREAS, the Board of Education is in receipt of financial reports regarding the operation of the school district.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education acknowledge receipt of the following reports for the month of January 2013:

- A) Summary Expenditure Report - General Fund
- A1) Revenue Report
- A2) Collateral Reconciliation Report
- B) Expenditure Report - Federal Fund
- C) Treasurer's Bank Reconciliation Report
- D) Schedule of Bills
  - 1 Accounts Payable Checks
  - 2 Trust & Agency Fund Checks
- E) School Lunch Report

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



*JW* 4/24/13

Prepared By: Treasurer/MN

Typed By: HG

#1

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING - MAY 8, 2013**

**REPORTS**

**AGENDA ITEM**

Item 3D -2

WHEREAS, the Board of Education is in receipt of financial reports regarding the operation of the school district.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education acknowledge receipt of the following reports for the month of February 2013:

- A) Summary Expenditure Report - General Fund
- A1) Revenue Report
- A2) Collateral Reconciliation Report
- B) Expenditure Report - Federal Fund
- C) Treasurer's Bank Reconciliation Report
- D) Schedule of Bills
  - 1 Accounts Payable Checks
  - 2 Trust & Agency Fund Checks
- E) School Lunch Report

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



MT 4/24/13

Prepared By: Treasurer/MN

Typed By: HG

# 1

**CURRICULUM AND INSTRUCTION**

**AGENDA ITEM  
3F-1/1 through 3F-1/6**

**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.	5/9/13	Richard Romeo	HS	Scholastic Math 180 Leadership	Attendance at the request of Dr. Gulbin.	0
2.	5/9/13	Christine Metz	MS	Lunch and Learn	Implementation of Math 180 for 2013-14.	0
3.	5/12-13/13	Michele Darby	MS	NYSED Common Core Network Team Training, Albany, NY.	Dr. Darby was previously approved to attend 5/14-16/13 of this conf. She would like to attend the whole conf. Also, she will not be attending the previously approved 5/9/13 Western Suffolk BOCES conf.	\$550.00
4.	5/12-14/13	Lori Heavey	NW		Continuation of the Common Core training.	\$550.00
5.	5/20/13	Mary Kelly	DO	eSchool Data Explore: 2013 Spring User Conference	To further knowledge on integration of new features, innovative solutions and services.	\$125.00
6.	6/8-12/13	Pauline Collins	NE	NAEYC - National Association for the Education of Young Children Professional Development	To gain current information on research and public policies in early childhood education and to receive training certification in order to provide training and professional development to PreK-2 teachers.	\$2,394.80

Superintendent/Designee:

