

Board of Education  
Amityville Union Free School District  
Amityville, NY 11701  
Special Meeting/Budget Hearing Agenda – May 2, 2012  
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

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1. **Meeting Called to Order**

A. **Emergency Exit, No Smoking Statement**

*\*In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where you are seated. \*Smoking is not allowed on school grounds. \*As a courtesy, 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 Scheduled

B. **Board Action Recommended by Board Policy Committee** – None Scheduled

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

1. Review of Regular Agenda Draft – May 9, 2012

D. **Audit Committee** – TBD

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

A. **Superintendent** – None Scheduled

B. **Personnel**

1. Resignation: Assistant Principal/MS – Lindenfeld, S.

2. Leave of Absence W/O Pay: Art Teacher/HS – Keaveny, N.

3. Leave Replacement Appointment: Music Teacher/MS – Ramirez-Giglio, E.

4. Appointment: Elementary Summer School 2012 – Principal – Hutcherson, R.

5. Appointment: Elementary Summer School 2012 – Principal – Bullis, S.

6. Appointment: Elementary Summer School 2012 – Principal – Reveiz, E.

7. Appointment: Secondary Summer School 2012 – Principal – Agostino, J.

8. Appointment: Math Curriculum Writing Teacher – Thomas, L.

9. Appointment: Math Curriculum Writing Teacher – Ianotta, L.

10. Appointment: Math Curriculum Writing Teacher – Tortorici, H.

11. Appointment: Math Curriculum Writing Teacher – Reddin, M.

12. Appointment: Acting Assistant Principal/MS – Tsirigotis, E.

C. **Business and Finance**

1. Property Tax Report Card

2. Transportation Waiver Request

3. Accept Donation

D. **Monthly Finance Report** – None Scheduled

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

**F. Curriculum and Instruction**

1. Approval of Conferences – Items 1 through 12

**4. Reports**

A. Legal Counsel for the District – TBD

B. Superintendent of Schools – TBD

Board of Education  
Amityville Union Free School District  
Amityville, NY 11701  
Regular Meeting Agenda – May 9, 2012  
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

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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 Budget Workshop – February 29, 2012
2. Draft #2 Regular Meeting – March 14, 2012
3. Draft #1 Library Budget and Trustee Vote – April 3, 2012
4. Draft #1 Special Meeting/Budget Workshop – April 4, 2012
5. Draft #1 Special Meeting – March 29, 2012

B. Board Action Recommended by Board Policy Committee

1. 1<sup>st</sup> Reading: Draft Code of Conduct Policy
2. 1<sup>st</sup> Reading: Draft District-wide RTI Policy

C. Board Action Recommended by Board of Education

1. Appointment of Workers for AUFSD District Budget Vote/Trustee Election

D. Audit Committee – TBD

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Proposal of 3<sup>rd</sup> Grade Move from PAMES to NW

B. Personnel

1. Appointment: District Art Show – Armstrong, G.
2. Appointment: District Art Show – Fabian, K.
3. Appointment: District Art Show – Gray, A.
4. Appointment: District Art Show – Kaiser, G.
5. Appointment: District Art Show – Kelly, M.
6. Appointment: District Art Show – Lynch, B.
7. Appointment: District Art Show – Miller, B.
8. Appointment: District Art Show – O'Neill, J.
9. Appointment: District Art Show – Paul, K.
10. Appointment: District Art Show – Scott, J.
11. Appointment: District Art Show – Shepherd, J.

JRW:eb

04/27 ; 04/30

## Regular Meeting Agenda – May 9, 2012

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12. Appointment: District Art Show – Stone, C.
13. Appointment: District Art Show – Wunderlich, E.
14. Intentionally Left Blank
15. Appointment: Summer Camp – Boys Basketball – Agostino, J.
16. Appointment: Summer Camp – Boys Soccer – Cardone, J.
17. Appointment: Summer Camp – Cheerleading – Drost, A.
18. Appointment: Summer Camp – Co-Ed Golf – Tsirigotis, T.
19. Appointment: Summer Camp – Girls Tennis – Pellegrino, R.
20. Appointment: Summer Camp – Rotation Coach – Milan, L.
21. Appointment: Summer Camp – Rotation Coach (Alternate) – Diot, C.
22. Appointment: Summer Camp – Boys Tennis – Pellegrino, R.
23. Appointment: Summer Camp – Boys Track – Hawkins, R.
24. Appointment: Summer Camp – Football – Taylor, C.
25. Appointment: Summer Camp – Football (Alternate) – Karafantis, G.
26. Appointment: Summer Camp – Girls Basketball – Mosley, S.
27. Appointment: Summer Camp – Girls Soccer – Cardone, J.
28. Appointment: Summer Camp – Rotation Coach – Milan, L.
29. Appointment: Summer Camp – Rotation Coach (Alternate) Diot, C.
30. Appointment: Summer Camp – Boys Baseball – Western, I.
31. Appointment: Summer Camp – Girls Track – Duguay, P.
32. Appointment: Summer Camp – Girls Volleyball – Cardone, J.
33. Appointment: Summer Camp – Softball – Western, B.
34. Appointment: Summer Camp – Wrestling – Cromarty, W.
35. Appointment: Summer Camp – Wrestling (Alternate) – Meyers, V.
36. Appointment: Summer Camp – Rotation Coach – Milan, L.
37. Appointment: Summer Camp – Rotation Coach (Alternate) – Diot, C.
38. Appointment: Summer Camp – Camp Coordinator – Roth, C.
39. Appointment: Summer Camp – Nurse – Johnson, M.
40. Appointment: Summer Camp – Chaperone – Saylor, L.
41. Appointment: Summer Feeding Program – Administrator – Walker, N.
42. Appointment: Summer Feeding Program – Food Service Worker – Devine, N.
43. Appointment: Summer Feeding Program – Food Service Worker – Scollo, Y.
44. Appointment: Summer Feeding Program – Cook – Maresca, M.
45. Appointment: Summer Feeding Program – Food Service Worker – Perez, F.
46. Appointment: Summer Feeding Program – Food Service Worker – Pisarski, F.
47. Appointment: Summer Feeding Program – Cook – Samuel, A.
48. Appointment: Summer Feeding Program – Food Service Worker – Hampson, C.
49. Appointment: Summer Feeding Program – Food Service Worker – Grayson, D.
50. Appointment: Summer Feeding Program – Cook – Rund, C.
51. Appointment: Summer Feeding Program – Food Service Worker – Coppiano, T.
52. Appointment: Summer Feeding Program – Food Service Worker – Montoya, E.
53. Appointment: Substitute Teaching Assistant – Ambrosino, M.
54. Appointment: Substitute Food Service Worker – Longo, T.
55. Appointment: Substitute Food Service Worker – Morales, E.

## Regular Meeting Agenda – May 9, 2012

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56. Appointment: 21<sup>st</sup> CCLC – Director – Milan, L.
57. Appointment: 21<sup>st</sup> CCLC – Assistant Director – Backus, E.
58. Appointment: Mentor Coordinator – Engler, M.
59. Appointment: Compass Grant – Director – Velez, R.
60. Appointment: Compass Grant – Coordinator – Williams, E.
61. Appointment: Compass Grant – Lead Mentor – Hayes, E.
62. Appointment: Compass Grant – Community Mentor – King, B.
63. Appointment: Compass Grant – Community Mentor – Shepherd, J.
64. Appointment: Compass Grant – Community Mentor – Allen, J.
65. Appointment: Interscholastic Athletic Coordinator/MS – Scott, J.
66. Appointment: Interscholastic Athletic Coordinator/HS – Maisel, W.
67. Appointment: Interscholastic Athletic Coordinator/HS – Cardone, J.
68. Appointment: Chaperone – Akapnitis, A.
69. Appointment: Chaperone – Arrington-Penic, S.
70. Appointment: Chaperone – Becker, E.
71. Appointment: Chaperone – Brower, V.
72. Appointment: Chaperone – Castro, E.
73. Appointment: Chaperone – Corporan, R.
74. Appointment: Chaperone – DiLevo, D.
75. Appointment: Chaperone – Eastwood, M.
76. Appointment: Chaperone – Forman, R.
77. Appointment: Chaperone – Gastman, F.
78. Appointment: Chaperone – Hovorka, A.
79. Appointment: Chaperone – King, B.
80. Appointment: Chaperone – LaMarca, J.
81. Appointment: Chaperone – Lark, B.
82. Appointment: Chaperone – Levine, D.
83. Appointment: Chaperone – Lynch, B.
84. Appointment: Chaperone – Mack-Brown, A.
85. Appointment: Chaperone – O'Neill, J.
86. Appointment: Chaperone – Powell, A.
87. Appointment: Chaperone – Recher, J.
88. Appointment: Chaperone – Roisman, J.
89. Appointment: Chaperone – Scott, M.
90. Appointment: Chaperone – Shepherd, F.
91. Appointment: Chaperone – Shepherd, J.
92. Appointment: Chaperone – Spatola, C.
93. Appointment: Chaperone – Trotman, J.
94. Appointment: Chaperone – Volkomer, K.
95. Appointment: Chaperone – Watkins, M.
96. Appointment: Chaperone – Wishin, B.
97. Appointment: Chaperone – Wunderlich, E.
98. Appointment: Translator/DW – Castro, E.

- 99. Appointment: Translator/DW – Velez, R.
- 100. Appointment: Translator/DW – Gandarillas, T.
- 101. Appointment: Translator/DW – Hurst, J.

C. Business and Finance – None Scheduled

D. Monthly Finance Report – None Scheduled

E. CSE & CPSE Action/Meetings – None Scheduled

F. Curriculum and Instruction

- 1. Approval of Conference – 1 Item

4. Reports

A. Legal Counsel for the District – TBD

B. Superintendent of Schools – TBD

DRAFT

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING MAY 2, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-1**

**RESOLUTION:**

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

**RESIGNATION: ASSISTANT PRINCIPAL**

<b>NAME:</b>	<b>LINDENFELD, STEVEN</b>
<b>Position/Full Time Equivalent:</b>	Assistant Principal (Pre-K to 12)/1.0 FTE
<b>Tenure Area:</b>	Assistant Principal (Pre-K to 12)
<b>Effective Date:</b>	06/30/12
<b>Probationary Period:</b>	07/16/07 – 07/15/12
<b>Certification Status:</b>	SDA
<b>*Annual Salary:</b>	\$121,584 (pro-rata)

\*AAA Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING MAY 2, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-2**

**RESOLUTION:**

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

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

<b>NAME:</b>	<b>KEAVENY, NIDIA</b>
<b>Position/Full Time Equivalent:</b>	Art Teacher/1.0 FTE
<b>Tenure Area:</b>	Art Teacher
<b>Effective Date:</b>	12/05/12 – 01/01/13 (on or about)
<b>Probationary Period:</b>	09/01/07 – 08/31/10
<b>Certification Status:</b>	Professional
<b>*Annual Salary:</b>	Step 6(H) \$78,394.

\*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  
SPECIAL MEETING MAY 2, 2012**

**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:

**LEAVE REPLACEMENT APPOINTMENT: MUSIC TEACHER**

<b>NAME:</b>	<b>RAMIREZ-GIGLIO, ELIZABETH</b>
<b>Position/Full Time Equivalent:</b>	Music Teacher/1.0 FTE
<b>Tenure Area:</b>	Music Teacher
<b>Effective Date:</b>	04/27/12 – 11/09/12 (on or about)
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	Professional
<b>*Annual Salary:</b>	Step 6(D) \$67,864 (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>	Nicole Altamura who is on FMLA and Leave of Absence

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING MAY 2, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-4  
TO  
ITEM 3B-7**

**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: ELEMENTARY SUMMER SCHOOL 2012**  
**(pending budget approval)**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-4	Hutcherson, Rose	Principal	Elementary	\$1,406.33*	Summer 2012
3B-5	Bullis, Scott	Principal	Elementary	\$1,406.33.*	Summer 2012
3B-6	Reveiz, Elizabeth	Principal	Elementary	\$1,406.33*	Summer 2012
3B-7	Agostino, Jack	Principal	Secondary	\$8,337.50	Summer 2012

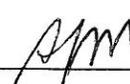
\*Shared position

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING MAY 2, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-8  
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: MATH CURRICULUM WRITING TEACHERS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-8	Thomas, Lisa	Kindergarten Teacher	\$50 per hr	May – July 2012 (3 days/7 hrs day – not to exceed 21 hours)
3B-9	Ianotta, Lisa	Kindergarten Teacher	\$50 per hr	May – July 2012 (3 days/7 hrs day – not to exceed 21 hours)
3B-10	Tortorici, Heather	1 <sup>st</sup> Grade Teacher	\$50 per hr	May – July 2012 (8 days – not to exceed 60 hrs)
3B-11	Reddin, Mackenzie	2 <sup>nd</sup> Grade Teacher	\$50 per hr	May – July 2012 (8 days – not to exceed 60 hrs)

\*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING MAY 2, 2012**

**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: ACTING ASSISTANT PRINCIPAL**

<b>NAME:</b>	<b>TSIRIGOTIS, EDWARD</b>
<b>Position/Full Time Equivalent:</b>	Acting Assistant Principal/1.0 FTE
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	05/03/12 – 06/30/12
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	SAS/SDA
<b>*Annual Salary:</b>	ATA Salary + 10% Stipend (05/03/12 – 06/22/12) ATA Hrly Rate + 10% Stipend (06/23/12 – 06/30/12)

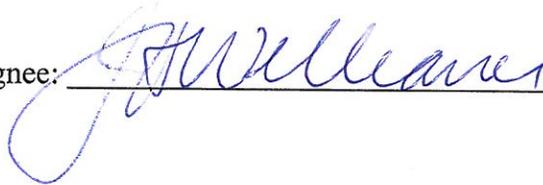
<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	E. W. Miles Middle School
<b>Replacing:</b>	Mr. Steven Lindenfeld

The following resolution:

Prepared by: SPN

Typed by: JMO

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



BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MONTHLY MEETING – May 2, 2012

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BUSINESS

Agenda Item  
3C- 1

PROPERTY TAX REPORT CARD

BE IT RESOLVED upon the recommendation of the Superintendent of Schools, Dr. John Williams, that the Board of Education of the Amityville UFSD approves the attached School District Property Tax Report card for 2012-13 school year as submitted electronically to the State Education Department via SAMS on April 19, 2012.

Superintendent / Designee

  
\_\_\_\_\_ JWF 4/19/12

Prepared by: Dr. William Fanning

Typed by: pt

H:\Fanning - Amityville 2008 - RESOLUTIONS - Bid Awards, etc\Resolution - Property Tax Report Card, May 2, 2012.doc

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING – May 2, 2012**

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**FOR ACTION**

**Agenda Item  
3C – 2**

**Whereas**, Mrs. Doris Jones has petitioned the Board of Education to waive the April 1, 2012 deadline for the submission of her request for transportation services for her granddaughter, Kayla Carlson, to Upper Room Christian School for the 2012-13 school year, and

**Whereas**, the Board of Education has received a formal written request from Mrs. Jones describing the circumstances related to her request, undated, but received on April 19, 2012 with the formal “Request for Transportation to Non-Public School” signed by Kahil Carlson, Father of Kayla Carlson, dated 4/19/2012, and

**Whereas**, the Board of Education has received the cost information related to this request at \$143.49 per child per month,

**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. Jones be approved by the Board of Education as being reasonable and that the pupil transportation as requested be granted.

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



*WJF 4/23/12*

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

H:\Fanning - Amityville 2008 - RESOLUTIONS - Bid Awards, etc\Resolution - 3C-2 - Transportation Deadline Waiver for Kayla Carlson 4-19-12.doc

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING – May 2, 2012**

**BUSINESS**

**AGENDA ITEM**

**3C-3**

**DONATIONS**

WHEREAS, the Amityville UFSD receives donations of funds and /or goods from time to time.

**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 accepts with thanks the following donation.

	Name of Donor	Donation	School
1	Jerry O'Neill	\$1150	Drama Club, High School Sound System/Microphones

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



*W/F 4/26/12*

Prepared by: Dr. William Fanning

Typed by: bm

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
Special Meeting – May 2, 2012**

**CURRICULUM AND INSTRUCTION**

**AGENDA ITEM  
3F-1/1 through 3F-1/12**

**RESOLUTION: APPROVAL OF ATTENDANCE TO CONFERENCES**

WHEREAS, the Amityville UFSD consistently seeks professional development opportunities related to State and Federal regulations.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education, Amityville UFSD, Amityville, NY, approves the participation of the following staff members to conferences listed below:

<b>Agenda Item:</b>	<b>Date of Conference</b>	<b>Participant</b>	<b>Building/ Dept.</b>	<b>Conference Title</b>	<b>Reason for Attending</b>	<b>Cost</b>
1.	4/26/12	Michael Fusaro	DO	Nassau BOCES – NYS Online Panel Discussion	Supervisor Request.	0
2.	4/26/12	Jonathan Klomp	DO			0
3.	5/8/12	Barbara Miller	BO			0
4.	5/8/12	Judith O'Neill	DC			0
5.	5/10/12	Scott Andrews	HS	Rethinking Teachers Supervision and Evaluation	Highly relevant to new APPR and Common Core Initiatives	\$100.00
6.	5/14/12	Tonya Bates	HS	Syracuse University Project Advance Downstate Spring Seminar	Requirement for maintenance of SUPA Certification	\$50.00
7.	5/22/12	Donna Sohm	PA	ESB – Developing and Writing of Common Core Reading and Writing Modules in English and Other Content Area Subjects GradesK-12	To increase knowledge base of Common Core Standards and Producing materials to meet these needs.	\$100.00
8.	5/22,23/12	Sandra Parmentier	PA	NYSSED NYSAA Alignment to State Common Core Learning Standards	NYS is looking for teachers to assist in this important process.	0
9.	5/31/12	Lynn Cesiro	MS	WSB-School Library System 14 <sup>th</sup> Annual Conf.	To learn the impact of APPR on Libraries	\$75.00
10.	6/7/12	Donna Sohm	PA	ESB – NYS ELA Common Core Standards Grades 3-5 College & Career Readiness Anchor Standards: Writing in the Intermediate Grades	To increase knowledge base of Common Core Standards.	\$150.00
11.	7/22-26/12	Erin Hayes	PA	Community Anti-Drug Coalition of America Mid-Year Training	Federal Requirement of the COMPASS Grant.	\$1700.00
				<b>PLEASE SEE REVISION BELOW</b>		
12.	5/10/12	Jonathan Klomp	DO	Presenting Common Core Modules in SS	Common Core Updates	\$20.00

Superintendent/Designee:



KG:lb