

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Meeting Agenda – March 11, 2015
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

1. Meeting Called to Order

A. Emergency Exit, No Smoking Statement

**In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where you are seated. *Smoking is not allowed on school grounds. *As a courtesy, please turn off cell phones and pagers during the meeting.*

B. Pledge of Allegiance

C. Community Input Regarding Board Agenda Items Only

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

1. Special Meeting – February 4, 2015
2. Regular Meeting – February 11, 2015
3. Special Meeting @ 5:00 PM – February 4, 2015
4. Special Meeting @ 5:00 PM – February 11, 2015

B. Board Action Recommended by Board Policy Committee

1. Approval of Policy Exhibit 8334-E.1

C. Board Action Recommended by Board of Education

1. Approval of Library Workers
2. Approval of Nominees for Western Suffolk BOCES Trustees
3. Acceptance of Resignation for Retirement – District Clerk – O’Neill, J.
4. Appointment of District Clerk – Becker, E.
5. Appointment of Deputy District Clerk – Miller, B.
6. Notice of Annual Meeting

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. General – None

B. Personnel

1. Leave of Absence W/O Pay: Food Service Worker/MS – Montoya, E.
2. Resignation: Virtual Academy I – Coordinator – Kilfoil, C.
3. Resignation: Virtual Academy II – Sub Coordinator – Kilfoil, C.
4. Retirement: Special Education Teacher/NW – Lipowski, L.
5. FMLA Leave: Special Education Teacher/NE – Ciancarelli, N.
6. Appointment: Bilingual Clerk/Typist/MS – Herrero, M.
7. Appointment: Guidance Counselors Scheduling/HS – Noon, J.
8. Appointment: Guidance Counselors Scheduling/MS – Brower, T.
9. Appointment: Monitor/NW – Shelton, L.
10. Appointment: Intramural Coach – Drost, A.

11. Appointment: Substitute Custodian – Sarmiento, J.
 12. Leave Replacement Appointment: English Teacher/HS – Moy, N.
 13. Resignation for Retirement: Elementary Teacher/PA – Kaminski, S.
 14. Resignation for Retirement: Teaching Assistant/MS – Latore, G.
 15. Appointment: Virtual Academy I & II – Sub Coordinator – Milan, L.
 16. Appointment: Virtual Academy I & II – Sub Coordinator – Feehan, R.
 17. Revised FMLA & Leave of Absence W/O Pay: English Teacher/HS – Carrua, M.
 18. Appointment: Spring Coach – MS Girls Softball – Miller, M.
 19. Appointment: Chaperone – Garofolo, C.
 20. Appointment: Chaperone – Milan, L.
 21. Appointment: Chaperone – Greiss, M.
 22. FMLA: Teaching Assistant/MS – Durant, L.
- C. Business
1. Donations – Items 1 through 3
 2. Fund Raising – Items 1 through 3
 3. Use of Facilities – Items 1 through 6
 4. Fund Raising – Items 1 through 8
 5. Dispose of Fixed Assets – Items 1 through 2
- D. Finance
1. Finance Report for the month of January, 2015
- E. CSE/CPSE Contracts – None
- F. Curriculum and Instruction
1. Conferences – Items 1 through 9
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, MARCH 11, 2015**

APPROVAL OF MINUTES

**Agenda Item #
2A 1-4**

RESOLUTION: APPROVAL OF DRAFT MINUTES

BE IT RESOLVED, the District Clerk presents the following drafts of minutes for the Board of Education's approval:

1. Special Meeting – February 4, 2015
2. Regular Meeting – February 11, 2015
3. Special Meeting – February 4, 2015 @ 5:00 PM
4. Special Meeting – February 11, 2015 @ 5:00 PM

**BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Meeting, March 11, 2015**

POLICY COMMITTEE

**AGENDA ITEM
2B 1**

RESOLUTION: DISTRICT POLICY MANUAL UPDATES

WHEREAS, the Amityville UFSD continually needs to update its policies to reflect current education law and regulation,

BE IT RESOLVED, that the Amityville UFSD Board of Education adopts the following revised policy:

1. 8334 Use of District Credit Card – Exhibit 8334-E.1

**BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Meeting, March 11, 2015**

ACTION

**AGENDA ITEM
2C-1**

**RESOLUTION: APPOINTMENT OF WORKERS FOR THE LIBRARY
ELECTION AND BUDGET VOTE ON APRIL 14, 2015.**

WHEREAS, the following registered voters have been appointed to work the Library Election and Budget Vote to be held at the Amityville Public Library. The Library Election and Budget Vote is to be held on April 14, 2015 from 12:00 p.m. to 9:00 p.m.

RESOLVED that the following registered voter of the district has been appointed as the Chief Inspector for the Library Election and Budget Vote at a rate of \$14.00 per hour to be held at the Amityville Public Library on April 14, 2015 from 12:00 p.m. to 9:00 p.m.:

Glendora Geddis, Amityville, New York

RESOLVED that the following registered voter of the district have been appointed to work at the registration desk for the Library Election and Budget Vote at a rate of \$12.50 per hour to be held at the Amityville Public Library on April 14, 2015 from 12:00 to 9:00 PM:

Delores Quintyne, Amityville, New York

RESOLVED that the following registered voters of the district have been appointed to work as Clerks for the Library Election and Budget Vote at a rate of \$12.50 per hour to be held at the Amityville Public Library on April 14, 2015 from 12:00 to 9:00 PM:

Florence Taylor, Massapequa, New York
Enith Graham, Amityville, New York
Rosalind Johnson, Amityville, New York
Teresa Harris, Amityville, New York
Ann Nosworthy, Amityville, New York
Gaile Poggi, Amityville, New York

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, March 11, 2015**

ACTION

**Agenda Item #
2 C 2**

RESOLUTION: NOMINATIONS FOR WESTERN SUFFOLK BOCES TRUSTEES

BE IT RESOLVED, that the Board of Education of the Amityville Union Free School District hereby nominate Sydney Finkelstein and Salvatore Marinello to serve as Trustees of the Western Suffolk Board of Cooperative Educational Services for the term beginning July 1, 2015 and end June 30, 2018.

<u>Vote to Approve Trustee(s)</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Jeannette Santos	_____	_____	_____
Peter Wunsch	_____	_____	_____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – MARCH 11, 2015**

ACTION

**Agenda Item #
3C-3**

REVISED RESOLUTION: RESIGNATION OF DISTRICT CLERK

BE IT RESOLVED, the Board of Education has accepted the resignation for retirement of the District Clerk, Judith O'Neill, effective March 6, 2015.

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – MARCH 11, 2015**

ACTION

**Agenda Item #
3C-4**

REVISED RESOLUTION: APPOINTMENT OF DISTRICT CLERK

BE IT RESOLVED, the Board of Education hereby appoints Eileen Becker as District Clerk, effective March 2, 2015, at a prorated annual stipend of \$12,500.

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – MARCH 11, 2015**

ACTION

**Agenda Item #
3C-5**

REVISED RESOLUTION: APPOINTMENT OF DEPUTY DISTRICT CLERK

BE IT RESOLVED, the Board of Education hereby appoints Barbara Miller as Deputy District Clerk for the remainder of the 2014-15 school year, at no additional compensation. Should the Board of Education require Ms. Miller to attend a meeting in the absence of the District Clerk, compensation will be paid to Ms. Miller at her then current hourly rate.

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, March 11, 2015**

BOARD ACTION

**Agenda Item #
2C- 6**

**NOTICE OF ANNUAL MEETING, BUDGET VOTE AND ELECTION
AMITYVILLE UNION FREE SCHOOL DISTRICT
TOWNS OF BABYLON, SUFFOLK COUNTY AND
OYSTER BAY, NASSAU COUNTY, NEW YORK**

NOTICE IS HEREBY GIVEN, that a budget hearing before the qualified voters of the Amityville Union Free School District, Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, New York will be held at the Park Avenue Memorial Elementary School, 140 Park Avenue, Amityville, New York, in said District on Wednesday, May 6, 2015, at 7:00 p.m., prevailing time, for the transaction of business as authorized by the Education Law, including the following items:

1. To present to the voters a detailed statement (proposed budget) of the amount of money which will be required for the 2015-2016 fiscal year.
2. To discuss all the items hereinafter set forth to be voted upon by voting machines at the vote and election to be held on Tuesday, May 19, 2015.
3. To transact such other business as may properly come before the meeting pursuant to the Education Law of the State of New York and acts amendatory thereto.

A copy of the proposed budget shall be made available, upon request, to residents of the school district beginning April 29, 2015, during regular business hours at the Office of the District Clerk, Park North Administration Building, 150 Park Avenue, Amityville, New York.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to Chapter 258 of the Laws of 2008, Section 495 was added to the Real Property Tax Law, and requires the School District to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show how much of the total assessed value on the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted, identified by statutory authority, and show: (a) the cumulative impact of each type of exemption expressed either as a dollar amount of assessed value or as a percentage of the total assessed value on the roll; (b) the cumulative amount expected to be received from recipients of each type of exemption as payments in lieu of taxes or other payments for municipal services; and (c) the cumulative impact of all exemptions granted. The exemption report shall be posted on any bulletin board maintained by the District for public notices and on any website maintained by the District.

AND FURTHER NOTICE IS HEREBY GIVEN, that the annual vote and election will be held on Tuesday, May 19, 2015 between the hours of 7:00 a.m. and 9:00 p.m., prevailing time, in the two (2) election districts, namely Northeast Elementary School, 420 Albany Avenue, Amityville, New York, and Amityville Memorial High School, 250 Merrick Road, Amityville, New York, at which time the polls will be opened to vote by voting machine upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2015-2016 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. To elect 2 members of the Board of Education for three (3) year terms commencing July 1, 2015 and expiring on June 30, 2018, as follows:
 - a. One (1) member of the Board of Education for a three (3) year term to succeed Nathan King, whose term expires on June 30, 2015; and
 - b. One (1) member of the Board of Education for a three (3) year term to succeed Jeannette Santos, whose term expires on June 30, 2015;

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the School District's budget for 2015-2016, exclusive of public monies, may be obtained by any resident of the District during business hours beginning April 29, 2015, except Saturday, Sunday or holidays, at the Park Avenue Administration Building, 150 Park Avenue, Amityville, New York, and at each of the following schoolhouses:

Amityville Memorial High School
Edmund W. Miles Middle School
Park Avenue Memorial Elementary School
Northwest Elementary School
Northeast Elementary School

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of said School District at her office in the Park North Administration Building, not later than Monday, April 20, 2015 between 9:00 a.m. and 5:00 p.m., prevailing time. Each petition shall be directed to the Clerk of the District; must be signed by at least 25 qualified voters of the District (representing the greater of 25 qualified voters or 2% of the number of voters who voted in the previous annual election); must state the name and residence of each signer, and, must state the name and residence of the candidate and shall describe the specific vacancy for which the candidate is nominated. Each vacancy upon the Board of Education to be filled shall be considered a separate specific vacancy. A separate nominating petition is required to nominate a candidate to each separate specific office. The petition shall describe at least the length of the term of office and contain the name of the last incumbent.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots will be obtainable during school business hours at the office of the District Clerk beginning Monday, April 20, 2015; completed applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 19, 2015.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the office of the District Clerk on and after Thursday, May 14, 2015, between the hours of 9:00 a.m. and 4:00 p.m. on weekdays prior to the day set for the annual election and on May 19, 2015, the day set for the election. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list,

stating the reasons for such challenge. Any such written challenge shall be transmitted by the District Clerk or a designee of the Board of Education to the inspectors of election on election day.

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required either pursuant to § 2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to § 2014 of the Education Law in the Amityville Union Free School District and has voted at an annual or special district meeting in such district within the last four (4) calendar years, he or she is eligible to vote at this election. If a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this election. All other persons who wish to vote must register.

Voters may register to vote on any school day not less than five (5) days preceding the Election and Budget Vote at the District Office, 150 Park Avenue, Amityville, New York, between the hours of 8:30 a.m. and 4:00 p.m. prevailing time, at which time any person will be entitled to have his name placed on such registers, provided that he or she is known or proven to the satisfaction of the Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared. The register so prepared pursuant to §2014 of the Education Law will be filed in the Office of the Clerk of the School District in the Park North Administration Building, and will be open for inspection by any qualified voter of the District beginning on May 14, 2015, between the hours of 9:00 a.m. and 4:00 p.m., prevailing time, on weekdays, and each day prior to the day set for the election, except Sunday, by advance appointment on Saturday, May 16, 2015 and at the polling place(s) on the day of the vote.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to §2014 of the Education Law of the State of New York, the Board of Registration will meet on Tuesday, May 19, 2015, between the hours of 7:00 a.m. and 9:00 p.m., prevailing time, at the Northeast Elementary School and the Amityville High School, to prepare the Register of the School District to be used at the election to be held in 2016, and any special district meetings that may be held after the preparation of said Register, at which time any person will be entitled to have his or her name placed on such Register provided that at such meeting of said Board of Registration he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which said Register is prepared, or any special district meeting held after May 19, 2015.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with §2035 of the Education Law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said election, must be filed with the District Clerk of the Board of Education at the Park North Administration Building, on or before April 20, 2015, at 5:00 p.m., prevailing time, must be typed or printed in the English language; must be directed to the Clerk of the School District; must be signed by at least 48 qualified voters of the District (representing 5% of the number of voters who voted in the previous annual election); and must legibly state the name of each signer. However, the School Board will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, which is unlawful or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition, or where other valid reason exists for excluding the proposition from the ballot.

AND FURTHER NOTICE IS HEREBY GIVEN, that election districts have been established in the School District. The boundaries of the election districts, as adopted by resolution of the Board of Education, and the polling place in each election district shall be as follows:

Election District No. 1 – Northeast Elementary School

- North by school district boundary line (Southern State Parkway)
- East by school district boundary line
(Great Neck Road, Albany Avenue and Bayview Avenue)
- South by Long Island Rail Road
- West by School district boundary line (Carman Road)
- Being that part of the School District North of the Long Island Railroad

Election District No. 2 – Amityville Memorial High School

- North by Long Island Rail Road
- East by school district boundary line (Amityville Village line)
- South by school district boundary line (Great South Bay)
- West by school district boundary line (Carman River and Carman Road)
- Being that part of the School District South of the Long Island Railroad

Dated: Amityville, New York
March 11, 2015

By Order of the
Board of Education of the
Amityville Union Free School District
Towns of Oyster Bay, Nassau County and
Babylon, Suffolk County, New York
Eileen Becker
District Clerk

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 11, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-1

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the leave of absence of the following individual as indicated:

LEAVE OF ABSENCE W/O PAY: FOOD SERVICE WORKER

NAME:	MONTOYA, ELIZABETH
Position/Full Time Equivalent:	Food Service Worker/3.75 hours
Tenure Area:	N/A
Effective Date:	02/09/15 – 03/20/15
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 4

*UPSEU Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Reason:	Religious Mission Trip

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 11, 2015**

PERSONNEL

AGENDA ITEM

**ITEM 3B-2
TO
ITEM 3B-3**

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the resignation of the following individual as indicated:

RESIGNATIONS: VIRTUAL ACADEMY

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATE</i>
3B-2	Kilfoil, Christine	Coordinator – Virtual Academy I	\$50.50 per hour +\$250 stipend	05/09/15 (on or about)
3B-3	Kilfoil, Christine	Sub Coordinator – Virtual Academy II	\$50.50 per hour	05/09/15 (on or about)

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

BW

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 11, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-4

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly that the Board of Education approves the retirement of the following individual as indicated:

RESIGNATION FOR RETIREMENT: SPECIAL EDUCATION TEACHER

NAME:	LIPOWSKI, LINDA
Position/Full Time Equivalent:	Special Education Teacher/1.0 FTE
Tenure Area:	Special Education Teacher
Effective Date:	07/01/15
Probationary Period:	09/01/05 – 08/31/08
Certification Status:	Permanent
*Annual Salary:	Step 16(H) \$104,413

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northwest Elementary School
Reason:	N/A

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T. Kelly

(Signature)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 11, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-5

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the leave of absence of the following individual as indicated:

FMLA LEAVE: SPECIAL EDUCATION TEACHER

NAME:	CIANCARELLI, NICOLE
Position/Full Time Equivalent:	Special Education Teacher/1.0 FTE
Tenure Area:	Special Education Teacher
Effective Date:	05/15/15 – 06/26/15 (on or about)
Probationary Period:	09/01/08 – 08/31/11
Certification Status:	Permanent
*Annual Salary:	Step 10(F) \$83,983.

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northeast Elementary School
Reason:	Maternity

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly  

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 11, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-6

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointments of the following individual as indicated:

APPOINTMENT: BILINGUAL CLERK/TYPIST

NAME:	HERRERO, MARIA
Position/Full Time Equivalent:	Clerk/Typist/7.0 hrs
Tenure Area:	N/A
Effective Date:	03/16/15
Probationary Period:	03/16/15 – 06/08/15
Certification Status:	N/A
*Annual Salary:	Step 2 \$38,483.

***ACES Contract**

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Reason:	Terri Pastore – transfer to another jurisdiction with a twelve week Probationary Period which ends on 04/13/15. Contingent Appointment – 03/16/15 – 04/17/15 Probationary Appointment – 03/16/15 – 06/08/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T. Kelly

(BW)

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 11, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-7
TO
ITEM 3B-8

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

APPOINTMENTS: GUIDANCE COUNSELORS SCHEDULING

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-7	Noon, Jacqueline	Guidance Counselor	AMHS	\$50.50 per hour	03/12/15 – 06/30/15 (15 hours total)
3B-8	Brower, Tim	Guidance Counselor	EWMMS	\$50.50 per hour	03/12/15 – 06/30/15 (15 hours total)

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 11, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-9

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointment of the following individual as indicated:

APPOINTMENT: MONITOR

NAME:	SHELTON, LA PRENA
Position/Full Time Equivalent:	Monitor/3.25 hours
Tenure Area:	N/A
Effective Date:	03/12/15 – 06/30/15
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 1

*CSEA II Contract


For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northwest Elementary School
Reason:	Replacing Kimberly Chang

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly  

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 11, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-10

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointment of the following individual as indicated:

APPOINTMENT: INTRAMURAL COACH

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-10	Drost, Andrea	Intramural Coach (weightlifting/fitness)	\$1,441 (pro-rata)	03/17/15 – 04/24/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee:

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 11, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-11

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointment of the following individual as indicated:

APPOINTMENT: SUBSTITUTE CUSTODIAN

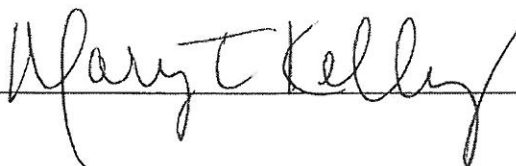

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-11	Sarmiento, Jose	Substitute Custodian	\$12 per hour	03/17/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 11, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-12

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointment of the following individual as indicated:

LEAVE REPLACEMENT APPOINTMENT: ENGLISH TEACHER

NAME:	MOY, NIEVES
Position/Full Time Equivalent:	English Teacher/1.0 FTE
Tenure Area:	English Teacher
Effective Date:	03/12/15 – 06/30/15
Probationary Period:	N/A
Certification Status:	Permanent
*Annual Salary:	Step 1(H) \$67,259 (pro-rata)

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Reason:	Replacing Maria Carrua - FMLA

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 11, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-13

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly that the Board of Education approves the retirement of the following individual as indicated:

RESIGNATION FOR RETIREMENT: ELEMENTARY TEACHER

NAME:	KAMINSKI, SUSAN
Position/Full Time Equivalent:	Elementary Teacher/1.0 FTE
Tenure Area:	Elementary Teacher
Effective Date:	11/30/15
Probationary Period:	09/01/90 – 08/31/92
Certification Status:	Permanent
*Annual Salary:	Step 16(D) \$94,732.

*ATA Contract

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

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____





**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 11, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-14

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly that the Board of Education approves the retirement of the following individual as indicated:

RESIGNATION FOR RETIREMENT: TEACHING ASSISTANT

NAME:	LATORE, GRACE
Position/Full Time Equivalent:	Teaching Assistant/6.0 hours
Tenure Area:	Teaching Assistant
Effective Date:	07/01/15
Probationary Period:	12/05/89 – 12/04/92
Certification Status:	Continuing
*Annual Salary:	Step 6

***CSEA II Contract**

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

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T. Kelly

(Signature)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 11, 2015**

PERSONNEL

AGENDA ITEM

**ITEM 3B-15
TO
ITEM 3B-16**

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

APPOINTMENTS: VIRTUAL ACADEMY

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-15	Milan, Lesia	Sub Coordinator – Virtual I & II	\$50.50 per hour	05/09/15 – 06/30/15
3B-16	Feehan, Rebecca	Sub Coordinator – Virtual I & II	\$50.50 per hour	05/09/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(Signature)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 11, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-17

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the leave of absence of the following individual as indicated:

REVISED FMLA & LEAVE OF ABSENCE W/O PAY: ENGLISH TEACHER

NAME:	CARRUA, MARIA
Position/Full Time Equivalent:	English Teacher/1.0 FTE
Tenure Area:	English Teacher
Effective Date:	03/06/15 – 06/30/15
Probationary Period:	09/01/04 – 08/31/07
Certification Status:	Permanent
*Annual Salary:	Step 9(F) \$81,427.

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Reason:	Medical

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T. Kelly

(Signature)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 11, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-18

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointment of the following individual as indicated:

APPOINTMENT: SPRING COACH

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-18	Miller, Melvin	MS Girls Softball Coach	\$4,109.	2014 – 2015 Spring Season

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____




**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 11, 2015**

PERSONNEL

AGENDA ITEM

**ITEM 3B-19
TO
ITEM 3B-21**

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

APPOINTMENTS: CHAPERONES

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-19	Garofolo, Cara	Chaperone	\$21.81 per hour	03/12/15 – 06/30/15
3B-20	Milan, Lesia	Chaperone	\$21.81 per hour	03/12/15 – 06/30/15
3B-21	Greiss, Matt	Chaperone	\$21.81 per hour	03/12/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 11, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-22

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the leave of absence of the following individual as indicated:

FMLA: TEACHING ASSISTANT

NAME:	DURANT, LYNN
Position/Full Time Equivalent:	Teaching Assistant/6.5 hours
Tenure Area:	Teaching Assistant
Effective Date:	03/11/15 – 04/06/15 (on or about)
Probationary Period:	09/02/98 – 09/01/01
Certification Status:	Continuing
*Annual Salary:	Step 6

*CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Reason:	Medical

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(BW)

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – March 11, 2015

BUSINESS

AGENDA ITEM
3C-1/1 to 3C-1/3
Revised 3/4/15

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. Mary Kelly, that the Board of Education of the Amityville UFSD hereby accepts with thanks the following donation.

	Name of Donor	Donation	To
1	Joann Graham	Piano	Music Dept/Amityville Schools
2	Bethel A.M.E. Church	\$500	2 Music Scholarships of \$250 each
3	Book Fairies Inc.	2 Simple Touch Reader Nooks 1 Nook Color 1 Amazon Kindle Paper	Middle School Library E-Book Club

Superintendent/Designee: _____



Prepared by: Sydney Freifelder
Typed by: bm

sf
3/5/15

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – March 11, 2015**

BUSINESS

**AGENDA ITEM
Item 3C-2/1 to 3C-2/3
Revised 2/26/15**

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. Mary Kelly, 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	Spec Ed Dept	Rebecca Feehan	Autism Awareness Ribbons	HS	Donation to Autism	April 1-30 2015	Before & After School
2	Junior Class	Jaclyn McCaffrey	Dancing with the Staff	HS	Prom 2016	5/20/15	3pm
3	Junior Class	Jaclyn McCaffrey	Panera Fund Raiser	HS	Prom	3/12/15	4pm-8pm

Superintendent / Designee:
Prepared by: bm
Typed by: bm



SKF
2/25/15

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – March 11, 2015**

BUSINESS

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

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, upon the recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education of the Amityville UFSD hereby approves the use of facilities.

	Organization	Bldg	Location	Dates	Purpose	Time
1	Long Island Indians	HS	Baseball Field	3/29/15-8/30/15	Baseball Games	9am-3pm
2	Girl Scouts	NW	Café	3/18/15	Cookie Delivery	3:30pm- 5pm
3	Amityville Soccer	NE	Soccer Field	3/15/15 – 6/15/15	Soccer Games	10am – 4pm
4	Amityville Police	HS	Wrestling Room	3/26/15	Defensive Tactice Class	4pm-7pm
5	APTC	HS	Gym	5/29/15	Harlem Wizards	5pm-10pm
6	Village of Amityville	PN HS	Board Room Hallway	3/18/15	Election	6am-10pm

Superintendent/Designee:
Typed by: bm/

Mary T Kelly

*sf
2/25/15*

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – March 11, 2015**

BUSINESS

**AGENDA ITEM
Item 3C-4/1 to 3C-4/8**

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. Mary Kelly, that the Board of Education authorize payment for Health services for the 2014-15 school year.

	Service Supplied by:	Service Supplied for:	No. of Pupils	Cost per Pupil	Total Cost
1	Plainedge Public Schools	Maria Regina	19	\$728.95	\$ 13,850.05
2	Syosset CSD	St Edward the Confessor	6	\$877.07	\$ 5,262.42
3	Massapequa UFSD	Grace Day School & St Rose School	154	\$910.29	\$140,184.66
4	Jericho UFSD	Long Island Lutheran	9	\$990.55	\$ 8,914.95
5	Farmingdale Public Schools	Bethesda S.D.A. Elementary	7	\$1022.53	\$ 7,157.71
6	Hicksville Public Schools	Our Lady of Mercy, Holy Family, Trinity Lutheran & Holy Trinity	44	\$585.73	\$ 25,772.12
7	Uniondale UFSD	Kellenberg HS & St Martin De Porres	42	\$615.47	\$ 25,849.74
8	Bay Shore UFSD	Heritage Christian & St. Patrick School	5	\$716.02	\$ 3,580.10

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

Superintendent/Designee: _____

Maryt Kelly

Prepared by: Sydney Freifelder

Typed by: bm

sf
2/23/15

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – March 11, 2015**

BUSINESS

**AGENDA ITEM
Item 3C-5/1 to 5C-5/2**

Motion to Dispose of Fixed Assets

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the disposal of the following fixed assets.

	Description	ISBN#	Building/Dept	Condition	Dispose
1	Textbooks (See Attached)	See Attached	Park Ave	Obsolete	Recycle
2	Reading Books Workbooks Paperback Asst Level Readers (25,000)		Park Ave	Obsolete	Recycle

Superintendent/Designee:

Mary Kelly *CK
3/25/15*

Typed by: bm

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING - MARCH 11, 2015

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. Mary Kelly, that the Board of Education acknowledge receipt of the following reports for
the month of January 2015:

- 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) Report from Claims Auditor
- F) School Lunch Report - No Report

Acting Superintendent/Designee: _____

Mary T Kelly

*SF
2/25/15*

Prepared By: Treasurer/MN

Typed By: HG

BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Monthly Meeting – March 11, 2015

CURRICULUM AND INSTRUCTION

**AGENDA ITEM
3F-1/1 through 3F-1/9**

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. Mary T. Kelly, 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.	3/13/15	Susanne Pena	HS	2015 NYSESLAT Turnkey Training	The NYSESLAT has been revised.	0
2.	3/13/15	Joan K. Lange	DO			\$35.00
3.	3/13/15	Ron Weber	MS			\$35.00
4.	3/13/15	John Rodriguez	MS	Nassau BOCES – Digital Age Teaching and Education/Model Schools-D.A.T.E. Forum – Spring Fling! Coding and Robotics	We are exploring the possibilities for STEM enrichments for our students.	\$35.00
5.	3/13/15	Kristy Middleton	MS			\$35.00
6.	3/13/15	Darleen Peterson	DO			\$35.00
7.	3/13/15	Suzanne Carlucci	HS	Puertorican Hispanic Youth Leadership Institute Training	Chaperone training.	0
8.	3/23/15	Kathryn Beleckas	PA	Best, Practical Strategies to Ensure Your School Library Program Helps Students Meet and Exceed the Common Core State Standards, Gr. K-5	To learn and help students exceed Common Core Standards.	\$239.00
9.	3/28/15	Kathryn Beleckas	PA	Long Island Connected Educators Summit 2015	This conference will provide inspiration, strategies, and the confidence to actively pursue a transformation in teaching and learning practices.	0

Superintendent/Designee: _____

Mary T. Kelly

JKL 3/6/15