

Board of Education  
Amityville Union Free School District  
Amityville, NY 11701  
Regular Meeting Agenda – February 13, 2013  
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

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1. **Meeting Called to Order**

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

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

B. **Pledge of Allegiance**

C. **Community Input Regarding Board Agenda Items Only**

2. **Board Action Recommended by the Board of Education**

A. **Approval of Board Minutes** – None

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

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

1. Adoption of Mission Statement and Goals

D. **Audit Committee** – TBD

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

A. **Superintendent** – None

B. **Personnel**

1. Resignation for Retirement: Reading Teacher/PA – Weiss, E.
2. Resignation: Teaching Assistant/PA – Schwarz, J.
3. Probationary Appointment: Teaching Assistant/PA – Replak, J.
4. Leave Replacement Appointment: Guidance Counselor/PA – Somberg, E.
5. Appointment: After School Test Prep Teacher/PA – Sleezer, L.
6. Appointment: After School Test Prep Teacher/PA – O'Connor, P.
7. Appointment: After School Test Prep Teacher/PA – Roddin, L.
8. Appointment: After School Test Prep Teacher/PA – Colavito, J.
9. Appointment: After School Test Prep Teacher/PA – Graham, D.
10. Appointment: After School Test Prep Teacher/PA – Thorn, K.
11. Appointment: After School Test Prep Teacher/PA – Stein, A.
12. Appointment: After School Test Prep Teacher/NW – Finizio, N.
13. Appointment: After School Test Prep Teacher/NW – Naso, K.
14. Appointment: 21<sup>st</sup> CCLC HW/Club Advisor – Cunningham, B.
15. Appointment: 21<sup>st</sup> CCLC HW/Club Advisor – Persaud, A.
16. Appointment: 21<sup>st</sup> CCLC HW/Club Advisor – Ross, D.
17. Intentionally Left Blank
18. Appointment: Spring Coach – V Baseball – Roth, C.
19. Appointment: Spring Coach – Asst V Baseball – Western, I.
20. Appointment: Spring Coach – JV Baseball – Cardone, P.
21. Appointment: Spring Coach – Volunteer Baseball – Greiss, M.

## Regular Meeting Agenda - February 13, 2013

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22. Appointment: Spring Coach - MS Baseball - Zider, J.
23. Appointment: Spring Coach - JV Softball - Pesale, T.
24. Appointment: Spring Coach - JV Softball - Western, B.
25. Appointment: Spring Coach - JV Softball - Volkomer, K.
26. Appointment: Spring Coach - MS Softball - Napoli, J.
27. Appointment: Spring Coach - JV Boys Tennis - Pellegrino, R.
28. Appointment: Spring Coach - V Boys Track - Hawkins, R.
29. Appointment: Spring Coach - Asst V Boys Track - Pollock, D.
30. Appointment: Spring Coach - MS Boys Track - Miller, M.
31. Appointment: Spring Coach - V Girls Track - Duguay, P.
32. Appointment: Spring Coach - Asst V Girls Track - Mosley, S.
33. Appointment: Spring Coach - MS Girls Track - Graham, D.
34. Appointment: Spring Coach - Head Special Olympics - Karafantis, G.
35. Appointment: Spring Coach - Asst Special Olympics - Hovorka, A.
36. Appointment: Intramural Coach - Hovorka, A.
37. Appointment: Intramural Coach - Karafantis, G.
38. Appointment: Athletic Supervisor - Pellegrino, R.
39. Appointment: Athletic Supervisor - Clymer, B.
40. Appointment: Athletic Supervisor - Lorenzana, A.
41. Appointment: Athletic Supervisor - Surlin, J.
42. Appointment: Substitute Teacher/ Art - Robinson, L.
43. Appointment: Substitute Teacher/ Art - Garofalo, C.
44. Appointment: Substitute Teacher/Physical Ed - MacConnell, B.
45. Appointment: Substitute Teacher/Child Ed 1-6 - Koretsky, M.
46. Appointment: Substitute Teacher/English 7-12 - Byrnes, N.
47. Appointment: Substitute Teacher/Social Studies 7-12 - Floam, S.
48. Appointment: Substitute Teacher/Chemistry 7-12 - Lemire, J.
49. Appointment: Substitute Teacher/Students w/ dis 7-12 - Cinelli, A.
50. Appointment: Substitute Teacher/Math 7-12 - Melia, K.
51. Appointment: Substitute TA - Cinelli, A.
52. Appointment: Substitute Clerk/Typist - Spero, J.
53. Appointment: After School Test Prep Teacher/MS - Allen, E. R.
54. Appointment: After School Test Prep Teacher/MS - Riordan, K.
55. Appointment: After School Test Prep Teacher/MS - Valla, L.
56. Appointment: After School Test Prep Teacher/MS - Przech, U.
57. Intentionally Left Blank
58. Intentionally Left Blank
59. Appointment: Athletic Supervisor - Church, C.
60. Appointment: Athletic Supervisor - Asbell, G.
61. Appointment: Part Time ESL Teacher/MS/NW - Fiore, L.
62. Appointment: Intramural Coach - Western, I.
63. Appointment: Special Education 1:1 Aide/NE - Lopez, M.
64. Appointment: Substitute Special Education 1:1 Aide - Coghiel, D.
65. Appointment: Substitute Special Education 1:1 Aide - King, S.
66. Appointment: Athletic Supervisor - Clymer, B.
67. Appointment: Athletic Supervisor - Pellegrino, R.
68. Appointment: 21<sup>st</sup> CCLC/HW/Club Advisor - Skaliotis, X.
69. Appointment: 21<sup>st</sup> CCLC/Special Ed 1:1 Aide - Carpenter, T.

70. Appointment: Intramural Coach - Drost, A.
71. Appointment: RCT/Regents Prep/Mathematics/HS - Pfaffe, L.
72. Appointment: Activity Advisor/PA - Thorn, K.

**C. Business and Finance**

1. Budget Transfers - Items 1 through 3
2. Fund Raising - Items 1 through 6
3. Use of Facilities - Items 1 through 6
4. Health Service Contracts - Other Schools - Items 1 through 4
5. Motion to Accept Grant from Health Net
6. Motion to Dispose of Fixed Assets - School Lunch
7. Motion to Accept Donated Supplies and Materials
8. Award of Contract for Athletic Trainer

**D. Monthly Finance Report**

1. November, 2012

**E. CSE & CPSE Action/Meetings - None**

**F. Curriculum and Instruction**

1. Approval of Conferences - Items 1 through 11

**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, February 13, 2013

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BOARD ACTION

Agenda Item #  
2 C 1

**RESOLUTION: ADOPTION OF MISSION STATEMENT AND GOALS**

BE IT RESOLVED, the Board of Education adopts the Mission Statement and Goals.

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 13, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-1**

**RESOLUTION:**

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

**RESIGNATION FOR RETIREMENT: READING TEACHER**

<b>NAME:</b>	<b>WEISS, ERICA</b>
<b>Position/Full Time Equivalent:</b>	Reading Teacher/1.0 FTE
<b>Tenure Area:</b>	Reading Teacher
<b>Effective Date:</b>	07/01/13
<b>Probationary Period:</b>	09/01/94 – 08/31/97
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 16(H) \$103,379.

**\*ATA 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 FEBRUARY 13, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-2**

**RESOLUTION:**

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

**RESIGNATION: TEACHING ASSISTANT**

<b>NAME:</b>	<b>SCHWARZ, JEANNE</b>
<b>Position/Full Time Equivalent:</b>	Teaching Assistant/6.0 hrs
<b>Tenure Area:</b>	Teaching Assistant
<b>Effective Date:</b>	01/25/13
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	Initial
<b>*Annual Salary:</b>	Step 1

**\*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 FEBRUARY 13, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-3**

**RESOLUTION:**

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

**PROBATIONARY APPOINTMENT: TEACHING ASSISTANT**

<b>NAME:</b>	<b>REPLAK, JAMES</b>
<b>Position/Full Time Equivalent:</b>	Teaching Assistant/6.0 hrs
<b>Tenure Area:</b>	Teaching Assistant
<b>Effective Date:</b>	02/20/13 – 02/19/16
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	Initial
<b>*Annual Salary:</b>	Step 1

**\*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>	Jeanne Schwarz who resigned

The following resolution:

Prepared by: SPN

Typed by: JMO

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





**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 13, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-4**

**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: GUIDANCE COUNSELOR**

<b>NAME:</b>	<b>SOMBERG, EMILY</b>
<b>Position/Full Time Equivalent:</b>	Guidance Counselor/1.0 FTE
<b>Tenure Area:</b>	Guidance Counselor
<b>Effective Date:</b>	03/28/13 – 06/02/13 (on or about)
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	Provisional
<b>*Annual Salary:</b>	Step 1(D) \$55,389 (pro-rata)

\*ATA Contract

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Park Avenue Memorial Elementary School
<b>Replacing:</b>	Kimberly Balducci who is on FMLA

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 13, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-5  
TO  
ITEM 3B-13**

**RESOLUTION:**

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

**APPOINTMENTS: AFTER SCHOOL TEST PREP TEACHERS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-5	Sleezer, Linda	Teacher	PAM	\$40.38 per hr	02/01/13 – 04/30/13 (Wednesdays & Fridays)
3B-6	O'Connor, Peggy	Teacher	PAM	\$40.38 per hr	02/01/13 – 04/30/13 (Wednesdays & Fridays)
3B-7	Roddin, Laurette	Teacher	PAM	\$40.38 per hr	02/01/13 – 04/30/13 (Wednesdays & Fridays)
3B-8	Colavito, Jennifer	Teacher	PAM	\$40.38 per hr	02/01/13 – 04/30/13 (Wednesdays & Fridays)
3B-9	Graham, Denise	Teacher	PAM	\$40.38 per hr	02/01/13 – 04/30/13 (Wednesdays & Fridays)
3B-10	Thorn, Kathleen	Teacher	PAM	\$40.38 per hr	02/01/13 – 04/30/13 (Wednesdays & Fridays)
3B-11	Stein, Amy	Teacher	PAM	\$40.38 per hr	02/01/13 – 04/30/13 (Wednesdays & Fridays)
3B-12	Finizio, Nancy	Teacher	NW	\$40.38 per hr	02/01/13 – 04/30/13 (Tuesdays & Thursdays)
3B-13	Naso, Keryn	Teacher	NW	\$40.38 per hr	02/13 – 04/13 (Tuesdays & Thursdays)

**\*COMPASS Grant**

The following resolution:

Prepared by: SPN

Typed by: JMO

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

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**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 13, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-14  
TO  
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 appointments of the following individuals as indicated:

**APPOINTMENTS: 21<sup>ST</sup> CENTURY GRANT**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-14	Cunningham, Beth	HW/Club Advisor	\$31.21 per hr	02/14/13 – 06/30/13
3B-15	Persaud, Anjany	HW/Club Advisor	\$31.21 per hr	02/14/13 – 06/30/13
3B-16	Ross, Deborah	HW/Club Advisor	\$31.21 per hr	02/14/13 – 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

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

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BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 13, 2013

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PERSONNEL

AGENDA ITEM

ITEM 3B-17

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**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 13, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-18  
TO  
ITEM 3B-35**

**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: SPRING COACHES**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-18	Roth, Christopher	Varsity Baseball	\$5,909.	Spring 2012-2013
3B-19	Western, Ian	Asst Varsity Baseball	\$4,374.	Spring 2012-2013
3B-20	Cardone, Peter	JV Baseball	\$4,374.	Spring 2012-2013
3B-21	Greiss, Matthew	Volunteer Baseball	N/A	Spring 2012-2013
3B-22	Zider, John	MS Baseball	\$4,068.	Spring 2012-2013
3B-23	Pesale, Tiffany	JV Softball	\$4,374.	Spring 2012-2013
3B-24	Western, Bob	JV Softball	\$2,187. (shared)	Spring 2012-2013
3B-25	Volkomer, Keith	JV Softball	\$2,187. (shared)	Spring 2012-2013
3B-26	Napoli, James	MS Softball	\$4,068.	Spring 2012-2013
3B-27	Pellegrino, Richard	JV Boys Tennis	\$4,374.	Spring 2012-2013
3B-38	Hawkins, Reynolds	Varsity Boys Track	\$5,909.	Spring 2012-2013
3B-19	Pollock, Donald	Asst Varsity Boys Track	\$4,374.	Spring 2012-2013
3B-30	Miller, Melvin	MS Boys Track	\$4,068.	Spring 2012-2013
3B-31	Duguay, Paul	Varsity Girls Track	\$5,909.	Spring 2012-2013
3B-32	Mosley, Shabue	Asst Varsity Girls Track	\$4,374.	Spring 2012-2013
3B-33	Graham, Denise	MS Girls Track	\$4,068.	Spring 2012-2013
3B-34	Karafantis, George	Head Special Olympics	\$1,826.	Spring 2012-2013
3B-35	Hovorka, Adam	Asst Special Olympics	\$ 916.	Spring 2012-2013

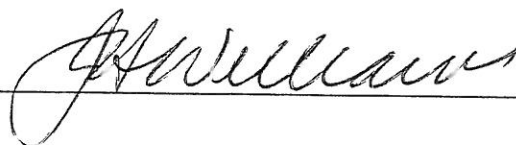
**\*ATA Contract**

The following resolution:

Prepared by: SPN

Typed by: JMO

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

 AM

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 13, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-36  
T7  
ITEM 3B-37**

**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:

**APPOINTMENT: INTRAMURAL COACH**


<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-36</b>	Hovorka, Adam	Intramural Coach	\$1,427.	03/11/13 – 04/05/13
<b>3B-37</b>	Karafantis, George	Intramural Coach	\$1,427.	03/05/13 – 04/11/13

The following resolution:

Prepared by: SPN

Typed by: JMO

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

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**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 13, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-38  
TO  
ITEM 3B-41**

**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: ATHLETIC SUPERVISORS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-38</b>	Pellegrino, Richard	Athletic Supervisor	\$21.60 per hr	02/14/13 – 06/30/13
<b>3B-39</b>	Clymer, Benjamin	Athletic Supervisor	\$21.60 per hr	02/14/13 – 06/30/13
<b>3B-40</b>	Lorenzana, Al	Athletic Supervisor	\$21.60 per hr	02/14/13 – 06/30/13
<b>3B-41</b>	Surlin, Jean	Athletic Supervisor	\$21.60 per hr	02/14/13 – 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

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

 AM

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 13, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-42  
TO  
ITEM 3B-50**

**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>
3B-42	Robinson, Lydia	Art	\$105 per day	01/31/13 – 06/30/13
3B-43	Garofalo, Cara	Art	\$105 per day	01/07/13 – 06/30/13
3B-44	MacConnell, Brian	Physical Education	\$105 per day	02/18/13 – 06/30/13
3B-45	Koretsky, Marie	Chld Ed 1-6	\$105 per day	02/18/13 – 06/30/13
3B-46	Byrnes, Nicole	English 7-12	\$105 per day	02/18/13 – 06/30/13
3B-47	Floam, Scott	Social Studies 7-12	\$105 per day	02/18/13 – 06/30/13
3B-48	Lemire, Judy	Chemistry 7-12	\$105 per day	02/18/13 – 06/30/13
3B-49	Cinelli, Allyson	Sts w/dis 7-12	\$105 per day	02/18/13 – 06/30/13
3B-50	Melia, Kevin	Math 7-12	\$105 per day	02/18/13 – 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 13, 2013**

**PERSONNEL**

**AGENDA ITEM**

**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 appointment of the following individual as indicated:

**APPOINTMENT: SUBSTITUTE TEACHER ASSISTANT**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-51	Cinelli, Allyson	Sub Teaching Assistant	\$14.12 per hr	02/18/13 – 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 13, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-52**

**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: SUBSTITUTE CLERK/TYPIST**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-52</b>	Spero, Jeannine	Sub Clerk/Typist	\$12 per hr	02/18/13 – 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 13, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-53  
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: AFTER SCHOOL TEST PREP TEACHERS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-53	Allen, E. Roberto	Teacher	EWMS	\$40.38 per hr	02/01/13 – 04/30/13
3B-54	Riordan, Kathryn	Teacher	EWMS	\$40.38 per hr	02/01/13 – 04/30/13
3B-55	Valla, Linda	Teacher	EWMS	\$40.38 per hr	02/01/13 – 04/30/13
3B-56	Przech, Ursula	Teacher	EWMS	\$40.38 per hr	02/01/13 – 04/30/13
3B-57	ILB				
3B-58	ILB				



**\*COMPASS Grant**

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 13, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-59  
TO  
ITEM 3B-60**

**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: ATHLETIC SUPERVISORS**



<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-59</b>	Church, Caprice	Athletic Supervisor	\$21.60 per hr	02/14/13 – 06/30/13
<b>3B-60</b>	Asbell, Gerald	Athletic Supervisor	\$21.60 per hr	02/14/13 – 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 13, 2013**

**PERSONNEL**

**AGENDA ITEM**

**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 appointment of the following individual as indicated:

**PART-TIME APPOINTMENT: ESL TEACHER**

<b>NAME:</b>	<b>FIORE, LAUREN</b>
<b>Position/Full Time Equivalent:</b>	ESL Teacher/0.8 FTE
<b>Tenure Area:</b>	ESL Teacher
<b>Effective Date:</b>	02/14/13 – 06/30/13
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	Initial
<b>*Annual Salary:</b>	Step 1(D) \$55,389 (pro-rata)

\*ATA Contract

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	E. W. Miles MS/Northwest Elementary School
<b>Replacing:</b>	New Position

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 13, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-62**

**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: INTRAMURAL COACH**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-62</b>	Western, Ian	Intramural Coach	\$1,427.	02/14/13 – 03/01/13

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFS  
REGULAR MONTHLY MEETING FEBRUARY 13, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-63**

**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: SPECIAL EDUCATION 1:1 AIDE**

<b>NAME:</b>	<b>LOPEZ, MARISOL</b>
<b>Position/Full Time Equivalent:</b>	Special Education 1:1 Aide/6.5 hrs
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	02/14/13 – 06/30/13
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	N/A
<b>*Annual Salary:</b>	Step 1 \$14.12/per hr

**\*CSEA II Contract**

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Northeast Elementary School
<b>Replacing:</b>	New Position

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 13, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-64  
TO  
ITEM 3B-65**

**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 SPECIAL EDUCATION 1:1 AIDES**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-64	Coghiel, DiAndrae	Sub Special Ed 1:1 Aide	\$14.12/per hr	02/14/13 – 06/30/13
3B-65	King, Summer	Sub Special Ed 1:1 Aide	\$14.12 per hr	02/14/13 – 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 13, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-66  
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: ATHLETIC SUPERVISORS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-66</b>	Clymer, Ben	Athletic Supervisor	\$21.60 per hr	02/14/13 – 06/30/13
<b>3B-67</b>	Pellegrino, Richard	Athletic Supervisor	\$21.60 per hr	02/14/13 – 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

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

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**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 13, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-68  
TO  
ITEM 3B-69**

**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: 21<sup>ST</sup> CENTURY GRANT**

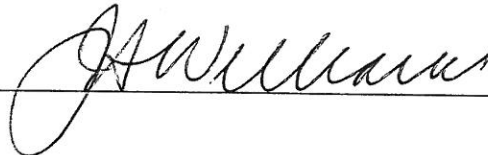
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-68</b>	Skaliotis, Ximena	HW/Club Advisor	\$31.21 per hr	02/14/13 – 06/30/13
<b>3B-69</b>	Carpenter, Tanya	Special Ed 1:1 Aide	\$14.12 per hr	02/14/13 – 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 13, 2013**

**PERSONNEL**

**AGENDA ITEM**

**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 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-70	Drost, Andrea	Intramural Coach	\$1,427.	03/04/13 – 03/21/13

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 13, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-71**

**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: RCT/REGENTS PREP**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
<b>3B-71</b>	Pfaffe, Linda	Mathematics	AMHS	\$40.38 per hr	2012-2013 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 13, 2013**

**PERSONNEL**

**AGENDA ITEM**

**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 appointment of the following individual as indicated:

**APPOINTMENT: ACTIVITY ADVISOR**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
<b>3B-72</b>	Thorn, Kathleen	Current Events	PAM	\$765 (pro-rata)	02/14/13 – 06/30/13

**\*ATA Contract**

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING FEBRUARY 13, 2013**

Page 1 of 1  
AGENDA ITEM  
3C-1/1 – 3C-1/3

**BUSINESS**

**BUDGET TRANSFER**

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

WHEREAS the Board of Education approves all transfers of funds.

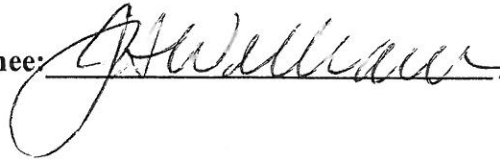
**RESOLUTION:**

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.

	TO:		FROM:	
1.	Supplies – Principal NW A2020.450.02.1111 Supplies needed for classrooms.	\$1,000	Equipment – Principal NW A2020.200.02.1111 No equipment needed.	\$1,000
2.	Supplies Science - MS A2110.450.07.3000 Need to purchase table for state labs to be done at the Middle School for Living Environment.	\$2,100	Contract Services – Science A2110.400.09.3000 Supplies - Science HS A2110.450.08.3000 Supplies - Science PA A2110.450.03.3000 No need to spend Contracted Service money this year. HS and PA have purchased all necessary supplies for this year.	\$1,000 \$1,000 \$100
3.	Supplies ESL – NW A2110.450.02.2800 Additional supplies needed for Grade 3 move.	\$500	Supplies ESL – MS A2110.450.07.2800 Excess funds are available.	\$500

Superintendent/Designee:

 JH 1/31/13

Prepared by: DL

Typed by: DL

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – February 13, 2013**

**BUSINESS**

**AGENDA ITEM  
Item 3C-2/1 TO 3C-2/6**

**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	Key Club	Christine Kilfol	Sale of Worlds Finest Chocolate	HS	Dues	2/14/13-3/1/13	Before & After School
2	Sophomore Class	Rebecca Feehan	Bake Sale	HS	Account	2/27/13 & 3/1/13	Before & After School
3	Sophomore Class	Rebecca Feehan	Sale of Lollipops	HS	Account	2/14/13	Before & After School
4	Football Team	Adam Hovorka	T-Shirt Sale	HS	Purchase equipment & supplies	2/15/13-2/25/13	Before & After School
5	NHS	Jodi Roisman	Poetry Café	HS Library	NHS Account	2/28/13	3pm-5pm
6	Middle School	Michele Darby	Bake Sale	MS	Donate to Students Family	2/15/13	Before & After School

Superintendent/Designee:  JH 1/31/13

Typed by: bm

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – February 13, 2013**

**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, 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	Village of Amityville	HS PN	Lobby Board Room	3/19/13	General Village Election	6am – 10 pm
2	Amityville Historical Society	PA	Parking lot & School grounds	6/8/13 rain date 6/9/13 Sat or Sunday	Heritage Fair	8am – 5pm
3	Board of Elections	HS, MS, PA, NE	Gym	Sept 10, 2013 Nov 5, 2013 Sept 2014 Nov 4, 2014	Primary & General Elections	5am-10pm
4	Amityville Flag Football	NW	Football Field	3/3/13-5/26/13 Sundays	Football Games	9am-1pm
5	Amityville Flag Football	MS	Football Field See note *	3/3/13-5/26/13 Sundays	Football Games	9am-3pm
6	USSSA Sports	HS MS	Softball Field	4/6/13 – 9/28/13	Softball Games	8am-8pm

Note\*

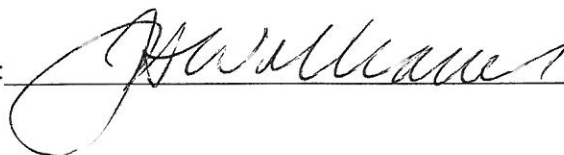
The request to use the Middle School for Amityville Flag Football is new this year. The Roster attached to the Northwest request and to the Middle School request is the same. The request for the Middle School is signed by the "Director – Coordinator" of Amityville Flag Football (Div of LI Legend). The Northwest request is signed by the "Director" of Amityville Flag Football (Div of LIFFL). Both parties have the same name but the addresses and phone numbers are different.

For the Board's convenience, included in the back-up for this resolution is a copy of the approved Use of Facilities Application for 2011-12. The application was for Northwest. It references that it was the "... same as last 5 years."

The request to use Northwest for the period from 3/3/13 thru 5/26/13 is virtually the same as the request that was approved by the Board for the period from 3/4/12 thru 5/27/12.

The request to use Miles Middle School is new.

Superintendent/Designee:  
Typed by: bm/



JW 1/31/13

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – February 13, 2013**

**BUSINESS**

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

**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	Syosset CDS	St. Edward the Confessor School	5	\$859.23	\$ 4,296.15
		Our Lady of Mercy Academy	7 12	\$859.23	<u>\$ 6,014.61</u> \$ 10,310.76
2	Deer Park UFSD	Sts. Cyril & Methodius School	8	\$908.01	\$ 7,264.08
3	Plainedge Public Schools	Maria Regina	16	\$606.97	\$ 9,711.52
4	Massapequa Public School	Grace Day School	51	\$798.41	\$ 40,718.91
		St. Rose	101 152		<u>\$ 80,639.41</u> \$121,358.32

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

Superintendent/Designee:  WJ 1/31/13

Prepared by: Dr. William Fanning  
Typed by: bm



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – February 13, 2013**

---

**FOR ACTION**

**Agenda Item  
Item 3C-5**

**Motion to Accept Grant for \$1,000**

**Whereas**, students from the Edwin W. Miles Middle School have participated in the AIDS Quilt Names Memorial Project since 1994, and,

**Whereas**, Adelphi University is prepared to deliver a \$1,000 Grant to the Amityville School District titled, "Bringing the AIDS Quilt Home to Amityville," and,

**Whereas**, the \$1,000 Grant would allow the Amityville School District, through Compass and Stop / Act, to bring 2 sections of the quilt to Amityville for special viewing, and,

**Whereas**, bringing two 12 foot x 12 foot panels of the quilt back to Amityville would allow students to see the work that was done in the past and to see how this virus has impacted so hard on the Amityville community, and,

**Whereas**, out of the 53 panels made, the overwhelming majority were made in honor of Amityville residents, now, therefore

**Resolved**, that the Board of Education accept the \$1,000 Grant from Adelphi University to bring the AIDS quilt home to Amityville.

**Motion made by** \_\_\_\_\_, **and**

**Seconded by** \_\_\_\_\_ .

**Superintendent / Designee**

 *W. Fanning*  
MF 1/31/13

Prepared by: Dr. William Fanning

Typed by: wjf

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**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – February 13, 2013**

**BUSINESS**

**AGENDA ITEM  
Item 3C-6**

**Motion to Dispose of Fixed Assets School Lunch**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
to dispose the following fixed assets at the, Amityville School District, and authorize  
administration to dispose of them properly.

Department: School Lunch  
Building: Northwest Kitchen

	Description	Model Serial	Acquired	Location	Condition	Dispose
1	1 Section Freezer	Traulsen, Model #GLT1-32 S/N #2144165H	15 years	Northwest Kitchen	Not Working	Recycle

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



MF 1/31/13

Typed by: bm

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – February 13, 2013**

---

**FOR ACTION**

**Agenda Item  
3C- 7**

**Motion to Accept Donated Supplies and Materials**

**Whereas**, the students and staff at the Western Suffolk BOCES James E. Allen Elementary School collected school supplies to assist families of the Amityville School District who may have been adversely affected by Superstorm Sandy, and,

**Whereas**, the BOCES fundraising activity was titled, “Kids Helping Kids,” and,

**Whereas**, approximately “200 pounds” of crayons, markers, scissors, notebooks, pens, pencils, rulers, index cards, loose leaf paper, binders, glue sticks and backpacks were collected and placed in a large decorated “schoolhouse” located in the lobby of the James E. Allen Elementary School to be donated to the Amityville School District, and,



**Whereas**, in his transmittal letter dated January 4, 2013, James E. Allen Elementary School Principal Martin Hearney states: “These supplies are a small gesture to let families know they were in our thoughts. We hope that you find them helpful.” And,

**Whereas**, Mr. Paternostro will oversee the appropriate distribution of these donated supplies, now, therefore,

**Motion made by** \_\_\_\_\_ and

**Seconded by** \_\_\_\_\_

to accept with thanks the donation of various school supplies from the students and staff at the Western Suffolk BOCES James E. Allen Elementary School.

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING – February 13, 2013**

---

**FOR ACTION**

**Agenda Item  
3C – 8**

**Award of Contract for Athletic Trainer  
for the remainder of the 2012-13 School Year**

**Whereas**, the Amityville Union Free School District wishes to retain the services of a certified Athletic Trainer for the remainder of the 2012-13 school year, through June 30, 2013, with the option to continue the contract under the same terms and conditions into the 2013-14 school year with Board of Education approval on or after July 1, 2013, and,

**Whereas**, the District had recently awarded a contract to Long Island Athletic Services, Inc. at the Special Meeting on November 7, 2012 after the previous contractor had declared that he was unable to complete the contract for the 2012-13 school year, and,

**Whereas**, the Trainer employed by Island Athletic Services, Inc. and assigned to the Amityville School District resigned, and Island Athletic Services, Inc. was unable to find a satisfactory replacement Trainer, Island Athletic Services, Inc. exercised the 30 day no penalty cancellation option in their contract, leaving the Amityville School District without the services of an Athletic Trainer, and,

**Whereas**, Sports and Family Chiropractic located at 217 Merrick Road, Suite 204, Amityville, NY 11701 has agreed to provide Athletic Trainer Services and has agreed to execute the attached contract to provide those services through June 30, 2013, and

**Whereas**, the District wishes to award the contract to Sports and Family Chiropractic for the remainder of the 2012-13 school year, now, therefore,

**Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_**

**To award the contract** for Athletic Trainer services to Sports and Family Chiropractic located at 217 Merrick Road, Suite 204, Amityville, NY 11701 for the remainder of the 2012-13 school year at the hourly rate of \$28 pursuant to the bid specifications and the Contract.

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

*J. Williams*

*WJF 2/2/13*

Prepared by: Dr. William Fanning  
Typed by: wjf

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**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING - FEBRUARY 13, 2013**

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**REPORTS**

**AGENDA ITEM**

Item 3D -1

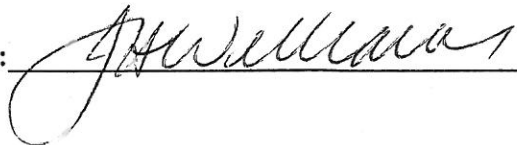
WHEREAS, the Board of Education is in receipt of financial reports regarding the operation of the school district.

**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 November 2012:

- 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: \_\_\_\_\_

 2/13/13

Prepared By: Treasurer/MN  
Typed By: HG

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
Regular Meeting, February 13, 2013**

**CURRICULUM AND INSTRUCTION**

**AGENDA ITEM  
3F-1/1 through 3F-1/11**

**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.	2/25/13	Debra LaBruzzo	BO	New York State Association of Municipal Purchasing Officials	Being new to the purchasing position, I would like to have more and updated information to enhance my ability to perform my job.	\$35.00
2.	3/1/13	Adam Hovorka	HS	Glazier Clinic 24/7 Football Education	To improve my coaching ability.	0
3.	3/1/13	Kelly Harpaul	MS	New York State Education Network Team Turnkey Curriculum Training for Math	To be updated on New York State Education Department Common Core curriculum in Math (6-8).	\$100.00
4.	3/14/13	Lisa Zomback	PA	The Long Island Teacher's Institute	This is an unusual opportunity to learn more about how to work with SIFE students.	\$70.00
5.	3/14/13	Lynda Mussen	MS			\$70.00
6.	3/14/13	Elizabeth Reveiz	DO	Connecting Curriculum, Instruction and Standards for LEP/ELLs	To learn about new initiatives for ELLs from SED – inclusive of new proficiency levels, assessments and accountability.	\$70.00
7.	4/4-6/13	Yvette Carman	NE	New York State Association for the Education of Young Children Annual Conference.	To gain new knowledge on different strategies that can assist me in my classroom.	\$681.00
8.	4/4-6/13	Jacqueline Floyd	NE			\$681.00
9.	4/5/13	Stacy Murphy	HS	Unlocking Potential: Reaching and Teaching our Diverse Student Population.	To receive updated information and counseling techniques on this subject.	\$12.00
10.	4/26/13	Andrew Akapnitis	HS	The College Process: Working with Students with Learning Disabilities	To gain knowledge to assist my classified students with the college process.	0
11.	5/22/13	Maria Cottone	NW	Social Studies/ELA Curriculum	To offer feedback on the SS/ELA Curriculum we use in our 2 <sup>nd</sup> grade classrooms.	0

Superintendent/Designee:

KG:lb

