

Board of Education
Amityville Union Free School District
Amityville, NY 11701
Regular Meeting Agenda - September 12, 2012
Park Avenue 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 - None

B. Board Policy Committee - None

C. Board Action

1. Approval of Stipulation of Discontinuance

2. Authorize School Attorney to act on behalf of the District - Tax Certiorari

D. Audit Committee - TBA

3. BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT

A. Superintendent

1. Approval of Agreement - Agostino, J.

B. Personnel

1. Resolution to Freeze Wages

2. Termination: Substitute Special Ed 1:1 Aide/DW - Armstrong, G.

3. Termination: Substitute Custodial Worker/DW - Wellington, D.

4. Resignation: Custodial Worker I/HS - Aupperlee, D.

5. Rescind Appointment: After School Detention/MS - Harpaul, K.

6. Rescind Appointment: Grade Level Leader/PA - Turchi, J.

7. Leave of Absence W/O Pay: P/T Food Service Worker/HS - Cappiano, T.

8. Leave of Absence W/O Pay: P/T Food Service Worker/HS - Reichbach, S.

9. Revised Appointment: 21st CCLC Director - Milan, L.

10. Appointment: Summer 2012 New Entrant Testing/NW - Rabson, J.

11. Appointment: Develop SLO Assessment Summer 2012 - Karafantis, G.

12. Appointment: Develop SLO Assessment Summer 2012 - Cardone, J.

13. Appointment: Develop SLO Assessment Summer 2012 - Hamilton, I.

14. Appointment: Develop SLO Assessment Summer 2012 - Drost, A.

15. Appointment: Elementary ELA Curriculum Writing - Karounos, O.

16. Appointment: Activity Advisor/Student Council/PA - Gambino, E.

17. Appointment: Activity Advisor/Student Council/PA - Krepil, M.

18. Appointment: Staff Developer for Read 180 Teachers – Wallenstein, C.
19. Appointment: Grade Level Leader/Grade 1/ NW – Gonser, M.
20. Appointment: Grade Level Leader/Grade 2/NW – Zitofsky, A.
21. Appointment: Grade Level Leader/Grade 3/NW – Katt, S.
22. Appointment: Grade Level Leader/Grade 4/PA – Fox, A.
23. Appointment: Grade Level Leader/Grade 4/PA – Dieck, P.
24. Appointment: Grade Level Leader/Grade 5/PA – Sohm, D.
25. Appointment: Grade Level Leader/Grade 7/MS – O’Brien, F.
26. Appointment: Grade Level Leader/Grade 8/MS – Wilson, K.
27. Appointment: Grade Level Leader/Grade 9/MS – Martine, C.
28. Appointment: Grade Level Leader/Grade 7/MS – Harpaul, K.
29. Appointment: Grade Level Leader/Grade 8/MS – Charles, D.
30. Appointment: Grade Level Leader/Grade 9/MS – Pentangelo, J.
31. Appointment: 21st CCLC HW/Club Advisor – Archaga, I.
32. Appointment: 21st CCLC HW/Club Advisor – Caramanico, P.
33. Appointment: 21st CCLC HW/Club Advisor – Church, C.
34. Appointment: 21st CCLC HW/Club Advisor – Cinelli, A.
35. Appointment: 21st CCLC HW/Club Advisor – Colavito, J.
36. Appointment: 21st CCLC HW/Club Advisor – Duguay, P.
37. Appointment: 21st CCLC HW/Club Advisor – Joyner, D.
38. Appointment: 21st CCLC HW/Club Advisor – Kretz, B.
39. Appointment: 21st CCLC HW/Club Advisor – Kretz, C.
40. Appointment: 21st CCLC HW/Club Advisor – Lapolla, D.
41. Appointment: 21st CCLC HW/Club Advisor – Lee, D.
42. Appointment: 21st CCLC HW/Club Advisor – Scott, L.
43. Appointment: 21st CCLC HW/Club Advisor – Sleezer, L.
44. Appointment: 21st CCLC HW/Club Advisor – Spence, E.
45. Appointment: 21st CCLC HW/Club Advisor – Spence, J.
46. Appointment: 21st CCLC HW/Club Advisor – Weber, M.
47. Appointment: 21st CCLC HW/Club Advisor – Williams, N.
48. Appointment: 21st CCLC HW/Club Advisor – Marquez, J.
49. Appointment: Athletic Supervisor – Brown, S.
50. Appointment: Athletic Supervisor – Spatola, C.
51. Appointment: Athletic Supervisor – Booth, G.
52. Appointment: Athletic Supervisor – LaMarca, J.
53. Appointment: Athletic Supervisor – Finizio, N.
54. Appointment: Athletic Supervisor – Romeo, R.
55. Appointment: Athletic Supervisor – Corporan, R.
56. Appointment: Athletic Supervisor – Milan, L.
57. Appointment: Permanent Substitute Teacher/HS – Volkomer, K.
58. Appointment: Substitute Teacher – Child Ed 1-6 – Bastein, A.

59. Appointment: Substitute Teacher – Child Ed 1-6 – Beck, K.
60. Appointment: Substitute Teacher – Child Ed 1-6/Health – Bertin-Fleuriot, A.
61. Appointment: Substitute Teacher – SWD 1-6/Child Ed 1-6 – Caltabellotta, J.
62. Appointment: Substitute Teacher – Phys Ed – Cammaroto, K.
63. Appointment: Substitute Teacher – Child Ed N-6 – Cherasard, N.
64. Appointment: Substitute Teacher – Child Ed 1-6 – Dixon, C.
65. Appointment: Substitute Teacher – Child Ed 1-6 – Flecker, M.
66. Appointment: Substitute Teacher – SWD 1-6/Child Ed 1-6 – Gund, A.
67. Appointment: Substitute Teacher – SOS 7-12 – Heide, P.
68. Appointment: Substitute Teacher – Phys Ed – Hornedo, D.
69. Appointment: Substitute Teacher – Child Ed 1-6 – Hovanec, A.
70. Appointment: Substitute Teacher – Math 7-12/Child Ed 1-6 – Jacobs, L.
71. Appointment: Substitute Teacher – SWD 7-12/SOS – Kretz, B.
72. Appointment: Substitute Teacher – SWD 7-12/SOS – Krueger, C.
73. Appointment: Substitute Teacher – PreK-6/Bus Ed – Martin, K.
74. Appointment: Substitute Teacher – PreK-6 – Rutigliano, R.
75. Appointment: Substitute Teacher – Math 7-12 – Schneider, A.
76. Appointment: Substitute Teacher – Child Ed 1-6 – Schubert, K.
77. Appointment: Substitute Teacher – Spanish 5-12 – Stratman, A.
78. Appointment: Substitute Teacher – Gift Ed/N-6 – Sweeney, P.
79. Appointment: Substitute Teacher – SOS 7-12 – Tull, G.
80. Appointment: Substitute Teacher – SWD 1-6/Child Ed 1-6 – Vespe, S.
81. Appointment: Substitute Clerk/Typist/DW – Spence, E.
82. Appointment: Administrative Assistant 21st CCLC – Thervil, J.
83. Leave of Absence W/O Pay: Special Ed 1:1 Aide/NE – Brown, E.
84. Appointment: Account Clerk/DO – LaBruzzo, D.
85. Appointment: After School Detention/MS – Larkin, T.
86. Revised Appointment: Fall Coach/Volunteer JV Girls Volleyball –Valentino, A.
87. Revised Appointment: Fall Coach/JV Girls Volleyball – Pesale, T.
88. Probationary Appointment: Director of Social Studies/DW – Noviello, D.
89. Appointment: Substitute Teacher – Social Worker – Hayes, E.
90. Appointment: Increase FTE Science Teacher/MS – Mariano, M.
91. Revised Preferred Eligibility List P/T Appointment: Phys Ed/Health Teacher/HS – Pesale, T.

C. Business and Finance

1. Budget Transfers – Items 1 through 3
2. Fund Raising – Items 1 through 3
3. Use of Facilities – Items 1 through 6
4. Dispose of Fixed Assets – School Lunch
5. Dispose of Fixed Assets – Superintendent’s Office
6. Transportation Request

D. Monthly Finance Report - None

E. CSE & CPSE Action/Meetings/Educational Service Contracts - None

F. Curriculum and Instruction

1. Approval of Conferences - Items 1 through 10

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, September 12, 2012

BOARD ACTION

AGENDA ITEM

2 C 1

RESOLUTION: STIPULATION OF DISCONTINUANCE

RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John R. Williams, the Board of Education hereby approves the settlement of the following litigation in the amount of THIRY THOUSAND (\$30,000) dollars: J.W. an infant by his mother and natural guardian, J.L. v. Amityville Union Free School District, Supreme Court Suffolk County, Index # 11458/09, and authorizes the District's counsel, Guercio & Guercio, LLP, to execute the Stipulation of Discontinuance of the aforesaid action on behalf of the District.

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, September 12, 2012

BOARD ACTION

AGENDA ITEM
2 C 2

RESOLUTION:

RESOLVED, that the Board of Education authorizes the law offices of Guercio & Guercio, LLP to take the necessary actions for the District to intervene in the tax certiorari proceedings pending for the 2012-2013 school year at the discretion of the Superintendent of Schools, Dr. John R. Williams, as follows:

For 2012-2013 tax certiorari matter in which the District's liability may exceed \$_____ based on an estimated 25% reduction in assessed value, Guercio & Guercio LLP is authorized to participate in such action to the full extent deemed necessary by legal counsel to preserve the District's interests, and

For 2012-2013 tax certiorari matters in which the District's liability may exceed \$_____ up to \$_____ based on an estimated 25% reduction in assessed value, Guercio & Guercio LLP is authorized to participate in such action, only to the extent of taking the necessary actions to participate in settlement negotiations.

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, September 12, 2012

SUPERINTENDENT

Agenda Item #
3 A 1

RESOLUTION: APPROVAL OF AGREEMENT FOR ACTING ASSISTANT
PRINCIPAL

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville UFSD approve the Agreement for Mr. Jack Agostino as Acting Assistant Principal for the High School and authorizes the Board President to sign the agreement.

Superintendent/Designee: _____

A handwritten signature in cursive script, appearing to read "J. Williams", is written over a horizontal line.

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-1

RESOLUTION TO FREEZE WAGES



BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education invoke the provisions of Article VII of the UPSEU Collective Bargaining Agreement “. . . that all or a portion of the employee’s annual raise (increment and/or other raise) or longevity payment(s) be withheld” and that the total compensation package for the employee named in executive session be frozen effective July 1, 2012 at the salary in effect on June 30, 2012.

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

 *J. Williams*  *JRM*

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 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 termination of the following individual as indicated:

TERMINATION: SUBSTITUTE SPECIAL EDUCATION 1:1 AIDE

| <i>AGENDA ITEM #</i> | <i>NAME</i> | <i>POSITION</i> | <i>BLDG</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|------------------|-------------------------|-------------|----------------|----------------------------|
| 3B-2 | Armstrong, Grady | Sub Special Ed 1:1 Aide | DW | \$14.12 per hr | 06/30/12 |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

 J. Williams PM

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 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 termination of the following individual as indicated:

TERMINATION: SUBSTITUTE CUSTODIAL WORKER

| <i>AGENDA ITEM #</i> | <i>NAME</i> | <i>POSITION</i> | <i>BLDG</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|------------------|----------------------|-------------|---------------|----------------------------|
| 3B-3 | Wellington, Dean | Sub Custodial Worker | DW | \$12 per hr | 08/29/12 |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

 J. Williams

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

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 resignation of the following individual as indicated:

RESIGNATION: CUSTODIAL WORKER I

| | |
|---------------------------------------|----------------------------|
| NAME: | AUPPERLEE, ANDREW |
| Position/Full Time Equivalent: | Custodial Worker I/1.0 FTE |
| Tenure Area: | N/A |
| Effective Date: | 08/17/12 |
| Probationary Period: | N/A |
| Certification Status: | N/A |
| *Annual Salary: | \$46,234. |

*UPSEU Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-5

RESOLUTION:

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

RESCIND APPOINTMENT: AFTER-SCHOOL DETENTION

| <i>AGENDA ITEM #</i> | <i>NAME</i> | <i>POSITION</i> | <i>BLDG</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|----------------|-----------------|-------------|---------------|------------------------|
| 3B-5 | Harpaul, Kelly | Teacher | EWMS | ATA hrly rate | 2012-2013 School Year |

*ATA Contract

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

 J. Williams PM

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-6

RESOLUTION:

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

RESCIND APPOINTMENT: GRADE LEVEL LEADER

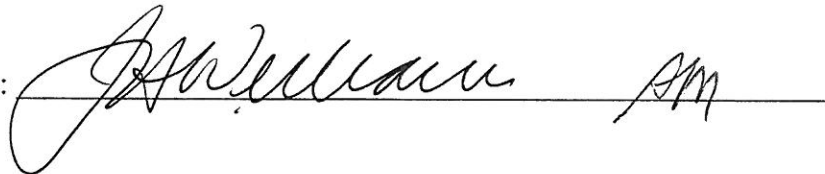
| <i>AGENDA ITEM #</i> | <i>NAME</i> | <i>POSITION</i> | <i>BLDG</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|------------------|----------------------|-------------|------------------------------|-------------------------|
| 3B-6 | Turchi, Jonathan | Grade 4 Level Leader | PAM | \$1,500. <i>(stipend)</i> | 2012 – 2013 School Year |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

 AM

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

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 leave of absence of the following individual as indicated:

LEAVE OF ABSENCE W/O PAY: P/T FOOD SERVICE WORKER

| | |
|---------------------------------------|----------------------------------|
| NAME: | CAPPIANO, TERESA |
| Position/Full Time Equivalent: | P/T Food Service Worker/3.75 hrs |
| Tenure Area: | N/A |
| Effective Date: | 08/29/12 – 11/29/12 |
| 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: | Amityville Memorial High School |
| Replacing: | N/A |

The following resolution:
Prepared by: SPN
Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-8

RESOLUTION:

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

LEAVE OF ABSENCE W/O PAY: P/T FOOD SERVICE WORKER

| | |
|---------------------------------------|----------------------------------|
| NAME: | REICHBACH, SUSAN |
| Position/Full Time Equivalent: | P/T Food Service Worker/3.75 hrs |
| Tenure Area: | N/A |
| Effective Date: | 09/15/12 – 06/30/13 |
| Probationary Period: | N/A |
| Certification Status: | N/A |
| *Annual Salary: | Step 3 |

*UPSEU Contract

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

The following resolution:
Prepared by: SPN
Typed by: JMO

Superintendent/Designee: 

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-9

RESOLUTION:

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

REVISED APPOINTMENT: 21ST CENTURY GRANT

| <i>AGENDA ITEM #</i> | <i>NAME</i> | <i>POSITION</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|--------------|-----------------|---------------|------------------------|
| 3B-9 | Milan, Lesia | Director | \$80,000 | 08/08/12 – 06/30/13 |


*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

 AM

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-10

RESOLUTION:

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

APPOINTMENT: SUMMER 2012 NEW ENTRANT TESTING

| <i>AGENDA ITEM #</i> | <i>NAME</i> | <i>BLDG</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|----------------|-------------|-----------------------------------|------------------------|
| 3B-10 | Rabson, Jaclyn | NW | 1/200 th of ATA salary | August 2012 |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

**ITEM 3B-11
TO
ITEM 3B-14**

RESOLUTION:

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

APPOINTMENTS: DEVELOP SLO ASSESSMENT SUMMER 2012


| <i>AGENDA ITEM #</i> | <i>NAME</i> | <i>POSITION</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|----------------------|--------------------|-----------------|---------------|------------------------|
| 3B-11 | Karafantis, George | Teacher | \$50 per hr | August 2012 |
| 3B-12 | Cardone, John | Teacher | \$50 per hr | August 2012 |
| 3B-13 | Hamilton, Isha | Teacher | \$50 per hr | August 2012 |
| 3B-14 | Drost, Andrea | Teacher | \$50 per hr | August 2012 |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

 PM

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-15

RESOLUTION:

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

APPOINTMENT: ELEMENTARY ELA CURRICULUM WRITING TEACHER SUMMER 2012



| <i>AGENDA ITEM #</i> | <i>NAME</i> | <i>POSITION</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|-------------------|-----------------|-------------------------------|------------------------|
| 3B-15 | Karounos, Olimpia | Teacher | \$50 per hr (total 24 hrs) | Summer 2012 |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

**ITEM 3B-16
TO
ITEM 3B-17**

RESOLUTION:

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

APPOINTMENTS: ACTIVITY ADVISORS

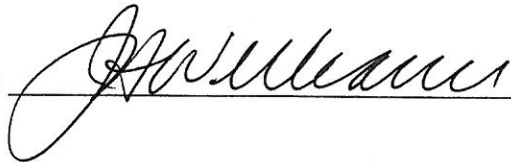
| <i>AGENDA ITEM #</i> | <i>NAME</i> | <i>POSITION</i> | <i>BLDG</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|----------------|-----------------|-------------|---------------|-------------------------|
| 3B-16 | Gambino, Erica | Student Council | PAM | \$765. | 2012 – 2013 School Year |
| 3B-17 | Krepil, Marisa | Student Council | PAM | \$765. | 2012 – 2013 School Year |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

 *JR Williams* *AM*

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-18

RESOLUTION:

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

APPOINTMENT: STAFF DEVELOPER FOR READ 180 TEACHERS

| <i>AGENDA ITEM #</i> | <i>NAME</i> | <i>POSITION</i> | <i>SALARY*</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|---------------------|-----------------|----------------|------------------------|
| 3B-18 | Wallenstein, Carlee | Teacher | \$1,500. | 2012-2013 School Year |

*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

**ITEM 3B-19
TO
ITEM 3B-30**

RESOLUTION:

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

APPOINTMENTS: GRADE LEVEL LEADERS



| <i>AGENDA ITEM #</i> | <i>NAME</i> | <i>POSITION</i> | <i>BLDG</i> | <i>SALARY (stipend)</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|----------------------|----------------------|-------------|-----------------------------|-------------------------|
| 3B-19 | Gonser, Margaret | Grade 1 | NW | \$1,000 | 2012 – 2013 School Year |
| 3B-20 | Zitofsky, Alisa | Grade 2 | NW | \$1,000 | 2012 – 2013 School Year |
| 3B-21 | Katt, Stacey | Grade 3 | NW | \$1,000 | 2012 – 2013 School Year |
| 3B-22 | Fox, Annette | Grade 4 Level Leader | PAM | \$1,500 | 2012 – 2013 School Year |
| 3B-23 | Dieck, Patti | Grade 4 Level Leader | PAM | \$1,500 | 2012 – 2013 School Year |
| 3B-24 | Sohm, Donna | Grade 5 Level Leader | PAM | \$1,500 | 2012 – 2013 School Year |
| 3B-25 | O'Brien, Francis | Grade 7 | EWMS | \$1,500 | 2012 – 2013 School Year |
| 3B-26 | Wilson, Kelly | Grade 7 | EWMS | \$1,500 | 2012 – 2013 School Year |
| 3B-27 | Martine, Charles | Grade 8 | EWMS | \$1,500 | 2012 – 2013 School Year |
| 3B-28 | Harpaul, Kelly | Grade 8 | EWMS | \$1,500 | 2012 – 2013 School Year |
| 3B-29 | Charles, Deborah | Grade 9 | EWMS | \$1,500 | 2012 – 2013 School Year |
| 3B-30 | Pentangelo, Jennifer | Grade 9 | EWMS | \$1,500 | 2012 – 2013 School Year |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

**ITEM 3B-31
TO
ITEM 3B-48**

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: 21ST CENTURY GRANT

| <i>AGENDA ITEM #</i> | <i>NAME</i> | <i>POSITION</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|----------------------|--------------------|-----------------|----------------|-------------------------|
| 3B-31 | Archaga, Ingrid | HW/Club Advisor | \$31.21 per hr | 2012 – 2013 School Year |
| 3B-32 | Caramanico, Pat | HW/Club Advisor | \$31.21 per hr | 2012 – 2013 School Year |
| 3B-33 | Church, Caprice | HW/Club Advisor | \$31.21 per hr | 2012 – 2013 School Year |
| 3B-34 | Cinelli, Allison | HW/Club Advisor | \$31.21 per hr | 2012 – 2013 School Year |
| 3B-35 | Colavito, Jennifer | HW/Club Advisor | \$31.21 per hr | 2012 – 2013 School Year |
| 3B-36 | Duguay, Paul | HW/Club Advisor | \$31.21 per hr | 2012 – 2013 School Year |
| 3B-37 | Joyner, David | HW/Club Advisor | \$31.21 per hr | 2012 – 2013 School Year |
| 3B-38 | Kretz, Billy | HW/Club Advisor | \$31.21 per hr | 2012 – 2013 School Year |
| 3B-39 | Kretz, Colleen | HW/Club Advisor | \$31.21 per hr | 2012 – 2013 School Year |
| 3B-40 | Lapolla, Danielle | HW/Club Advisor | \$31.21 per hr | 2012 – 2013 School Year |
| 3B-41 | Lee, Debra | HW/Club Advisor | \$31.21 per hr | 2012 – 2013 School Year |
| 3B-42 | Scott, Laurie | HW/Club Advisor | \$31.21 per hr | 2012 – 2013 School Year |
| 3B-43 | Sleezer, Liinda | HW/Club Advisor | \$31.21 per hr | 2012 – 2013 School Year |
| 3B-44 | Spence, Erica | HW/Club Advisor | \$31.21 per hr | 2012 – 2013 School Year |
| 3B-45 | Spence, Jasmine | HW/Club Advisor | \$31.21 per hr | 2012 – 2013 School Year |
| 3B-46 | Weber, Marian | HW/Club Advisor | \$31.21 per hr | 2012 – 2013 School Year |
| 3B-47 | Williams, Nakia | HW/Club Advisor | \$31.21 per h | 2012 – 2013 School Year |
| 3B-48 | Marquez, Jessica | Parent Liaison | \$15 per hr | 2012 – 2013 School Year |



*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

**ITEM 3B-49
TO
ITEM 3B-56**

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> |
|--------------------------|----------------|---------------------|----------------|-------------------------|
| 3B-49 | Brown, Shanton | Athletic Supervisor | \$21.60 per hr | 2012 – 2013 School Year |
| 3B-50 | Spatola, Carl | Athletic Supervisor | \$21.60 per hr | 2012 – 2013 School Year |
| 3B-51 | Booth, Gerri | Athletic Supervisor | \$21.60 per hr | 2012 – 2013 School Year |
| 3B-52 | LaMarca, John | Athletic Supervisor | \$21.60 per hr | 2012 – 2013 School Year |
| 3B-53 | Finizio, Nancy | Athletic Supervisor | \$21.60 per hr | 2012 – 2013 School Year |
| 3B-54 | Romeo, Richard | Athletic Supervisor | \$21.60 per hr | 2012 – 2013 School Year |
| 3B-55 | Corporan, Ruth | Athletic Supervisor | \$21.60 per hr | 2012 – 2013 School Year |
| 3B-56 | Milan, Lesia | Athletic Supervisor | \$21.60 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 SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-57

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: PERMANENT SUBSTITUTE TEACHER

| <i>AGENDA ITEM #</i> | <i>NAME</i> | <i>POSITION</i> | <i>BLDG</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|-----------------|-----------------|-------------|---------------|-------------------------|
| 3B-57 | Volkomer, Keith | Permanent Sub | AMHS | \$105 per day | 2012 – 2013 School Year |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

PERSONNEL

**AGENDA ITEM
ITEM 3B-58
TO
ITEM 3B-80**

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



| AGENDA ITEM # | NAME | POSITION | SALARY | EFFECTIVE DATES |
|--------------------------|-------------------------|-------------------------------|---------------|------------------------|
| 3B-58 | Bastien, Annie | Chld Ed 1-6 | \$105 per day | 09/17/12 – 06/30/13 |
| 3B-59 | Beck, Kelly | Chld Ed 1-6 | \$105 per day | 09/17/12 – 06/30/13 |
| 3B-60 | Bertin-Fleuriot, Asnath | Chld Ed 1-6/Health | \$105 per day | 09/17/12 – 06/30/13 |
| 3B-61 | Caltabellotta, Jessica | Sts w/dis 1-6/ Chld Ed 1-6 | \$105 per day | 09/17/12 – 06/30/13 |
| 3B-62 | Cammaroto, Kyle | Phys Ed | \$105 per day | 09/17/12 – 06/30/13 |
| 3B-63 | Cherasard, Nicole | Chld Ed N-6 | \$105 per day | 09/17/12 – 06/30/13 |
| 3B-64 | Dixon, Courtney | Chld Ed 1-6 | \$105 per day | 09/17/12 – 06/30/13 |
| 3B-65 | Flecker, Melissa | Chld Ed 1-6 | \$105 per day | 09/17/12 – 06/30/13 |
| 3B-66 | Gund, Alana | Chld Ed 1-6/ Sts w/dis 1-6 | \$105 per day | 09/17/12 – 06/30/13 |
| 3B-67 | Heide, Philip | SOS 7-12 | \$105 per day | 09/17/12 – 06/30/13 |
| 3B-68 | Hornedo, Daniel | Physical Education | \$105 per day | 09/17/12 – 06/30/13 |
| 3B-69 | Hovanec, Anthony | Chld Ed 1-6 | \$105 per day | 09/17/12 – 06/30/13 |
| 3B-70 | Jacobs, Lauren | Math 7-12/Chld Ed 1-6 | \$105 per day | 09/17/12 – 06/30/13 |
| 3B-71 | Kretz, Billy E | Sts w/dis 7-12/SOS | \$105 per day | 09/17/12 – 06/30/13 |
| 3B-72 | Krueger, Catherine | Sts w/dis 7-12/SOS | \$105 per day | 09/17/12 – 06/30/13 |
| 3B-73 | Martin, Kelly | Pre-K-6/Bus Ed | \$105 per day | 09/17/12 – 06/30/13 |
| 3B-74 | Rutigliano, Rosemary | PreK – 6 | \$105 per day | 09/17/12 – 06/30/13 |
| 3B-75 | Schneider, Amy | Math 7-12 | \$105 per day | 09/17/12 – 06/30/13 |
| 3B-76 | Schubert, Kristie | Chld Ed 1-6 | \$105 per day | 09/17/12 – 06/30/13 |
| 3B-77 | Stratman, Alicia | Spanish 5 – 12 | \$105 per day | 09/17/12 – 06/30/13 |
| 3B-78 | Sweeney, Pamela | Gift Ed/N - 6 | \$105 per day | 09/17/12 – 06/30/13 |
| 3B-79 | Tull, Gregory | SOS 7-12 | \$105 per day | 09/17/12 – 06/30/13 |
| 3B-80 | Vespe, Stacey | Chld Ed 1-6/ Sts w/dis 1-6 | \$105 per day | 09/17/12 – 06/30/13 |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-81

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the 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> |
|--------------------------|---------------|------------------|---------------|------------------------|
| 3B-81 | Spence, Erica | Sub Clerk/Typist | \$12 per hr | 09/17/12 – 06/30/13 |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-82

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: ADMINISTRATIVE ASSISTANT FOR 21ST CENTURY GRANT

| <i>AGENDA ITEM #</i> | <i>NAME</i> | <i>POSITION</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|-----------------|-----------------------|--------------------------------|------------------------|
| 3B-82 | Thervil, Jihane | Administrative Assist | \$35 per hr (17.5 hrs week) | 09/19/12 – 06/30/13 |

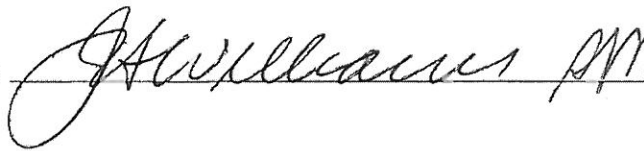
Grant Funded

The following resolution:

Prepared by: SPN

Typed by: JMO/JS

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-83

RESOLUTION:

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

LEAVE OF ABSENCE W/O PAY: SPECIAL EDUCATION 1:1 AIDE

| | |
|---------------------------------------|------------------------------------|
| NAME: | BROWN, ERICA |
| Position/Full Time Equivalent: | Special Education 1:1 Aide/5.5 hrs |
| Tenure Area: | N/A |
| Effective Date: | 2012 – 2013 School Year |
| Probationary Period: | N/A |
| Certification Status: | N/A |
| *Annual Salary: | Step 4 |

*CSEAI Contract

| | |
|--|-----------------------------|
| For Informational Purposes Only; Not a Part of the Appointment: | |
| Location: | Northeast Elementary School |
| Replacing: | N/A |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-84

RESOLUTION:

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

APPOINTMENT: ACCOUNT CLERK

| | |
|---------------------------------------|----------------------------|
| NAME: | LA BRUZZO, DEBRA |
| Position/Full Time Equivalent: | Account Clerk/7.0 hrs |
| Tenure Area: | N/A |
| Effective Date: | 09/13/12 |
| Probationary Period: | 03/12/13 |
| Certification Status: | N/A |
| *Annual Salary: | Step 1 \$38,677 (pro-rata) |

***ACES Contract**

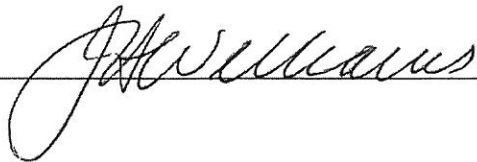

| | |
|--|----------------------------------|
| For Informational Purposes Only; Not a Part of the Appointment: | |
| Location: | Park North Administration Office |
| Replacing: | Marianne Guglieri who retired |

The following resolution:

Prepared by: SPN

Typed by: JMO/JS

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-85

RESOLUTION:

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

APPOINTMENT: AFTER-SCHOOL DETENTION

| <i>AGENDA ITEM #</i> | <i>NAME</i> | <i>BLDG</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|-----------------|-------------|---------------|------------------------|
| 3B-85 | Larkin, Terence | EWMS | ATA hrly rate | 2012-2013 School Year |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

**ITEM 3B-86
TO
ITEM 3B-87**

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:

REVISED APPOINTMENTS: FALL COACHES

| <i>AGENDA ITEM #</i> | <i>NAME</i> | <i>POSITION</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|--------------------|-------------------------------------|---------------|------------------------|
| 3B-86 | Valentino, Anthony | Volunteer JV Girls Volleyball Coach | N/A | 2012-2013 Fall Season |
| 3B-87 | Pesale, Tiffany | JV Girls Volleyball Coach | \$4,374. | 2012-2013 Fall Season |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-88

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: DIRECTOR OF SOCIAL STUDIES

| | |
|---------------------------------------|------------------------------------|
| NAME: | NOVIELLO, DANIEL |
| Position/Full Time Equivalent: | Director of Social Studies/1.0 FTE |
| Tenure Area: | Director of Social Studies |
| Effective Date: | 10/12/12 (or sooner) |
| Probationary Period: | 10/12/12 – 10/11/15 |
| Certification Status: | SDL |
| *Annual Salary: | \$95,000 (pro-rata) |

*AAA Contract

| | |
|--|-----------------------------|
| For Informational Purposes Only; Not a Part of the Appointment: | |
| Location: | District Wide |
| Replacing: | Jonathan Klomp who resigned |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-89

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

| <i>AGENDA ITEM #</i> | <i>NAME</i> | <i>POSITION</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|-------------|-----------------|---------------|------------------------|
| 3B-89 | Hayes, Erin | Social Worker | \$105 per day | 09/07/12 – 06/30/13 |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFS
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-90

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: INCREASE IN FTE SCIENCE TEACHER

| <i>AGENDA ITEM #</i> | <i>NAME</i> | <i>POSITION</i> | <i>BLDG</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|------------------|-----------------|-------------|---------------------------|------------------------|
| 3B-90 | Mariano, Matthew | Science Teacher | EWMS | (.2 FTE) of ATA Salary | 09/10/12 – 06/30/12 |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____





**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 12, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-91

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:

**REVISED PREFERRED ELIGIBILITY LIST PART-TIME APPOINTMENT: PHYSICAL
EDUCATION & HEALTH TEACHER**

| | |
|---------------------------------------|--|
| NAME: | PESALE, TIFFANY |
| Position/Full Time Equivalent: | Physical Education & Health Teacher/.9 FTE |
| Tenure Area: | Physical Education & Health |
| Effective Date: | 09/10/12 06/30/13 |
| Probationary Period: | N/A |
| Certification Status: | Professional |
| *Annual Salary: | Step 6(D) \$67,864 (pro-rata) |

*ATA Contract

| | |
|--|--|
| For Informational Purposes Only; Not a Part of the Appointment: | |
| Location: | Amityville Memorial High School/Northeast Elementary |
| Replacing: | John Cardone |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:  

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING September 12, 2012**

BUSINESS

**AGENDA ITEM
3C-1/1 – 3C-1/3**

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-ESL PA A.2110.450.03.2800 Supplies-ESL NW A.2110.450.02.2800 Add'l funds needed for 3 rd grade move. | \$700 \$300 | Supplies-ESL HS A.2110.450.08.2800 Supplies-ESL NE A.2110.450.01.2800 Less funds needed due to lower enrollment in these building. | \$700 \$300 |
| 2. | Supplies-ELA NW A.2110.450.02.3200 Add'l funds needed for Common Cored-3 rd Grade. | \$6,500 | Supplies-ELA PA A.2110.450.03.3200 Supplies-ELA NE A.2110.450.01.3200 Less funds needed due to 3 rd Grade move and lower enrollment. | \$3,000 \$3,500 |
| 3. | Techn-Non-Network Toner A.2630.452.09.1111 Funds needed for non-network toner. | \$10,000 | Supplies-District-wide A.2110.450.09.1111 Funds needed for new budget code for non-network toner. | \$10,000 |

Superintendent/Designee: _____

John R. Williams 9/29/12

Prepared by: MG
Typed by: MG

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – September 12, 2012**

BUSINESS

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

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 | Class of 2016 | Isha Hamilton | Car Wash | MS | Trips, Dances | 9/22/12 Rain Date 9/29/12 | 10am-1pm |
| 2 | Class of 2013 | Dawn Levine | Bake Sale | HS | Prom | 9/24,11/15,3/19 | 7pm-9pm |
| 3 | Class of 2013 | Dawn Levine | Cake Sale College Fair | HS | Prom | 10/4/12 | 7pm-9pm |

Superintendent/Designee:



JW 8/29/12

Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – September 12, 2012**

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 | Girl Scouts of Suffolk | NW | Café | Sept 2012- June 2013 Tuesday, Wednesday, Thursdays | Meetings | 6:30pm-9pm |
| 2 | Girl Scouts of Suffolk | MS | Café | 3/15/13 | International /Interfaith Celebration | 6pm-9pm |
| 3 | Rotary Club | PN/PA | Front Lawn | Oct. 6, 2012 Saturday | Apple Festival | 7am-5pm |
| 4 | United States Coast Guard | HS | Library | Oct 3, 2012 – June 5, 2013 1 st Wed | Meetings, Safe Boating Classes | 7pm-9pm |
| 5 | Bay Village | PA/PN | Parking Lot | Dec 1, 2012 Saturday | Holiday Tours | 9am – 7pm |
| 6 | Amityville Soccer | NE | Soccer Field | 9/13/12-11/25/12 Monday-Friday Sat & Sunday | Soccer Games | 4pm-7pm 9am-3pm |

Superintendent/Designee:
Typed by: bm/



JW 8/29/12

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – September 12, 2012**

BUSINESS

**AGENDA ITEM
Item 3C-4**

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: Park Ave School

| | Description | Model Serial | Acquired | Location | Condition | Dispose |
|---|-------------|-----------------------------|-------------|-----------------|-----------|---------|
| 1 | Konica | 7415 Copier, 87092365 | 15 years | School Lunch | Broken | Recycle |

Superintendent/Designee: _____



JM 8/29/12

Typed by: bm

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, September 12, 2012

BUSINESS

AGENDA ITEM
3C -5/1 to 3C-5/3

RESOLUTION: MOTION TO DISPOSE OF FIXED ASSETS

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

Department: Office of the Superintendent

Building: Park North Administration Building

| | Description | Model/Serial # | Acquired | Condition | Dispose |
|----|----------------------|-----------------------------------|--------------|-----------|---------|
| 1. | 15 boxes headphones | Audiotronics HS-30 | 15 years ago | Unknown | Recycle |
| 2. | 1 Overhead projector | Belle Howell 301F | 15 years ago | Unknown | Recycle |
| 3. | Projector | Model Lite Pro 560 S/N 4N00210 | 15 years ago | Unknown | Recycle |

Superintendent/Designee:



WJF 8/29/12

Prepared by: EB

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – September 12, 2012**

FOR ACTION

**Agenda Item
3C-6**

Transportation Waiver Request

Byas – Rejection Letter from Trinity Lutheran

Whereas, Mrs. Gloria Byas has petitioned the Board of Education to waive the April 1 deadline for the submission of her request for transportation services for her Granddaughter, Zoila Jones, to Maria Regina School in Seaford for the 2012-13 school year, and,

Whereas, Mrs. Byas presented the Amityville School District with a letter dated August 21, 2012 from the Trinity Lutheran Church and School notifying Ms. Byas that Zoila Jones' application for admission had been rejected , and,

Whereas, Zoila Jones was subsequently accepted and was enrolled into the Maria Regina School in Seaford as of August 30, 2012, and


Whereas, the Ms. Byas presented to the Amityville School District a copy of an Amityville District letter advising her that transportation had been arranged to Trinity Lutheran, and

Whereas, the rejection letter from Trinity Lutheran was dated August 21, 2012, well after the deadline to make application to an alternate non-public school, and

Whereas, the cost for the transportation to the Maria Regina School is \$47.47 per month per child, now, therefore,

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

Superintendent / Designee



Note: 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: Barbara Miller
Typed by: wjf

H:\Fanning - Amityville 2008 - RESOLUTIONS - Bid Awards, etc\Resolutions for Dec 7, 2011 Spec Mtng re Dunn Transportation Waiver\3C-6 Resolution - Transportation Waiver Request - Byas - September 12, 2012 .doc

**BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Monthly Meeting, September 12, 2012**

CURRICULUM AND INSTRUCTION

**AGENDA ITEM
3F-1/1 through 3F-1/10**

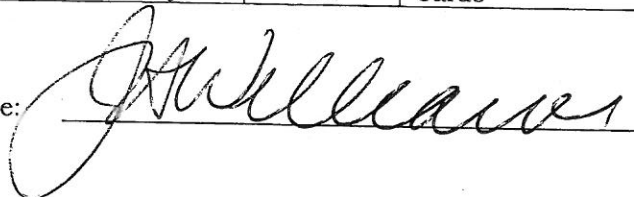
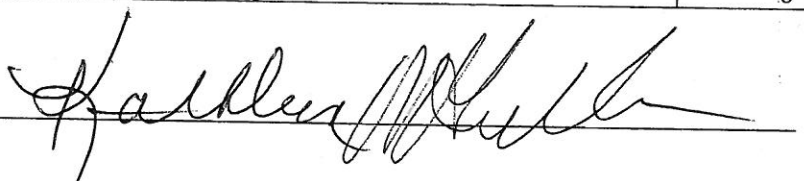
RESOLUTION: APPROVAL OF ATTENDANCE TO CONFERENCES

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. | 9/19/12 | Claude Irwin | DO | Western Suffolk BOCES – Race To The Top – Network Team Deliverable Update from Albany. The Mathematical State of the State. | I need to stay current with the updates from the State about Common Core. | \$100.00 |
| 2. | 9/24/12 | Scott Bullis | PA | Western Suffolk BOCES – Race To The Top – The Things Principals Need to Know | Professional Growth and Knowledge | \$50.00 |
| 3. | 9/27/12 | Ricki Budnick | MS | Western Suffolk BOCES – Beginner Smartboard K-12 | I need support to utilize my Smartboard in the classroom and for preparation. | \$100.00 |
| 4. | 10/4/12 | Emily Nadler | MS | Western Suffolk BOCES - Awesome Autism Apps! | To assist students who are on the Autism Spectrum and to learn about web-based visual learning tools. | 0 |
| 5. | 10/4/12 | Ricki Budnick | MS | | | 0 |
| 6. | 10/5/12 | Dana Musso | DO | Long Island Association for Supervision and Curriculum Development - Finding Optimism in Challenging Times | Different Topics – Breakout workshops with a final session depending upon choices. To obtain SIOP for our English Language Learners. | \$140.00 |
| 7. | 10/5/12 | Fran Fernandez | DO | | | \$140.00 |
| 8. | 10/11,25/12 | Ted Tsigotis | MS | How to Build the Master Schedule | To learn how to apply towards the Middle School schedules for this year. | \$220.00 |
| 9. | 10/12,13,14,/12 | Dr. Williams | DO | Urban Superintendents Association of America Executive Committee Retreat | I serve as Secretary/Treasurer of Urban Superintendents Association of America and have a role in the planning process, especially the budget. | \$200.00 |
| 10. | 10/25/12 | Theresa Perry | PA | Eastern Suffolk BOCES - eSD Elementary Report Cards | Training needed. New at doing Report Cards. | 0 |

Superintendent/Designee:

KG:lb