

Board of Education
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Agenda - September 5, 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**

1. 3rd and Final Reading - Anti Bullying and Harassment Policy

C. **Board Action**

1. Approval of attendance and designate Voting Delegate for NYSSBA Convention
2. Review of Draft Regular Agenda - September 12, 2012

D. **Audit Committee** - TBA

3. **BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT**

A. **Superintendent** - None

B. **Personnel**

1. Appointment: Interim Assistant Principal/HS - Agostino, J.
2. Reduction in Title of Director of Physical Education & Health
3. Revised Appointment: Director of Physical Education & Health - Cerullo, A.
4. Probationary Appointment: English Teacher/MS - Riordan, K.
5. Leave Replacement Appointment: English Teacher/MS - McCauley, A.
6. Leave Replacement Appointment: Art Teacher/MS - Robinson, L.
7. Leave Replacement Appointment: Social Studies Teacher/HS - Greiss, M.
8. Part-Time Appointment: Athletic Director/DW - Cardone, J.
9. Preferred Eligibility List Part Time Appointment: Physical Education Teacher/HS - Pesale, T.
10. Appointment: School Lunch Manager/DW - Bloom, R.

C. **Business and Finance**

1. Use of Facilities - Item 1 through 2
2. 2012-13 Tax Levy

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 13
2. Approval of A-Net Consulting Services, Ltd. Contract

4. REPORTS

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

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, September 5, 2012

POLICY

AGENDA ITEM

2 B 1

RESOLUTION: 3RD READING ANTI-BULLYING AND HARASSMENT POLICY

WHEREAS, the Board of Education reviews the Final Anti-Bullying and Harassment Policy revised July, 2012,

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the final reading of this policy.

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, September 5, 2012

BOARD ACTION

AGENDA ITEM
2 C 1

RESOLUTION: ATTENDANCE AND VOTING DELEGATE FOR NYSSBA
CONVENTION

BE IT RESOLVED, that the Board of Education members, Dr. John R. Williams, Dr. Kathleen Gulbin, and Dr. Mary Kelly are approved to attend NYSSBA's 93rd Annual Convention on October 25-38, 2012 in Rochester, New York at a cost not to exceed \$2,000.00 per person.

BE IT FURTHER RESOLVED, that _____ will be the Voting Delegate and _____ the alternate Voting Delegate representing the Amityville Union Free School District.

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** - None

D. **Audit Committee** - TBA

3. **BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT**

A. **Superintendent** - None

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 - TBD
20. Appointment: Grade Level Leader/Grade 2/NW - TBD

21. Appointment: Grade Level Leader/Grade 3/NW - TBD
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 - TBD
26. Appointment: Grade Level Leader/Grade 8/MS - TBD
27. Appointment: Grade Level Leader/Grade 9/MS - TBD
28. Appointment: Grade Level Leader/Grade 7/MS - TBD
29. Appointment: Grade Level Leader/Grade 8/MS - TBD
30. Appointment: Grade Level Leader/Grade 9/MS - TBD
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 – TBD

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

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 3

4. REPORTS

A. Legal Counsel for the District – TBA

B. Superintendent of Schools – TBA

C. Board of Education – TBA

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING SEPTEMBER 5, 2012

PERSONNEL

AGENDA ITEM

ITEM 3B-1

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, in assessing the needs of the Amityville Memorial High School that Mr. Jack Agostino be appointed as Interim Assistant Principal. Effective date of this appointment is August 27, 2012 at his regular salary (\$103,379) + 10% stipend.

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee. _____

A handwritten signature in cursive script, appearing to read "J. Williams", is written over a horizontal line. To the right of the signature, the initials "SPM" are also handwritten.

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING SEPTEMBER 5, 2012

PERSONNEL

AGENDA ITEM

ITEM 3B-2

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, in assessing the needs of the district that the position of Director of Physical Education & Health be reduced from 1.0 FTE to 0.6 FTE effective 09/06/12.

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

Handwritten signature of John R. Williams in cursive script, written over a horizontal line.

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING SEPTEMBER 5, 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 revised appointment of the following individual as indicated:

REVISED APPOINTMENT: DIRECTOR OF PHYSICAL EDUCATION & HEALTH

NAME:	CERULLO, ANTHONY
Position/Full Time Equivalent:	Director of Physical Education & Health/0.6 FTE
Tenure Area:	N/A
Effective Date:	09/06/12
Probationary Period:	N/A
Certification Status:	Permanent
*Annual Salary:	\$98,325 (pro-rata)

***AAA Contract**



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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING SEPTEMBER 5, 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 appointment of the following individual as indicated:

PROBATIONARY APPOINTMENT: ENGLISH TEACHER

NAME:	RIORDAN, KATHRYN
Position/Full Time Equivalent:	English Teacher/1.0 FTE
Tenure Area:	English Teacher
Effective Date:	08/27/12
Probationary Period:	08/27/12 – 08/26/14
Certification Status:	Professional
*Annual Salary:	Step 8(D) \$72,845.

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Replacing:	Heather Persan who resigned

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING SEPTEMBER 5, 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 approves the appointment of the following individual as indicated:

LEAVE REPLACEMENT APPOINTMENT: ENGLISH TEACHER

NAME:	MC CAULEY, ALLISON
Position/Full Time Equivalent:	English Teacher/1.0 FTE
Tenure Area:	English Teacher
Effective Date:	08/27/12 – 06/30/13 (on or about)
Probationary Period:	N/A
Certification Status:	Professional
*Annual Salary:	Step 6(D) \$67,864.

***ATA Contract**

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Replacing:	Janine Katsigiorgis who is on FMLA and leave of absence

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

 *JRM*

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING SEPTEMBER 5, 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 approves the appointment of the following individual as indicated:

LEAVE REPLACEMENT APPOINTMENT: ART TEACHER

NAME:	ROBINSON, LYDIA
Position/Full Time Equivalent:	Art Teacher/1.0 FTE
Tenure Area:	Art Teacher
Effective Date:	08/27/12 – 01/25/13
Probationary Period:	N/A
Certification Status:	Professional
*Annual Salary:	Step 5(D) \$65,384. (pro-rata)

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Replacing:	Jennifer Dibble who is out on FMLA & Leave of Absence

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: 

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING SEPTEMBER 5, 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 appointment of the following individual as indicated:

LEAVE REPLACEMENT APPOINTMENT: SOCIAL STUDIES TEACHER

NAME:	GREISS, MATT
Position/Full Time Equivalent:	Social Studies Teacher/1.0 FTE
Tenure Area:	Social Studies Teacher
Effective Date:	08/27/12
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 3(D) \$60,352.

*ATA Contract

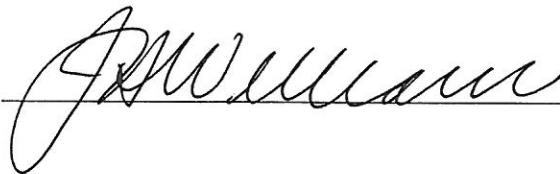

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Replacing:	Anthony Powell

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING SEPTEMBER 5, 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 appointment of the following individual as indicated:

PART-TIME APPOINTMENT: ATHLETIC DIRECTOR

NAME:	CARDONE, JOHN
Position/Full Time Equivalent:	Athletic Director/0.4 FTE
Tenure Area:	N/A
Effective Date:	09/06/12 – 06/30/13
Probationary Period:	N/A
Certification Status:	Professional
*Annual Salary:	\$13,173.54

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	District Wide
Replacing:	Ronald Forman who retired

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING SEPTEMBER 5, 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 appointment of the following individual as indicated:

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

NAME:	PESALE, TIFFANY
Position/Full Time Equivalent:	Physical Education Teacher/.5 FTE
Tenure Area:	Physical Education
Effective Date:	09/06/12-06/30/13
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
Replacing:	John Cardone

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

 *JR Williams* *SPM*

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING SEPTEMBER 05, 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: SCHOOL LUNCH MANAGER

NAME:	BLOOM, RENEE
Position/Full Time Equivalent:	School Lunch Manager/1.0 FTE
Tenure Area:	N/A
Effective Date:	09/24/12
Probationary Period:	09/24/12 – 03/23/13
Certification Status:	N/A
*Annual Salary:	\$55,000

For Informational Purposes Only; Not a Part of the Appointment:

Location:	District Wide
Replacing:	Lisa Bowman who resigned

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – September 5, 2012**

BUSINESS

**AGENDA ITEM
Item 3C-1to 3C-1/2
Revised 9/4/12**

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	Bay Village Civic Assoc.	PN	Board Room	9/10/12	Meeting	6pm-8:30pm
2	Revised 9/4/12 YMCA	NW	Café, Gym	9/4/12-6/18/13	Before and After School	7am-9am 2:30pm-5:45pm

Superintendent/Designee:
Typed by: bm/



BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – September 5, 2012

BUSINESS

AGENDA ITEM
Item 3C-2
Page 1 of 5

Resolution to Set the 2012-13 TAX LEVY

PART A

Total Expenditures and Total Tax Levy for the School District and the Library

WHEREAS, the estimated **expenditure budget** for the **Amityville Union Free School District**, for the school year 2012-13 in the amount of **\$78,211,501** was approved by the voters on May 15, 2012, and

WHEREAS, the estimated **expenditure budget** for the **Amityville Public Library**, for the fiscal year 2012-13 in the amount of **\$2,660,179** was approved by the voters of the District on April 3, 2012, and

WHEREAS, the combined total approved school district budget plus library budget is equal to **\$80,871,680**, and

WHEREAS, a portion of these approved expenditures must be funded through a property tax levy, now, therefore,

BE IT RESOLVED, that the 2012-13 **School Tax Levy** in the amount of **\$52,739,785** for the **Amityville Union Free School District** and the 2012-13 **Library Tax Levy** in the amount of **\$2,577,149** for the **Amityville Public Library**, for a combined tax levy of **\$55,316,934**, be approved and levied upon the real property of the District.

Said property taxes shall be apportioned between school district real property located in the Towns of Babylon and Oyster Bay according to the equalized full value of each segment, and shall reflect any and all adjustments related to the respective Equalization Rates as follows:

<u>Town</u>	<u>Equalized Full Value</u>	<u>% of Full Value / Levy</u>
Babylon	\$ 1,834,833,478	69.42079 %
Oyster Bay	808,227,000	30.57921
Totals	\$ 2,643,060,478	100.00000 %

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – September 5, 2012**

BUSINESS

**AGENDA ITEM
Item 3C-2
Page 2 of 5**

Said Tax Levies are **apportioned** by current Equalized Full Values, and reflect adjustment for amended prior year Equalization Rates as follows:

** The Babylon ER for 2011-12 was revised from .0115 to .0119 as per ORPS letter.*

<u>Town</u>	<u>School Tax</u>	<u>Library Tax</u>	<u>Total Tax</u>
Babylon	\$ 36,236,522.84	\$ 1,765,483.80	\$ 38,002,006.64
Oyster Bay	<u>16,503,262.16</u>	<u>811,665.20</u>	<u>17,314,927.36</u>
Totals	\$ 52,739,785.00	\$ 2,577,149.00	\$ 55,316,934.00

The school tax levy of **\$52,739,785** for school district purposes plus **\$25,471,716** of other school district income as estimated for July 1, 2012, including State Aid equals the total adopted school budget of **\$78,211,501**.

The library tax levy of **\$2,577,149** for public library purposes plus **\$83,030** other library income as estimated for July 1, 2012 equals a total library budget of **\$2,660,179**.

***** *End of Part A – “Total Expenditures . . .”* *****

PART B

Town of Babylon – Assessed Value and Estimated Tax Rate

RESOLVED, that **\$36,236,522.84** for School purposes and **\$1,765,483.80** for Library purposes, be raised by taxation for that part of the Amityville Union Free School District located **within the Town of Babylon**, Suffolk County, New York, for the 2012-13 school year and be levied upon the **\$21,100,585 Taxable Assessed Valuation** of the said School District as said Assessed Value has been certified by the Board of Assessors.

The **approximate** tax rates per \$100 of assessed valuation that will result from the levying of said taxes in the Town of Babylon are estimated as follows:

<u>School Rate</u>	<u>Library Rate</u>	<u>Combined</u>
\$ 171.73	\$ 8.37	\$ 180.10

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – September 5, 2012**

BUSINESS

**AGENDA ITEM
Item 3C-2
Page 3 of 5**

RESOLVED, that the Superintendent of Schools be hereby authorized and directed to file a certified copy of this resolution with the Supervisor of the Town of Babylon, Lindenhurst, New York and with the Comptroller, Town of Babylon, Lindenhurst, New York.

***** *End of Part B – Town of Babylon . . .* *****

PART C

Town of Oyster Bay – Assessed Value and Estimated Tax Rate

RESOLVED, that **\$16,503,262.16** for School purposes and **\$811,665.20** for Library purposes, be raised by taxation for that part of the Amityville Union Free School District located **within the Town of Oyster Bay**, Nassau County, New York, for the 2012-13 school year and be levied upon the **\$2,424,681 Taxable Assessed Valuation** of the said School District as said Assessed Value has been certified by the Board of Assessors.

The **approximate** Class tax rates per \$100 of assessed valuation that will result from the levying of said taxes in the Town of Oyster Bay are **estimated** in the table that follows.

The **actual** Class One thru Class Four tax rates per \$100 of assessed valuation that will result from the levying of said taxes in the Town of Oyster Bay **depend upon the Final Base Proportions**. The Final Base Proportions were not available as of the date this resolution was prepared. Last year, the Base Proportions became available the last week in September. For estimation purposes, the 2011-12 Base Proportions were used to estimate the tax rates for each Class. The actual Final Tax Levy and Final Taxable Assessed Values were used to compute the approximate 2012-13 Tax Rates.

Generally, the Oyster Bay tax rates are computed by the Nassau County Assessor and are provided to the school district well after the tax levy has been set.

Estimated Oyster Bay 2012-13 Tax Rates – Using 2011-12 Base Proportions

<u>Class</u>	<u>School Rate</u>	<u>Library Rate</u>	<u>Combined</u>
I	\$ 816.952	\$ 40.179	\$ 857.131
II	\$ 158.701	\$ 7.805	\$ 166.506
III	\$ 521.311	\$ 25.639	\$ 546.950
IV	\$ 628.655	\$ 30.919	\$ 659.574

NOTE: These rates are only **ESTIMATES**. Changes to the Base Proportions will cause these estimates to change also, and these changes could be significant.

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – September 5, 2012**

BUSINESS

**AGENDA ITEM
Item 3C-2
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While no single parcel of property, and no Class of property, in the Oyster Bay portion of the Amityville School District is taxed at an “average” rate, the “averages” shown below reflect the total Oyster Bay Tax Levy by category, divided by the total Oyster Bay taxable assessed value of \$2,424,681 and are provided for reference only:

<u>“Average” OB School Rate</u>	<u>“Average” OB Library Rate</u>	<u>“Average” OB Combined</u>
\$ 680.64	\$ 33.48	\$ 714.12

RESOLVED, that the Superintendent of Schools be hereby authorized and directed, pursuant to Section 6-20.0 of the Nassau County Administrative Code, to file a certified copy of this resolution with the Board of Assessors of the County of Nassau, Nassau County Department of Assessment Mineola, New York.

***** *End of Part C – Town of Oyster Bay . . .* *****

Balance of Page 4 of 5 Intentionally Left Blank.

Go to “Part D - - Board Votes – Yes or No” page 5 of 5

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – September 5, 2012**

BUSINESS

**AGENDA ITEM
Item 3C-2
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Part D Board Votes – Yes or No

Board of Education

Mrs. Juliet Jordan-Thompson -
President

Ms. Lisa Johnson -
First Vice President

Mr. Ronald Moss -
Second Vice President

Mr. Mark Epps -
Trustee

Mr. Nathan King -
Trustee

Mrs. Jeanette Santos -
Trustee

Mrs. Michele Sikhrangkur -
Trustee

ATTEST _____

District Clerk - Judith O'Neill
Deputy District Clerk – William J. Fanning jr.

DATE September 5, 2012

Superintendent/Designee: 

Prepared by: William Fanning
Typed by: WJF

H:\Fanning - Amityville 2008 - TAX LEVY and STAR\Resolution - 3C-2 - Tax Levy for 2012-13 - Planned for Special Meeting of Sept 5,2012.doc

**BOARD OF EDUCATION
AMITYVILLE UFSD
Special Meeting, September 5, 2012**

CURRICULUM AND INSTRUCTION

**AGENDA ITEM
3F-1/1 through 3F-1/13**

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.	8/20/12	Barbara Miller	BO	Post Election Meeting	New Voting Machines	0
2.	8/20/12	Judy O'Neill	DC			0
3.	9/21/12	Theresa Culotta	PA	BOCES - ESD Basic Overview & Attendance	New to eSchool	0
4.	9/22/12	Tim Brower	MS	BOCES - Dignity Act Coordinator Training	Principal request to attend. Meeting the requirements of the Dignity for All Students Act	\$195.00
5.	9/27/12	Theresa Culotta	PA	BOCES - ESD Secretarial Training	New to eSchool	0
6.	10/3/12	Dana Musso	DO	Reading and Writing Project -	Using Learning Progressions, the Common Core, and Close Reading of Fiction Texts to Deepen Inference, Interpretation and Synthesis Work in Reading Literature and to Boost the Level of Complexity in fiction Writing.	\$75.00
7.	10/5/12	Kathleen Gulbin	DO	LIASCD - Finding Optimism in Challenging Times	Different Topics - Breakout workshops with a final session depending upon choices.	\$140.00
8.	10/5/12	Claude Irwin	DO			\$140.00
9.	10/5/12	Michael Fusaro	DO			\$140.00
10.	10/10/12	Michael Fusaro	DO	WSB - Science Coordinators' Meetings	To incorporate gathered information from meetings into Prof. Dev. workshops and department meetings.	\$30.00
11.	10/24/12	Kathleen Gulbin	DO	BOCES/NYSSTATE - 2012 L.I. Technology Summit - Critical Thinking, Problem Solving and Decision Making.	To focus on the use of technology to help teachers and students make informed decisions using appropriate digital tools and resources.	\$100.00
12.	1/9/13	Michael Fusaro	DO	WSB - Science Coordinators' Meetings	To incorporate gathered information from meetings into Prof. Dev. workshops and department meetings.	\$30.00
13.	5/15/13	Michael Fusaro	DO			\$30.00

Superintendent/Designee: _____

KG:lb

John R. Williams
Kathleen Gulbin

BOARD OF EDUCATION
AMITYVILLE UFSD
Special Meeting, September 5, 2012

CURRICULUM AND INSTRUCTION

AGENDA ITEM
3F-2

RESOLUTION: APPROVAL OF A-NET CONSULTING SERVICES, LTD.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the appointment of, and also authorizes the Board President to sign attached contract, for A-Net Consulting Services, Ltd., Annette Shideler, Ed.D., President. Dr. Shideler, an ESL Consultant will provide services to the Amityville School District for the 2012-2013 school year. Please see attached invoice and contract for services.

Superintendent/Designee:

A handwritten signature in black ink, appearing to read "J. Williams", is written over a horizontal line. The signature is cursive and extends above and below the line.

KG:lb
att: