

Board of Education
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Agenda – June 6, 2012
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

1. Meeting Called to Order

A. Emergency Exit, No Smoking Statement

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

B. Pledge of Allegiance

C. Community Input Regarding Board Agenda Items Only

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes – None Scheduled

B. Board Action Recommended by Board Policy Committee

1. 2nd Reading – Code of Conduct
2. 2nd Reading – District-wide RTI Policy

C. Board Action Recommended by Board of Education

1. Review of Draft of Regular Agenda – June 13, 2012
2. Approval of APPR Litigation

D. Audit Committee – TBD

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Donation of Sick Days – Pelligrino, J.
2. Approval of MOU – Tsirigotis, T.

B. Personnel

1. Appointment: Virtual Academy Coordinator – Kilfoil, C.
2. Appointment: Virtual Academy Coordinator – Katsigiorgis, J.
3. Appointment: RCT/Regents Prep – Living Environment – Quigley, C.
4. Appointment: RCT/Regents Prep – Living Environment – Poulin, A.
5. Appointment: RCT/Regents Prep – Living Environment – Marchino, M
6. Appointment: RCT/Regents Prep – Living Environment – Schmertzler, D.
7. Appointment: RCT/Regents Prep – Living Environment – Charles, D.
8. Appointment: RCT/Regents Prep – Living Environment – DelGiorno, A.
9. Appointment: RCT/Regents Prep – Algebra – Golub, R.
10. Appointment: RCT/Regents Prep – Algebra – Przech, U.
11. Appointment: RCT/Regents Prep – Algebra – Dauria, D.
12. Appointment: RCT/Regents Prep – Algebra – Allen, E. Roberto
13. Appointment: RCT/Regents Prep – Algebra –Brooks, G.
14. Appointment: RCT/Regents Prep – Substitute – Castagna, D.
15. Probationary Appointment: Director of ELA/DW – Musso, D.

C. Business and Finance

1. Amend Terms of Bradford McColgan Stein Memorial Scholarship
2. Appropriate from Workers Comp Reserve
3. Appropriate from ERS Retirement Reserve
4. Amend Terms of Melvin Feinberg Memorial Scholarship Award

D. Monthly Finance Report – None Scheduled

E. CSE & CPSE Action/Meetings – None Scheduled

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 3

4. Reports

A. Legal Counsel for the District – TBD

B. Superintendent of Schools – TBD

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, June 6, 2012

BOARD POLICY

AGENDA ITEM
2 B 1

RESOLUTION: 2ND READING OF THE CODE OF CONDUCT POLICY

BE IT RESOLVED, that the Board of Education will review the second reading of policy for Code of Conduct.

Prepared by: EB

BOARD OF EDUCATION
AMITYVILLE UFSD
Special Meeting – June 6, 2012

BOARD ACTION

AGENDA ITEM
2B-2

RESOLUTION: 2nd READING APPROVAL – DRAFT DISTRICT-WIDE RTI POLICY

Whereas, Board of Education Policy entitled Draft District-Wide RTI Policy February 2012 Revised April 2012 needs Board of Education 2nd reading approval

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the 2nd reading of this policy.

Superintendent/Designee:

A handwritten signature in black ink, appearing to read "John R. Williams", is written over a horizontal line. The signature is cursive and somewhat stylized.

KG:lb
att:

Board of Education
Amityville Union Free School District
Amityville, NY 11701
Regular Meeting Agenda – June 13, 2012
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

1. Meeting Called to Order

A. Emergency Exit, No Smoking Statement

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B. Pledge of Allegiance

C. Community Input Regarding Board Agenda Items Only

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

1. Regular Meeting – April 18, 2012
2. Special Meeting – April 24, 2012
3. Special Meeting – May 2, 2012
4. Budget Vote/Trustee Election – May 15, 2012

B. Board Action Recommended by Board Policy Committee

1. 3rd and Final Reading – Code of Conduct
2. 3rd and Final Reading – District-wide RTI Policy

C. Board Action Recommended by Board of Education

1. Approval of Board Meeting Dates for 2012-2013

D. Audit Committee – TBD

3. Board Action Recommended by the Superintendent

A. Superintendent – None Scheduled

B. Personnel

1. Abolish Position – Maintenance Crew Leader
2. Termination: Substitute Food Service Worker/DW – Giacco, H.
3. Resignation: Special Ed 1:1 Aide/NE – Lantino, A.
4. Resignation: Part Time Food Service Worker/HS – Manning, L.
5. Resignation: Monitor/NE – Ortiz, M.
6. Rescind Appointment: Summer 2012 Sports Camp – Volleyball Coach – Cardone, J.
7. Revised Tenure Appointment: Music Teacher/PA – Pizzo, C.
8. Rescind Appointment: Summer Feeding Program – Grayson, D.
9. Appointment: Maintenance Mechanic II/DW – Becker, D.
10. Appointment: Secondary Summer School – Secretary – Lynch, B.
11. Appointment: Secondary Summer School – Guidance Counselor – Murphy, S.
12. Appointment: Secondary Summer School – Physical Ed. Teacher – Drost, A.
13. Appointment: Secondary Summer School – English Teacher – Reiner, H.

14. Appointment: Secondary Summer School – English Teacher – Sullivan, Kevin
15. Appointment: Secondary Summer School–7th & 8th English Teacher–Schoenwaelder, S.
16. Appointment: Secondary Summer School – Social Studies Teacher – Piccirilli, J.
17. Appointment: Secondary Summer School – Special Ed/Social Studies – Hovorka, A.
18. Appointment: Secondary Summer School – Special Ed/English – DelGiorno, A.
19. Appointment: Secondary Summer School – Math Teacher – Romeo, R.
20. Appointment: Secondary Summer School – Math Teacher, Pfaffe, L.
21. Appointment: Secondary Summer School – 7th&8th Math Teacher – Agostino, J.
22. Appointment: Secondary Summer School – Science Teacher – Kilfoil, C.
23. Appointment: Secondary Summer School – Special Ed. Teacher – Feehan, R.
24. Appointment: Secondary Summer School – Speech Teacher – Scavo, P.
25. Appointment: Secondary Summer School – Teaching Assistant – Wunderlich, E.
26. Appointment: Secondary Summer School – Special Ed 1:1 Aide – Eastwood, M.
27. Appointment: Secondary Summer School – Bus Monitor – Eastwood, M.
28. Appointment: Secondary Summer School – Teaching Assistant – King, B.
29. Appointment: Secondary Summer School – Substitute Teacher – Western, Ian
30. Appointment: Secondary Summer School – Substitute Teacher – Murphy, S.
31. Appointment: Secondary Summer School – Substitute Teacher – Volkomer, K.
32. Appointment: Secondary Summer School – Substitute Teacher Asst – Powell, B.
33. Appointment: Secondary Summer School – Substitute Teacher Asst – Valentino, A.
34. Appointment: Elementary Summer School – Teacher – Dillahunt, R.
35. Appointment: Elementary Summer School – Teacher – Faulkner, K.
36. Appointment: Elementary Summer School – Teacher – Finizio, N.
37. Appointment: Elementary Summer School – Teacher – Wunderlich, C.
38. Appointment: Elementary Summer School – Teacher – Varas, L.
39. Appointment: Elementary Summer School – Teacher – Mussen, L.
40. Appointment: Elementary Summer School – Teacher – Persaud, A.
41. Appointment: Elementary Summer School – Teacher – Peshler, J.
42. Appointment: Elementary Summer School – Teacher – Sparwell, C.
43. Appointment: Elementary Summer School – TA – Colavito, J.
44. Appointment: Elementary Summer School – TA – DeSalvio, K.
45. Appointment: Elementary Summer School – Monitor – Brown-Fields, J.
46. Appointment: Elementary Summer School – Teacher – Cottone, M.
47. Appointment: Elementary Summer School – Teacher – Jones, M.
48. Appointment: Elementary Summer School – Teacher – Kennedy, J.
49. Appointment: Elementary Summer School – Teacher – Komsic, K.
50. Appointment: Elementary Summer School – Teacher – Lavoie, D.
51. Appointment: Elementary Summer School – Teacher – Rabson, J.
52. Appointment: Elementary Summer School – Teacher – Reddin, M.
53. Appointment: Elementary Summer School – Teacher – Wittschiebe, J.
54. Appointment: Elementary Summer School – Teacher – Thompson, G.
55. Appointment: Elementary Summer School – Sp Ed 1:1 Aide – Sicoli, B.
56. Appointment: Elementary Summer School – Teacher – Carmen, Y.

57. Appointment: Elementary Summer School – Teacher – Rubin, J.
58. Appointment: Elementary Summer School – Teaching Asst – Webb, N.
59. Appointment: Elementary Summer School – Monitor – Hernandez, J.
60. Appointment: Summer 2012 Everyday Math Curriculum – TBD
61. Appointment: Summer 2012 Everyday Math Curriculum – TBD
62. Appointment: Summer 2012 Everyday Math Curriculum – TBD
63. Appointment: Summer Work 2012 Math Curr. Writing Teacher – Przech, U.
64. Appointment: Summer Work 2012 Math Curr. Writing Teacher – Allen, E.R.
65. Appointment: Summer Work 2012 Math Curr. Writing Teacher – Harpaul, K.
66. Appointment: School Counselor Summer 2012/HS – Akapnitis, A.
67. Appointment: School Counselor Summer 2012/HS – Murphy, S.
68. Appointment: School Counselor Summer 2012/HS – Noon, J.
69. Appointment: School Counselor Summer 2012/MS – Garrison-Dennis, M.
70. Appointment: School Counselor Summer 2012/MS – Coscia, T.
71. Appointment: School Counselor Summer 2012/MS – Kearney, K.
72. Appointment: Data Team Teacher/NW – Brown, H.
73. Appointment: Data Team Teacher/NW – Gambella, C.
74. Appointment: Data Team Teacher/NW – Lee, D.
75. Appointment: Data Team Teacher/NW – Meisser, P.
76. Appointment: Data Team Teacher/NW – Reddin, M.
77. Appointment: Summer Work New Student Placement & Orientation – Balducci, K.
78. Appointment: Summer Work New Student Placement & Orientation – Velez, R.
79. Appointment: Summer Work New Student Placement & Orientation – TBD
80. Appointment: Summer 2012 Kindergarten Special Class 6:1:1 – Teacher – Lanser, N.
81. Appointment: Summer 2012 Kindergarten Special Class 6:1:1 – TA – Nurse, F.
82. Appointment: Summer 2012 Kindergarten Special Class 6:1:1 – 1:1 – Norman, B.
83. Appointment: Summer 2012 Kindergarten Special Class 6:1:1 – 1:1 – Brown, E.
84. Appointment: Summer 2012 Kindergarten Special Class 6:1:1 – 1:1 – Failla-Ferrara, G.
85. Appointment: Summer 2012 Kindergarten Special Class 6:1:1 – 1:1 – Ortiz, Ana
86. Appointment: Summer 2012 Screening – Teacher – Smith, T.
87. Appointment: Summer 2012 Screening – Teacher – Varas, L.
88. Appointment: Summer 2012 Screening – Teacher – Lievano, M.
89. Appointment: Summer 2012 Screening – Teacher – Lovett, Kristie
90. Appointment: Summer Sports Camp – Baseball Coach – Claps, R.
91. Appointment: Summer Sports Camp – Alternate Coach – Katsigiorgis, J.
92. Appointment: Summer Sports Camp – Volleyball Coach – McCabe, A.
93. Appointment: Nurses to Update Protocol/Guidelines Manual – Nardi, K.
94. Appointment: Nurses to Update Protocol/Guidelines Manual – Dell’Isola, L.
95. Appointment: CSE/CPSE Summer Work/Teacher – Agostino, J.
96. Appointment: CSE/CPSE Summer Work/Teacher – Attanasio, D.
97. Appointment: CSE/CPSE Summer Work/Teacher – Becker, D.
98. Appointment: CSE/CPSE Summer Work/Teacher – Beckles, N.
99. Appointment: CSE/CPSE Summer Work/Teacher – Brewster, B.

100. Appointment: CSE/CPSE Summer Work/Teacher – Budnick, R.
101. Appointment: CSE/CPSE Summer Work/Teacher – Castro, E.
102. Appointment: CSE/CPSE Summer Work/Teacher – Colavito, J.
103. Appointment: CSE/CPSE Summer Work/Teacher – Coscia, T.
104. Appointment: CSE/CPSE Summer Work/Teacher – Cunningham, B.
105. Appointment: CSE/CPSE Summer Work/Teacher – DelGiorno-Fishman, A.
106. Appointment: CSE/CPSE Summer Work/Teacher – Diot, C.
107. Appointment: CSE/CPSE Summer Work/Teacher – Duguay, P.
108. Appointment: CSE/CPSE Summer Work/Teacher – Engler, M.
109. Appointment: CSE/CPSE Summer Work/Teacher – Gomez, S.
110. Appointment: CSE/CPSE Summer Work/Teacher – Gross, E.
111. Appointment: CSE/CPSE Summer Work/Teacher – Harpaul, K.
112. Appointment: CSE/CPSE Summer Work/Teacher – Hayes, E.
113. Appointment: CSE/CPSE Summer Work/Teacher – Herz, D.
114. Appointment: CSE/CPSE Summer Work/Teacher – Kraeling, A.
115. Appointment: CSE/CPSE Summer Work/Teacher – Kraljic, B.
116. Appointment: CSE/CPSE Summer Work/Teacher – Krepil, M.
117. Appointment: CSE/CPSE Summer Work/Teacher – Kretz, C.
118. Appointment: CSE/CPSE Summer Work/Teacher – Lanser, N.
119. Appointment: CSE/CPSE Summer Work/Teacher – Milan, L.
120. Appointment: CSE/CPSE Summer Work/Teacher – Mussen, L.
121. Appointment: CSE/CPSE Summer Work/Teacher – Nigro, F.
122. Appointment: CSE/CPSE Summer Work/Teacher – O'Brien, F.
123. Appointment: CSE/CPSE Summer Work/Teacher – Pepe, J.
124. Appointment: CSE/CPSE Summer Work/Teacher – Pfaffe, L.
125. Appointment: CSE/CPSE Summer Work/Teacher – Postiglione, M.
126. Appointment: CSE/CPSE Summer Work/Teacher – Reddin, M.
127. Appointment: CSE/CPSE Summer Work/Teacher – Sammis, S.
128. Appointment: CSE/CPSE Summer Work/Teacher – Scavo, P.
129. Appointment: CSE/CPSE Summer Work/Teacher – Sheerin, B.
130. Appointment: CSE/CPSE Summer Work/Teacher – Silon, R.
131. Appointment: CSE/CPSE Summer Work/Teacher – Sohm, D.
132. Appointment: CSE/CPSE Summer Work/Teacher – Starkey, K.
133. Appointment: CSE/CPSE Summer Work/Teacher – Tremblay, L.
134. Appointment: CSE/CPSE Summer Work/Teacher – Wittschiebe, J.
135. Appointment: CSE/CPSE Summer Work/Teacher – Wood, J.
136. Appointment: Summer Feeding Program – Food Service Worker – Ortiz, T.
137. Appointment: Interim Principal/NW – Martin, S.
138. Appointment: Chairperson for CSE/CPSE – Kollmar, B.
139. Leave of Absence W/O Pay: English Teacher/MS – Katsigiorgis, J.
140. Leave Replacement Appointment: English Teacher/MS – Sabellico, C.

141. Appointment: Step Coordinator & Liaison – Gross, E.
142. Appointment: Special Education Coordinator/HS – Agostino, J.
143. Appointment: Special Education Coordinator/MS – Clairborne, L.
144. Appointment: Special Education Coordinator/PA – Parmentier, S.
145. Appointment: Activity Advisor – Dance/Flag Team – Recher, J.
146. Appointment: Activity Advisor – Tri-M – Recher, J.
147. Appointment: Activity Advisor – Tri-M – Wishin, B.
148. Appointment: Activity Advisor – Band – Wishin, B.
149. Appointment: Activity Advisor – Drama Club – Tannenbaum, R.
150. Appointment: Activity Advisor – Asst Drama Club – Seehof, C.
151. Appointment: Activity Advisor – Senior Class – Keenan, K.
152. Appointment: Activity Advisor – Senior Class – Levine, D.
153. Appointment: Activity Advisor – Interact – King, B.
154. Appointment: Activity Advisor – Asst Interact – Carlucci, S.
155. Appointment: Activity Advisor – Nat'l Honor Society – Roisman, J.
156. Appointment: Activity Advisor – AV Coordinator – Gross, E.
157. Appointment: Activity Advisor – World Language Honor Society – Castro, E.
158. Appointment: Activity Advisor – Math Team – Pfaffe, L.
159. Appointment: Activity Advisor – Central Treasurer – Gastman, F.
160. Appointment: Activity Advisor – Boys to Men – Hawkins, R.
161. Appointment: Activity Advisor – Junior Class Advisor – Carrua, M.
162. Appointment: Activity Advisor – Stage Advisor – LaMarca, J.
163. Appointment: Activity Advisor – Jazz Band Director – LaMarca, J.
164. Appointment: Activity Advisor – Art Club – Fabian, K.
165. Appointment: Activity Advisor – Band Director – Altamura, N.
166. Appointment: Activity Advisor – Treasurer – Paul, K.
167. Appointment: Activity Advisor – Nat'l Junior Honor Society – Wallenstein, C.
168. Appointment: Activity Advisor – Photography Club – Fabian, K.
169. Appointment: Activity Advisor – Tri-M – Altamura, N.
170. Appointment: Activity Advisor – Tri-M – Recher, J.
171. Appointment: Activity Advisor – Choir Director – Ferrara, C.
172. Appointment: Activity Advisor – Nat'l Art Honor Society – Fabian, K.
173. Appointment: Activity Advisor – Orchestra – Recher, J.
174. Appointment: Activity Advisor – K-Builders – Pentangelo, J.
175. Appointment: Activity Advisor – AV Coordinator – Cesiro, L.
176. Appointment: Activity Advisor – Book Store – O'Rourke, D.
177. Appointment: Activity Advisor – Student Council – Pepe, J.
178. Appointment: Activity Advisor – Student Council – O'Rourke, D.
179. Appointment: Activity Advisor – Yearbook – Cesiro, L.
180. Appointment: Fall Coach – Varsity Boys Soccer – Cardone, J.
181. Appointment: Fall Coach – JV Boys Soccer – Silva, R.
182. Appointment: Fall Coach – MS Boys Soccer – Claps, R.

183. Appointment: Fall Coach – Volunteer Boys Soccer – Abbondandolo, M.
184. Appointment: Fall Coach – Varsity Girls Soccer – Roth, C.
185. Appointment: Fall Coach – JV Girls Soccer – Katsigiorgis, J.
186. Appointment: Fall Coach – MS Girls Soccer – Hamilton, I.
187. Appointment: Fall Coach – Volunteer Girls Soccer – Siry, D.
188. Appointment: Fall Coach – Varsity Football – Taylor, C.
189. Appointment: Fall Coach – Asst Varsity Football – Hovorka, A.
190. Appointment: Fall Coach – Asst Varsity Football – Karafantis, G.
191. Appointment: Fall Coach – JV Football – Grady, C.
192. Appointment: Assistant JV Football – Trice, J.
193. Appointment: Fall Coach – HS Volunteer Football – Chambliss, R.
194. Appointment: Fall Coach – HS Volunteer Football – Cardone, P.
195. Appointment: Fall Coach – MS Football – Tsirigotis, T.
196. Appointment: Fall Coach – Asst MS Football – Limanni, F.
197. Appointment: Fall Coach – Asst Volunteer MS Football – Brown, S.
198. Appointment: Fall Coach – Varsity Girls Volleyball – Akapnitis, A.
199. Appointment: Fall Coach – JV Girls Volleyball – Valentino, A.
200. Appointment: Fall Coach – JV Girls Tennis – Pellegrino, R.
201. Appointment: Fall Coach – MS Girls Tennis – Volkomer, K.
202. Appointment: Fall Coach – Varsity Cheerleading – Drost, A.
203. Appointment: Virtual Academy – English Teacher – Pentangelo, J.
204. Appointment: Virtual Academy – Mathematics Teacher – Romeo, R.
205. Appointment: Virtual Academy – Science Teacher, 1st Semester – Napoli, J.
206. Appointment: Virtual Academy – Science Teacher, 2nd Semester – Kilfoil, C.
207. Appointment: Virtual Academy – Social Studies Teacher – O'Hagan, J.
208. Appointment: Virtual Academy – Guidance Counselor – Murphy, S.
209. Appointment: Virtual Academy – Psychologist – Sammis, S.
210. Appointment: Virtual Academy – Spanish Teacher – Castro, E.
211. Appointment: Virtual Academy – Special E. Teacher – DelGiorno, A.
212. Appointment: Virtual Academy – ESL Teacher – Mussen, L.
213. Appointment: Virtual Academy – Substitute Teacher – Western, I.
214. Appointment: After School Detention – Teacher/MS – Cunningham, B.
215. Appointment: After School Detention – Teacher/MS – Harpaul, K.
216. Appointment: Translation Services/DW – Ortiz, A.
217. Appointment: Translation Services/DW – Archag, I.
218. Appointment: 21st Century Grant – Site Coordinator – Cammaroto, C.
219. Appointment: 21st Century Grant – Site Coordinator – Larkin, T.
220. Appointment: 21st Century Grant – Site Coordinator – Lopez, M.
221. Appointment: 21st Century Grant – Site Coordinator – Persaud, A.
222. Appointment: 21st Century Grant – Site Coordinator – Western, I.
223. Appointment: 21st Century Grant – Site Coordinator – Zider, J.
224. Appointment: 21st Century Grant – HW/Club Advisor – Asbell, M.

225. Appointment: 21st Century Grant – HW/Club Advisor – Bryant, K.
226. Appointment: 21st Century Grant – HW/Club Advisor – Cammaroto, T.
227. Appointment: 21st Century Grant – HW/Club Advisor – Coghiel, D.
228. Appointment: 21st Century Grant – HW/Club Advisor – Courts, R.
229. Appointment: 21st Century Grant – HW/Club Advisor – Daniels, N.
230. Appointment: 21st Century Grant – HW/Club Advisor – DeMaria, D.
231. Appointment: 21st Century Grant – HW/Club Advisor – DeSalvio, K.
232. Appointment: 21st Century Grant – HW/Club Advisor – Epps, M.
233. Appointment: 21st Century Grant – HW/Club Advisor – Fabian, K.
234. Appointment: 21st Century Grant – HW/Club Advisor – Flyntz, J.
235. Appointment: 21st Century Grant – HW/Club Advisor – Forstbauer, J.
236. Appointment: 21st Century Grant – HW/Club Advisor – Hyland, K.
237. Appointment: 21st Century Grant – HW/Club Advisor – Kaiser, G.
238. Appointment: 21st Century Grant – HW/Club Advisor – Kraljic, B.
239. Appointment: 21st Century Grant – HW/Club Advisor – Larkin, T.
240. Appointment: 21st Century Grant – HW/Club Advisor – Lopez, M.
241. Appointment: 21st Century Grant – HW/Club Advisor – Mann, Y.
242. Appointment: 21st Century Grant – HW/Club Advisor – O'Brien, Francis
243. Appointment: 21st Century Grant – HW/Club Advisor – Parris, C.
244. Appointment: 21st Century Grant – HW/Club Advisor – Peshler, J.
245. Appointment: 21st Century Grant – HW/Club Advisor – Polaski, B.
246. Appointment: 21st Century Grant – HW/Club Advisor – Replak, J.
247. Appointment: 21st Century Grant – HW/Club Advisor – Sicoli, B.
248. Appointment: 21st Century Grant – HW/Club Advisor – Volkomer, K.
249. Appointment: 21st Century Grant – HW/Club Advisor – Western, I.
250. Appointment: 21st Century Grant – HW/Club Advisor – Whitney, S.
251. Appointment: 21st Century Grant – HW/Club Advisor – Wunderlich, C.
252. Appointment: 21st Century Grant – HW/Club Advisor – Zito, E.
253. Appointment: 21st Century Grant – Parent Liaison – Linzer, J.
254. Appointment: 21st Century Grant – Parent Liaison – Ortiz, A.
255. Appointment: Chaperone – Brown-Fields, J.
256. Appointment: Chaperone – Cesiro, L.
257. Appointment: Chaperone – Dillahunt, R.
258. Appointment: Chaperone – Mussen, L.
259. Appointment: Chaperone – Ortiz, A.
260. Appointment: Chaperone – Paul, K.
261. Appointment: Chaperone – Polaski, B.
262. Appointment: Chaperone – Powell, B.
263. Appointment: Chaperone – Quigley, C.
264. Appointment: Chaperone – Starkey, K.
265. Appointment: Special Education 1:1 Aide/HS – Eastwood, M.
266. Appointment: Special Education 1:1 Aide/HS – Haverty, D.

267. Appointment: Special Education 1:1 Aide/HS – Joyner, D.
268. Appointment: Special Education 1:1 Aide/HS – Lorenzana, A.
269. Appointment: Special Education 1:1 Aide/MS – Asbell, G.
270. Appointment: Special Education 1:1 Aide/MS – Babington, B.
271. Appointment: Special Education 1:1 Aide/MS – Carpenter, T.
272. Appointment: Special Education 1:1 Aide/MS – Larkin, T.
273. Appointment: Special Education 1:1 Aide/MS – Martinez, N.
274. Appointment: Special Education 1:1 Aide/PA – Forstbauer, J.
275. Appointment: Special Education 1:1 Aide/PA – Gaskins, C.
276. Appointment: Special Education 1:1 Aide/PA – Grant, C.
277. Appointment: Special Education 1:1 Aide/PA – Williams, K.
278. Appointment: Special Education 1:1 Aide/NW – Bryant, K.
279. Appointment: Special Education 1:1 Aide/NW – Kelly, M.
280. Appointment: Special Education 1:1 Aide/NW – Sicoli, B.
281. Appointment: Special Education 1:1 Aide/NW – Thomas, M.
282. Appointment: Special Education 1:1 Aide/NE – Brown, E.
283. Appointment: Special Education 1:1 Aide/NE – Cammaroto, T.
284. Appointment: Special Education 1:1 Aide/NE – D’Amato, D.
285. Appointment: Special Education 1:1 Aide/NE – Failla-Ferrara, G.
286. Appointment: Special Education 1:1 Aide/NE – Norman, B.
287. Appointment: Special Education 1:1 Aide/St. Martin – Pearson, J.
288. Appointment: Special Education 1:1 Aide/St. Martin – Pescitelli, D.
289. Appointment: Monitor/HS – Booth, G.
290. Appointment: Monitor/HS – Nieves, J.
291. Appointment: Monitor/HS – Salau, S.
292. Appointment: Monitor/HS – Scott, G.
293. Appointment: Monitor/MS – Scott, J.
294. Appointment: Monitor/MS – Waterman, K.
295. Appointment: Monitor/MS – Miller, M.
296. Appointment: Monitor/MS – Wilsher, K.
297. Appointment: Monitor/MS – Gray, A.
298. Appointment: Monitor/MS – Reese, S.
299. Appointment: Monitor/MS – Stallworth, L.
300. Appointment: Monitor/MS – Gibson, A.
301. Appointment: Monitor/MS – Ortiz, A.
302. Appointment: Monitor/MS – King, S.
303. Appointment: Monitor/PA – Brown-Fields, J.
304. Appointment: Monitor/PA – Brink, D.
305. Appointment: Monitor/PA – McCatty, D.
306. Appointment: Monitor/PA – Silva, A.
307. Appointment: Monitor/PA – Walters, D.
308. Appointment: Monitor/PA – Wesler-LaManti, J.

- 309. Appointment: Monitor/PA – Reese, J.
- 310. Appointment: Monitor/PA – Mendelsohn, N.
- 311. Appointment: Monitor/PA – Wilner, J.
- 312. Appointment: Monitor/PA – D’Alto, M.
- 313. Appointment: Monitor/PA – Earl, M.
- 314. Appointment: Monitor/PA – Chang, K.
- 315. Appointment: Monitor/PA – McCabe, M.
- 316. Appointment: Monitor/PA – Seiferheld, D.
- 317. Appointment: Monitor/PA – Ulloa-Cruz, R.
- 318. Appointment: Monitor/NW – Caramanico, P.
- 319. Appointment: Monitor/NW – Crowley, K.
- 320. Appointment: Monitor/NW – McPhee, K.
- 321. Appointment: Monitor/NW – Reynolds, S.
- 322. Appointment: Monitor/NW – Shah, A.
- 323. Appointment: Monitor/NW – Ward, G.
- 324. Appointment: Monitor/NW – Sbarra, E.
- 325. Appointment: Monitor/NE – Spero, V.
- 326. Appointment: Monitor/NE – Hargwood, K.
- 327. Appointment: Monitor/NE – Hernandez, J.
- 328. Appointment: Monitor/NE – Farkash, A.
- 329. Appointment: Monitor/NE – Goldsmith, D.
- 330. Appointment: Monitor/NE – Lee, D.
- 331. Appointment: Monitor/NE – Marquez, J.
- 332. Appointment: Bus Monitor/HS – Powell, B.
- 333. Appointment: Bus Monitor/HS – Eastwood, M.
- 334. Appointment: Bus Monitor/MS – Courts, R.
- 335. Appointment: Bus Monitor/MS – LaToree, G.
- 336. Appointment: Bus Monitor/MS – Ortiz, A.
- 337. Appointment: Bus Monitor/MS – Reese, S.
- 338. Appointment: Bus Monitor/MS – Stallworth, L.
- 339. Appointment: Bus Monitor/PA – Allen, B.
- 340. Appointment: Bus Monitor/PA – Brink, D.
- 341. Appointment: Bus Monitor/PA – Brown-Fields, J.
- 342. Appointment: Bus Monitor/PA – Chang, K.
- 343. Appointment: Bus Monitor/PA – Doerner, K.
- 344. Appointment: Bus Monitor/PA – Gaskins, C.
- 345. Appointment: Bus Monitor/PA – Liszewski, L.
- 346. Appointment: Bus Monitor/PA – McCatty, D.
- 347. Appointment: Bus Monitor/PA – Reese, J.
- 348. Appointment: Bus Monitor/PA – Russell, J.
- 349. Appointment: Bus Monitor/PA – Silva, A.
- 350. Appointment: Bus Monitor/PA – Williams, K.

351. Appointment: Bus Monitor/PA – Wilner, J.
352. Appointment: Bus Monitor/St. Martin – Pearson, J.
353. Appointment: Bus Monitor/NW – Romanelli, C.
354. Appointment: Bus Monitor/NE – Davis, A.
355. Appointment: Bus Monitor/NE – Hargwood, K.
356. Appointment: Bus Monitor/NE – Hernandez, J.
357. Appointment: Bus Monitor/NE – Smith, M.
358. Appointment: Bus Monitor/NE – Norman, B.
359. Appointment: Bus Monitor/NE – Tejada-Torres, R.
360. Appointment: Food Service Worker/HS – Coppiano-Villa, T.
361. Appointment: Food Service Worker/HS – Raifer, M.
362. Appointment: Food Service Worker/HS – Reichbach, S.
363. Appointment: Food Service Worker/HS – Reichbach, S.
364. Appointment: Food Service Worker/MS – Ferriola, C.
365. Appointment: Food Service Worker/MS – Garnett, N.
366. Appointment: Food Service Worker/MS – Russo, G.
367. Appointment: Food Service Worker/MS – Idrova, C.
368. Appointment: Food Service Worker/MS – Montoya, E.
369. Appointment: Food Service Worker/MS – Walker-Goudey, R.
370. Appointment: Food Service Worker/NE – Grayson, D.
371. Appointment: Food Service Worker/NE – Joyner, G.
372. Appointment: Food Service Worker/NW – Vanni, C.
373. Appointment: Food Service Worker/NW – Scollo, Y.
374. Appointment: Food Service Worker/NW – Rund, C.
375. Appointment: Food Service Worker/NW – Hampson, C.
376. Appointment: Food Service Worker/PA – Maresca, M.
377. Appointment: Food Service Worker/PA – Wittke, G.
378. Appointment: Food Service Worker/PA – Perez, F.
379. Appointment: Food Service Worker/PA – Webb, D.
380. Appointment: Food Service Worker/PA – Reyes-Cruz, A.
381. Appointment: Permanent Substitute Teacher – Zider, J.
382. Appointment: Permanent Substitute Teacher – Newman, J.
383. Appointment: Substitute Teacher – Special Ed – Aloisio-Nigro, F.
384. Appointment: Substitute Teacher – Chld Ed-B-6/Sts w/dis B-6 – Sleezer, L.
385. Appointment: Substitute Teacher Ass/ Chld Ed-B-6/Sts w/dis B-6 – Sleezer, L.

C. Business and Finance

1. Budget Transfer – Items 1 through 4
2. Fund Raising – Items 1 through 18
3. Use of Facilities – Items 1 through 17
4. Health Service Contracts – Other Schools – Item 1
5. Printing Bid #2013-030
6. Athletic Equipment & Supplies Bid #2013-111

7. Permission to Board of Elections to use EWMMS as a Polling Place
8. Transportation Request – Vail
9. Transportation Request – Glowka

D. Monthly Finance Report

1. March, 2012
2. April, 2012

E. CSE & CPSE Action/Meetings

1. The Therapy Spot
2. Top Grade
3. Health Source Group
4. St. James Tutoring
5. Syosset Home Tutoring
6. Dove Rehabilitation Services
7. Maryhaven
8. Bilinguals, Inc.
9. GWJ Consultants, Ltd.
10. Montfort Therapeutic Residence
11. New York Therapy Services, Inc.
12. Summit School at Nyack
13. The Center for Developmental Disabilities, Inc.
14. Dr. John L. Ochoa
15. Marion K. Salomon & Associates, Inc.
16. Plainview-Old Bethpage CSD
17. John A. Coleman School
18. Barbara Lewis
19. The Long Island Home (South Oaks)
20. Gayle E. Kligman Therapeutic Resources
21. Little Flower UFSD
22. Patricia Franklin

F. Curriculum and Instruction – None Scheduled

4. Reports

- A. Legal Counsel for the District – TBD
- B. Superintendent of Schools – TBD

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, June 6, 2012

BOARD ACTION

Agenda Item #
2 C 2

RESOLUTION: APPR LITIGATION

WHEREAS, the Board of Education hereby deems it necessary to seek judicial review of and/or challenge the requirements of the New York State Education Department and New York Commissioner of Education with respect to the Annual Professional Performance Review of teachers and principals;

The District's financial commitment to the lawsuit shall not exceed \$20,000 without further authorization by the Board of Education, and

The District will not be a party to the action unless impasse has been declared.

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes its attorneys, Guercio & Guercio, LLP, to commence legal action and/or proceedings on a cooperative basis with other educational institutions against the New York State Education Department, the New York State Commissioner of Education and other proper parties, if any.

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, June 6, 2012

SUPERINTENDENT

Agenda Item #
3 A 1

RESOLUTION: DONATION OF SICK DAYS

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville Union Free School Districts does hereby approve the donation of up to 76 sick days on behalf of Jamie Pellegrino, and hereby authorizes the President of the Board of Education to execute a Memorandum of Agreement with the Amityville Teachers' Association setting forth the terms of this sick leave bank.

Superintendent/Designee: _____

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

JRW:eb

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, June 6, 2012

SUPERINTENDENT

Agenda Item #
3 A 2

RESOLUTION: APPROVAL OF MOU 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 Memorandum of Understanding for Mr. Edward Tsirigotis as Acting Assistant Principal for the Middle School and authorizes the Board President to sign the agreement.

Superintendent/Designee:



Typed by: EB

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING JUNE 6, 2012**

PERSONNEL

AGENDA ITEM

**ITEM 3B-1
TO
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 appointments of the following individuals as indicated:

APPOINTMENTS: VIRTUAL ACADEMY COORDINATORS


<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-1	Kilfoil, Christine	Coordinator (1 st Semester)	\$50 per hr + \$250 stipend	2012-2013 School Year
3B-2	Katsigiorgis, John	Coordinator (2 nd Semester)	\$50 per hr + \$250 stipend	2012-2013 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING JUNE 6, 2012**

PERSONNEL

AGENDA ITEM

**ITEM 3B-3
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: RCT/REGENTS PREP


<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES (25 hrs total for each)</i>
3B-3	Quigley, Christine	Living Environment	EWMS	\$40.38 per hr	05/01/12 – 06/30/12
3B-4	Poulin, Anne	Living Environment	EWMS	\$40.38 per hr	05/01/12 – 06/30/12
3B-5	Marchino, Mark	Living Environment	EWMS	\$40.38 per hr	05/01/12 – 06/30/12
3B-6	Schmertzler, Deborah	Living Environment	EWMS	\$40.38 per hr	05/01/12 – 06/30/12
3B-7	Charles, Deborah	Living Environment	EWMS	\$40.38 per hr	05/01/12 – 06/30/12
3B-8	Del-Giorno, Alyssa	Living Environment	EWMS	\$40.38 per hr	05/01/12 – 06/30/12
3B-9	Golub, Robin	Algebra	EWMS	\$40.38 per hr	05/01/12 – 06/30/12
3B-10	Przech, Urszula	Algebra	EWMS	\$40.38 per hr	05/01/12 – 06/30/12
3B-11	Dauria, Denise	Algebra	EWMS	\$40.38 per hr	05/01/12 – 06/30/12
3B-12	Allen, E. Roberto	Algebra	EWMS	\$40.38 per hr	05/01/12 – 06/30/12
3B-13	Brooks, Gail	Algebra	EWMS	\$40.38 per hr	05/01/12 – 06/30/12
3B-14	Castagna, Susan	Substitute	EWMS	\$40.38 per hr	05/01/12 – 06/30/12

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING JUNE 6, 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:

PROBATIONARY APPOINTMENT: DIRECTOR OF ENGLISH- ELA

NAME:	MUSSO, DANA
Position/Full Time Equivalent:	Director of English/1.0 FTE
Tenure Area:	Director of English
Effective Date:	07/01/12
Probationary Period:	01/25/12 – 01/24/15
Certification Status:	SBL
*Annual Salary:	\$ 95,000

*AAA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	District wide
Replacing:	Ms. Judy Riordan who retired

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:  

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – JUNE 6, 2012

FOR ACTION

Agenda Item
3C – 1

Amend Terms of Bradford McColgan Stein Memorial Scholarship

Whereas, the Board of Education adopted a Resolution on April 17, 1961, and agreed to administer a scholarship fund dedicated to the memory of Owen Bradford, Gary McColgan and Steven Stein, members of the 1961 senior class of the Amityville High School who died together on Great South Bay on April 13, 1961, and,

Whereas, an ad hoc committee of local citizens met on April 22, 1961 to undertake solicitation of funds for the purpose of funding the Bradford McColgan Stein Memorial Scholarship, and,

Whereas, the “Deed of Gift” prepared by L. Van Nostrand, Jr., Counselor at Law stipulates that a “grant in aid” shall be awarded annually to a graduate or graduates of the Amityville High School who meet the criteria defined in the Deed, and that said grant shall be “from the income thereof,” and,

Whereas, the “. . . amount of \$9,221.99 plus any additional amount subsequently received be [was] and the same hereby is [was] given to have and to hold forever . . .,” and,

Whereas, the balance in the account as of June 6, 2012 is \$25,810.75, and,

Whereas, the total interest earned from July 1, 2011 thru and including June 6, 2012 was \$49.60 and thus constitutes the “income thereof” as defined in the Deed, and that is available to fund the award for 2012, and,

Whereas, the sum of \$49.60 is insufficient to properly honor the memory of Owen Bradford, Gary McColgan and Steven Stein, nor is this amount consistent with the expectations of those who established and those who contributed to the memorial scholarship fund, and,

Whereas, the District understands that the Stein family played a significant role on the ad hoc committee that raised the funds for the memorial scholarship, and,

Whereas, the District has consulted with, and secured direction from, Ruthlyne Stein Nack, the sister of Steven Stein, regarding the diminishing amount of the annual scholarship due to low interest rates, and,

Whereas, the District has received a notarized statement from Ruthlyne Stein Nack dated May 11, 2012 and received May 15, 2012 requesting that the District, “. . . start spending down the principle at the rate of \$500 per year,” and

Whereas, Ruthlyne Stein Nack has advised the District that her father, one of the primary architects of the scholarship would have sought to amend the terms of the scholarship award based upon the diminishing earned interest, and,

Whereas, amending the terms of the Deed so that the annual award shall be the “greater of \$500 or the interest earned in the previous 12 months,” and,

Whereas, based upon a minimum award of \$500 per year, the scholarship will continue for no less than 51 years, through 2063, based on the current balance of \$25,810.75, even if no additional interest were earned, now, therefore,

Resolved, that, the Board of Education of the Amityville Union Free School District adjust its obligation to administer the Bradford McColgan Stein Memorial Scholarship so that annual awards shall be “the greater of \$500 or the interest earned in the previous 12 months.”

Superintendent/Designee:



Prepared by: Dr. William Fanning

Typed by: wjf

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BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – JUNE 6, 2012

FOR ACTION

Agenda Item
3C – 2

**Appropriate from Workers Comp Reserve
to Fund 2012-13 Budget**

WHEREAS, the District budgeted \$600,000 to fund Workers Compensation costs from the 2012-13 General Fund budget, and,

WHEREAS, based on consultation with its External Auditor, the District has confirmed that it has the authority to appropriate Workers Compensation funds from its Workers Compensation Reserve to fund 2012-13 Workers Compensation expenses, and,

WHEREAS, the balance in the Workers Compensation Reserve as of July 1, 2011 and through the 2011-12 school year was \$1,073,097, and,

WHEREAS, the District disclosed during its public budget deliberations its intention to appropriate \$500,000 of the Workers Compensation Reserve as revenue in order to limit the impact on the 2012-13 tax levy, and to use the \$500,000 to partially fund the General Fund Appropriation for Workers Compensation costs in the 2012-13 school year, and,

WHEREAS, the District understands that the amount appropriated may not exceed the amount of the actual expense for the 2012-13 fiscal year, and that any excess of appropriation over the expense must be returned to the Workers Compensation Reserve as of June 30, 2013,

NOW, THEREFORE, BE IT RESOLVED, that the total amount of \$500,000 be transferred from the Workers Compensation Reserve to the unassigned fund balance, formerly known as unreserved fund balance, of the General Fund in order to facilitate the appropriation of the monies as planned in the 2012-13 budget.

Superintendent/Designee: _____



WJF 5/28/11

Prepared by: Dr. William Fanning

Typed by: wjf

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BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – JUNE 6, 2012

FOR ACTION

Agenda Item
3C – 3

**Appropriate from ERS Retirement Reserve
to Fund 2012-13 Budget**

WHEREAS, the District budgeted \$995,617 to fund NYS Employee Retirement System costs from the 2012-13 General Fund budget, and,

WHEREAS, based on consultation with its External Auditor, the District has confirmed that it has the authority to appropriate Retirement Reserve funds from its Retirement Reserve to fund 2012-13 NYS Employee Retirement System expenses, and,

WHEREAS, the balance in the ERS Retirement Reserve as of July 1, 2011 and through the 2011-12 school year was \$646,723, and,

WHEREAS, the District disclosed during its public budget deliberations its intention to appropriate \$320,000 of the ERS Retirement Reserve as revenue in order to limit the impact on the 2012-13 tax levy, and to use the \$320,000 to partially fund the General Fund Appropriation for NYS Employee Retirement System expenses in the 2012-13 school year,

NOW, THEREFORE, BE IT RESOLVED, that the total amount of \$320,000 be transferred from the ERS Retirement Reserve to the unassigned fund balance, formerly known as unreserved fund balance, of the General Fund in order to facilitate the appropriation of the monies as planned in the 2012-13 budget.

Superintendent/Designee: _____



WJF 5/31/12

Prepared by: Dr. William Fanning

Typed by: wjf

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BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – JUNE 6, 2012

FOR ACTION

Agenda Item
3C – 4

Amend Terms of Melvin Feinberg Memorial Scholarship Award

Whereas, the Board of Education of the Amityville Union Free School District accepted responsibility for administering the Melvin Feinberg Scholarship Fund by approving Agenda Item 3-B at its regular monthly meeting on February 25, 1985, and,

Whereas, as of the acceptance date, the Fund had accumulated \$2,000, with additional contributions anticipated, and,

Whereas, an annual award was to be made to a graduating student in the Amityville Memorial High School, with such award to be made “from the income thereon,” without reference to the period during which the income was earned, and,

Whereas, the “attached guidelines” referenced in Agenda Item 3-B are silent with respect to the amount of any annual award, and do not contain any reference to the “from the income thereon,” language of the Board of Education resolution, and,

Whereas, the guidelines to define the “AWARD” as a “2-year or 4-year scholarship,” and,

Whereas, the District has made awards of \$700 in previous years, and,

Whereas, the annual yield from the invested balance in the Melvin Feinberg Scholarship Fund was approximately \$25 for the 2011-12 fiscal year, and,

Whereas, the annual interest earned for 2011-12 is inconsistent with the “2-year or 4-year scholarship” expectation specifically referenced in the “guidelines,” and,

Whereas, Mrs. Doris Feinberg Meyerson, wife of the Melvin Feinberg, sent the District with a letter dated May 22, 2012 expressing her desire that the award for June 2012 be \$300 and that the award be \$300 each year thereafter until the account has been depleted, now, therefore,

Whereas, based upon a minimum award of \$300 per year, the scholarship will continue for no less than 31 years, through 2043, based on the current balance of \$9,359.79, even if no additional interest were earned, now, therefore,

Resolved, that, the Board of Education of the Amityville Union Free School District adjust its obligation to administer the Melvin Feinberg Scholarship Fund so that annual awards shall be “the greater of \$300 or the interest earned in the previous 12 months.”

Superintendent/Designee:  _____ 

CURRICULUM AND INSTRUCTION

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.	6/29-72/12	Chris LaMarca	HS	Band Directors Academy-Jazz at Lincoln Center	To improve skill level and techniques for directing a Jazz Ensemble.	\$870.00
2.	7/13-14/12	Claude Irwin	DO	ASCD – Motivating Black Males to Achieve	To turn-key info. in an attempt to increase the productivity of our black males.	\$1073.00
3.	7/22-26/12	Ella Williams	COMPASS	Community Anti-Drug Coalitions of America	Federal Requirement of the Grant	\$1700.00

Superintendent/Designee: 