

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Agenda – June 5, 2013
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

B. Board Action Recommended by Board Policy Committee

1. 3rd and Final Reading – Policy Manual Section #3000
2. 1st Reading – Purchasing Policy #6700

C. Board Action Recommended by Board of Education

1. Review of Regular Agenda – June 12, 2013

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent – None

B. Personnel

1. Virtual Academy Coordinator – Kilfoil, C.
2. Virtual Academy Coordinator – Katsigiorgis, J.
3. Virtual Academy II Coordinator – Agostino, J.
4. Appointment: Chaperone – Lottman, A.
5. Appointment: Substitute Teacher – Psychologist – Martino, C.

C. Business and Finance

1. Use of Facilities
2. Approval of Corrective Action Plan – External Audit

D. Monthly Finance Report – None

E. CSE & CPSE Action/Meetings – None

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 4
2. Approval of 2013-2014 Professional Development Plan

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, June 5, 2013**

POLICY

**AGENDA ITEM
2 B 1**

RESOLUTION: 3rd AND FINAL READING OF SECTION 3000

BE IT RESOLVED, the Board of Education reviews the third and final reading of Section 3000 to be added to the District Policy Manual and Regulations Manual.

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, June 5, 2013**

POLICY

**AGENDA ITEM
2 B 2**

RESOLUTION: 1st READING POLICY #6700 PURCHASING POLICY AND REGULATION

BE IT RESOLVED, the Board of Education reviews the 1st reading of Policy #6700 Purchasing Policy and Regulation to be added to the District Policy Manual and Regulations Manual.

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Regular Meeting Agenda – June 12, 2013
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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. Draft #1 February 6, 2013 Special Meeting
2. Draft #1 February 13, 2013 Regular Meeting
3. Draft #1 February 27, 2013 Special Meeting
4. Draft #1 March 13, 2013 Regular Meeting
5. Draft #1 March 20, 2013 Special Meeting
6. Draft #1 May 21, 2013 Special Meeting

B. Board Action Recommended by Board Policy Committee

1. 2nd Reading – Purchasing Policy #6700

C. Board Action Recommended by Board of Education – None

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Approval of Student Attending Wilson Tech
2. Approval to change board meeting date in January 2014
3. Approval of Technology Plan for 2013-2016

B. Personnel

1. Tenure Appointment
2. Resignation for Retirement: Monitor/NW – Mendelsohn, N.
3. Leave of Absence W/O Pay: Elementary Teacher/NE – Faber, N.
4. Leave of Absence W/O Pay: Mathematics Teacher/MS – Harpaul, K.
5. Leave of Absence W/O Pay: Elementary Teacher/PA – Stein, A.
6. Appointment: Interim Principal/NW – Martin, Dr. S.
7. Preferred Eligibility List Appointment: Foreign Language Teacher/HS/MS – Britt, S.
8. Preferred Eligibility List Appointment: Social Studies Teacher/HS – Greiss, M.
9. Preferred Eligibility List Appointment: Business Teacher/HS – Milan, L.
10. Preferred Eligibility List Appointment: Phy Ed & Health Teacher/NE/HS – Pesale, T.

11. Preferred Eligibility List Appointment: Art Teacher/NW – Robinson, L.
12. Leave Replacement Appointment: Elementary Teacher/PA – Muniz, F.
13. Appointment: Title I Teacher/St. Martin of Tours – D’Elia, M.
14. Appointment: Custodial Worker I/MS – Ortiz, A.
15. Appointment: Activity Advisor/Student Council– Gambino, E.
16. Appointment: Activity Advisor/Student Council – Krepil, M.
17. Appointment: Activity Advisor/Current Events Club – Thorn, K.
18. Appointment: Activity Advisor/Book Club – Ross, D.
19. Appointment: Activity Advisor/Art Club – Mussen, L.
20. Appointment: Activity Advisor/AV Coordinantor – Cesiro, L.
21. Appointment: Activity Advisor/Band – Altamura, N.
22. Appointment: Activity Advisor/Band – Sciolino, J.
23. Appointment: Activity Advisor/Book Store – O’Rourke, D.
24. Appointment: Activity Advisor/Central Treasurer – Paul, K.
25. Appointment: Activity Advisor/Choir – Ferrara, C.
26. Appointment: Activity Advisor/Drama Club – Ferrara, C.
27. Appointment: Activity Advisor/Freshman Club – Hamilton, I.
28. Appointment: Activity Advisor/K-Builders – Dauria, D.
29. Appointment: Activity Advisor/Nat’l Jr. Art Honor Society – Dibble, J.
30. Appointment: Activity Advisor/Nat’l Honor Society – Wallenstein, C.
31. Appointment: Activity Advisor/Orchestra – Recher, J.
32. Appointment: Activity Advisor/Photography – Cesiro, L.
33. Appointment: Activity Advisor/Photography – O’Brien, F.
34. Appointment: Activity Advisor/Student Council – Pepe, J.
35. Appointment: Activity Advisor/Student Council – O’Rourke, D.
36. Appointment: Activity Advisor/Tri-M – Recher, J.
37. Appointment: Activity Advisor/Tri-M – Altamura, N.
38. Appointment: Activity Advisor/Yearbook – Cesiro, L.
39. Appointment: Activity Advisor/HIV Peers AIDS Club – Kraljic, B.
40. Appointment: Grade Level Leaders/MS – Harpaul, K.
41. Appointment: Grade Level Leaders/MS – O’Brien, F.
42. Appointment: Grade Level Leaders/MS – Charles, D.
43. Appointment: Grade Level Leaders/MS – Martine, C.
44. Appointment: Grade Level Leaders/MS – Pentagnelo, J.
45. Appointment: Grade Level Leaders/MS – Wilson, K.
46. Appointment: Grade Level Leaders/PA – Gafarian, S.
47. Appointment: Grade Level Leaders/PA – Ross, D.
48. Appointment: Grade Level Leaders/PA – Hyland, K.
49. Appointment: Grade Level Leaders/NW – Gosner, M.
50. Appointment: Grade Level Leaders/NW – Adams, F.
51. Appointment: Grade Level Leaders/NW – Katt, S.
52. Appointment: After School Detention/HS – Spatola, C.
53. Appointment: After School Detention/MS – Larkin, T.
54. Appointment: After School Detention/MS – Cammaroto, C.
55. Appointment: After School Detention/MS – Zider, J.

56. Appointment: Translator – Ortiz, A.
57. Appointment: Translator – Whitney, S.
58. Appointment: Translator – Nieves, J.
59. Appointment: Translator – Brown, H.
60. Appointment: Translator – Cottone, M.
61. Appointment: Translator – Skaliotis, X.
62. Appointment: Translator – Ulloa-Cruz, R.
63. Appointment: Translator – Velez, R.
64. Appointment: Athletic Coordinator/MS – Scott, J.
65. Appointment: Athletic Coordinator/HS – Maisel, W.
66. Appointment: Chaperone – Abbruscato, M.
67. Appointment: Chaperone – Akapnitis, A.
68. Appointment: Chaperone – Allen, B.
69. Appointment: Chaperone – Altamura, N.
70. Appointment: Chaperone – Arrington-Penick, S.
71. Appointment: Chaperone – Brower, V.
72. Appointment: Chaperone – Brown-Fields, J.
73. Appointment: Chaperone – Carbo, S.
74. Appointment: Chaperone – Castro, E.
75. Appointment: Chaperone – Cesiro, L.
76. Appointment: Chaperone – Corporan, R.
77. Appointment: Chaperone – Dennis, A.
78. Appointment: Chaperone – Dillahunt, R.
79. Appointment: Chaperone – Eastwood, M.
80. Appointment: Chaperone – Ferenick, D.
81. Appointment: Chaperone – Gaskins, G.
82. Appointment: Chaperone – Gastman, F.
83. Appointment: Chaperone – Gibson, A.
84. Appointment: Chaperone – Gilbride, P.
85. Appointment: Chaperone – Grasso, J.
86. Appointment: Chaperone – Gray, J.
87. Appointment: Chaperone – Grodin, H.
88. Appointment: Chaperone – Hovorka, A.
89. Appointment: Chaperone – Kaiser, G.
90. Appointment: Chaperone – King, B.
91. Appointment: Chaperone – Klimek, C.
92. Appointment: Chaperone – Koraus, D.
93. Appointment: Chaperone – LaBruzzo, D.
94. Appointment: Chaperone – Levine, D.
95. Appointment: Chaperone – Lottman, A.
96. Appointment: Chaperone – Maccarone, J.
97. Appointment: Chaperone – Miller, B.
98. Appointment: Chaperone – Mussen, L.
99. Appointment: Chaperone – O'Rourke, D.
100. Appointment: Chaperone – Ortiz, A.

101. Appointment: Chaperone – Paul, K.
102. Appointment: Chaperone – Pepe, J.
103. Appointment: Chaperone – Polaski, B.
104. Appointment: Chaperone – Powell, A.
105. Appointment: Chaperone – Recher, J.
106. Appointment: Chaperone – Reese, J.
107. Appointment: Chaperone – Reese, S.
108. Appointment: Chaperone – Robinson, L.
109. Appointment: Chaperone – Sciolino, J.
110. Appointment: Chaperone – Scott, J.
111. Appointment: Chaperone – Shepherd, F.
112. Appointment: Chaperone – Spatola, C.
113. Appointment: Chaperone – Starkey, K.
114. Appointment: Chaperone – Stone, C.
115. Appointment: Chaperone – Tannenbaum, R.
116. Appointment: Chaperone – Trotman, J.
117. Appointment: Chaperone – Waterman, K.
118. Appointment: Chaperone – Watkins, M.
119. Appointment: Chaperone – Western, I.
120. Appointment: Chaperone – Wilsher, K.
121. Appointment: Chaperone – Wishin, B.
122. Appointment: Chaperone – Wunderlich, E.
123. Appointment: Special Education 1:1 Aides/HS – Eastwood, M.
124. Appointment: Special Education 1:1 Aides/HS – Joyner, D.
125. Appointment: Special Education 1:1 Aides/HS – Lorenzana, A.
126. Appointment: Special Education 1:1 Aides/HS – Martinez, N.
127. Appointment: Special Education 1:1 Aides/HS – Darden, M.
128. Appointment: Special Education 1:1 Aides/MS – Asbell, G.
129. Appointment: Special Education 1:1 Aides/MS – Babington, B.
130. Appointment: Special Education 1:1 Aides/MS – Carpenter, T.
131. Appointment: Special Education 1:1 Aides/MS – Williams, K.
132. Appointment: Special Education 1:1 Aides/PA – Forstbauer, J.
133. Appointment: Special Education 1:1 Aides/PA – Grant, C.
134. Appointment: Special Education 1:1 Aides/PA – Daniels, N.
135. Appointment: Special Education 1:1 Aides/NW – Gaskins, C.
136. Appointment: Special Education 1:1 Aides/NW – Kelly, M.
137. Appointment: Special Education 1:1 Aides/NW – Larkin, T.
138. Appointment: Special Education 1:1 Aides/NW – Thomas, M.
139. Appointment: Special Education 1:1 Aides/NW – Sicoli, B.
140. Appointment: Special Education 1:1 Aides/NE – Lopez, M.
141. Appointment: Special Education 1:1 Aides/NE – Brown, E.
142. Appointment: Special Education 1:1 Aides/NE – Cammaroto, T.
143. Appointment: Special Education 1:1 Aides/NE – D’Amato, D.
144. Appointment: Special Education 1:1 Aides/NE – Failla-Ferrara, G.
145. Appointment: Special Education 1:1 Aides/NE – Lorenzana, A.

146. Appointment: Special Education 1:1 Aides/NE – Norman, B.
147. Appointment: Special Education 1:1 Aides/St. Martin – Pearson, J.
148. Appointment: Special Education 1:1 Aides/St. Martin – Pescitelli, D.
149. Appointment: Special Education 1:1 Aides/St. Martin – Haverty, D.
150. Appointment: Food Service Worker/PA – Maresca, M.
151. Appointment: Food Service Worker/NW – Vanni, C.
152. Appointment: Food Service Worker/PA – Wittke, G.
153. Appointment: Food Service Worker/MS – Ferriola, C.
154. Appointment: Food Service Worker/MS – Garnett, N.
155. Appointment: Food Service Worker/NE – Grayson, D.
156. Appointment: Food Service Worker/NW – Scollo, Y.
157. Appointment: Food Service Worker/MS – Russo, G.
158. Appointment: Food Service Worker/HS – Manning, L.
159. Appointment: Food Service Worker/HS – Coppiano-Villa, T.
160. Appointment: Food Service Worker/NE – Joyner, G.
161. Appointment: Food Service Worker/HS – Raifer, M.
162. Appointment: Food Service Worker/NW – Rund, C.
163. Appointment: Food Service Worker/PA – Perez, F.
164. Appointment: Food Service Worker/PA – Webb, D.
165. Appointment: Food Service Worker/MS – Idrovo, C.
166. Appointment: Food Service Worker/MS – Montoya, E.
167. Appointment: Food Service Worker/HS – Ortiz, T.
168. Appointment: Food Service Worker/PA – Reyes-Cruz, A.
169. Appointment: Food Service Worker/MS – Walker-Goudy, R.
170. Appointment: Food Service Worker/HS – Reichbach, S.
171. Appointment: Monitor/HS – Booth, G.
172. Appointment: Monitor/HS – Nieves, J.
173. Appointment: Monitor/HS – Salau, S.
174. Appointment: Monitor/HS – Scott-John, G.
175. Appointment: Monitor/MS – Ortiz, A.
176. Appointment: Monitor/MS – Scott, J.
177. Appointment: Monitor/MS – Waterman, K.
178. Appointment: Monitor/MS – Miller, M.
179. Appointment: Monitor/MS – Wilsher, K.
180. Appointment: Monitor/MS – Gray, A.
181. Appointment: Monitor/MS – Reese, S.
182. Appointment: Monitor/MS – Stallworth, L.
183. Appointment: Monitor/MS – Gibson, A.
184. Appointment: Monitor/MS – King, S.
185. Appointment: Monitor/PA – Brown-Fields, J.
186. Appointment: Monitor/PA – Brink, D.
187. Appointment: Monitor/PA – McCatty, D.
188. Appointment: Monitor/PA – Silva, A.
189. Appointment: Monitor/PA – Walters, D.
190. Appointment: Monitor/PA – Wexler-LaMantia, J.

191. Appointment: Monitor/PA – Reese, J.
192. Appointment: Monitor/PA – Wilner, J.
193. Appointment: Monitor/PA – D’Alto, M.
194. Appointment: Monitor/PA – Earl, M.
195. Appointment: Monitor/PA – McCabe, M.
196. Appointment: Monitor/PA – Seiferheld, D.
197. Appointment: Monitor/NW – Caramanico, P.
198. Appointment: Monitor/NW – Crowley, K.
199. Appointment: Monitor/NW – McPhee, K.
200. Appointment: Monitor/NW – Reynolds, S.
201. Appointment: Monitor/NW – Shah, A.
202. Appointment: Monitor/NW – Ward, G.
203. Appointment: Monitor/NW – Sbarra, E.
204. Appointment: Monitor/NW – Chang, K.
205. Appointment: Monitor/NW – Uloa-Cruz, R.
206. Appointment: Monitor/NW – Church, C.
207. Appointment: Monitor/NW – Mizsak, D.
208. Appointment: Monitor/NE – Spero, V.
209. Appointment: Monitor/NE – Hargwood, K.
210. Appointment: Monitor/NE – Hernandez, J.
211. Appointment: Monitor/NE – Smith, M.
212. Appointment: Monitor/NE – Davis, M.
213. Appointment: Monitor/NE – Farkash, A.
214. Appointment: Monitor/NE – Goldsmith, D.
215. Appointment: Monitor/NE – Lee, B.
216. Intentionally Left Blank
217. Appointment: Bus Monitor/HS – Powell, B.
218. Appointment: Bus Monitor/HS – Eastwood, M.
219. Appointment: Bus Monitor/MS – Kaiser, G.
220. Appointment: Bus Monitor/MS – LaTorre, G.
221. Appointment: Bus Monitor/MS – Ortiz, A.
222. Appointment: Bus Monitor/MS – Reese, S.
223. Appointment: Bus Monitor/MS – Stallworth, L.
224. Appointment: Bus Monitor/MS – Williams, K.
225. Appointment: Bus Monitor/PA – Allen, B.
226. Appointment: Bus Monitor/PA – Brink, D.
227. Appointment: Bus Monitor/PA – Brown-Fields, J.
228. Appointment: Bus Monitor/PA – Doerner, K.
229. Appointment: Bus Monitor/PA – McCatty, D.
230. Appointment: Bus Monitor/PA – Reese, J.
231. Appointment: Bus Monitor/PA – Russell, J.
232. Appointment: Bus Monitor/PA – Silva, A.
233. Appointment: Bus Monitor/PA – Wilner, J.
234. Appointment: Bus Monitor/St. Martin’s – Pearson, J.
235. Appointment: Bus Monitor/NW – Chang, K.

236. Appointment: Bus Monitor/NW – Romanelli, C.
237. Appointment: Bus Monitor/NW – Sbarra, E.
238. Appointment: Bus Monitor/NW – Gaskins, C.
239. Appointment: Bus Monitor/NE – Annitto, L.
240. Appointment: Bus Monitor/NE – Davis, A.
241. Appointment: Bus Monitor/NE – Hargwood, K.
242. Appointment: Bus Monitor/NE – Hernandez, J.
243. Appointment: Bus Monitor/NE – Lee, B.
244. Appointment: Bus Monitor/NE – McDougall, S.
245. Appointment: Bus Monitor/NE – Norman, B.
246. Appointment: Bus Monitor/NE – O'Connor, T.
247. Appointment: Bus Monitor/NE – Rousseau, K.
248. Appointment: Bus Monitor/NE – Smith, M.
249. Appointment: Bus Monitor/NE – Tejada-Torres, R.
250. Appointment: Bus Monitor/DW – Turitto, B.
251. Appointment: Permanent Substitute Teacher/MS – Zider, J.
252. Appointment: Permanent Substitute Teacher/MS – McCauley, A.
253. Appointment: Substitute Teacher – Ferguson, J.
254. Appointment: Substitute Teacher – Hartmann, A.
255. Appointment: Substitute Teacher – Carlin, D.
256. Appointment: Substitute Teacher – Governanti, B.
257. Appointment: Substitute Teacher Assistant – Byrne, G.
258. Appointment: Substitute Special Education 1:1 Aides – Diaz, D.
259. Appointment: Substitute Special Education 1:1 Aides – Turitto, B.
260. Appointment: Substitute Special Education 1:1 Aides – Alexander, M.
261. Appointment: Substitute Special Education 1:1 Aides – Marrone, D.
262. Appointment: Substitute Monitor – Spero, J.
263. Appointment: Substitute Monitor – Alexander, M.
264. Appointment: Substitute Monitor – Barnes, I.
265. Appointment: Substitute Monitor – Marrone, D.
266. Appointment: Substitute Food Service Worker – Alexander, M.
267. Rescind Appointment: ESL/Bilingual Teacher Elementary Summer School – Gomez, R.
268. Appointment: Summer 2013 Kindergarten Screening/NE – Varas, L.
269. Appointment: Summer 2013 Kindergarten Screening/NE – Lovett, K.
270. Appointment: Summer 2013 Kindergarten Screening/NE – Lanser, N.
271. Appointment: Summer 2013 Kindergarten Screening/NE – Smith, T.
272. Appointment: Summer 2013 Kindergarten Screening/NE – Reilly, S.
273. Appointment: Summer 2013 Kindergarten Special Class 6:1:1 – Teaching Assistant – Carey, L.
274. Appointment: Summer 2013 Kindergarten Special Class 6:1:1 – Special Ed 1:1 Aide – Faila, G.
275. Appointment: Summer 2013 Kindergarten Special Class 6:1:1 – Special Ed 1:1 Aide – Norman, B.
276. Appointment: Summer 2013 Kindergarten Special Class 6:1:1 – Special Ed 1:1 Aide – King, S.
277. Appointment: Summer 2013 Kindergarten Special Class 6:1:1 – Special Ed 1:1 Aide – Lopez, M.
278. Appointment: Northwest Summer School 2013/Teacher – Dady, J.
279. Appointment: Northwest Summer School 2013/Teacher – Finizio, N.
280. Appointment: Northwest Summer School 2013/Teacher – Jones, M.

Regular Meeting Agenda – June 12, 2013

281. Appointment: Northwest Summer School 2013/Teacher – Kennedy, J.
282. Appointment: Northwest Summer School 2013/Teacher – Komsic, K.
283. Appointment: Northwest Summer School 2013/Teacher – Rabson, J.
284. Appointment: Northwest Summer School 2013/Teacher – Reddin, M.
285. Appointment: Northwest Summer School 2013/Teacher – Seehof, C.
286. Appointment: Northwest Summer School 2013/Teacher – Thompson, G.
287. Appointment: Northwest Summer School 2013/Teacher – Wittschiebe, J.
288. Appointment: ESL/Bilingual Teacher for Elementary Summer School – Varas, L.
289. Appointment: PAMES Summer School 2013/Teacher – Persaud, A.
290. Appointment: PAMES Summer School 2013/Teacher – DeSalvio, K.
291. Appointment: PAMES Summer School 2013/Teacher – Williams, N.
292. Appointment: PAMES Summer School 2013/Teacher – Gafarian, S.
293. Appointment: PAMES Summer School 2013/Teacher – Ross, D.
294. Appointment: PAMES Summer School 2013/Teacher – TBD
295. Appointment: PAMES Summer School 2013/Teaching Assistant – Raulli, C.
296. Appointment: PAMES Summer School 2013/Teaching Assistant – Replak, J.
297. Appointment: PAMES Summer School 2013/Monitor – Fields, J.
298. Appointment: Secondary Summer School 2013/Teacher – Wolf, A.
299. Appointment: Secondary Summer School 2013/Teacher – Schoenwaelder, S.
300. Appointment: Secondary Summer School 2013/Teacher – Sullivan, K.
301. Appointment: Secondary Summer School 2013/Teacher – Pfaffe, L.
302. Appointment: Secondary Summer School 2013/Teacher – Spatola, C.
303. Appointment: Secondary Summer School 2013/Teacher – Romeo, R.
304. Appointment: Secondary Summer School 2013/Teacher – Kilfoil, C.
305. Appointment: Secondary Summer School 2013/Teacher – Hovorka, A.
306. Appointment: Secondary Summer School 2013/Teacher – Western, I.
307. Appointment: Secondary Summer School 2013/Teacher – Piccirilli, J.
308. Appointment: Secondary Summer School 2013/Teacher – Feehan, R.
309. Appointment: Secondary Summer School 2013/Teacher – Valla, L.
310. Appointment: Secondary Summer School 2013/Teacher – O'Brien, F.
311. Appointment: Secondary Summer School 2013/Teacher – O'Hagen, J.
312. Appointment: Secondary Summer School 2013/Teacher – DelGiorno, A.
313. Appointment: Secondary Summer School 2013/Teaching Ass't – King, B.
314. Appointment: Secondary Summer School 2013/Teaching Ass't – Wunderlich, E.
315. Appointment: Secondary Summer School 2013/Spec Ed 1:1 Aide – Eastwood, M.
316. Appointment: Secondary Summer School 2013/Spec Ed 1:1 Aide – Pearson, J.
317. Appointment: Secondary Summer School 2013/Sub Teaching Ass't – Powell, B.
318. Appointment: Secondary Summer School 2013/Sub Teaching Ass't – Courts, R.
319. Appointment: Secondary Summer School 2013/Monitor – Scott, J.
320. Appointment: Secondary Summer School 2013/Monitor – Gray, A.
321. Appointment: Secondary Summer School 2013/Sub Teacher – Clairborne, L.
322. Appointment: Secondary Summer School 2013/Sub Teacher – Reyer, M.
323. Appointment: Secondary Summer School 2013/Sub Teacher – Budnick, R.
324. Appointment: Secondary Summer School 2013/Sub Teacher – Schoenwalder, S.
325. Appointment: Secondary Summer School 2013/Sub Teacher – Murphy, S.

326. Appointment: Secondary Summer School 2013/Sub Teacher – Lapolla, D.
327. Appointment: Secondary Summer School 2013/Sub Teacher – DelGiorno, A.
328. Appointment: PAMES 2013 Summer Work/Guidance – Balducci, K.
329. Appointment: PAMES 2013 Summer Work/Social Work – Velez, R.
330. Appointment: PAMES 2013 Summer Work/Psychologist – Gomez, S.
331. Appointment: EWMMS 2013 Summer Guidance Work – Coscia, T.
332. Appointment: EWMMS 2013 Summer Guidance Work – Kearney, K.
333. Appointment: EWMMS 2013 Summer Guidance Work – Garrison-Dennis, M.
334. Appointment: Summer 2013 ELA/SOS Integrated Curriculum Writing Project – Fox, A.
335. Appointment: Summer 2013 Science Curriculum Writing – McCready, C.
336. Appointment: Summer 2013 Science Curriculum Writing – Wasilausky, B.
337. Appointment: Summer 2013 Science Curriculum Writing – Weber, M.
338. Appointment: Summer 2013 Creative Crafts & Studio in Media Arts Curriculum Writing – Dibble, J.
339. Appointment: Summer 2013 Creative Crafts & Studio in Media Arts Curriculum Writing – Keaveny, N.
340. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Agostino, J.
341. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Archaga, I.
342. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Arrington, S.
343. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Asbell, M.
344. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Balducci, K.
345. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Bausano, H.
346. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Becker, D.
347. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Beckles, N.
348. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Brewster, B.
349. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Brust, E.
350. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Budnick, R.
351. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Carman, Y.
352. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Castro, E.
353. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Clairborne, L.
354. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Dady, J.
355. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – DelGiono-Fishman, A.
356. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – DeSalvio, K.
357. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Diot, C.
358. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Feehan, R.
359. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Frey, R.
360. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Gandarillas, T.
361. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Gomez, S.
362. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Hovorka, A.
363. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Karounos, O.
364. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Krepil, M.
365. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Kretz, C.
366. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Lanser, N.
367. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Murphy, S.
368. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Mussen, L.
369. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Parmentier, S.
370. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Pepe, J.

371. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Postiglione, M.
372. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Powell, A.
373. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Romeo, R.
374. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Rubin, J.
375. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Sheerin, B.
376. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Tremblay, L.
377. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Trotman, J.
378. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Velez, R.
379. Appointment: Summer 2013 CSE/CPSE Meetings/Teacher – Western, I.
380. Appointment: Summer Sports Camp 2013/Coordinator – Roth, C.
381. Appointment: Summer Sports Camp 2013/Nurse – Durr, T.
382. Appointment: Summer Sports Camp 2013/Chaperone – Hargwood, K.
383. Appointment: Summer Sports Camp 2013/Chaperone – Kretz, C.
384. Appointment: Summer Sports Camp 2013/Boys Soccer – Abbondandolo, M.
385. Appointment: Summer Sports Camp 2013/Boys Basketball – Karafantis, G.
386. Appointment: Summer Sports Camp 2013/Girls Tennis – Pellegrino, R.
387. Appointment: Summer Sports Camp 2013/Cheerleading – Drost, A.
388. Appointment: Summer Sports Camp 2013/Cheerleading – Dudley, K.
389. Appointment: Summer Sports Camp 2013/Rotation Coach – Cardone, J.
390. Appointment: Summer Sports Camp 2013/Girls Soccer – Katsigiorgis, J.
391. Appointment: Summer Sports Camp 2013/Boys Football – Karafantis, G.
392. Appointment: Summer Sports Camp 2013/Boys Track – Hawkins, R.
393. Appointment: Summer Sports Camp 2013/Boys Tennis – Pellegrino, R.
394. Appointment: Summer Sports Camp 2013/Girls Volleyball – Pesale, T.
395. Appointment: Summer Sports Camp 2013/Rotation Coach – Cardone, J.
396. Appointment: Summer Sports Camp 2013/Boys Baseball – Diot, C.
397. Appointment: Summer Sports Camp 2013/Boys Wrestling – Clymer, B.
398. Appointment: Summer Sports Camp 2013/Girls Basketball – Mosley, S.
399. Appointment: Summer Sports Camp 2013/Girls Track – Duguay, P.
400. Appointment: Summer Sports Camp 2013/Girls Softball – Volkomer, K.
401. Appointment: Summer Sports Camp 2013/Rotation Coach – Cardone, J.
402. Appointment: Summer 2013 Feeding Program/Cook/NW – Rund, C.
403. Appointment: Summer 2013 Feeding Program/Food Service Worker/NW – Perez, F.
404. Appointment: Summer 2013 Feeding Program/Cook/PA – Walker, N.
405. Appointment: Summer 2013 Feeding Program/Food Service Worker/PA – Maresca, M.
406. Appointment: Summer 2013 Feeding Program/Cook/MS – Samuel, A.
407. Appointment: Summer 2013 Feeding Program/Food Service Worker/MS – Hampson, C.
408. Appointment: Summer 2013 Feeding Program/Cook/HS – Corporan, R.
409. Appointment: Summer 2013 Feeding Program/Food Service Worker/HS – Montoya, E.
410. Appointment: Summer 2013 Feeding Program/Sub Food Service – Garnett, N.
411. Appointment: Summer 2013 Feeding Program/Sub Food Service – Smith, T.
412. Appointment: Summer 2013 Feeding Program/Sub Food Service – Coppiano-Villa, T.
413. Appointment: Summer 2013 Feeding Program/Sub Food Service – Ortiz, T.
414. Appointment: Summer 2013 Math Curriculum Writing/K-3 – Thomas, L.
415. Appointment: Summer 2013 Math Curriculum Writing/K-3 – Reddin, M.

416. Appointment: Summer 2013 Math Curriculum Writing/K-3 – Naso, K.
417. Appointment: Summer 2013 Math Curriculum Writing/K-3 – Tortorici, H.
418. Appointment: Summer 2013 Math Curriculum Writing/4-5 – Hyland, K.
419. Appointment: Summer 2013 Math Curriculum Writing/4-5 – Dady, J.
420. Appointment: Summer 2013 Math Curriculum Writing/4-5 – Krepil, M.
421. Appointment: Summer 2013 Math Curriculum Writing/6-8 – Ross, D.
422. Appointment: Summer 2013 Math Curriculum Writing/6-8 – Przech, U.
423. Appointment: Summer 2013 Math Curriculum Writing/6-8 – Harpaul, K.
424. Appointment: Summer 2013 Math Curriculum Writing/Geometry – Valla, L.
425. Appointment: Summer 2013 Math Curriculum Writing/Geometry – Pfaffe, L.
426. Appointment: Summer 2013 Math Curriculum Writing/Algebra – Valla, L.
427. Appointment: Summer 2013 Math Curriculum Writing/Algebra – Pfaffe, L.
428. Appointment: Summer 2013 Math Curriculum Writing/Algebra – Przech, U.
429. Appointment: Intramural Coach – Karafantis, G.
430. Appointment: Summer 2013 Secondary Summer School Sub Teacher – Levine, D.
431. Appointment: Summer 2013 Secondary Summer School Sub Teacher – Volkomer, K.

C. Business and Finance

1. Budget Transfers – Items 1 through 5
2. Fund Raising – Items 1 through 18
3. Use of Facilities – Items 1 through 11
4. Health Service Contracts – Other Schools – Items 1 through 2
5. Appointment of Long Island School Food Service Directors Association Cooperative Bid Committee
6. Accept Donation

D. Monthly Finance Report

1. March 2013
2. April 2013

E. CSE & CPSE/Contracts for Education Services

1. Barbara Lewis
2. Health Source Group
3. Dr. John L. Ochoa
4. Montfort Therapeutic Residence
5. The Therapy Spot
6. Variety Child Learning Center
7. Syosset Home Tutoring
8. New York Therapy
9. Top Grade
10. Maryhaven
11. Marion K. Salomon & Associates
12. The Hagedorn Little Village School
13. John A. Coleman School
14. Dove Rehabilitation
15. Education, Inc.
16. The Center for Developmental Disabilities, Inc.
17. St. James Tutoring

18. Little Flower UFSD
19. Summit School
20. Plainview-Old Bethpage CSD – Summer
21. Career and Employment Options CEO, Inc.
22. Stuttering Therapy and Resource Language Pathology, PC
23. Gayle E. Kligman Therapeutic Resources
24. The Long Island Home d/b/a/ South Oaks

F. **Curriculum and Instruction** – None

4. **Reports**

A. **Legal Counsel for the District** – TBA

B. **Superintendent of Schools** – TBA

C. **Board of Education** – TBA

DRAFT

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING JUNE 5, 2013

PERSONNEL

AGENDA ITEM

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

APPOINTMENTS: VIRTUAL ACADEMY COORDINATORS

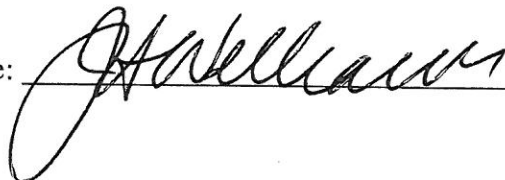

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-1	Kilfoil, Christine	Virtual Academy	\$50 per hr + \$250 stipend per quarter	2013 – 2014 School Year
3B-2	Katsigiorgis, John	Virtual Academy	\$50 per hr + \$250 stipend per quarter	2013 – 2014 School Year
3B-3	Agostino, Jack	Virtual Academy II	\$50 per hr + \$250 stipend per quarter	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING JUNE 5, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-4

RESOLUTION:

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

APPOINTMENT: CHAPERONE



<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-4	Lottman, Andy	Chaperone	\$21.60 per hr	06/06/13 – 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING JUNE 5, 2013**

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:

APPOINTMENT: SUBSTITUTE TEACHER

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-5	Martino, Christina	Sub Psychologist	\$105 per day	06/06/13 – 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – June 5, 2013**

BUSINESS

**AGENDA ITEM
Item 3C-1**

USE OF FACILITIES

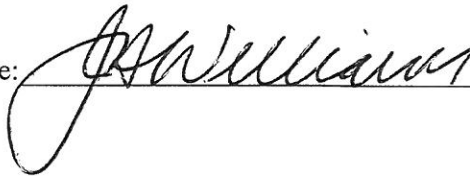
WHEREAS, the Amityville UFSD has received requests for use of our facilities, and said requests have been approved by the Building Principal and the Assistant Superintendent for Finance and Operations.

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	Bld g	Location	Dates	Purpose	Time
1	Faith Deliverance Christian Center	MS	Café	6/28/13	Community Wellness Day	1pm-5pm

Superintendent/Designee:
Typed by: bm/



JW 5/29/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MONTHLY MEETING – June 5, 2013**

FOR ACTION

**Agenda Item
3C – 2**

**Motion to Approve the Corrective Action Plan
Response to the Annual External Audit of June 30, 2012**

WHEREAS, the Independent External Auditor, the firm of Cullen and Danowski, LLP, issued its Annual Independent Audit Report of the 2011-12 Amityville School District Fiscal Year dated October 15, 2012, and,

WHEREAS, the District was able to begin to prepare its response by November 2012, and

WHEREAS, the District is required to file a Board approved “Corrective Action Plan” that responds to items cited in the Management Letter within 90 days of the acceptance of the Audit Report by the Board of Education with the State Education Department, and,

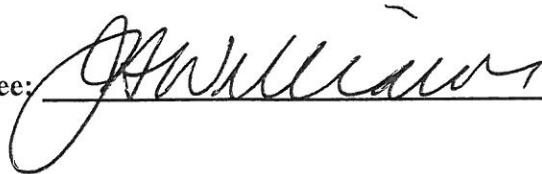
WHEREAS, the 90 day prescribed response date passed by the end of February 2013, but the response must still be filed without penalty with the New York State Education Department, now therefore,

Motion made by _____ and

Seconded by _____

to accept the attached ten (10) page Corrective Action Plan, and to authorize the Assistant Superintendent for Finance and Operations to electronically transmit the Plan with evidence of Board approval to the State Education Department.

Superintendent/Designee: _____

 *WM* 5/30/13

Prepared by: Dr. William Fanning

Typed by: wjf

\\VM-FS3\Users\wfanning\Fanning - Amityville 2008 - RESOLUTIONS - Bid Awards, etc\Resolution - 3C-2 - Corrective Action Plan - Approval - Audit of June 30, 2012 - Special Meeting.doc

CURRICULUM AND INSTRUCTION

**AGENDA ITEM
3F-1/1 through 3F-1/4**

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.	7/8-10/13	Patti Dieck	PA	NYS State Education Department Team Institute Network Training – Release of New Modules of “A Story of Units” Math Curriculum for Gr. PK-5.	We work with CCSSM content, Receive curricular resources developed by NYSED.	\$410.00
2.	7/8-10/13	Christopher Sarlo	PA			\$410.00
3.	7/8-12/13	Michael Fusaro	DO	College Board/Fordham University – AP Environmental Science Course Audit.	I need to be certified to teach AP Environmental Science for next year.	\$1,033.00
4.	7/21-25/13	Ella Williams	Compass	Community Anti-Drug Coalitions of America Mid Year Conference	Training for community coalition building and strategic planning.	\$2,000.00

Superintendent/Designee:



KG:lb

RESOLUTION: APPROVAL OF THE PROFESSIONAL DEVELOPMENT PLAN, 2013-2014

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the Professional Development Plan for 2013-2014, which was prepared by the Curriculum Council Members for 2012-13.

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 extends to the right of the line.

KG:lb
att: