

Board of Education
Amityville Union Free School District
Amityville, NY 11701
Regular Meeting Agenda – August 8, 2012
Park North Administration Building – Board Room – 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**

1. Special Meeting – June 27, 2012
2. Reorganization Meeting – July 2, 2012
3. Special Meeting – July 2, 2012

B. **Board Action Recommended by Board Policy Committee**

1. 2ND Reading – Policy – Anti-Bullying and Harassment

C. **Board Action Recommended by Board of Education** – None

D. **Audit Committee** – TBA

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

A. **Superintendent**

B. **Personnel**

1. Rescind Leave Replacement: English Teacher/MS – Sabellico, C.
2. Resignation for Retirement: Account Clerk/DO – Guglieri, M
3. Resignation: Director of Social Studies/DW – Klomp, J.
4. Resignation: English Teacher/MS – Persan, H.
5. Probationary Appointment: English Teacher/MS – TBD
6. Leave Replacement Appointment: English Teacher/MS – TBD
7. Leave Replacement Appointment: Art Teacher/HS – Garofalo, C.
8. Leave Replacement Appointment: Elementary Teacher/NW – Jones, M.
9. Abolishment of Positions
10. Action Regarding Abolishment of Positions
11. Appointment: Secondary Summer 2012 School – Poulin, A.
12. Appointment: CSE/CPSE Summer 2012 Work – Karounos, O.
13. Appointment: Virtual Academy II – Spanish Teacher – Whitney, S.
14. Appointment: Virtual Academy II – Psychologist – Bausano, H.
15. Appointment: Virtual Academy II – Spec Ed Teacher – Hovorka, A.
16. Appointment: Virtual Academy II – Sub Teacher – Western, I.
17. Appointment: Virtual Academy II – Sub Teacher – Arrington-Penick, S.

JRW:eb

07/27; 08/01; 08/03; 08/09

18. Appointment: Virtual Academy II – Sub Teacher – Milan, L.
19. Appointment: Title I Teacher – D’Elia, M.
20. Appointment: Title I Teacher – Finizio, N.
21. Appointment: Grade Level Leader – Grade 4 Math – Turchi, J.
22. Appointment: Grade Level Leader – Grade 5 Math – Hyland, K.
23. Appointment: Grade Level Leader – Grade 6 Math – Ross, D.
24. Appointment: Grade Level Leader – Grade 6 ELA – Gafarian, S.
25. Appointment: Teacher for Contents of Portfolio & The Rubric – O’Brien, F.
26. Appointment: Teacher for Contents of Portfolio & The Rubric – Persaud, A.
27. Appointment: Teacher for Contents of Portfolio & The Rubric – Smith, T.
28. Appointment: Teacher for Contents of Portfolio & The Rubric – Carman, Y.
29. Appointment: Activity Advisor – Nat’l Art Honor Society – Grasso, J.
30. Appointment: Activity Advisor – Key Club – Kilfoil, C.
31. Appointment: P/T Teaching Assistant – Annitto, L.
32. Appointment: P/T Teaching Assistant – Carey, L.
33. Appointment: P/T Teaching Assistant – McQueen, D.
34. Appointment: P/T Teaching Assistant – Webb, N.
35. Appointment: P/T Teaching Assistant – Yetman, S.
36. Appointment: 21st CCLC – Adult ESL Advisor – Varas, L.
37. Appointment: 21st CCLC – HW Tutor/Advisor – Brown, E.
38. Appointment: 21st CCLC – HW Tutor/Advisor – Varas, L.
39. Appointment: Fall Coach – Boys Varsity Volunteer Coach – Abbondondolo, M.
40. Appointment: Fall Coach – Volunteer Varsity & JV Boys & Girls Soccer – Forman, R.
41. Appointment: Athletic Supervisor – Abbondondolo, M.
42. Appointment: Athletic Supervisor – Agostino, J.
43. Appointment: Athletic Supervisor – Akapnitis, A.
44. Appointment: Athletic Supervisor – Allen, M.
45. Appointment: Athletic Supervisor – Annitto, L.
46. Appointment: Athletic Supervisor – Armstrong, G.
47. Appointment: Athletic Supervisor – Brown-Fields, J.
48. Appointment: Athletic Supervisor – Cammaroto, C.
49. Appointment: Athletic Supervisor – Cammaroto, T.
50. Appointment: Athletic Supervisor – Cardone, J.
51. Appointment: Athletic Supervisor – Cardone, P.
52. Appointment: Athletic Supervisor – Charles, C.
53. Appointment: Athletic Supervisor – Cromarty, W.
54. Appointment: Athletic Supervisor – Claps, R.
55. Appointment: Athletic Supervisor – DiLevo, D.
56. Appointment: Athletic Supervisor – Diot, C.
57. Appointment: Athletic Supervisor – Drost, A.
58. Appointment: Athletic Supervisor – Duguay, P.
59. Appointment: Athletic Supervisor – Feehan, R.

60. Appointment: Athletic Supervisor – Forman, R.
61. Appointment: Athletic Supervisor – Gibson, A.
62. Appointment: Athletic Supervisor – Gray, A.
63. Appointment: Athletic Supervisor – Hamilton, I.
64. Appointment: Athletic Supervisor – Joyner, D.
65. Appointment: Athletic Supervisor – Karafantis, G.
66. Appointment: Athletic Supervisor – Katsigiorgis, J.
67. Appointment: Athletic Supervisor – Kelly, J.
68. Appointment: Athletic Supervisor – Limanni, F.
69. Appointment: Athletic Supervisor – Mack-Brown, A.
70. Appointment: Athletic Supervisor – Maisel, W.
71. Appointment: Athletic Supervisor – Meyers, V.
72. Appointment: Athletic Supervisor – Miller, M.
73. Appointment: Athletic Supervisor – Ortiz, A.
74. Appointment: Athletic Supervisor – Paul, K.
75. Appointment: Athletic Supervisor – Pfaffe, L.
76. Appointment: Athletic Supervisor – Powell, A.
77. Appointment: Athletic Supervisor – Roth, C.
78. Appointment: Athletic Supervisor – Scott, J.
79. Appointment: Athletic Supervisor – Silva, R.
80. Appointment: Athletic Supervisor – Taylor, C.
81. Appointment: Athletic Supervisor – Trotman, J.
82. Appointment: Athletic Supervisor – Tsirigotis, T.
83. Appointment: Athletic Supervisor – Valentino, A.
84. Appointment: Athletic Supervisor – Volkomer, K.
85. Appointment: Athletic Supervisor – Watkins, M.
86. Appointment: Athletic Supervisor – Western, I.
87. Appointment: Athletic Supervisor – Wilsher, K.
88. Appointment: Athletic Supervisor – Wunderlich, E.
89. Appointment: Athletic Supervisor – Zider, J.
90. Intentionally Left Blank
91. Intentionally Left Blank
92. Intentionally Left Blank
93. Appointment: Permanent Substitute Teacher – Babington, A.
94. Appointment: Permanent Substitute Teacher – Thompson, G.
95. Appointment: Permanent Substitute Teacher – Sheerin, B.
96. Appointment: Permanent Substitute Teacher – Sleezer, L.
97. Intentionally Left Blank
98. Appointment: Permanent Substitute Teacher – Western, I.
99. Intentionally Left Blank
100. Appointment: Substitute Teacher – Chd Ed 1-6 – Ciborowski, L.
101. Appointment: Substitute Teacher – English 7-12 – Sturges, K.
102. Appointment: Substitute Teacher – Special Ed – McTiernan, C.

103. Appointment: Substitute Teacher – English 7-12 – Guerrero, R.
104. Appointment: Substitute Teacher – N.K-6 – Maikowski, B.
105. Appointment: Substitute Teacher – Cld B-6 – Ackerman, L.
106. Appointment: Substitute Teacher – Counselor – Baard, M.
107. Appointment: Substitute Custodian – Lindo, J.
108. Appointment: Summer Work 2012 New Student Placement/Orientation/PA – Gomez, S.
109. Resignation: Physical Education Teacher/MS – Tsirigotis, E.
110. Leave Replacement Appointment: Guidance Counselor/MS – Brower, T.
111. Appointment: Recall from PEL Physical Ed Teacher/MS – Karafantis, G.
112. Appointment: School Counselor – Additional Summer Work/HS – Akapnitis, A.
113. Appointment: School Counselor – Additional Summer Work/HS – Murphy, S.
114. Appointment: School Counselor – Additional Summer Work/HS – Noon, J.
115. Resignation: Assistant Principal/HS – Hutchison, P.
116. Rescind Appointment: Fall Coach – Var Football Asst Coach – Karafantis, G.
117. Rescind Appointment: Fall Coach – MS Football Coach – Tsirigotis, T.
118. Appointment: Fall Coach – Ms Football Coach – Karafantis, G.
119. Appointment: Fall Coach – Varsity Asst Football Coach – Fasciani, S.

C. Business and Finance

1. Budget Transfers – Items 1 through 5
 - a. Budget Transfer – Item 1A
2. Fund Raising – Items 1 through 26
3. Use of Facilities – Items 1 through 26
4. Award of Bid – Ice Cream
5. Award of Bid – Frozen Foods
6. Award of Bid – Meats
7. Award of Bid – Bagels
8. Award of Bid – Dairy
9. Award of Bid – Grocery
10. Award of Bid – Drinks
11. Award of Bid – Snacks
12. Award of Bid – Direct Diversion for Commodity
13. Award of Bid – Paper
14. Award of Bid – Large Equipment
15. Award of Bid – Pupil Transportation for 2012-13 School Year
16. Transportation Waiver Request – Onderdonk
17. Dispose of Fixed Assets
18. Budget Amendment to Increase 2012-13 Budget
19. Reject Low Bid for Athletic Trainer
20. Award of Bid – Athletic Trainer for 2012-13 School Year
21. Approval of Settlement
22. Motion to Dispose of Fixed Assets at NW – Items 1 through 34
23. Transportation Waiver Request – Wilson

D. Monthly Finance Report – None

E. CSE & CPSE Action/Meetings/Educational Services Contracts

1. Rockville Centre UFSD

F. Curriculum and Instruction

1. Approval of Conference – Item 1

4. Reports

A. Legal Counsel for the District – TBA

B. Superintendent of Schools – TBA

C. Board Report – TBA

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, August 8, 2012

POLICY

AGENDA ITEM

201

RESOLUTION: 2nd READING ANTI-BULLYING AND HARASSMENT POLICY

WHEREAS, the Board of Education reviews the Draft of the 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 2nd reading of this policy.

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-1

RESOLUTION:

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

RESCIND LEAVE REPLACEMENT APPOINTMENT: ENGLISH TEACHER

NAME:	SABELLICO, CHRISTOPHER
Position/Full Time Equivalent:	English Teacher/1.0 FTE
Tenure Area:	English Teacher
Effective Date:	08/01/12
Probationary Period:	N/A
Certification Status:	Professional
*Annual Salary:	Step 7(F) \$75,606.

*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 & Leave of Absence

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

 _____ 

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-2

RESOLUTION:

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

RESIGNATION FOR RETIREMENT: ACCOUNT CLERK

NAME:	GUGLIERI, MARIANNE
Position/Full Time Equivalent:	Account Clerk/1.0 FTE
Tenure Area:	N/A
Effective Date:	09/30/12
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 9

***ACES Contract**

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park North Administration
Replacing:	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 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 resignation of the following individual as indicated:

RESIGNATION: DIRECTOR OF SOCIAL STUDIES

NAME:	KLOMP, JONATHAN
Position/Full Time Equivalent:	Director of Social Studies/1.0 FTE
Tenure Area:	Director of Social Studies
Effective Date:	07/31/12
Probationary Period:	08/01/08 – 07/31/11
Certification Status:	Permanent
*Annual Salary:	\$108,675.

*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
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-4

RESOLUTION:

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

RESIGNATION: ENGLISH TEACHER

NAME:	PERSAN, HEATHER
Position/Full Time Equivalent:	English Teacher/1.0
Tenure Area:	English Teacher
Effective Date:	08/15/12
Probationary Period:	09/02/03 – 08/31/06
Certification Status:	Permanent
*Annual Salary:	Step 9(D) \$75,358.

***ATA Contract**

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Replacing:	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 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:

PROBATIONARY APPOINTMENT: ENGLISH TEACHER

NAME:	TBD
Position/Full Time Equivalent:	English Teacher/1.0 FTE
Tenure Area:	English Teacher
Effective Date:	
Probationary Period:	
Certification Status:	
*Annual Salary:	

***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
REGULAR MONTHLY MEETING AUGUST 8, 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: ENGLISH TEACHER

NAME:	TBD
Position/Full Time Equivalent:	English Teacher/1.0 FTE
Tenure Area:	English Teacher
Effective Date:	
Probationary Period:	
Certification Status:	
*Annual Salary:	

*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: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 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: ART TEACHER

NAME:	GAROFALO, CARA
Position/Full Time Equivalent:	Art Teacher/1.0 FTE
Tenure Area:	Art Teacher
Effective Date:	09/04/12 – 01/02/13(on or about)
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 1(A) \$47,439 (pro-rata)
*ATA Contract	

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Replacing:	Nidia Keaveny who is FMLA & leave of absence

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 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:

LEAVE REPLACEMENT APPOINTMENT: ELEMENTARY TEACHER

NAME:	JONES, MACKENZIE
Position/Full Time Equivalent:	Elementary Teacher/1.0 FTE
Tenure Area:	Elementary Teacher
Effective Date:	08/27/12 – 01/03/13 (on or about)
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 3(D) \$60,352 (pro-rata)

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northwest Elementary Teacher
Replacing:	Jaime Pellegrino who is leave of absence

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-9

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, in assessing the needs in staffing, the following positions be abolished with an effective date of 06/30/12:

SUBJECT	FTE(s)
Art	1.0
Elementary Education	2.0
Guidance	1.0
Health	0.5
Mathematics	1.0
Music	1.0
Physical Education	1.1
Psychology	1.0
Reading	1.0
Science	1.0
Social Worker	1.0
World Language	1.0
Special Education	1.0
Teaching Assistants	2.0
Custodian	1.0
Maintenance	2.0
Secretary	1.0

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 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 summary of personnel actions taken regarding the abolishing of positions with an effective date of 06/30/12:

SUBJECT	NAME	FTE(s)	ACTION
Art	Cascio, Melissa	1.0	Resigned
Elementary Education	Dodd, Carolyn	1.0	Retired
	Musso, Dana	1.0	Director of English
Guidance	Brower, Timothy	1.0	Excessed
Health	Karafantis, George	0.5	Excessed
Mathematics	McLaughlin, Dina	1.0	Excessed
Music	Pizzo, Christine	1.0	Excessed
Physical Education	Karafantis, George	0.5	Excessed
	Forman, Ronald	0.6	Retired
Psychology	Sammis, Sarah	1.0	Excessed
Reading	Ahern, Kathryn	1.0	Retired
Science	Soluri, Dr. Laura	1.0	Excessed
Social Worker	Hayes, Erin	1.0	Excessed
Special Education	Nigro, Francine	1.0	Retired
World Language	Britt, Sakina	1.0	Excessed
Teaching Assistants	Sleezer, Linda	1.0	Excessed
	Valentino, Anthony	1.0	Excessed
Custodian	Galvez, Felix	1.0	Excessed
Maintenance	Aupperlee, Andrew	1.0	Excessed
	Denny, Edward	1.0	Excessed
Secretary	Heller, Linda	1.0	Retired

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-11

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: SECONDARY SUMMER 2012 SCHOOL

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-11	Poulin, Anne	Grade Living Environ Exam	\$50 per hr	2012 - 2013 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-12

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: CSE/CPSE SUMMER 2012 WORK

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>BLDG</i>	<i>EFFECTIVE DATES</i>
3B-12	Karounos, Olimpia	Teacher	1/200 th of ATA salary	AMHS	Summer 2012

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

**ITEM 3B-13
TO
ITEM 3B-18**

RESOLUTION:

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

APPOINTMENTS: VIRTUAL ACADEMY II

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-13	Whitney, Sandra	Spanish Teacher	\$50 per hr (2 hrs per week as needed)	2012 - 2013 School Year
3B-14	Bausano, Heather	Psychologist	\$50 per hr (2 hrs per week)	2012 - 2013 School Year
3B-15	Hovorka, Adam	Special Ed Teacher	\$50 per hr	2012 - 2013 School Year
3B-16	Western, Ian	Substitute Teacher	\$50 per hr	2012 - 2013 School Year
3B-17	Arrington-Penick, Sherefer	Substitute Teacher	\$50 per hr	2012 - 2013 School Year
3B-18	Milan, Lesia	Substitute Teacher	\$50 per hr	2012 - 2013 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

**ITEM 3B-19
TO
ITEM 3B-20**

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: TITLE I TEACHER

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>BLDG</i>	<i>EFFECTIVE DATES</i>
3B-19	D'Elia, Marybeth	Teacher	\$50 per hr	St. Martin of Tours	2012 – 2013 School Year
3B-20	Finizio, Nancy	Teacher	\$50 per hr	St. Martin of Tours	Summer 2012 (total 3 hrs)

*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

**ITEM 3B-21
TO
ITEM 3B-24**

RESOLUTION:

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

APPOINTMENTS: GRADE LEVEL LEADERS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY (stipend)</i>	<i>EFFECTIVE DATES</i>
3B-21	Turchi, Jonathan	Grade 4 – Math	\$1,500.	2012 - 2013 School Year
3B-22	Hyland, Kathleen	Grade 5 – Math	\$1,500.	2012 - 2013 School Year
3B-23	Ross, Debbie	Grade 6 – Math	\$1,500.	2012 – 2013 School Year
3B-24	Gafarian, Steve	Grade 6 – ELA	\$1,500.	2012 – 2013 School Year

*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

**ITEM 3B-25
TO
ITEM 3B-28**

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: TEACHERS TO DEVELOP THE CONTENTS OF THE TEACHER
PORTFOLIO AND THE RUBRIC**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-25	O'Brien, Frank	Teacher	\$50 per hr	August 2012
3B-26	Persaud, Anjany	Teacher	\$50 per hr	August 2012
3B-27	Smith, Tina	Teacher	\$50 per hr	August 2012
3B-28	Carman, Yvette	Teacher	\$50 per hr	August 2012

*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

**ITEM 3B-29
TO
ITEM 3B-30**

RESOLUTION:

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

APPOINTMENTS: ACTIVITY ADVISORS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>BLDG</i>	<i>EFFECTIVE DATES</i>
3B-29	Grasso, Jayne	Nat'l Art Honor Society	\$1,783.	AMHS	2012 - 2013 School Year
3B-30	Kilfoil, Christine	Key Club	\$952.	AMHS	2012 - 2013 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

**ITEM 3B-31
TO
ITEM 3B-35**

RESOLUTION:

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

APPOINTMENTS: P/T TEACHING ASSISTANTS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>HRS</i>	<i>SALARY</i>	<i>BLDG</i>	<i>EFFECTIVE DATES</i>
3B-31	Annitto, Lisa	T/A	3.5 hrs	Step 4	NE	2012 – 2013 School Year
3B-32	Carey, Lisa	T/A	3.5 hrs	Step 1	NE	2012 – 2013 School Year
3B-33	McQueen, Deborah	T/A	3.5 hrs	Step 6	NE	2012 – 2013 School Year
3B-34	Webb, Nadene	T/A	3.5 hrs	Step 2	NE	2012 – 2013 School Year
3B-35	Yetman, Sandra	T/A	3.5 hrs	Step 6	NE	2012 – 2013 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

**ITEM 3B-36
TO
ITEM 3B-38**

RESOLUTION:

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

APPOINTMENTS: 21ST CENTURY GRANT PROGRAM

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-36	Varas, Lissa	Adult ESL Advisor	\$31.21 per hr	2012 - 2013 School Year
3B-37	Brown, Erica	HW Tutor/Advisor	\$31.21 per hr	2012 - 2013 School Year
3B-38	Varas, Lissa	HW Tutor/Advisor	\$31.21 per hr	2012 - 2013 School Year

*pending grant approval

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

**ITEM 3B-39
TO
ITEM 3B-40**

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: FALL COACH

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-39	Abbondondolo, Michael	Boys Varsity Volunteer Coach	N/A	Fall 2012 Season
3B-40	Forman, Ron	Volunteer Varsity & JV Boys & Girls Soccer	N/A	Fall 2012 Season

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____





**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

**ITEM 3B-41
TO
ITEM 3B-89**

RESOLUTION:

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

APPOINTMENTS: ATHLETIC SUPERVISORS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-41	Abbondandolo, Michael	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-42	Agostino, Jack	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-43	Akapnitis, Andrew	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-44	Allen, Milton	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-45	Annitto, Lisa	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-46	Armstrong, Grady	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-47	Brown-Fields, Jacqueline	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-48	Cammaroto, Cole	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-49	Cammaroto, Tricia	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-50	Cardone, John	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-51	Cardone, Peter	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-52	Charles, Coleen	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-53	Cromarty, Woodrow	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-54	Claps, Robert	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-55	DiLevo, Denise	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-56	Diot, Christopher	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-57	Drost, Andrea	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-58	Duguay, Paul	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-59	Feehan, Rebecca	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-60	Forman, Ron	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-61	Gibson, Angela	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-62	Gray, Adriana	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-63	Hamilton, Isha	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-64	Joyner, David	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-65	Karafantis, George	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-66	Katsigiorgis, John	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year
3B-67	Kelly, John	Athletic Supervisor	\$21.60 per hr	2012 - 2013 School Year

3B-68	Limanni, Frank	Athletic Supervisor	\$21.60 per hr	2012 – 2013 School Year
3B-69	Mack-Brown, Angela	Athletic Supervisor	\$21.60 per hr	2012 – 2013 School Year
3B-70	Maisel, William	Athletic Supervisor	\$21.60 per hr	2012 – 2013 School Year
3B-71	Meyers, Vincent	Athletic Supervisor	\$21.60 per hr	2012 – 2013 School Year
3B-72	Miller, Melvin	Athletic Supervisor	\$21.60 per hr	2012 – 2013 School Year
3B-73	Ortiz, Ana	Athletic Supervisor	\$21.60 per hr	2012 – 2013 School Year
3B-74	Paul, Kathy	Athletic Supervisor	\$21.60 per hr	2012 – 2013 School Year
3B-75	Pfaffe, Linda	Athletic Supervisor	\$21.60 per hr	2012 – 2013 School Year
3B-76	Powell, Anthony	Athletic Supervisor	\$21.60 per hr	2012 – 2013 School Year
3B-77	Roth, Christopher	Athletic Supervisor	\$21.60 per hr	2012 – 2013 School Year
3B-78	Scott, Juanita	Athletic Supervisor	\$21.60 per hr	2012 – 2013 School Year
3B-79	Silva, Robert	Athletic Supervisor	\$21.60 per hr	2012 – 2013 School Year
3B-80	Taylor, Chris	Athletic Supervisor	\$21.60 per hr	2012 – 2013 School Year
3B-81	Trotman, Jennifer	Athletic Supervisor	\$21.60 per hr	2012 – 2013 School Year
3B-82	Tsirigotis, Ted	Athletic Supervisor	\$21.60 per hr	2012 – 2013 School Year
3B-83	Valentino, Anthony	Athletic Supervisor	\$21.60 per hr	2012 – 2013 School Year
3B-84	Volkomer, Keith	Athletic Supervisor	\$21.60 per hr	2012 – 2013 School Year
3B-85	Watkins, Margaret	Athletic Supervisor	\$21.60 per hr	2012 – 2013 School Year
3B-86	Western, Ian	Athletic Supervisor	\$21.60 per hr	2012 – 2013 School Year
3B-87	Wilsher, Keion	Athletic Supervisor	\$21.60 per hr	2012 – 2013 School Year
3B-88	Wunderlich, Ellen	Athletic Supervisor	\$21.60 per hr	2012 – 2013 School Year
3B-89	Zider, Jack	Athletic Supervisor	\$21.60 per hr	2012 – 2013 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:  

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, AUGUST 8, 2012

PERSONNEL

AGENDA ITEM
3 B 90 - 92

INTENTIONALLY LEFT BLANK

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

**ITEM 3B-93
TO
ITEM 3B-99**

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: PERMANENT SUBSTITUTE TEACHERS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SALARY</i>	<i>BLDG</i>	<i>EFFECTIVE DATES</i>
3B-93	Babington, Andrew	Permanent Sub	NE	2012 – 2013 School Year
3B-94	Thompson, Georgette	Permanent Sub	NW	2012 - 2013 School Year
3B-95	Sheerin, Bridget	Permanent Sub	NW	2012 - 2013 School Year
3B-96	Sleezer, Linda	Permanent Sub	PAM	2012 – 2013 School Year
3B-97	ILB			
3B-98	Western, Ian	Permanent Sub	AMHS	2012 – 2013 School Year
3B-99	ILB			

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

**ITEM 3B-100
TO
ITEM 3B-106**

RESOLUTION:

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

APPOINTMENTS: SUBSTITUTE TEACHERS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>EFFECTIVE DATES</i>
3B-100	Ciborowski, Lori	Chld Ed 1 – 6	\$105 per day	2012 - 2013 School Year
3B-101	Sturges, Kimberly	English 7 – 12	\$105 per day	2012 – 2013 School Year
3B-102	Mc Tiernan, Catherine	Special Ed	\$105 per day	2012 – 2013 School Year
3B-103	Guerrero, Rachel	English 7-12	\$105 per day	2012 – 2013 School Year
3B-104	Maikowski, Bryan	N, K – 6	\$105 per day	2012 – 2013 School Year
3B-105	Ackerman, Lauren	Chld B-6	\$105 per day	2012 – 2013 School Year
3B-106	Baard, Matthew	Counselor	\$105 per day	2012 – 2013 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-107

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:

APPOINTMENTS: SUBSTITUTE CUSTODIAN

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>EFFECTIVE DATES</i>
3B-107	Lindo, Julian	Sub Custodian	\$12 per hr	2012 - 2013 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-108

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:

APPOINTMENTS: SUMMER WORK 2012 NEW STUDENT PLACEMENT & ORIENTATION

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-108	Gomez, Sandy	PAM	1/200 th of salary/day for 2 days	08/20/12 & 08/23/12

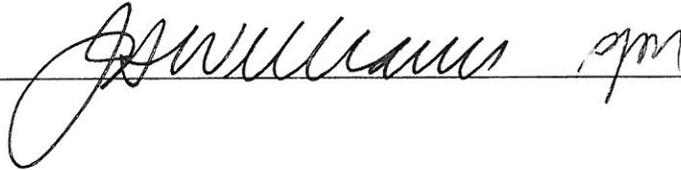
*ATA Contract

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-109

RESOLUTION:

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

RESIGNATION: PHYSICAL EDUCATION TEACHER

NAME:	TSIRIGOTIS, EDWARD (TED)
Position/Full Time Equivalent:	Physical Education Teacher/1.0 FTE
Tenure Area:	Physical Education Teacher
Effective Date:	08/02/12
Probationary Period:	04/18/88 – 04/17/91
Certification Status:	Permanent
*Annual Salary:	Step 16(H) \$103,379.

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Replacing:	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-110

RESOLUTION:

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

LEAVE REPLACEMENT APPOINTMENT: GUIDANCE COUNSELOR

NAME:	BROWER, TIMOTHY
Position/Full Time Equivalent:	Guidance Counselor/1.0 FTE
Tenure Area:	Guidance Counselor
Effective Date:	08/27/12 – 06/30/13
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:	E. W. Miles Middle School
Replacing:	Keri Kearney who is a leave of absence

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

 JRM

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-111

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: RECALL FROM PEL PHYSICAL EDUCATION TEACHER

NAME:	KARAFANTIS, GEORGE
Position/Full Time Equivalent:	Physical Education Teacher/1.0 FTE
Tenure Area:	Physical Education Teacher
Effective Date:	08/27/12
Probationary Period:	09/01/08 – 08/31/11
Certification Status:	Initial
*Annual Salary:	Step 5(A) \$55,758.

***ATA Contract**

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Replacing:	Edward Tsigotis who was appointed Assistant Principal

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

**ITEM 3B-112
TO
ITEM 3B-114**

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: SCHOOL COUNSELORS - ADDITIONAL SUMMER WORK 2012

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES (total 10 days)</i>
3B-112	Akapnitis, Andrew	AMHS	1/200 th of salary/day	August 2012
3B-113	Murphy, Stacy	AMHS	1/200 th of salary/day	August 2012
3B-114	Noon, Jackie	AMHS	1/200 th of salary/day	August 2012

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

ITEM 3B-115

RESOLUTION:

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

RESIGNATION: ASSISTANT PRINCIPAL

NAME:	HUTCHISON, PETER
Position/Full Time Equivalent:	Assistant Principal/1.0 FTE
Tenure Area:	Assistant Principal
Effective Date:	08/30/12
Probationary Period:	05/24/04 – 05/23/07
Certification Status:	Permanent
*Annual Salary:	\$144,340.

***AAA Contract**

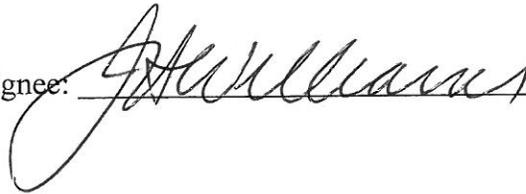
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Replacing:	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFS
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

**ITEM 3B-116
TO
ITEM 3B-117**

RESOLUTION:

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

RESCIND APPOINTMENTS: FALL COACHES

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-116	Karafantis, George	Varsity Football Asst Coach	\$5,909.	Fall 2012 Season
3B-117	Tsirigotis, Edward (Ted)	MS Football Coach	\$4,068.	Fall 2012 Season

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

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING AUGUST 8, 2012**

PERSONNEL

AGENDA ITEM

**ITEM 3B-118
TO
ITEM 3B-119**

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: FALL COACHES

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-118	Karafantis, George	MS Football Coach	\$4,068.	Fall 2012 Season
3B-119	Fasciani, Stephen	Varsity Asst Football Coach	\$5,909.	Fall 2012 Season

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING August 8, 2012**

BUSINESS

**Page 1 of
AGENDA ITEM
3C-1/1-3C-1/5**

BUDGET TRANSFER

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

WHEREAS the Board of Education approves all transfers of funds.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the transfer of funds as indicated below:

These transfers are for the 2012-2013 school year.

	TO:		FROM:	
1.	Supplies-Summer School A.2330.450.09.4320 Funds needed for Summer School Supplies	\$300	Supplies-Districtwide A.2110.450.09.1111 Funds available for districtwide use.	\$300
2.	Tuition-General Education A.2110.471.09.1111 Funds needed for General Education tuition.	\$10,000	Tuition-Special Education A.2250.470.09.1111 Funds available due to student exit.	\$10,000
3.	Transitional Serv-Special Ed A.2250.408.09.1111 Add'l funds needed for transitional services.	\$30,000	Tuition-Special Education A.2250.470.09.1111 Funds available due to student exit.	\$30,000
4.	OT,PT & Support Serv-DW A.2250.406.09.1111 Add'l funds needed for OT, PT & Support Services.	\$22,000	Home Instruct./Special Ed A.2250.409.09.1111 Funds available due to student exit.	\$22,000
5.	Durable Supplies-Technology A.2630.300.09.1111 Funds needed for new durable supply code.	\$40,000	Equipment-DW Technology Plan A.2630.201.09.1111 Many items ordered do not meet \$500 equipment threshold.	\$40,000

Superintendent/Designee: _____



7/26/12

Prepared by: MG
Typed by: MG

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING August 8, 2012**

BUSINESS

**Page 1 of
AGENDA ITEM
3C-1/1A**

BUDGET TRANSFER

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

WHEREAS the Board of Education approves all transfers of funds.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the transfer of funds as indicated below:

These transfers are for the 2011-2012 school year.

	TO:		FROM:	
1.	Supplies-NW Music A.2110.450.02.2400 Add'l funds needed for 3 rd Grade .	\$2,000	Supplies-PA Music A.2110.450.03.2400 Monies for 3 rd Grade music supplies being moved to NW.	\$2,000

Superintendent/Designee:



Prepared by: MG

Typed by: MG

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – August 8, 2012**

BUSINESS

**AGENDA ITEM
Item 3C-2/1 to 3C-2/26
Page 1 of 2**

FUND RAISING

WHEREAS, the School District policy requires approval of all fund raising activities.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John Williams, that the Board of Education of the Amityville UFSD hereby approves the following fund raising activities.

	Club	Person Responsible	Activity	School	Purpose	Dates	Time
1	MS Student Council	Jennifer Pepe	Gourmet Lollypops	MS	End of the year Dance	Sept 2012 – June 2013	Before & After School
2	Class of 2014	Maria Carrua	Car Wash	HS	Class of 2014 account	Sept 21,28, Oct 5,	2:30pm – 5:30pm
3	Class of 2014	Maria Carrua	Junior Sweatshirts	HS	Class of 2014 account	9/1/12-10/27/12	Before & After School
4	Class of 2014	Maria Carrua	Candy Sale	HS	Class of 2014 account	Sept 2012 – June 2013,	Before & After School
5	Class of 2014	Maria Carrua	Bake Sale	HS	Class of 2014 account	Sept 2012 –Oct 2012,	Before & After School
6	APTC	Susan Heenan	Skating Party 6:30pm – 8:45pm	HS,NE, NW, P A,MS	Support students needs throughout the year	10/11/12 11/8/12 2/7/13	6:30pm-8:45pm
7	APTC	Susan Heenan	Campbell Labels Collection	NE,N W,PA	Support students needs throughout the year	2012-13 School Year,	After School
8	APTC	Susan Heenan	Tyson Chicken A+ Labels	NE,N W,PA, MS	Support students needs throughout the year	2012-13 School Year	After School
9	APTC	Susan Heenan	Inter-State Studios School Photo	PA NW NE	Support students needs throughout the year	10/24,25 ret 11/30 10/17,18 ret 11/29 9/20,21 ret 11/1	
10	APTC	Susan Heenan	Holiday Gift Boutique	PA	Support students needs throughout the year	12/10/12-12/12/12	After School
11	APTC	Susan Heenan	Box Tops for Education	NE,N W,PA	Support students needs throughout the year	2012-13 School Year	After School
12	APTC	Susan Heenan	Stop n Shop A+ Program	NE,N W,PA, MS,HS	Support students needs throughout the year	2012-13 School Year	After School
13	APTC	Susan Heenan	Use it again clothes recycling	NE,N W,PA, MS,HS	Support students needs throughout the year	2012-13 School Year	After School

14	APTC	Susan Heenan	Miss Chocolate	NW,PA,NE	Support students needs throughout the year	Sept – Oct 2012	Before & After School
15	APTC	Susan Heenan	Miss Chocolate	NW NE	Support students needs throughout the year	12/5 – 12/7/12 12/13 & 12/14	Before & After School
16	APTC	Susan Heenan	Supermarket Bingo	Location MS, HS,MS,PA, NW,NE	Support students needs throughout the year	12/5 – 12/7/12 12/13 & 12/14	7PM
17	Cheerleading	Andrea Drost	Candy Sale	HS	Out of state competition	Sept 1, 2012- June 28, 2013	Before & After School
18	Cheerleading	Andrea Drost	Spirit items sales (pom poms/foam fingers)	HS	Out of state competition	Sept 1 – Feb 14, 2013	After School
19	Cheerleading	Andrea Drost	Car wash	HS	Out of state competition	Sept 29, 2012	9am-3pm
20	Northeast Elementary	Pauline Collins	Book Fair	NE	To purchase books	9/14/12-9/25/12	9am-3pm
21	Yearbook	Lynn Cesiro	Box Top Collection	MS	Yearbook Costs	Sept 1, 2012-June 30,2013	After School
22	World Language Honor Society	Elisa Castro	Cake Sale	HS	Field Trips	9/24/12,11/15/12, 3/19/13	7pm-9pm
23	World Language Honor Society	Elisa Castro	Valentine & Holiday Cards	HS	Field Trips & Induction Ceremony	December 2012 February 2013	After School
24	World Language Honor Society	Elisa Castro	Candy Sale	HS	Field Trips & Induction Ceremony	October 2012 December 2012 April 2013	After School
25	World Language Honor Society	Elisa Castro	Pinatas	HS	Field Trips & Induction Ceremony	October 1, 2012- May 31,2013	Before & After School
26	World Language Honor Society	Elisa Castro	Car Wash	HS	Field Trips & Induction Ceremony	May 4 th 2013	10am-3pm

Superintendent/Designee:




Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – August 8, 2012**

BUSINESS

**AGENDA ITEM
Item 3C-3/1 to 3C/6
Revised 7/31/12**

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	YMCA	NW	Field, Gym, Café	9/4/12-6/18/13 Mon - Fri	Before & After School	7am-9:15am 3pm-6pm
2	YMCA	NW	Café	8/20/12 Monday	Open House Registration	6pm – 7:30pm
3	Flag Football	NW	Field	9/9/12-11/25/12 Sundays	Football Games	9am-3pm
4	Board of Elections	HS, NE, PA, MS	Gym	Thur, Sept 13, 2012, Tues, Nov 6, 2012	Primary Election General Election	5am – 10pm
5	Amityville Youth Football/PAL	NW	Field	8/9/12-12/31/12 Mon - Fri	Practice	5:30pm – 7:30pm
6	Amityville Youth Football/PAL	HS	Football Field	9/2/12-12/2/12 Sunday	Games	8am – 6pm

Superintendent/Designee:
Typed by: bm/



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – AUGUST 8, 2012**

BUSINESS

**AGENDA ITEM
Item 3C - 4**

AWARD of BID

WHEREAS, The Amityville UFSD is a member of the Long Island School Food Service Directors Association, Co-Operative Association for Food Efficiency, a 36 school district cooperative bidding/purchasing consortium that coordinates purchasing to reduce costs for the purchase of school food service items and,

WHEREAS, the Co-Operative has advertised for, and received, bids as detailed herein, and

Bid Description	Cooperative Ice Cream Bid July 1, 2012 – June 30, 2013
Bid Advertised	Nassau/Suffolk Newsday – April 4, 2012
Bid Opening	April 27, 2012 by the LISFDA

WHEREAS, the bids have been reviewed and analyzed by the Co-Operative and the lowest responsible bidders meeting specifications have been identified, therefore

RESOLUTION:

BE IT RESOLVED, that the awards for the purchase of the products identified by the respective bid specification numbers be made to the following vendor:

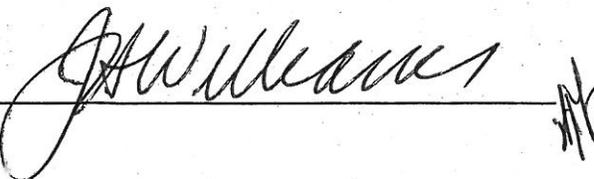
American Classic Ice Cream –

#’s 22250, 22050, 20058, 20190, 22111, 22110, 21110, 22161, 20057

Superintendent/Designee: _____

Prepared by: Diane S. O’Neill

Typed by: Diane S. O’Neill



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – AUGUST 8, 2012**

BUSINESS

**AGENDA ITEM
Item 3C - 5**

WHEREAS, The Amityville UFSD is a member of the Long Island School Food Service Directors Association, Co-Operative Association for Food Efficiency, a 36 school district cooperative bidding/purchasing consortium that coordinates purchasing to reduce costs for the purchase of school food service items and,

WHEREAS, the Co-Operative has advertised for, and received, bids as detailed herein, and

Bid Description	Cooperative Frozen Foods Bid July 1, 2012 – June 30, 2013
Bid Advertised	Nassau/Suffolk Newsday – April 4, 2012
Bid Opening	April 27, 2012 by the LISFDA

WHEREAS, the bids have been reviewed and analyzed by the Co-Operative and the lowest responsible bidders meeting specifications have been identified, therefore

RESOLUTION:

BE IT RESOLVED, that the awards for the purchase of the products identified by the respective bid specification numbers be made to the following vendors:

Mivila Foods –
#’s 50010, 51100, 50080, 53002, 50130

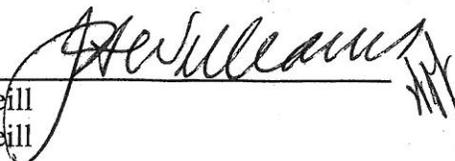
T.A Morris –
#’s 65024, 50006, 53039, 50018, 51041, 50032, 53501, 50039, 56008, 50049, 53085, 50053, 50064, 50057, 52008, 51008, 53084, 50106, 50116, 51033, 50111, 40727, 50139, 50108

Savory Foods –
#’s 52000, 50040, 501311

H. Schrier & Co.-
#’s 55075, 50003, 50050, 50078, 50107, 50128, 50127, 50156

Superintendent/Designee:

Prepared by: Diane S. O’Neill
Typed by: Diane S. O’Neill



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING –AUGUST 8, 2012**

BUSINESS

**AGENDA ITEM
Item 3C – 6**

AWARD of BID

WHEREAS, the Amityville UFSD is a member of the Long Island School Food Service Directors Association, Co-Operative Association for Food Efficiency, a 36 school district Cooperative bidding/purchasing consortium that coordinates purchasing to reduce costs for the purchase of school food service items and,

WHEREAS, the district has advertised for, and received, bids as detailed herein, and

Bid Description	Cooperative Meat Bid July 1, 2012 – June 30, 2013
Bid Advertised	Nassau/Suffolk Newsday – April 4, 2012
Bid Opening	April 27, 2012 by the LISFDA

WHEREAS, the bids have been reviewed and analyzed by the Co-Operative and the lowest responsible bidders meeting specification have been identified, therefore

RESOLUTION:

BE IT RESOLVED, that the awards for the purchase of the products identified by the respective bid specification numbers be made to the following vendors:

Flynn's Provisions –

#'s 60115, 60121, 60126, 60101, 60112, 60118, 60106, 7005

Mivila Foods –

#60025

T.A Morris Sons –

#'s 60001, 60010, 60011, 60008, 60014, 60075, 60023, 60026, 60027, 60029, 60032, 60035, 60034, 60036

H. Schrier & Co. –

#60039

Superintendent/Designee: _____

Prepared by: Diane S. O'Neill

Typed by: Diane S. O'Neill

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – August 8, 2012**

BUSINESS

**AGENDA ITEM
Item 3C- 7**

WHEREAS, The Amityville UFSD is a member of the Long Island School Food Service Directors Association, Co-Operative Association for Food Efficiency, a 36 school district cooperative bidding/purchasing consortium that coordinates purchasing to reduce costs for the purchase of school food service items and,

WHEREAS, the Co-Operative has advertised for, and received, bids as detailed herein, and

Bid Description	Cooperative Bid – Bagel Bid July 1, 2012 – June 30, 2013
Bid Advertised	Nassau/Suffolk Newsday – April 4, 2012
Bid Opening	April 27, 2012 by the LISFDA

WHEREAS, the bids have been reviewed and analyzed by the Co-Operative and the lowest responsible bidders meeting specifications have been identified, therefore

RESOLUTION:

BE IT RESOLVED, that the awards for the purchase of the products identified by the respective bid specification numbers be made to the following vendor:

Lorden Bagels –
#’s36042, 236042a, 31041, 39004

Superintendent/Designee:
Prepared By: Diane S. O’Neill
Typed by: Diane S. O’Neill



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – AUGUST 8, 2012**

BUSINESS

**AGENDA ITEM
Item 3C - 8**

WHEREAS, The Amityville UFSD is part of a cooperative bid consortium that reduces costs for the purchase of items and

WHEREAS, the district wishes to replenish supplies according to the following chart.

Bid Description	Cooperative Dairy Bid July 1, 2012 – June 30, 2013
Bid Advertised	Nassau/Suffolk Newsday – April 4, 2012
Bid Opening	April 27, 2012 by the LISFDA

WHEREAS, the bids have been reviewed and analyzed by the Co-Operative and the lowest responsible bidders meeting specifications have been identified, therefore

RESOLUTION:

BE IT RESOLVED, that the awards for the purchase of the products identified by the respective Bid specification numbers be made to the following vendors:

Mivila Foods -
#70025

T.A Morris Sons –
#’s270004, 70010, 70045, 70020, 70022, 800030, 70032, 70034, 70040

Savory Foods –
#’s70002, 70054, 126060, 70008, 70009

Schrier Foods –
#’s70011, 70046, 70030, 70038, 10268

Superintendent/Designee: _____
Prepared by: Diane S. O’Neill
Typed by: Diane S. O’Neill



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – AUGUST 8, 2012**

BUSINESS

**AGENDA ITEM
Item 3C-9**

AWARD of BID

WHEREAS, the Amityville UFSD is a member of the Long Island School Food Service Directors Association, Co-Operative Association for Food Efficiency, a 36 school district cooperative bidding/purchasing consortium that coordinates purchasing to reduce costs for the purchase of school food service items and,

WHEREAS, the Co-Operative has advertised for, and received, bids as detailed herein, and

Bid Description	Cooperative Grocery Bid July 1, 2012 – June 30, 2013
Bid Advertised	Nassau/Suffolk Newsday – April 4, 2012
Bid Opening	April 27, 2012 by the LISFDA

WHEREAS, the bids have been reviewed and analyzed by the Co-Operative and the lowest responsible bidders meeting specifications have been identified, therefore

RESOLUTION:

BE IT RESOLVED, that the awards for the purchase of the products identified by the respective bid specification numbers be made to the following vendors:

Cookies and More –
#10027

Jay Bee Distributors –
#’s 565,105508,10095,10238,10236

Mivila Foods-
#’s 10008,10009,10014,105520,105513,20023,20018,10072,10055,10064,10063,10061,10068,
10071,10069,10077,10081,10082,11888,10244,20035,10093,10107,10111,10110,10525,10126,
10132,10134,10138,10147,10148,10149,10172,10174,94896,10199,10200,10201,10074,10203,
10205,10210,10222,10225,10230,10234,10243,10310,10257,10259,10263,10261,20014

T.A Morris Sons –
#’s 10002,10522,10058,26001,10121,10135,10183,10189,10219,10218,10241

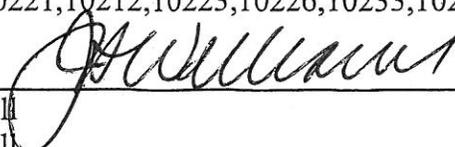
Savory Foods –
#’s 10023,10024,10051,10090,10153,10231,10232,20011,10255

H. Schrier & Co –
#’s10004,10007,10043,20007,10010,10011,10015,10025,504,10032,10187,10044,10049,10053,
10059,10066,105224,10070,20012,10079,20022,10083,10084,10089,10094,10119,10278,10123,
10125,10128,10127,10130,10131,10136,10301,10141,10142,10150,10152,10154,10155,10156,
10159,10161,10162,10164,10166,55004,10186,10188,10197,10202,10206,10209,10306,10214,
10215,10216,10217,10213,10221,10212,10223,10226,10233,10235,10240,10251,10249,10254,
10256,10320

Superintendent/Designee: _____

Prepared by: Diane S. O’Neill

Typed by: Diane S. O’Neill



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING- AUGUST 8, 2012**

BUSINESS

**AGENDA ITEM
Item 3C - 10**

WHEREAS, The Amityville UFSD is a member of the Long Island School Food Service Directors Association, Co-Operative Association for Food Efficiency, a 36 school district cooperative bidding/purchasing consortium that coordinates purchasing to reduce costs for the purchase of school food service items and,

WHEREAS, the Co-Operative has advertised for, and received, bids as detailed herein, and

Bid Description	Cooperative Bid – Drinks July 1, 2012 – June 30, 2013
Bid Advertised	Nassau/Suffolk Newsday – April 4, 2012
Bid Opening	April 27, 2012 by the LISFDA

WHEREAS, the bids have been reviewed and analyzed by the Co-Operative and the lowest responsible bidders meeting specifications have been identified, therefore

RESOLUTION:

BE IT RESOLVED, that the awards for the purchase of the products identified by the respective bid specification numbers be made to the following vendors:

Big Geysers –
#’s 000534, 000527, 000571, 000577, 000574

Colonial Coffee Service –
#’s 000304, 000303, 000305, 000306, 000311, 000313

Cookies & More –
#’s 000544

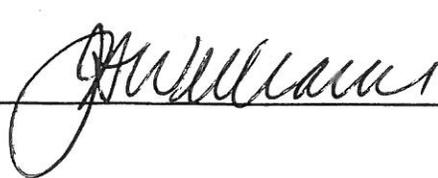
Jay Bee Distributors –
#’s 000501, 000537

T.A Morris Sons –
#000533

H. Schrier & Co. –
#’s 000556, 000554

Snapple Distributors-
#’s 000504, 000513

Superintendent/Designee: _____
Prepared By: Diane S. O’Neill
Typed by: Diane S. O’Neill




**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING--AUGUST 8, 2012**

BUSINESS

**AGENDA ITEM
Item 3C- 11**

WHEREAS, The Amityville UFSD is a member of the Long Island School Food Service Directors Association, Co-Operative Association for Food Efficiency, a 36 school district cooperative bidding/purchasing consortium that coordinates purchasing to reduce costs for the purchase of school food service items and,

Bid Description	Cooperative Snack Bid July 1, 2012 – June 30, 2013
Bid Advertised	Nassau/Suffolk Newsday – April 4, 2012
Bid Opening	April 27, 2012 by the LISFDA

WHEREAS, the bids have been reviewed and analyzed by the Co-Operative and the lowest responsible bidders meeting specifications have been identified, therefore

RESOLUTION:

BE IT RESOLVED, that the awards for the purchase of the products identified by the respective bid specification numbers be made to the following vendors:

Big Apple Pretzels-
#’s 631, 796

Cookies and More –
#’s 676, 380, 361, 308, 609, 709, 616, 617, 664, 619, 620, 681, 715, 672, 628, 634, 635, 304,
513, 543, 550, 341

Jay Bee-
#’s 666, 624, 340, 382, 501, 302, 530, 532, 562, 342, 355

Mivila –
#’s 510, 325

Savory Foods –
#376

Schrier –
#527

Superintendent/Designee: _____
Prepared by: Diane S. O’Neill
Typed by: Diane S. O’Neill




**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – AUGUST 8, 2012**

BUSINESS

**AGENDA ITEM
Item 3C – 12**

WHEREAS, The Amityville UFSD is a member of the Long Island School Food Service Directors Association, Co-Operative Association for Food Efficiency, a 36 school district cooperative bidding/purchasing consortium that coordinates purchasing to reduce costs for the purchase of school food service items and,

WHEREAS, the Co-Operative has advertised for, and received, bids as detailed herein, and

Bid Description	Cooperative Bid – Direct Diversion for Commodity July 1, 2012 – June 30, 2013
Bid Advertised	Nassau/Suffolk Newsday – December 9, 2011
Bid Opening	January 6, 2012 by the LISFDA

WHEREAS, the bids have been reviewed and analyzed by the Co-Operative and the lowest responsible bidders meeting specifications have been identified, therefore

RESOLUTION:

BE IT RESOLVED, that the awards for the purchase of the products identified by the respective bid specification numbers be made to the following vendors:

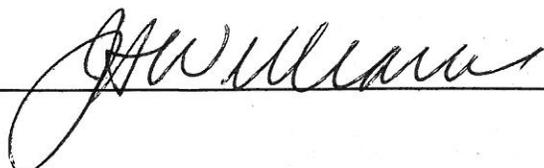
Jennie O Turkey Store –
#’s 30359, 30360, 30366, 30369, 50307

Maid-Rite Steak Co.
#30197, 30373

Michael Foods, Inc.
#’s 30349, 30350

Nardone Brothers –
#’s 51224, 51225, 30326, 67066 51235, 68066

Superintendent/Designee: _____
Prepared By: Diane S. O’Neill
Typed by: Diane S. O’Neill




**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING- AUGUST 8 , 2012**

BUSINESS

**AGENDA ITEM
Item 3C - 13**

WHEREAS, The Amityville UFSD is a member of the Long Island School Food Service Directors Association, Co-Operative Association for Food Efficiency, a 36 school district cooperative bidding/purchasing consortium that coordinates purchasing to reduce costs for the purchase of school food service items and,

WHEREAS, the Co-Operative has advertised for, and received, bids as detailed herein, and

Bid Description	Cooperative Paper Bid July 1, 2012 – June 30, 2013
Bid Advertised	Nassau/Suffolk Newsday – April 4, 2012
Bid Opening	April 27, 2012 by the LISFDA

WHEREAS, the bids have been reviewed and analyzed by the Co-Operative and the lowest responsible bidders meeting specifications have been identified, therefore,

RESOLUTION:

BE IT RESOLVED, that the awards for the purchase of the products identified by the respective bid specification numbers be made to the following vendor:

All One Source Supplies Inc. –

#'s 400001, 410001, 420002, 420007, 430003, 400005, 430023, 430026, 430027, 430016, 430017, 440027, 440028, 440077, 440078, 440079, 440080, 420039, 450005, 450006, 450010, 450011, 450007, 450016, 420054, 420055, 420056, 400009, 400010, 410009, 400017, 400019, 460073, 410035, 410037, 440085, 430035

Appco Paper & Plastics Corp. –

#'s 400003, 440010, 440017, 430020, 430021, 460079, 460080, 440044, 440043, 440075, 440076, 420041, 450013, 410008, 410010, 410015, 400025, 410042, 430040, 430036

Borax Paper Products –

#'s 420015, 460082, 460081, 400015

J & F Supplies –

#'s 420013, 420016, 420009, 420011, 420057, 400011, 400014, 400022, 400026

Mivila Foods –

#'s 400008, 400018, 400020

Superintendent/Designee: _____

Prepared by: Diane S. O'Neill

Typed by: Diane S. O'Neill



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – AUGUST 8, 2012**

BUSINESS

**AGENDA ITEM
Item 3C - 14**

AWARD of BID

WHEREAS, the Amityville UFSD is a member of the Long Island School Food Service Directors Association, the Co-Operative Association for Food Efficiency, a 36 school district Cooperative bidding/purchasing consortium that coordinates purchasing to reduce costs for the purchase of school food service items and,

WHEREAS, the district has advertised for, and received, bids as detailed herein, and

Bid Description	Cooperative Large Equipment Bid February 1, 2012 – March 31, 2013
Bid Advertised	Nassau/Suffolk Newsday – December 9, 2011
Bid Opening	January 6, 2012 by the LISFDA

WHEREAS, the bids have been reviewed and analyzed by the Co-Operative and the lowest responsible bidders meeting specifications have been identified, therefore

RESOLUTION:

BE IT RESOLVED, that the awards for the purchase of the products identified by the respective bid specification numbers be made to the following vendors:

Calico Industries –

#’s 84313, 81680, 88094, 84015, 81660, 81650, 81500, 40022

Nassau Food Service Equipment –

#’s 81610, 81683

Superintendent/Designee: _____

Prepared by: Diane S. O’Neill

Typed by: Diane S. O’Neill



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – August 8, 2012**

BUSINESS

**AGENDA ITEM
Item 3C- 15**

WHEREAS, the Amityville Union Free School District has solicited bids for

Pupil Transportation – School Year 2012-13

and, WHEREAS, legal advertisements were placed in Newsday

and, WHEREAS, bids were received from and opened on **June 7, 2012** as follows,

Acme Bus Corp.
Educational Bus Transportation, Inc.
First Student.
Towne Bus Corp.

Therefore, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, Dr. John Williams, the Board of Education awards the bid for **School Year 2012-13 Pupil Transportation** to the following bidders:

Acme Bus Corp.				
Location	Cost Basis	Cost	No.	Cost Year
MDQ Academy	Per Child/Month	\$561.00	1	\$5610.00
	Additional Child	\$561.00		\$5610.00
First Student				
Location	Cost Basis & Additional Child	Cost	No.	Cost Year
Holy Family	Per Child/Month	\$444.00	3	\$13,320.00
St. Edward	Per Child/Month	\$800.00	1	\$8,000.00
	Additional Child	\$45.00	4	\$1,800.00
			5	\$9,800.00
Our Lady of Mercy Elem.	Per Child/Month	\$444.00	1	\$4,440.00
	Additional Child	\$444.00		
Willet Ave	Per Child/Month	\$444.00	1	\$4,440.00
	Additional Child	\$444.00		

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

Superintendent/Designee:
Prepared by: Chris D'Eredita
Typed by: bm



Handwritten initials and date: 7/26/12

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – August 8, 2012**

FOR ACTION

**Agenda Item
3C-16**

Transportation Waiver Request Onderdonk – Change of Private School after April 1

Whereas, Mr. Eric Onderdonk has petitioned the Board of Education to waive the April 1 deadline for the submission of his request for transportation services for his two children, Ryan and Connor, to Saint Mary's School in East Islip for the 2012-13 school year, and,

Whereas, the Onderdonk family had previously and timely requested, and the District had approved, transportation services for the named children for the 2012-13 school year to Our Lady of Lourdes in West Islip, and,

Whereas, subsequent to the April 1, 2012 deadline for 2012-13 transportation service requests, the Onderdonk family transferred the children from Our Lady of Lourdes to Saint Mary's, and,

Whereas, the cost for the approved transportation for the two children to Our Lady of Lourdes had been \$223.22 per child per month, for a total cost of \$446.44 per month, and the cost for transportation of the two children to Saint Mary's will be \$2,924.21 for the first child and \$469.94 for the second child, for a total cost of \$3,394.15 per month, and,

Whereas, net cost increase for the requested change to Saint Mary's would be \$2,947.71 more than the approved transportation cost to Our Lady of Lourdes, now,

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

Superintendent / Designee



JW 7/24/12

Note: Chapter 719 added the following language to the statute: "No late request of a parent or guardian for transportation shall be denied where a reasonable explanation is provided for the delay."

Prepared by: Barbara Miller
Typed by: wjf

H:\Fanning - Amityville 2008 - RESOLUTIONS - Bid Awards, etc\Resolutions for August 8, 2012\Resolution - 3C-16 - Transportation Waiver Request - Onderdonk - Aug 8, 2012 .doc

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – August 8 2012**

BUSINESS

**AGENDA ITEM
Item 3C-17**

Motion to Dispose of Fixed Assets

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

Department: Superintendent's Office
Building: Park North Administration Building

	Description	Model Serial	Acquired	Location	Condition	Dispose
1	Canon Faxphone L-80	28731	10 years ago	2 nd floor	Broken Unrepairable	Garbage

Superintendent/Designee: _____



MM 7/26/12

Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – August 8, 2012**

FOR ACTION

**Agenda Item
3C – 18**

Budget Amendment to Increase the 2012-13 Budget

WHEREAS, the District was notified by a letter dated June 22, 2012 from State Senator Charles Fuschillo, Jr. that the District will be receiving \$40,000 “. . . to help defray the cost for upgrading technology in the classrooms and to institute an iPad laboratory for special education students,” and,

WHEREAS, the \$40,000 must be added to the approved General Fund Budget, now, therefore,

Motion made by _____, and

Seconded by _____

to amend the 2012-13 General Fund budget from \$78,211,501 as approved by the public on May 15, 2012 by adding \$40,000, thus increasing the approved budget to \$78,251,501. The \$40,000 will be assigned to General Fund budget code A2630-403-09-1111 “Upgrade Technology Legislative Grant in Aid 2012-13” and will be used to fund expenses related to the District’s Instructional Technology Program as specified in the attached letter from Senator Fuschillo.

Superintendent/Designee:



WJF 7/26/12

Prepared by: Dr. William Fanning

Typed by: wjf

H:\Fanning - Amityville 2008 - RESOLUTIONS - Bid Awards, etc\Resolutions for August 8, 2012\Resolution - 3C-18 - Budget Amendment for \$40,000 - August 8, 2012.doc

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – August 8, 2012

FOR ACTION

Agenda Item
3C – 20

**Award Bid for Athletic Trainer
for the 2012-13 School Year**

Whereas, the Amityville Union Free School District wishes to retain the services of a certified Athletic Trainer for the 2012-13 school year, and

Whereas, the District issued Bid Specifications and opened bids on June 21, 2012, and,

Whereas, Spectrum Physical Therapy and Chiropractic at 998 Carmans Road, Massapequa, NY 11758 is the lowest responsible bidder meeting specifications, now, therefore,

Motion made by _____ **and seconded by** _____

To award the bid to Spectrum Physical Therapy and Chiropractic.

Superintendent/Designee:



WJF 7/26/12

Prepared by: Dr. William Fanning

Typed by: wjf

H:\Fanning - Amityville 2008 - RESOLUTIONS - Bid Awards, etc\Resolutions for August 8, 2012\Resolution - 3C-20 - Athletic Trainer - Award of Bid - August 8, 2012.doc

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – August 8, 2012**

FOR ACTION

**Agenda Item
3C – 21**

Approval of Settlement

Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement of the following litigation in the amount of TEN THOUSAND (\$10,000.00) dollars: J.C., an infant under the age of 14 by his mother and natural guardian, K.G. and K.G. individually v. Amityville Union Free School District, Supreme Court Suffolk County, Index # 11-08326, and authorizes the District's counsel, Guercio & Guercio, LLP, to execute the Stipulation of Discontinuance of the aforesaid action on behalf of the District.

Superintendent/Designee: _____



WJF 7/26/12

Prepared by: Dr. William Fanning

Typed by: wjf

H:\Fanning - Amityville 2008 - RESOLUTIONS - Bid Awards, etc\Resolutions for August 8, 2012\Resolution - 3C-21 - Approval of Settlement - Crawford v Amityville - August 8, 2012.doc

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – August 8, 2012**

BUSINESS

**AGENDA ITEM
Item 3C-22/1 to 3C-22/34
Page 1 of 2**

Motion to Dispose of Fixed Assets at NW

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

Department: Northwest Elementary School, Portable Room 8
Building: Northwest Elementary School

	Quantity	Description	Acquired	Condition	Dispose
1	18	Student Desks	Over 10 years	Obsolete	Garbage
2	45	Student Chairs	Over 10 years	Obsolete	Garbage
3	6	Adult Chairs	Over 10 years	Obsolete	Garbage
4	1	Teacher Desk	Over 10 years	Obsolete	Garbage
5	17	Folding Chairs	Over 10 years	Obsolete	Garbage
6	1	File Cabinet	Over 10 years	Obsolete	Garbage
7	2	Large Round Table	Over 10 years	Obsolete	Garbage
8	4	Small Round Table	Over 10 years	Obsolete	Garbage
9	1	Medium Round Table	Over 10 years	Obsolete	Garbage
10	4	TV Carts	Over 10 years	Obsolete	Garbage
11	1	6'Double Door Metal Cabinets	Over 10 years	Obsolete	Garbage
12	2	Dry Eraser Boards	Over 10 years	Obsolete	Garbage
13	7	Rectangular Tables	Over 10 years	Obsolete	Garbage
14	1	Multi media computer cart-large	Over 10 years	Obsolete	Garbage
15	3	Smart Board Stand	Over 10 years	Obsolete	Garbage
16	1	Easel	Over 10 years	Obsolete	Garbage
17	2	Portable Projector Screens	Over 10 years	Obsolete	Garbage
18	1	Trapezoid	Over 10 years	Obsolete	Garbage
19	18	Laptops, E. Buddy,CE0197x H6080115,H4140027,H6080010, H6081002,H5860297,H6080158, H6080099,H6080059,H6140067, H6080055,H6270051,H6080042, H6140025,H6080067,H6170080,H615	12/4/01	Obsolete	Garbage

		0030,2 Missing S/N			
20	1	Keyboard, MSWK8650,WT Ser-SPR-5096WT-BW,333533,6041009213	Over 10 years	Obsolete	Garbage
21	1	Scanner, HPSC1510	Over 10 years	Obsolete	Garbage
22	1	Printer, HP3820	Over 10 years	Obsolete	Garbage
23	3	Printers, HP5150, S/N MY38D3POD6, MY38D3POCV,MY3CJ4NOYY	Over 10 years	Obsolete	Garbage
24	1	Printer, HP695C S/N US8ANIVOQ1	Over 10 years	Obsolete	Garbage
25	1	Power Supply, USPONIC 28	Over 10 years	Obsolete	Garbage
26	9	Monitor HP57500,CNN4071S6S, HP57500,CNN4300T86 HP57500,CNN4071PBR CN349XA721 COMPAC,145CL23UA648,147CLZ8 UA,841BF29I3521,147CL28UA224 HP MONITOR,CNN4071MZ1	July 04 Feb 04 Feb 04 Dec 03 Nov 01 Oct98 Feb 04	Obsolete	Garbage
27	1	HP Scanner, Q3434A,MY38KBZOX5	Aug 03		
28	1	Keyboard,SK2860,122659-008	Over 10 years	Obsolete	Garbage
29	1	HP CPU, MXD4160SN4	Over 10 years	Obsolete	Garbage
30	1	DELL CPU, 9JG211	Over 10 years	Obsolete	Garbage
31	1	COMPAQ CPU, DSPM,X152JYFZC827	Over 10 years	Obsolete	Garbage
32	1	Compaq, Battery Back Up	Over 10 years	Obsolete	Garbage
33	3	Omni Switch, S/R-9, 90116710 Omni Switch 6024, 9018810 Omni Switch 6024, 90164410	Over 10 years	Obsolete	Garbage
34	1	Compaq Switch ML530, DO19CYMIK524	Over 10 years	Obsolete	Garbage

Superintendent/Designee:



Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – August 8, 2012**

FOR ACTION

**Agenda Item
3C – 23**

Transportation Request

Whereas, Kimberly Wilson has petitioned the Board of Education to waive the April 1 deadline for the submission of her request for transportation services for her daughter Diamonique Wilson, to Upper Room Christian located in Dix Hills for the 2012-13 school year, and

Whereas, the Board of Education has received a formal written request from Kimberly Wilson describing the circumstances related to her request dated July 27, 2012, and received on July 30, 2012, and

Whereas, the Board of Education has received the cost information related to this request at \$146.07 each additional child per month,

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

Superintendent/Designee: _____



Note 2: Chapter 719 added the following language to the statute: "No late request of a parent or guardian for transportation shall be denied where a reasonable explanation is provided for the delay."

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, August 8, 2012**

CSE & CPSE ACTIONS/MEETINGS

**AGENDA ITEM
Item 3E-1**

WHEREAS, the Amityville UFSD is authorized by law to contract for the education of children with disabilities

AND

WHEREAS, the CSE of the Amityville School District has recommended the placement of students in the program

AND

WHEREAS, the legal counsel of the school district has provided this contract

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville UFSD approves the contract for educational services with Rockville Centre UFSD at the state approved rate and authorizes the Board President to sign the contract.

Superintendent/Designee: _____

A handwritten signature in cursive script, appearing to read "J. Williams", is written over a horizontal line. The signature is written in dark ink and is positioned to the right of the "Superintendent/Designee:" label.

PP:vk

BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Monthly Meeting, August 8, 2012

CURRICULUM AND INSTRUCTION

AGENDA ITEM
3F-1/1

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.	8/14-16/12	Sandra Parmentier	PA	ESB - New CSE/EPSE Chairperson Training	Training required for Special Education Coordinator position at PAMES.	0

Superintendent/Designee:



KG:lb