

Board of Education  
Amityville Union Free School District  
Amityville, NY 11701  
Regular Meeting Agenda – May 9, 2012  
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

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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. Draft #1 Budget Workshop – February 29, 2012
2. Draft #2 Regular Meeting – March 14, 2012
3. Draft #1 Library Budget and Trustee Vote – April 3, 2012
4. Draft #1 Special Meeting/Budget Workshop – April 4, 2012
5. Draft #2 Special Meeting – March 29, 2012

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

1. 1<sup>st</sup> Reading: Draft Code of Conduct Policy
2. 1<sup>st</sup> Reading: Draft District-wide RTI Policy

C. **Board Action Recommended by Board of Education**

1. Appointment of Workers for AUFSD District Budget Vote/Trustee Election

D. **Audit Committee** – TBD

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

A. **Superintendent**

1. Proposal of 3<sup>rd</sup> Grade Move from PAMES to NW

B. **Personnel**

1. Appointment: District Art Show – Armstrong, G.
2. Appointment: District Art Show – Fabian, K.
3. Appointment: District Art Show – Gray, A.
4. Appointment: District Art Show – Kaiser, G.
5. Appointment: District Art Show – Kelly, M.
6. Appointment: District Art Show – Lynch, B.
7. Appointment: District Art Show – Miller, B.
8. Appointment: District Art Show – O'Neill, J.
9. Appointment: District Art Show – Paul, K.
10. Appointment: District Art Show – Scott, J.

11. Appointment: District Art Show – Shepherd, J.
12. Appointment: District Art Show – Stone, C.
13. Appointment: District Art Show – Wunderlich, E.
14. Intentionally Left Blank
15. Appointment: Summer Camp – Boys Basketball – Agostino, J.
16. Appointment: Summer Camp – Boys Soccer – Cardone, J.
17. Appointment: Summer Camp – Cheerleading – Drost, A.
18. Appointment: Summer Camp – Co-Ed Golf – Tsirigotis, T.
19. Appointment: Summer Camp – Girls Tennis – Pellegrino, R.
20. Appointment: Summer Camp – Rotation Coach – Milan, L.
21. Appointment: Summer Camp – Rotation Coach (Alternate) – Diot, C.
22. Appointment: Summer Camp – Boys Tennis – Pellegrino, R.
23. Appointment: Summer Camp – Boys Track – Hawkins, R.
24. Appointment: Summer Camp – Football – Taylor, C.
25. Appointment: Summer Camp – Football (Alternate) – Karafantis, G.
26. Appointment: Summer Camp – Girls Basketball – Mosley, S.
27. Appointment: Summer Camp – Girls Soccer – Cardone, J.
28. Appointment: Summer Camp – Rotation Coach – Milan, L.
29. Appointment: Summer Camp – Rotation Coach (Alternate) Diot, C.
30. Appointment: Summer Camp – Boys Baseball – Western, I.
31. Appointment: Summer Camp – Girls Track – Duguay, P.
32. Appointment: Summer Camp – Girls Volleyball – Cardone, J.
33. Appointment: Summer Camp – Softball – Western, B.
34. Appointment: Summer Camp – Wrestling – Cromarty, W.
35. Appointment: Summer Camp – Wrestling (Alternate) – Meyers, V.
36. Appointment: Summer Camp – Rotation Coach – Milan, L.
37. Appointment: Summer Camp – Rotation Coach (Alternate) – Diot, C.
38. Appointment: Summer Camp – Camp Coordinator – Roth, C.
39. Appointment: Summer Camp – Nurse – Johnson, M.
40. Appointment: Summer Camp – Chaperone – Saylor, L.
41. Appointment: Summer Feeding Program – Administrator – Walker, N.
42. Appointment: Summer Feeding Program – Food Service Worker – Devine, N.
43. Appointment: Summer Feeding Program – Food Service Worker – Scollo, Y.
44. Appointment: Summer Feeding Program – Cook – Maresca, M.
45. Appointment: Summer Feeding Program – Food Service Worker – Perez, F.
46. Appointment: Summer Feeding Program – Food Service Worker – Pisarski, F.
47. Appointment: Summer Feeding Program – Cook – Samuel, A.
48. Appointment: Summer Feeding Program – Food Service Worker – Hampson, C.
49. Appointment: Summer Feeding Program – Food Service Worker – Grayson, D.
50. Appointment: Summer Feeding Program – Cook – Rund, C.
51. Appointment: Summer Feeding Program – Food Service Worker – Coppiano, T.
52. Appointment: Summer Feeding Program – Food Service Worker – Montoya, E.

53. Appointment: Substitute Teaching Assistant – Ambrosino, M.
54. Appointment: Substitute Food Service Worker – Longo, T.
55. Appointment: Substitute Food Service Worker – Morales, E.
56. Appointment: 21<sup>st</sup> CCLC – Director – Milan, L.
57. Appointment: 21<sup>st</sup> CCLC – Assistant Director – Backus, E.
58. Appointment: Mentor Coordinator – Engler, M.
59. Appointment: Compass Grant – Director – Velez, R.
60. Appointment: Compass Grant – Coordinator – Williams, E.
61. Appointment: Compass Grant – Lead Mentor – Hayes, E.
62. Appointment: Compass Grant – Community Mentor – King, B.
63. Appointment: Compass Grant – Community Mentor – Shepherd, J.
64. Appointment: Compass Grant – Community Mentor – Allen, J.
65. Appointment: Interscholastic Athletic Coordinator/MS – Scott, J.
66. Appointment: Interscholastic Athletic Coordinator/HS – Maisel, W.
67. Appointment: Interscholastic Athletic Coordinator/HS – Cardone, J.
68. Appointment: Chaperone – Akapnitis, A.
69. Appointment: Chaperone – Arrington-Penic, S.
70. Appointment: Chaperone – Becker, E.
71. Appointment: Chaperone – Brower, V.
72. Appointment: Chaperone – Castro, E.
73. Appointment: Chaperone – Corporan, R.
74. Appointment: Chaperone – DiLevo, D.
75. Appointment: Chaperone – Eastwood, M.
76. Appointment: Chaperone – Forman, R.
77. Appointment: Chaperone – Gastman, F.
78. Appointment: Chaperone – Hovorka, A.
79. Appointment: Chaperone – King, B.
80. Appointment: Chaperone – LaMarca, J.
81. Appointment: Chaperone – Lark, B.
82. Appointment: Chaperone – Levine, D.
83. Appointment: Chaperone – Lynch, B.
84. Appointment: Chaperone – Mack-Brown, A.
85. Appointment: Chaperone – O’Neill, J.
86. Appointment: Chaperone – Powell, A.
87. Appointment: Chaperone – Recher, J.
88. Appointment: Chaperone – Roisman, J.
89. Appointment: Chaperone – Scott, M.
90. Appointment: Chaperone – Shepherd, F.
91. Appointment: Chaperone – Shepherd, J.
92. Appointment: Chaperone – Spatola, C.
93. Appointment: Chaperone – Trotman, J.
94. Appointment: Chaperone – Volkomer, K.

95. Appointment: Chaperone – Watkins, M.
96. Appointment: Chaperone – Wishin, B.
97. Appointment: Chaperone – Wunderlich, E.
98. Appointment: Translator/DW – Castro, E.
99. Appointment: Translator/DW – Velez, R.
100. Appointment: Translator/DW – Gandarillas, T.
101. Appointment: Translator/DW – Hurst, J.
102. Appointment: RCT/Regents Prep – Teacher – Spatola, C.
103. Appointment: Chaperone – Abbruscato, M.
104. Appointment: Chaperone – Allen, B.
105. Appointment: Chaperone – Altamura, N.
106. Appointment: Chaperone – Amoruso-Karounos, O.
107. Appointment: Chaperone – Courts, R.
108. Appointment: Chaperone – Colletti, L.
109. Appointment: Chaperone – Dennis, A.
110. Appointment: Chaperone – Fabian, K.
111. Appointment: Chaperone – Ferrara, C.
112. Appointment: Chaperone – Gaskins, C.
113. Appointment: Chaperone – Gibson, A.
114. Appointment: Chaperone – Gilbride, P.
115. Appointment: Chaperone – Gray, A.
116. Appointment: Chaperone – Grodin, H.
117. Appointment: Chaperone – Kaiser, G.
118. Appointment: Chaperone – Koraus, D.
119. Appointment: Chaperone – Miller, B.
120. Appointment: Chaperone – O’Hagan, J.
121. Appointment: Chaperone – O’Rourke, D.
122. Appointment: Chaperone – Ortiz, A.
123. Appointment: Chaperone – Pastore, T.
124. Appointment: Chaperone – Paul, K.
125. Appointment: Chaperone – Pepe, J.
126. Appointment: Chaperone – Reese, J.
127. Appointment: Chaperone – Reese, S.
128. Appointment: Chaperone – Sciolino, J.
129. Appointment: Chaperone – Scott, J.
130. Appointment: Chaperone – Scott, M.
131. Appointment: Chaperone – Stone, C.
132. Appointment: Chaperone – Wallenstein, C.
133. Appointment: Chaperone – Wilsher, K.
134. Appointment: District Art Show Chaperone – Garnett, N.
135. Appointment: District Art Show Chaperone – Lark, B.
136. Appointment: Build Master Schedule – Teacher/MS – Coscia,

**C. Business and Finance**

1. Budget Transfer – Items 1 through 2
2. Fund Raising – Items 1 through 2
3. Renew Summer Transportation Contract – Acme Bus Corporation
4. Renew Summer Transportation Contract – Educational Bus Transportation, Inc.
5. Renew Summer Transportation Contract – Educational Bus Transportation, Inc.
6. Renew Summer Transportation Contract – Towne Bus Corporation
7. Use of Facilities – Items 1 through 2
8. Health Service Contracts – Other Schools – Items 1 through 2
9. Transportation Waiver Request
10. Award of Contract for External Auditor

**D. Monthly Finance Report – None Scheduled**

**E. CSE & CPSE Action/Meetings – None Scheduled**

**F. Curriculum and Instruction**

1. Approval of Conference – 1 Item

**4. Reports**

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

**B. Superintendent of Schools – TBD**

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, May 9, 2012

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BOARD POLICY

AGENDA ITEM  
2 B 1

RESOLUTION: 1<sup>st</sup> READING OF THE CODE OF CONDUCT POLICY

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

BOARD OF EDUCATION  
AMITYVILLE UFSD  
Regular Monthly Meeting, May 9, 2012

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BOARD ACTION

AGENDA ITEM  
2B-2

**RESOLUTION: 1st READING APPROVAL - DRAFT DISTRICT-WIDE RTI POLICY**

Whereas, Board of Education Policy entitled Draft District-Wide RTI Policy February 2012 Revised April 2012 needs Board of Education 1st reading approval

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the 1st reading of this policy.

Superintendent/Designee:

A handwritten signature in black ink, appearing to read "William Kathleen Mulholland", written over a horizontal line.

KG:lb  
att:

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, MAY 9, 2012

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BOARD ACTION

Agenda Item #  
2 C 1

**RESOLUTION: APPOINTMENT OF WORKERS FOR THE AMITYVILLE UNION FREE SCHOOL DISTRICT BUDGET VOTE AND TRUSTEE ELECTION ON MAY 15, 2012**

WHEREAS, the following voters have been appointed to work the Amityville UFSD Budget Vote and Trustee Election to be held at the Northeast Elementary School (District #1) and Amityville Memorial High School (District #2) on May 15, 2012 from 7:00 a.m. to 9:00 p.m.

RESOLVED that the following registered voters of the district have been appointed as the Chief Inspectors for the Budget Vote at a rate of \$14.00 per hour to be held at the Northeast Elementary School (District #1) and at the Amityville Memorial High School (District #2) on May 15, 2012 from 7:00 a.m. to 9:00 p.m.:

Sharon Thompson – District #1 – Northeast Elementary School  
Anne Crocitto – District #2 – Amityville Memorial High School

RESOLVED that the following registered voters of the district have been appointed to work at the Registration Desk for the Budget Vote at a rate of \$12.50 per hour to be held at the Northeast Elementary School (District #1) and the Amityville Memorial High School (District #2) on May 15, 2012 from 7:00 a.m. to 9:00 p.m.:

Delores Quintyne – District #1 – Northeast Elementary School  
Earlene Dixon – District #1 – Northeast Elementary School  
Ryann Brown – District #2 – Amityville Memorial High School  
Julianne Caturani – District #2 – Amityville Memorial High School

RESOLVED, that the following registered voters of the district have been appointed as Clerks for the Budget Vote at a rate of \$12.50 per hour to be held at the Northeast Elementary School (District #1) and the Amityville Memorial High School (District #2) on May 15, 2012 from 7:00 a.m. to 9:00 p.m.:

| <u>District #1</u> | <u>District #2</u> |
|--------------------|--------------------|
| Rosalind Johnson   | Martha Campbell    |
| Teresa Harris      | Dorothy Doxey      |
| Nanctte Elman      | Ann Miller         |
| Florence Taylor    | Liz Patafio        |
| Don Hauswirth      | Nancy Daye         |
| Rosalie Hauswirth  | Jeanne Reilly      |
| Cynthia Idrovo     | Christine Schulze  |
| Barbara Russell    | Carol Seymour      |
| Stella Mormando    | Ann Nosworthy      |
| Mary Corcoran      | Gaile Poggi        |
| Eugene Mitchko     | Ethel MacGill      |
| Shellie Schlinger  | William Johnsen    |
|                    | Harold Smith       |
|                    | Teresa Smith       |

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, May 9, 2012

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SUPERINTENDENT

AGENDA ITEM  
3 A 1

RESOLUTION: RELOCATION OF THIRD GRADE CLASS

BE IT RESOLVED, that the following resolution be considered for adoption:

WHEREAS, Park Avenue Memorial Elementary School has suffered from overcrowded condition as a result of relocating the sixth grade from Edmund W. Miles Middle School for the 2010/2011 school year, and

WHEREAS, all four (4) grades housed at Park Avenue are testing grades in the New York State Assessments serving to complicate planning and logistics during testing times, and

WHEREAS, feasibility meetings were conducted as well as a series of meetings with various focus groups.

THEREFORE, BE IT RESOLVED, that the Board of Education of the Amityville Union Free School District does hereby approve the relocation of the third grade from Park Avenue Memorial Elementary School to the Northwest Elementary School, and

BE IT FURTHER RESOLVED, that the Board authorizes the administration to immediately begin to plan and schedule for this change to be effective September, 2012.

Superintendent/Designee:



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**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 9, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-1  
TO  
ITEM 3B-14**

**RESOLUTION:**

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

**APPOINTMENTS: DISTRICT ART SHOW**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>       | <i>POSITION</i> | <i>SALARY</i>  | <i>EFFECTIVE DATES</i> |
|--------------------------|-------------------|-----------------|----------------|------------------------|
| 3B-1                     | Armstrong, Grady  | Chaperone       | \$21.60 per hr | 05/15/12 – 05/23/12    |
| 3B-2                     | Fabian, Karen     | Chaperone       | \$21.60 per hr | 05/15/12 – 05/23/12    |
| 3B-3                     | Gray, Adriana     | Chaperone       | \$21.60 per hr | 05/15/12 – 05/23/12    |
| 3B-4                     | Kaiser, Gail      | Chaperone       | \$21.60 per hr | 05/15/12 – 05/23/12    |
| 3B-5                     | Kelly, Mona       | Chaperone       | \$21.60 per hr | 05/15/12 – 05/23/12    |
| 3B-6                     | Lynch, Barbara    | Chaperone       | \$21.60 per hr | 05/15/12 – 05/23/12    |
| 3B-7                     | Miller, Barbara   | Chaperone       | \$21.60 per hr | 05/15/12 – 05/23/12    |
| 3B-8                     | O'Neill, Jeanne   | Chaperone       | \$21.60 per hr | 05/15/12 – 05/23/12    |
| 3B-9                     | Paul, Kathy       | Chaperone       | \$21.60 per hr | 05/15/12 – 05/23/12    |
| 3B-10                    | Scott, Juanita    | Chaperone       | \$21.60 per hr | 05/15/12 – 05/23/12    |
| 3B-11                    | Shepherd, Julia   | Chaperone       | \$21.60 per hr | 05/15/12 – 05/23/12    |
| 3B-12                    | Stone, Carolyn    | Chaperone       | \$21.60 per hr | 05/15/12 – 05/23/12    |
| 3B-13                    | Wunderlich, Ellen | Chaperone       | \$21.60 per hr | 05/15/12 – 05/23/12    |
| 3B-14                    | ILB               |                 |                |                        |

\*ATA Contract

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 9, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-15  
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 appointments of the following individuals as indicated:

**APPOINTMENTS: SUMMER CAMP**

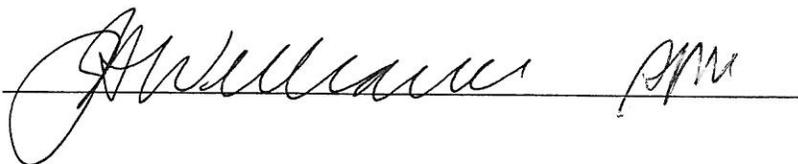
| <i>AGENDA ITEM #</i> | <i>NAME</i>         | <i>POSITION</i>            | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|----------------------|---------------------|----------------------------|---------------|------------------------|
| 3B-15                | Agostino, Jack      | Boys Basketball            | \$125 per day | 06/25/12 – 06/28/12    |
| 3B-16                | Cardone, John       | Boys Soccer                | \$125 per day | 06/25/12 – 06/28/12    |
| 3B-17                | Drost, Andrea       | Cheerleading               | \$125 per day | 06/25/12 – 06/28/12    |
| 3B-18                | Tsirigotis, Ted     | Co-Ed Golf                 | \$125 per day | 06/25/12 – 06/28/12    |
| 3B-19                | Pellegrino, Richard | Girls Tennis               | \$125 per day | 06/25/12 – 06/28/12    |
| 3B-20                | Milan, Lesia        | Rotation Coach             | \$125 per day | 06/25/12 – 06/28/12    |
| 3B-21                | Diot, Chris         | Rotation Coach (alternate) | \$125 per day | 06/25/12 – 06/28/12    |
| 3B-22                | Pellegrino, Richard | Boys Tennis                | \$125 per day | 07/02/12 – 07/05/12    |
| 3B-23                | Hawkins, Reynolds   | Boys Track                 | \$125 per day | 07/02/12 – 07/05/12    |
| 3B-24                | Taylor, Chris       | Football                   | \$125 per day | 07/02/12 – 07/05/12    |
| 3B-25                | Karafantis, George  | Football (alternate)       | \$125 per day | 07/02/12 – 07/05/12    |
| 3B-26                | Mosley, Shabue      | Girls Basketball           | \$125 per day | 07/02/12 – 07/05/12    |
| 3B-27                | Cardone, John       | Girls Soccer               | \$125 per day | 07/02/12 – 07/05/12    |
| 3B-28                | Milan, Lesia        | Rotation Coach             | \$125 per day | 07/02/12 – 07/05/12    |
| 3B-29                | Diot, Chris         | Rotation Coach (alternate) | \$125 per day | 07/02/12 – 07/05/12    |
| 3B-30                | Western, Ian        | Boys Baseball              | \$125 per day | 07/09/12 – 07/12/12    |
| 3B-31                | Duguay, Paul        | Girls Track                | \$125 per day | 07/09/12 – 07/12/12    |
| 3B-32                | Cardone, John       | Girls Volleyball           | \$125 per day | 07/09/12 – 07/12/12    |
| 3B-33                | Western, Bob        | Softball                   | \$125 per day | 07/09/12 – 07/12/12    |
| 3B-34                | Cromarty, Woodrow   | Wrestling                  | \$125 per day | 07/09/12 – 07/12/12    |
| 3B-35                | Meyers, Vincent     | Wrestling (alternate)      | \$125 per day | 07/09/12 – 07/12/12    |
| 3B-36                | Milan, Lesia        | Rotation Coach             | \$125 per day | 07/09/12 – 07/12/12    |
| 3B-37                | Diot, Chris         | Rotation Coach (alternate) | \$125 per day | 07/09/12 – 07/12/12    |
| 3B-38                | Roth, Christopher   | Camp Coordinator           | \$3,500       | Summer 2012            |
| 3B-39                | Johnson, Marion     | Nurse                      | hrly rate     | Summer 2012            |
| 3B-40                | Saylor, Latoya      | Chaperone                  | hrly rate     | Summer 2012            |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 9, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-41  
TO  
ITEM 3B-52**

**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: SUMMER FEEDING PROGRAM**  
**(pending budget approval)**

| <i>AGENDA ITEM #</i> | <i>NAME</i>        | <i>POSITION</i>     | <i>BLDG</i> | <i>SALARY</i>              | <i>EFFECTIVE DATES</i>               |
|----------------------|--------------------|---------------------|-------------|----------------------------|--------------------------------------|
| 3B-41                | Walker, Nora       | Administrator       | DW          | Hrly rate<br>(4 hrs day)   | 06/28/12 – 08/16/12<br>(Mon – Thurs) |
| 3B-42                | Devine, Nadine     | Food Service Worker | NE          | Hrly rate<br>(4 hrs day)   | Summer 2012<br>(Mon – Thurs)         |
| 3B-43                | Scollo, Yvonne     | Food Service Worker | NW          | Hrly rate<br>(4 hrs day)   | Summer 2012<br>(Mon – Thurs)         |
| 3B-44                | Maresca, Mary Ann  | Cook                | PAM         | Hrly rate<br>(5.5 hrs day) | Summer 2012<br>(Mon – Thurs)         |
| 3B-45                | Perez, Francis     | Food Service Worker | PAM         | Hrly rate<br>(5.5 hrs day) | Summer 2012<br>(Mon – Thurs)         |
| 3B-46                | Pisarski, Fritze   | Food Service Worker | PAM         | Hrly rate<br>(5.5 hrs day) | Summer 2012<br>(Mon – Thurs)         |
| 3B-47                | Samuel, Alice      | Cook                | EWMS        | Hrly rate<br>(3 hrs day)   | Summer 2012<br>(Mon – Thurs)         |
| 3B-48                | Hampson, Celinda   | Food Service Worker | EWMS        | Hrly rate<br>(3 hrs day)   | Summer 2012<br>(Mon – Thurs)         |
| 3B-49                | Grayson, Dolly     | Food Service Worker | EWMS        | Hrly rate<br>(3 hrs day)   | Summer 2012<br>(Mon – Thurs)         |
| 3B-50                | Rund, Carol        | Cook                | AMHS        | Hrly rate<br>(5 hrs day)   | Summer 2012<br>(Mon – Thurs)         |
| 3B-51                | Coppiano, Teresa   | Food Service Worker | AMHS        | Hrly rate<br>( 5 hrs day)  | Summer 2012<br>(Mon –Thurs)          |
| 3B-52                | Montoya, Elizabeth | Food Service Worker | AMHS        | Hrly rate<br>(5 hrs day)   | Summer 2012<br>(Mon – Thurs)         |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 9, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-53**

**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 TEACHING ASSISTANT**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>     | <i>POSITION</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|-----------------|-----------------|---------------|------------------------|
| <b>3B-53</b>             | Ambrosino, Mary | Substitute TA   | Step 1        | 05/14/12 – 06/30/12    |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 9, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-54  
TO  
ITEM 3B-55**

**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 FOOD SERVICE WORKERS**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>        | <i>POSITION</i>  | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|--------------------|------------------|---------------|------------------------|
| <b>3B-54</b>             | Longo, Tara        | Sub Food Service | \$12 per hr   | 05/14/12 – 06/30/12    |
| <b>3B-55</b>             | Morales, Elizabeth | Sub Food Service | \$12 per hr   | 05/14/12 – 06/30/12    |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 9, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-56  
TO  
ITEM 3B-57**

**RESOLUTION:**

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

**APPOINTMENTS: 21<sup>ST</sup> CENTURY GRANT**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>    | <i>POSITION</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|----------------|-----------------|---------------|------------------------|
| <b>3B-56</b>             | Milan, Lesia   | Director        | \$80,000      | 2012-2013 School Year  |
| <b>3B-57</b>             | Backus, Edward | Asst Director   | \$60,000      | 2012-2013 School Year  |

\*pending grant/budget approval

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 9, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-58**

**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: MENTOR COORDINATOR**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>  | <i>POSITION</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|--------------|-----------------|---------------|------------------------|
| <b>3B-58</b>             | Engler, Marc | Coordinator     | \$3,000       | 2012-2013 School Year  |

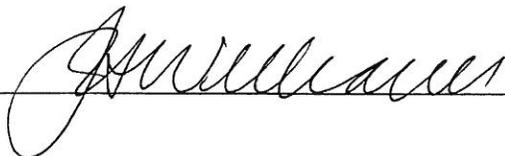
\*pending grant/budget approval

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 9, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-59  
TO  
ITEM 3B-64**

**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: COMPASS GRANT**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>     | <i>POSITION</i>  | <i>SALARY</i>                | <i>EFFECTIVE DATES</i> |
|--------------------------|-----------------|------------------|------------------------------|------------------------|
| 3B-59                    | Velez, Raymond  | Director         | \$30,000.<br>(not to exceed) | 2012-2013 School Year  |
| 3B-60                    | Williams, Ella  | Coordinator      | \$11,000<br>(not to exceed)  | 2012-2013 School Year  |
| 3B-61                    | Hayes, Erin     | Lead Mentor      | \$5,000<br>(not to exceed)   | 2012-2013 School Year  |
| 3B-62                    | King, Brenda    | Community Mentor | \$2,500<br>(not to exceed)   | 2012-2013 School Year  |
| 3B-63                    | Shepherd, Julia | Community Mentor | \$2,500<br>(not to exceed)   | 2012-2013 School Year  |
| 3B-64                    | Allen, Jackie   | Community Mentor | \$2,500<br>(not to exceed)   | 2012-2013 School Year  |

\*pending grant/budget approval

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 9, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-65  
TO  
ITEM 3B-67**

**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: INTERSCHOLASTIC ATHLETIC COORDINATORS**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>     | <i>POSITION</i> | <i>BLDG</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i>                          |
|--------------------------|-----------------|-----------------|-------------|---------------|-------------------------------------------------|
| <b>3B-65</b>             | Scott, Juanita  | Coordinator     | EWMS        | \$1,343.      | 2012-2013 School Year                           |
| <b>3B-66</b>             | Maisel, William | Coordinator     | AMHS        | \$1,232.      | 2012-2013 School Year<br>(Fall & Spring Season) |
| <b>3B-67</b>             | Cardone, John   | Coordinator     | AMHS        | \$ 616.       | 2012-2013 School Year<br>(Winter Season)        |

\*ATA Contract

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 9, 2012**

**PERSONNEL**

**AGENDA ITEM  
ITEM 3B-68  
TO  
ITEM 3B-97**

**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: CHAPERONES**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>               | <i>POSITION</i> | <i>SALARY</i>  | <i>EFFECTIVE DATES</i> |
|--------------------------|---------------------------|-----------------|----------------|------------------------|
| 3B-68                    | Akapnitis, Andrew         | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-69                    | Arrington-Penic, Sherefer | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-70                    | Becker, Eileen            | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-71                    | Brower, Vivian            | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-72                    | Castro, Elisa             | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-73                    | Corporan, Ruth            | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-74                    | DiLevo, Denise            | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-75                    | Eastwood, Michelle        | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-76                    | Forman, Ronald            | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-77                    | Gastman, Fran             | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-78                    | Hovorka, Adam             | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-79                    | King, Brenda              | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-80                    | LaMarca, John             | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-81                    | Lark, Barbara             | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-82                    | Levine, Dawn              | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-83                    | Lynch, Barbara            | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-84                    | Mack-Brown, Angela        | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-85                    | O'Neill, Jeanne           | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-86                    | Powell, Anthony           | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-87                    | Recher, Jessica           | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-88                    | Roisman, Jodi             | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-89                    | Scott, Maureen            | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-90                    | Shepherd, Fred            | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-91                    | Shepherd, Julia           | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-92                    | Spatola, Carl             | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-93                    | Trotman, Jennifer         | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-94                    | Volkomer, Keith           | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-95                    | Watkins, Margaret         | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-96                    | Wishin, Brian             | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-97                    | Wunderlich, Ellen         | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |

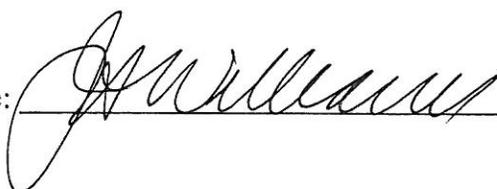
\*ATA Contract

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_




4/26/2012

12:14 PM

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 9, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-98  
TO  
ITEM 3B-101**

**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: TRANSLATORS**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>         | <i>POSITION</i> | <i>BLDG</i> | <i>SALARY</i>  | <i>EFFECTIVE DATES</i> |
|--------------------------|---------------------|-----------------|-------------|----------------|------------------------|
| <b>3B-98</b>             | Castro, Elisa       | Translator      | DW          | \$27.77 per hr | 2012-2013 School Year  |
| <b>3B-99</b>             | Velez, Raymond      | Translator      | DW          | \$27.77 per hr | 2012-2013 School Year  |
| <b>3B-100</b>            | Gandarillas, Teresa | Translator      | DW          | \$27.77 per hr | 2012-2013 School Year  |
| <b>3B-101</b>            | Hurst, Dr. Judy Ann | Translator      | DW          | \$27.77 per hr | 2012-2013 School Year  |

\*ATA Contract

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 9, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-102**

**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: RCT/REGENTS PREP**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>   | <i>POSITION</i> | <i>SALARY</i>  | <i>EFFECTIVE DATES</i> |
|--------------------------|---------------|-----------------|----------------|------------------------|
| 3B-102                   | Spatola, Carl | Teacher         | \$40.38 per hr | 2011-2012 School Year  |

\*ATA Contract

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 9, 2012**

**PERSONNEL**

**AGENDA ITEM  
ITEM 3B-103  
TO  
ITEM 3B-133**

**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: CHAPERONES**

| <i>AGENDA ITEM #</i> | <i>NAME</i>               | <i>POSITION</i> | <i>SALARY</i>  | <i>EFFECTIVE DATES</i> |
|----------------------|---------------------------|-----------------|----------------|------------------------|
| 3B-103               | Abbruscato, Mary          | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-104               | Allen, Brenda             | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-105               | Altamura, Nicole          | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-106               | Amoruso-Karounos, Olimpia | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-107               | Courts, Robin             | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-108               | Colletti, Leonora         | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-109               | Dennis, Arleica           | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-110               | Fabian, Karen             | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-111               | Ferrara, Carl             | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-112               | Gaskins, Chia             | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-113               | Gibson, Angela            | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-114               | Gilbride, Paula           | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-115               | Gray, Adriana             | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-116               | Grodin, Helaine           | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-117               | Kaiser, Gail              | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-118               | Koraus, Debra             | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-119               | Miller, Barbara           | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-120               | O'Hagan, Jaclyn           | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-121               | O'Rourke, Debra           | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-122               | Ortiz, Ana                | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-123               | Pastore, Terri            | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-124               | Paul, Kathy               | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-125               | Pepe, Jennifer            | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-126               | Reese, Jean               | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-127               | Reese, Sikes              | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-128               | Sciolino, Joseph          | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-129               | Scott, Juanita            | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-130               | Scott, Maureen            | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-131               | Stone, Carolyn            | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-132               | Wallenstein, Carlee       | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |
| 3B-133               | Wilsher, Keion            | Chaperone       | \$21.60 per hr | 2012-2013 School Year  |

\*ATA Contract

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_

4/30/2012

9:58 AM

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 9, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-134  
TO  
ITEM 3B-135**

**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: DISTRICT ART SHOW**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>     | <i>POSITION</i> | <i>SALARY</i>  | <i>EFFECTIVE DATES</i> |
|--------------------------|-----------------|-----------------|----------------|------------------------|
| <b>3B-134</b>            | Garnett, Nadean | Chaperone       | \$21.60 per hr | 05/15/12 – 05/23/12    |
| <b>3B-135</b>            | Lark, Barbara   | Chaperone       | \$21.60 per hr | 05/15/12 – 05/23/12    |

\*ATA Contract

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 9, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-136**

**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: BUILD MASTER SCHEDULE**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>     | <i>POSITION</i> | <i>BLDG</i> | <i>SALARY</i>             | <i>EFFECTIVE DATES</i> |
|--------------------------|-----------------|-----------------|-------------|---------------------------|------------------------|
| 3B-136                   | Coscia, Tiffany | Teacher         | EWMS        | Hrly rate<br>(max 25 hrs) | 05/10/12 – 06/30/12    |

\*ATA Contract

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING May 9, 2012**

**BUSINESS**

**Page 1 of 1  
AGENDA ITEM  
3C-1/1 – 3C-1/2**

**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-Math NW<br>A.2110.450.02.3100<br>Add'l supplies needed for Math due to the fact that students moved and did not return their books. | \$500   | Textbooks-Math NW<br>A.2110.482.02.3100<br>Textbooks were not needed for the 1 <sup>st</sup> and 2 <sup>nd</sup> grades this year. | \$500   |
| 2. | BOCES-Outdoor Learning Lab<br>A.2110.490.09.4020<br>Funds needed to pay for CSI Challenge                                                    | \$2,400 | Dues & Travel-Science DW<br>A.2110.402.09.3000<br>Monies for CSI challenge originally budgeted here.                               | \$2,400 |

Superintendent/Designee:

 4/26/12

Prepared by: MG  
Typed by: MG

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – May 9, 2012**

**BUSINESS**

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

**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             |
|---|------|--------------------|-------------------------|--------|-------------------------------|-------------------|
| 1 | NAHS | Jayne Grasso       | Make and Sell Bracelets | HS     | NAHS Expenses                 | 5/10/12 – 6/24/12 |
| 2 | NHS  | Jodi Roisman       | Car Wash                | HS     | Graduation, tassels and cords | June 2, 2012      |

Superintendent/Designee: \_\_\_\_\_



5/14/12

Typed by: bm

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – May 9, 2012

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FOR ACTION

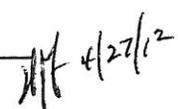
Agenda Item  
3C-3

**Resolution to Renew Summer Transportation Contract**  
**with Acme Bus Corporation**  
**for One (1) School Year, 2012-13**

Motion made by \_\_\_\_\_

and seconded by \_\_\_\_\_

to authorize administration to renew the 2011-12 Summer “per student” transportation contract with Acme Bus Corporation, for one (1) year for the 2012-13 school year, with the same terms and conditions, except that contract prices shall be increased each year by the Consumer Price Index (CPI) as set by the New York State Education Department or 4% whichever is less.

Superintendent/Designee:  

Prepared by: Dr. William Fanning  
Typed by: bm

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – May 9, 2012

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FOR ACTION

Agenda Item  
3C-4

**Resolution to Renew Summer Transportation Contract  
with Educational Bus Transportation, Inc.  
for One (1) School Year, 2012-13**

Motion made by \_\_\_\_\_

and seconded by \_\_\_\_\_

to authorize administration to renew the 2011-12 Summer “per student” transportation contract with Educational Bus Transportation, Inc., for one (1) year for the 2012-13 school year, with the same terms and conditions, except that contract prices shall be increased each year by **the Consumer Price Index (CPI) as set by the New York State Education Department or 4% whichever is less.**

Superintendent/Designee: \_\_\_\_\_



*W/F 4/27/12*

Prepared by: Dr. William Fanning  
Typed by: bm

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – May 9, 2012

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FOR ACTION

Agenda Item  
3C-5

**Resolution to Renew Transportation Contract  
with Educational Bus Transportation, Inc.  
for One (1) School Year, 2012-13**

Motion made by \_\_\_\_\_

and seconded by \_\_\_\_\_

to authorize administration to renew the 2011-12 “per student” and “per-van” transportation contract with Educational Bus Transportation, Inc., for one (1) year for the 2012-13 school year, with the same terms and conditions, except that contract prices shall be increased each year by **the Consumer Price Index (CPI) as set by the New York State Education Department or 4% whichever is less.**

Superintendent/Designee: \_\_\_\_\_



WFF 4/27/12

Prepared by: Dr. William Fanning  
Typed by: bm

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – May 9, 2012

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FOR ACTION

Agenda Item  
3C-6

**Resolution to Renew Transportation Contract  
with Towne Bus Corporation  
for One (1) School Year as follows:**

**School Year: 2012-13**

Motion made by \_\_\_\_\_

and seconded by \_\_\_\_\_

to authorize administration to renew the 2011-12 “per-student” transportation contract with Towne Bus Corporation, for one (1) year for the 2012-13 school year, with the same terms and conditions, except that contract prices shall be increased each year by the Consumer Price Index (CPI) as set by the New York State Education Department or 4% whichever is less.

Superintendent/Designee: \_\_\_\_\_



2/11/12

Prepared by: Dr. William Fanning  
Typed by: bm

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – May 9, 2012**

**BUSINESS**

**AGENDA ITEM  
Item 3C-7/1 to 3C-7/2**

**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 | CYO Volleyball       | HS   | Gym,Cafe     | May 31, 2012   | End of the year party | 7pm-9pm  |
| 2 | Summer Soccer League | NE   | Soccer Field | July 2 – Aug 6 | Soccer                | 12pm-7pm |

Superintendent/Designee:  
Typed by: bm/



*M/4/27/12*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – May 9, 2012**

**BUSINESS**

**AGENDA ITEM  
Item 3C-8/1 to 3C-8/2**

**Health Service Contracts – Other Schools**

**Whereas**, the Amityville UFSD has the financial responsibility for the cost of providing health & welfare Services for Amityville residents who attend private schools and

**Whereas**, the listed school districts have provided the Amityville School District with Health Service contracts for the students residing in their respective district,

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, Dr. John Williams, that the Board of Education authorize payment for Health services for the 2011-12 school year.

|   | Service Supplied by:           | Service Supplied for:                   | No. of Pupils | Cost per Pupil | Total Cost |
|---|--------------------------------|-----------------------------------------|---------------|----------------|------------|
| 1 | Bellmore Public School         | St. Elizabeth Ann Seton Regional School | 2             | \$899.27       | \$1,798.54 |
| 2 | New Hyde Park-Garden City Park | Notre Dame                              | 1             | \$800.20       | \$ 800.20  |

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

Superintendent/Designee: \_\_\_\_\_



*WJ* 4/27/12

Prepared by: Dr. William Fanning

Typed by: bm

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING – May 9, 2012**

---

**FOR ACTION**

**Agenda Item  
3C – 9**

**Whereas**, Mrs. Doris Jones has petitioned the Board of Education to waive the April 1, 2012 deadline for the submission of her request for transportation services for her granddaughter, Kayla Carlson, to Upper Room Christian School for the 2012-13 school year, and

**Whereas**, the Board of Education has received a formal written request from Mrs. Jones describing the circumstances related to her request, undated, but received on April 19, 2012 with the formal “Request for Transportation to Non-Public School” signed by Kahil Carlson, Father of Kayla Carlson, dated 4/19/2012, and

**Whereas**, the Board of Education has received the cost information related to this request at \$143.49 per 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 Mrs. Jones be approved by the Board of Education as being reasonable and that the pupil transportation as requested be granted.

Superintendent/Designee: \_\_\_\_\_



JMF 5/8/12

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.”

Prepared by: Dr. William Fanning

Typed by: wjf

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BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING – May 9, 2012

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FOR ACTION

Agenda Item  
3C – 10

## Award of Contract for External Auditor

**Whereas**, the firm of Cullen & Danowski has served as the Amityville School District External Independent Auditor for the past five (5) years, and

**Whereas**, New York State Regulation requires that public school districts issue an RFP for external auditor services no less frequently than at five year intervals, and

**Whereas**, the Amityville School District issued the required RFP to: Cullen & Danowski, LLP; Nawrocki Smith, LLP; and RS Abrams & Co., LLP, and

**Whereas**, proposals were received from Cullen and Danowski, LLP and RS Abrams & Co., LLP, now

**Resolved**, that, the firm of \_\_\_\_\_ be designated as Amityville’s External Independent Auditor for the purpose of conducting the audit of the 2011-12 school year, with the option to extend said services into subsequent years, to a maximum of five (5) years, with the approval of the Board of Education.

Superintendent/Designee: \_\_\_\_\_



*WJ* 5/8/12

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.”

Prepared by: Dr. William Fanning

Typed by: wjf

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BOARD OF EDUCATION  
AMITYVILLE UFSD  
Regular Monthly Meeting – May 9, 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.           | 5/18/12            | Ingrid Archaga | PA              | ESB - NYS ELA Common Core Standards K-5 Informational Literacy - The Reading & Writing Connection | To understand NYS Common Core ELA and Applying it to Reading and Writing | \$150.00 |

Superintendent/Designee:



KG:lb