

Board of Education  
Amityville Union Free School District  
Amityville, NY 11701  
Regular Meeting/Budget Workshop Agenda – April 18, 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**

Moment of Silence in Memory of Thomas F. O'Neill, retired District Treasurer

2. **Board Action Recommended by the Board of Education**

A. **Approval of Board Minutes**

1. Draft #1 – Regular Meeting – October 12, 2011
2. Draft #1 – Regular Meeting – February 8, 2012
3. Draft #1 – Audit Committee – February 8, 2012
4. Draft #1 – Budget Workshop – February 15, 2012
5. Draft #1 – Special Meeting – March 7, 2012

B. **Board Action Recommended by Board Policy Committee** – None

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

1. Appointment of Chairperson for Special Meeting – May 15, 2012
2. Approval of the AUFSD 2012-2013 Budget
3. Appeal of Student Suspension

D. **Audit Committee** – TBD

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

A. **Superintendent** – None

B. **Personnel**

1. Resignation for Retirement: Special Education Teacher/PA – Aloisio-Nigro, F.
2. Resignation: School Lunch Manager/DW – Rivard-Bowman, L.
3. Leave of Absence W/O Pay: Art Teacher/MS – Dibble, J.
4. Leave of Absence W/O Pay: Teaching Asst/MS – Vrazel, S.
5. Tenure Appointment: Assistant Principal/MS – Lindenfeld, S.
6. Tenure Appointment: Elementary Teacher/NW – Brown, H.
7. Tenure Appointment: Elementary Teacher/NW – Komsic, K.
8. Tenure Appointment: Music Teacher/PA – Pizzo, C.
9. Tenure Appointment: Reading Teacher/NW – Rabson, J.
10. Tenure Appointment: ESL Teacher/NE – Varas, L.
11. Tenure Appointment: ESL Teacher/PA – Zomback, L.

12. Appointment: Credit Recovery Teacher/Social Studies – Levine, D.
13. Appointment: Credit Recovery Teacher/Spanish – Castro, E.
14. Appointment: Collegial Inquiry Team Curriculum Writing/Teacher – Schmertzler, D.
15. Appointment: Collegial Inquiry Team Curriculum Writing/Teacher – Starkey, K.
16. Appointment: Collegial Inquiry Team Curriculum Writing/Teacher – Cunningham, B.
17. Appointment: Collegial Inquiry Team Curriculum Writing/Teacher – Power, L.
18. Appointment: Collegial Inquiry Team Curriculum Writing/Teacher – Poulin, A.
19. Appointment: Collegial Inquiry Team Curriculum Writing/Teacher – Metz, C.
20. Appointment: 21<sup>st</sup> CCLC – HW/Club Advisor – Cinelli, A.
21. Appointment: 21<sup>st</sup> CCLC – Parent Liaison – Ortiz, A.
22. Appointment: 21<sup>st</sup> CCLC – Site Coordinator – Larkin, T.
23. Appointment: Nurse for Sports Physicals/HS – Johnson, M.
24. Appointment: Nurse for Sports Physicals/MS – Bosch, C.
25. Appointment: Substitute Teacher – Kearney, K.
26. Appointment: Substitute Teacher – Williams, B.
27. Appointment: Substitute Teacher – Apergis, S.
28. Appointment: Substitute Teacher – Kurthy, D.
29. Appointment: Substitute Nurse – Nehring, A.
30. Appointment: Substitute Food Service Worker – Cohen, D.
31. Appointment: Substitute Food Service Worker – Fitchett, A.
32. Appointment: Substitute Food Service Worker – Stone, L.
33. Appointment: Substitute Clerk/Typist – Thomason, N.
34. Resignation: Art Teacher/PA – Cascio, M.

**C. Business**

1. Budget Transfers – Items 1 through 4
2. Fund Raising – Items 1 through 7
3. Use of Facilities – Items 1 through 4
4. Health Service Contracts – Other Schools – Items 1 through 7
5. Bid – Cheese/Pizza
6. Acceptance of Donation

**D. Monthly Finance Report**

1. January, 2012
2. February, 2012

**E. CSE & CPSE Action/Meetings**

1. Wantagh UFSD
2. Adults and Children with Learning and Developmental Disabilities, Inc.

**F. Curriculum and Instruction**

1. Approval of Conferences – Items 1 through 13

**4. Reports**

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

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, April 18, 2012

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BOARD ACTION

Agenda Item #  
2 C 1

**RESOLUTION: APPOINTMENT OF CHAIRPERSON**

BE IT RESOLVED that the Board of Education appoints \_\_\_\_\_  
to serve as Chairperson of the Special Meeting to be held on May 15, 2012.

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING, APRIL 18, 2012**

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**BOARD ACTION**

**AGENDA ITEM  
2 C 2**

**RESOLUTION: ADOPTION OF 2012-2013 BUDGET**

WHEREAS, the Board of Education has extensively reviewed the financial needs of the Amityville UFSD for the 2012-2013 school year, and

WHEREAS, a proposed budget has been developed in conformance with Section 1716 of Education Law,

BE IT RESOLVED, that a proposed total school budget in the sum of \$78,211,501 for the 2012-2013 school year is hereby APPROVED, and;

BE IT FURTHER RESOLVED, the Board of Education directs that the proposed budget be presented to the eligible voters of the District for consideration at the May 15, 2012 annual meeting and that copies of the proposed budget be made available at each building in the School District.

Prepared by: eb

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING, APRIL 18, 2012**

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**BOARD ACTION**

**AGENDA ITEM  
2 C 3**

**RESOLUTION: APPEAL OF STUDENT SUSPENSION**

WHEREAS, the parent of a student suspended by the Superintendent following a disciplinary hearing has appealed that disciplinary suspension to the Board of Education; it is hereby

RESOLVED, the Board of Education hereby upholds the decision of the Superintendent with regard to the findings and disciplinary penalty imposed following the hearing, with regard to the student listed on the attached confidential list.

Prepared by: Guercio & Guercio  
Typed by: eb

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 18, 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 for retirement of the following individual as indicated:

**RESIGNATION FOR RETIREMENT: SPECIAL EDUCATION TEACHER**

<b>NAME:</b>	<b>ALOISIO-NIGRO, FRANCINE</b>
<b>Position/Full Time Equivalent:</b>	Special Education Teacher/1.0 FTE
<b>Tenure Area:</b>	Special Education
<b>Effective Date:</b>	07/01/12
<b>Probationary Period:</b>	09/01/79 – 08/31/82
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 16(G) \$100,790.

\*ATA Contract

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Park Avenue Memorial Elementary School
<b>Replacing:</b>	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

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



BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 18, 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 resignation of the following individual as indicated:

**RESIGNATION: SCHOOL LUNCH MANAGER**

<b>NAME:</b>	RIVARD-BOWMAN, LISA
<b>Position/Full Time Equivalent:</b>	School Lunch Manager/1.0 FTE
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	08/31/12
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	N/A
<b>*Annual Salary:</b>	\$50, 000.

\*UPSEU Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

 \_\_\_\_\_ 

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 18, 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 leave of absence of the following individual as indicated:

**LEAVE OF ABSENCE W/O PAY: ART TEACHER**

<b>NAME:</b>	<b>DIBBLE, JENNIFER</b>
<b>Position/Full Time Equivalent:</b>	Art Teacher/1.0 FTE
<b>Tenure Area:</b>	Art Teacher
<b>Effective Date:</b>	10/22/12 – 01/25/13 (on or about)
<b>Probationary Period:</b>	09/01/02 – 08/31/05
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 10(H) \$88,376

\*ATA Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

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





**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 18, 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 leave of absence of the following individual as indicated:

**LEAVE OF ABSENCE W/O PAY: TEACHING ASSISTANT**

<b>NAME:</b>	<b>VRAZEL, SHELLEY</b>
<b>Position/Full Time Equivalent:</b>	Teaching Assistant/6.0 hrs
<b>Tenure Area:</b>	Teaching Assistant
<b>Effective Date:</b>	01/13/12 – 06/30/12
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	Continuing
<b>*Annual Salary:</b>	Step 6

**\*CSEA II Contract**

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

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFS  
REGULAR MONTHLY MEETING APRIL 18, 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:

**TENURE APPOINTMENT: ASSISTANT PRINCIPAL**

<b>NAME:</b>	LINDENFELD, STEVEN
<b>Position/Full Time Equivalent:</b>	Assistant Principal (Pre-K to 12)/1.0 FTE
<b>Tenure Area:</b>	Assistant Principal
<b>Effective Date:</b>	07/16/12
<b>Probationary Period:</b>	07/16/07 – 07/15/12
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	\$121,584.

\*AAA Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 18, 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:

**TENURE APPOINTMENT: ELEMENTARY TEACHER**

<b>NAME:</b>	<b>BROWN, HILDA</b>
<b>Position/Full Time Equivalent:</b>	Elementary Teacher/1.0 FTE
<b>Tenure Area:</b>	Elementary Teacher
<b>Effective Date:</b>	09/01/12
<b>Probationary Period:</b>	09/01/09 – 08/31/12
<b>Certification Status:</b>	Initial (Elementary w/Bilingual Extension)
<b>*Annual Salary:</b>	Step 4(F) \$68,119.

\*ATA Contract

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Northwest Elementary School
<b>Replacing:</b>	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

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



BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 18, 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:

**TENURE APPOINTMENT: ELEMENTARY TEACHER**

<b>NAME:</b>	KOMSIC, KRISTINA
<b>Position/Full Time Equivalent:</b>	Elementary Teacher/1.0 FTE
<b>Tenure Area:</b>	Elementary Teacher
<b>Effective Date:</b>	09/01/12
<b>Probationary Period:</b>	09/01/09 – 08/31/12
<b>Certification Status:</b>	Initial
<b>*Annual Salary:</b>	Step 4(D) \$62,864.

\*ATA Contract

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Northwest Elementary School
<b>Replacing:</b>	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

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



BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 18, 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:

**TENURE APPOINTMENT: MUSIC TEACHER**

<b>NAME:</b>	PIZZO, CHRISTINE
<b>Position/Full Time Equivalent:</b>	Music Teacher/1.0 FTE
<b>Tenure Area:</b>	Music Teacher
<b>Effective Date:</b>	09/01/12
<b>Probationary Period:</b>	09/01/09 – 08/31/12
<b>Certification Status:</b>	Initial
<b>*Annual Salary:</b>	Step 4(D) \$62,864.

\*ATA Contract

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Park Avenue Memorial Elementary School
<b>Replacing:</b>	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

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



BOARD OF EDUCATION  
AMITYVILLE UFS  
REGULAR MONTHLY MEETING APRIL 18, 2012

PERSONNEL

AGENDA ITEM

ITEM 3B-9

**RESOLUTION:**

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

**TENURE APPOINTMENT: READING TEACHER**

<b>NAME:</b>	RABSON, JACLYN
<b>Position/Full Time Equivalent:</b>	Reading Teacher/1.0 FTE
<b>Tenure Area:</b>	Reading Teacher
<b>Effective Date:</b>	10/19/12
<b>Probationary Period:</b>	10/19/09 – 10/18/12
<b>Certification Status:</b>	Initial
<b>*Annual Salary:</b>	Step 4(D) \$62,864.

\*ATA Contract

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Northwest Elementary School
<b>Replacing:</b>	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 18, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-10**

**RESOLUTION:**

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

**TENURE APPOINTMENT: ESL TEACHER**

<b>NAME:</b>	<b>VARAS, LISSA</b>
<b>Position/Full Time Equivalent:</b>	ESL Teacher/1.0 FTE
<b>Tenure Area:</b>	ESL Teacher
<b>Effective Date:</b>	09/01/12
<b>Probationary Period:</b>	09/01/09 – 08/31/12
<b>Certification Status:</b>	Initial
<b>*Annual Salary:</b>	Step 3(D) \$60,352.

\*ATA Contract

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Northeast Elementary School
<b>Replacing:</b>	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 18, 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:

**TENURE APPOINTMENT: ESL TEACHER**

<b>NAME:</b>	<b>ZOMBACK, LISA</b>
<b>Position/Full Time Equivalent:</b>	ESL Teacher/1.0 FTE
<b>Tenure Area:</b>	ESL Teacher
<b>Effective Date:</b>	09/01/12
<b>Probationary Period:</b>	09/01/09 – 08/31/12
<b>Certification Status:</b>	Professional
<b>*Annual Salary:</b>	Step 4(D) \$62,864.

**\*ATA Contract**

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Park Avenue Memorial Elementary School
<b>Replacing:</b>	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 18, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-12  
TO  
ITEM 3B-13**

**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: CREDIT RECOVERY TEACHERS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-12	Levine, Dawn	Social Studies Teacher	\$50 per hr	2011-2012 School Year
3B-13	Castro, Elisa	Spanish Teacher	\$50 per hr	2011-2012 School Year

\*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

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



BOARD OF EDUCATION  
 AMITYVILLE UFSD  
 REGULAR MONTHLY MEETING APRIL 18, 2012

PERSONNEL

AGENDA ITEM

ITEM 3B-14  
 TO  
 ITEM 3B-19

**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: COLLEGIAL INQUIRY TEAM CURRICULUM WRITING**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY* (total 20 hrs)</i>	<i>EFFECTIVE DATES</i>
3B-14	Schmertzler, Deborah	Teacher	\$50 per hr	2011-2012 School Year
3B-15	Starkey, Karen	Teacher	\$50 per hr	2011-2012 School Year
3B-16	Cunningham, Beth	Teacher	\$50 per hr	2011-2012 School Year
3B-17	Powers, Lisa	Teacher	\$50 per hr	2011-2012 School Year
3B-18	Poulin, Anne	Teacher	\$50 per hr	2011-2012 School Year
3B-19	Metz, Christine	Teacher	\$50 per hr	2011-2012 School Year

\*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

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

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 18, 2012

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-20  
TO  
ITEM 3B-22**

**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 ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
<b>3B-20</b>	Cinelli, Allyson	HW/Club Advisor	\$31.21 per hr	04/23/12 – 06/30/12
<b>3B-21</b>	Ortiz, Ana	Parent Liaison	\$15 per hr	04/23/12 – 06/30/12
<b>3B-22</b>	Larkin, Terence	Site-Coordinator	\$40.38 per hr	04/23/12 – 06/30/12

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 18, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-23  
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: NURSES FOR SPORTS PHYSICALS**

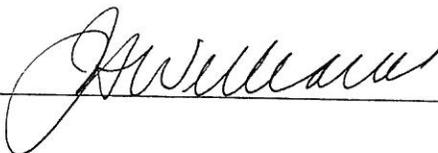
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-23	Johnson, Marion	Nurse	AMHS	1/200 <sup>th</sup> of Salary	Summer 2012
3B-24	Bosch, Carol	Nurse	EWMS	1/200 <sup>th</sup> of Salary	Summer 2012

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 18, 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: SUBSTITUTE TEACHERS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-25	Kearney, Keri	Stds w/dis 1-6 & 5-9 (Gen & Math)/ ESL/Chld Ed 1-6/Literacy B-6	\$105 per day	04/23/12 – 06/30/12
3B-26	Williams, Brenda	Elementary-Common Branches	\$105 per day	04/23/12 – 06/30/12
3B-27	Apergis, Sandra	SOS 7-12/ESL 7-12/Spec Ed	\$105 per day	04/23/12 – 06/30/12
3B-28	Kurthy, Diana	Health & Physical Ed	\$105 per day	04/23/12 – 06/30/12

The following resolution:

Prepared by: SPN

Typed by: JMO

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




**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 18, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-29**

**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 NURSE**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
<b>3B-29</b>	Nehring, Amy	Substitute Nurse	\$105 per day	04/23/12 – 06/30/12

The following resolution:

Prepared by: SPN

Typed by: JMO

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

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 18, 2012

PERSONNEL

AGENDA ITEM

ITEM 3B-30  
TO  
ITEM 3B-32

**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**

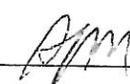
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-30	Cohen, Debra	Substitute Food Service Worker	\$12 per hr	04/23/12 – 06/30/12
3B-31	Fitchett, Audrey	Substitute Food Service Worker	\$12 per hr	04/23/12 – 06/30/12
3B-32	Stone, Latoya	Substitute Food Service Worker	\$12 per hr	04/23/12 – 06/30/12

The following resolution:

Prepared by: SPN

Typed by: JMO

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

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 18, 2012

PERSONNEL

AGENDA ITEM

ITEM 3B-33

**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 CLERK/TYPIST**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-33	Thomason, Natalie	Substitute Clerk/Typist	\$12 per hr	04/23/12 – 06/30/12

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 18, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-34**

**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: ART TEACHER**

<b>NAME:</b>	CASCIO, MELISSA
<b>Position/Full Time Equivalent:</b>	Art Teacher/1.0 FTE
<b>Tenure Area:</b>	Art Teacher
<b>Effective Date:</b>	07/01/12
<b>Probationary Period:</b>	09/01/04 – 08/31/07
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 8(D) \$72,845.

\*ATA Contract

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Park Avenue Memorial Elementary School
<b>Replacing:</b>	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING April 18, 2012**

**BUSINESS**

**Page 1 of 2  
AGENDA ITEM  
3C-1/1 – 3C-1/4**

**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-Principal PA A.2020.450.03.1111 Add'l funds needed for copy paper.	\$1,500	Repairs-Principal PA A.2020.461.03.1111 Equipment-Principal PA A.2020.200.03.1111 Less funds needed for repairs and equipment than anticipated.	\$500  \$1,000
2.	Supplies-Nurse MS A.2815.450.07.1111 Add'l funds needed for first aid supplies.	\$500	Supplies-Principal MS A.2020.450.07.1111 Less funds needed for supplies than anticipated.	\$500
3.	Supplies-Nurse NE A.2815.450.01.1111 Supplies-Nurse NW A.2815.450.02.1111 Supplies-Nurse MS A.2815.450.07.1111 Supplies-Nurse HS A.2815.450.08.1111 Supplies-Nurse St. Martins A.2815.450.99.1111 Add'l funds needed for Epi-pens.	\$330  \$260  \$260  \$260  \$260	Equipment-Nurse St Martins A.2815.200.99.1111 Less funds needed for equipment than anticipated.	\$1,370

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING April 18, 2012**

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**BUSINESS**

**Page 2 of 2  
AGENDA ITEM  
3C-1/1 – 3C-1/4**

	TO:		FROM:	
4.	Supplies-ELA PA A.2110.450.03.3200 Add'l funds needed for Read 180 supplies.	\$3,030	Textbooks-ELA PA A.2110.482.03.3200 Funds for Read 180 should not have been for textbooks these items are consumable.	\$3,030

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


Prepared by: MG

Typed by: MG

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – April 18, 2012**

**BUSINESS**

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

**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	ESL & Foreign Language Programs	Elizabeth Reveiz	Multicultural Cookbook	District Wide	ESL Summer Academy	April 19, 2012- Dec 31, 2012
2	Northeast Elementary	Pauline Collins	Book Fair	NE	Purchase books, & other educational resources	4/23/12-4/30/12
3	Northeast Elementary	Pauline Collins	School Pictures by Life Touch	NE	Educational Programs	4/17/12
4	Key Club	Christine Kilfoil	Sell Scented Pencils and Candy	HS	Raise money for Pennies for Patients	April , 2012
5	APTC	Susan Heenan	Catalog plant & bulb sale	NW,PA, NE	Support students throughout the school year	April 16-27
6	Class of 2014	Maria Carrua	Bake Sale	HS	2014 Class Account	April 25,26
7	Class of 2014	Maria Carrua	Car Wash	HS	2014 Class Account	May 9 Rain date May 16

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



*JW* 4/14/12

Typed by: bm

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – April 18, 2012**

**BUSINESS**

**AGENDA ITEM  
Item 3C-3/1 to 3C-3/4**

**USE OF FACILITIES**

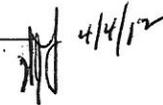
WHEREAS, the Amityville UFSD has received requests for use of our facilities, and said requests have been approved by the Building Principal and the Assistant Superintendent for Finance and Operations.

**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	Board of Elections	HS, PA, NE	Gym	4/24/12	Presidential Primary	5am – 10pm
2	New Alliance/St Martin of Tours Usher Society	HS	Softball Field	May 1, 2012 – Sept 1, 2012 Sundays	Softball Games	8am – 12pm & 3pm – 8pm
3	Amityville Heat Soccer	NW	Soccer Field	4/19/12 – 6/30/12	Soccer Games	Tues,Thurs 6-8pm Sat,Sun 10am-12pm
4	In the Woods Ministries/Suffolk Tsunami	NW	Gym	4/27/12-6/22/12	Basketball	Mon –Fri 6pm-9pm

Superintendent/Designee:  
Typed by: bm/



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – April 18, 2012**

**BUSINESS**

**AGENDA ITEM  
Item 3C-4/1 to 3C-4/7  
Revised 4/18/12**

**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,

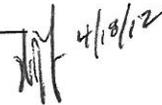
**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, Dr. John Williams, that the Board of Education authorize payment for Health services for the 2011-12 school year.

	Service Supplied by:	Service Supplied for:	No. of Pupils	Cost per Pupil	Total Cost
1	Malverne UFSD	Grace Lutheran	3	\$884.15	\$ 2,652.45
2	Half Hollow Central SD	Upper Room Christian	6 <u>1</u> 7	\$646.68 \$489.47	\$ 3,880.08 <u>489.47</u> \$ 4,369.55
3	S. Huntington UFSD	St. Anthony High School	57	\$807.94	\$ 46,052.58
4	North Merrick UFSD	Progressive School	3	\$993.00	\$ 2,979.00
5	Manhasset Public Schools	Our Lady of Grace	1	\$907.57	\$ 907.57
6	Hicksville Public Schools	Trinity Lutheran School Holy Trinity School	15 <u>29</u> 44	\$573.27 \$573.27	\$ 8,599.05 <u>16,624.83</u> \$ 25,223.88
7	Westbury UFSD	St. Brigid/Our Lady	1	\$799.31	\$ 799.31

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

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





Prepared by: Dr. William Fanning  
Typed by: bm

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING – April 18, 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 Bid – Cheese/Pizza 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:

Mivila -  
#’s 70016, 70019, 51015, 51115a, 100005

T.A Morris Son –  
#’s 70092, 50144, 100007, 53381

Nardone Brothers –  
#’s 70066, 30325

Savory Foods –  
#’s 70054a, 70007, 70061, 51011

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

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – April 18, 2012**

**BUSINESS**

**AGENDA ITEM  
3C-6/1**

DONATIONS

WHEREAS, the Amityville UFSD receives donations of funds and /or goods from time to time.

**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 accepts with thanks the following donation.

	Name of Donor	Donation	School
1	Loretta Gross	Charts, maps, chapter books, classroom supplies, activity sheets, banners and instructional materials	Third, forth & fifth grade teachers, Park Ave School

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



*WF 4/14/12*

Prepared by: Dr. William Fanning

Typed by: bm

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING - APRIL 18, 2012**

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**REPORTS**

**AGENDA ITEM**

Item 3D -1

WHEREAS, the Board of Education is in receipt of financial reports  
regarding the operation of the school district.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education acknowledge receipt of the following reports for the month of January 2012:

- A) Summary Expenditure Report - General Fund
- A1) Revenue Report
- A2) Collateral Reconciliation Report
- B) Expenditure Report - Federal Fund
- C) Treasurer's Bank Reconciliation Report
- D) Schedule of Bills
  - 1 Accounts Payable Checks
  - 2 Trust & Agency Fund Checks
- E) School Lunch Report

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

 *JF 4/14/12*

Prepared By: Treasurer/MN

Typed By: HG

*Page #1*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING - APRIL 18, 2012**

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**REPORTS**

**AGENDA ITEM**

Item 3D -2

WHEREAS, the Board of Education is in receipt of financial reports regarding the operation of the school district.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education acknowledge receipt of the following reports for the month of FEBRUARY 2012:

- A) Summary Expenditure Report - General Fund
- A1) Revenue Report
- A2) Collateral Reconciliation Report
- B) Expenditure Report - Federal Fund
- C) Treasurer's Bank Reconciliation Report
- D) Schedule of Bills
  - 1 Accounts Payable Checks
  - 2 Trust & Agency Fund Checks
- E) School Lunch Report - No Report

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

 *J. Williams* 4/18/12

Prepared By: Treasurer/MN

Typed By: HG

*Page # 1*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, April 18, 2012**

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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 reviewed and approved 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 Wantagh UFSD at the state approved rate and authorizes the Board President to sign the contract. d

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

 d

PP:vk

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, April 18, 2012**

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**CSE & CPSE ACTIONS/MEETINGS**

**AGENDA ITEM  
Item 3E-2**

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 Adults and Children with Learning and Developmental Disabilities, Inc. at the state approved rate and authorizes the Board President to sign the contract.

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



PP:vk

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
Regular Monthly Meeting – April 18, 2012**

**CURRICULUM AND INSTRUCTION**

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

**RESOLUTION: APPROVAL OF ATTENDANCE TO CONFERENCES**

WHEREAS, the Amityville UFSD consistently seeks professional development opportunities related to State and Federal regulations.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education, Amityville UFSD, Amityville, NY, approves the participation of the following staff members to conferences listed below:

<b>Agenda Item:</b>	<b>Date of Conference</b>	<b>Participant</b>	<b>Building/ Dept.</b>	<b>Conference Title</b>	<b>Reason for Attending</b>	<b>Cost</b>
1.	4/25/12	Scott Andrews	HS	Registration, Early College High School	To explore early college options for our students.	0
2.	4/25/12	Marion Johnson	HS	WSB – Pregnant Student: Healthy, Safe, Ready to Learn	We average 5-9 student pregnancies per year and would like updated info. on how to promote a successful school experience.	\$10.00
3.	5/3/12	Margaret Brooks	NW	Implementing the SS Curriculum/Feedback	Adapt materials, changes to the program.	0
4.	5/14/12	Charles Zuar	HS	Syracuse SUPA Spring Seminar	Mandated Professional Development for Syracuse University Faculty	\$25.00
5.	5/16/12	Erin Hayes	PA	Parent Empowerment: Counseling Parents in Positive Child-Rearing Practices	Parent communication is a daily responsibility and this conf. would provide important info.	\$169.00
6.	5/18/12	Teresa Gandarillas	PA	ESB – NYS ELA Common Core Standards – Reading and Writing Connection	To expand knowledge of CC ELA standards and develop strategies to enhance literacy lessons in classroom.	\$150.00
7.	5/18/12	Melissa McCormack	PA			\$150.0
8.	5/21/12	Michele Darby	MS	Developing and Writing Common Core Reading's Writing Modules	Knowledge of Common Core	\$100.00
9.	5/24/12	Michele Darby	MS	Getting to the Core: Effective Common Core Standards-Based ELA Lessons, Gr. 6-12		\$140.00
10.	5/31/12	Michele Darby	MS	Common Core for not so Common Learners		\$175.00
11.	5/31/12	Timothy Quinn	PA	WSB – School Libraries: Shaping the Future	To improve knowledge of how the school Library Media Specialist can impact on Common Core.	\$75.00
12.	6/4-8/12	Kathleen Gulbin	DO	SED Mandatory Race to the Top Training	SED Mandatory Race to the Top Training	\$1800.00
13.	7/11/12	Michele Darby	MS	Helping Students Meet Common Core Standards for Writing	Knowledge of Common Core	\$100.00

Superintendent/Designee:




KG:lb