

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Meeting Agenda – June 11, 2014
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

06/06/14

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 are you are seated. *Smoking is not allowed on school grounds. *As a courtesy, please turn off cell phones and pagers during the meeting.*
 - B. Pledge of Allegiance
 - C. Community Input Regarding Board Agenda Items Only

2. Board Action Recommended by the Board of Education
 - A. Approval of Board Minutes
 1. Special Meeting – March 25, 2014
 2. Special Meeting – April 2, 2014
 3. Library Election – April 8, 2014
 4. Regular Meeting – April 9, 2014
 5. Special Meeting – April 24, 2014
 6. Special Meeting – May 20, 2014
 - B. Board Action Recommended by Board Policy Committee
 - C. Board Action Recommended by Board of Education
 1. Approval of Attendance 2014 NYSSBA Annual Convention – Board of Education
 2. Approval of Attendance 2014 NYSSBA Annual Convention – Dr. Kelly
 - D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent
 - A. Superintendent
 1. Approval of Student Attending BOCES Program
 - B. Personnel
 1. Appointment: Translator – Castro, E.
 2. Appointment: Translator – Hurst, J.
 3. Appointment: Translator – Keaveny, N.
 4. Appointment: Translator – Lorenzana, A.
 5. Appointment: Translator – Nieves, J.
 6. Appointment: Translator – Velez, R.
 7. Appointment: Translator – Whitney, S.
 8. Appointment: Translator – Archaga, I.
 9. Appointment: Translator – O’Brien, M.
 10. Appointment: Translator – Brown, H.
 11. Appointment: Translator – Cottone, M.
 12. Appointment: Translator – Munoz, D.
 13. Appointment: Translator – Skaliotis, X.
 14. Appointment: Translator – James, S.
 15. Appointment: Nurse – Summer Work – Sports Physicals – Bosch, C.

16. Appointment: Nurse – Summer Work – Sports Physicals – Johnson, M.
17. Appointment: Nurse – Summer Work – Update Protocols/Guidelines – Johnson, M.
18. Appointment: Nurse – Summer Work – Update Protocols/Guidelines – Johnson, P.
19. Appointment: Guidance Counselor Summer Work – MS – Coscia, T.
20. Appointment: Guidance Counselor Summer Work – MS – Garrsion-Dennis, M.
21. Appointment: Summer Work – Balducci, K.
22. Appointment: Summer Work – Velez, R.
23. Appointment: Summer Work – Gomez, S.
24. Appointment: Summer CSE/CPSE Meetings – Alexander, G.
25. Appointment: Summer CSE/CPSE Meetings – Karounos, O.
26. Appointment: Summer CSE/CPSE Meetings – Archaga, I.
27. Appointment: Summer CSE/CPSE Meetings – Arrington, S.
28. Appointment: Summer CSE/CPSE Meetings – Bausano, H.
29. Appointment: Summer CSE/CPSE Meetings – Becker, D.
30. Appointment: Summer CSE/CPSE Meetings – Beckles, N.
31. Appointment: Summer CSE/CPSE Meetings – Brewster, B.
32. Appointment: Summer CSE/CPSE Meetings – Button, K.
33. Appointment: Summer CSE/CPSE Meetings – Callahan, J.
34. Appointment: Summer CSE/CPSE Meetings – Carman, Y.
35. Appointment: Summer CSE/CPSE Meetings – Ciancarelli, N.
36. Appointment: Summer CSE/CPSE Meetings – Clairborne, L.
37. Appointment: Summer CSE/CPSE Meetings – Dady, J.
38. Appointment: Summer CSE/CPSE Meetings – DelGiorno, A.
39. Appointment: Summer CSE/CPSE Meetings – Diot, C.
40. Appointment: Summer CSE/CPSE Meetings – Feehan, R.
41. Appointment: Summer CSE/CPSE Meetings – Finizio, N.
42. Appointment: Summer CSE/CPSE Meetings – Kretz, C.
43. Appointment: Summer CSE/CPSE Meetings – Lovett, K.
44. Appointment: Summer CSE/CPSE Meetings – Malatesta, L.
45. Appointment: Summer CSE/CPSE Meetings – Martine, C.
46. Appointment: Summer CSE/CPSE Meetings – Nadler, E.
47. Appointment: Summer CSE/CPSE Meetings – Parmentier, S.
48. Appointment: Summer CSE/CPSE Meetings – Pepe, J.
49. Appointment: Summer CSE/CPSE Meetings – Peshler, J.
50. Appointment: Summer CSE/CPSE Meetings – Postiglione, M.
51. Appointment: Summer CSE/CPSE Meetings – Ross, D.
52. Appointment: Summer CSE/CPSE Meetings – Rubin, J.
53. Appointment: Summer CSE/CPSE Meetings – Rutigliano, R.
54. Appointment: Summer CSE/CPSE Meetings – Starkey, K.
55. Appointment: Summer CSE/CPSE Meetings – Thomas, L.
56. Appointment: Summer CSE/CPSE Meetings – Tremblay, L.
57. Appointment: Summer CSE/CPSE Meetings – Trotman, J.
58. Appointment: Summer CSE/CPSE Meetings – Western, B.
59. FMLA & Leave of Absence W/O Pay: Elementary Teacher/NW – Tortorici, H.
60. FMLA: Literacy Teacher/NW – Bianco, J.
61. FMLA: Special Education Teacher/MS – Dauria, D.
62. FMLA & Leave of Absence W/O Pay: Music Techer/PA – Koraus, D.

63. Appointment: Sub Clerk/Typist – Gogoglinski, M.
 64. Appointment: 21st CCLC Director – Summer 2014 – Zider, J.
 65. Appointment: 21st CCLC Administrative Assistant/PA – Ladson, K.
 66. Appointment: Translator – Leston-Lievano, M.
 67. Appointment: Translator – Olivera, I.
 68. Appointment: Translator – Ortiz, A.
 69. Appointment: Translator – Tejada-Torres, R.
 70. Appointment: Translator – Varas, L.
 71. Appointment: Translator – Marcelin, P.
 72. Appointment: Translator – Idrovo, C.
- C. Business and Finance
1. Budget Transfer
 2. Fund Raising
 3. Use of Facilities
 4. Health Service Contracts – Other Schools
 5. Food and Food Service Supplies Bid
 6. Award of Bid – Cooperative Large Equipment
 7. Award of Bid – Cooperative Small Wares & Equipment
 8. Donation Acceptance
 9. Tax Anticipation Notes
- D. Monthly Finance Report
1. Report for April, 2014
- E. CSE & CPSE Action/Meetings
1. Career & Employment Options CEO, Inc.
 2. Maryhaven
 3. Barbara Lewis
 4. Life's WORC
 5. The Hagedorn Little Village School
 6. Stuttering Therapy & Resource Language Pathology, PC
 7. Syosset Home Tutoring
 8. Joan C. Tschopp
 9. Helping Hands Consultation Services, Inc.
 10. Summit School at Nyack
 11. Montfort Therapeutic Residence-Our Lady of Peace Academy
 12. Dr. John L. Ochoa
 13. Plainview-Old Bethpage CSD
- F. Curriculum and Instruction
1. Approval of Conferences
4. Reports
- A. Legal Counsel for the District – TBA
 - B. Superintendent of Schools – TBA
 - C. Board of Education – TBA

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, June 11, 2014

APPROVAL OF MINUTES

Agenda Item #
2A 1-6

RESOLUTION: APPROVAL OF DRAFT MINUTES

BE IT RESOLVED, the District Clerk presents the following drafts of minutes for the Board of Education's approval:

1. Special Meeting – March 25, 2014
2. Special Meeting – April 2, 2014
3. Library Election – April 8, 2014
4. Regular Meeting – April 9, 2014
5. Special Meeting – April 24, 2014
6. Special Meeting – May 20, 2014

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, June 11, 2014

BOARD ACTION

Agenda Item #
2C-2

RESOLUTION: APPROVAL ATTENDANCE TO NYSSBA CONVENTION

BE IT RESOLVED, that the Board of Education approves Dr. Mary T. Kelly to attend the NYSSBA's 95th Annual Convention and 18th Annual Pre-Convention School Law Seminar on October 26-28, 2013 in New York City at a cost not to exceed \$2,000.00 per person.

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, June 11, 2014

SUPERINTENDENT

AGENDA ITEM
3 A 1

RESOLUTION: APPROVAL OF STUDENT ATTENDING BOCES PROGRAM

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, Dr. Mary T. Kelly, the Board of Education hereby approves the request of the parent of the non-public student named in Confidential Attachment "A", whose non-public school is located in the Amityville School District, to attend the Western Suffolk BOCES Advertising and Graphic Design Program for the 2014-15 school year, which program is offered to public school students in the Amityville School District.

Superintendent/Designee: _____

Mary T. Kelly

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JUNE 11, 2014**

PERSONNEL

AGENDA ITEM

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

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

APPOINTMENTS: TRANSLATORS

AGENDA ITEM #	NAME	SUBJECT	SALARY	EFFECTIVE DATES
3B-1	Castro, Elisa	Translator	\$27.77 per hr	2014 – 2015 School Year
3B-2	Hurst, Dr. Judy Ann	Translator	\$27.77 per hr	2014 – 2015 School Year
3B-3	Keaveny, Nidia	Translator	\$27.77 per hr	2014 – 2015 School Year
3B-4	Lorenzana, Al	Translator	\$27.77 per hr	2014 – 2015 School Year
3B-5	Nieves, Jane	Translator	\$27.77 per hr	2014 – 2015 School Year
3B-6	Velez, Raymond	Translator	\$27.77 per hr	2014 – 2015 School Year
3B-7	Whitney, Sandra	Translator	\$27.77 per hr	2014 – 2015 School Year
3B-8	Archaga, Ingrid	Translator	\$27.77 per hr	2014 – 2015 School Year
3B-9	O'Brien, Maggie	Translator	\$27.77 per hr	2014 – 2015 School Year
3B-10	Brown, Hilda	Translator	\$27.77 per hr	2014 – 2015 School Year
3B-11	Cottone, Maria	Translator	\$27.77 per hr	2014 – 2015 School Year
3B-12	Munoz, Diana	Translator	\$27.77 per hr	2014 – 2015 School Year
3B-13	Skaliotis, Ximena	Translator	\$27.77 per hr	2014 – 2015 School Year
3B-14	James, Sandra	Translator	\$27.77 per hr	2014 – 2015 School Year

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee:

Mary T Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JUNE 11, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-15
TO
ITEM 3B-18**

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

APPOINTMENTS: NURSES SUMMER WORK

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-15	Bosch, Carol	Sports Physicals AMHS & EWMMS	Hourly rate	08/13/14 (total 4 hours)
3B-16	Johnson, Marion	Sports Physicals AMHS & EWMMS	Hourly rate	08/13/14 (total 4 hours)
3B-17	Johnson, Marion	Update Protocols/Guidelines Manual	Hourly rate	08/05/14 & 08/12/14 (total 6 hours each day)
3B-18	Johnson, Pat	Update Protocols/Guidelines Manual	Hourly rate	08/05/14 & 08/12/14 (total 6 hours each day)

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

(B)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JUNE 11, 2014**

PERSONNEL

AGENDA ITEM

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

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

APPOINTMENTS: GUIDANCE COUNSELORS SUMMER WORK 2014

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-19	Coscia, Tiffany	EWMMS	1/200 th of salary/day	Summer 2014 (total 5 days)
3B-20	Garrison-Dennis, Mary	EWMMS	1/200 th of salary/day	Summer 2014 (total 5 days)

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee:

Mary T Kelly

(Signature)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JUNE 11, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-21
TO
ITEM 3B-23**

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

APPOINTMENTS: SUMMER WORK

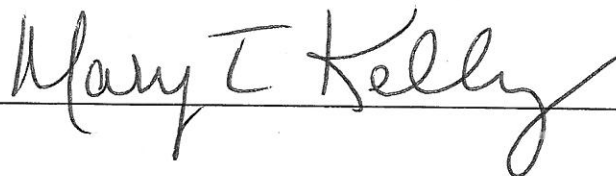
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-21	Balducci, Kimberly	Summer Work	1/200 th of salary/day	Summer 2014 (3 days)
3B-22	Velez, Ray	Summer Work	1/200 th of salary/day	Summer 2014 (2 days)
3B-23	Gomez, Sandy	Summer Work	1/200 th of salary/day	Summer 2014 (2 days)

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee:





**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JUNE 11, 2014**

PERSONNEL

**AGENDA ITEM
ITEM 3B-24
TO
ITEM 3B-58**

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

APPOINTMENTS: SUMMER CSE/CPSE MEETINGS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-24	Alexander, George	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-25	Karounos, Olimpia	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-26	Archaga, Ingrid	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-27	Arrington, Sherefer	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-28	Bausano, Dr. Heather	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-29	Becker, Deborah	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-30	Beckles, Nicola	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-31	Brewster, Beverly	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-32	Button, Kristen	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-33	Callahan, Jennifer	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-34	Carman, Yvette	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-35	Ciancarelli, Nicole	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-36	Clairborne, Latessa	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-37	Dady, Jane	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-38	DelGiorno, Alyssa	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-39	Diot, Christopher	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-40	Feehan, Rebecca	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-41	Finizio, Nancy	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-42	Kretz, Colleen	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-43	Lovett, Kristie	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-44	Malatesta, Laurie	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-45	Martine, Charles	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-46	Nadler, Emily	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-47	Parmentier, Sandra	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-48	Pepe, Jennifer	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-49	Peshler, Joan	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-50	Postiglione, Mary	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-51	Ross, Deborah	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-52	Rubin, JoAnne	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-53	Rutigliano, Rosemary	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-54	Starkey, Karen	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-55	Thomas, Lisa	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-56	Tremblay, Leah	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-57	Trotman, Jennifer	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014
3B-58	Western, Bob	Summer CSE/CPSE Teacher	1/200 th of ATA salary	Summer 2014

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee:



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JUNE 11, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-59

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the leave of absence of the following individual as indicated:

FMLA & LEAVE OF ABSENCE W/O PAY: ELEMENTARY TEACHER

NAME:	TORTORICI, HEATHER
Position/Full Time Equivalent:	Elementary Teacher/1.0 FTE
Tenure Area:	Elementary Teacher
Effective Date:	09/04/14 – 12/05/14
Probationary Period:	12/16/05 – 12/15/08
Certification Status:	Professional
*Annual Salary:	Step 9(D) \$75,358.

***ATA Contract**

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northwest Elementary School
Reason:	FMLA & Leave of Absence

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly 

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JUNE 11, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-60

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the FMLA of the following individual as indicated:

FMLA: LITERACY TEACHER

NAME:	BIANCO, JENNIFER
Position/Full Time Equivalent:	Literacy Teacher/1.0 FTE
Tenure Area:	Literacy Teacher
Effective Date:	09/02/14 – 11/24/14
Probationary Period:	09/01/13 – 08/31/16
Certification Status:	Professional
*Annual Salary:	Step 2(F) \$63,156.

***ATA Contract**



For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northwest Elementary Teacher
Reason:	FMLA

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee:

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JUNE 11, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-61

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the FMLA of the following individual as indicated:

FMLA: SPECIAL EDUCATION TEACHER

NAME:	DAURIA, DENISE
Position/Full Time Equivalent:	Special Education Teacher/1.0 FTE
Tenure Area:	Special Education Teacher
Effective Date:	09/02/14 – 11/03/14
Probationary Period:	09/01/05 – 08/31/08
Certification Status:	Permanent
*Annual Salary:	Step 11(D) \$80,371.

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Reason:	FMLA

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____





**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JUNE 11, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-62

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the leave of absence of the following individual as indicated:

FMLA & LEAVE OF ABSENCE W/O PAY: MUSIC TEACHER

NAME:	KORAUS, DEBRA
Position/Full Time Equivalent:	Music Teacher/1.0 FTE
Tenure Area:	Music Teacher
Effective Date:	08/27/14 – 01/20/15
Probationary Period:	09/01/07 – 08/31/10
Certification Status:	Professional
*Annual Salary:	Step 8(D) \$72,845.

***ATA Contract**

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Reason:	FMLA & Leave of Absence

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

 Mary T. Kelly

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JUNE 11, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-63

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the appointment of the following individual as indicated:

APPOINTMENT: SUB CLERK/TYPIST

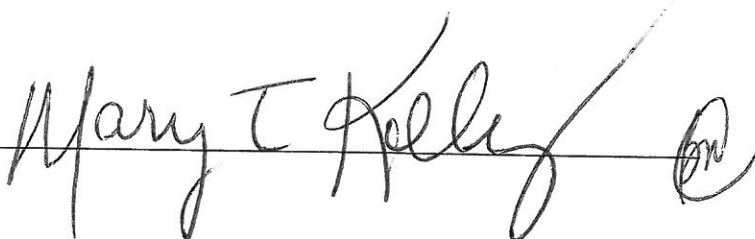
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-63	Gogoglinski, Maryanne	Sub Clerk/Typist	\$12 per hr	06/16/14

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly 

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JUNE 11, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-64

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the appointment of the following individual as indicated:

APPOINTMENT: 21ST CENTURY GRANT DIRECTOR FOR SUMMER 2014

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-64	Zider, Jack	Director	PAM	\$6,300.	Summer 2014

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JUNE 11, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-65

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the appointment of the following individual as indicated:

APPOINTMENT: 21ST CENTURY GRANT FOR SUMMER 2014

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-65	Ladson, Katherine	Administrative Assistant	PAM	\$35 per hr	Summer 2014

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

(M)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JUNE 11, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-66
TO
ITEM 3B-72**

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

APPOINTMENTS: TRANSLATORS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-66	Leston-Lievano, Maria	Translator	\$27.77 per hr	2014 – 2015 School Year
3B-67	Olivera, Ivelise	Translator	\$27.77 per hr	2014 – 2015 School Year
3B-68	Ortiz, Ana	Translator	\$27.77 per hr	2014 – 2015 School Year
3B-69	Tejada-Torres, Rosemary	Translator	\$27.77 per hr	2014 – 2015 School Year
3B-70	Varas, Lissa	Translator	\$27.77 per hr	2014 – 2015 School Year
3B-71	Marcelin, Patrick	Translator	\$27.77 per hr	2014 – 2015 School Year
3B-72	Idrovo, Cinthia	Translator	\$27.77 per hr	2014 – 2015 School Year

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING June 11, 2014**

BUSINESS

Page 1
AGENDA ITEM
3C-1/1
Revised 5/30/14

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 Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the transfer of funds as indicated below:

These transfers are for the 2013-2014 school year.

	TO:		FROM:	
1.	Contract Services – Bldg. Repair A1621.400.09.7100 Full asset inventory. A recommendation from Cullen & Danowski, our external auditors, was to engage a firm to conduct an inventory of all our fixed assets. This was not budgeted for in the 2013-14 budget.	\$14,588	Contract Services – Security A1621.400.09.7300 Equalizing funds. Funds are available in this code, as security costs were less than originally estimated.	\$14,588

Acting Superintendent/Designee:

Prepared by: DL

Typed by: DL



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – June 11, 2014**

BUSINESS

**AGENDA ITEM
Item 3C-2/1 – 3C-2/14
Page 1 of 2**

FUND RAISING

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

RESOLUTION:

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

	Club	Person Responsible	Activity	School	Purpose	Dates	Time
1	Varsity Volleyball	Tiffany Pesale	Sale of T-Shirts, Warrior Bracelets, Ribbons	HS	Breast Cancer & Admissions	9/1/14-12/1/14	Before & After School
2	Varsity Volleyball	Tiffany Pesale	Car Wash	HS	Breast Cancer & Admissions	9/6/14, 9/20/14	11am – 1pm
3	Varsity Volleyball	Tiffany Pesale	Cake & Candy Sale	HS	Breast Cancer & Admissions	9/1/14-12/1/14	Before & After School
4	APTC	Maresa Dealy	US Again Clothing Bin	All Schools	Support Students	July 1, 2014 – June 30, 2015	
5	APTC	Maresa Dealy	Welcome Back Night/End of Year Celebration	Five Guys /Hershey	Support Students	9/23/14 6/8/15	4pm-10pm
6	APTC	Maresa Dealy	Skating Party	All Schools	Support Students	10/23/14, 11/20/14, 4/16/15	6:30pm-8:45pm
7	APTC	Maresa Dealy	Fall Photos	NW	Support Students	10/14/14 & 10/17/14 Retake 11/25/14	8am – 3pm
8	APTC	Maresa Dealy	Fall Photos	NE	Support Students	9/29/14, 9/30/14 Retake 11/12/14	8am –3pm
9	APTC	Maresa Dealy	Fall Photos	PA	Support Students	9/29/14, 9/30/14 10/1/14 Retake 11/12/14	7am –2pm
10	APTC	Maresa Dealy	Spring Photos	NW	Support Students	3/11/15, 3/12/15	8am –3pm
11	APTC	Maresa Dealy	Mothers Day Boutique	NE & NW	Support Students	5/5/15 – 5/8/15	Before & After School
12	APTC	Maresa Dealy	Fathers Day Boutique	NE & NW	Support Students	6/16/15 – 6/19/15	Before & After School

	Club	Person Responsible	Activity	School	Purpose	Dates	Time
13	Varsity Cheerleaders	Andrea Drost	Bake Sale	HS	Expenses	9/9/14 – 11/1/14 & 12/1/14 – 3/15/15	2:30pm – 3pm
14	Nat'l Junior Honor Society	Carlee Wallenstein	Pizza Sale	MS	Donated to St Jude	9/8/14 – 6/12/15	2:01pm- 2:30pm

Acting Superintendent/Designee:
 Typed by: bm

Mary T Kelly

8F 5/22/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – June 11, 2014**

BUSINESS

**AGENDA ITEM
Item 3C-3/1 to 3C-3/8
Revised 6/4/14**

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, upon the recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education of the Amityville UFSD hereby approves the use of facilities.

	Organization	Bldg	Location	Dates	Purpose	Time
1	APTC/USAGAIN	NE,NW, PA,HS, MS	Property	7/1/14 – 6/30/15	Clothing Collection	All Year
2	Girl Scouts 1923 &2686	NW	Café	9/23/14 – 6/9/15-Tues	Meeting	6pm-8pm
3	Girl Scouts 1035	NW	Classroom	9/23/14 – 6/9/15-Tues	Meeting	5:30pm-7pm
4	Girl Scouts 1252	NW	Café	9/23/14 – 6/9/15-Wed	Meeting	6:30pm-8:30pm
5	Girl Scouts 1779	NW	Café	9/25/14 – 6/18/15-Thurs	Meeting	6:30pm-8:30pm
6	Amityville Village Seniors	PN	Board Room	7/1/14 – 6/30/15-Wed	Movies, Luncheon	10am-2pm
7	Amityville Village Seniors	PN	Kitchen	7/1/14 – 6/30/15 Mon,Tues,Thur ,Friday	Games	9:30am-2pm
8	USA Soccer	NW	Soccer Field & Football Field	7/1/14 – 11/30/14 Sundays	Games Practice	12:30pm- 4pm

Acting Superintendent/Designee:
Typed by: bm/

Mary Kelly
6/4/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – June 11, 2014**

BUSINESS

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

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 Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education authorize payment for Health services for the 2013-14 school year.

	Service Supplied by:	Service Supplied for:	No. of Pupils	Cost per Pupil	Total Cost
1	Manhasset Public Schools	Our Lady of Grace St. Mary's HS	1	\$1,022.69	\$1,022.69
			<u>2</u>	\$1,022.69	<u>\$2,045.38</u>
			3		\$3,068.07

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

Acting Superintendent/Designee:

Mary T Kelly
Jsf 5/22/14

Prepared by: Sydney Freifelder
Typed by: bm

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – JUNE 11, 2014

BUSINESS

AGENDA ITEM
Item 3C-5

**LONG ISLAND SCHOOL FOOD SERVICE DIRECTORS ASSOCIATION
COOPERATIVE BID COMMITTEE**

WHEREAS, it is the desire of a number of public school districts in Nassau and Suffolk Counties, New York, to bid jointly for food and Food Service Supplies for the 2014 - 2015 school year and,

WHEREAS, the Amityville Union Free School District wishes to participate with other districts in Nassau and Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS, the Amityville Union Free School District wishes to appoint a committee to assume the responsibility for drafting specifications, advertising for bids, accepting and opening bids, reporting the bid results to the participating Boards of Education and for making recommendations thereon; therefore, now,

BE IT RESOLVED, that the Board of Education of the Amityville Union Free School District, hereby appoints the Long Island School Food Service Directors Association Cooperative Bid Committee to represent the Amityville Union Free School District in all matters related to the bidding of food and food supply items, and,

BE IT FURTHER RESOLVED, that the Amityville Union Free School District Board of Education authorizes the above mentioned committee to represent the Amityville Union Free School district in all matters that preface the awarding of the respective contract(s) for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, that the Amityville Union Free School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, that the Amityville Union Free School District Board of Education agrees:

1. to abide by the majority decisions of the participating districts on quality standards
2. that, unless all bids are rejected, it will award contracts according to the recommendations of the Committee
3. that, after the award of contract(s), it will conduct all negotiations directly with the successful bidder(s), and,

RESOLVED, that the Board of Education of the Amityville Union Free School District authorizes the President of the Board of Education to sign this resolution.

Authorized Signature: _____
President, Board of Education, Amityville Union Free School District

Date: _____

Superintendent/Designee: _____

Mary T Kelly
SF 5/27/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – JUNE 11, 2014**

BUSINESS

**AGENDA ITEM
Item 3C - 6**

AWARD of BID

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

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

Bid Description	Cooperative Large Equipment Bid February 1, 2014 – January 31, 2015
Bid Advertised	Nassau/Suffolk Newsday – December 27, 2013
Bid Opening	January 17, 2014 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:

Bar Boy Products –
#’s 81680, 40022

Calico Industries –
#’s 88094, 80899

Culinary Depot –
84313

Nassau Food Service –
#’s 84313, 81500

Sam Tell Co. –
#’s 81683, 81610, 84015, 81899

Superintendent/Designee: _____

Prepared by: Diane S. O’Neill

Typed by: Diane S. O’Neill

Mary T Kelly *SP 5/22/14*

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – JUNE 11, 2014**

BUSINESS

**AGENDA ITEM
Item 3C - 7**

AWARD of BID

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

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

Bid Description	Cooperative Small Wares & Equipment Bid February 1, 2014 – January 31, 2015
Bid Advertised	Nassau/Suffolk Newsday – December 27, 2013
Bid Opening	January 17, 2014 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:

Bar Boy –

#’s 80050, 80060, 81360, 80040, 80897, 81730

Calico Industries –

#’s 80000, 81269, 80130, 80120, 80110, 80898, 81560, 80170, 8009, 80210, 80250, 80300, 80830, 80820, 80860, 80880, 81050, 81030, 810040, 81060, 81000, 81450, 81120

Culinary Depot –

#’s 81540, 81550, 80180, 80230, 80220, 80840, 81261, 80970, 81070, 81080, 81130, 81110, 80422

Mivila Foods –

#’s 80010, 80030, 81530, 81511, 80020, 81420, 81410

Sam Tell Companies –

#’s 4, 81400, 81685, 80419, 81889, 80190, 80200, 80240, 80251, 80290

Superintendent/Designee:

Prepared by: Diane S. O’Neill

Typed by: Diane S. O’Neill

Mary T Kelly
5/22/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – June 11, 2014**

BUSINESS

**AGENDA ITEM
3C-8/1 to 3C-8/4
Revised 6/4/14**

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 Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education of the Amityville UFSD hereby accepts with thanks the following donation.

	Name of Donor	Donation	To
1	Guercio & Guercio	\$600	John Williams Memorial
2	UPSEU	\$50	John Williams Memorial
3	ACES	\$50	John Williams Memorial
4	APTC	\$100	21 Century Program

Acting Superintendent/Designee: _____

 *Mary T. Kelly* 8/6/14

Prepared by: Sydney Freifelder

Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – JUNE 11, 2014**

BUSINESS

**Agenda Item #
3C - 9**

RESOLUTION: TAX ANTICIPATION NOTE RESOLUTION OF AMITYVILLE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 11, 2014, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$20,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2015

RESOLVED BY THE BOARD OF EDUCATION OF AMITYVILLE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Amityville Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$20,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2014 and ending June 30, 2015, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

**BOARD OF EDUCATION
AMITYVILLE UFSD**

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Board Member _____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

Board Member _____ offered the following resolution and moved its adoption:

Superintendent/Designee:

Mary T Kelly

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING - JUNE 11, 2014**

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 Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education acknowledge receipt of the following reports for the month of April 2014:

- 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) Report from Claims Auditor
- F) School Lunch Report

Acting Superintendent/Designee: _____

Mary T Kelly
5/23/14

Prepared By: Treasurer/MN
Typed By: HG

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, June 11, 2014

CSE & CPSE ACTION/MEETING

Agenda Item #
3E - 1-13

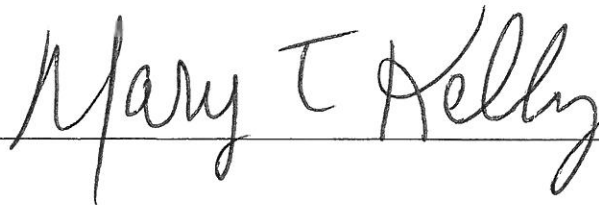
RESOLUTION: APPROVAL OF CONTRACT FOR EDUCATIONAL SERVICES

WHEREAS, the Amityville UFSD is authorized by law to contract for the education of children with disabilities, the CSE of the Amityville School District has recommended the placement of students in the program and the legal counsel of the school district has provided and/or reviewed the contract.

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education of the Amityville UFSD approves the contract for educational services with the following at the state approved rate(s) and authorizes the Board President to sign the contract:

1. Career & Employment Options CEO, Inc.
2. Maryhaven
3. Barbara Lewis
4. Life's WORC
5. The Hagedorn Little Village School
6. Stuttering Therapy & Resource Language Pathology, PC
7. Syosset Home Tutoring
8. Joan C. Tschopp
9. Helping Hands Consultation Services, Inc.
10. Summit School at Nyack
11. Montfort Therapeutic Residence-Our Lady of Peace Academy
12. Dr. John L. Ochoa
13. Plainview-Old Bethpage CSD

Acting Superintendent/Designee:
MTK:eb



**BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Monthly Meeting, June 11, 2014**

CURRICULUM AND INSTRUCTION

**AGENDA ITEM
3F-1/1 through 3F-1/6**

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 Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education, Amityville UFSD, Amityville, NY, approves the participation of the following staff members to conferences listed below:

Agenda Item:	Date of Conference	Participant	Building/ Dept.	Conference Title	Reason for Attending	Cost
1.	6/16/14	Keryn A. Naso	NW	Eastern Suffolk BOCES Reinforcing Common Core Math Concepts and Required Fluency: Make and Take	To create 1, 2, and 3 minute concept activity cards to reinforce key concepts and required fluency.	\$150.00
2.	6/26-7/1/14	Tim Quinn	HS	2014 American Library Association (ALA) Annual Conference	This conference will be beneficial for my professional growth in leadership skills as a Library Media Specialist.	0
3.	7/15/14	Joan Peshler	PA	Scholastic Read 180 Next Generation Training	Training for Read 180 – provide Read 180 to students with I.E.P.'s within the Inclusion classroom.	\$40.00
4.	7/17/14	George Alexander	PA	Scholastic System 44 Next Generation	Training in order to give System 44 classroom instruction.	\$40.00
5.	7/17/14	Laurie Malatesta	PA			\$40.00
6.	7/20-24/14	Ella Williams	COMPASS	Community Anti-Drug Coalitions of America (CADCA) 2014 Mid-Year Training Institute	Training for Amityville COMPASS Coalition in areas of Coalition Building and Strategic Planning. Federal requirement of the grant.	\$2,500.00

Acting Superintendent/Designee:

Mary T Kelly

Jan K. Lange 6/11/14

JKL:lb