

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Regular Meeting Agenda – March 12, 2014  
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

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03/12

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 – Special Meeting – February 11, 2014
  - B. Board Action Recommended by Board Policy Committee
    1. Approval Policy #4200R Curriculum Development
    2. 2<sup>nd</sup> Reading – Section #8000
    3. 2<sup>nd</sup> Reading – Section #9000
    4. 3<sup>rd</sup> Reading – Section #5000
    5. 3<sup>rd</sup> Reading – Section #6000
    6. 3<sup>rd</sup> Reading – Section #7000
    7. Approval of Change to 3210R – Table of Organization
  - C. Board Action Recommended by Board of Education
    1. Adoption of the 2014/2015 School Calendar
    2. Approval of Nominees for Western Suffolk BOCES Board of Education
    3. Approval of Notice of Annual Meeting
    4. Appointment of Workers for Library Election and Budget Vote
  - D. Audit Committee – TBA
  
3. Board Action Recommended by the Acting Superintendent
  - A. Acting Superintendent
    1. Approval of WSBOCES Analysis Project
    2. Appointment: Lead Evaluator – Lange, J. Dr.
    3. Termination: Claims Auditor
  - B. Personnel
    1. Termination: Substitute Custodian – Lewis, J.
    2. Resignation: Bus Monitor – Marrone, D.
    3. Extended Leave of Absence W/O Pay: Monitor/MS – Reese, S.
    4. Leave of Absence W/O Pay: ESL Teacher/NW – Meisser, P.
    5. Rescind Appointment: 21<sup>st</sup> CCLC Special Ed 1:1 Aide – Eastwood, M.
    6. Rescind Appointment: 21<sup>st</sup> CCLC Special Ed 1:1 Aide – Martinez, N.
    7. Appointment: After School Special Ed 1:1 Aide – Eastwood, M.
    8. Appointment: After School Special Ed 1:1 Aide – Martinez, N.
    9. Appointment: ESL/Bilingual After School Academy/NE – Archaga, I.

10. Appointment: ESL/Bilingual After School Academy/NW – Mussen, L.
  11. Appointment: Nurse/DW – Fulford, A.
  12. Appointment: 21<sup>st</sup> CCLC – Club Advisor/MS – Brower, T.
  13. Appointment: Chaperone – Gastman, S.
  14. Appointment: Chaperone – Valla, L.
  15. Appointment: Virtual Academy I & II – Physical Education – Cammaroto, C.
  16. Appointment: Virtual Academy I & II – ESL Teacher – Issacson, A.
  17. Rescind Appointment: Acting Assistant Principal/HS – Cardone, J.
  18. Appointment: Interim Assistant Principal/HS – Wilkins, R.
- C. Business and Finance
1. Budget Transfers
  2. Fund Raising
  3. Use of Facilities
  4. Health Service Contracts – Other Schools
- D. Monthly Finance Report – None
- E. CSE & CPSE Action/Meetings – None
- F. Curriculum and Instruction
1. Approval of Conferences
4. Reports
- A. Legal Counsel for the District
  - B. Acting Superintendent of Schools
  - C. Board of Education

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, March 12, 2014**

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**APPROVAL OF MINUTES**

**Agenda Item #  
2A1**

**RESOLUTION: APPROVAL OF DRAFT MINUTES**

BE IT RESOLVED, that the Board of Education accepts approves the following Draft Minutes:

1. Draft #1 Special Meeting – February 11, 2014

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, March 12, 2014**

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**POLICY**

**AGENDA ITEM  
2 B 1-7**

**RESOLUTION: READING OF POLICY**

BE IT RESOLVED, the Board of Education approves the following policies:

1. New – 4200R – Curriculum Development Regulation
2. 2<sup>nd</sup> Reading – Section 8000 – Support Services
3. 2<sup>nd</sup> Reading – Section 9000 – Personnel Policies
4. 3<sup>rd</sup> Reading – Section 5000 – Student Policies
5. 3<sup>rd</sup> Reading – Section 6000 – Fiscal Management
6. 3<sup>rd</sup> Reading – Section 7000 – Facilities Development
7. Approval of 3210R – Table of Organization

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, March 12, 2014**

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**BOARD ACTION**

**Agenda Item #  
2 C 1**

**RESOLUTION: APPROVAL OF 2014-2015 ACADEMIC CALENDAR**

BE IT RESOLVED that members of the Board of Education approve the attached 2014-2015 Academic Calendar.

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, March 12, 2014**

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**BOARD ACTION**

**Agenda Item #  
2 C 2**

**RESOLUTION: NOMINATIONS FOR WESTERN SUFFOLK BOCES TRUSTEES**

BE IT RESOLVED, that the Board of Education of the Amityville Union Free School District hereby nominate Jeannette Santos and Peter Wunsch to serve as Trustees of the Western Suffolk Board of Cooperative Educational Services for the term beginning July 1, 2014 and end June 30, 2017.

<u>Vote to Approve Trustee(s)</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Jeannette Santos	_____	_____	_____
Peter Wunsch	_____	_____	_____

Prepared by: eb

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, March 12, 2014**

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**BOARD ACTION**

**Agenda Item #  
2 C 3**

**NOTICE OF ANNUAL MEETING, BUDGET VOTE AND ELECTION  
AMITYVILLE UNION FREE SCHOOL DISTRICT  
TOWNS OF BABYLON, SUFFOLK COUNTY AND  
OYSTER BAY, NASSAU COUNTY, NEW YORK**

NOTICE IS HEREBY GIVEN, that a budget hearing before the qualified voters of the Amityville Union Free School District, Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, New York will be held at the Park Avenue Memorial Elementary School, 140 Park Avenue, Amityville, New York, in said District on Wednesday, May 7, 2014, at 7:00 p.m., prevailing time, for the transaction of business as authorized by the Education Law, including the following items:

1. To present to the voters a detailed statement (proposed budget) of the amount of money which will be required for the 2014-2015 fiscal year.
2. To discuss all the items hereinafter set forth to be voted upon by voting machines at the vote and election to be held on Tuesday, May 20, 2014.
3. To transact such other business as may properly come before the meeting pursuant to the Education Law of the State of New York and acts amendatory thereto.

A copy of the proposed budget shall be made available, upon request, to residents of the school district beginning April 29, 2014, during regular business hours at the Office of the District Clerk, Park North Administration Building, 150 Park Avenue, Amityville, New York.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to Chapter 258 of the Laws of 2008, Section 495 was added to the Real Property Tax Law, and requires the School District to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show how much of the total assessed value on the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted, identified by statutory authority, and show: (a) the cumulative impact of each type of exemption expressed either as a dollar amount of assessed value or as a percentage of the total assessed value on the roll; (b) the cumulative amount expected to be received from recipients of each type of exemption as payments in lieu of taxes or other payments for municipal services; and (c) the cumulative impact of all exemptions granted. The exemption report shall be posted on any bulletin board maintained by the District for public notices and on any website maintained by the District.

AND FURTHER NOTICE IS HEREBY GIVEN, that the annual vote and election will be held on Tuesday, May 20, 2014 between the hours of 7:00 a.m. and 9:00 p.m., prevailing time, in the two (2) election districts, namely Northeast Elementary School, 420 Albany Avenue, Amityville, New York, and Amityville Memorial High School, 250 Merrick Road, Amityville, New York, at which time the polls will be opened to vote by voting machine upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2014-2015 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.

2. To elect 3 members of the Board of Education for three (3) year terms commencing July 1, 2014 and expiring on June 30, 2017, as follows:
  - a. One (1) member of the Board of Education for a three (3) year term to succeed Lisa Johnson, whose term expires on June 30, 2014; and
  - b. One (1) member of the Board of Education for a three (3) year term to succeed Ronald Moss, whose term expires on June 30, 2014;
  - c. One (1) member of the Board of Education for a three (3) year term to succeed Mark Epps, whose term expires on June 30, 2014; and

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the School District's budget for 2014-2015, exclusive of public monies, may be obtained by any resident of the District during business hours beginning April 29, 2014, except Saturday, Sunday or holidays, at the Park Avenue Administration Building, 150 Park Avenue, Amityville, New York, and at each of the following schoolhouses:

Amityville Memorial High School  
Edmund W. Miles Middle School  
Park Avenue Memorial Elementary School  
Northwest Elementary School  
Northeast Elementary School

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of said School District at her office in the Park North Administration Building, not later than Monday, April 21, 2014 between 9:00 a.m. and 5:00 p.m., prevailing time. Each petition shall be directed to the Clerk of the District; must be signed by at least **25** qualified voters of the District (representing the greater of 25 qualified voters or 2% of the number of voters who voted in the previous annual election); must state the name and residence of each signer, and, must state the name and residence of the candidate and shall describe the specific vacancy for which the candidate is nominated. Each vacancy upon the Board of Education to be filled shall be considered a separate specific vacancy. A separate nominating petition is required to nominate a candidate to each separate specific office. The petition shall describe at least the length of the term of office and contain the name of the last incumbent.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots will be obtainable during school business hours at the office of the District Clerk beginning Monday, April 21, 2014; completed applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 20, 2014.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the office of the District Clerk on and after Thursday, May 15, 2014, between the hours of 9:00 a.m. and 4:00 p.m. on weekdays prior to the day set for the annual election and on May 20, 2014, the day set for the election. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reasons for such challenge. Any such written challenge shall be transmitted by the District Clerk or a designee of the Board of Education to the inspectors of election on election day.



AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required either pursuant to § 2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to § 2014 of the Education Law in the Amityville Union Free School District and has voted at an annual or special district meeting in such district within the last four (4) calendar years, he or she is eligible to vote at this election. If a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this election. All other persons who wish to vote must register.

Voters may register to vote on any school day not less than five (5) days preceding the Election and Budget Vote at the District Office, 150 Park Avenue, Amityville, New York, between the hours of 8:30 a.m. and 4:00 p.m. prevailing time, at which time any person will be entitled to have his name placed on such registers, provided that he or she is known or proven to the satisfaction of the Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared. The register so prepared pursuant to §2014 of the Education Law will be filed in the Office of the Clerk of the School District in the Park North Administration Building, and will be open for inspection by any qualified voter of the District beginning on May 15, 2014, between the hours of 9:00 a.m. and 4:00 p.m., prevailing time, on weekdays, and each day prior to the day set for the election, except Sunday, by advance appointment on Saturday, May 17, 2014 and at the polling place(s) on the day of the vote.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to §2014 of the Education Law of the State of New York, the Board of Registration will meet on Tuesday, May 20, 2014, between the hours of 7:00 a.m. and 9:00 p.m., prevailing time, at the Northeast Elementary School and the Amityville High School, to prepare the Register of the School District to be used at the election to be held in 2015, and any special district meetings that may be held after the preparation of said Register, at which time any person will be entitled to have his or her name placed on such Register provided that at such meeting of said Board of Registration he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which said Register is prepared, or any special district meeting held after May 20, 2014.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with §2035 of the Education Law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said election, must be filed with the District Clerk of the Board of Education at the Park North Administration Building, on or before April 21, 2014, at 5:00 p.m., prevailing time, must be typed or printed in the English language; must be directed to the Clerk of the School District; must be signed by at least 51 qualified voters of the District (representing 5% of the number of voters who voted in the previous annual election); and must legibly state the name of each signer. However, the School Board will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, which is unlawful or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition, or where other valid reason exists for excluding the proposition from the ballot.

AND FURTHER NOTICE IS HEREBY GIVEN, that election districts have been established in the School District. The boundaries of the election districts, as adopted by resolution of the Board of Education, and the polling place in each election district shall be as follows:

**Election District No. 1 – Northeast Elementary School**

- North by school district boundary line (Southern State Parkway)
- East by school district boundary line (Great Neck Road, Albany Avenue and Bayview Avenue)
- South by Long Island Rail Road
- West by School district boundary line (Carman Road)
- Being that part of the School District North of the Long Island Railroad

**Election District No. 2 – Amityville Memorial High School**

- North by Long Island Rail Road
- East by school district boundary line (Amityville Village line)
- South by school district boundary line (Great South Bay)
- West by school district boundary line (Carman River and Carman Road)
- Being that part of the School District South of the Long Island Railroad

Dated: Amityville, New York  
March [DATE], 2014

By Order of the  
Board of Education of the  
Amityville Union Free School District  
Towns of Oyster Bay, Nassau County and  
Babylon, Suffolk County, New York  
Judith O’Neill  
District Clerk

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, March 12, 2014**

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**BOARD ACTION**

**AGENDA ITEM  
2 C 4**

**RESOLUTION: APPOINTMENT OF WORKERS FOR THE LIBRARY ELECTION AND BUDGET VOTE ON APRIL 8, 2014.**

WHEREAS, the following registered voters have been appointed to work the Library Election and Budget Vote to be held at the Amityville Public Library. Library election and budget vote to be held on April 8, 2014 from 12:00 p.m. to 9:00 p.m.

RESOLVED that the following registered voter of the district has been appointed as the Chief Inspector for the Library Election and Budget Vote to be held at the Amityville Public Library on April 8, 2014 from 12:00 p.m. to 9:00 p.m.:

Anne Crocitto, Amityville, New York

RESOLVED that the following registered voters of the district have been appointed to work at the registration desk for the Library Election and Budget Vote to be held at the Amityville Public Library on April 8, 2014 from 12:00 to 9:00 PM:

Delores Quintyne, Amityville, New York

RESOLVED that the following registered voter of the district has been appointed to work as Inspector for the Library Election and Budget Vote to be held at the Amityville Public Library on April 8, 2014 from 12:00 to 9:00 p.m.

Glendora Geddis, Amityville, New York

RESOLVED that the following registered voters of the district have been appointed to work as Clerks for the Library Election and Budget Vote to be held at the Amityville Public Library on April 8, 2014 from 12:00 to 9:00 PM:

Earline Dixon, Amityville, New York  
Enith Graham, Amityville, New York  
Rosalind Johnson, Amityville, New York  
Teresa Harris, Amityville, New York

RESOLVED that the following registered voters have been appointed as substitute workers for the Library Election and Budget Vote to be held at the Amityville Public Library on April 8, 2014 from 12:00 PM to 9:00 pm.:

Ann Nosworthy, Amityville, New York  
Gaile Poggi, Amityville, New York  
Florence Taylor, Massapequa, New York

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, March 12, 2014

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ACTING SUPERINTENDENT

Agenda Item #  
3 A 1

**RESOLUTION: APPROVAL WSBOCES ANALYSIS**

RESOLVED that at the recommendation of the Acting Superintendent of Schools, Dr. Mary T. Kelly, that the Board approves that Western Suffolk BOCES be retained to perform an in-depth Demographic, Enrollment and Facilities Analysis to begin immediately at a cost of \$22,590.00

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

*Mary T Kelly*

MTK: eb

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, March 12, 2014

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ACTING SUPERINTENDENT

Agenda Item #  
3 A 2

**RESOLUTION: LEAD EVALUATOR**

BE IT RESOLVED that Dr. Joan Lange, Interim Assistant Superintendent for Curriculum and Instruction, has received appropriate training teacher and/or principal evaluation in accordance with the regulations of the Commission of Education, and such individuals are hereby re-certified as qualified lead evaluator for the purpose of conducting and completing evaluations.

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

*Mary E. Kelly*

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, March 12, 2014

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ACTING SUPERINTENDENT

Agenda Item #  
3 A 3

**RESOLUTION: TERMINATION OF CLAIMS AUDITOR**

BE IT RESOLVED upon the recommendation of the Acting Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the termination of the Claims Auditor, Martin Durschlag.

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

*Mary T. Kelly* (eb)

MTK: eb

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 12, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-1**

**RESOLUTION:**

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

**TERMINATION: SUBSTITUTE CUSTODIAN**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-1	Lewis, Joseph	Sub Custodian	\$12 per hr	02/21/14

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T Kelly*

(M)  
2/21/14

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 12, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-2**

**RESOLUTION:**

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

**RESIGNATION: BUS MONITOR**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-2</b>	Marrone, Dunia	Bus Monitor	Step 1	02/07/14

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T Kelly*

(M)  
2/27/14



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 12, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-3**

**RESOLUTION:**

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

**EXTENDED LEAVE OF ABSENCE W/O PAY: MONITOR**

<b>NAME:</b>	<b>REESE, SIKES</b>
<b>Position/Full Time Equivalent:</b>	Monitor/7.0 hrs
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	03/01/14 – 09/01/14
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	N/A
<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>Explanation:</b>	Leave began on 12/04/13

The following resolution:

Prepared by: SPN

Typed by: JMO

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

*Mary T Kelly*

*PK  
2/27/14*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 12, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-4**

**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:

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

<b>NAME:</b>	<b>MEISSER, PATRICIA</b>
<b>Position/Full Time Equivalent:</b>	ESL Teacher/1.0 FTE
<b>Tenure Area:</b>	ESL Teacher
<b>Effective Date:</b>	02/01/14 – 03/25/14
<b>Probationary Period:</b>	09/01/08 – 08/31/11
<b>Certification Status:</b>	Professional
<b>*Annual Salary:</b>	Step 6(H) \$78,394.

\*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: BW

Typed by: JMO

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

*Mary C Kelly*

①  
2/17/14

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 12, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-5  
TO  
ITEM 3B-6

**RESOLUTION:**

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

**RESCIND APPOINTMENTS: 21<sup>ST</sup> CENTURY SPECIAL EDUCATION 1:1  
AIDES**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-5	Eastwood, Michele	Special Ed 1:1 Aide	\$14.12 per hr	2013 - 2014 School Year
3B-6	Martinez, Natalie	Special Ed 1:1 Aide	\$14.12 per hr	2013 - 2014 School Year

\*grant funds

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary C Kelly*

*(Signature)*  
3/27/14

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 12, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-7  
TO  
ITEM 3B-8**

**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: AFTER-SCHOOL SPECIAL EDUCATION 1:1 AIDES**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-7</b>	Eastwood, Michele	Special Ed 1:1 Aide	\$14.12 per hr	2013 - 2014 School Year
<b>3B-8</b>	Martinez, Natalie	Special Ed 1:1 Aide	\$14.12 per hr	2013 - 2014 School Year

\*general fund

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T Kelly*

*BM 2/27/14*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 12, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-9  
TO  
ITEM 3B-10**

**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: ESL/BILINGUAL AFTER-SCHOOL ACADEMY –  
GRADES K - 3**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-9</b>	Archaga, Ingrid	Sub Teacher	NE	\$50 per hr	03/13/14 – 06/30/14
<b>3B-10</b>	Mussen, Lynda	Sub Teacher	NW	\$50 per hr	03/13/14 – 06/30/14

The following resolution:

Prepared by: BW

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 12, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-11**

**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: NURSE**

<b>NAME:</b>	<b>FULFORD, AMY</b>
<b>Position/Full Time Equivalent:</b>	Nurse/1.0 FTE
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	03/17/14
<b>Probationary Period:</b>	03/17/14 – 08/17/14
<b>Certification Status:</b>	NYS Registered Nurse
<b>*Annual Salary:</b>	Step 1 \$41,072.

**\*Nurses Contract**

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

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T Kelly*

② 2/28/14

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 12, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-12**

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

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-12	Brower, Tim	"Teaching Acceptance" Club Advisor	EWMMS	\$31.21 per hr	2013 – 2014 School Year

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T Kelly*

(BW)  
3/27/14

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 12, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-13  
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: CHAPERONES**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-13</b>	Gastman, Samantha	Chaperone	\$21.60 per hr	2013 – 2014 School Year
<b>3B-14</b>	Valla, Linda	Chaperone	\$21.60 per hr	2013 – 2014 School Year

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary C Kelly*

*PK  
2/26/14*



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 12, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-15  
TO  
ITEM 3B-16**

**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: VIRTUAL ACADEMY I & II**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES (not to exceed 10 hours/week)</i>
<b>3B-15</b>	Cammaroto, Cole	Physical Education	\$50 per hr	03/13/14 – 06/30/14
<b>3B-16</b>	Isaacson, Andrew	ESL Teacher	\$50 per hr	03/13/14 – 06/30/14

The following resolution:

Prepared by: BW

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, March 12, 2014**

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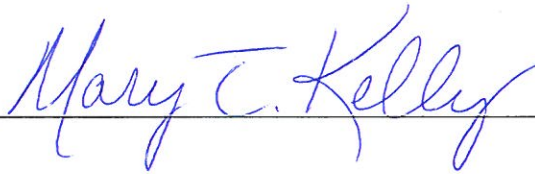
**PERSONNEL**

**Agenda Item #  
3B-17**

**RESOLUTION:**

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 rescinds the appointment of Mr. John Cardone, Acting Assistant Principal of the Amityville Memorial High School effective March 13, 2014, and hereby returns Mr. Cardone to a teaching position within his tenure area.

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



/eb

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, March 12, 2014

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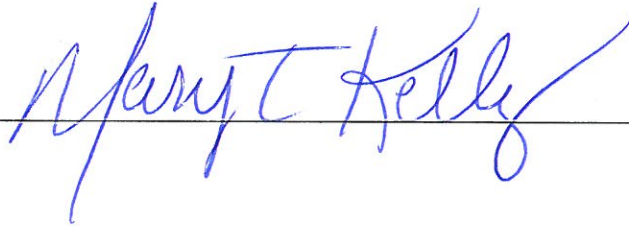
PERSONNEL

Agenda Item #  
3B-18

**RESOLUTION:**

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 appoints Mr. Rod Wilkins as Interim Assistant Principal of the Amityville Memorial High School effective March 13, 2014 – June 30, 2014 at a salary of \$500 per day.

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



/eb

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING March 12, 2014**

**BUSINESS**

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

**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.	Supplies Grounds A1621.450.09.7200 Code Correction for Purchase Order #140041, in the amount of \$13,000 issued to the Town of Babylon for gasoline purchases for DW vehicles and \$7,000 for additional supplies for grounds for the remainder of the 2013-14 School Year.	\$20,000	Supplies Maintenance A1621.450.09.7100 Equalizing funds for purchases.	\$20,000.

**Acting Superintendent/Designee:**

Prepared by: DL

Typed by: DL

*Mary T Kelly* *2/26/14*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – March 12, 2014**

**BUSINESS**

**AGENDA ITEM  
Item 3C-2/1 to 3C-2/4**

**FUND RAISING**

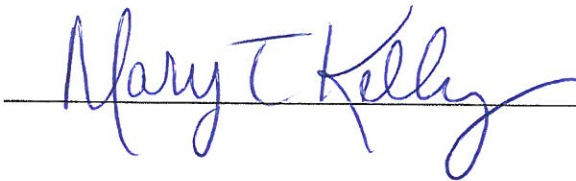
WHEREAS, the School District policy requires approval of all fund raising activities.

**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	Nat'l Junior Honor Society	Carlee Wallenstein	Pizza Sale	MS	Donation to St Jude Children's Hospital	3/14/14 – 5/2/14	2pm-2:30pm
2	Nat'l Junior Honor Society	Carlee Wallenstein	Bake Sale	MS	Donation to St Jude Children's Hospital	3/17/14 – 5/2/14	2pm-2:30pm
3	APTC	Maresa Dealy	Miss Chocolate Spring Catalog	District	Support Students	3/17/14 – 5/2/14	Before & After School
4	APTC	Maresa Dealy	Hersey Ice Cream Store	District	Support Students	3/16/14 Sunday	1pm-7pm

Acting Superintendent/Designee:  
Typed by: bm



*sf 2/26/14*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – March 12, 2014**

**BUSINESS**

**AGENDA ITEM  
Item 3C-3/1 to 3C-3/7  
Revised 3/4/14**

**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	Girl Scouts	PA	Hallway	April 9, 2014	Cookie Delivery	3pm-5:30pm
2	Village of Amityville	HS PN	Lobby Board Room	3/18/14	Election	6am-10pm
3	Amityville Police	PA	School	3/13/14	Active Shooter Exercise	6:30pm-10:30pm
4	Amityville Police	HS	Wrestling Room	3/24/14	Defensive Tactics	4pm-7pm
5	Long Island Indians	HS	Baseball Field	3/30/14 – 8/31/14 Sundays	Baseball	9am-3pm
6	<i>USA Soccer</i>	<i>NW</i>	<i>Soccer Field &amp; Football Field</i>	<i>Sundays 3/16/14-6/29/14</i>	<i>Soccer Games Soccer Practice</i>	<i>12:30 pm – 5 pm</i>
7	*Bay Village Civic Assoc.	PA	Science Lab	3/18/14	Meeting	6:30pm-9pm

\*Change of location from Park North to Park Ave School.

Acting Superintendent/Designee:  
Typed by: bm/

*Mary C Kelly* SF  
3/3/14



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – March 12, 2014**

**BUSINESS**

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

**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	East Islip UFSD	St. Mary's School	2	\$870.51	\$ 1,741.02
2	Half Hollow Hills CSD	Upper Room Christian School	13	\$791.28	\$10,286.64
3	Farmingdale Public School	Bethesda S.D.A Elementary	7	\$1014.58	\$ 7,102.06

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

Acting Superintendent/Designee:

 <sup>SR</sup>  
2/26/14

Prepared by: Sydney Freifelder  
Typed by: bm

BOARD OF EDUCATION  
AMITYVILLE UFSD  
Regular Monthly Meeting, March 12, 2014

**CURRICULUM AND INSTRUCTION**

**AGENDA ITEM  
3F-1/1 through 3F1/3**

**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:

<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.	3/24 & 3/27/14	Tony Cerullo	HS	Nassau BOCES DASA Certification Training in Harassment and Bullying	For my own professional development and preparation to present a professional development workshop.	\$100.00
2.	3/31/14	Ted Tsirigotis	MS	Nassau BOCES – Alternatives to Suspension	To be the District's representative and to learn new systems for helping our recalcitrant youth.	0
3.	4/1/14	Suzanne Carlucci	HS	NYSESLAT Training	District is required to send one representative to the annual NYSESLAT training. Ms. Carlucci has volunteered.	0

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

*Mary T Kelly*

*Janet Lange*