

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Meeting Agenda – April 15, 2015
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

04/15/15 REV

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 – None
 - B. Board Action Recommended by Board Policy Committee – None
 - C. Board Action Recommended by Board of Education
 1. Adoption of 2015/2016 AUFSD Budget
 2. Appointment of Chairperson for AUFSD Budget Vote and Trustee Election
 3. Approval of Student to attend occupational program
 4. Approval of Student to attend occupational program
 - D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent
 - A. General
 1. Approval of Donation of Sick Days and Approval of MOA
 2. Request for Non-Resident Student
 3. Request for Non-Resident Student
 - B. Personnel
 1. Tenure Appointment: Foreign Language Teacher/HS/MS – Britt, S.
 2. Tenure Appointment: School Counselor/MS – Brower, T.
 3. Tenure Appointment: Social Studies Teacher/HS – Greiss, M.
 4. Tenure Appointment: Special Education Teacher/MS – Jackson, D.
 5. Tenure Appointment: Art Teacher/PA – Marcolla, Sikorsky, C.
 6. Tenure Appointment: Physical Education Teacher/NW – Mendelson, T.
 7. Tenure Appointment: Elementary Teacher/NW – Sipp, M.
 8. FMLA: Elementary Teacher/NW – Pellegrino, J.
 9. Revised FMLA: Monitor/MS – Waterman, K.
 10. Extended Leave of Absence w/o Pay: Teaching Assistant/NE – Ciancarelli, P.
 11. FMLA: Special Education Teacher/HS – Twomey, D.
 12. Extended Leave Replacement Appointment: Teaching Assistant/NE – Bryne, G.
 13. Leave Replacement Appointment: Special Education Teacher/NE – DeGirolamo, J.
 14. Leave Replacement Appointment: Special Education Teacher/NE – Romeo, C.

15. Leave Replacement Appointment: Earth Science Teacher/HS – Tari, A.
16. Leave Replacement Appointment: Teaching Assistant/PA – Wilson, D.
17. Appointment: Lead Subject Social Studies Teacher – Seubert, J.
18. Appointment: Lead Subject Science Teacher – Weber, M.
19. Appointment: Regents/RCT Prep – Special Ed/HS – Ammirati, J.
20. Appointment: Regents/RCT Prep – Special Ed/HS – Arrington, Penick, S.
21. Appointment: Regents/RCT Prep – Science/HS – Avesano, C.
22. Appointment: Regents/RCT Prep – Global History/HS – Geiss, M.,
23. Appointment: Regents/RCT Prep – Special Ed/HS – Hovorka, A.
24. Appointment: Regents/RCT Prep – Special Ed/HS – McGowan, J.
25. Appointment: Regents/RCT Prep – Math/HS – Pfaffe, L.
26. Appointment: Regents/RCT Prep – Math/HS – Romeo, R.
27. Appointment: Regents/RCT Prep – Social Studies/HS – Seubert, J.
28. Appointment: Regents/RCT Prep – Math/HS – Spatola, C.
29. Appointment: Regents/RCT Prep – Math/HS – Takseraas, D.
30. Appointment: Regents/RCT Prep – Special Ed/HS – Thompson, K.
31. Appointment: Regents/RCT Prep – Math/HS – Valla, L.
32. Appointment: Regents/RCT Prep – Science/HS – Weber, M.
33. Appointment: Regents/RCT Prep – Social Studies/HS – Western, B.
34. Appointment: Regents/RCT Prep – World Languages/HS – Whitney, S.
35. Appointment: Regents/RCT Prep – Math/HS – Zuar, C.
36. Appointment: Regents/RCT Prep – Geometry/MS – Przech, U.
37. Appointment: Regents/RCT Prep – Algebra I/MS – McLaughlin, D.
38. Appointment: Regents/RCT Prep – Algebra I/MS – Golub, R.
39. Appointment: Regents/RCT Prep – Living Environment/MS – Charles, D.
40. Appointment: Regents/RCT Prep – Living Environment /MS – Marchino, M.
41. Appointment: HS Regents Prep Academy/Social Studies – Seubert, J.
42. Appointment: HS Regents Prep Academy/Math – Spatola, C.
43. Appointment: HS Regents Prep Academy/Science – Weber, M.
44. Appointment: HS Regents Prep Academy/English – Wilsher, J.
45. Appointment: Virtual Academy I Coordinator – Milan, L.
46. Appointment: Special Education 1:1 Aide/MS – Jordan, K.
47. Appointment: Special Education 1:1 Aide/NE – Scott, B.
48. Appointment: Special Education 1:1 Aide/PA – Hargwood, N.
49. Appointment: Substitute Teacher – Earth Science 7-12 – Tari, A.
50. Appointment: Substitute Teaching Assistant – Cohill, R.
51. Intentionally Left Blank
52. Appointment: 21st Century Sub Homework/Club Advisor/PA/MS – Brewster, B.
53. Appointment: 21st Century Sub Homework/PA – Failla, G.
54. Appointment: 21st Century Sub Homework/PA – Graham, D.
55. Appointment: 21st Century Sub Homework/Club Advisor/PA – Grasso, P.
56. Appointment: 21st Century Sub Homework/Club Advisor/PA/MS – Watkins, M.
57. Appointment: 21st Century Sub Club Advisor/HS – Thompson, K.

58. Appointment: Graduation Coordinator – Mizrachi, D.
59. Appointment: Graduation Coordinator – Keenan, K.
60. Appointment: Chaperone – Greco, M.
61. Appointment: Chaperone – Klimek, C.
62. Appointment: Chaperone – Mack-Brown, A.
63. Appointment: Chaperone – Carbo, S.
64. Appointment: Chaperone – Diliberto, C.
65. Appointment: Chaperone – Garofalo, C.
66. Appointment: Chaperone – Kretz, B.
67. Appointment: Chaperone – Lottman, A.
68. Appointment: Chaperone – Pfaffe, L.
69. Appointment: Chaperone – Reichel, A.
70. Appointment: Chaperone – Spatola, C.
71. Appointment: Monitor/NW – Greene, T.
72. Appointment: Substitute Monitor – Lazaar, K.
73. Resignation: 21st Century Homework Tutor – Johnson, S.
74. Resignation: 21st Century Club Advisor – Exploring History – Johnson, S.
75. Resignation: 21st Century Site Coordinator – Weber, M.
76. Resignation: 21st Century Club Advisor – Social Studies – Mitchell, M.
77. Resignation: 21st Century Homework Tutor – Mitchell, M.
78. Resignation: Security Guard – Manfra, M.
79. Resignation for Retirement: Nurse/St. Martin of Tours – Gero, M.
80. Rescind Appointment: Security Guard – Batjer, T.
81. Rescind Appointment: Security Guard – Petroglia, A.

C. Business

1. Budget Transfer
2. Fund Raising
3. Use of Facilities
4. Health Service Contracts – Other Schools
5. Dispose of Fixed Assets

D. Finance

1. February, 2015

E. CSE/CPSE Contracts

1. Syosset Home Tutoring
2. Mill Neck Manor
3. Health Source Group, Inc.
4. Sensational Development Occupational Therapy
5. Joan C. Tschopp
6. Dove Rehabilitation
7. Montfort Therapeutic Residence-Our Lady of Peace Academy
8. Little Flower UFSD
9. The Therapy Spot

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
 1. Wellness Committee Report
 2. Policy Committee Report

**BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Meeting, April 15, 2015**

ACTION

**AGENDA ITEM
2C-1**

RESOLUTION: ADOPTION OF 2015-2016 BUDGET

WHEREAS, the Board of Education has extensively reviewed the financial needs of the Amityville UFSD for the 2015-2016 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 \$_____ for the 2015-2016 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 19, 2015 annual meeting and that copies of the proposed budget be made available at each building in the School District.

ROLL CALL VOTE

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING, April 15, 2015

BOARD ACTION

AGENDA ITEM
2C-2

RESOLUTION: APPOINTMENT OF CHAIRPERSON

RESOLVED that the Board of Education appoints *Lisa Johnson* to serve as Chairperson of the Special Meeting to be held on May 19, 2015.

Prepared by: EB

**BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Meeting, April 15, 2015**

ACTION

**AGENDA ITEM
2C-3**

RESOLUTION:

RESOLVED, pursuant to Education Law Section 3602-c, upon the recommendation of the Superintendent of Schools, the Board of Education approves the enrollment request from the parent of the student named in Confidential Schedule "A," and authorizes the student to attend Wilson Tech's occupational program for the 2015-16 school year.

**BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Meeting, April 15, 2015**

ACTION

**AGENDA ITEM
2C-4**

RESOLUTION:

RESOLVED, pursuant to Education Law Section 3602-c, upon the recommendation of the Superintendent of Schools, the Board of Education approves the enrollment request from the parent of the student named in Confidential Schedule "A," and authorizes the student to attend Wilson Tech's occupational program for the 2015-16 school year.

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, April 15, 2015

SUPERINTENDENT

AGENDA ITEM #
3A-1

RESOLUTION: DONATION OF SICK DAYS

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education of the Amityville Union Free School Districts does hereby approve the donation of up to 35 sick days on behalf of Jamie Pellegrino, and hereby authorizes the President of the Board of Education to execute a Memorandum of Agreement with the Amityville Teachers' Association setting forth the terms of this sick leave bank.

Superintendent: _____

Mary T Kelly

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, April 15, 2015

SUPERINTENDENT

AGENDA ITEM

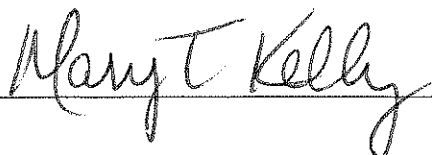
3 A 2

RESOLUTION: REQUEST FOR STUDENT TO REMAIN IN AUFSD

WHEREAS, the Superintendent received a request for a student who moved out of district to remain a student of the Amityville Union Free School District for their senior year.

THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, in compliance with Policy #5152, that the Board of Education hereby approves the request for the student named in Attachment A be allowed to complete the school year in the district.

Superintendent/Designee:
MTK:eb



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, April 15, 2015

SUPERINTENDENT

AGENDA ITEM

3 A 3

RESOLUTION: REQUEST FOR STUDENT TO REMAIN IN AUFSD

WHEREAS, the Superintendent received a request for a student who moved out of district to remain a student of the Amityville Union Free School District for their senior year.

THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, in compliance with Policy #5152, that the Board of Education hereby approves the request for the student named in Attachment A be allowed to complete the school year in the district.

Superintendent/Designee:
MTK:eb



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015

PERSONNEL

AGENDA ITEM
ITEM 3B-1

RESOLUTION:

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

TENURE APPOINTMENT: FOREIGN LANGUAGE TEACHER

NAME:	BRITT, SAKINA
Position/Full Time Equivalent:	Foreign Language Teacher/1.0 FTE
Tenure Area:	Foreign Language Teacher
Effective Date:	08/30/15
Probationary Period:	08/30/11 – 08/29/15
Certification Status:	Professional
*Annual Salary:	Step 5(D) \$66,698.

*ATA Contract

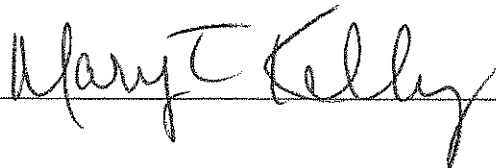
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School/ E. W. Miles Middle School
Reason:	N/A

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015**

PERSONNEL

**AGENDA ITEM
ITEM 3B-2**

RESOLUTION:

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

TENURE APPOINTMENT: SCHOOL COUNSELOR

NAME:	BROWER, TIMOTHY
Position/Full Time Equivalent:	School Counselor/1.0 FTE
Tenure Area:	School Counselor
Effective Date:	08/30/15
Probationary Period:	08/30/11 – 08/29/15
Certification Status:	Permanent
*Annual Salary:	Step 8(D) \$74,309.

*ATA Contract

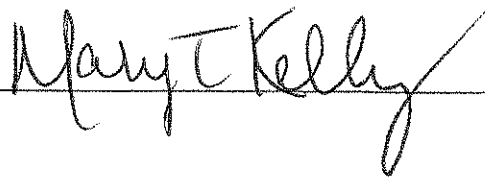
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Reason:	N/A

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015**

PERSONNEL

**AGENDA ITEM
ITEM 3B-3**

RESOLUTION:

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

TENURE APPOINTMENT: SOCIAL STUDIES TEACHER

NAME:	GREISS, MATT
Position/Full Time Equivalent:	Social Studies Teacher/1.0 FTE
Tenure Area:	Social Studies Teacher
Effective Date:	08/31/15
Probationary Period:	08/31/10 – 08/31/15
Certification Status:	Professional
*Annual Salary:	Step 6(D) \$69,228.

*ATA Contract

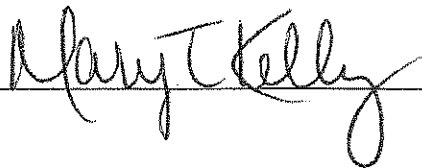
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Reason:	N/A

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSB
REGULAR MONTHLY MEETING APRIL 15, 2015**

PERSONNEL

**AGENDA ITEM
ITEM 3B-4**

RESOLUTION:

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

TENURE APPOINTMENT: SPECIAL EDUCATION TEACHER

NAME:	JACKSON, DAVID
Position/Full Time Equivalent:	Special Education Teacher/1.0 FTE
Tenure Area:	Special Education Teacher
Effective Date:	09/01/15
Probationary Period:	09/01/13 – 08/31/15
Certification Status:	Professional
*Annual Salary:	Step 9(D) \$76,873.

*ATA Contract

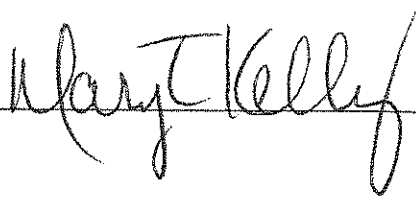
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Reason:	N/A

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015**

PERSONNEL

**AGENDA ITEM
ITEM 3B-5**

RESOLUTION:

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

TENURE APPOINTMENT: ART TEACHER

NAME:	MARCOLLA-SIKORSKY, CHRISTINA
Position/Full Time Equivalent:	Art Teacher/1.0 FTE
Tenure Area:	Art Teacher
Effective Date:	09/01/15
Probationary Period:	09/01/13 – 08/31/15
Certification Status:	Professional
*Annual Salary:	Step 9(D) \$76,873.

*ATA Contract

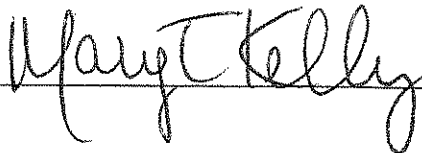
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Reason:	N/A

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015**

PERSONNEL

**AGENDA ITEM
ITEM 3B-6**

RESOLUTION:

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

TENURE APPOINTMENT: PHYSICAL EDUCATION TEACHER

NAME:	MENDELSON, TIFFANY
Position/Full Time Equivalent:	Physical Education Teacher/1.0 FTE
Tenure Area:	Physical Education Teacher
Effective Date:	09/01/15
Probationary Period:	09/01/09 – 08/31/15
Certification Status:	Professional
*Annual Salary:	Step 9(D) \$76,873.

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northwest Elementary School
Reason:	N/A

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015**

PERSONNEL

**AGENDA ITEM
ITEM 3B-7**

RESOLUTION:

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

TENURE APPOINTMENT: ELEMENTARY TEACHER

NAME:	SIPP, MACKENZIE
Position/Full Time Equivalent:	Elementary Teacher/1.0 FTE
Tenure Area:	Elementary Teacher
Effective Date:	09/01/15
Probationary Period:	09/01/12 – 08/31/15
Certification Status:	Professional
*Annual Salary:	Step 6(D) \$69,228.

*ATA Contract

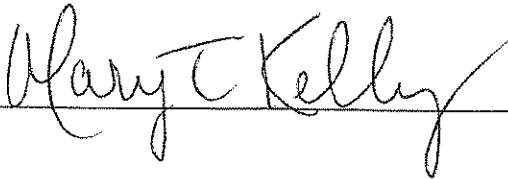
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northwest Elementary School
Reason:	N/A

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSB
REGULAR MONTHLY MEETING APRIL 15, 2015**

PERSONNEL

**AGENDA ITEM
ITEM 3B-8**

RESOLUTION:

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

FMLA: ELEMENTARY TEACHER

NAME:	PELLEGRINO, JAIME
Position/Full Time Equivalent:	Elementary Teacher/1.0 FTE
Tenure Area:	Elementary Teacher
Effective Date:	05/04/15 – 06/26/15
Probationary Period:	09/01/00 – 08/31/03
Certification Status:	Permanent
*Annual Salary:	Step 12(H) \$94,352

*ATA Contract

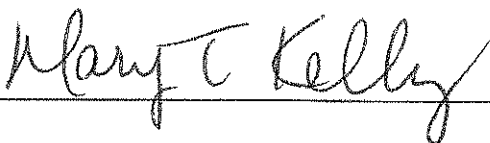
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northwest Elementary
Reason:	Family Medical

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSB
REGULAR MONTHLY MEETING APRIL 15, 2015**

PERSONNEL

**AGENDA ITEM
ITEM 3B-9**

RESOLUTION:

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

REVISED FMLA: MONITOR

NAME:	WATERMAN, KENNETH
Position/Full Time Equivalent:	Monitor/7.0 hrs
Tenure Area:	N/A
Effective Date:	02/02/15 – 03/18/15
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 6

***CSEA II Contract**

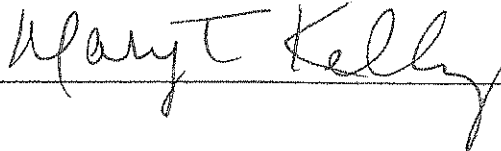
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Reason:	N/A

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015**

PERSONNEL

**AGENDA ITEM
ITEM 3B-10**

RESOLUTION:

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

EXTENDED LEAVE OF ABSENCE W/O PAY: TEACHING ASSISTANT

NAME:	CIANCARELLI, PAULA
Position/Full Time Equivalent:	Teaching Assistant/5.5 hours
Tenure Area:	Teaching Assistant
Effective Date:	01/05/15 – 04/05/15 04/06/15 – 05/10/15
Probationary Period:	N/A
Certification Status:	Continuing
*Annual Salary:	Step 6

*CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northeast Elementary School
Reason:	Medical

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015

PERSONNEL

AGENDA ITEM
ITEM 3B-11

RESOLUTION:

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

LEAVE OF ABSENCE: SPECIAL EDUCATION TEACHER

NAME:	TWOMEY, DONALD
Position/Full Time Equivalent:	Special Education Teacher/1.0 FTE
Tenure Area:	Special Education Teacher
Effective Date:	06/01/15 – 06/26/15
Probationary Period:	09/01/05 – 08/31/08
Certification Status:	Permanent
*Annual Salary:	Step 7(G) \$86,669

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Reason:	Medical

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 11, 2015**

PERSONNEL

**AGENDA ITEM
ITEM 3B-12**

RESOLUTION:

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

EXTENDED LEAVE REPLACEMENT APPOINTMENT: TEACHING ASSISTANT

NAME:	BYRNE, GENA
Position/Full Time Equivalent:	Teaching Assistant/5.5 hours
Tenure Area:	N/A
Effective Date:	02/12/15 – 04/05/15 04/06/15 – 05/10/15 (on or about)
Probationary Period:	N/A
Certification Status:	Level I
*Annual Salary:	Step 1 \$14.12 per hour

*CSEA II Contract

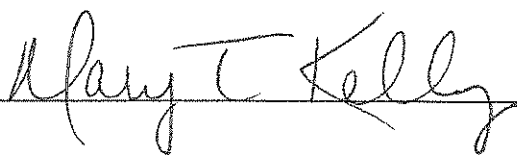
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northeast Elementary School
Reason:	Paula Ciancarelli – Leave of Absence

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015**

PERSONNEL

**AGENDA ITEM
ITEM 3B-13**

RESOLUTION:

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

LEAVE REPLACEMENT APPOINTMENT: SPECIAL EDUCATION TEACHER

NAME:	DE GIROLAMO, JANE
Position/Full Time Equivalent:	Special Education Teacher/1.0 FTE
Tenure Area:	Special Education Teacher
Effective Date:	05/15/15 – 06/26/15
Probationary Period:	N/A
Certification Status:	Permanent
*Annual Salary:	Step I(D) \$55,943 (pro-rata)

*ATA Contract

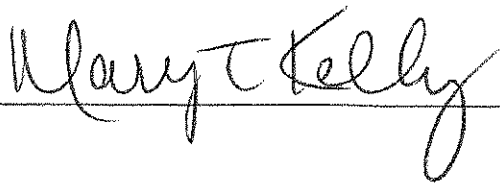
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northeast Elementary School
Reason:	Nicole Ciancarelli - FMLA

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015**

PERSONNEL

**AGENDA ITEM
ITEM 3B-14**

RESOLUTION:

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

LEAVE REPLACEMENT APPOINTMENT: SPECIAL EDUCATION TEACHER

NAME:	ROMEO, CHRISTINA
Position/Full Time Equivalent:	Special Education Teacher/1.0 FTE
Tenure Area:	Special Education Teacher
Effective Date:	03/30/15 – 06/26/15
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 1(A) \$47,913. (pro-rata)

*ATA Contract

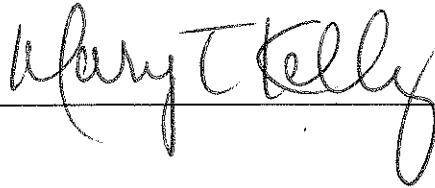
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Reason:	Erica Bellezza - FMLA

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____





**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015**

PERSONNEL

**AGENDA ITEM
ITEM 3B-15**

RESOLUTION:

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

LEAVE REPLACEMENT APPOINTMENT: EARTH SCIENCE TEACHER

NAME:	TARI, ANTHONY
Position/Full Time Equivalent:	Earth Science Teacher/1.0 FTE
Tenure Area:	Science Teacher
Effective Date:	05/09/15 – 06/30/15 (on or about)
Probationary Period:	N/A
Certification Status:	Permanent
*Annual Salary:	Step 1(A) \$47,913 (pro-rata)

*ATA Contract

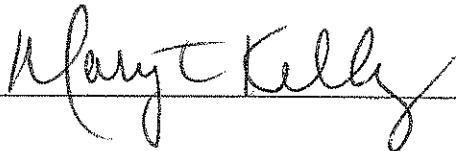
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Reason:	Christine Kilfoil - FMLA

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____





BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015

PERSONNEL

AGENDA ITEM
ITEM 3B-16

RESOLUTION:

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

LEAVE REPLACEMENT APPOINTMENT: TEACHING ASSISTANT

NAME:	WILSON, DWAYNE
Position/Full Time Equivalent:	Teaching Assistant/5.5 hrs
Tenure Area:	Teaching Assistant
Effective Date:	03/23/15 – 05/04/15 (on or about)
Probationary Period:	N/A
Certification Status:	Level I
*Annual Salary:	Step 1

*CSEA II Contract

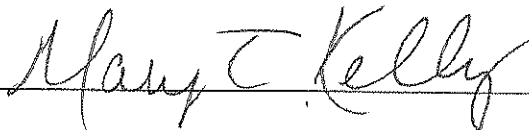
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Reason:	Juliann Russell - FMLA

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015

PERSONNEL

AGENDA ITEM
ITEM 3B-17

RESOLUTION:

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

APPOINTMENT: LEAD SUBJECT SOCIAL STUDIES TEACHER

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-17	Seubert, James	Lead Social Studies Teacher	\$2,700 (pro-rata)	04/16/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(Signature)

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015

PERSONNEL

AGENDA ITEM
ITEM 3B-18

RESOLUTION:

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

APPOINTMENT: LEAD SUBJECT SCIENCE TEACHER

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-18	Weber, Marian	Lead Science Teacher	\$2,700 (pro-rata)	04/16/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T. Kelly

(13)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015**

PERSONNEL

**AGENDA ITEM
ITEM 3B-19-40**

RESOLUTION:

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

APPOINTMENTS: REGENTS/RCT PREP

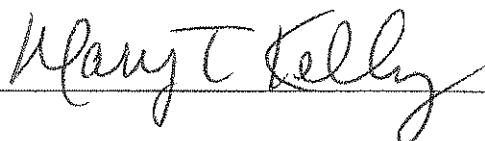
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES (not to exceed 10 hours)</i>
3B-19	Ammirati, John	Science	AMHS	\$50.50 per hour	04/16/15 – 06/30/15
3B-20	Arrington- Penick, Sherefer	ELA	AMHS	\$50.50 per hour	04/16/15 – 06/30/15
3B-21	Avesano, Christina	Science	AMHS	\$50.50 per hour	04/16/15 – 06/30/15
3B-22	Geiss, Matt	Global History	AMHS	\$50.50 per hour	04/16/15 – 06/30/15
3B-23	Hovorka, Adam	Social Studies	AMHS	\$50.50 per hour	04/16/15 – 06/30/15
3B-24	Mc Gowan, Jason	Math	AMHS	\$50.50 per hour	04/16/15 – 06/30/15
3B-25	Pfaffe, Linda	Math	AMHS	\$50.50 per hour	04/16/15 – 06/30/15
3B-26	Romeo, Richard	Math	AMHS	\$50.50 per hour	04/16/15 – 06/30/15
3B-27	Seubert, James	Social Studies	AMHS	\$50.50 per hour	04/16/15 – 06/30/15
3B-28	Spatola, Carl	Math	AMHS	\$50.50 per hour	04/16/15 – 06/30/15
3B-29	Takseraas, David	Math	AMHS	\$50.50 per hour	04/16/15 – 06/30/15
3B-30	Thompson, Kim	Math	AMHS	\$50.50 per hour	04/16/15 – 06/30/15
3B-31	Valla, Linda	Math	AMHS	\$50.50 per hour	04/16/15 – 06/30/15
3B-32	Weber, Marian	Science	AMHS	\$50.50 per hour	04/16/15 – 06/30/15
3B-33	Western, Bob	Social Studies	AMHS	\$50.50 per hour	04/16/15 – 06/30/15
3B-34	Whitney, Sandra	World Language	AMHS	\$50.50 per hour	04/16/15 – 06/30/15
3B-35	Zuar, Charles	Math	AMHS	\$50.50 per hour	04/16/15 – 06/30/15
3B-36	Przech, Urszula	Geometry	EWMMS	\$50.50 per hour	04/16/15 – 06/30/15
3B-37	McLaughlin, Dina	Algebra I	EWMMS	\$50.50 per hour	04/16/15 – 06/30/15
3B-38	Golub, Robin	Algebra I	EWMMS	\$50.50 per hour	04/16/15 – 06/30/15
3B-39	Charles, Deborah	Living Environment	EWMMS	\$50.50 per hour	04/16/15 – 06/30/15
3B-40	Marchino, Mark	Living Environment	EWMMS	\$50.50 per hour	04/16/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-41-44

RESOLUTION:

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

APPOINTMENTS: HIGH SCHOOL REGENTS PREP ACADEMY

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-41	James Seubert	Social Studies	\$1,500 (stipend)	04/16/15 – 06/30/15 (total 30 hours per teacher/ Includes one – 7 hr field trip)
3B-42	Spatola, Carl	Mathematics	\$1,500 (stipend)	04/16/15 – 06/30/15 (total 30 hours per teacher/ Includes one – 7 hr field trip)
3B-43	Weber, Marian	Science	\$1,500 (stipend)	04/16/15 – 06/30/15 (total 30 hours per teacher/ Includes one – 7 hr field trip)
3B-44	Wilsher, Jodi	English	\$1,500 (stipend)	04/16/15 – 06/30/15 (total 30 hours per teacher/ Includes one – 7 hr field trip)

*grant funded

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(M)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-45

RESOLUTION:

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

APPOINTMENT: VIRTUAL ACADEMY I

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-45	Milan, Lesia	Coordinator – Virtual I	\$50.50 per hour +\$250 stipend	04/16/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(Signature)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015**

PERSONNEL

**AGENDA ITEM
ITEM 3B-46**

RESOLUTION:

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

APPOINTMENT: SPECIAL EDUCATION 1:1 AIDE

NAME:	JORDAN, KENIA
Position/Full Time Equivalent:	Special Education 1:1 Aide/6.0 hrs
Tenure Area:	N/A
Effective Date:	04/20/15 – 06/30/15
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 1

***CSEA II Contract**

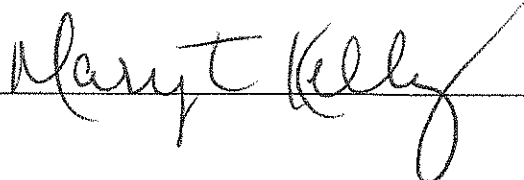

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Reason:	Replacing Erika Torres - resignation

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee:


_____ 

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015**

PERSONNEL

**AGENDA ITEM
ITEM 3B-47**

RESOLUTION:

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

APPOINTMENT: SPECIAL EDUCATION 1:1 AIDE

NAME:	SCOTT, BENITA
Position/Full Time Equivalent:	Special Education 1:1 Aide/6.5 hrs
Tenure Area:	N/A
Effective Date:	04/16/15 – 06/30/15
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 1

***CSEA II Contract**

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northeast Elementary School
Reason:	New Position

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015**

PERSONNEL

**AGENDA ITEM
ITEM 3B-48**

RESOLUTION:

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

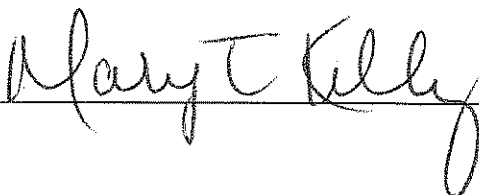
APPOINTMENT: SPECIAL EDUCATION 1:1 AIDE

NAME:	HARGWOOD, NATESHA
Position/Full Time Equivalent:	Special Education 1:1 Aide/6.5 hrs
Tenure Area:	N/A
Effective Date:	04/16/15 – 06/30/15
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 1

*CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Reason:	New Student brought back from BOCES

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

Superintendent/Designee: Mary T Kelly 

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015**

PERSONNEL

**AGENDA ITEM
ITEM 3B-49**

RESOLUTION:

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

APPOINTMENT: SUBSTITUTE TEACHER

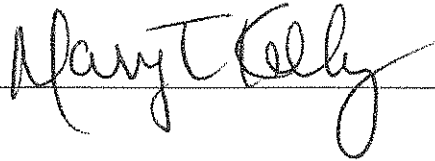
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-49	Tari, Anthony	Earth Science 7 – 12	\$125 per day	04/16/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee:





BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015

PERSONNEL

AGENDA ITEM
ITEM 3B-50

RESOLUTION:

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

APPOINTMENT: SUBSTITUTE TEACHING ASSISTANT

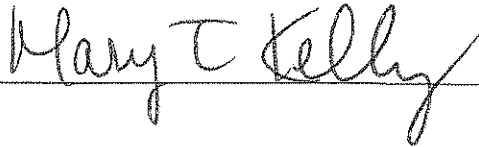
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-50	Cohill, Robin	Sub Teaching Assistant	\$14.12 per hour	04/20/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – APRIL 15, 2015

PERSONNEL

Agenda Item #
3B-51

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**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-52-57

RESOLUTION:

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

APPOINTMENTS: 21ST CENTURY GRANT PROGRAM

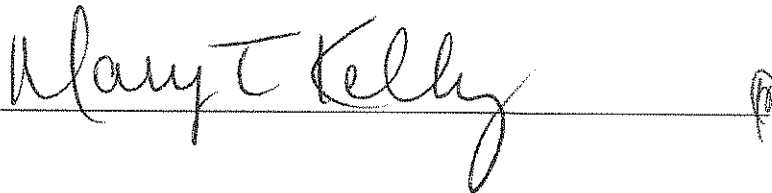
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-52	Brewster, Beverly	Sub Homework/ Club Advisor	PAMES/EWMMS	\$31.21 per hour	04/16/15 – 06/12/15 (Mon – Fri 2:01 – 5:00 PM)
3B-53	Failla, Giovanna	Sub Homework	PAMES	\$31.21 per hour	04/16/15 – 06/12/15 (Mon – Fri 2:05 – 3:00 PM)
3B-54	Graham, Denise	Sub Homework	PAMES	\$31.21 per hour	04/16/15 – 06/12/15 (Mon – Fri 2:05 – 3:00 PM)
3B-55	Grasso, Paul	Sub Homework/ Club Advisor	PAMES	\$31.21 per hour	04/16/15 – 06/12/15 (Mon – Fri 2:05 – 5:00 PM)
3B-56	Watkins, Margaret	Sub Homework/ Club Advisor	PAMES/EWMMS	\$31.21 per hour	04/16/15 – 06/12/15
3B-57	Thompson, Kim	Sub Club Advisor	AMHS	\$31.21 per hour	04/16/15 – 06/12/15 (Mon – Fri 3:00 – 5:00 PM)

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly 

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015

PERSONNEL

AGENDA ITEM
ITEM 3B-58

RESOLUTION:

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

APPOINTMENT: GRADUATION COORDINATOR

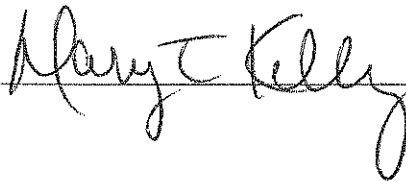

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-58	Mizrachi, Dawn	Graduation Coordinator	\$250.	06/27/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

 _____ 

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015

PERSONNEL

AGENDA ITEM
ITEM 3B-59

RESOLUTION:

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

APPOINTMENT: GRADUATION COORDINATOR

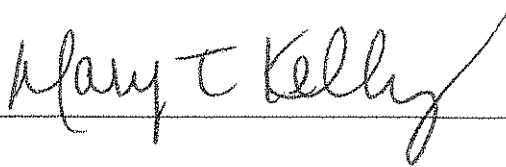
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-59	Keenan, Kara	Graduation Coordinator	\$250.	04/16/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-60-62

RESOLUTION:

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

APPOINTMENTS: CHAPERONES

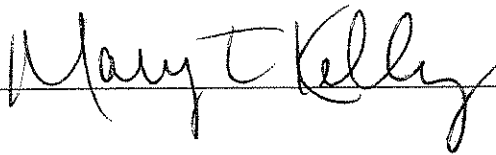
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-60	Greco, Michael	Chaperone	\$21.82 per hour	04/16/15 – 06/30/15
3B-61	Klimek, Christine	Chaperone	\$21.82 per hour	04/16/15 – 06/30/15
3B-62	Mack-Brown, Angela	Chaperone	\$21.82 per hour	04/16/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-63-70

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. 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>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-63	Carbo, Steven	Chaperone	\$21.82 per hour	04/16/15 – 06/30/15
3B-64	Diliberto, Carol	Chaperone	\$21.82 per hour	04/16/15 – 06/30/15
3B-65	Garofalo, Cara	Chaperone	\$21.82 per hour	04/16/15 – 06/30/15
3B-66	Kretz, Billy	Chaperone	\$21.82 per hour	04/16/15 – 06/30/15
3B-67	Lottman, Andrea	Chaperone	\$21.82 per hour	04/16/15 – 06/30/15
3B-68	Pfaffe, Linda	Chaperone	\$21.82 per hour	04/16/15 – 06/30/15
3B-69	Reichel, Allison	Chaperone	\$21.82 per hour	04/16/15 – 06/30/15
3B-70	Spatola, Carl	Chaperone	\$21.82 per hour	04/16/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(Signature)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015**

PERSONNEL

**AGENDA ITEM
ITEM 3B-71**

RESOLUTION:

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

APPOINTMENT: MONITOR

NAME:	GREENE, TINA
Position/Full Time Equivalent:	Monitor/3.25 hours
Tenure Area:	N/A
Effective Date:	04/16/15 – 06/30/15
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 1

*CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northwest Elementary School
Reason:	Deana Miszak who resigned

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

R

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015

PERSONNEL

AGENDA ITEM
ITEM 3B-72

RESOLUTION:

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

APPOINTMENT: SUBSTITUTE MONITOR

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-72	Lazaar, Katuska	Sub Monitor	\$13.21 per hour	04/20/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(P)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-73-77

RESOLUTION:

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

RESIGNATIONS: 21ST CENTURY GRANT PROGRAM

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-73	Johnson, Scott	Homework Tutor	\$31.21 per hour	03/10/15
3B-74	Johnson, Scott	Club Advisor (Exploring History)	\$31.21 per hour	03/10/15
3B-75	Weber, Marian	Site Coordinator	\$50 per hour	03/09/15
3B-76	Mitchell, Misty	Club Advisor (Social Studies)	\$31.21 per hour	03/09/15
3B-77	Mitchell, Misty	Homework Tutor	\$31.21 per hour	03/09/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(Signature)

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-78

RESOLUTION:

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

RESIGNATION: SECURITY GUARD

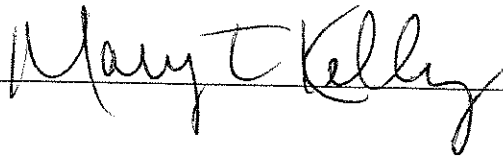
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-78	Manfra, Michael	Security Guard	\$20 per hour	12/14/14

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015

PERSONNEL

AGENDA ITEM
ITEM 3B-79

RESOLUTION:

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

RESIGNATION FOR RETIREMENT: NURSE

NAME:	GERO, MARY
Position/Full Time Equivalent:	Nurse/1.0 FTE
Tenure Area:	N/A
Effective Date:	06/30/15
Probationary Period:	N/A
Certification Status:	NY State
*Annual Salary:	Step 10

*Nurses Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	St. Martin of Tours
Reason:	N/A

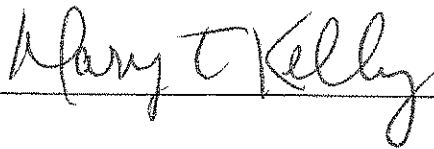
The following resolution:

Prepared by: BW

Typed by: JMO

DO NOT PUT ON AS OF 03/06/15

Superintendent/Designee: _____



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 15, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-80
TO
ITEM 3B-81

RESOLUTION:

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

RESCIND APPOINTMENTS: SECURITY GUARDS

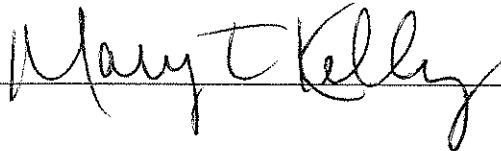
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-80	Batjer, Timothy	Security Guard	\$20 per hour	2014 – 2015 School Year
3B-81	Petroglia, Anthony	Security Guard	\$20 per hour	02/12/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING April 15, 2015**

BUSINESS

**Page 1
AGENDA ITEM
3C-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 Superintendent of Schools,
Dr. Mary Kelly, that the Board of Education approves the transfer of funds as
indicated below:

These transfers are for the 2014-15 school year.

	TO:		FROM:	
1.	Minor Building Repair A1621.401.09.7100 Emergency oil tank and boiler repair.	\$50,365	Unemployment Insurance A9000.850.09.1111 Health Insurance A9000.860.09.1111 Social Security A9000.830.09.1111 Dental Insurance A9000.865.09.1111 Benefits less than anticipated.	\$24,478 \$8,320 \$7,800 \$9,767

Superintendent: Mary T Kelly
Prepared and Typed by: DL

3/25/15

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – April 15, 2015**

BUSINESS

**AGENDA ITEM
Item 3C-2/1 to 3C-2/4
Revised 4/2/15**

FUND RAISING

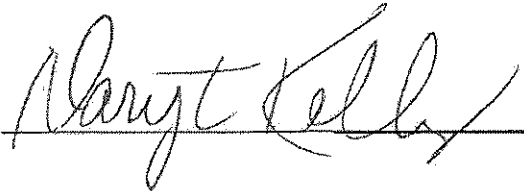
WHEREAS, the School District policy requires approval of all fund raising activities.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. 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	Class of 2017	Kelly Morenus	Sweat Pants Sale	HS	Prom 2017	4/13/15-4/24/15	Before & After School
2	NW Garden Committee	Lydia Robinson	Mothers Day Plant Sale	NW	Beautification of NW garden	5/4/15-5/8/15	Day
3	Junior Class 2016	Jaclyn McCaffrey	Carnation Sale Spring Concerts	HS	Prom 2016	4/28/15 & 5/18/15	7pm
4	MS Chorus	Carl Farrara	Coffee, Candy & Cookie Dough Sale	MS	LI Ducks Trip	4/16/15 - 5/22/15	Not Before ½ Hour Before & ½ Hour After School

Superintendent / Designee:
Prepared by: bm
Typed by: bm



4/1/15

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – April 15, 2015**

BUSINESS

**AGENDA ITEM
Item 3C-3/1 to 3C-3/7
Revised 4/14/15**

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 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	Amityville Little League	PA	Front Parking Lot	4/18/15	Parade Assembly	10am-10:45am
2	Amityville Little League	PA	Baseball Field	4/18/15-6/24/15	Baseball Game	M-F 6pm-8pm Sat 9am-6pm
3	Amityville Little League	HS	Baseball Field	6/1/15-8/10/15	Baseball Game	M-F 6pm-8pm Sat 9am-6pm
4	USA Soccer	NW	Soccer Field Football Field	4/20/15-6/28/15 5/31/15-6/28/15	Soccer Games Soccer Practice	10am-4pm
5	Amityville Lax Club	HS	Football Field	4/18/15 – 6/30/15	Lacrosse	M & W 4pm-6pm Sat 9am-11am
6	St Martin of Tours Ushers	HS	Softball Field	4/19/15 – 8/30/15	Coed Softball	Sun 8am-5pm
7	St Martin of Tours Ushers	MS	Baseball Field	4/19/15 – 8/30/15	Coed Softball	Sun 8am-4pm

Superintendent/Designee:
Typed by: bm/



SP 4/1/15

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – April 15, 2015**

BUSINESS

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

Health Service Contracts – Other Schools

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

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

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education authorize payment for Health services for the 2014-15 school year.

	Service Supplied by:	Service Supplied for:	No. of Pupils	Cost per Pupil	Total Cost
1	East Islip UFSD	St. Mary's Roman Catholic School	2	\$898.92	\$1,797.84
2	Deer Park UFSD	SS. Cyril & Methodius School	3	\$861.64	\$2,584.92

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

Superintendent/Designee: _____

Mary T. Kelly

Prepared by: Sydney Freifelder
Typed by: bm

*SK
3/25/15*

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – April 15, 2015**

BUSINESS

**AGENDA ITEM
Item 3C-5/1 to 3C-5/3**

Motion to Dispose of Fixed Assets

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the disposal of the following fixed assets.

	Description	ISBN#	Building/Dept	Condition	Dispose
1	Emerson TV	3081	MS/Library	Obsolete	Recycle
2	Beverage Air Milk Cooler	BKV SMF58 5804100	PA/Child Nutrition	Unrepairable	Recycle
3	Hearing System	Easy Listener	Middle School/PPS	Obsolete	Recycle
	Communication Device Projector	Tech Speak Mitsubishi EX534		Obsolete Not Repairable	Recycle Recycle

Superintendent/Designee: Mary T Kelly *mk*
3/25/15

Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING - APRIL 15, 2015**

REPORTS

AGENDA ITEM

Item 3D -1

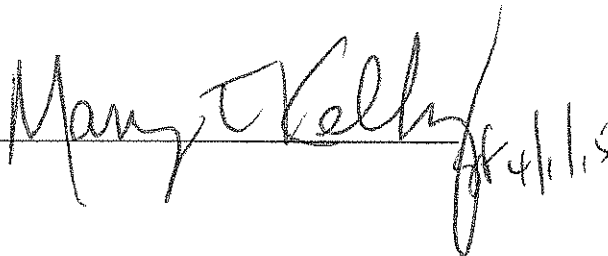
WHEREAS, the Board of Education is in receipt of financial reports regarding the operation of the school district.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education acknowledge receipt of the following reports for the month of February 2015:

- 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 ~ January 2015
- School Lunch Report ~ February 2015

Acting Superintendent/Designee: _____


4/1/15

Prepared By: Treasurer/MN

Typed By: HG

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, April 15, 2015**

CSE & CPSE ACTION/MEETING

**Agenda Item #
3E-1 -9**

RESOLUTION: APPROVAL OF CONTRACT FOR EDUCATIONAL SERVICES

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

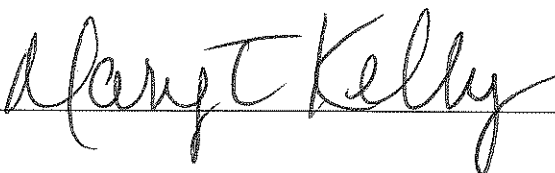
AND

WHEREAS, and the legal counsel of the school district has reviewed the contract(s).

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

1. Syosset Home Tutoring
2. Mill Neck Manor
3. Health Source Group, Inc.
4. Sensational Development Occupational Therapy
5. Joan C. Tschopp
6. Dove Rehabilitation
7. Montfort Therapeutic Residence-Our Lady of Peace Academy
8. Little Flower UFSD
9. The Therapy Spot

Superintendent/Designee: _____



Revised by: V. Cantrella 7/09/14

BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Monthly Meeting, April 15, 2015

CURRICULUM AND INSTRUCTION

**AGENDA ITEM
3F-1/1 through 3F-1/8**

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. Mary T. 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.	11/18/14	Debra Lee	NW	Proven Interventions for Treating Temperament in Children and Adolescents with ODD, ADHD and Anxiety.	The dollar amount was incorrect on the original request form which was approved on November 5, 2014.	\$199.00
2.	Online Course	Catherine Wells	PA	Wilson Language Training Advanced Word Study (WRS Steps 7-12)/WRS Practicum Steps 7-12.	To master in-depth strategies for multisensory instruction in the Wilson Program (Levels 7-12).	\$1450.00
3.	5/5/15	Darleen Peterson	DO	Intentional Planning for Year 3 – NYSED 21 st Century Grant	NYSED is requesting that a "team" attend this meeting to plan for the final year of the grant. It is a grant requirement to attend.	\$400.00
4.	5/5/15	Anjany Persaud	PA			\$400.00
5.	5/5/15	James Replak	PA		To learn how to instruct students to create presentations using technology	\$400.00
6.	5/15/15	Lori Heavey	NW	WSBOCES How to Prezi	To gain training to provide instruction to students with disabilities.	\$100.00
7.	4/28-29/15	Kathryn Beleckas	PA	Structuring the Education of Students with Autism Spectrum		\$375.00
8.	4/28-29/15	Paul Grasso	PA			\$375.00

Mary T Kelly

JFK
4/15/15

Superintendent/Designee:

JKL:lb
att: