

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Regular Meeting Agenda – October 8, 2014  
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

---

10/08/14

1. Meeting Called to Order
  - A. Emergency Exit, No Smoking Statement

*\*In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where 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 – September 23, 2014
  - B. Board Action Recommended by Board Policy Committee – None
  - C. Board Action Recommended by Board of Education
    1. Approval of Attendance for Conference – 2014 Leadership Academy & Policy Workshop
  - D. Audit Committee – TBA
  
3. Board Action Recommended by the Superintendent
  - A. Superintendent
    1. Board Recognition Week
  - B. Personnel
    1. Resignation: Bench Substitute Teacher/HS – Stratman, A.
    2. Resignation: Part Time Spanish Teacher/MS – Stratman, A.
    3. Resignation: Virtual I Academy Substitute Teacher – Stratman, A.
    4. Resignation: Virtual II Academy Spanish Teacher – Stratman, A.
    5. Resignation: Bench Substitute Teacher/HS – Ramos, S.
    6. Resignation: Activity Advisor/ECHO/HS – Ramos, S.
    7. Resignation: Activity Advisor/Jazz Band/HS – Maccarone, J.
    8. Resignation: Bench Substitute Teacher/HS – Happ, C.
    9. Resignation: Bench Substitute Teacher/PA – Walsh, J.
    10. Resignation: Teaching Assistant/NW – Munoz, D.
    11. Resignation: Bus Monitor/HS – Powell, B.
    12. Rescind Appointment: School Monitor/NW – Church, C.
    13. Rescind Appointment: Substitute Teacher – Mahoney, E.
    14. Revised Appointment: Substitute Guidance Counselor – Mahoney, E.
    15. Increased Appointment: Bench Substitute Teacher/NW – Turano, R.
    16. Appointment: After School Detention/MS – Zider, J.
    17. Appointment: Intramural Coach/MS – Karafantis, G.
    18. Appointment: Intramural Coach/MS – Hamilton, I. (01/06/15-02/05/15)
    19. Appointment: Intramural Coach/MS – Hamilton, I. (10/09/14-11/07/14)
    20. Appointment: Intramural Coach/MS – Hamilton, I. (11/10/14-12/11/14)
    21. Appointment: Athletic Supervisor – McGowan, J.

Page 1 of 2

Next Scheduled BOE Meeting: Posted at Park North Administration Building.  
Agenda provided to audience in whole or in part.

Agendas can be found on the school website: [www.amityvilleschools.org](http://www.amityvilleschools.org)  
BOARD OF EDUCATION TAB>BOARD DOCS>MEETINGS

22. Appointment: Athletic Supervisor – Cardone, J.
  23. Appointment: Athletic Supervisor – Duguay, P.
  24. Appointment: Chaperone – Cardone, J.
  25. Appointment: Chaperone – Kretz, A.
  26. Appointment: Activity Advisor – ECHO/HS – Morenus, K.
  27. Appointment: Activity Advisor – Sophomore Class/HS – Morenus, K.
  28. Appointment: Activity Advisor – Freshman Class/MS – Zider, J.
  29. Appointment: Activity Advisor – K-Builders/MS – Kaiser, G.
  30. Appointment: Activity Advisor – Gay, Straight Alliance/MS – Kraljic, B.
  31. Appointment: Activity Advisor – Video Announcement Club/MS – Weber, R.
  32. Appointment: Activity Advisor – Book Review/PA – Ross, D.
  33. Appointment: Substitute Teacher – Howard, M.
  34. Intentionally Left Blank
  35. Leave Replacement: Special Ed Teacher/PA – Romeo, C.
  36. Revised Extension Leave of Absence w/o Pay: Special Ed Teacher/MS – Schmertzler, D.
  37. Part Time Appointment: Art Teacher/NE – Piersa, E.
  38. Appointment: Bench Substitute Teacher/MS – Piersa, E.
  39. Appointment: Fall Coach Volunteer Football Coach – Kretz, G.
  40. Appointment: Fall Coach Volunteer Football Coach – Williams, J.
  41. Appointment: Virtual II Academy – Art Teacher – Grasso, J.
  42. Appointment: Virtual I Academy – Art Teacher – Grasso, J.
  43. Revised Appointment: Special Education Coordinator/HS – Feehan, R.
  44. Revised Appointment: Special Education Coordinator/MS – Clairborne, L.
  45. Resignation: Virtual I Academy – Social Studies Teacher – Kretz, A.
  46. FMLA Leave: Teaching Assistant/NE – Rousseau, K.
  47. Leave Replacement Appointment: Music Teacher/PA – Tomek, C.
  48. Revised Appointment: Instructional Coach – Persaud, A.
  49. Appointment: Activity Advisor – Jazz Ensemble Advisor/HS – O'Connor, J.
  50. Appointment: Bench Substitute Teacher/HS – Bueno, R.
  51. Appointment: Part Time Spanish Teacher/MS – Bueno, R.
- C. Business and Finance
1. Budget Transfer – Items 1 through 4
  2. Fund Raising – Items 1 through 22
  3. Use of Facilities – Items 1 through 6
  4. Donations – Item 1
- D. Monthly Finance Report
1. August, 2014
- E. CSE & CPSE Action/Meetings/Contract Approval
1. Wyandanch UFSD
  2. Metro Therapy, Inc. SEDCAR
  3. UCP Suffolk SEDCAR
- F. Curriculum and Instruction – None
4. Reports
- A. Legal Counsel for the District – TBA
  - B. Superintendent of Schools – TBA
  - C. Board of Education – TBA

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, October 8, 2014

---

APPROVAL OF MINUTES

Agenda Item #  
2A 1

RESOLUTION: APPROVAL OF DRAFT MINUTES

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

1. Special Meeting –September 23, 2014

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, OCTOBER 8, 2014**

---

**BOARD ACTION**

**Agenda Item #  
2 C 1**

**RESOLUTION:**

BE IT RESOLVED, that the Board of Education approves attendance of Board Members, Superintendent and the Cabinet Staff to attend the following New York State School Boards Association conferences:

1. 2014 Leadership Academy at the Islandia Marriott on Friday, November 14, 2014 from 7:30 AM – 3:00 PM at a cost \$260.00 per person.
  
2. 2014 Policy Workshop at the Islandia Marriott on Thursday, November 20, 2014 from 8:30 AM – 12:30 PM at a cost of \$160.00 per person.

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, October 8, 2014**

---

**SUPERINTENDENT**

**Agenda Item #  
3A1**

**RESOLUTION:**

WHEREAS, each year, School Board Recognition Week is observed by the more than 700 school boards in school districts throughout the Empire State; and

WHEREAS, the men and women serving as members of school boards are dedicated to children, learning and community, and devote many hours of service to elementary and secondary public education as they continually strive for improvement, excellence and progress in education; and

WHEREAS, the members of New York's local school boards are community leaders who provide an invaluable resource as local decision makers, responding not only to the respective educational needs of their communities, but also serving in the interests of schoolchildren and their futures; and

WHEREAS, during the week of October 27 – October 31, 2014, special activities and programs will be held in communities across New York State in recognition of this observance and it is fitting to join in acknowledging the commitment and contribution of members of local school boards;

NOW, THEREFORE BE IT RESOLVED, that the Amityville Union Free School District join with the New York State School Boards Association and districts across New York State in recognizing and honoring all school boards throughout the state and, in particular, the Board of Education of the Amityville Union Free School District. A presentation will take place at the Regular Board Meeting, November 12, 2014.

Signature/Designee: \_\_\_\_\_

MTK:eb

A handwritten signature in cursive script, appearing to read "Mary T. Kelly", is written over a horizontal line. The signature is fluid and somewhat stylized.

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**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 resignation of the following individual as indicated:

**RESIGNATION: BENCH SUBSTITUTE TEACHER**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-1	Stratman, Alicia	AMHS	\$105 per day (0.8 FTE)	09/12/14

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T Kelly*

*(Signature)*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**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 resignation of the following individual as indicated:

**RESIGNATION: PART-TIME SPANISH TEACHER**

<b>NAME:</b>	<b>STRATMAN, ALICIA</b>
<b>Position/Full Time Equivalent:</b>	Spanish Teacher/0.2 FTE
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	09/12/14
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	Initial
<b>*Annual Salary:</b>	Step 1(D) \$55,389 (pro-rata)

**\*ATA Contract**

**For Informational Purposes Only; Not a Part of the Appointment:**

<b>Location:</b>	E. W. Miles Middle School
<b>Reason:</b>	New position

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T. Kelly*

*[Signature]*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-3  
TO  
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 resignations of the following individual as indicated:

**RESIGNATIONS: VIRTUAL I & II ACADEMY TEACHER**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-3</b>	Stratman, Alicia	Substitute Teacher – Virtual I	\$50 per hour	09/08/14 – 06/30/15
<b>3B-4</b>	Stratman, Alicia	Spanish Teacher – Virtual II	\$50 per hour	09/08/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T Kelly*





**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**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 resignation of the following individual as indicated:

**RESIGNATION: BENCH SUBSTITUTE TEACHER**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-5</b>	Ramos, Sandra	AMHS	\$105 per day	09/05/14

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T Kelly*

*(Signature)*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**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 approve the resignation of the following individual as indicated:

**RESIGNATION: ACTIVITY ADVISOR**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>ACTIVITY</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-6</b>	Ramos, Sandra	ECHO	AMHS	\$3,750.	2014 – 2015 School Year

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T Kelly*

*[Signature]*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**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 resignation of the following individual as indicated:

**RESIGNATION: ACTIVITY ADVISOR**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>ACTIVITY</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-7	Maccarone, Jolene	Jazz Band	AMHS	\$3,526.	2014 – 2015 School Year

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T Kelly*

*(b)*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-8  
TO  
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 resignations of the following individuals as indicated:

**RESIGNATIONS: BENCH SUBSTITUTE TEACHERS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-8</b>	Happ, Connie	AMHS	\$105 per day (0.8 FTE)	09/11/14 – 06/30/15
<b>3B-9</b>	Walsh, Jenna	PAM	\$105 per day	2014 – 2015 School Year

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T Kelly*



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**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 resignation of the following individual as indicated:

**RESIGNATION: TEACHING ASSISANT**

<b>NAME:</b>	MUNOZ, DIANA
<b>Position/Full Time Equivalent:</b>	Teaching Assistant/6.5 hrs
<b>Tenure Area:</b>	Teaching Assistant
<b>Effective Date:</b>	09/25/14
<b>Probationary Period:</b>	04/04/14 – 04/03/17
<b>Certification Status:</b>	Initial
<b>*Annual Salary:</b>	Step 1

\*CSEA II Contract

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

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T Kelly*



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**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 resignation of the following individual as indicated:

**RESIGNATION: BUS MONITOR**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-11	Powell, Beverly	AMHS	CSEA II hourly rate	09/15/14

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T Kelly*

*MC*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-12**

**RESOLUTION:**

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

**RESCIND APPOINTMENT: SCHOOL MONITOR**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>HOURS</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-12	Church, Caprice	NW	3.0 hours	Step 3	2014 – 2015 School Year

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T Kelly*



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-13  
TO  
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:

**RESCIND APPOINTMENT: SUBSTITUTE TEACHER**

**APPOINTMENT: SUBSTITUTE GUIDANCE COUNSELOR**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-13	Mahoney, Erin	Rescind Substitute Teacher	\$105 per day	09/11/14 & 09/12/14
3B-14	Mahoney, Erin	Substitute Guidance Counselor	\$105 per day	09/11/14 & 09/12/14

The following resolution:

Prepared by: BW

Typed by: JMO

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





**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**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:

**INCREASED APPOINTMENT: BENCH SUBSTITUTE TEACHER**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-15	Turano, Rebecca	NW	\$105 per day (0.2 FTE)	08/27/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T Kelly*

(br)

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**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:

**APPOINTMENT: AFTER SCHOOL DETENTION**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-16	Zider, Jack	EWMMS	\$50.50 per hour	2014 – 2015 School Year

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T Kelly*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-17  
TO  
ITEM 3B-20**

**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: INTRAMURAL COACHES**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-17	Karafantis, George	EWMMS-Girls Basketball	\$1,331.	10/09/14 – 11/06/14
3B-18	Hamilton, Isha	EWMMS-Girls Volleyball	\$1,331.	01/06/15 – 02/05/15
3B-19	Hamilton, Isha	EWMMS-Boys Soccer	\$1,441.	10/09/14 – 11/07/14
3B-20	Hamilton, Isha	EWMMS-Girls Soccer	\$1,331.	11/10/14 – 12/11/14

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T Kelly* 

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**PERSONNEL**

**AGENDA ITEM**

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

**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: ATHLETIC SUPERVISORS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-21</b>	Mc Gowan, Jason	Athletic Supervisor	\$21.81 per hour	10/09/14 – 06/30/15
<b>3B-22</b>	Cardone, John	Athletic Supervisor	\$21.81 per hour	10/09/14 – 06/30/15
<b>3B-23</b>	Duguay, Paul	Athletic Supervisor	\$21.81 per hour	10/09/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-24  
TO  
ITEM 3B-25**

**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>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-24	Cardone, John	Chaperone	\$21.81 per hour	2014 - 2015 School Year
3B-25	Kretz, Allyson	Chaperone	\$21.81 per hour	2014 - 2015 School Year

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T. Kelly*

(12)

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-26  
TO  
ITEM 3B-32**

**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: ACTIVITY ADVISORS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>ACTIVITY</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-26	Morenus, Kelly	ECHO	AMHS	\$3,750.	2014 – 2015 School Year
3B-27	Morenus, Kelly	Sophomore Class	AMHS	\$2,262.	2014 – 2015 School Year
3B-28	Zider, Jack	Freshman Class	EWMMS	\$1,935.	2014 – 2015 School Year
3B-29	Kaiser, Gail	K-Builders	EWMMS	\$ 962.	2014 – 2015 School Year
3B-30	Kraljic, Bernadette	Gay, Straight Alliance	EWMMS	\$1,354.	2014 – 2015 School Year
3B-31	Weber, Ron	Video Announcement Club	EWMMS	\$2,563.	2014 – 2015 School Year
3B-32	Ross, Debbie	Book Review	PAM	\$ 765.	2014 – 2015 School Year

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T Kelly*

①

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-33**

**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-33	Howard, Margot	Substitute Teacher	\$105 per day	02/23/2015 – 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 OCTOBER 8, 2014**

---

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-34**

**INTENTIONALLY LEFT BLANK**



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-35**

**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**

<b>NAME:</b>	<b>ROMEO, CHRISTINA</b>
<b>Position/Full Time Equivalent:</b>	Special Education Teacher/1.0 FTE
<b>Tenure Area:</b>	Special Education Teacher
<b>Effective Date:</b>	10/09/14 – 12/01/14 (on or about)
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	Initial
<b>*Annual Salary:</b>	Step 1(A) \$47,913 (pro-rata)

**\*ATA Contract**

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Park Avenue Memorial Elementary School
<b>Reason:</b>	Elbert Platt - FMLA

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

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-36**

**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:

**REVISED EXTENSION LEAVE OF ABSENCE W/O PAY: SPECIAL EDUCATION  
TEACHER**

<b>NAME:</b>	<b>SCHMERTZLER, DEBORAH</b>
<b>Position/Full Time Equivalent:</b>	Special Education Teacher/1.0 FTE
<b>Tenure Area:</b>	Special Education Teacher
<b>Effective Date:</b>	08/27/14 – 01/13/15
<b>Probationary Period:</b>	09/07/98 – 09/06/01
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 16(E) \$96,473.

\*ATA Contract

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

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee:

*Mary T. Kelly*

*(M)*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-37**

**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:

**PART-TIME APPOINTMENT: ART TEACHER**

<b>NAME:</b>	<b>PIERSA, ERIN</b>
<b>Position/Full Time Equivalent:</b>	Art Teacher/0.2 FTE
<b>Tenure Area:</b>	Art Teacher
<b>Effective Date:</b>	10/14/14 – 06/30/15
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	Initial
<b>*Annual Salary:</b>	Step 1(D) \$55,943 (pro-rata)

**\*ATA Contract**


<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Northeast (0.1 FTE)/Northwest (0.1 FTE)
<b>Reason:</b>	New Position

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T Kelly* 

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-38**

**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: BENCH SUBSTITUTE TEACHER**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-38</b>	Piersa, Erin	EWMMS	\$105 per day (0.8 FTE)	10/09/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T Kelly*  

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-39  
TO  
ITEM 3B-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: FALL COACHES**

<i>AGEND A ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-39</b>	Kretz, Gavin	Volunteer Football Coach	N/A	2014 – 2015 Fall Season
<b>3B-40</b>	Williams, Jonathan	Volunteer Football Coach	N/A	2014 – 2015 Fall Season

The following resolution:

Prepared by: BW

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-41  
TO  
ITEM 3B-42**

**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: VIRTUAL ACADEMY**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-41	Grasso, Jayne	Art Teacher – Virtual II	\$50 per hour	2014 – 2015 School Year (Monday & Wednesday 6 PM – 8:30 PM Saturday 10 AM – 2 PM)
3B-42	Grasso, Jayne	Art Teacher – Virtual I	\$50 per hour	2014 – 2015 School Year (Monday thru Thursday (3:15 - 5:45)

The following resolution:

Prepared by: BW

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-43  
TO  
ITEM 3B-44**

**RESOLUTION:**

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

**REVISED APPOINTMENTS: SPECIAL EDUCATION COORDINATORS**

<i>AGEND A ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-43	Feehan, Rebecca	Special Education Coordinator	AMHS	\$1,800.	2014 – 2015 School Year
3B-44	Clairborne, Latessa	Special Education Coordinator	EMMS	\$1,800.	2014 – 2015 School Year

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T Kelly* 

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**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 resignation of the following individual as indicated:

**RESIGNATION: VIRTUAL I ACADEMY**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-45	Kretz, Allyson	Social Studies Teacher	\$50 per hour	10/03/14 (10 hours/week)0

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T Kelly*

*(M)*



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**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 leave of absence of the following individual as indicated:

**FMLA LEAVE: TEACHING ASSISTANT**

<b>NAME:</b>	<b>ROUSSEAU, KATHLEEN</b>
<b>Position/Full Time Equivalent:</b>	Teaching Assistant/5.5 hrs
<b>Tenure Area:</b>	Teaching Assistant
<b>Effective Date:</b>	09/29/14 – 10/14/14 (on or about)
<b>Probationary Period:</b>	11/05/99 – 11/04/02
<b>Certification Status:</b>	Continuing
<b>*Annual Salary:</b>	Step 6

**\*CSEA II Contract**

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

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T. Kelly*



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**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:

**LEAVE REPLACEMENT APPOINTMENT: MUSIC TEACHER**

<b>NAME:</b>	<b>TOMEK, CHRISTINA</b>
<b>Position/Full Time Equivalent:</b>	Music Teacher/1.0 FTE
<b>Tenure Area:</b>	Music Teacher
<b>Effective Date:</b>	10/09/14 – 01/20/15 (on or about)
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	Initial
<b>*Annual Salary:</b>	Step 1(A) \$47,913 (pro-rata)

**\*ATA Contract**

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Park Avenue Memorial Elementary School
<b>Reason:</b>	Debra Koraus – FMLA and leave of absence

The following resolution:

Prepared by: BW

Typed by: JMO

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

*Mary T Kelly*

*(Signature)*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**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:

**REVISED APPOINTMENT: INSTRUCTIONAL COACH**

<b>NAME:</b>	PERSAUD, ANJANY
<b>Position/Full Time Equivalent:</b>	Instructional Coach/1.0 FTE
<b>Tenure Area:</b>	Special Education Teacher
<b>Effective Date:</b>	11/06/14
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	Professional
<b>*Annual Salary:</b>	Step 9(G) \$84,115.

\*ATA Contract

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Park Avenue Memorial Elementary School
<b>Reason:</b>	New Position

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee:

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014

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: ACTIVITY ADVISOR**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>ACTIVITY</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-49	O'Connor, Jason	Jazz Ensemble Advisor	AMHS	\$3,526.	2014 - 2015 School Year

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee:

*Mary T Kelly*

(5)

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**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: BENCH SUBSTITUTE TEACHER**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-50	Bueno, Reynaldo	AMHS	\$105 per day (0.8 FTE)	10/09/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 8, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-51**

**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: PART-TIME SPANISH TEACHER**

<b>NAME:</b>	<b>BUENO, REYNALDO</b>
<b>Position/Full Time Equivalent:</b>	Spanish Teacher/0.2 FTE
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	10/09/14 – 06/30/15
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	Initial
<b>*Annual Salary:</b>	Sep 1(A) \$47,913 (pro-rata)

**\*ATA Contract**

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	E. W. Miles Middle School
<b>Reason:</b>	Replacing Alicia Stratman who resigned

The following resolution:

Prepared by: BW

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING October 8, 2014**

**BUSINESS**

**Page 1  
AGENDA ITEM  
3C-1/1 to 3C-1/4  
Revised 9/29/14**

**BUDGET TRANSFER**

WHEREAS the need arises to transfer funds between account codes, and  
WHEREAS the Board of Education approves all transfers of funds.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the 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.	Security Guard Salaries A1621.160.09.7300 District is now employing Security Guards.	\$400,000.00	Contract Services – Security A1621.400.09.7300 District is no longer using an outside vendor for Security services.	\$400,000.00
2.	Salaries F2110.100.14.1TITL Salaries for Summer School	\$23,221.83	Non Instructional Salaries F2110.160.14.1TITL Dues & Travel F2110.402.14.1TITL Supplies F2110.450.14.1TITL BOCES Services F2110.490.14.1TITL	\$4,805.56  \$1,665.00  \$11,501.27  \$5,250.00
3.	Teachers, Kindergarten A2110.110.09.1111 To correct coding error	\$961,785.00	New Positions A2110.100.09.1111 Correcting coding issue.	\$961,785.00
4.	Contract Services – Buildings A1621.400.09.7100 For Asbestos abatement at Park North/Administration	\$61,800.00	Supplies – Maintenance A1621.450.09.7100 We need to move funds for this emergency abatement and restoration @ the Administration Building.	\$61,800.00

Superintendent:   
Prepared and Typed by: DL sf  
9/29/14

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – October 8, 2014**

**BUSINESS**

Page 1 of 2  
**AGENDA ITEM**  
Item 3C-2/1 – 3C-2/22  
Revised 10/2/14

**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	WAC PAC	Jason McGowan	Chocolate Bar Sale	HS	Purchase T-Shirts, and Awareness Weekend	10/9/14 – 6/26/15	Before & After School
2	Nat'l Art Honor Society	Jayne Grasso	Sell Water Bottles, Healthy Beverages	HS	Societies Activities & Charity	10/9/14- 6/26/15	Before & After School
3	Nat'l Art Honor Society	Jayne Grasso	Sell Handmade jewelry and crafts for holidays	HS	Societies Activities & Charity	10/9/14- 6/24/15	Before & After School
4	Nat'l Art Honor Society	Jayne Grasso	The Memory Project	HS	For photos, shipping,, supplies.	10/9/14- 5/29/15	Before & After School
5	Nat'l Art Honor Society	Jayne Grasso	Sell Baked Goods, Candy	HS	Societies Activities & Charity	10/9/14- 6/24/15	Before & After School
6	Key club	Dawn Marachi	Cake Competition	HS	Key Club Account	12/12/14	Before & After School
7	Key club	Dawn Marachi	Homecoming, Face Painting, Sale of Whistles, Poppers	HS	Key Club Account	10/25/14	2pm-4pm
8	Key club	Dawn Marachi	Halloween Holiday Candy/Bake Sale	HS	Key Club Account	10/24/14- 10/31/14	Before & After School
9	Nat'l Art Honor Society	Jayne Grasso	Student Art Work Sale	HS	Societies Activities & Charity	10/9/14- 6/26/15	Before & After School
10	Drama Club	Melissa Asbell	Advance Ticket, Program Ads, Plant Sale, Cake & Candy Sale	HS	Spring Musical Production	10/9/14 – March 2015	Before & After School



	Club	Person Responsible	Activity	School	Purpose	Dates	Time
11	Student Council	Matt Greiss	Selling Italian Ices @ Homecoming	HS	T-Shirts & Field Trips	10/25/14	2:30pm-5:30pm
12	NHS	Jodi Wilsher	Pie Toss@Teacher	HS	Medals	10/25/14	2pm-5:30pm
13	Junior Class	Jaclyn McCaffrey	T-Shirt Sale	HS	Prom 2016	10/9/14-10/25/14	Before & After School
14	Amityville Football	Bill Kretz	T-Shirt, Sweatshirt Sale	HS	Team Activities	10/9/14-6/24/15	Before & After School
15	Sophomore Class	Kelly Morenus	Foam Fingers,Flags, Pom, Baked Goods Concession	HS	Prom 2017	10/25/14	2:30pm-5:30pm
16	Student Council	Jennifer Pepe	Lollipop Sale	MS	Broadlawn Manor Nursing Home, Projects & Crafts	Oct 9- June 26, 2015	After School Events & Concerts
17	Class of 2015	Cara Garfalo	Hamburger & Hot Dog Sale	HS	Senior Prom, Dinner	10/25/14	8am-5pm
18	ATA	Colleen Kretz Katherine Dodd	Concession Stand, Water,Hot Chocolate,Hot Dogs& Snacks	HS	ATA Scholarship HS Senior	10/11/14	3pm-5pm
19	Class of 2015	Cara Garfalo	Jersey Sale	HS	Senior Prom, Dinner	10/9/14-6/24/15	Before & After School
20	Class of 2015	Cara Garfalo	Candy Sale	HS	Senior Prom, Dinner	10/9/14-6/24/15	Before & After School
21	Class of 2015	Cara Garfalo	Lanyard, Socks and Bracelet Sale	HS	Senior Prom, Dinner	10/9/14-6/24/15	Before & After School
22	Class of 2015	Cara Garfalo	Bake Sale	HS	Senior Prom, Dinner	10/9/14-6/24/15	Before & After School

Superintendent / Designee:

*Mary T Kelly*  
 4/10/14

Prepared by: bm

Typed by: bm

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – October 8, 2014**

**BUSINESS**

**AGENDA ITEM  
Item 3C-3/1 to 3C-3/6  
Revised 10/2/14**

**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 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	Our Lady of Lourdes	PA	Gym	10/9/14 – 12/18/14	Basketball	6pm-10pm
2	Our Lady of Lourdes	NW	Gym	10/9/14 – 12/18/14	Basketball	6pm-10pm
3	Amityville Historical Society	PA/PN	Grounds	6/13/15 Rain Date 6/14/15	Heritage Fair	7:30am – 5pm
4	Amityville PBA	PA	Parking Lot & Field	10/18/14 Rain Date 10/19/14	Ragamuffin Parade	10am – 12pm
5	Kiwanis Club	HS	Front Field	11/1/14 – 11/29/14	Field of Honor	All Day
6	Amityville Village Downtown Revitalization Committee	HS	Auditorium	11/5/14	Community Forum	6:30pm-9:30pm

Superintendent/Designee:  
Typed by: bm/

*Mary T Kelly*

SK  
10/3/14

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – October 8, 2014**

**BUSINESS**

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

**DONATIONS**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education of the Amityville UFSD hereby accepts with thanks the following donation.

	Name of Donor	Donation	To
1	Debra Dillon/Dollar Tree	School Supplies purchased by customers	Park Ave School

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

*Mary T Kelly*

Prepared by: Sydney Freifelder  
Typed by: bm

*SR  
9/19/14*

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING - OCTOBER 8, 2014

REPORTS

AGENDA ITEM

Item 3D -1

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools,  
Dr. Mary Kelly, that the Board of Education acknowledge receipt of the following reports for  
the month of August 2014:

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

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

*Mary T Kelly* *sf*  
*9/22/14*

Prepared By: Treasurer/MN

Typed By: HG

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, October 8, 2014

---

CSE & CPSE ACTION/MEETING

Agenda Item #  
3E - 1 -3

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

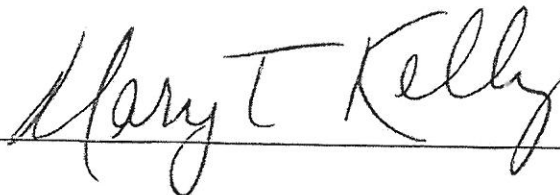
AND

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. Wyandanch UFSD
2. Metro Therapy, Inc - SEDCAR
3. UCP Suffolk - SEDCAR

Superintendent/Designee:

  
\_\_\_\_\_

Revised by: V. Cantrella 7/09/14