

**BOARD OF EDUCATION**  
**Amityville Union Free School District**  
**Amityville, NY 11701**  
**Regular Meeting Agenda – April 10, 2013**  
**Park Avenue Memorial Elementary School – Auditorium – 7:00 PM**

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**1. Meeting Called to Order**

**A. Emergency Exit, No Smoking Statement**

*\*In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where you are seated. \*Smoking is not allowed on school grounds. \*As a courtesy, please turn off cell phones and pagers during the meeting.*

**B. Pledge of Allegiance**

**C. Community Input Regarding Board Agenda Items Only**

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

**A. Approval of Board Minutes**

1. Draft #1 – Regular Meeting – September 12, 2012
2. Draft #1 – Audit Committee – October 3, 2012
3. Draft #1 – Regular Meeting – October 10, 2012
4. Draft #1 – Special Meeting – December 5, 2012
5. Draft #1 – Regular Meeting – December 12, 2012

**B. Board Action Recommended by Board Policy Committee**

1. 2<sup>nd</sup> Reading – Policy Manual – Section 2000

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

1. Superintendent Suspension Appeal

**D. Audit Committee – TBA**

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

**A. Superintendent**

1. Approval of Board of Education Meetings for the 2013/2014 School Year
2. Approval of Confidential Secretaries Benefits/Salary Increase

**B. Personnel**

1. Resignation for Retirement: Food Service Worker/HS – Kaye, G.
2. Resignation: Special Ed 1:1 Aide/NW – Bryant, K.
3. Tenure Appointment – Archaga, I.
4. Tenure Appointment – Carmen, Y.
5. Tenure Appointment – Cottone, M.
6. Tenure Appointment – Gambino, E.
7. Tenure Appointment – Wilson, K.
8. Leave Replacement Appointment: Elementary Teacher/NE – Thompson, G.
9. Appointment: Test Prep Class/PA – Persaud, A.
10. Appointment: Substitute Teacher/English 7-12 – Nielsen, N.
11. Appointment: Substitute Clerk/Typist – Guglieri, M.
12. Appointment: Substitute Food Service Workers – Roy, S.

13. Appointment: Substitute Food Service Workers – Rojas, F.
14. Appointment: Substitute Food Service Workers – Schmidt, J.
15. Leave of Absence W/O Pay: Elementary Teacher/NE – Aversa, D.
16. Resignation for Retirement: Music Teacher/PA/NE – Colletti, L.
17. Resignation for Retirement: Special Education Teacher/MS – Cunningham, B.
18. Resignation for Retirement: Art Teacher/MS – Fabian, K.
19. Resignation for Retirement: Librarian/HS – Gross, E.
20. Resignation for Retirement: Elementary Teacher/NE – Hawthorne, L.
21. Resignation for Retirement: Reading Teacher/NW – Heckman, P.
22. Resignation for Retirement: Special Education Teacher/NW – Hromada, M.
23. Resignation for Retirement: Social Studies Teacher/HS – Kretz, W.
24. Resignation for Retirement: Art Teacher/HS – Lark, B.
25. Resignation for Retirement: Art Teacher/NW – MacGregor, D.
26. Resignation for Retirement: Elementary Teacher/NW – McEachin, H.
27. Resignation for Retirement: Spanish Teacher/HS – Silverberg, R.
28. Resignation for Retirement: Elementary Teacher/NW – Walsh, P.
29. Resignation for Retirement: Elementary Teacher/NE – Wood, J.
30. Resignation for Retirement: Elementary Teacher/NW – Zitofsky, A.
31. Resignation: Teaching Assistant/NW – Valentino, A.

**C. Business and Finance**

1. Budget Transfer – Items 1 through 5
2. Fund Raising – Items 1 through 3
3. Use of Facilities – Item 1
4. Health Service Contracts – Other Schools – Items 1 through 2

**D. Monthly Finance Report**

1. December, 2012

**E. CSE & CPSE Action/Meetings – None**

**F. Curriculum and Instruction**

1. Approval of Conferences – Items 1 through 2

**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, April 10, 2013**

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**POLICY**

**AGENDA ITEM  
2 B 1**

**RESOLUTION: 2<sup>nd</sup> READING OF SECTION 2000**

BE IT RESOLVED, the Board of Education reviews the second reading of Section 2000 to be added to the District Policy Manual and Regulations Manual.

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, April 10, 2013**

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**BOARD ACTION**

**Agenda Item #  
2 C 1**

**RESOLUTION: SUPERINTENDENT SUSPENSION APPEAL**

RESOLVED, the Board of Education hereby upholds the decision of the Superintendent of Schools regarding the level of disciplinary suspension imposed upon the student named in Confidential Attachment "A", and hereby denies the appeal of the student's parent.



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, April 10, 2013**

**SUPERINTENDENT**

**AGENDA ITEM  
3 A 1**

**RESOLUTION:**

BE IT RESOLVED, that the Board of Education meetings for the 2013-2014 school year shall be:

<u>Special Meetings</u>	<u>Regular Meetings</u>
July 3, 2013	July 10, 2013
August 7, 2013	August 14, 2013
September 4, 2013	September 11, 2013
October 2, 2013	October 9, 2013
November 6, 2013	November 13, 2013
December 4, 2013	December 11, 2013
No Special Meeting in January	January 8, 2014
February 5, 2014	February 12, 2014
March 5, 2014	March 12, 2014
April 2, 2014	April 9, 2014
May 7, 2014	May 14, 2014
June 4, 2014	June 11, 2014

The Board of Education reserves the right to add meetings as necessary for Budget Meetings and issues as they arise. All meetings are posted at Park North Administration Buildings and on the website. Meetings are held at the Park Avenue Memorial Elementary School Auditorium at 7:00 PM, except for meetings in July and August which are held at the Park North Administration Board Room at 7:00 PM.

Superintendent/Designee: 

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3A-2**

Upon Recommendation of the Superintendent, Dr. John R. Williams, the Board of Education grants the following for the three (3) confidential secretaries:

- Same health benefits that ACES receives
- Same percentage that ACES receives for each year of their contract, retroactive as follows plus an additional 1% for holding the title of Confidential Secretary

1. 2011 – 2012	1.25%
2. 2012 – 2013	1.25%
3. 2013 – 2014	0%
4. 2014 – 2015	1.50%

- Reinstate longevity as follows:

1. 10 years	\$637.
2. 15 years	\$743.
3. 20 years	\$849.

The following resolution:

Prepared by: JRW

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-1**

**RESOLUTION:**

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

**RESIGNATION FOR RETIREMENT: FOOD SERVICE WORKER**

<b>NAME:</b>	<b>KAYE, GLORIA</b>
<b>Position/Full Time Equivalent:</b>	Food Service Worker/5.0 hrs
<b>Tenure Area:</b>	Food Service Worker
<b>Effective Date:</b>	03/12/13
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	N/A
<b>*Annual Salary:</b>	Step 4

\*UPSEU Contract

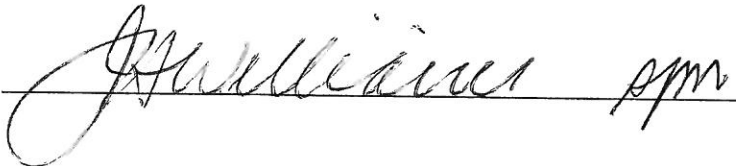
<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Amityville Memorial High School
<b>Replacing:</b>	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

  
\_\_\_\_\_

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-2**

**RESOLUTION:**

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

**RESIGNATION: SPECIAL EDUCATION 1:1 AIDE**

<b>NAME:</b>	<b>BRYANT, KARLA</b>
<b>Position/Full Time Equivalent:</b>	Special Ed 1:1 Aide/6.5 hrs
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	03/22/13
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	N/A
<b>*Annual Salary:</b>	Step 2 \$15.59 per hr

\*CSEA II Contract


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

The following resolution:

Prepared by: SPN

Typed by: JMO

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

 J. Williams

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-3**

**RESOLUTION:**

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

**TENURE APPOINTMENT: SPECIAL EDUCATION TEACHER**

<b>NAME:</b>	<b>ARCHAGA, INGRID</b>
<b>Position/Full Time Equivalent:</b>	Special Education Teacher/1.0 FTE
<b>Tenure Area:</b>	Special Education Teacher
<b>Effective Date:</b>	08/31/13
<b>Probationary Period:</b>	08/31/11 – 08/30/13
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 6(G) \$75,752.

**\*ATA Contract**

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

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-4**

**RESOLUTION:**

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

**TENURE APPOINTMENT: ELEMENTARY TEACHER**

<b>NAME:</b>	<b>CARMAN, YVETTE</b>
<b>Position/Full Time Equivalent:</b>	Elementary Teacher/1.0 FTE
<b>Tenure Area:</b>	Elementary Teacher
<b>Effective Date:</b>	08/31/13
<b>Probationary Period:</b>	08/31/10 – 08/30/13
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 6(F) \$73,135.

**\*ATA Contract**

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

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-5**

**RESOLUTION:**

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

**TENURE APPOINTMENT: BILINGUAL TEACHER**

<b>NAME:</b>	<b>COTTONE, MARIA</b>
<b>Position/Full Time Equivalent:</b>	Bilingual Teacher/1.0 FTE
<b>Tenure Area:</b>	Bilingual Teacher
<b>Effective Date:</b>	08/31/13
<b>Probationary Period:</b>	08/31/10 – 08/30/13
<b>Certification Status:</b>	Initial
<b>*Annual Salary:</b>	Step 3(A) \$51,598

\*ATA Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

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

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**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-6**

**RESOLUTION:**

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

**TENURE APPOINTMENT: SPECIAL EDUCATION TEACHER**

<b>NAME:</b>	<b>GAMBINO, ERICA</b>
<b>Position/Full Time Equivalent:</b>	Special Education Teacher/1.0 FTE
<b>Tenure Area:</b>	Special Education Teacher
<b>Effective Date:</b>	08/31/13
<b>Probationary Period:</b>	08/31/10 – 08/30/13
<b>Certification Status:</b>	Initial
<b>*Annual Salary:</b>	Step 3(A) \$51,598.

**\*ATA Contract**

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

The following resolution:

Prepared by: SPN

Typed by: JMO

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





**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-7**

**RESOLUTION:**

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

**TENURE APPOINTMENT: ENGLISH TEACHER**

<b>NAME:</b>	<b>WILSON, KELLY</b>
<b>Position/Full Time Equivalent:</b>	English Teacher/1.0 FTE
<b>Tenure Area:</b>	English Teacher
<b>Effective Date:</b>	08/31/13
<b>Probationary Period:</b>	08/31/10 – 08/30/13
<b>Certification Status:</b>	Initial
<b>*Annual Salary:</b>	Step 3(A) \$51,598.

**\*ATA Contract**

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

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-8**

**RESOLUTION:**

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

**LEAVE REPLACEMENT APPOINTMENT: ELEMENTARY TEACHER**

<b>NAME:</b>	<b>THOMPSON, GEORGETTE</b>
<b>Position/Full Time Equivalent:</b>	Elementary Teacher/1.0 FTE
<b>Tenure Area:</b>	Elementary Teacher
<b>Effective Date:</b>	03/21/13 – 06/30/13
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	Initial
<b>*Annual Salary:</b>	Step 1(D) \$55,389 (pro-rata)

\*ATA Contract

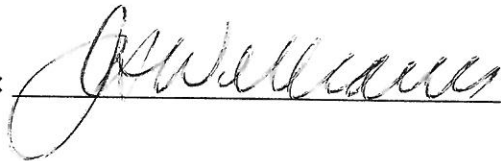

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Northeast Elementary School
<b>Replacing:</b>	Nicole Faber who is on FMLA

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-9**

**RESOLUTION:**

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

**APPOINTMENT: TEST PREP CLASS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-9	Persaud, Anjany	Sub Test Prep	PAM	\$40.38 per hr	2012 – 2013 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-10**

**RESOLUTION:**

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

**APPOINTMENT: SUBSTITUTE TEACHER**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-10</b>	Nielsen, Nicole	English 7-12	\$105 per day	04/15/13 – 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-11**

**RESOLUTION:**

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

**APPOINTMENT: SUBSTITUTE CLERK/TYPIST**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-11	Guglieri, Mary Anne	Sub Clerk/Typist	\$12 per hr	04/11/13 - 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

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

 J. Williams AM

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-12  
TO  
ITEM 3B-14**

**RESOLUTION:**

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

**APPOINTMENTS: SUBSTITUTE FOOD SERVICE WORKERS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-12</b>	Roy, Susan	Sub Food Service Worker	\$11.43 per hr	04/15/13 - 06/30/13
<b>3B-13</b>	Rojas, Fatima	Sub Food Service Worker	\$11.43 per hr	04/15/13 - 06/30/13
<b>3B-14</b>	Schmidt, Jennifer	Sub Food Service Worker	\$11.43 per hr	04/15/13 - 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-15**

**RESOLUTION:**

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

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

<b>NAME:</b>	<b>AVERSA, DYAN</b>
<b>Position/Full Time Equivalent:</b>	Elementary Teacher/1.0 FTE
<b>Tenure Area:</b>	Elementary Teacher
<b>Effective Date:</b>	04/26/13 – 05/28/13
<b>Probationary Period:</b>	09/01/04 – 08/31/07
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 8(H) \$83,398.


**\*ATA Contract**

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

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-16**

**RESOLUTION:**

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

**RESIGNATION FOR RETIREMENT: MUSIC TEACHER**

<b>NAME:</b>	<b>COLLETTI, LEONORA</b>
<b>Position/Full Time Equivalent:</b>	Music Teacher/1.0 FTE
<b>Tenure Area:</b>	Music Teacher
<b>Effective Date:</b>	06/30/13
<b>Probationary Period:</b>	09/01/88 – 08/31/90
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 16(H) \$103,379.

\*ATA Contract

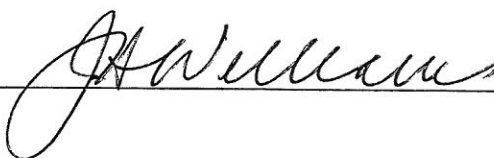

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Park Avenue Memorial Elementary/Northeast
<b>Replacing:</b>	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-17**

**RESOLUTION:**

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

**RESIGNATION FOR RETIREMENT: SPECIAL EDUCATION TEACHER**

<b>NAME:</b>	<b>CUNNINGHAM, BETH</b>
<b>Position/Full Time Equivalent:</b>	Special Education Teacher/1.0 FTE
<b>Tenure Area:</b>	Special Education Teacher
<b>Effective Date:</b>	06/30/13
<b>Probationary Period:</b>	09/01/82 – 08/31/85
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 16(F) \$98,100.

**\*ATA Contract**

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

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-18**

**RESOLUTION:**

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

**RESIGNATION FOR RETIREMENT: ART TEACHER**

<b>NAME:</b>	FABIAN, KAREN
<b>Position/Full Time Equivalent:</b>	Art Teacher/1.0 FTE
<b>Tenure Area:</b>	Art Teacher
<b>Effective Date:</b>	06/30/13
<b>Probationary Period:</b>	09/01/03 – 08/31/06
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 12(D) \$82,820.

\*ATA Contract

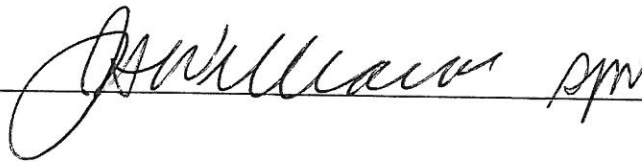
<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	E. W. Miles Middle School
<b>Replacing:</b>	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-19**

**RESOLUTION:**

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

**RESIGNATION FOR RETIREMENT: SCHOOL LIBRARIAN**

<b>NAME:</b>	<b>GROSS, ELAINE</b>
<b>Position/Full Time Equivalent:</b>	Librarian/Media Specialist/1.0 FTE
<b>Tenure Area:</b>	Librarian/Media Specialist
<b>Effective Date:</b>	06/30/13
<b>Probationary Period:</b>	09/01/88 – 08/31/00
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 16(H) \$103,379.

\*ATA Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-20**

**RESOLUTION:**

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

**RESIGNATION FOR RETIREMENT: ELEMENTARY TEACHER**

<b>NAME:</b>	<b>HAWTHORNE, LAURIE</b>
<b>Position/Full Time Equivalent:</b>	Elementary Teacher/1.0 FTE
<b>Tenure Area:</b>	Elementary Teacher
<b>Effective Date:</b>	06/30/13
<b>Probationary Period:</b>	09/09/07 – 09/08/00
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 16(D) \$92,865.

\*ATA Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-21**

**RESOLUTION:**

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

**RESIGNATION FOR RETIREMENT: READING TEACHER**

<b>NAME:</b>	<b>HECKMAN, PHYLLIS</b>
<b>Position/Full Time Equivalent:</b>	Reading Teacher/1.0 FTE
<b>Tenure Area:</b>	Reading Teacher
<b>Effective Date:</b>	06/30/13
<b>Probationary Period:</b>	09/01/93 – 08/31/96
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 16(H) \$103,379.

**\*ATA Contract**


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

The following resolution:

Prepared by: SPN

Typed by: JMO

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

 *JR Williams* *AM*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-22**

**RESOLUTION:**

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

**RESIGNATION FOR RETIREMENT: SPECIAL EDUCATION TEACHER**

<b>NAME:</b>	<b>HROMADA, MICHELE</b>
<b>Position/Full Time Equivalent:</b>	Special Education Teacher/1.0 FTE
<b>Tenure Area:</b>	Special Education Teacher
<b>Effective Date:</b>	06/30/13
<b>Probationary Period:</b>	01/07/98 – 12/31/00
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 16(D) \$92,865.

**\*ATA Contract**

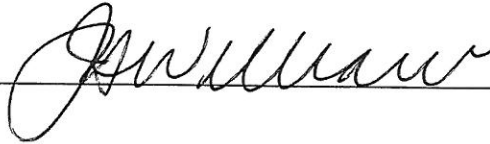
<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Northwest Elementary School
<b>Replacing:</b>	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

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

 *JR Williams* *SPN*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-23**

**RESOLUTION:**

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

**RESIGNATION FOR RETIREMENT: SOCIAL STUDIES TEACHER**

<b>NAME:</b>	<b>KRETZ, WILLIAM A.</b>
<b>Position/Full Time Equivalent:</b>	Social Studies Teacher/1.0 FTE
<b>Tenure Area:</b>	Social Studies Teacher
<b>Effective Date:</b>	06/30/13
<b>Probationary Period:</b>	09/01/81 – 08/31/84
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 16(E) \$95,518.

**\*ATA Contract**



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

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-24**

**RESOLUTION:**

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

**RESIGNATION FOR RETIREMENT: ART TEACHER**

<b>NAME:</b>	<b>LARK, BARBARA</b>
<b>Position/Full Time Equivalent:</b>	Art Teacher/1.0 FTE
<b>Tenure Area:</b>	Art Teacher
<b>Effective Date:</b>	06/30/13
<b>Probationary Period:</b>	09/01/00 – 08/31/03
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 15(H) \$100,891.

**\*ATA Contract**

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

The following resolution:

Prepared by: SPN

Typed by: JMO

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





**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-25**

**RESOLUTION:**

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

**RESIGNATION FOR RETIREMENT: ART TEACHER**

<b>NAME:</b>	<b>MAC GREGOR, DR. DOROTHY</b>
<b>Position/Full Time Equivalent:</b>	Art Teacher/1.0 FTE
<b>Tenure Area:</b>	Art Teacher
<b>Effective Date:</b>	06/30/13
<b>Probationary Period:</b>	09/01/02 – 08/31/05
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 12(I) \$96,035.

**\*ATA Contract**

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

The following resolution:

Prepared by: SPN

Typed by: JMO

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





**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-27**

**RESOLUTION:**

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

**RESIGNATION FOR RETIREMENT: SPANISH TEACHER**

<b>NAME:</b>	<b>SILVERBERG, RHONDA</b>
<b>Position/Full Time Equivalent:</b>	Spanish Teacher/1.0 FTE
<b>Tenure Area:</b>	Spanish Teacher
<b>Effective Date:</b>	06/30/13
<b>Probationary Period:</b>	09/01/97 – 08/31/00
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 16(D) \$92,865.

\*ATA Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-28**

**RESOLUTION:**

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

**RESIGNATION FOR RETIREMENT: ELEMENTARY TEACHER**

<b>NAME:</b>	<b>WALSH, PATRICIA</b>
<b>Position/Full Time Equivalent:</b>	Elementary Teacher/1.0 FTE
<b>Tenure Area:</b>	Elementary Teacher
<b>Effective Date:</b>	06/30/13
<b>Probationary Period:</b>	09/01/97 – 08/31/00
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 16(H) \$103,379.

**\*ATA Contract**

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

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-29**

**RESOLUTION:**

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

**RESIGNATION FOR RETIREMENT: ELEMENTARY TEACHER**

<b>NAME:</b>	<b>WOOD, JILL</b>
<b>Position/Full Time Equivalent:</b>	Elementary Teacher/1.0 FTE
<b>Tenure Area:</b>	Elementary Teacher
<b>Effective Date:</b>	06/30/13
<b>Probationary Period:</b>	09/01/69 – 08/31/72
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 16(G) \$100,790.

\*ATA Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-30**

**RESOLUTION:**

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

**RESIGNATION FOR RETIREMENT: ELEMENTARY TEACHER**

<b>NAME:</b>	<b>ZITOFISKY, ALISA</b>
<b>Position/Full Time Equivalent:</b>	Elementary Teacher/1.0 FTE
<b>Tenure Area:</b>	Elementary Teacher
<b>Effective Date:</b>	06/30/13
<b>Probationary Period:</b>	09/01/93 – 08/31/96
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 16(G) \$100,790.

**\*ATA Contract**

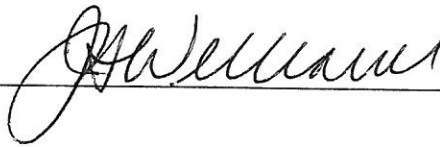

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Northwest Elementary School
<b>Replacing:</b>	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING APRIL 10, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-31**

**RESOLUTION:**

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

**RESIGNATION: TEACHING ASSISTANT**

<b>NAME:</b>	<b>VALENTINO, ANTHONY</b>
<b>Position/Full Time Equivalent:</b>	Teaching Assistant/3.5 hrs
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	03/13/13
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	N/A
<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>Replacing:</b>	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING APRIL 10, 2013**

**BUSINESS**

**Page 1 of 2  
AGENDA ITEM  
3C-1/1 – 3C-1/5**

**BUDGET TRANSFER**

WHEREAS the need arises to transfer funds between account codes, and

WHEREAS the Board of Education approves all transfers of funds.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the transfer of funds as indicated below:

These transfers are for the 2012-2013 school year.

	<b>TO:</b>		<b>FROM:</b>	
1.	Northwest Supplies – Science A2110.450.02.3000 Need funds to purchase supplies for a new duck and chick unit for grade 2.	\$350	Middle School Supplies – Science A2110.450.07.3000 Able to save money on recent purchases for the school year by getting better pricing and free shipping.	\$350
2.	Park Ave. Supplies – Science A2110.450.03.3000 Funds needed to replenish supplies used for 4 <sup>th</sup> grade parallel tasks.	\$300	High School Supplies – Science A2110.450.08.3000 Able to save money when purchasing supplies with better pricing and free shipping.	\$300
3.	Contract Services – Principal Park Avenue A2020.400.03.1111 Funds needed for 4 <sup>th</sup> grade event.	\$575	Supplies – Principal Park Avenue A2020.450.03.1111 Money not needed at this time.	\$575
4.	Supplies – Commencement Park Avenue A2110.453.03.1111 Money needed for graduation ceremony.	\$800	Supplies – Principal Park Avenue A2020.450.03.1111 Money not needed at this time.	\$800



5.	Dues & Travel Students – Science A2110.402.09.3000 Funds needed to pay for the entrance fee for the CSI Challenge.	\$1,250	BOCES – Put/NW Science Kits A2110.490.09.5180 Money saved on consumed kits due to savings on shipping on consumable materials.	\$1,250
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Superintendent/Designee:



JK 3/21/13

Prepared by: DL

Typed by: DL

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – April 10, 2013**

**BUSINESS**

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

**FUND RAISING**

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

**RESOLUTION:**

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

	Club	Person Responsible	Activity	School	Purpose	Dates	Time
1	Park Ave School	Scott Bullis	Candy Sale	PA	6 <sup>th</sup> Grade Trip & Field Day	4/11/13-5/1/13	Before and After School
2	Key Club	C. Kilfoil	Sell Paper Balloons	HS	Donation to the Leukemia and Lymphoma Society	4/11/13-5/11/13	Before and After School
3	Class of 2014	Maria Carrua	Car Wash	HS	Raise money for prom	Friday's April, May & June	2:30pm-5:30pm

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

*J. Williams*

*4/3/2013*

Typed by: bm

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – April 10, 2013**

**BUSINESS**

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

**USE OF FACILITIES**

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

**RESOLUTION:**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Dr. John Williams, that the Board of Education of the Amityville UFSD hereby approves the use of facilities.

	Organization	Bldg	Location	Dates	Purpose	Time
1	Amityville Chamber of Commerce	MS	Cafeteria	April 27, 2013	Chinese Auction	12pm-10pm

Superintendent/Designee:  
Typed by: bm/



*JW* 3/21/13

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING –April 10, 2013**

**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. John Williams, that the Board of Education authorize payment for Health services for the 2012-13 school year.

	Service Supplied by:	Service Supplied for:	No. of Pupils	Cost per Pupil	Total Cost
1	Garden City Public Schools	The Waldorf School	1	\$838.23	\$838.23
2	Hicksville Public Schools	Our Lady of Mercy School	1	\$569.84	\$ 569.84
		Holy Family	1	\$569.84	\$ 569.84
		Trinity Lutheran School	15	\$569.84	\$ 8,547.60
		Holy Trinity School	<u>34</u>	\$569.84	<u>\$19,374.56</u>
			51		<u>\$29,061.84</u>

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

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

*J. Williams*

*JW 3/21/13*

Prepared by: Dr. William Fanning  
Typed by: bm

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING - APRIL 10, 2013**

**REPORTS**

**AGENDA ITEM**

Item 3D -1

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

**RESOLUTION:**

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

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

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

*J. Williams*  
3/13/13

Prepared By: Treasurer/MN

Typed By: HG

BOARD OF EDUCATION  
AMITYVILLE UFSD  
Regular Monthly Meeting – April 10, 2013

CURRICULUM AND INSTRUCTION

AGENDA ITEM  
3F-1/1 through 3F-1/2

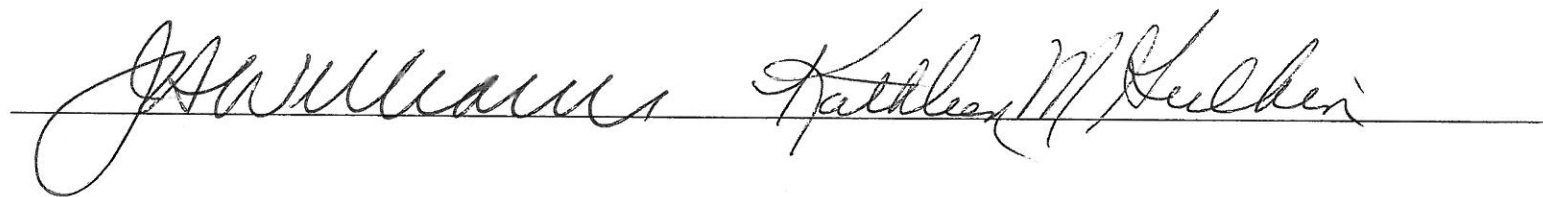
**RESOLUTION: APPROVAL OF ATTENDANCE TO CONFERENCES**

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

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

Agenda Item:	Date of Conference	Participant	Building/ Dept.	Conference Title	Reason for Attending	Cost
1.	4/11/13	Claude Irwin	DO	Western Suffolk BOCES – “Common Core-izing” High School Geometry Getting Started	To see how the shifts in math, will effect geometry. (Free to consortium members)	0
2.	4/16/13	Claude Irwin	DO	Western Suffolk BOCES – “Common Core-izing” Algebra I	To see how the shifts in math, will effect algebra.	\$100.00

Superintendent/Designee:



KG:lb