

Board of Education  
Amityville Union Free School District  
Amityville, NY 11701  
Regular Meeting/Budget Workshop Agenda – March 14, 2012  
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 are you are seated. \*Smoking is not allowed on school grounds. \*As a courtesy to others, 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 – January 11, 2012
  - 2. Draft #1 – Special Meeting – January 24, 2012
  - 3. Draft #1 – Audit Committee – January 24, 2012
  - 4. Draft #1 – Special Meeting – February 1, 2012
- B. Board Action Recommended by Board Policy Committee – None
- C. Board Action Recommended by Board of Education
  - 1. Nominations for WSBOCES Trustees
  - 2. Workers for Amityville Public Library Election
  - 3. Intentionally Left Blank
  - 4. Notice of Annual Meeting
- D. Audit Committee – TBD

3. Board Action Recommended by the Superintendent

- A. Superintendent
  - 1. Approval of MOA – ATA Grievance #2010-03
- B. Personnel
  - 1. Tenure Appointment – Assistant Principal/MS – Lindenfeld, S.
  - 2. Tenure Appointment – Director PhysEd/Health/Athletics/DW – Cerullo, A.
  - 3. Resignation for Retirement: Reading Teacher/MS – Ahern, K.
  - 4. Resignation for Retirement: Clerk/Typist/HS – Heller, L.
  - 5. Resignation for Retirement: Custodial Worker I/HS – Shotts, J.
  - 6. Leave of Absence W/O Pay: Music Teacher/MS – Altamura, N.
  - 7. Leave of Absence W/O Pay: School Lunch Manager/DW – Rivard-Bowman, L.
  - 8. Leave Replacement Appointment: Teaching Assistant/MS – Kreismer, H.
  - 9. Appointment: P/T Teaching Assistant/NE – Carey, L.
  - 10. Appointment: Special Education 1:1 Aide/MS – Larkin, T.
  - 11. Appointment: RCT/Regents Prep – Arrington, S.
  - 12. Appointment: RCT/Regents Prep – Allen, E.
  - 13. Appointment: RCT/Regents Prep – Metz, C.
  - 14. Appointment: RCT/Regents Prep – McLaughlin, D.
  - 15. Appointment: RCT/Regents Prep – Wilson, K.
  - 16. Appointment: ELA/Math Prep Classes/ELA – Katisgiorgis, J.

## Regular Meeting/Budget Workshop Agenda – March 14, 2012

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17. Appointment: ELA/Math Prep Classes/ELA – DelGiorno-Fishman, A.
18. Appointment: ELA/Math Prep Classes/ELA – Castagna, S.
19. Appointment: ELA/Math Prep Classes/Math – Valla, L.
20. Appointment: Spring Coach/JV Softball – Volkomer, K.
21. Appointment: Spring Coach/Special Olympics – Agostino, J.
22. Appointment: Spring Coach/Asst Special Olympics – Lynch, B.
23. Appointment: Spring Coach/Volunteer Baseball – Diot, C.
24. Appointment: Activity Advisor/Cap & Gown Coordinator – Gastman, F.
25. Appointment: Activity Advisor/Cap & Gown Coordinator – DiLevo, D.
26. Appointment: Intramural Coach – Drost, A.
27. Appointment: Intramural Coach – Drost, A.
28. Appointment: Athletic Supervisor – Vonforst-Pisarski, F.
29. Appointment: Substitute Teacher/Social Studies 7-12 – Bethay, N.
30. Appointment: Substitute TA – Gonzalez, E.
31. Appointment: Substitute Clerk/Typist – Hargwood, N.
32. Appointment: Substitute Special Education 1:1 Aide – Epps, M.
33. Appointment: Substitute Special Education 1:1 Aide – Cestra, E.
34. Appointment: Substitute Special Education 1:1 Aide – Graham, D.
35. Appointment: Substitute Special Education 1:1 Aide – Cuva, M.
36. Appointment: Intramural Coach – Maisel, W.
37. Appointment: Curriculum Writing – Rudden, M.
38. Appointment: Curriculum Writing – Clairborne, L.
39. Appointment: Curriculum Writing – O'Brien, F.
40. Appointment: Curriculum Writing – Buckley, J.
41. Appointment: Curriculum Writing – Katsigorgis, Janine
42. Appointment: Curriculum Writing – Attanasio, D.
43. Appointment: Curriculum Writing – Katsigorgis, John
44. Appointment: Curriculum Writing – Wilson, K.
45. Resignation: JV Softball Coach – Pesale, T.
46. Appointment: JV Softball Coach – Western, B.
47. Resignation for Retirement: Custodial Worker I/NW – Echevarria, E.
48. Resignation for Retirement: Custodial Worker I/PA – Echevarria, M.

### **C. Business and Finance**

1. Budget Transfer – Items 1 through 6
2. Fund Raising – Items 1 through 2
3. Use of Facilities – Items 1 through 7
4. Health Service Contracts – Other Schools – Items 1 through 9
5. Motion to Dispose of Fixed Assets – Items 1 through 2

### **D. Monthly Finance Report**

1. Report for December, 2011

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

### **F. Curriculum and Instruction**

1. Approval of Conference – Items 1 through 16

## **4. Reports**

### **A. Legal Counsel for the District** – TBD

### **B. Superintendent of School** – TBD

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, March 14, 2012

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BOARD ACTION

AGENDA ITEM  
2 C 1

RESOLUTION: NOMINATIONS FOR WESTERN SUFFOLK BOCES TRUSTEES

BE IT RESOLVED, that the Board of Education hereby nominate Sydney Finkelstein and Salvatore Marinello to serve as Trustees of the Western Suffolk Board of Cooperative Educational Services for the term beginning July 1, 2012 and end June 30, 2015.

<u>Vote to Approve Trustee(s)</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Sydney Finkelstein	_____	_____	_____
Salvatore Marinello	_____	_____	_____

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, March 14, 2012

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BOARD ACTION

Agenda Item #  
2 C 2

**RESOLUTION: APPOINTMENT OF WORKERS FOR THE LIBRAR REGISTRATION  
ON MARCH 27, 2012 AND THE LIBRARY ELECTION AND BUDGET VOTE ON APRIL 3,  
2012.**

WHEREAS, the following registered voters have been appointed to work the Library Registration and Election to be held at the Amityville Public Library. Registration to be held on March 27, 2012 from 3:00 p.m. to 7:00 p.m. Library election and budget vote to be held on April 3, 2012 from 12:00 p.m. to 9:00 p.m.

RESOLVED that the following registered voters of the district have been appointed to work on Registration for the Library Registration Day to be held at the Amityville Public Library on March 27, 2012 from 3:00 p.m. to 7:00 p.m.:

**Delores Quintyne      Anne Crocitto**

RESOLVED that the following registered voter of the district has been appointed as the Chief Inspector for the Library Election and Budget Vote to be held at the Amityville Public Library on April 3, 2012 from 12:00 p.m. to 9:00 p.m.:

**Anne Crocitto, Amityville, New York**

RESOLVED that the following registered voters of the district have been appointed to work at the registration desk for the Library Election and Budget Vote to be held at the Amityville Public Library on April 3, 2012 from 12:00 to 9:00 PM:

**Delores Quintyne, Amityville, New York**

RESOLVED that the following registered voter of the district has been appointed to work as Inspector for the Library Election and Budget Vote to be held at the Amityville Public Library on April 3, 2012 from 12:00 to 9:00 p.m.

**Florence Taylor, Amityville, New York**

RESOLVED that the following registered voters of the district have been appointed to work as Clerks for the Library Election and Budget Vote to be held at the Amityville Pubic Library on April 3, 2012 from 12:00 to 9:00 PM:

**Stella Mormando, Amityville, New York**

**Roslyn A. Dudley, Amityville, New York**

**Earline Dixon, Amityville, New York**

**Ann Miller, Amityville, New York**

**Rosalind Johnson, Amityville, New York**

RESOLVED that the following registered voters have been appointed as substitute workers for the Library Election and Budget Vote to be held at the Amityville Public Library on April 3, 2012 from 12:00 PM to 9:00 pm.:

**Martha Campbell, Amityville, New York**

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BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, March 14, 2012

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BOARD ACTION

Agenda Item #  
2 C 3

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**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, March 14, 2012**

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**BOARD ACTION**

**Agenda Item #  
2 C 4 REVISED**

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

NOTICE IS HEREBY GIVEN, that a budget hearing before the qualified voters of the Amityville Union Free School District, Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, New York will be held at the Park Avenue Memorial Elementary School, 140 Park Avenue, Amityville, New York, in said District on Wednesday, May 2, 2012, at 7:00 p.m., prevailing time, for the transaction of business as authorized by the Education Law, including the following items:

1. To present to the voters a detailed statement (proposed budget) of the amount of money which will be required for the 2012-2013 fiscal year.
2. To discuss all the items hereinafter set forth to be voted upon by voting machines at the vote and election to be held on Tuesday, May 15, 2012.
3. To transact such other business as may properly come before the meeting pursuant to Education Law of the State of New York and acts amendatory thereto.

A copy of the proposed budget shall be made available, upon request, to residents of the school district beginning April 25, 2012, during regular business hours at the Office of the District Clerk, Park North Administration Building, 150 Park Avenue, Amityville, New York.

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

AND FURTHER NOTICE IS HEREBY GIVEN, that the annual vote and election will be held on Tuesday, May 15, 2012, between the hours of 7:00 a.m. and 9:00 p.m., prevailing time, in the two (2) election districts, namely Northeast Elementary School, 420 Albany Avenue, Amityville,

New York, and Amityville Memorial High School, 250 Merrick Road, Amityville, New York, at which time the polls will be opened to vote by voting machine upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2012-2013 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. To elect two (2) members of the Board of Education for three (3) year terms commencing July 1, 2012 and expiring on June 30, 2015, as follows:
  - a. One (1) member of the Board of Education for a three (3) year term to succeed Nathan King, whose term expires on June 30, 2012; and
  - b. One (1) member of the Board of Education for a three (3) year term to succeed Kathleen Ward, whose term expires on June 30, 2012;

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the School District's budget for 2012-2013, exclusive of public monies, may be obtained by any resident of the District during business hours beginning April 25, 2012, except Saturday, Sunday or holidays, at the Park Avenue Administration Building, 150 Park Avenue, Amityville, New York, and at each of the following schoolhouses:

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

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of said School District at her office in the Park North Administration Building, not later than April 16, 2012 between 9:00 a.m. and 5:00 p.m., prevailing time. Each petition shall be directed to the Clerk of the District; must be signed by at least 30 qualified voters of the District (representing the greater of 25 qualified voters or 2% of the number of voters who voted in the previous annual election); must state the name and residence of each signer, and, must state the name and residence of the candidate and shall describe the specific vacancy for which the candidate is nominated. Each vacancy upon the Board of Education to be filled shall be considered a separate specific vacancy. A separate nominating petition is required to nominate a candidate to each separate specific office. The petition shall describe at least the length of the term of office and contain the name of the last incumbent.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots will be obtainable during school business hours at the office of the District Clerk beginning April 10, 2012; completed applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the

ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 15, 2012.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the office of the District Clerk on and after Thursday, May 10, 2012, between the hours of 9:00 a.m. and 4:00 p.m. on weekdays prior to the day set for the annual election and on May 15, 2012, the day set for the election. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reasons for such challenge. Any such written challenge shall be transmitted by the District Clerk or a designee of the Board of Education to the inspectors of election on election day.

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

Voters may register to vote on any school day not less than five (5) days preceding the Election and Budget Vote at the District Office, 150 Park Avenue, Amityville, New York, between the hours of 8:30 a.m. and 4:00 p.m. prevailing time, at which time any person will be entitled to have his name placed on such registers, provided that he or she is known or proven to the satisfaction of the Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared. The register so prepared pursuant to §2014 of the Education Law will be filed in the Office of the Clerk of the School District in the Park North Administration Building, and will be open for inspection by any qualified voter of the District beginning on May 10, 2012, between the hours of 9:00 a.m. and 4:00 p.m., prevailing time, on weekdays, and each day prior to the day set for the election, except Sunday, by advance appointment on Saturday and at the polling place(s) on the day of the vote.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to §2014 of the Education Law of the State of New York, the Board of Registration will meet on Tuesday, May 15, 2012, between the hours of 7:00 a.m. and 9:00 p.m., prevailing time, at the Northeast Elementary School and the Amityville High School, to prepare the Register of the School District to be used at the election to be held in 2013, and any special district meetings that may be held after the preparation of said Register, at which time any person will be entitled to have his or her name placed on such Register provided that at such meeting of said Board of Registration he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which said Register is prepared, or any special district meeting held after May 15, 2012.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with §2035 of the Education Law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said election, must be filed with the District Clerk of the Board of Education at the Park North Administration Building, on or before



April 16, 2012, at 5:00 p.m., prevailing time, must be typed or printed in the English language; must be directed to the Clerk of the School District; must be signed by at least 75 qualified voters of the District (representing 5% of the number of voters who voted in the previous annual election); and must legibly state the name of each signer. However, the School Board will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, which is unlawful or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition, or where other valid reason exists for excluding the proposition from the ballot.

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

Election District No. 1 – Northeast Elementary School

North by school district boundary line (Southern State Parkway)

East by school district boundary line  
(Great Neck Road, Albany Avenue and Bayview Avenue)

South by Long Island Rail Road

West by School district boundary line (Carman Road)

Being that part of the School District North of the Long Island Railroad

Election District No. 2 – Amityville Memorial High School

North by Long Island Rail Road

East by school district boundary line (Amityville Village line)

South by school district boundary line (Great South Bay)

West by school district boundary line (Carman River and Carman Road)

Being that part of the School District South of the Long Island Railroad

Dated: Amityville, New York  
March 14, 2012

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

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, March 14, 2012

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SUPERINTENDENT

Agenda Item #  
3 A 1

RESOLUTION: ATA MEMORANDUM OF AGREEMENT

RESOLVED, on the recommendation of the Superintendent, the Board of Education hereby approves an Agreement between the Board and the Amityville Teachers' Association regarding Arbitration Case # 13 390 00536 11, and hereby authorizes the President of the Board of Education to execute said Agreement.

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



Prepared by: Guercio & Guercio  
Typed by: EB

03/13/12

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 14, 2012**

**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 appointment of the following individual as indicated:

**TENURE APPOINTMENT: ASSISTANT PRINCIPAL**



<b>NAME:</b>	<b>LINDENFELD, STEVEN</b>
<b>Position/Full Time Equivalent:</b>	Assistant Principal (Pre-K to 12)/1.0 FTE
<b>Tenure Area:</b>	Assistant Principal
<b>Effective Date:</b>	07/16/12
<b>Probationary Period:</b>	07/16/07 – 07/15/12
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	\$121,584.

\*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 MARCH 14, 2012

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 appointment of the following individual as indicated:

**TENURE APPOINTMENT: DIRECTOR OF PHYSICAL EDUCATION/HEALTH & ATHLETICS**

<b>NAME:</b>	CERULLO, ANTHONY
<b>Position/Full Time Equivalent:</b>	Director of Physical Ed, Health & Athletics/1.0 FTE
<b>Tenure Area:</b>	Director of Physical Ed, Health & Athletics
<b>Effective Date:</b>	07/01/12
<b>Probationary Period:</b>	07/01/08 – 06/30/12
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	\$98,325.
<b>*AAA Contract</b>	


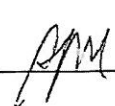
<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	District Wide
<b>Replacing:</b>	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

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

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 14, 2012

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 retirement of the following individual as indicated:

**RESIGNATION FOR RETIREMENT: READING TEACHER**

NAME:	AHERN, KATHRYN
Position/Full Time Equivalent:	Reading Teacher/1.0
Tenure Area:	Reading Teacher
Effective Date:	06/30/12
Probationary Period:	09/01/94 – 08/31/97
Certification Status:	Permanent
*Annual Salary:	Step 16(H) \$103,379.

\*ATA Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

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

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 14, 2012

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 retirement of the following individual as indicated:

**RESIGNATION FOR RETIREMENT: CLERK/TYPIST**

<b>NAME:</b>	HELLER, LINDA
<b>Position/Full Time Equivalent:</b>	Clerk/Typist/7.0 hrs
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	07/14/12
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	N/A
<b>*Annual Salary:</b>	Step 7 \$41,866.

\*ACES 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 MARCH 14, 2012**

**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 retirement of the following individual as indicated:

**RESIGNATION FOR RETIREMENT: CUSTODIAL WORKER I**

<b>NAME:</b>	SHOTTS, JOAN
<b>Position/Full Time Equivalent:</b>	Custodial Worker I/1.0 FTE
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	06/30/12
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	N/A
<b>*Annual Salary:</b>	Step 8

\*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:

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**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 14, 2012**

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

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

<b>NAME:</b>	ALTAMURA, NICOLE
<b>Position/Full Time Equivalent:</b>	Music Teacher/1.0 FTE
<b>Tenure Area:</b>	Music Teacher
<b>Effective Date:</b>	10/02/12 – 11/09/12 (on or about)
<b>Probationary Period:</b>	09/01/01 – 08/31/05
<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 MARCH 14, 2012

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 leave of absence of the following individual as indicated:

**LEAVE OF ABSENCE W/O PAY: SCHOOL LUNCH MANAGER**

<b>NAME:</b>	RIVARD-BOWMAN, LISA
<b>Position/Full Time Equivalent:</b>	School Lunch Manager
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	08/31/12 – 08/31/13
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	N/A
<b>*Annual Salary:</b>	\$50,000.

\*UPSEU Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

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

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 14, 2012

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: TEACHING ASSISTANT**

<b>NAME:</b>	<b>KREISMER, HEATHER</b>
<b>Position/Full Time Equivalent:</b>	Teaching Assistant/6.0 hrs
<b>Tenure Area:</b>	Teaching Assistant
<b>Effective Date:</b>	03/19/12
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	Level 1
<b>*Annual Salary:</b>	Step 1 \$14.12 per hr

\*CSEA II Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

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



BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 14, 2012

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: P/T TEACHING ASSISTANT**

<b>NAME:</b>	CAREY, LISA
<b>Position/Full Time Equivalent:</b>	P/T Teaching Assistant/3.5 hrs
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	03/ 19/12- 06/30/12
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	Initial
<b>*Annual Salary:</b>	Step 1 \$14.12 per hr

\*CSEA II Contract

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Northeast Elementary School
<b>Replacing:</b>	Mary Ambrosino who resigned

The following resolution:

Prepared by: SPN

Typed by: JMO

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

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 14, 2012

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: SPECIAL EDUCATION 1:1 AIDE**

<b>NAME:</b>	LARKIN, TERENCE
<b>Position/Full Time Equivalent:</b>	Special Education 1:1 Aide/7.0 hrs
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	03/15/12
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	N/A
<b>*Annual Salary:</b>	Step 1 \$14.12 per hr

\*CSEA II Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

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

BOARD OF EDUCATION  
 AMITYVILLE UFSD  
 REGULAR MONTHLY MEETING MARCH 14, 2012

PERSONNEL

AGENDA ITEM

ITEM 3B-11  
 TO  
 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 appointments of the following individuals as indicated:

**APPOINTMENTS: RCT/REGENTS PREP**



<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-11	Arrington, Sherefer	RCT/Regents Prep	\$40.38 per hr	2011-2012 School Year
3B-12	Allen, E. Roberto	RCT/Regents Prep	\$40.38 per hr	2011-2012 School Year
3B-13	Metz, Christine	RCT/Regents Prep	\$40.38 per hr	2011-2012 School Year
3B-14	McLaughlin, Dina	RCT/Regents Prep	\$40.38 per hr	2011-2012 School Year
3B-15	Wilson, Kelly	RCT/Regents Prep	\$40.38 per hr	2011-2012 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

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

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 14, 2012

PERSONNEL

AGENDA ITEM

ITEM 3B-16  
TO  
ITEM 3B-19

**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: ELA/MATH PREP CLASSES**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-16	Katisgiorgis, Janine	ELA	\$40.38 per hr	2011-2012 School Year
3B-17	DelGiorno-Fishman, Alyssa	ELA	\$40.38 per hr	2011-2012 School Year
3B-18	Castagna, Susan	ELA	\$40.38 per hr	2011-2012 School Year
3B-19	Valla, Linda	Math	\$40.38 per hr	2011-2012 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 14, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-20  
TO  
ITEM 3B-23**

**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: SPRING COACHES**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-20	Volkomer, Keith	JV Softball	\$4,374.	2011-2012 Spring Season
3B-21	Agostino, Jack	Special Olympics	\$1,826.	2011-2012 Spring Season
3B-22	Lynch, Barbara	Asst Special Olympics	\$ 916.	2011-2012 Spring Season
3B-23	Diot, Christopher	Volunteer Baseball Coach	N/A	2011-2012 Spring Season

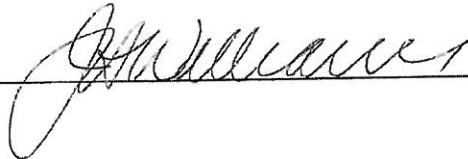

\*2010-2011 ATA Contract

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 14, 2012**

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**PERSONNEL**

**AGENDA ITEM**

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

**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: ACTIVITY ADVISORS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-24	Gastman, Fran	Cap & Gown Coordinator	\$284.*	2011-2012 School Year
3B-25	DiLevo, Denise	Cap & Gown Coordinator	\$284*	2011-2012 School Year


\*shared position

The following resolution:

Prepared by: SPN

Typed by: JMO

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



BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 14, 2012

PERSONNEL

AGENDA ITEM

ITEM 3B-26  
TO  
ITEM 3B-27

**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: INTRAMURAL COACH**

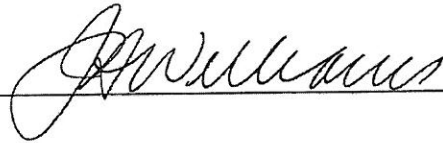

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-26	Drost, Andrea	Intramural Coach	\$1,427.	03/12/12 – 03/30/12
3B-27	Drost, Andrea	Intramural Coach	\$1,427.	04/03/12 – 04/30/12

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 14, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-28**

**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: ATHLETIC SUPERVISOR**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-28	Vonforst-Pisarski, Fritze Lynn	Athletic Supervisor	\$21.60 per hr	03/19/12 – 06/30/12

The following resolution:

Prepared by: SPN

Typed by: JMQ

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 14, 2012**

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PERSONNEL

AGENDA ITEM

ITEM 3B-29

**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>
3B-29	Bethay, Nakyle	Social Studies 7-12	\$105 per day	03/19/12 – 06/30/12

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 14, 2012**

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PERSONNEL

AGENDA ITEM

ITEM 3B-30

**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 TEACHING ASSISTANT**

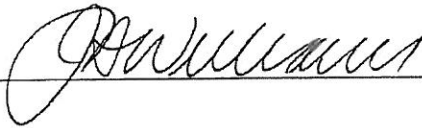
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-30	Gonzalez, Emilio	Substitute Teaching Assistant	\$14.12 per hr	03/19/12 – 06/30/12

The following resolution:

Prepared by: SPN

Typed by: JMO

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



BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 14, 2012

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 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-31	Hargwood, Natesha	Substitute Clerk/Typist	\$12 per hr	03/19/12 - 06/30/12

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:  

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 14, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-32  
TO  
ITEM 3B-35**

**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 SPECIAL EDUCATION 1:1 AIDES**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-32	Epps, Marissa	Substitute Special Ed 1:1 Aide	\$14.12 per hr	03/19/12 – 06/30/12
3B-33	Cestra, Elisabeth	Substitute Special Ed 1:1 Aide	\$14.12 per hr	03/19/12 – 06/30/12
3B-34	Graham, Daryl	Substitute Special Ed 1:1 Aide	\$14.12 per hr	03/19/12 – 06/30/12
3B-35	Cuva, Maureen	Substitute Special Ed 1:1 Aide	\$14.12 per hr	03/19/12 – 06/30/12

The following resolution:

Prepared by: SPN

Typed by: JMQ

Superintendent/Designee:  

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 14, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-36**

**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: INTRAMURAL COACH**



<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-36	Maisel, William	Intramural Coach	\$1,427.	03/12/12 – 06/14/12

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 14, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-37  
TO  
ITEM 3B-44**

**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: CURRICULUM WRITING TEACHERS – INTEGRATED TO COMMON  
CORE STANDARDS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-37	Michele Rudden	Social Studies Grade 7	\$50 per hr	April & May 2012 (10 hrs each)
3B-38	Latessa Clairborne	Social Studies Grade 7	\$50 per hr	April & May 2012 (10 hrs each)
3B-39	Frances O'Brien	Social Studies Grade 8	\$50 per hr	April & May 2012 (10 hrs each)
3B-40	John Buckley	Social Studies Grade 8	\$50 per hr	April & May 2012 (10 hrs each)
3B-41	Janine Katsigorgis	English Grade 7	\$50 per hr	April & May 2012 (10 hrs each)
3B-42	Dawn Attanasio	English Grade 7	\$50 per hr	April & May 2012 (10 hrs each)
3B-43	John Katsigorgis	English Grade 8	\$50 per hr	April & May 2012 (10 hrs each)
3B-44	Kelly Wilson	English Grade 8	\$50 per hr	April & May 2012 (10 hrs each)

The following resolution:

Prepared by: SPN

Typed by: JMO

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





**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 14, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-45**

**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: JV SOFTBALL COACH**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-45	Pesale, Tiffany	JV Softball	\$4,374.	2011-2012 Spring Season

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:  

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 14, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-46**

**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: JV SOFTBALL COACH**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-46	Western, Bob	JV Softball	\$4,374.	2011-2012 Spring Season

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:  

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MARCH 14, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-47**

**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: CUSTODIAL WORKER I**

<b>NAME:</b>	<b>ECHEVARRIA, ELISEO</b>
<b>Position/Full Time Equivalent:</b>	Custodial Worker I/1.0 FTE
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	06/30/12
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	N/A
<b>*Annual Salary:</b>	Step 8

**\*UPSEU 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 MARCH 14, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-48**

**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: CUSTODIAL WORKER I**

<b>NAME:</b>	<b>ECHEVARRIA, MARGARITA</b>
<b>Position/Full Time Equivalent:</b>	Custodial Worker I/1.0 FTE
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	06/30/12
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	N/A
<b>*Annual Salary:</b>	Step 8

**\*UPSEU 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:

 AM

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING March 14, 2012**

Page 1 of 2  
AGENDA ITEM  
3C-1/1 – 3C-1/6

**BUSINESS**

**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 2011-2012 school year.

	TO:		FROM:	
1.	Rentals-Music DW A.2110.440.09.2400 Add'l funds needed for rentals this school year.	\$500	Supplies-Music HS A.2110.450.08.2400 Less funds needed for supplies than anticipated.	\$500
2.	Supplies-Central Duplicating A.1670.450.09.1111 Add'l funds needed for supplies.	\$2,000	Contract Serv-Printing DW A.1670.406.09.1111 Less funds needed for printing due to the fact that ECHO will not be published this year.	\$2,000
3.	Contract Serv.-Staff Develop. A.2070.400.09.1111 Add'l funds needed for Autism Training.	\$3,900	Supplies-Staff Develop. A.2070.450.09.1111 Most purchases for supplies completed for this year.	\$3,900

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING March 14, 2012**

**BUSINESS**

**Page 2 of 2  
AGENDA ITEM  
3C-1/1 – 3C-1/6**

	TO:		FROM:	
4.	Supplies-Math PA A.2110.450.03.3100 Add'l supplies needed for AIS in math.	\$500	Equipment-Math PA A.2110.200.03.3100 Less funds needed for equipment than anticipated.	\$500
5.	Supplies-Non-Net Toner A.2630.452.09.1111 Contracted Serv.-MDS A.2630.401.09.1111 Add'l funds needed for non- networked toner and managed document service.	\$18,000	Supplies-Technology DW A.2630.450.09.1111	\$18,000
		\$48,000	Interest-TANS A.9760.700.09.1111 Funds available for new budget codes.	\$48,000
6.	Supplies-ESL NW A.2110.450.02.2800 Add'l funds needed for supplies for new students.	\$500	Supplies-ESL MS A.2110.450.07.2800 Less funds needed for Supplies than anticipated.	\$500

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



Prepared by: MG  
Typed by: MG

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – March 14, 2012**

**BUSINESS**

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

**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
1	Select Choir	John Lamarca	Candy Sale	HS	Field Trip to Music in the parks	March 17- April 30, 2012
2	NW School	Dr. Martin	Dollar Day Sale	NW	Fund After school events	May 2, 2012

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



Typed by: bm

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – March 14, 2012**

**BUSINESS**

**AGENDA ITEM  
Item 3C-3/1 to 3C-3/7  
Revised 3/09/12**

**USE OF FACILITIES**

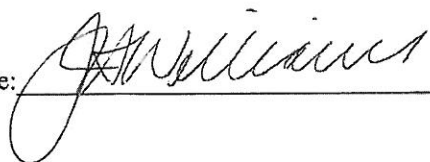

WHEREAS, the Amityville UFSD has received requests for use of our facilities, and said requests have been approved by the Building Principal and the Assistant Superintendent for Finance and Operations.

**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 Little League	HS	Baseball Field	6/1/12-8/10/12 M-F Saturday	Baseball Games	6pm – 8:30pm 9am – 8:30pm
2	Amityville Little League	PA	Baseball Field	4/21/12-6/16/12 M-F Saturday	Baseball Games	6pm – 8:30pm 9am – 8:30pm
3	Amityville Little League	PN	Parking Lot	4/21/12	Parade Assembly	10am-10:45am
4	USA Soccer	NW	Soccer Field	3/18/12-6/24/12 Sundays	Soccer Games	12pm-5pm
5	Amityville Soccer	NE	Soccer Field	3/15/12-6/15/12 Sat & Sun Mon-Fri	Soccer Games	9am -3pm 3pm-8pm
6	Amityville Soccer	HS	Gym	Wed & Thursday 3/15-4/26	Soccer Practice	8pm-10-pm
7	Amityville Chamber of Commerce	MS	Café	4/21/12	Chinese Auction	12pm-10pm

Superintendent/Designee:  
Typed by: bm/

  
\_\_\_\_\_ 



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – March 14, 2012**

**BUSINESS**

**AGENDA ITEM  
Item 3C-4/1 to 3C-4/9**

**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 2011-12 school year.

	Service Supplied by:	Service Supplied for:	No. of Pupils	Cost per Pupil	Total Cost
1	Massapequa Public Schools	Grace Day School	49	\$800.70	\$ 39,234.30
		St. Rose School	<u>98</u>	\$800.70	\$ 72,863.70
			147		\$117,702.90
2	Hempstead Public Schools	Sacred Heart Academy	1	\$883.00	\$ 883.00
3	Jericho UFSD	LI Lutheran	14	\$969.15	\$ 13,568.10
4	Freeport Public Schools	De La Salle Academy	1	\$696.04	\$ 696.04
5	Uniondale UFSD	Kellenberg HS	35	\$614.29	\$ 21,500.15
		St. Martin De Porres	<u>5</u>	\$614.29	\$ 3,071.45
			40		\$ 24,571.60
6	Plainedge UFSD	Maria Regina School	19	\$551.00	\$ 10,469.00
7	Middle Country SD	Our Savior New American School	1	\$709.54	\$ 709.54
8	Lindenhurst Public Schools	Our Lady of Perpetual Help	4	\$842.92	\$ 3,371.68
9	Farmingdale Public Schools	Bethesda S.D.A. Elementary	3	\$829.99	\$ 2,489.97
		La Salle Regional	<u>22</u>	\$829.99	\$ 18,259.78
			25		\$ 20,749.75

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

Superintendent/Designee:  

Prepared by: Dr. William Fanning  
Typed by: bm

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – March 14, 2012**

**BUSINESS**

**AGENDA ITEM  
Item 3C-5/1 to 3C-5/2**

**Motion to Dispose of Fixed Assets**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
to dispose the following fixed assets at the, Amityville School District and the High  
School Athletic Dept, authorize administration to dispose of them properly.

Department: Athletic Dept  
Building: Amityville High School

	Description	Model Serial	Acquired	Location	Condition	Dispose
1	Defibrillator	31032885	2004	Athletic Dept	Internal battery died	Recyle
2	Defibrillator	30743900	2003	Athletic Dept	Internal battery died	Recyle

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



Typed by: bm

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, MARCH 14, 2012

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FINANCE REPORT

Agenda Item #  
3 D 1

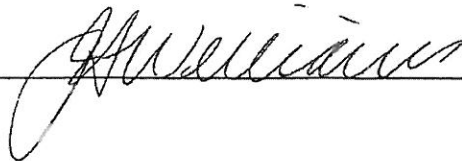
RESOLUTION: APPROVAL OF FINANCE REPORTS

WHEREAS, the Board of Education is in receipt of financial reports regarding the operation of the schools,

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, 2011:

- 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

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



Prepared By: Treasurer/MN  
Typed By: HG

BOARD OF EDUCATION  
AMITYVILLE UFSD

Regular Monthly Meeting – March 14, 2012

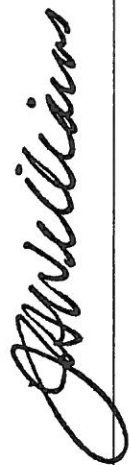
**CURRICULUM AND INSTRUCTION**

**AGENDA ITEM  
3F-1/1 through 3F-1/16**

**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.	3/7/12	Mary Kelly	DO	WSB - Race to the Top Teacher Evaluation Day 5 Training	Required network team training for SED	\$100.00
2.	3/13/12	Lesia Milan	DO		Mandatory for Project Directors, Coordinators and Program Partners	\$50.00
3.	3/13/12	Eddie Backus	DO	21 <sup>st</sup> Century – Professional Dev. Spring 2012		\$50.00
4.	3/23/12	Brian Callahan	PA	WSB – Mathematics Writing a Unit Aligned to the Common Core	Grade level leader responsibility	\$100.00
5.	3/26, 27/12	Mary Kelly	DO	WSB – Race to the Top Principal Evaluation	Required network team training for SED	\$200.00
6.	3/27/12	Stacy Murphy	HS	Western Suffolk Counselors Assoc. Spring Conf. It Takes a Village.... Youth and Community	Assist students with special needs to make a seamless transition from school to post school. The undocumented student: Legalities and Policies	\$60.00
7.	4/3/12	Kathy Gulbin	DO	WSB – Navigating Testing and Assessment: With David Abrams	Testing development, administration, and validation, shared exam design strategy.	\$150.00
8.	4/4/12	Michele Darby	MS			0
9.	4/4/12	Dana Musso	DO			0
10.	4/4/12	Beth Cunningham	MS	Scholastic – The 4 W's of Teaching	To learn ways to align instruction of writing traits used in our reading program to the Common Core Writing standards.	0
11.	4/4/12	John Katsigiorgis	MS			0
12.	4/4/12	Nancy Finizio	PA			0
13.	4/4/12	TBD	PA			0
14.	4/5/12	Maria Lievano	NE	ESB – NYSESLAT Admin. and Speaking Scoring	Training for administering the tests	0
15.	5/23/12	Melissa Asbell	NW		To offer feedback on the SS/ELA curr. we used in our 2 <sup>nd</sup> grade classrooms.	0
16.	5/23/12	Maria Cottone	NW	SS/ELA Curriculum		0



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