

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Agenda – July 3, 2013
Park North Administration Building – Board Room – 7:00 PM

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 – None

B. Board Action Recommended by Board Policy Committee – None

C. Board Action Recommended by Board of Education

1. Review of Regular Agenda – July 10, 2013

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent – None

B. Personnel

1. Appointment: PA Summer School – Special 6:1:1 Teacher – Cammaroto, T.
2. Appointment: Summer 2013 NW Summer School – Monitor – Caramanico, P.
3. Appointment: Summer 2013 NW Summer School – TA – Romanelli, C.
4. Appointment: Summer 2013 NW Summer School – Special 1:1 Aide – Sicoli, B.
5. Appointment: Summer 2013 Bilingual Curriculum Writing – Teacher – Skaliotis, X.
6. Appointment: Summer 2013 Bilingual Curriculum Writing – Teacher – Cottone, M.
7. Appointment: Summer 2013 Bilingual Curriculum Writing – Teacher – Brown, H.
8. Appointment: Summer 2013 Bilingual Curriculum Writing – Teacher – Lievano, M.

C. Business and Finance

1. Increase School Lunch Prices
2. Use of Facilities – Item 1

D. Monthly Finance Report – None

E. CSE & CPSE Action/Meetings – None

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 5

4. Reports

A. Legal Counsel for the District – TBA

B. Superintendent of Schools – TBA

C. Board of Education – TBA

JRW:eb

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Regular Meeting Agenda – July 10, 2013
Park North Administration Building – Board Room – 7:00 PM

1. Meeting Called to Order

A. Emergency Exit, No Smoking Statement

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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 April 2, 2013 – Library Budget and Trustee Vote
2. Draft #1 April 3, 2013 – Special Meeting
3. Draft #1 April 10, 2013 – Regular Meeting
4. Draft #1 April 17, 2013 – Special Meeting
5. Draft #1 April 23, 2013 – Special Meeting
6. Draft #1 May 1, 2013 – Special Meeting
7. Draft #1 May 8, 2013 – Regular Meeting
8. Draft #1 June 19, 2013 – Special Meeting

B. Board Action Recommended by Board Policy Committee – None

C. Board Action Recommended by Board of Education

1. Approval of Dues for 2013-2014 School Year
2. Approval of Conferences for 2013-2014 School Year

D. Audit Committee

1. Report from Alan Yu

3. Board Action Recommended by the Superintendent

A. Superintendent

1. 21st CCLC Close out agreement

B. Personnel

1. Rescind Appointment: Permanent Sub Teacher/MS – McCauley, A.
2. Resignation: Food Service Worker/HS – Reichbach, S.
3. Resignation: Monitor/MW – Ortiz, A.
4. Termination: Sub Custodian – Reed, R.
5. Leave of Absence W/O Pay – Guidance Counselor/MS – Coscia, T.
6. Leave of Absence W/O Pay – Spec Ed 1:1 Aide/NE – Lorenzana, A.
7. Leave Replacement Appointment: English Teacher/NW – McCauley, A.
8. Appointment: Summer 2013 Nurse/NE – Dell’Isola, L.
9. Appointment: Summer 2013 ESL Grant & Data – Meisser, P.

JRW:eb

Regular Meeting Agenda – July 10, 2013

10. Appointment: Summer 2013 English Curr Writing Teacher/HS – Pentangelo, J.
11. Appointment: Summer 2013 English Curr Writing Teacher/HS – Attanasio, D.
12. Appointment: Summer 2013 English Curr Writing Teacher/HS – Reichel, A.
13. Appointment: Summer 2013 English Curr Writing Teacher/HS – Roisman, J.
14. Appointment: Summer 2013 English Curr Writing Teacher/HS – Carrua, M.
15. Appointment: Summer 2013 English Curr Writing Teacher/HS – Roth, C.
16. Appointment: Summer 2013 English Curr Writing Teacher/HS – Keenan, K.
17. Appointment: 2012/13 Mentor – Adams, F.
18. Appointment: 2012/13 Mentor – Alexander, G.
19. Appointment: 2012/13 Mentor – Alexander, G.
20. Appointment: 2012/13 Mentor – Brooks, M.
21. Appointment: 2012/13 Mentor – Coscia, T.
22. Appointment: 2012/13 Mentor – Gonser, M.
23. Appointment: 2012/13 Mentor – Gross, E.
24. Appointment: 2012/13 Mentor – Karounos, U.
25. Appointment: 2012/13 Mentor – O'Hagan, J.
26. Appointment: 2012/13 Mentor – Pentangelo, J.
27. Appointment: 2012/13 Mentor – Piccirilli, J.
28. Appointment: 2012/13 Mentor – Thomas, L.
29. Appointment: 2012/13 Mentor – Thorn, K.
30. Appointment: 2012/13 Mentor – Williams, G.
31. Appointment: Special Education Coordinator/HS – Agostino, J.
32. Appointment: Special Education Coordinator/HS – Feehan, R.
33. Appointment: Special Education Coordinator/MS – Clairborne, L.
34. Appointment: Special Education Coordinator/PA – Parmentier, S.
35. Appointment: Compass Grant/Coordinator – Williams, E.
36. Appointment: Compass Grant/Community Mentor – King, B.
37. Appointment: Compass Grant/Community Mentor – Church, C.
38. Appointment: Compass Grant/Community Mentor – Allen, J.
39. Appointment: Compass Grant/HS Youth Coordinator – Western, I.
40. Appointment: Compass Grant/HS Youth Coordinator – Brewster, B.
41. Appointment: Compass Grant/MS Youth Coordinator – Hayes, E.
42. Appointment: Virtual Academy – Art – Grasso, J.
43. Appointment: Grade Level Leader/Grade 5 – Persaud, A.
44. Appointment: Grade Level Leader/Grade 4 – Fox, A.
45. Appointment: Grade Level Leader/Grade 4 – Reiner, H.
46. Appointment: Activity Advisor/Assistant to Interact/HS – Carlucci, S.
47. Appointment: Activity Advisor/AV Coordinator/HS – Carbo, S.
48. Appointment: Activity Advisor/Band Director/HS – Wishin, B.
49. Appointment: Activity Advisor/Boys To Men/HS – Hawkins, R.
50. Appointment: Activity Advisor/Debate Club/HS – Powell, A.
51. Appointment: Activity Advisor/ECHO/HS – Keaveny, N.
52. Appointment: Activity Advisor/Flag & Dance/HS – Recher, J.
53. Appointment: Activity Advisor/Flag & Dance/HS – Wishin, B.

Regular Meeting Agenda – July 10, 2013

54. Appointment: Activity Advisor/Interact/HS – King, B.
55. Appointment: Activity Advisor/Key Club/HS – Roisman, J.
56. Appointment: Activity Advisor/Math Club/HS – Pfaffe, L.
57. Appointment: Activity Advisor/Nat'l Art Honor Society/HS – Grasso, J.
58. Appointment: Activity Advisor/Nat'l Honor Society/HS – Roisman, J.
59. Appointment: Activity Advisor/Senior Class/HS – Carrua, M.
60. Appointment: Activity Advisor/Sophomore Class/HS – Feehan, R.
61. Appointment: Activity Advisor/Stage Advisor/HS – Carbo, S.
62. Appointment: Activity Advisor/Student Gov't/HS – Levine, D.
63. Appointment: Activity Advisor/Tri-M/HS – Recher, J.
64. Appointment: Activity Advisor/Tri-M/HS – Wishin, B.
65. Appointment: Activity Advisor/Warrior Awareness/HS – McGowan, J.
66. Appointment: Activity Advisor/World Lang Honors/HS – Castro, E.
67. Appointment: Activity Advisor/Yearbook/HS – Keaveny, N.
68. Appointment: Activity Advisor/Asst Drama Club/HS – Seehof, C.
69. Appointment: Activity Advisor/Drama Club/HS – Tannenbaum, R.
70. Appointment: Activity Advisor/Central Treasurer/HS – Gastman, F.
71. Appointment: Activity Advisor/Jazz Band/HS – Carter, B.
72. Appointment: Activity Advisor/Jr Class Advisor/HS – Garofalo, C.
73. Appointment: Activity Advisor/Drama Club CoAdvisor/MS – Asbell, G.
74. Appointment: Activity Advisor/Drama Club CoAdvisor/MS – Ferrara, C.
75. Leave Replacement Appt: Guidance Counselor/MS – Brower, T.
76. Appointment: Fall Coach/V Boys Soccer – Abbondandolo, M.
77. Appointment: Fall Coach/JV Boys Soccer – Silva, R.
78. Appointment: Fall Coach/MS Boys Soccer – Brust, E.
79. Appointment: Fall Coach/V Girls Soccer – Roth, C.
80. Appointment: Fall Coach/JV Girls Soccer – Katsigiorgis, J.
81. Appointment: Fall Coach/MS Girls Soccer – Hamilton, I.
82. Appointment: Fall Coach/V Football – Hovorka, A.
83. Appointment: Fall Coach/Asst V Football – Karafantis, G.
84. Appointment: Fall Coach/Asst V Football – Trice, J.
85. Appointment: Fall Coach/JV Football – Grady, C.
86. Appointment: Fall Coach/HS Volunteer Football – Chambliss, R.
87. Appointment: Fall Coach/HS Volunteer Football – Johnson, S.
88. Appointment: Fall Coach/HS Volunteer Football – Ayala, A.
89. Appointment: Fall Coach/MS Football – Maisel, W.
90. Appointment: Fall Coach/Asst MS Football – Clymer, B.
91. Appointment: Fall Coach/V Girls Volleyball – Pesale, T.
92. Appointment: Fall Coach/JV Girls Volleyball – Spatola, C.
93. Appointment: Fall Coach/JV Girls Tennis – Pellegrino, R.
94. Appointment: Fall Coach/MS Girls Tennis – Volkomer, K.
95. Appointment: Fall Coach/V Cheerleading – Drost, A.
96. Appointment: Fall Coach/V Baseball – Diot, C.
97. Appointment: Fall Coach/Asst V Baseball – Valentino, A.

98. Appointment: Fall Coach/V Wrestling – Clymer, B.
99. Appointment: Translator/NE – Lopez, M.
100. Appointment: Translator/NE – Varas, L.
101. Appointment: Translator/NE – Leivano, M.
102. Appointment: Translator/NE – Lorenzana, A.
103. Appointment: Food Service Worker/NW – Hampson, C.
104. Appointment: Special Ed 1:1 Aides – Diaz, D.
105. Appointment: Special Ed 1:1 Aides – Turitto, B.
106. Appointment: Chaperone – Asbell, G.
107. Appointment: Permanent Substitute Teacher/MS – Newman, J.
108. Appointment: Permanent Substitute Teacher/NE – Carey, L.
109. Appointment: Substitute Teacher – Martin, J.
110. Appointment: Substitute Teacher – Lennon, J.
111. Appointment: Substitute Clerk/Typist – Mizensak, D.
112. Appointment: Substitute Monitor – Spero, J.

C. Business and Finance

1. Budget Transfer – Items 1 through 2
2. Fund Raising – Items 1 through 14
3. Use of Facilities – Items 1 through 17
4. Health Service Contracts – Other Schools
5. Certification of Acceptance – School Lunch
6. Cooperative Dairy Bid
7. Cooperative Ice Cream Bid
8. Cooperative Cheese/Pizza Bid
9. Cooperative Bread Bid
10. Cooperative Bagel Bid
11. Cooperative Meat Bid
12. Cooperative Paper Bid
13. Cooperative Direct Diversion for Commodity Bid

D. Monthly Finance Report

1. May, 2013

E. CSE & CPSE Action/Meetings

1. Approval of Contract – Bilinguals, Inc.

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 UFS
SPECIAL MEETING JULY 3, 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 appointment of the following individual as indicated:

APPOINTMENTS: PARK AVENUE MEMORIAL SUMMER SCHOOL

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-1	Cammaroto, Tricia	Special Class 6:1:1 Teacher	\$50 per hr	Summer 2013

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING JULY 3, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-2
TO
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 appointments of the following individuals as indicated:

APPOINTMENTS: SUMMER 2013 NORTHWEST SUMMER SCHOOL

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-2	Caramanico, Pat	Monitor	Hrly rate	Summer 2013
3B-3	Romanelli, Christine	Teaching Asst	Hrly rate	Summer 2013
3B-4	Sicoli, Beth	Special Ed 1:1 Aide	Hrly rate	Summer 2013

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING JULY 3, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-5
TO
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 appointments of the following individuals as indicated:

APPOINTMENTS: SUMMER 2013 BILINGUAL CURRICULUM WRITING

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-5	Skaliotis, Ximena	Teacher	\$50 per hr	06/24/13 – 06/27/13
3B-6	Cottone, Maria	Teacher	\$50 per hr	06/24/13 – 06/27/13
3B-7	Brown, Hilda	Teacher	\$50 per hr	06/24/13 – 06/27/13
3B-8	Lievano, Maria	Teacher	\$50 per hr	06/24/13 – 06/27/13

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

 _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – July 3, 2013**

BUSINESS

**AGENDA ITEM
Item 3C-1**

WHEREAS, the United States Department of Agriculture (USDA) has mandated that local pricing for full pay school lunches be keyed to the amount of Federal School Lunch Aid, and,

WHEREAS, the USDA has determined that the prescribed cost for a full paid lunch in Amityville should be based on a \$2.59 per meal average, and,

WHEREAS, the USDA has set forth a formula that allows a district to impose incremental increases, and,

WHEREAS, the minimum permissible price increase for Amityville for the 2013-14 school year is ten cents (\$0.10), and,

WHEREAS, the current price for a full paid lunch at the elementary level is \$1.85 and the current price for a full paid lunch at the secondary level is \$2.10, now, therefore



Motion made by _____, and,

Seconded by _____

to set the full paid lunch prices for the 2013-14 school year as follows:

Elementary Lunches	\$1.95
Secondary Lunches	\$2.20

Superintendent/Designee: _____

BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING – July 3, 2013

BUSINESS

AGENDA ITEM
Item 3C-2

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.	NYS Senate	PA	Parking Lot	8/20/13 Rain date 8/21/13	Bike Rodeo	11am-2pm

Superintendent/Designee:
Typed by: bm/



BOARD OF EDUCATION
AMITYVILLE UFSD
Special Meeting, July 3, 2013

CURRICULUM AND INSTRUCTION

**AGENDA ITEM
3F-1/1 through 3F-1/5**

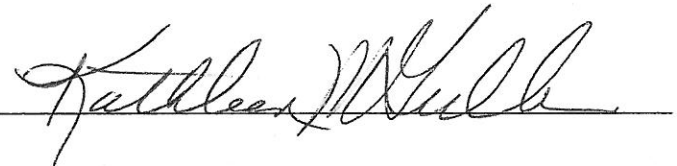
RESOLUTION: APPROVAL OF ATTENDANCE TO CONFERENCES

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.	7/9-14/13	Dr. John Williams	DO	The Summer Academy of the Urban Supts Association of America	I am Secretary-Treasurer of this organization, and Executive Committee will be meeting to do organizational business. Plus, strategies for Supts to advance the cause of public education. Organization pays all conference expenses except incidentals. Also, I will be presider at Fifth General session.	\$200.00
2.	7/15-18/13	Jaclyn O'Hagan	MS	World History for Teachers of Advanced Placement	To develop curriculum for the new Pre-AP World 9 class at the MS. Being paid through the Virtual AP grant through BOCES.	\$750.00
3.	7/26-28/13	Lynda Mussen	MS	Technology Leadership Conference	I will present/share how I used common core teaching techniques and multiple technologies to incorporate the themes of tolerance and diversity awareness during the 2012-13 school year.	\$100.00
4.	7/26-28/13	Barbara O'Doherty	MS		To learn to use technology to incorporate common core teaching	\$100.00
5.	7/26-28/13	Christine Quigley	MS		techniques in our lessons.	\$100.00

Superintendent/Designee: _____

KG:lb