

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Regular Meeting Agenda – October 9, 2013
Park Avenue Memorial Elementary School – Auditorium – 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

1. 2nd Reading – Policy #1000
2. 3rd and Final Reading – Policy #4000

C. Board Action Recommended by Board of Education – None

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Board Recognition Week
2. Approval of Multi Year Service Agreement

B. Personnel

1. Rescind Appointment: P/T Teaching Assistant/NE – Webb, N.
2. Rescind Appointment: Grade Level Leader/MS – Riordan, K.
3. Rescind Appointment: Grade Level Leader/MS – Pentangelo, J.
4. Rescind Appointment: Compass Grant/MS Youth Coordinator – Hayes, E.
5. Rescind Appointment: Compass Grant/HS Youth Coordinator – Western I.
6. Rescind Appointment: Activity Co-Advisor/Drama Club/MS – Asbell, G.
7. Rescind Appointment: Chaperone/DW – Western, In.
8. Rescind Appointment: Permanent Substitute Teacher/PA – Belfi, J.
9. Resignation: Food Service Worker/MS – Wexler, S.
10. Probationary Appointment: Teaching Assistant/PA – TBD
11. Appointment: Physical Education Teacher/HS – McCoy, G.
12. Part Time Appointment: Physical Education Teacher/HS – TBD
13. Appointment: Virtual Academy II – Sub Spanish Teacher – Stratman, A.
14. Appointment: Grade Level Leader/NE – Thomas, L.
15. Appointment: Grade Level Leader/NE – Carman, Y.

16. Appointment: Common Core Knowledge Training Sessions A&B/NW – Pariser, R.
17. Appointment: Common Core Knowledge Training Sessions A&B/NW – Skaliotis, X.
18. Appointment: Common Core Knowledge Training Sessions A&B/NW – Ferguson, J.
19. Appointment: Common Core Knowledge Training Sessions A&B/NW – Bianco, J.
20. Appointment: Compass Grant Community Mentor/DW – Gibbs, L.
21. Appointment: Compass Grant Youth Coordinator/MS – Brower, T.
22. Appointment: Compass Grant Youth Coordinator/MS – McGowan, J.
23. Appointment: Compass Grant Youth Coordinator/HS – Kraljic, B.
24. Appointment: 21st CCLC/Club Advisor/PA – O’Hara, M.
25. Appointment: 21st CCLC/Club Advisor/PA – Romeo, C.
26. Appointment: 21st CCLC/Club Advisor/PA – Gorry, J.
27. Appointment: 21st CCLC/Club Advisor/PA – Kelly, M.
28. Appointment: 21st CCLC/Club Advisor/PA – Gibbs, L.
29. Appointment: 21st CCLC/Club Advisor/PA – Williams, N.
30. Appointment: 21st CCLC/Club Advisor/PA – McPhee, K.
31. Appointment: 21st CCLC/Club Advisor/PA – King, S.
32. Appointment: 21st CCLC/Club Advisor/PA – Allen, B.
33. Appointment: 21st CCLC/Club Advisor/PA – Gaskins, C.
34. Appointment: 21st CCLC/Club Advisor/MS – Dillahunt, R.
35. Appointment: 21st CCLC/Tutor/MS – Marchino, M.
36. Appointment: 21st CCLC/Club Advisor/PA – Varas, L.
37. Appointment: 21st CCLC/Club Advisor/HS – Piccirilli, J.
38. Appointment: 21st CCLC/Club Advisor/HS – Feehan, R.
39. Appointment: 21st CCLC/Club Advisor/DW – Diot, C.
40. Appointment: 21st CCLC/Sub Club Advisor/PA – Daniels, N.
41. Appointment: 21st CCLC/Monitor/PA – Vasquez, G.
42. Appointment: 21st CCLC/Nurse/DW – Johnson, P.
43. Appointment: 21st CCLC/Nurse/DW – Bosch, C.
44. Appointment: Winter Coach/V Girls Basketball – Mosley, S.
45. Appointment: Winter Coach/JV Girls Basketball – Abbondondolo, Jr., M.
46. Appointment: Winter Coach/MS Girls Basketball – Karafantis, G.
47. Appointment: Winter Coach/Volunteer Girls Basketball, Abbondonolo, Sr., M.
48. Appointment: Winter Coach/V Boys Basketball – Agostino, J.
49. Appointment: Winter Coach/Volunteer Boys Basketball – Lorenzana, A.
50. Appointment: Winter Coach/JV Boys Basketball – Hovorka, A.
51. Appointment: Winter Coach/MS Girls Basketball – Karafantis, G.
52. Appointment: Winter Coach/V Boys Track – Hawkins, R.
53. Appointment: Winter Coach/V Girls Track – Duguay, P.
54. Appointment: Winter Coach/MS Volleyball – Pesale, T.
55. Appointment: Winter Coach/V Wrestling – Duguay, P.
56. Appointment: Winter Coach/Asst V Wrestling – Clymer, B.
57. Appointment: Winter Coach/JV Wrestling – Myers, V.
58. Appointment: Winter Coach/HS Volunteer Wrestling – Pollock, J.
59. Appointment: Winter Coach/MS Wrestling – Maisel, W.

60. Appointment: Winter Coach/MS Asst Wrestling – Levy, C.
61. Appointment: Winter Coach/MS Volunteer Wrestling – Pollock, J.
62. Appointment: Winter Coach/V Cheerleading – Drost, A.
63. Appointment: Winter Coach/Head Special Olympics – Feehan, R.
64. Appointment: Winter Coach/Asst Special Olympics – Lorenzana, A.
65. Appointment: Intramural Coach – Agostino, J.
66. Appointment: Intramural Coach (10/21/13-11/18/13) – Hamilton, I.
67. Appointment: Intramural Coach (11/20/13-12/18/13) – Hamilton, I.
68. Appointment: Activity Advisor – MS Band – Altamura, N.
69. Appointment: Activity Advisor – MS Band – Maccarone, J.
70. Appointment: Activity Advisor – MS Band – Sciolino, J.
71. Appointment: Activity Advisor – Novel Bunch Advisor – Ross, D.
72. Appointment: Activity Advisor – Book Blast – Ross, D.
73. Appointment: Monitor/NW – Gastman, S.
74. Appointment: Monitor/NE – Strickland, D.
75. Appointment: Bus Monitor/MS – Coppiano-Villa, T.
76. Appointment: After School Detention/MS – Wilson, K.
77. Appointment: Translator – Idrovo, C.
78. Appointment: Translator – Coppiano-Villa, T.
79. Appointment: Athletic Supervisor – Greco, M.
80. Appointment: Athletic Supervisor – Paul, K.
81. Appointment: Athletic Supervisor – Brower, T.
82. Appointment: Athletic Supervisor – Kelly, J.
83. Appointment: Athletic Supervisor – Romeo, R.
84. Appointment: Substitute Teacher – PreK-6 Reading – LaPersonerie, A.
85. Appointment: Substitute Teacher – N-6 – McEachin, H.
86. Appointment: Substitute Teacher – Child Ed 1-6 – Lanzillotta, D.
87. Appointment: Substitute Teacher – Child Ed 1-6 – Curiale, J.
88. Appointment: Substitute Teacher – N-6/Art – Dodd, C.
89. Appointment: Substitute Teacher – Child Ed 1-6 – Tricarico, K.
90. Appointment: Substitute Teacher – Child Ed 1-6 – Brown, D.
91. Appointment: Substitute Teacher – ELA 7-12 – Boniberger, S.
92. Appointment: Substitute Teacher Assistant – Smith, D.
93. Appointment: Bus Monitor/NW – Sicoli, B.
94. Rescind Appointment: Activity Advisor/Ass Drama – Seehof, C.

C. Business and Finance

1. Budget Transfers

Item 1. *To Various – From Supplies*

Item 2. *To Supplies/Science/MS – From Supplies/Science/PA*

Item 3. *To Contract Services/Computer Assistant Instruction – From Supplies DW*

Item 4. *To Non-Instr Salaries/Empl Ret/Health In/Teacher Ret – From Dues & Travel*

2. Fund Raising

- Item 1. *MS Drama Club – Activities*
- Item 2. *Sophomore Class – Prom*
- Item 3. *Sophomore Class – Prom*
- Item 4. *Northeast – NE Account*
- Item 5. *COMPASS – College Tour*

3. Use of Facilities

- Item 1. *Amityville PBA – 10/26 (rain date 10/27)*

4. Motion to Increase 2013-14 Budget - \$30,000 received in grant

5. Motion to Dispose of Fixed Assets

- Item 1. *Empty Case*
- Item 2. *Kodak Slide Projector*
- Item 3. *Folding Tables (broken)*

D. Monthly Finance Report

- 1. Month – June, 2013
- 2. Month – July, 2013

E. CSE & CPSE Action/Meetings – None

F. Curriculum and Instruction

1. Conferences:

- Item 1. *Kelly, M. (DO) – ESB/WSB/Nassau Digital Tech Summit*
- Item 2. *Persaud, A. (PA) – WSB Curriculum Module Users*
- Item 3. *Keaveny, N. (HS) – Jostens Yearbook Workshop*
- Item 4. *Henriksen, A. (HS) – SUPA Forensics Fall Meeting*
- Item 5. *Mussen, L. (MS) – NYS Teachers Retirement Delegates Meeting*
- Item 6. *Gandarillas, T. (PA) – Practical Strategies – Reading*
- Item 7. *McCormack, M. (PA) – Practical Strategies – Reading*
- Item 8. *Keaveny, N. (HS) – Adobe Photoshop Users*

4. **Reports**

A. Legal Counsel for the District – TBA

B. Superintendent of Schools – TBA

C. Board of Education – TBA

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, October 9, 2013**

POLICY

**Agenda Item #
2 B 1**

RESOLUTION: 2nd READING – SECTION 1000 OF THE AUFSD POLICY MANUAL

BE IT RESOLVED, that the Board of Education of the Amityville Union Free School District does hereby approve for a second reading the draft of Policy Section 1000 – Community Relations.

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, October 9, 2013**

POLICY

**Agenda Item #
2 B 2**

**RESOLUTION: 3rd AND FINAL READING – SECTION 4000 OF THE AUFSD POLICY
MANUAL**

BE IT RESOLVED, that the Board of Education of the Amityville Union Free School District does hereby approve the third and final reading of Policy Section 4000 – Instruction.

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, October 9, 2013**

SUPERINTENDENT

**Agenda Item #
3A1**

RESOLUTION:

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

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

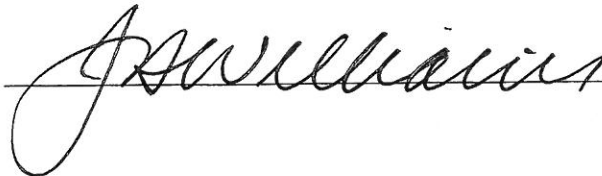
WHEREAS, the members of New York's local school boards are community leaders who provide an invaluable resource as local decision makers, responding not only to the respective educational needs of their communities, but also serving in the interests of schoolchildren and their futures; and

WHEREAS, during the week of October 27 – November 1, 2013, special activities and programs will be held in communities across New York State in recognition of this observance and it is fitting to join in acknowledging the commitment and contribution of members of local school boards;

NOW, THEREFORE BE IT RESOLVED, that the Amityville Union Free School District join with the New York State School Boards Association and districts across New York State in recognizing and honoring all school boards throughout the state and, in particular, the Board of Education of the Amityville Union Free School District. A presentation will take place at the Regular Board Meeting, November 13, 2013

Signature/Designee: _____

JRW:eb



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, October 9, 2013

SUPERINTENDENT

Agenda Item #
3A2

RESOLUTION: MULTI-YEAR SERVICE AGREEMENT

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John R. Williams that the Multi-Year Service Agreement with Western Suffolk BOCES be approved covering the school years 2013/14 through 2017/18

Signature/Designee: _____

A handwritten signature in cursive script, appearing to read "J. Williams", is written over a horizontal line.

JRW:eb

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 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 rescinds the appointment of the following individual as indicated:

RESCIND APPOINTMENT: PART-TIME TEACHING ASSISTANT

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>HRS</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-1	Webb, Nadene	3.5 hrs	NE	Step 3	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



SPN
9/20/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-2
TO
ITEM 3B-3**

RESOLUTION:

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

RESCIND APPOINTMENTS: GRADE LEVEL LEADERS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-2	Riordan, Kathryn	ELA	EWMMS	\$1,500.	2013 – 2014 School Year
3B-3	Pentangelo, Jennifer	ELA	EWMMS	\$1,500.	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:


AJM
9/20/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-4
TO
ITEM 3B-5**

RESOLUTION:

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

RESCIND APPOINTMENTS: COMPASS GRANT

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-4	Hayes, Erin	EWMS Youth Coordinator	\$4,000 (not to exceed)	2013 – 2014 School Year
3B-5	Western, Ian	AMHS Youth Coordinator	\$4,000 (not to exceed)	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____





9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 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 rescinds the appointment of the following individual as indicated:

RESCIND APPOINTMENT: ACTIVITY CO-ADVISOR

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-6	Asbell, Gerald	Drama Club Co-Advisor	EWMS	\$845.	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

J. Williams

SPN
9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 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 rescinds the appointment of the following individual as indicated:

RESCIND APPOINTMENT: CHAPERONE

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-7	Western, Ian	Chaperone	\$21.60 per hr	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



SPN
9/26/13

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 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 rescinds the appointment of the following individual as indicated:

RESCIND APPOINTMENT: PERMANENT SUBSTITUTE TEACHER


<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-8	Belfi, Joseph	Permanent Sub	PAM	\$105 per day	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



APM
9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSB
REGULAR MONTHLY MEETING OCTOBER 9, 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 resignation of the following individual as indicated:

RESIGNATION: FOOD SERVICE WORKER

NAME:	WEXLER, STEVEN
Position/Full Time Equivalent:	Food Service Worker/7.0 hrs
Tenure Area:	N/A
Effective Date:	09/13/13 (on or about)
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 8

***UPSEU Contract**

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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



SPM

9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 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:

PROBATIONARY APPOINTMENT: TEACHING ASSISTANT

NAME:	TBD
Position/Full Time Equivalent:	Teaching Assistant/6.0 hrs
Tenure Area:	Teaching Assistant
Effective Date:	10/07/13
Probationary Period:	10/07/13 – 10/06/16
Certification Status:	
*Annual Salary:	Step 1 \$14.12 per hr

*CSEA II Contract



For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Replacing:	Christopher Rauli who resigned

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:


_____ 
9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 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: PHYSICAL EDUCATION TEACHER

NAME:	MC COY, GREGORY
Position/Full Time Equivalent:	Physical Education Teacher/1.0 FTE
Tenure Area:	Physical Education Teacher
Effective Date:	09/01/13 – 06/30/14
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 1(D) \$55,389

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Replacing:	Mr. John Cardone who is the acting High School Assistant Principal (.2 FTE)

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



JRW

9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-12

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:

PART-TIME APPOINTMENT: PHYSICAL EDUCATION TEACHER

NAME:	TBD
Position/Full Time Equivalent:	Physical Education Teacher/0.4 FTE
Tenure Area:	Physical Education Teacher
Effective Date:	09/16/13 – 06/30/14
Probationary Period:	N/A
Certification Status:	
*Annual Salary:	

***ATA Contract**

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Replacing:	Mr. Cardone who is the acting High School Assistant Principal (.4 FTE)

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



SPN
9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-13

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: VIRTUAL ACADEMY II

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-13	Stratman, Alicia	Sub Spanish Teacher	\$50 per hr (Mon – Wed 5:30 – 8:30 Sat 9 AM – 8 PM)	09/18/13 – 06/30/13


*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____


APM
9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-14
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: GRADE LEVEL LEADERS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-14	Thomas, Lisa	Kindergarten	NE	\$1,000.	2013 – 2014 School Year
3B-15	Carman, Yvette	Pre-K	NE	\$ 500.	2013 – 2014 School Year


*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

 SPN
9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 2013**

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: COMMON CORE KNOWLEDGE TRAINING SESSIONS A & B

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>POSITION</i>	<i>STIPEND SALARY</i>	<i>EFFECTIVE DATES</i>
3B-16	Pariser, Rachel	NW	Teacher	\$500	August 28 & 29, 2013
3B-17	Skaliotis, Ximena	NW	Teacher	\$500	August 28 & 29, 2013
3B-18	Ferguson, Jessica	NW	Teacher	\$500	August 28 & 29, 2013
3B-19	Bianco, Jennifer	NW	Teacher	\$500	August 28 & 29, 2013

*Title II Grant

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



SPM

9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 2013**

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: COMPASS GRANT

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>STIPEND SALARY</i>	<i>EFFECTIVE DATES</i>
3B-20	Gibbs, La Toya	Community Mentor	DW	ATA hrly rate (not to exceed \$4,000)	2013 – 2014 School Year
3B-21	Brower, Tim	Youth Coordinator	EWMMS	ATA hrly rate (not to exceed \$4,000)	2013 – 2014 School Year
3B-22	McGowan, Jason	Youth Coordinator	EWMMS	ATA hrly rate (not to exceed \$4,000)	2013 – 2014 School Year
3B-23	Kraljic, Bernadette	Youth Coordinator	AMHS	ATA hrly rate (not to exceed \$4,000)	2013 – 2014 School Year

* Grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



AM
9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-24
TO
ITEM 3B-43**

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: 21ST CENTURY GRANT PROGRAM

<i>AGEND A ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-24	O'Hara, Mary	HW/Club Advisor	PAM	\$31.21 per hr	10/10/13 – 06/30/14
3B-25	Romeo, Christina	HW/Club Advisor	PAM	\$31.21 per hr	10/10/13 – 06/30/14
3B-26	Gorry, Joanna	HW/Club Advisor	PAM	\$31.21 per hr	10/10/13 – 06/30/14
3B-27	Kelly, Mona	HW/Club Advisor	PAM	\$31.21 per hr	10/10/13 – 06/30/14
3B-28	Gibbs, La Toya	HW/Club Advisor	PAM	\$31.21 per hr	10/10/13 – 06/30/14
3B-29	Williams, Nakia	HW/Club Advisor	PAM	\$31.21 per hr	10/10/13 – 06/30/14
3B-30	McPhee, Kelly	HW/Club Advisor	PAM	\$31.21 per hr	10/10/13 – 06/30/14
3B-31	King, Summer	HW/Club Advisor	PAM	\$31.21 per hr	10/10/13 – 06/30/14
3B-32	Allen, Brenda	HW/Club Advisor	PAM	\$31.21 per hr	10/10/13 – 06/30/14
3B-33	Gaskins, Chia	HW/Club Advisor	PAM	\$31.21 per hr	10/10/13 – 06/30/14
3B-34	Dillahunt, Rebekah	HW/Club Advisor	EWMMS	\$31.21 per hr	10/10/13 – 06/30/14
3B-35	Marchino, Mark	HW Tutor	EWMMS	\$31.21 per hr	10/10/13 – 06/30/14
3B-36	Varas, Lissa	HW/Club Advisor	PAM	\$31.21 per hr	10/10/13 – 06/30/14
3B-37	Piccirilli, Jeff	HW/Club Advisor	AMHS	\$31.21 per hr	10/10/13 – 06/30/14
3B-38	Feehan, Rebecca	HW/Club Advisor	AMHS	\$31.21 per hr	10/10/13 – 06/30/14
3B-39	Diot, Chris	Club Advisor	DW	\$31.21 per hr	10/10/13 – 06/30/14
3B-40	Daniels, Nate	Sub HW/Club Adv	PAM	\$31.21 per hr	10/10/13 – 06/30/14
3B-41	Vasquez, Gladis	Monitor	PAM	\$13.21 per hr	10/10/13 – 06/30/14
3B-42	Johnson, Patricia	Nurse	DW**	Hrly rate	10/10/13 – 06/30/14
3B-43	Bosch, Carol	Nurse	DW**	Hrly rate	10/10/13 – 06/30/14

*grant funding

**shared position

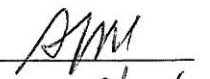
The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:




9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-44
TO
ITEM 3B-64**

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: WINTER COACHES

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-44	Mosley, Shabue	Varsity Girls Basketball	\$6,200	2013 – 2014 Winter Season
3B-45	Abbondondolo, Mike (Jr)	JV Girls Basketball	\$5,185	2013 – 2014 Winter Season
3B-46	Karafantis, George	MS Girls Basketball (late winter)	\$3,683	2013 – 2014 Winter Season
3B-47	Abbondondolo, Mike (Sr)	Volunteer Girls Basketball	N/A	2013 – 2014 Winter Season
3B-48	Agostino, Jack	Varsity Boys Basketball	\$6,200	2013 – 2014 Winter Season
3B-49	Lorenzana, Al	Volunteer Boys Basketball	N/A	2013 – 2014 Winter Season
3B-50	Hovorka, Adam	JV Boys Basketball	\$5,185	2013 – 2014 Winter Season
3B-51	Karafantis, George	MS Girls Basketball (early winter)	\$3,683	2013 – 2014 Winter Season
3B-52	Hawkins, Reynolds	Varsity Boys Track	\$5,909	2013 – 2014 Winter Season
3B-53	Duguay, Paul	Varsity Girls Track	\$5,909	2013 – 2014 Winter Season
3B-54	Pesale, Tiffany	MS Volleyball	\$4,374	2013 – 2014 Winter Season
3B-55	Mc Coy, Greg	Varsity Wrestling	\$6,200	2013 – 2014 Winter Season
3B-56	Clymer, Ben	Asst Varsity Wrestling	\$5,909	2013 – 2014 Winter Season
3B-57	Myers, Vincent	JV Wrestling	\$5,185	2013 – 2014 Winter Season
3B-58	Pollock, Jerry	HS Volunteer Wrestling	N/A	2013 – 2014 Winter Season
3B-59	Maisel, William	MS Wrestling	\$4,068	2013 – 2014 Winter Season
3B-60	Levy, Curtis	MS Asst Wrestling	\$3,713	2013 – 2014 Winter Season
3B-61	Pollock, Jerry	MS Volunteer Wrestling	N/A	2013 – 2014 Winter Season
3B-62	Drost, Andrea	Varsity Cheerleading	\$3,683	2013 – 2014 Winter Season
3B-63	Feehan, Rebecca	Head Special Olympics	\$1,826	2013 – 2014 Winter Season
3B-64	Lorenzana, Al	Asst Special Olympics	\$ 916	2013 – 2014 Winter Season

***ATA Contract**

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



AMM
9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-65
TO
ITEM 3B-67**

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 COACHES

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-65	Agostino, Jack	Intramural Coach	\$1,427	09/23/13 – 10/21/13
3B-66	Hamilton, Isha	Intramural Coach	\$1,427	10/21/13 – 11/18/13
3B-67	Hamilton, Isha	Intramural Coach	\$1,427	11/20/13 – 12/18/13

***ATA Contract**

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____





**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-68
TO
ITEM 3B-72**

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>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-68	Altamura, Nicole	MS Band Advisor	EWMMS	\$868**	2013 – 2014 School Year
3B-69	Maccarone, Jolene	MS Band Advisor	EWMMS	\$868**	2013 – 2014 School Year
3B-70	Sciolino, Joseph	MS Band Advisor	EWMMS	\$868**	2013 – 2014 School Year
3B-71	Ross, Debbie	Novel Bunch Advisor	PAM	\$765	2013 – 2014 School Year
3B-72	Ross, Debbie	Book Blast	PAM	\$765	2013 – 2014 School Year

**split assignment

*ATA Contract

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

J. Williams

*ATM
9/26/13*

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-73

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: MONITOR

NAME:	GASTMAN, SAMANTHA
Position/Full Time Equivalent:	Monitor/3.25 hrs
Tenure Area:	N/A
Effective Date:	10/14/13
Probationary Period:	10/14/13 – 04/12/14
Certification Status:	N/A
*Annual Salary:	Step 1

*CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northwest Elementary School
Replacing:	Gary Ward who resigned

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



APM
9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-74

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: MONITOR

NAME:	STRICKLAND, DONNA
Position/Full Time Equivalent:	Monitor/3.25 hrs
Tenure Area:	N/A
Effective Date:	10/14/13
Probationary Period:	10/14/13 – 04/12/14
Certification Status:	N/A
*Annual Salary:	Step 1

***CSEA II Contract**

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northwest Elementary School
Replacing:	Roberto Ulloa-Cruz who resigned

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



AM
9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-75

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: BUS MONITOR

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-75	Coppiano-Villa, Teresa	Bus Monitor	EWMMS	Hrly rate	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



SPN
9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-76

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: AFTER-SCHOOL DETENTION

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-76	Wilson, Kelly	Teacher	EWMMS	ATA hrly rate	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



SPM

9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-77
TO
ITEM 3B-78**

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: TRANSLATORS


<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-77	Idrovo, Cinthia	Translator	\$27.77 per hr	2013 – 2014 School Year
3B-78	Coppiano-Villa, Teresa	Translator	\$27.77 per hr	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



JRM
9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-79
TO
ITEM 3B-83**

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: ATHLETIC SUPERVISORS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-79	Greco, Michael	Athletic Supervisor	\$21.60 per hr	2013 – 2014 School Year
3B-80	Paul, Kathy	Athletic Supervisor	\$21.60 per hr	2013 – 2014 School Year
3B-81	Brower, Timothy	Athletic Supervisor	\$21.60 per hr	2013 – 2014 School Year
3B-82	Kelly, John	Athletic Supervisor	\$21.60 per hr	2013 – 2014 School Year
3B-83	Romeo, Richard	Athletic Supervisor	\$21.60 per hr	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



ARM

9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-84
TO
ITEM 3B-91**

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 TEACHERS

<i>AGEND A ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-84	La Personerie, Alison	Pre-K – 6/Reading	\$105 per day	10/15/13 – 06/30/14
3B-85	Mc Eachin, Hazel	N - 6	\$105 per day	10/15/13 – 06/30/14
3B-86	Lanzillotta, Daniella	Chld Ed 1-6	\$105 per day	10/15/13 – 06/30/14
3B-87	Curiale, Janine	Chld Ed 1-6	\$105 per day	10/15/13 – 06/30/14
3B-88	Dodd, Carolyn	N – 6/Art	\$105 per day	10/15/13 – 06/30/14
3B-89	Tricarico, Katharine	Chld Ed 1-6	\$105 per day	10/15/13 – 06/30/14
3B-90	Brown, Dakaar	Chld Ed 1-6	\$105 per day	10/15/13 – 06/30/14
3B-91	Boniberger, Samantha	ELA 7-12	\$105 per day	10/15/13 – 06/30/14

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



AJM

9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-92

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 ASSISTANT

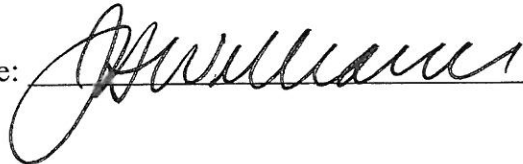
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-92	Smith, Dayna	Sub Teacher Asst	\$14.12 per hr	10/15/13 – 06/30/14

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:


_____ *SPM*
9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-93

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: BUS MONITOR

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-93	Sicoli, Beth	Bus Monitor	NW	Hrly rate	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



SPM
9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING OCTOBER 9, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-94

RESOLUTION:

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

RESCIND APPOINTMENT: ACTIVITY ADVISOR


<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-94	Seehof, Carol	Asst Drama	\$1,719.	2013 – 2014 School Year

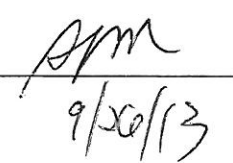
The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:





**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING October 9, 2013**

Page 1
AGENDA ITEM
3C-1/1 – 3C-1/4

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 2013-2014 school year.

	TO:		FROM:	
1.	OT, PT, & Support Serv-SpEd A2250.406.09.1111 Audiologist to assess/calibrate an existing FM system for hearing impaired student.	\$300	Supplies – Sp. Ed. A2250.450.09.4300 Consultant needed. This code has funds.	\$300
2.	Supplies – Science – EWMMS A2110.450.07.3000 Review books are needed for 7 th Grade Science Program.	\$880	Supplies – Science – PAMES A2110.450.03.3000 This year's purchases have been made.	\$880
3.	Contract Service – Computer Assisted Instruction A2630.400.09.6300 Insufficient funds for installation of Smartboards.	\$2,500	Supplies – DW Technology Plan A2630.450.09.1111 The bulk of funds are in the Supplies Code.	\$2,500
4.	Non-Instr.Salaries F2250.160.13.VIB Employee Retirement F9000.810.13.VIB Health Insurance F9000.860.13.VIB Teacher Retirement F9000.820.13.VIB To cover contract settlement. Benefits can cover 10% of total benefits.	\$4,880.00 \$873.77 \$4,976.00 \$2573.73	Dues & Travel F2250.402.13.VIB Salaries F2250.100.13.VIB Did not use all monies, using for salaries and benefits.	\$4,880.00 \$8,423.50

Superintendent/Designee: _____

Prepared by: DL

Typed by: DL

J. Williams
SF
9/24/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – October 9, 2013**

BUSINESS

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

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	MS Drama Club	Carl Ferrara	Citrus Fruit Sale	MS	Drama Club Activities	October 2013 – December 2013	Before & after school
2	Sophomore Class	Rebecca Feehan	Candy Sale Bake Sale	HS	Prom	October 2013 – June 2014	Before & after school
3	Sophomore Class	Rebecca Feehan	Cheesecake Sale	HS	Prom	December 2013	Before & after school
4	Northeast	Pauline Collins	School Pictures/Life Touch	NE	Northeast Account	April 18, 2014	9am-3pm
5	Compass	Brenda King	Applebee's	DW	College Tour	10/19/13 or 11/2/13	8am-10am

Superintendent/Designee: _____



Typed by: bm

SF
9/26/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – October 9, 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 PBA	PA	Parking lot	Sat 10/26/13 Rain Date Sun 10/27/13	Ragamuffin Parade	10am-1pm

Superintendent/Designee:
Typed by: bm/



cf
9/24/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – October 9, 2013**

FOR ACTION

**Agenda Item
3C – 4**

Motion to Increase the 2013-14 Budget

Whereas, the District has received a “grant-in-aid” in the amount of \$30,000, and

Whereas, the \$30,000 must be appropriated by the Board of Education pursuant to Subdivision 2 of Section 1718 of the Education Law as amended by Chapter 82 of the Laws of 1995, and

Whereas, the use(s) specified by the notice states, “General Purpose,” now, therefore,

Motion made by _____ and seconded by _____
to amend the 2013-14 General Fund budget from \$80,838,781 as approved by the public on May 21, 2013 by adding \$30,000, thus increasing the approved budget to \$80,868,781. The \$30,000 will be assigned to General Fund budget code A2630.403.09.1111 “Upgrade Technology Sp. Leg. Grant 13-14” and will be used to fund expenses related to the District’s Technology Program, specifically for expenses to upgrade the Security System District Wide.

Superintendent/Designee: _____



gf
9/24/13

Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – October 9, 2013**

BUSINESS

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

Motion to Dispose of Fixed Assets

Motion made by _____ and seconded by _____
to dispose the following fixed assets at the, Amityville School District, and authorize
administration to dispose of them properly.

	Description	Model Serial	Acquired	Building/Dept	Condition	Dispose
1	Empty Case	Am-22	Over 10 years	HS/Science	Fair	Recycle
2	Kodak Slide Projector	A-431439	Over 10 years	HS/Science	Fair	Recycle
3	6 Folding Tables	BT3096	8 years	Park Ave	Broken	B&G

Superintendent/Designee: _____



SF
9/25/13

Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING - OCTOBER 9, 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 June 2013:

- 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: _____



sf
9/24/13

Prepared By: Treasurer/MN

Typed By: HG

Page # 1

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING - OCTOBER 9, 2013**

REPORTS

AGENDA ITEM

Item 3D -2

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 July 2013:

- 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 - No Report

Superintendent/Designee: _____



SR
9/24/13

Prepared By: Treasurer/MN

Typed By: HG

Page # 1

**BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Monthly Meeting, October 9, 2013**

CURRICULUM AND INSTRUCTION

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

RESOLUTION: APPROVAL OF ATTENDANCE TO CONFERENCES

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

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. 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.	10/22/13	Dr. Mary Kelly	DO	ESB/WSB/Nassau BOCES Digital Citizenship: Tech Summit 2013	To keep current regarding instructional technology initiatives.	\$100.00
2.	10/23/13	Anjany Persaud	PA	Western Suffolk BOCES Curriculum Module Users – Collegial Circle	To become better acquainted with teaching modules.	\$50.00
3.	10/23/13	Nidia Keaveny	HS	Jostens Yearbook Workshop	I would like to attend to learn new ideas for my yearbook students and to help create a fantastic 2014 yearbook.	0
4.	10/23/13	Andrew Henriksen	HS	SUPA Forensics Fall Meeting	Mandatory for all SUPA adjuncts	0
5.	11/3-4/13	Lynda Mussen	MS	New York State Teachers' Retirement System Annual Delegates Meeting	To represent AAA, ATA in statewide policy, procedure for the retirement system.	\$550.00
6.	11/6/13	Teresa Gandarillas	PA	Practical Strategies to Help Every Student Succeed with CCSS on Reading Informational/Non-Fiction Text	To gain a multitude of strategies to present non-fiction texts to students in grade 4.	\$225.00
7.	11/6/13	Melissa McCormack	PA		\$225.00	
8.	11/14/13	Nidia Keaveny	HS	Adobe Photoshop Users	This conference will help me get the most out of Photoshop so that I can teach these techniques to my computer graphics classes.	\$149.00

Superintendent/Designee: