



Wednesday, January 15, 2014
Amityville UFSD Board of Education
REGULAR MEETING

Meeting Called To Order

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.

Pledge of Allegiance

Please join us in the Pledge of Allegiance.

Community Input Regarding Agenda Items ONLY

Please come to the podium, state your name and briefly address the agenda item of concern.

2A APPROVAL OF DRAFT MINUTES

1. Special Meeting - December 9, 2013
2. Regular Meeting - December 11, 2013
3. Audit Committee - December 11, 2013
4. Special Meeting - December 12, 2013
5. Special Meeting - January 8, 2014

2C BOARD ACTION ITEMS

1. Attendance at National Advocacy Institute Legislative Conference in Washington, D.C.
2. Appointment: Acting Superintendent – Kelly, M.

3A SUPERINTENDENT

1. Approval of Benefits Agreement - Cardone, J.
2. Transportation Request - Dean
3. Approval of MOA/Sick Bank
4. Approval of UNAYO Agreement with 21st CCLC
5. Approval of Honeywell Agreement

3B PERSONNEL

1. Termination: Substitute Custodian/DW – Gibson, C.
2. Intentionally Left Blank
3. Resignation: P/T Teaching Assistant/NE – Yetman, S.
4. Rescind Appointment: Winter Coach/MS Girls Basketball (Late winter) – Karafantis, G.
5. Revised Leave of Absence W/O Pay: Special Education Teacher/PA – Krepil, M.
6. Revised Leave Replacement Appointment: Special Education Teacher/PA – Sleezer, L.
7. Revised Leave Replacement Appointment: Music Teacher/MS/HS – Weill, M.
8. Revised Resignation: Activity Advisor/Student Council/PA – Krepil, M.
9. Revised Leave of Absence W/O Pay: Teaching Assistant/PA – Sleezer, L.
10. Revised Extended Leave of Absence W/O Pay: English Teacher/HS – Meyer, S.

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11. Leave of Absence W/O Pay: Special Education Teacher/PA – Gandarillas, T.
12. Leave of Absence W/O Pay: Guidance Counselor/MS – Kearney, K.
13. Leave of Absence W/O Pay: Food Service Worker/MS – Garnett, N.
14. Revised Appointment: Activity Advisor/Student Council/PA – Sleezer, L.
15. Extended Leave of Absence W/O Pay: English Teacher/MS – Pentangelo, J.
16. Extended Leave of Absence W/O Pay: Monitor/MS – Reese, S.
17. Extended Leave Replacement Appointment: English Teacher/MS – Plotkin, S.
18. Probationary Appointment: ESL Teacher/PA – Steinberg, N.
19. Probationary Appointment: Groundskeeper II/DW – Ricks, B.
20. Leave of Absence W/O Pay: Groundskeeper I/DW – Ricks, B.
21. Leave Replacement Appointment: Physics Teacher/HS – Iqbal, Adnan
22. Appointment: Part Time ESL Teacher/HS – Isaacson, A.
23. Appointment: P/T Athletic Director/DW – Maisel, W.
24. Revised Appointment: Physical Education Teacher/PA/HS – Gannon, C.
25. Leave Replacement Appointment: Teacher Assistant/PA – Benitez, A.
26. Appointment: ESL/Bilingual After School Academy (Grades K-3)/Teacher/NW – Gambella, C.
27. Appointment: ESL/Bilingual After School Academy (Grades K-3)/Teacher/NW – Lavoie, D.
28. Appointment: ESL/Bilingual After School Academy (Grades K-3)/Teacher/NW – Pariser, R.
29. Appointment: ESL/Bilingual After School Academy (Grades K-3)/Teacher/NW – Reddin, M.
30. Appointment: ESL/Bilingual After School Academy (Grades K-3)/Teacher/NW – Brown, H.
31. Appointment: ESL/Bilingual After School Academy (Grades K-3)/Teacher/NW – Munoz, D.
32. Appointment: ESL/Bilingual After School Academy (Grades K-3)/Teacher/NE – Varas, L.
33. Appointment: ESL/Bilingual After School Academy (Grades K-3)/Teacher/NE – Kretz, C.
34. Appointment: ESL/Bilingual After School Academy (Grades K-3)/Teacher/NE – Reilly, S.
35. Appointment: ESL/Bilingual After School Academy (Grades K-3)/Administrator/NE/NW – Smith, T.
36. Appointment: Elementary Teacher-Make Pages 26 To 44 of “Story Units’ Parent Friendly – 4th Grade – Engler, M.
37. Appointment: Elementary Teacher-Make Pages 26 To 44 of “Story Units’ Parent Friendly – 5th Grade – Ross, D.
38. Appointment: Elementary Teacher-Make Pages 26 To 44 of “Story Units’ Parent Friendly – 6th Grade – Hyland, K.
39. Appointment: Teaching Additional Class – Special Education/St. Martin of Tours – Frey, R.
40. Appointment: 21st Century Grant – Club Advisor/HS – Asbell, M.
41. Appointment: 21st Century Grant – Club Advisor/PA – Cox, J.
42. Appointment: 21st Century Grant – Club Advisor/PA – Tantillo, E.
43. Appointment: 21st Century Grant – Club Advisor/PA – Watkins, J.
44. Appointment: 21st Century Grant – HW/Club Advisor/PA – Brown, E.
45. Appointment: 21st Century Grant – Spec Ed 1:1 Aide/HS – Eastwood, M.
46. Appointment: 21st Century Grant – Spec Ed 1:1 Aide/PA – Pecora, R.
47. Appointment: 21st Century Grant – Sub Club Advisor/PA – Thompson, G.
48. Appointment: 21st Century Grant – Sub Club Advisor/PA – Cox, J.
49. Appointment: Mentor – Feehan, R.
50. Appointment: Monitor/NE – Brantley, J.
51. Appointment: Winter Coach/MS Girls Basketball (Late Winter) – Gannon, C.
52. Appointment: Athletic Supervisor – Kretz, W.
53. Appointment: Chaperone – Courts, R.
54. Appointment: Chaperone – Lynch, B.
55. Appointment: Chaperone – Whitney, S.
56. Appointment: Chaperone – Rochester, S.
57. Appointment: Bus Monitor/NW – Marrone, D.

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58. Appointment: Bus Monitor/NW – Ortiz, T.
59. Appointment: Bus Monitor/NW – Shelton, L.
60. Appointment: Bus Monitor/NW – Smith, T.
61. Appointment: Substitute Teacher/Child Ed 1-6 – Bailey, S.
62. Appointment: Substitute Teacher/Social Studies 7-12 – Morenus, K.
63. Appointment: Substitute Teacher/ESL – McCaffrey, J.
64. Appointment: Substitute Special Education 1:1 Aide – Ortiz, A.
65. Appointment: Substitute Special Education 1:1 Aide – Spero, J.
66. Appointment: Substitute Custodian – Barnes, I.
67. Appointment: Substitute Custodian – Henry, D.
68. Appointment: Substitute Custodian – McGhee, J.
69. Appointment: Substitute Custodian – Farkash, Z.
70. Appointment: Substitute Custodian – Annett, J.
71. Appointment: Substitute Custodian – Brooks, N.
72. Appointment: Substitute Custodian – Pierre, L.
73. Appointment: Substitute Custodian – Michens, Jr. T.
74. Appointment: Substitute Monitor/NW – Shelton, L.
75. Appointment: Substitute Food Service Worker – Jones, S.
76. Appointment: Substitute Food Service Worker – Carlot-Devine, K.
77. Appointment: Substitute Food Service Worker – Monaco, F.
78. Appointment: Substitute Food Service Worker – Maldonado, S.
79. Intentionally Left Blank
80. Appointment: Substitute Food Service Worker – Bennett, T.
81. Appointment: Substitute Food Service Worker – Motley, P.
82. Appointment: ESL/Bilingual After School Academy Grades K-3 NW – Asbell, M.
83. Revised Appointment: ESL/Bilingual After School Academy Grades K-3 NE – Smith, T.

3C BUSINESS

3C1 Budget Transfers

1. To Equipment-Maintenance; From Equipment-Custodial-\$4,400
2. To Supplies-Maintenance, From Supplies-Grounds-\$1,500

3C2 Fund Raising

1. Class of 2017-Candy and Bake Sale-Class Trips and Apparel
2. Class of 2017-Car Wash-Class Trips, Dance and Apparel
3. Amityville Varsity Step Team-Pizza Sale-Uniforms

3C3 Use of Facilities

1. Amityville Flag Football - MS Football Field

3C4 Health Services Contracts

1. Syosset CSD
2. Jericho UFSD
3. Bay Shore UFSD
4. Seaford UFSD
5. West Islip

3C5 Motion to Dispose of Fixed Assets

1. Mixing Machine - broken
2. General Slicing Machine - broken
3. SS Garbage Can Cleaner - broken

January 15, 2014

3C6 Motion to Approve Bankruptcy Court Order

3D FINANCE REPORT

1. Month of November, 2013

3E CSE/CPSE/CONTRACT APPROVAL

1. East Meadow UFSD
2. Just Kids Early Childhood Learning Center - SEDCAR
3. Seaford UFSD
4. John A. Coleman School - SEDCAR

3F CURRICULUM AND INSTRUCTION

3F1 Approval of Conferences:

1. Active Shooter Training for 1st Responders-Suffolk County Police Dept/EMS - Greco, M.
2. ESB - Responsive Discipline in the 21st Century - Noon, J.
3. WSB - ADHD and Executive Functioning in the Mainstream Classroom - Finizio, N.
4. Transition in the IEP - Thompson, K.
5. Transition in the IEP - Jackson, D.
6. Section 504 in New York - Paternostro, P.

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, January 15, 2014**

APPROVAL OF MINUTES

**Agenda Item #
2A1-5
REV 01/13/14**

RESOLUTION: APPROVAL OF DRAFT MINUTES

BE IT RESOLVED, that the Board of Education accepts approves the following Draft Minutes:

1. Draft #1 Special Meeting – December 9, 2013
2. Draft #1 Regular Meeting – December 11, 2013
3. Draft #1 Audit Committee – December 11, 2013
4. Draft #1 Special Meeting – December 12, 2013
5. Draft #1 Special Meeting – January 8, 2014

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, January 15, 2014**

BOARD ACTION

**AGENDA ITEM
2 C 1**

RESOLUTION:

BE IT RESOLVED, the Board of Education approves _____ to attend the 2014 National Advocacy Institute (formerly the Federal Relations Network) Legislative Conference in Washington, D.C. from February 2 through February 4, 2014 at a cost not to exceed \$2,500.00.

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, January 15, 2014**

BOARD ACTION

AGENDA ITEM

2 C 2

Revised (added) 1/16/14

RESOLUTION:

RESOLVED, the Board of Education hereby appoints Dr. Mary Kelly, as Acting Superintendent effective January 16, 2014, in the event the Superintendent is absent or otherwise unavailable, during the period of January 16, 2014 through June 30, 2014.

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, January 15, 2014**

SUPERINTENDENT

**Agenda Item #
3A1**

RESOLUTION: INTERIM ASSISTANT PRINCIPAL BENEFITS AGREEMENT

RESOLVED, on the recommendation of the Superintendent of Schools, Dr. John R. Williams, the Amityville UFSD Board of Education approves a Fringe Benefits Agreement for the position of Interim Assistant Principal, as more fully discussed in executive session, and hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board.

Superintendent/Designee:
JRW/eb



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, January 15, 2014**

SUPERINTENDENT

**Agenda Item #
3A2**

RESOLUTION: TRANSPORTATION REQUEST - DEAN

WHEREAS, Mr. and Mrs. Dean, parents of Elena and Sofia Dean, has petitioned the Board of Education to waive the District's policy on the age of the student to receive transportation. For their daughter, Elena, a kindergarten student at Grace Day School. The Policy being:

Pre-School/Kindergarten

- Children Eligible for Pre-Kindergarten must be four years old on or before December 1, 2013.
- Pre-Kindergarten children are on a first come basis.
- Children eligible for Kindergarten must be five years old on or before December 1, 2013.

Both daughters attend Grace Day School. Their daughter, Sofia, a third grade student, meets the eligibility status and is currently receiving transportation. Their daughter, Elena, a kindergarten student, is currently receiving transportation but is not eligible and transportation was terminated Friday, November 15th.

WHEREAS, the Board of Education has received a formal written request from Mr. and Mrs. Dean dated October 18, 2013 describing the circumstances related to their request, and

RESOLVED, that the explanation provided by Mr. and Mrs. Dean be approved by the Board of Education as being reasonable and that the pupil transportation as requested be granted.

Superintendent/Designee: _____



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, January 15, 2014

SUPERINTENDENT

Agenda Item #
3A3

RESOLUTION: **DONATION OF SICK DAYS**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville Union Free School Districts does hereby approve the donation of up to _____ sick days on behalf this employee, and hereby authorizes the President of the Board of Education to execute a Memorandum of Agreement with the Amityville Teachers' Association setting forth the terms of this sick leave bank.

Superintendent/Designee:
JRW/eb



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, January 15, 2014

SUPERINTENDENT

Agenda Item #
3A4

**RESOLUTION: APPROVAL OF UNAYO AGREEMENT WITH 21ST CENTURY
COMMUNITY LEARNING CENTER**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approve the agreement to collaborate with the United North Amityville Youth Organization, Inc. (UNAYO) and authorized Dr. Williams to sign the agreement.

Superintendent/Designee:
JRW/eb



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, January 15, 2014**

SUPERINTENDENT – GENERAL

**Agenda Item #
3A5**

**RESOLUTION: APPROVAL OF ENERGY PERFORMANCE CONTRACTING
SERVICES - HONEYWELL**

WHEREAS, on December 11, 2013, the Board of Education of the Amityville UFSD (“School District”) solicited requests for proposals from energy services companies for the design and implementation of energy conservation measures at all district facilities (“Project”) on a Energy Performance Contract basis; and

WHEREAS, the School District received three proposals in response to the request for proposals, which were opened by the School District on June 17, 2013; and

WHEREAS, the School District’s consultant engineer, ECG Engineering, PC (“ECG”), and the School District Administration reviewed and evaluated the proposals from the energy services companies and accompanying energy audits to determine which proposal for energy efficient capital improvements identified realistic comprehensive energy efficient technologies, thereby reducing the District’s energy consumption and generating cost savings to the District; and

WHEREAS, based upon said review and evaluation of the proposals and accompanying audits, ECG and School District Administration recommended that Honeywell, Inc. (“Honeywell”) proceed with a comprehensive energy audit (“CEA”) of its property to determine what energy conservation measures might be installed under an energy performance contract; and

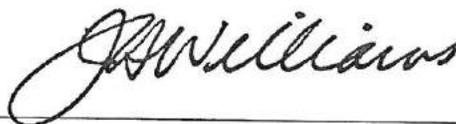
WHEREAS, Honeywell has performed a CEA; and

WHEREAS, the School District desires to enter into an energy performance contract with Honeywell;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Amityville UFSD herewith appoints Honeywell as the School District’s Energy Performance Contractor; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute an energy performance contract between the School District and Honeywell that incorporates the energy conservation services and installations identified in the CEA, subject to the negotiation of a mutually agreeable terms and conditions as recommended by ECG and School District counsel and approval by the State Education Department of the maximum allowable amount of state building aid permissible for such energy performance contract.

Superintendent/Designee: _____
JRW/eb



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

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 termination of the following individual as indicated:

TERMINATION: SUBSTITUTE CUSTODIAN

NAME:	GIBSON, CHRISTOPHER
Position/Full Time Equivalent:	Sub Custodian
Tenure Area:	N/A
Effective Date:	12/17/13
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 1

***UPSEU Contract**

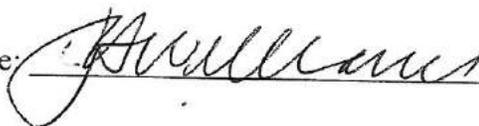
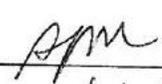
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	District Wide
Replacing:	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:


_____ 
1/9/14

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-2

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**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

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 resignation of the following individual as indicated:

RESIGNATION: P/T TEACHING ASSISTANT

NAME:	YETMAN, SANDRA
Position/Full Time Equivalent:	Teaching Assistant/3.5 hrs.
Tenure Area:	Teaching Assistant
Effective Date:	01/08/14
Probationary Period:	09/13/05 – 02/12/06
Certification Status:	Level III
*Annual Salary:	Step 6
*CSEA II Contract	

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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:




1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

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 rescinds the appointment of the following individual as indicated:

RESCIND APPOINTMENT: WINTER COACH

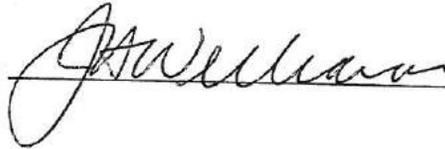
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-	Karafantis, George	MS Girls Basketball (late winter)	\$3,683.	2013-2014 Winter Season

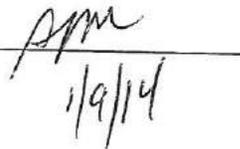
The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:





**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

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 revised leave of absence of the following individual as indicated:

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

NAME:	KREPIL, MARISA
Position/Full Time Equivalent:	Special Education Teacher/1.0 FTE
Tenure Area:	Special Education Teacher
Effective Date:	04/10/14 – 12/02/14 (on or about)
Probationary Period:	09/01/07 – 08/31/10
Certification Status:	Professional
*Annual Salary:	Step 8(H) \$83,398.
*ATA Contract	

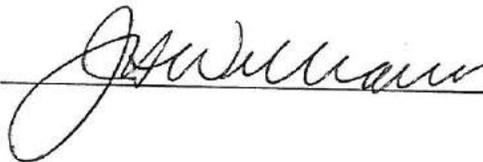
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Replacing:	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____


SPN
1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

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 revised appointment of the following individual as indicated:

**REVISED LEAVE REPLACEMENT APPOINTMENT: SPECIAL EDUCATION
TEACHER**

NAME:	SLEEZER, LINDA
Position/Full Time Equivalent:	Special Education Teacher/1.0 FTE
Tenure Area:	Special Education Teacher
Effective Date:	12/02/13 – 12/02/14 (on or about)
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 1(A) \$47,439 (12/02/13 – 06/30/14) Step 2(A) \$49,518 (09/01/14 – 12/02/14)

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Replacing:	Marisa Krepil who is on FMLA and leave of absence

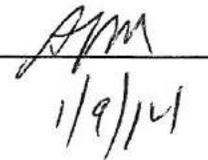
The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____





**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

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 revised appointment of the following individual as indicated:

REVISED LEAVE REPLACEMENT TEACHER: MUSIC TEACHER

NAME:	WEILL, MARICHELL
Position/Full Time Equivalent:	Music Teacher/1.0 FTE
Tenure Area:	Music Teacher
Effective Date:	01/03/14 – 06/30/14
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 1(A) \$47,439.

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles MS/Amityville Memorial HS
Replacing:	Jessica Recher who is on a leave of absence w/o pay

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

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 resignation of the following individual as indicated:

REVISED RESIGNATION: ACTIVITY ADVISOR

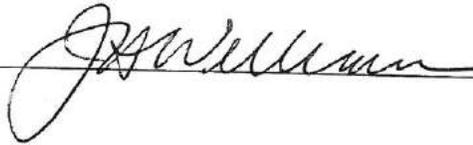
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-8	Krepil, Marisa	Student Council	PAM	\$765.	12/02/13

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



SPN
1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

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 revised leave of absence of the following individual as indicated:

REVISED LEAVE OF ABSENCE W/O PAY: TEACHING ASSISTANT

NAME:	SLEEZER, LINDA
Position/Full Time Equivalent:	Teaching Assistant/5.5 hrs
Tenure Area:	Teaching Assistant
Effective Date:	12/02/13 – 02/25/15
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 2

***CSEA II Contract**

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

Location:	Park Avenue Memorial Elementary School
Replacing:	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

[Handwritten Signature]

[Handwritten Initials]
1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

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 revised leave of absence of the following individual as indicated:

REVISED EXTENDED LEAVE OF ABSENCE W/O PAY: ENGLISH TEACHER

NAME:	MEYER, SAGE
Position/Full Time Equivalent:	English Teacher/1.0 FTE
Tenure Area:	English Teacher
Effective Date:	10/31/13 – 02/03/14
Probationary Period:	01/29/07 – 01/28/10
Certification Status:	Professional
*Annual Salary:	Step 9(D) \$75,358.
*ATA Contract	

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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

John R. Williams *SPN*
1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

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 leave of absence of the following individual as indicated:

LEAVE OF ABSENCE W/O PAY: SPECIAL EDUCATION TEACHER

NAME:	GANDARILLAS, TERESA
Position/Full Time Equivalent:	Special Education Teacher/1.0 FTE
Tenure Area:	Special Education Teacher
Effective Date:	05/08/14 – 06/01/14 (on or about)
Probationary Period:	09/02/03 – 09/01/06
Certification Status:	Permanent
*Annual Salary:	Step 11(H) \$90,874.

*ATA Contract

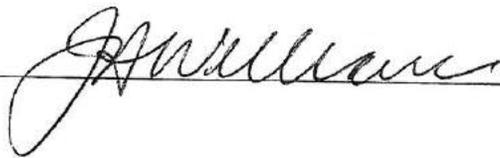
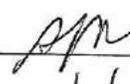
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Replacing:	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

 
1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

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 leave of absence of the following individual as indicated:

LEAVE OF ABSENCE W/O PAY: GUIDANCE COUNSELOR

NAME:	KEARNEY, KERI
Position/Full Time Equivalent:	Guidance Counselor/1.0 FTE
Tenure Area:	Guidance Counselor
Effective Date:	06/25/14 – 10/01/14 (on or about)
Probationary Period:	10/16/07 – 10/15/10
Certification Status:	Permanent
*Annual Salary:	Step 8(F) \$78,094.

*ATA Contract

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

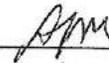
The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____





1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

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 leave of absence of the following individual as indicated:

LEAVE OF ABSENCE W/O PAY: FOOD SERVICE WORKER

NAME:	GARNETT, NADEAN
Position/Full Time Equivalent:	Food Service Worker/3.75 hrs
Tenure Area:	N/A
Effective Date:	01/21/14 – 03/14/14
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 4

*UPSEU Contract

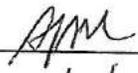
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Replacing:	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

 
1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-14

RESOLUTION:

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

REVISED APPOINTMENT: ACTIVITY ADVISOR

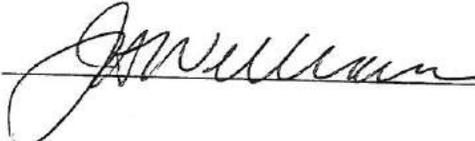
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-14	Sleezer, Linda	Student Council	PAM	\$765.	12/04/13 – 06/30/14

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



APM
1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-15

RESOLUTION:

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

EXTENDED LEAVE OF ABSENCE W/O PAY: ENGLISH TEACHER

NAME:	PENTANGELO, JENNIFER
Position/Full Time Equivalent:	English Teacher/1.0 FTE
Tenure Area:	English Teacher
Effective Date:	02/02/14 – 03/04/14
Probationary Period:	09/01/06 – 08/31/09
Certification Status:	Professional
*Annual Salary:	Step 7(F) \$75,606.

*ATA 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:



APM
1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-17

RESOLUTION:

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

EXTENDED LEAVE REPLACEMENT APPOINTMENT: ENGLISH TEACHER

NAME:	PLOTKIN, SAMUEL
Position/Full Time Equivalent:	English Teacher/1.0 FTE
Tenure Area:	English Teacher
Effective Date:	11/26/13 – 03/04/14
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 1(D) \$55,389 (pro-rata)
*ATA Contract	

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Replacing:	Allison Lynch who was replacing Jen Pentangelo

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

 
1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-18

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: ESL TEACHER

NAME:	STEINBERG, NICOLE
Position/Full Time Equivalent:	ESL Teacher/1.0 FTE
Tenure Area:	ESL Teacher
Effective Date:	02/24/14 (on or about)
Probationary Period:	02/24/14 – 02/23/17
Certification Status:	Professional
*Annual Salary:	Step 1(D) \$55,389 (pro-rata)

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Replacing:	New Position

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



APM
1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

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 appointment of the following individual as indicated:

PROBATIONARY APPOINTMENT: GROUNDSKEEPER II

NAME:	RICKS, BERNARD
Position/Full Time Equivalent:	Groundskeeper II/1.0 FTE
Tenure Area:	N/A
Effective Date:	02/01/14
Probationary Period:	02/01/14 – 07/31/14
Certification Status:	N/A
*Annual Salary:	Step 1 \$51,205. (pro-rata)

*UPSEU Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

 
1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-20

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: GROUNDSKEEPER I

NAME:	RICKS, BERNARD
Position/Full Time Equivalent:	Groundskeeper I/1.0 FTE
Tenure Area:	N/A
Effective Date:	02/01/14
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 8

*UPSEU Contract

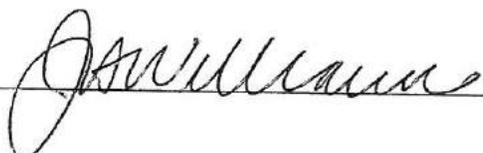
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	District Wide
Replacing:	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

 APM
1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-21

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: PHYSICS TEACHER

NAME:	IQBAL, ADNAN
Position/Full Time Equivalent:	Physics Teacher/1.0 FTE
Tenure Area:	Physics Teacher
Effective Date:	02/03/14 – 04/04/14 (on or about)
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 1(D) \$55,389 (pro-rata)
*ATA Contract	

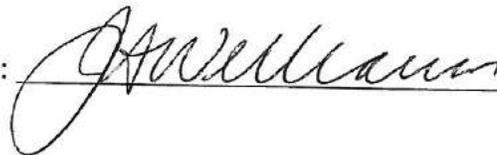
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Replacing:	Mary Ellen Loiacono who is on FMLA

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:




**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-22

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: PART-TIME ESL TEACHER

NAME:	ISAACSON, ANDREW
Position/Full Time Equivalent:	ESL Teacher/0.4 FTE
Tenure Area:	ESL Teacher
Effective Date:	01/21/14 – 06/30/14
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 1(D) \$55,389 (pro-rata)

*ATA Contract

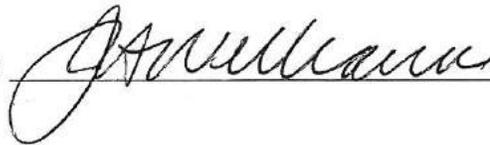
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Replacing:	New Position

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____





**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

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 appointment of the following individual as indicated:

APPOINTMENT: P/T ATHLETIC DIRECTOR

NAME:	MAISEL, WILLIAM
Position/Full Time Equivalent:	P/T Athletic Director
Tenure Area:	N/A
Effective Date:	02/03/14
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	\$13,173.54 (pro-rata)

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	District Wide
Replacing:	John Cardone who is Acting Assistant Principal at AMHS

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:


_____ *SPN*
1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-24

RESOLUTION:

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

REVISED APPOINTMENT: PHYSICAL EDUCATION TEACHER

NAME:	GANNON, CHRISTOPHER
Position/Full Time Equivalent:	Physical Education Teacher/1.0 FTE
Tenure Area:	N/A
Effective Date:	02/03/14 – 06/30/14
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 1(D) \$55,389.

*ATA Contract

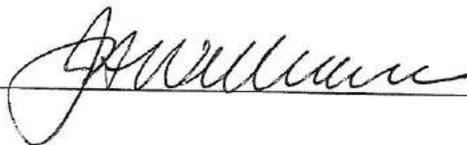
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial/Amityville Memorial High School
Replacing:	Increase 0.4 FTE for William Maisel

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

 *JRM*
1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

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 appointment of the following individual as indicated:

LEAVE REPLACEMENT APPOINTMENT: TEACHER ASSISTANT

NAME:	BENITEZ, ALEXANDRA
Position/Full Time Equivalent:	Teaching Assistant/5.5 hrs
Tenure Area:	Teaching Assistant
Effective Date:	01/27/14 – 06/02/14
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 1
*CSEA II Contract	

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Replacing:	Krystle De Salvio

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

 *J. Williams*
AMM
1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-26
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: ESL/BILINGUAL AFTER-SCHOOL ACADEMY (GRADES K-3)

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-26	Gambella, Christine	Teacher	NW	\$50 per hr	01/21/14 – 06/30/14 (Mon – Thurs 45 min/day)
3B-27	Lavoie, Danielle	Teacher	NW	\$50 per hr	01/21/14 – 06/30/14 (Mon – Thurs 45 min/day)
3B-28	Pariser, Rachel	Teacher	NW	\$50 per hr	01/21/14 – 06/30/14 (Mon – Thurs 45 min/day)
3B-29	Reddin, Mackenzie	Teacher	NW	\$50 per hr	01/21/14 – 06/30/14 (Mon – Thurs 45 min/day)
3B-30	Brown, Hilda	Teacher	NW	\$50 per hr	01/21/14 – 06/30/14 (Mon – Thurs 45 min/day)
3B-31	Munoz, Diana	Teacher	NW	\$50 per hr	01/21/14 – 06/30/14 (Mon – Thurs 45 min/day)
3B-32	Varas, Lissa	Teacher	NE	\$50 per hr	01/21/14 – 06/30/14 (Mon – Thurs 45 min/day)
3B-33	Kretz, Colleen	Teacher	NE	\$50 per hr	01/21/14 – 06/30/14 (Mon – Thurs 45 min/day)
3B-34	Reilly, Shannon	Teacher	NE	\$50 per hr	01/21/14 – 06/30/14 (Mon – Thurs 45 min/day)
3B-35	Smith, Tina	Administrator	NE & NW	\$50 per hr + 250 stipend	01/21/14 – 06/30/14 (Mon – Thurs - (1) hr/day)

*Grant funding
(NW Teachers will split the week)

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____


APM
1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-36
TO
ITEM 3B-38**

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: ELEMENTARY TEACHERS – MAKE PAGES 26 TO 44 OF
“STORY UNITS” PARENT-FRIENDLY**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-36	Engler, Marc	4 th Grade	\$50 per hr	01/16/14 – 06/30/14 (3 hrs each)
3B-37	Ross, Deborah	5 th Grade	\$50 per hr	01/16/14 – 06/30/14 (3 hrs each)
3B-38	Hyland, Kathleen	6 th Grade	\$50 per hr	01/16/14 – 06/30/14 (4 hrs each)

*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



APM
1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-39

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: TEACHING ADDITIONAL CLASS

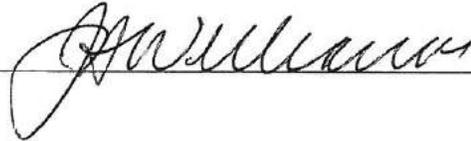
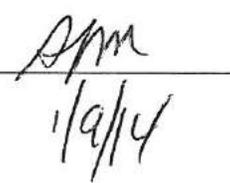
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-39	Frey, Ruth	Special Ed	St. Martin of Tours	.667 FTE (Step 10(H) of ATA Contract)	02/03/14 – 06/30/14

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-40
TO
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 appointments of the following individuals as indicated:

APPOINTMENTS: 21ST CENTURY GRANT

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-40	Asbell, Melissa	Club Advisor	AMHS	\$31.21 per hr	2013 – 2014 School Year
3B-41	Cox, Janine	Club Advisor	PAM	\$31.21 per hr	2013 – 2014 School Year
3B-42	Tantillo, Elizabeth	Club Advisor	PAM	\$31.21 per hr	2013 – 2014 School Year
3B-43	Watkins, Jacqueline	Club Advisor	PAM	\$31.21 per hr	2013 – 2014 School Year
3B-44	Brown, Erica	HW/Club Advisor	PAM	\$31.21 per hr	2013 – 2014 School Year
3B-45	Eastwood, Michelle	Spec Ed 1:1 Aide	AMHS	\$14.12 per hr	2013 – 2014 School Year
3B-46	Pecora, Rochelle	Spec Ed 1:1 Aide	PAM	\$14.12 per hr	2013 – 2014 School Year
3B-47	Thompson, Georgette	Sub Club Advisor	PAM	\$31.21 per hr	2013 – 2014 School Year
3B-48	Cox, Janine	Sub Club Advisor	PAM	\$31.21 per hr	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

[Handwritten Signature] *[Handwritten Signature]*
1/9/14

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-49

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: MENTOR

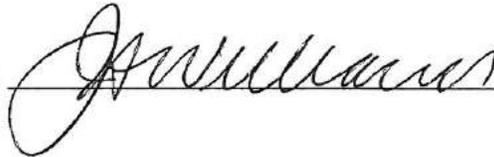
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-49	Feehan, Rebecca	Mentor	\$1,000.	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____





**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-50

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:	BRANTLEY, JONEL
Position/Full Time Equivalent:	Monitor/2.25 hrs
Tenure Area:	N/A
Effective Date:	01/21/14 – 06/30/14
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 1

*CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northeast Elementary School
Replacing:	Jessica Marquez

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____


SPN
1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-51

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: WINTER COACH

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-51	Gannon, Chris	MS Girls Basketball (late winter)	\$3,683.	2013-2014 Winter Season

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____


APM
1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-52

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

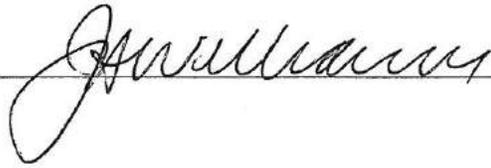
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-52	Kretz, William A.	Athletic Supervisor	\$21.60 per hr	01/20/14 – 06/30/14

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____




**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-53
TO
ITEM 3B-56**

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: CHAPERONES

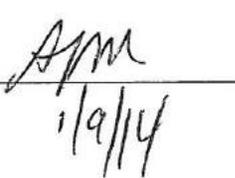
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-53	Courts, Robin	Chaperone	\$21.60 per hr	01/16/14 – 06/30/14
3B-54	Lynch, Barbara	Chaperone	\$21.60 per hr	01/16/14 – 06/30/14
3B-55	Whitney, Sandra	Chaperone	\$21.60 per hr	01/16/14 – 06/30/14
3B-56	Rochester, Seth	Chaperone	\$21.60 per hr	01/16/14 – 06/30/14

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-57
TO
ITEM 3B-60**

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: BUS MONITORS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-57	Marrone, Dunia	Bus Monitor	NW	Hrly rate	01/16/14 – 06/30/14
3B-58	Ortiz, Tania	Bus Monitor	NW	Hrly rate	01/16/14 – 06/30/14
3B-59	Shelton, LaPrena	Bus Monitor	NW	Hrly rate	01/16/14 – 06/30/14
3B-60	Smith, Tasha	Bus Monitor	NW	Hrly rate	01/16/14 – 06/30/14

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



AMW
1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-61
TO
ITEM 3B-63**

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>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-61	Bailey, Sherita	Chld Ed 1-6	\$105 per day	01/21/14 – 06/30/14
3B-62	Morenus, Kelly	Social Studies 7-12	\$105 per day	01/21/14 – 06/30/14
3B-63	McCaffrey, Jaclyn	ESL	\$105 per day	01/21/14 – 06/30/14

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____


APM
1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-64
TO
ITEM 3B-65**

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>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-64	Ortiz, Ana	Sub Special Ed 1:1 Aide	Step 1	01/21/14 – 06/30/14
3B-65	Spero, Jeannine	Sub Special Ed 1:1 Aide	Step 1	01/21/14 – 06/30/14

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____


1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-66
TO
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 appointments of the following individuals as indicated:

APPOINTMENTS: SUBSTITUTE CUSTODIANS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-66	Barnes, Inez	Sub Custodian	\$12 per hr	01/21/14 – 06/30/14
3B-67	Henry, Dalton	Sub Custodian	\$12 per hr	01/21/14 – 06/30/14
3B-68	McGhee, Jermel	Sub Custodian	\$12 per hr	01/21/14 – 06/30/14
3B-69	Farkash, Zeev	Sub Custodian	\$12 per hr	01/21/14 – 06/30/14
3B-70	Annett, Jeffrey	Sub Custodian	\$12 per hr	01/21/14 – 06/30/14
3B-71	Brooks, Narada	Sub Custodian	\$12 per hr	01/21/14 – 06/30/14
3B-72	Pierre, Louis	Sub Custodian	\$12 per hr	01/21/14 – 06/30/14
3B-73	Michens, Jr, Tyrone	Sub Custodian	\$12 per hr	01/21/14 – 06/30/14

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____


AMM
1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

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 individuals as indicated:

APPOINTMENT: SUBSTITUTE MONITOR

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-74	Shelton, LaPrena	Sub Monitor	NW	Step 1	01/21/14 – 06/30/14

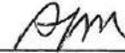
The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____







**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-75
TO
ITEM 3B-81**

RESOLUTION:

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

APPOINTMENTS: SUBSTITUTE FOOD SERVICE WORKERS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-75	Jones, Shamqua	Sub Food Service	Step 1	01/21/14 – 06/30/14
3B-76	Carlot-Devine, Katherine	Sub Food Service	Step 1	01/21/14 – 06/30/14
3B-77	Monaco, Frances	Sub Food Service	Step 1	01/21/14 – 06/30/14
3B-78	Maldonado, Sandra	Sub Food Service	Step 1	01/21/14 – 06/30/14
3B-79	ILB			
3B-80	Bennett, Turryqunia	Sub Food Service	Step 1	01/21/14 – 06/30/14
3B-81	Motley, Priscilla	Sub Food Service	Step 1	01/21/14 – 06/30/14

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____


SPN
1/13/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-82

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: ESL/BILINGUAL AFTER-SCHOOL ACADEMY (GRADES K-3)

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-82	Asbell, Melissa	Administrator	NW	\$50 per hr + \$250 stipend	01/21/14 – 06/30/14 (Mon – Thurs – 1 hr/day)

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____


J. Williams
APM
1/14/15

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 15, 2014**

PERSONNEL

AGENDA ITEM

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 appointment of the following individual as indicated:

**REVISED APPOINTMENT: ESL/BILINGUAL AFTER-SCHOOL ACADEMY
(GRADES K-3)**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-83	Smith, Tina	Administrator	NE	\$50 per hr + \$250 stipend	01/21/14 – 06/30/14 (Mon – Thurs – 1 hr/day)

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:


_____ 

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING January 15, 2014**

BUSINESS

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

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.	Equipment – Maintenance A1621.200-09-7100 Health & Safety Air Conditioners for Classrooms at Park Avenue.	\$4,400	Equipment – Custodial A1620.200-09-7000 Equalizing funds to cover Air Conditioner purchases.	\$4,400
2.	Supplies – Maintenance A1621.450-09-7100 Additional Salt & Sand Mixture needed for grounds, in anticipation of Snowstorm.	\$1,500	Supplies – Grounds A1621.450-09-7200 Equalizing funds to cover purchase of sand/salt mixture.	\$1,500

Superintendent/Designee: 

Prepared by: DL

Typed by: DL

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – January 15, 2014**

BUSINESS

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

FUND RAISING

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

RESOLUTION:

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

	Club	Person Responsible	Activity	School	Purpose	Dates	Time
1	Class of 2017	Isha Hamilton	Candy & Bake Sale	MS	Class Trips & Apparel	2/4/14 – 3/20/14	After School
2	Class of 2017	Isha Hamilton	Car Wash	MS	Class Trips, Dances & Apparel	4/26/14 & 5/31/14	Sat 10am-1pm
3	Amityville Varsity Step Team	Dr DeRose	Pizza Sale	HS	Uniforms	Fridays 1/18/14	2:40pm

Superintendent/Designee:
Typed by: bm



sr 1/6/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – January 15, 2014**

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 Flag Football	MS	Football Field	3/2/14 – 5/25/14	Football Games	9am-3pm

Superintendent/Designee:
Typed by: bm/



8/1/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – January 15, 2014**

BUSINESS

**AGENDA ITEM
Item 3C-4/1 to 3C-4/5**

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 2013-14 school year.

Service Supplied by:	Service Supplied for:	No. of Pupils	Cost per Pupil	Total Cost
1 Syosset CSD	Our Lady of Mercy	6	\$936.74	\$ 5,620.44
	St. Edward the Confessor	<u>6</u>	\$936.74	<u>\$ 5,620.44</u>
		12		\$11,240.88
2 Jericho UFSD	Long Island Lutheran	6	\$952.34	\$ 5,714.04
3 Bay Shore UFSD	Heritage Christian Academy	1	\$689.31	\$ 689.31
		<u>2</u>	\$689.31	<u>\$ 1,378.62</u>
		3		\$ 2,067.93
4 Seaford UFSD	St. William the Abbot	117	\$840.76	\$98,368.92
5 West Islip	St. John the Baptist High School	114.2	\$709.56	\$81,031.75
	Our Lady of Lourdes	<u>3</u>	\$709.56	<u>\$ 2,128.68</u>
		117.2		\$83,160.43

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

Superintendent/Designee:  _____ SF, 1/16/14

Prepared by: Sydney Freifelder
Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – January 15, 2014**

BUSINESS

**AGENDA ITEM
Item 3C-5/1 to 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	Mixing Machine	Model #CC30 Serial #8252172	Over 10 years	HS Garage School Lunch	Broken leaking	Scrap Metal
2	General Slicing Machine		Over 10 years	NW Kitchen School Lunch	Broken	Scrap Metal
3	SS Garbage Can Cleaner		Over 10 years	HS Garage School Lunch	Broken leaking	Scrap Metal

Superintendent/Designee: _____

J. Williams

8/1/6/14

Typed by: bm

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – January 15, 2014

BUSINESS

AGENDA ITEM
Item 3C - 6

Bankruptcy Court Order

MOTION TO APPROVE, Bankruptcy Court Order

RESOLUTION:

BE IT RESOLVED, that the Board of Education hereby approves of the Bankruptcy Court Order dated December 20th 2013 that assigned the District's transportation contracts with Atlantic Express, K. Corr, and Raybern to Educational Bus, Inc., and hereby authorizes the president of the Board to execute an assignment of contracts on behalf of the Board.

Superintendent/Designee: _____



sf 1/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING - JANUARY 15, 2014**

REPORTS

AGENDA ITEM

Item 3D -1

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

RESOLUTION:

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

J. Williams of 1/6/14

Prepared By: Treasurer/MN

Typed By: HG

#1

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, JANUARY 15, 2014**

CSE & CPSE ACTIONS/MEETING

**Agenda Item
3 E 1-4**

RESOLUTION: APPROVAL OF CONTRACT FOR EDUCATIONAL SERVICES

WHEREAS, the Amityville UFSD is authorized by law to contract for the education of children with disabilities, the CSE of the Amityville School District has recommended the placement of students in the program and the legal counsel of the school district has provided and/or reviewed the contract.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville UFSD approves the contract for educational services with the following at the state approved rate(s) and authorizes the Board President to sign the contract:

1. East Meadow UFSD
2. Just Kids Early Childhood Learning Center – SEDCAR
3. Seaford UFSD
4. John A. Coleman School – SEDCAR

Signature/Designee: _____



PP:vk

BOARD OF EDUCATION
 AMITYVILLE UFSD
 Regular Monthly Meeting, January 15, 2014

CURRICULUM AND INSTRUCTION

**AGENDA ITEM
 3F-1/1 through 3F-1/6**

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.	1/12/14	Michael Greco	PA	Active Shooter Training for 1 st Responders – Suffolk County Police Dept/EMS	I am the Coordinator of PAMES Safety Team.	0
2.	1/24/14	Jacqueline Noon	HS	Eastern Suffolk BOCES – Responsive Discipline in the 21 st Century	To hear new ways to better implement discipline outside of suspension.	0
3.	2/3/14	Nancy Finizio	NW	Western Suffolk BOCES – ADHD and Executive Functioning in the Mainstream Classroom	ADHD students in my classroom at this time.	\$100.00
4.	2/6/14	Kimberly Thompson	HS	Transition in the IEP	Recommended by Peter Paternostro that we attend	0
5.	2/6/14	David Jackson	MS			0
6.	3/28/14	Peter Paternostro	PPS	Section 504 in New York	My attendance will enable me to ensure that the District's procedures and practices are aligned with current regulations.	\$189.99

Superintendent/Designee:

