

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Regular Meeting Agenda – February 12, 2014
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 are you are seated. *Smoking is not allowed on school grounds. *As a courtesy, please turn off cell phones and pagers during the meeting.*

B. Pledge of Allegiance

C. Community Input Regarding Board Agenda Items Only

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes – None

B. Board Action Recommended by Board Policy Committee – None

C. Board Action Recommended by Board of Education

1. Approval to Attend Conference – Capital Conference – Albany, NY – March 9-10, 2014

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent – None

B. Personnel

1. Leave of Absence W/O Pay – Clerk/Typist/HS – DiLevo, D.
2. Leave of Absence W/O Pay – Nurse/NW – Broere, M.
3. Revised Leave of Absence W/O Pay – Special Ed Teacher/PA – Gandarillas, T.
4. Revised Leave Replacement: Special Ed Teacher/PA – DeSalvio, K.
5. Revised Extended Leave of Absence W/O Pay – English Teacher/MS – Pentangelo, J.
6. Revised Leave of Absence W/O Pay – Teacher Assistant/PA – DeSalvio, K.
7. Revised Extended Leave Replacement: English Teacher/MS – Plotkin, S.
8. Intentionally Left Blank
9. Leave Replacement Appointment: Guidance Counselor/MS – Brower, T.
10. Appointment: RCT/Regents Review – Math – Zuar, C.
11. Appointment: After School Test Prep – NW – Geilman, K.
12. Appointment: After School Test Prep – NW – Finizio, N.
13. Appointment: After School Test Prep – PA – Darling, K.
14. Appointment: After School Test Prep – PA – Graham, D.
15. Appointment: After School Test Prep – PA – Roddin, L.
16. Appointment: After School Test Prep – PA – Sleezer, L.
17. Appointment: After School Test Prep – PA – Stein, A.
18. Appointment: After School Test Prep – PA – Coles, D.
19. Appointment: After School Test Prep – PA – Wells, C.
20. Appointment: After School Test Prep – PA – Williams, N.

01/29; 01/30; 01/31; 02/07; 02/12

Regular Meeting Agenda – February 12, 2014

21. Appointment: After School Test Prep – MS – Plotkin, S.
22. Appointment: After School Test Prep – MS – Riordan, K.
23. Appointment: After School Test Prep – MS – Wilson, K.
24. Appointment: After School Test Prep – MS – Allen, E. R.
25. Appointment: ESL/Bilingual After School Academy/NE – Ciancarelli, N.
26. Intentionally Left Blank
27. Appointment: Spring Coach – V Baseball – Diot, C.
28. Appointment: Spring Coach – Asst V Baseball – Gannon, C.
29. Appointment: Spring Coach – JV Baseball – Greiss, M.
30. Appointment: Spring Coach – Volunteer Baseball – Valentino, A.
31. Appointment: Spring Coach – MS Baseball – Duguay, P.
32. Appointment: Spring Coach – JV Softball – Pesale, T.
33. Appointment: Spring Coach – JV Softball – Western, B.
34. Appointment: Spring Coach – JV Softball – Clymer, B.
35. Appointment: Spring Coach – MS Softball – McCoy, G.
36. Appointment: Spring Coach – MS Boys Tennis – Pellegrino, R.
37. Appointment: Spring Coach – V Track – Hawkins, R.
38. Appointment: Spring Coach – Asst V Track – Pollock, D.
39. Appointment: Spring Coach – MS Track – Miller, M.
40. Appointment: Spring Coach – Volunteer Boys Spring Track – Hovorka, A.
41. Appointment: Spring Coach – Volunteer Boys Winter Track – Hovorka, A.
42. Appointment: Spring Coach – V Girls Track – Constable, L.
43. Appointment: Spring Coach – Asst V Girls Track – Mosley, S.
44. Appointment: Spring Coach – MS Girls Spring Track – Graham, D.
45. Appointment: Spring Coach – MS Girls Basketball – Abbondandolo, M.
46. Appointment: Spring Coach – Volunteer MS Girls Basketball – Abbondandolo, M.
47. Appointment: 21st CCLC – Sub Parent Liaison/PA – Sicoli, B.
48. Appointment: 21st CCLC – Club Advisor/MS – Wilson, K.
49. Appointment: 21st CCLC – Sub Club Advisor/MS – Paul, K.
50. Appointment: 21st CCLC – Bus Monitor/PA – Vasquez, G.
51. Appointment: Athletic Supervisor – Rochester, S.
52. Appointment: Substitute Teacher – Sts w/dis 1-6/Chld Ed 1-6 – Murphy-Ferro, S.
53. Appointment: Substitute Teacher – Phys Ed – Lipka, P.
54. Appointment: Substitute Teacher – Sts w/dis B-6/Chld Ed B-6 – Mandelbaum, H.
55. Appointment: Substitute Custodian – Darden, C.
56. Appointment: Substitute Custodian – Schreiber, W.
57. Appointment: Substitute Custodian – Clayton, S.
58. Appointment: Teacher for Scheduling/HS – Noon, J.
59. Resignation: Teaching Assistant/NW – Fiore, L.

C. **Business**

1. Health Service Contracts – St. Martin of Tours
 1. Hempstead UFSD
2. Fund Raising
 1. Class of 2014/HS/Senior Prom

2. MS Chorus/MS/Field Trips
 3. Basketball/HS/Fees
 4. Rotary Interact/HS/Account
 3. Use of Facilities
 1. Amityville Chamber of Commerce/MS Cafe/Chinese Auction
 2. Bay Village Civic Association/PA Auditorium/Meet the Candidates
 3. Amityville Soccer/MS Small Gym/Soccer Training
 4. Health Service Contracts – Other Schools
 1. Hempstead UFSD
 2. Deer Park UFSD
 3. Massapequa
 5. Increase Scholarship from the Amityville Artists Circle
 6. Donation
 1. Bethel A.M.E. Church
 7. Appointment of Internal Claims Auditor
 8. Appointment of Seneca Consulting Group
 9. Intentionally Left Blank
 10. Adoption of Alternative Veterans’ Exemption
 11. Adoption of Gold Star Parent Exemption
 12. Appointment of Architect
 13. Appointment of Hawkins, Delafield & Wood, LLP
 - D. **Finance Report**
 1. December, 2013
 - E. **CSE & CPSE Action/Meetings**
 1. Adults and Children with Learning and Developmental Disabilities, Inc. SEDCAR
 - F. **Curriculum and Instruction** – None
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, February 12, 2014**

BOARD ACTION

**AGENDA ITEM
2 C 1**

RESOLUTION:

BE IT RESOLVED, the Board of Education approves _____ to attend the 2014 Capital Conference in Albany, NY from March 9-10, 2014 at a cost not to exceed \$600 per person. There is no charge for the conference for NYSSBA Members.

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-1

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the leave of absence of the following individual as indicated:

LEAVE OF ABSENCE W/O PAY: CLERK/TYPIST

NAME:	DI LEVO, DENISE
Position/Full Time Equivalent:	Clerk/Typist/7.0 hrs
Tenure Area:	N/A
Effective Date:	01/08/14 – 04/14/14
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 5

*ACES Contract

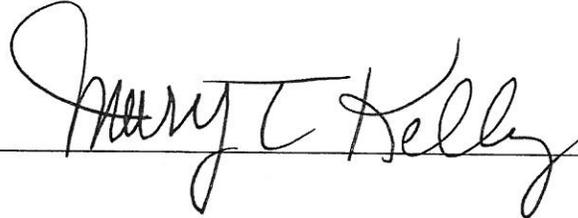
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Replacing:	N/A

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____





**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-2

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the leave of absence of the following individual as indicated:

LEAVE OF ABSENCE W/O PAY: NURSE

NAME:	BROERE, MARGARET
Position/Full Time Equivalent:	Nurse/1.0 FTE
Tenure Area:	N/A
Effective Date:	06/16/14 – 06/27/14
Probationary Period:	N/A
Certification Status:	NYS
*Annual Salary:	Step 6 \$47,518.

*Nurses Contract

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

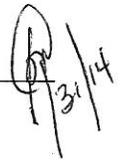
The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____





**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-3

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, 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:	GANDARILLAS, TERESA
Position/Full Time Equivalent:	Special Education Teacher/1.0 FTE
Tenure Area:	Special Education Teacher
Effective Date:	01/15/14 – 06/01/14
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: BW

Typed by: JMO

Acting Superintendent/Designee: _____





**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-4

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the revised appointment of the following individual as indicated:

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

NAME:	DE SALVIO, KRYSTLE
Position/Full Time Equivalent:	Special Education Teacher/1.0 FTE
Tenure Area:	Special Education Teacher
Effective Date:	01/15/14 – 06/01/14 (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:	Park Avenue Memorial Elementary School
Replacing:	Teresa Gandarillas who is on FMLA & leave of absence

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

M
1/31/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-5

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the revised extended leave of absence of the following individual as indicated:

REVISED 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:	03/03/14 – 04/04/14
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: BW

Typed by: JMO

Acting Superintendent/Designee: _____




MP
1/31/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-6

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the revised leave of absence of the following individual as indicated:

REVISED LEAVE OF ABSENCE W/O PAY: TEACHER ASSISTANT

NAME:	DE SALVIO, KRYSTLE
Position/Full Time Equivalent:	Teaching Assistant/6.5 hrs
Tenure Area:	Teaching Assistant
Effective Date:	01/15/14 – 06/01/14
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 5

***CSEA II Contract**

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

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

(B) 1/31/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-7

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the revised extended appointment of the following individual as indicated:

REVISED 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 – 04/06/14
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: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

(Signature) 2/13/14

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 12, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-8

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**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-9

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the appointment of the following individual as indicated:

LEAVE REPLACEMENT APPOINTMENT: GUIDANCE COUSELOR

NAME:	BROWER, TIMOTHY
Position/Full Time Equivalent:	Guidance Counselor/1.0 FTE
Tenure Area:	Guidance Counselor
Effective Date:	03/24/14 – 10/01/14 (on or about)
Probationary Period:	N/A
Certification Status:	Permanent
*Annual Salary:	Step 5(D) \$65,384 (pro-rata) (03/24/14 – 06/30/14) Step 6(D) \$67,864 (pro-rata) (09/01/14 – 10/01/14)

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Replacing:	Keri Kearney who is on FMLA and leave of absence

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

① 2/13/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-10

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the appointment of the following individual as indicated:

APPOINTMENT: RCT/REGENTS REVIEW

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-10	Zuar, Charles	Math	\$40.38 per hr	2013 – 2014 School Year

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

MK
1/31/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 12, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-11
TO
ITEM 3B-24**

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

APPOINTMENTS: AFTER SCHOOL TEST PREP TEACHERS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY (not to exceed \$800 for each)</i>	<i>EFFECTIVE DATES (two days per week)</i>
3B-11	Geilman, Kelli	NW	\$40.38 per hr	February – April 2014
3B-12	Finizio, Nancy	NW	\$40.38 per hr	February – April 2014
3B-13	Darling, Kelly	PAM	\$40.38 per hr	February – April 2014
3B-14	Graham, Denise	PAM	\$40.38 per hr	February – April 2014
3B-15	Roddin, Laurette	PAM	\$40.38 per hr	February – April 2014
3B-16	Sleezer, Linda	PAM	\$40.38 per hr	February – April 2014
3B-17	Stein, Amy	PAM	\$40.38 per hr	February – April 2014
3B-18	Coles, Danielle	PAM	\$40.38 per hr	February – April 2014
3B-19	Wells, Catherine	PAM	\$40.38 per hr	February – April 2014
3B-20	Williams, Nakia	PAM	\$40.38 per hr	February – April 2014
3B-21	Plotkin, Samuel	EWMMS	\$40.38 per hr	February – April 2014
3B-22	Riordan, Kathryn	EWMMS	\$40.38 per hr	February – April 2014
3B-23	Wilson, Kelly	EWMMS	\$40.38 per hr	February – April 2014
3B-24	Allen, E. Roberto	EWMMS	\$40.38 per hr	February – April 2014

*COMPASS Grant

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

BW
2/21/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-25

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, 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>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-25	Ciancarelli, Nicole	Teacher	NE	\$50 per hr	02/13/14 – 06/30/14 (Mon – Thurs 45 min/day)

*Grant funding

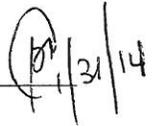
The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____





BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 12, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-26

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**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 12, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-27
TO
ITEM 3B-46**

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

APPOINTMENTS: SPRING COACHES

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-27	Diot, Christopher	Varsity Baseball	\$5,909.	2013 – 2014 Spring Season
3B-28	Gannon, Chris	Asst Varsity Baseball	\$4,374.	2013 – 2014 Spring Season
3B-29	Greiss, Matthew	JV Baseball	\$4,374.	2013 – 2014 Spring Season
3B-30	Valentino, Anthony	Volunteer Baseball	N/A	2013 – 2014 Spring Season
3B-31	Duguay, Paul	MS Baseball	\$4,068.	2013 – 2014 Spring Season
3B-32	Pesale, Tiffany	JV Softball	\$4,374.	2013 – 2014 Spring Season
3B-33	Western, Bob	JV Softball	\$2,187**	2013 – 2014 Spring Season
3B-34	Clymer, Ben	JV Softball	\$2,187**	2013 – 2014 Spring Season
3B-35	McCoy, Greg	MS Softball	\$4,068.	2013 – 2014 Spring Season
3B-36	Pellegrino, Richard	MS Boys Tennis	\$4,068.	2013 – 2014 Spring Season
3B-37	Hawkins, Reynolds	Varsity Track	\$5,909.	2013 – 2014 Spring Season
3B-38	Pollock, Donald	Asst Varsity Track	\$4,374.	2013 – 2014 Spring Season
3B-39	Miller, Mel	MS Track	\$4,068.	2013 – 2014 Spring Season
3B-40	Hovorka, Adam	Volunteer Boys Spring Track	N/A	2013 – 2014 Spring Season
3B-41	Hovorka, Adam	Volunteer Boys Winter Track	N/A	2013 – 2014 Winter Season
3B-42	Constable, Lloyd	Varsity Girls Track	\$5,909	2013 – 2014 Spring Season
3B-43	Mosley, Shabue	Asst Varsity Girls Track	\$4,374.	2013 – 2014 Spring Season
3B-44	Graham, Denise	MS Girls Spring Track	\$4,068.	2013 – 2014 Spring Season
3B-45	Abbondondolo, Michael P.	MS Girls Basketball	\$4,068 (pro-rata)	2013 – 2014 Spring Season
3B-46	Abbondondolo, Michael C.	Volunteer MS Girls Basketball	N/A	2013 – 2014 Spring Season

*ATA Contract

**shared position

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee:

Mary T Kelly

(Signature) 2/12/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 12, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-47
TO
ITEM 3B-50**

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

APPOINTMENTS: 21ST CENTURY GRANT

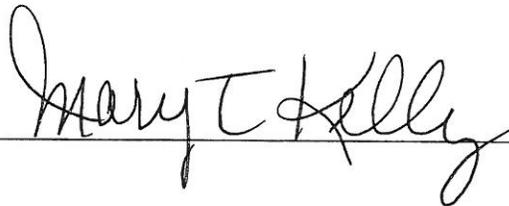
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-47	Sicoli, Beth	Sub Parent Liaison	PAM	\$16 per hr	2013 – 2014 School Year
3B-48	Wilson, Kelly	Club Advisor	EWMMS	\$31.21 per hr	2013 – 2014 School Year
3B-49	Paul, Kathy	Sub Club Advisor	EWMMS	\$31.21 per hr	2013 – 2014 School Year
3B-50	Vasquez, Gladys	Bus Monitor	PAM	\$13.21 per hr	2013 – 2014 School Year

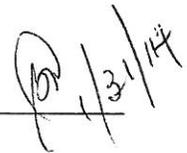
The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____





**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-51

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, 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-51	Rochester, Seth	Athletic Supervisor	\$21.60 per hr	2013 – 2014 School Year

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

② 2/13/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 12, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-52
TO
ITEM 3B-54**

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, 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-52	Murphy-Ferro, Stephanie	SWD 1-6/Chld Ed 1-6	\$105 per day	02/18/14 – 06/30/14
3B-53	Lipka, Peter	Physical Education	\$105 per day	02/18/14 – 06/30/14
3B-54	Mandelbaum, Heather	SWD B-6/Chld Ed B-6	\$105 per day	02/18/14 – 06/30/14

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

@BW 1/31/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 12, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-55
TO
ITEM 3B-57**

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, 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-55	Darden, Christopher	Sub Custodian	\$12 per hr	02/18/14 – 06/30/14
3B-56	Schreiber, William	Sub Custodian	\$12 per hr	02/18/14 - 06/30/14
3B-57	Clayton, Stanley	Sub Custodian	\$12 per hr	02/18/14 - 06/30/14

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

(BW)
11/31/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-58

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the appointment of the following individual as indicated:

APPOINTMENT: TEACHER FOR SCHEDULING

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-58	Noon, Jackie	Scheduling	AMHS	ATA hrly rate	02/13/14 – 06/30/14 (30 hrs)

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

② 1/31/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-59

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the resignation of the following individual as indicated:

RESIGNATION: TEACHING ASSISTANT

NAME:	FIORE, LAUREN
Position/Full Time Equivalent:	Teaching Assistant/5.5 hrs
Tenure Area:	Teaching Assistant
Effective Date:	01/31/14
Probationary Period:	11/18/13 – 11/17/16
Certification Status:	Initial
*Annual Salary:	Step 2

***CSEA II Contract**

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

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

2/31/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – February 12, 2014**

BUSINESS

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

Health Service Contracts – St. Martin of Tours

WHEREAS, residents from other districts who attend St. Martins of Tours, receive their health services from the Amityville Union Free School District, and

WHEREAS, it is the responsibility of the home district to pay for health services provided to its students,

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approve the contracts for Health services for 2013-14 school year.

	Health Services provided to Non-Amityville UFSD students who attend St. Martins of Tours	No. of Students	Cost per Pupil	Invoiced
1	Hempstead UFSD	1	\$761.00	\$761.00

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

Acting Superintendent/Designee:



Prepared by: Sydney Freifelder
Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – February 12, 2014**

BUSINESS

**AGENDA ITEM
Item 3C-2/1 to 3C-2/4**

FUND RAISING

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, 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 2014	Maria Carrua	Applebee's Flapjack	HS	Senior Prom	3/8/14 or 3/15/14	7:30am – 12pm
2	MS Chorus	Car Ferrara	Sale of Coffee, Cookie Dough, Fudge	MS	Field Trips	2/13/14 – 3/28/14	Before and After School
3	Basketball	Jack Agostino	Selling T Shirts, Hats, Bags	HS	Fees	2/13/14 – 3/28/14	Before and After School
4	Rotary Interact	Brenda King	Candy Sale	HS	Account	2/13/14 -2/14/14	Before and After School

Acting Superintendent/Designee:
Typed by: bm



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – February 12, 2014**

BUSINESS

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

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, upon the recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education of the Amityville UFSD hereby approves the use of facilities.

	Organization	Bldg	Location	Dates	Purpose	Time
1	Amityville Chamber of Commerce	MS	Café	4/12/14 Saturday (Fee)	Chinese Auction	1pm-10pm
2	Bay Village	PA	Auditorium	2/25/14	Meet the Candidates	6:30pm-9pm
3	Amityville Soccer	MS	Small Gym	2/13/14 – 3/20/14 Mon, Wed, Thur	Soccer Training	6:30pm- 8:30pm

Acting Superintendent/Designee:
Typed by: bm/



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – February 12, 2014**

BUSINESS

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

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 Acting Superintendent of Schools, Dr. Mary Kelly, 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	Hempstead UFSD	Sacred Heart Academy	2	\$885.00	\$ 1,770.00
2	Deer Park UFSD	Sts. Cyril & Methodius Catholic School	5	\$889.91	\$ 4,449.55
3	Massapequa	Grace Day School	47	\$826.67	\$ 38,853.49
		St. Rose School	<u>118</u>	\$826.67	<u>\$ 97,547.06</u>
			165		\$136,400.55

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

Acting Superintendent/Designee: _____



Prepared by: Sydney Freifelder
Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – February 12, 2014**

BUSINESS

**AGENDA
Item 3C- 5**

INCREASE SCHOLARSHIP FROM THE AMITYVILLE ARTISTS CIRCLE

Originally acted on the November 6, 2013, Special Meeting

WHEREAS, the Amityville Artists Circle has offered to donate \$9,000 to the Amityville High School, and,

WHEREAS, the Amityville Artists Circle has awarded in the past the Shirley Ilsley Malone award to a deserving Amityville Memorial High School student based on their Art Portfolio review, and,

WHEREAS, the Amityville Union Free School District wishes to accept the donation of \$9,000 from the Amityville Artists Circle, and agrees to establish the Shirley Ilsley Malone Scholarship account, each year the award will equal the amount of \$100,

WHEREAS, the Amityville Artists Circle has requested to increase the annual scholarship amount from \$100 to \$250,

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, the scholarship award shall be increased from \$100 to \$250.

MOTION MADE by _____

AND SECONDED by _____

Acting Superintendent/Designee: _____



Prepared by: Sydney Freifelder
Typed by:bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – February 12, 2014**

BUSINESS

**AGENDA ITEM
3C-6/1**

DONATIONS

WHEREAS, the Amityville UFSD receives donations of funds and /or goods from time to time.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education of the Amityville UFSD hereby accepts with thanks the following donation.

	Name of Donor	Donation	Department	School
1	Bethel A.M.E. Church	\$1,000	Amityville Jazz Band	Amityville High School

Acting Superintendent/Designee: _____



Prepared by: Sydney Freifelder
Typed by: bm

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, FEBRUARY 12, 2014

BUSINESS

Agenda Item #
3 C 7

RESOLUTION: APPOINTMENT OF INTERNAL CLAIMS AUDITOR

RESOLVED, at the recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves _____, be appointed as Internal Claims Auditor of the Amityville Union Free School District from March 1, 2014 – June 30, 2014 at a cost of _____ and from July 1, 2014 – June 30, 2015 at a cost of _____.

Acting Superintendent/Designee: _____



Prepared by: S. Freifelder
Typed by: eb

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, FEBRUARY 12, 2014

BUSINESS

Agenda Item #
3C8

RESOLUTION: APPOINTMENT OF SENECA CONSULTING GROUP

RESOLVED, at the recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves Seneca Consulting Group be appointed for a one year period, commencing on February 13, 2014, for the purposes of assisting the district in the implementation of the requirements of the Affordable Health Care Act at a cost of \$10,000.

Acting Superintendent/Designee: _____

A handwritten signature in cursive script, reading "Mary Kelly", is written over a horizontal line.

Prepared by: S. Freifelder
Typed by: eb

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, FEBRUARY 12, 2014

BUSINESS

Agenda Item #
3C9

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**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, FEBRUARY 12, 2014**

BUSINESS

**Agenda Item #
3C10 Rev**

RESOLUTION: THE ALTERNATIVE VETERANS' EXEMPTION IN NASSAU AND SUFFOLK COUNTIES, NEW YORK

WHEREAS, Chapter 518, section 458-a, subdivision 2, paragraph (d), subparagraph (i), of the Real Property Tax Law of the State of New York, allows the District to provide tax exemptions to certain qualified owners of qualified real property who are veterans, as defined by section 458-a, and

WHEREAS, it is in the best interest of the community to provide such relief to the veterans of our District, it is hereby

RESOLVED, that the Board of Education elects to participate in the exemptions of Real Property Tax Law section 458-a, subdivision 2, paragraphs (a), (b), and (c),

AND IT IS FURTHER RESOLVED, that the District adopts the statutory basic maximums as defined by Real Property Tax Law section 458-a, subdivision 2, paragraphs (a), (b), and (c) for its maximums for exemptions of Real Property Tax Law section 458-a, subdivision 2, paragraphs (a), (b), and (c).

Acting Superintendent/Designee: _____



80-20-184251
Prepared by: eb

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, FEBRUARY 12, 2014

BUSINESS

Agenda Item #
3C11 REV

RESOLUTION: THE GOLD STAR PARENT EXEMPTION IN NASSAU AND SUFFOLK COUNTIES, NEW YORK

WHEREAS, paragraph (b) of subdivision 7 of section 458-a of the Real Property Tax Law of the State of New York allows the District to provide tax exemptions to "Gold Star Parents," as defined by section 458-a, who are owners of qualified real property in the District and such property is the primary residence of such Gold Star Parent, and

WHEREAS, it is in the best interest of the community to provide such relief to the Gold Star Parents residing in our District, it is hereby

RESOLVED, that the Board of Education elects to participate in the exemptions afforded to "Gold Star Parents" of Real Property Tax Law section 458-a, subdivision 7, paragraph (b),

AND IT IS FURTHER RESOLVED, that the District adopts the statutory basic maximums as defined by Real Property Tax Law section 458-a, subdivision 2, paragraphs (a) and (b) for its maximums for exemptions of Real Property Tax Law section 458-a, subdivision 2, paragraphs (a) and (b).

Acting Superintendent/Designee: _____



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, FEBRUARY 12, 2014

BUSINESS

Agenda Item #
3C12 Add

RESOLUTION: APPOINTMENT OF ARCHITECT

RESOLVED, that BBS Architects, Landscape Architects & Engineers, P.C., be appointed as the Architect of the Amityville Union Free School District as specified in the Nassau BOCES Architectural / Engineering Services Nassau School and Municipal Savings Initiative, effective February 13, 2014 – June 30th, 2014 and July 1, 2014 – June 30, 2015 at a cost as specified within the Municipal Agreement and tied into the type and fiscal amount of the work to be completed.

Acting Superintendent/Designee: _____



Submitted by: S. Freifelder
Prepared by: eb

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, FEBRUARY 12, 2014**

BUSINESS

**Agenda Item #
3C13 Add**

RESOLUTION:

WHEREAS, the firm Hawkins, Delafield & Wood, LLP has submitted an engagement letter to perform services in connection with connection with a proposed IRS audit of the District's Tax Anticipation Notes from the 2011-12 school year; and

WHEREAS, the Board of Education hereby accepts the terms contained in the proposed audit as contained I the engagement letter dated February 7, 2014 annexed hereto as "Attachment A", and

RESOLVED, Hawkins, Delafield & Wood, LLP, will perform the agreed upon services, as set forth more fully in the attached engagement letter dated February 7, 2014 at the agreed upon fee set forth in the attached engagement letter;

BE IT FURTHER RESOLVED, the firm, Hawkins, Delafield & Wood, LLP will hold such position and perform such services subject to the pleasure of the Board of Education from the date of adoption of this resolution through and including the conclusion date of the IRS audit and any related IRS proceeding or matter, unless such appointment is terminated early by the Board of Education;

NOW THEREFORE BE IT RESOLVED, that the Board ratifies and confirms any work performed to date consistent with the terms of the engagement letter, and hereby authorizes the President of the Board of Education to execute the reference letter of engagement on behalf of the Board.

Acting Superintendent/Designee: _____



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING -FEBRUARY 12, 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 Acting Superintendent of Schools,
Dr. Mary Kelly, that the Board of Education acknowledge receipt of the following reports for
the month of December 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

Acting Superintendent/Designee: _____



Prepared By: Treasurer/MN
Typed By: HG

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, FEBRUARY 12, 2014

CSE/CPSE

Agenda Item #
3E1

RESOLUTION: APPROVAL OF CONTRACT(S) FOR EDUCATIONAL SERVICES

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the contract for education ACLD-SEDAR at the state approved rate and authorizes the Board President to sign the contract.

Acting Superintendent/Designee:
Prepared by: eb