

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Meeting Agenda – December 10, 2014
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

12/10/14

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 – None
 - D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent
 - A. Superintendent
 1. Approval of the 2015/2016 Course Catalog
 2. Approval of Non-Resident Request
 - B. Personnel
 1. Extended Leave Replacement Appointment: Music Teacher/PA - Tomek, C.
 2. Appointment: Special Education 1:1 Aide/NE - Spence, J.
 3. Appointment: Athletic Supervisor - Abbondandolo, M.
 4. Appointment: Substitute Monitor - Gibbs, L.
 5. Appointment: Substitute Monitor - Greene, T.
 6. Appointment: Substitute Custodian - Tutt, G.
 7. Appointment: Permanent Substitute Teacher/NW - Bozzo, L.
 8. Resignation: Central Treasurer/HS - Gastman, F.
 9. Appointment: Activity Advisor/Central Treasurer/HS - Milan, L.
 10. Appointment: Chaperone – Tejada-Torres, R.
 11. Appointment: Chaperone – Tasopoulos, A.
 12. Appointment: High School Regents Prep/Living Environment – Weber, M.
 13. Revised Probationary Appointment: Special Education Teacher/PA – Grasso, P.
 14. Revised Appointment: CSE/CPSE Chairperson – Kollmar, B.
 15. Appointment: Mentor Teacher/NW – Seehof, C.
 16. FMLA Leave: Social Studies Teacher/HS – Mizrachi, D.
 17. Appointment: Athletic Supervisor – Torres, F.
 18. Appointment: Athletic Supervisor – Lynch, B.
 19. Rescind Appointment: Winter Coach - Acting Varsity Basketball Coach - Kretz, B.
 20. Appointment: Varsity Basketball Coach - Williams, M.

21. Increase per diem substitute teachers
22. Leave of Absence W/O Pay: Teaching Assistant/NE - Ciancarelli, P.
23. Appointment: HCARE Liaison - Weber, M.
24. Appointment: Part Time ESL Teacher/HS - Huremovic, L.
25. Appointment: Permanent Substitute Teacher/HS - Huremovic, L.
26. Appointment: Translator - Britt, S.
27. Appointment: Translator - Huremovic, L.
28. Appointment: Translator - Bueno, R.
29. Resignation: Clerk Typist/HS – DiLevo, D.

C. Business

1. Budget Transfers

1. To Equipment/Custodial From Equipment Custodial/Grounds - to fund air conditioners DW for health and safety issues - \$23,00

2. Fund Raising

1. Key Club-Cake & Pie Sale/HS - Donate to St. Jude
2. Student Council/HS – Donate to Leukemia & Lymphoma
3. Student Council/HS – Business Scholarship
4. Student Council/PA – Donate to Matthew’s Wish
5. Basketball Club/HS – T-shirts

3. Use of Facilities

1. 3 Point Play/Basketball - MS Small Gym
2. St, Martin CYO/Basketball - MS Gym
3. St, Martin CYO/Basketball - PA Gym
4. St. Martin CYO/Basketball - NW Gym
5. South Bay Volleyball - HS Gym
6. CYO Volleyball - HS Gym (M-F)
7. CYO Volleyball - HS Gym (S-S)
8. Living Hope Fellowship Church - MS Little Theatre & Classroom
9. Living Hope Fellowship Church - MS Gym
10. Our Lady of Lourdes CYO – PA Gym
11. Our Lady of Lourdes CYO – MS Gym
12. Town of Babylon – HS Auditorium/Cafeteria/Classrooms

4. Motion to Dispose of Fixed Assets

1. Freezer NE Kitchen – removal
2. 2 Testing Kits Edmark Reading Program Level 1 - recycle

5. Motion to Increase 2014-15 Budget and amend the 2014-15 General Fund to fund expenses related to flood damage.

6. Motion to Accept Donations

1. Kiwanis - \$50.00 Warrior Awareness Club
2. Richard A. Licari - \$50.00 Warrior Awareness Club
3. Amityville Patrolmen's Benevolent Association - \$100.00 Warrior Awareness Club

7. Health Service Contracts – St. Martin of Tours

1. North Babylon UFSD
2. West Babylon UFSD

3. Bay Shore UFSD
 4. Babylon UFSD
 5. Farmingdale UFSD
 8. Accept Independent Internal Audit
 9. Accept Independent External Audit
 10. Refunding Bond Resolution
 - D. Finance – None
 - E. CSE/CPSE Contracts – None
 - F. Curriculum and Instruction
 1. Approval of Conferences
 1. Jennifer Trotman
 2. Sherefer Arrington-Penick
 3. Reynolds Hawkins
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 – NOVEMBER 12, 2014

SUPERINTENDENT

Agenda Item #
3A-1

RESOLUTION:

BE IT RESOLVED upon the recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the 2015-2016 Course Catalog.

Superintendent/Designee: _____

Mary T Kelly

MTK:eb

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – DECEMBER 10, 2014

SUPERINTENDENT

Agenda Item #
3A-2

RESOLUTION:

BE IT RESOLVED upon the recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approve a non district resident listed in “Attachment A” to be given permission to complete the 2014/2015 school year in the Amityville UFSD.

Superintendent/Designee:



MTK:eb

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-1

RESOLUTION:

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

REVISED LEAVE REPLACEMENT APPOINTMENT: MUSIC TEACHER

NAME:	TOMEK, CHRISTINA
Position/Full Time Equivalent:	Music Teacher/1.0 FTE
Tenure Area:	Music Teacher
Effective Date:	01/21/15 – 06/30/15
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 1(A) \$47,913
*ATA Contract	

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Reason:	Debra Koras – FMLA and leave of absence
Original Appointment:	10/09/14 – 01/20/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T. Kelly

(6)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-2

RESOLUTION:

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

APPOINTMENT: SPECIAL EDUCATION 1:1 AIDE

NAME:	SPENCE, JASMINE
Position/Full Time Equivalent:	Special Education 1:1 Aide/6.5 hours
Tenure Area:	N/A
Effective Date:	12/08/14 – 06/30/15
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 1 \$14.12 per hour

*CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northeast Elementary
Reason:	New Position

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

 _____ 

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 10, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-3

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. 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-3	Abbondondolo, Michael P.	Athletic Supervisor	\$21.81 per hour	12/15/14 - 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T. Kelly

(Signature)

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 10, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-4
TO
ITEM 3B-5

RESOLUTION:

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

APPOINTMENTS: SUBSTITUTE MONITORS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-4	Gibbs, La Toya	Sub Monitor	\$13.21 per hour	12/15/14 – 06/30/15
3B-5	Greene, Tina	Sub Monitor	\$13.21 per hour	12/15/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(M)

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 10, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-6

RESOLUTION:

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

APPOINTMENT: SUBSTITUTE CUSTODIAN

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-6	Tutt, Ghazzi	Substitute Custodian	\$12 per hour	12/15/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(Signature)

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 10, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-7

RESOLUTION:

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

APPOINTMENT: PERMANENT SUBSTITUTE TEACHER

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-7	Bozzo, Laura	Permanent Sub Teacher	NW	\$105 per day	12/11/14 - 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

BW

1BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 10, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-8

RESOLUTION:

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

RESIGNATION: CENTRAL TREASURER

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-8	Gastman, Fran	Central Treasurer	AMHS	\$2,203.	01/02/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(B)

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 10, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-9

RESOLUTION:

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

APPOINTMENT: ACTIVITY ADVISOR

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-9	Milan, Lesia	Central Treasurer	AMHS	\$2,203 (pro-rata)	

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(Signature)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-10
TO
ITEM 3B-11**

RESOLUTION:

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

APPOINTMENT: CHAPERONE

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-10	Tejada-Torres, Rose	Chaperone	\$21.81 per hour	12/11/14 – 06/30/15
3B-11	Tasopoulos, Alexander	Chaperone	\$21.81 per hour	12/11/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly  

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-12

RESOLUTION:

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

APPOINTMENTS: HIGH SCHOOL REGENTS PREP

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-12	Weber, Marian	Regents Prep – Living Environment	\$50.50 per hour	12/11/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee:

Mary T Kelly 

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-13

RESOLUTION:

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

REVISED PROBATIONARY APPOINTMENT: SPECIAL EDUCATION TEACHER

NAME:	GRASSO, PAUL
Position/Full Time Equivalent:	Special Education Teacher/1.0 FTE
Tenure Area:	Special Education Teacher
Effective Date:	01/05/15
Probationary Period:	01/05/15 – 01/04/18
Certification Status:	Initial
*Annual Salary:	Step 1(D) \$55,943 (pro-rata)

***ATA Contract**

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Reason:	Replacing Anjany Persaud – Instructional Coach

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly



BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Meeting, December 10, 2014

PERSONNEL

AGENDA ITEM
3B-14

RESOLUTION: REVISED CSE/CPSE CHAIRPERSON

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, the Board of Education approves the revision to the appointment of Bruce Kollmar, CSE/CPSE Chairperson and as the Medicaid Compliance Administrator at a rate of \$600 per day not to exceed 80 days for the school year.

Superintendent/Designee: _____

Mary T Kelly

MTK:eb

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-15

RESOLUTION:

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

APPOINTMENT: MENTOR TEACHER

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-15	Seehof, Carol	NW	Reading Teacher	\$1,000 (not to exceed per mentee)	12/11/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-16

RESOLUTION:

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

FMLA LEAVE: SOCIAL STUDIES TEACHER

NAME:	MIZRACHI, DAWN
Position/Full Time Equivalent:	Social Studies Teacher/1.0 FTE
Tenure Area:	Social Studies Teacher
Effective Date:	04/13/15 – 06/26/15
Probationary Period:	09/01/08 – 08/31/11
Certification Status:	Professional
*Annual Salary:	Step 7(H) \$81,686.

***ATA Contract**

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

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T. Kelly

(BW)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-17
TO
ITEM 3B-18**

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. 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-17	Torres, Fernando	Athletic Supervisor	\$21.81 per hour	12/15/14 – 06/30/15
3B-18	Lynch, Barbara	Athletic Supervisor	\$21.81 per hour	12/15/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-19

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education rescinds the appointments of the following individual as indicated:

RESCIND APPOINTMENT: WINTER COACH

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-19	Kretz, Billy E.	Acting Varsity Basketball Coach	\$6,262.	12/10/14

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly 

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – DECEMBER 10, 2014

PERSONNEL

Agenda Item #
3B-20

RESOLUTION:

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

APPOINTMENT: VARSITY BASKETBALL COACH

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-18	Williams, Michael	Varsity Basketball Coach	\$6,262.	2014 – 2015 Winter Season

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly 

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 10, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-21

BE IT RESOLVED, in assessing the need for additional per diem substitute teachers for all grade levels in the Amityville UFSD, that the Board of Education approves the increase of the daily rate of pay from \$105 per day to \$125 per day with an effective start date of December 11, 2014.

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-22

RESOLUTION:

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

LEAVE OF ABSENCE W/O PAY: TEACHING ASSISTANT

NAME:	CIANCARELLI, PAULA
Position/Full Time Equivalent:	Teaching Assistant/5.5 hours
Tenure Area:	Teaching Assistant
Effective Date:	01/05/15 – 04/05/15 (on or about)
Probationary Period:	N/A
Certification Status:	Continuing
*Annual Salary:	Step 6

*CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northeast Elementary School
Reason:	Surgery

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee:



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-23

RESOLUTION:

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

APPOINTMENT: HCARE LIAISON

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-23	Weber, Marian	HCARE Liaison	\$50.50 per hour (not to exceed 5 hours per month)	01/01/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee:

 _____ 

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-24

RESOLUTION:

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

APPOINTMENT: PART-TIME ESL TEACHER

NAME:	HUREMOVIC, LEJLA
Position/Full Time Equivalent:	ESL Teacher/0.4 FTE
Tenure Area:	ESL Teacher
Effective Date:	12/4/14
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 1(D) \$55,943 (pro-rata)

*ATA Contract

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

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-25

RESOLUTION:

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

APPOINTMENT: PERMANENT SUBSTITUTE TEACHER

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-25	Huremovic, Lejla	Permanent Sub Teacher	AMHS	\$105 per day (.6 FTE)	12/04/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee:

Mary T Kelly 

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-26
TO
ITEM 3B-28**

RESOLUTION:

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

APPOINTMENTS: TRANSLATORS

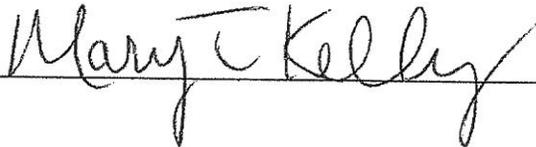
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-26	Britt, Sakina	Translator	\$28.05 per hour	12/11/14 – 06/30/15
3B-27	Huremovic, Lejla	Translator	\$28.05 per hour	12/11/14 – 06/30/15
3B-28	Bueno, Reynaldo	Translator	\$28.05 per hour	12/11/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-29

RESOLUTION:

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

RESIGNATION: CLERK/TYPIST

NAME:	DI LEVO, DENISE
Position/Full Time Equivalent:	Clerk/Typist/7.0 hours
Tenure Area:	N/A
Effective Date:	12/08/14
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 6

*ACES Contract

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

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING December 10, 2014

BUSINESS

Page 1
AGENDA ITEM
3C-1/1

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. Mary Kelly, that the Board of Education approves the transfer of funds as
indicated below:

These transfers are for the 2014-15 school year.

	TO:		FROM:	
1.	Equipment – Custodial A1620.200.09.7000 To fund Air Conditioners DW due to Health & Safety issues.	\$23,000	Equipment – Custodial PA A1620.200.03.7000 Equipment – Custodial MS A1620.200.07.7000 Equipment – Custodial HS A1620.200.08.7000 Equipment – Grounds PA A1621.200.03.7200 Equipment – Grounds HS A1621.200.08.7200 Necessary purchase of A/Cs for Health & Safety reasons.	\$3,000 \$4,000 \$7,500 \$5,500 \$3,000

Superintendent: Mary C Kelly
Prepared and Typed by: DL DL 11/21/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – December 10, 2014**

BUSINESS

**AGENDA ITEM
Item 3C-2/1 to 3C-2/5
Revised 12/2/14**

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. 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	Key Club	Dawn Mizrachi	Cake & Pie Sale	HS	Donate to St Jude	March 13, 2015	Before & After School
2	Student Council	Matt Greiss	Pennies for Patients	HS	Donated to Leukemia & Lymphoma	1/5/15-1/30/15	Before & After School
3	Student Council	Matt Greiss Lesia Milan Susan Tietje	Ugly Sweater Contest	HS	Business Scholarship	12/12/14 12/19/14	Before & After School
4	Student Council	Erica Bellezza	Toy Drive	PA	Donated to Matthews Wish	12/10/14-12/12/14	Before & After School
5	Basketball Club	William Kretz	Fred Williams Tournament	HS	T-Shirts	12/19/14-12/20/14	1pm-8pm

Superintendent / Designee:
Prepared by: bm
Typed by: bm

Mary T Kelly *sk 12/1/14*

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – December 10, 2014**

BUSINESS

**AGENDA ITEM
Item 3C-3/1 to 3C-3/12
Revised 12/2/14**

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 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	3 Point Play	MS	Small Gym	1/5/15-6/26/15 Tues & Fri	Basketball	7pm-10pm
2	St Martin CYO Basketball	MS	Gym	1/5/2015- 3/20/2015 Mon & Wed	Basketball	7pm-10pm
3	St Martin CYO Basketball	PA	Gym	1/5/2015- 3/20/2015 Mon, Wed, Fri	Basketball	6pm-10pm
4	St Martin CYO Basketball	NW	Gym	1/5/2015- 3/20/2015 Mon, Wed, Fri	Basketball	6pm-10pm
5	South Bay Volleyball	HS	Gym	1/5/2015- 5/20/2015 Mon & Wed See List	Volleyball	7:30pm-9:30pm
6	CYO Volleyball	HS	Gym	1/9/15-6/1/15 Mon & Fri See List	Volleyball	7:30pm-10pm
7	CYO Volleyball	HS	Gym	2/22/15- 5/23/15 Sat & Sun	Volleyball	4pm-10pm Sat 3pm-10pm Sun
8	Living Hope Fellowship Church	MS	Little Theatre & Classroom	1/7/2015- 4/29/2015	Educational Classes	7pm-9pm
9	Living Hope Fellowship Church	MS	Gym	1/9/15-5/15/15 Fridays	Recreation	6:30pm-9:30pm
10	Our Lady of Lourdes CYO	PA	Gym	1/9/15-4/30/15 Tues & Thurs	Basketball	6pm-10pm
11	Our Lady of Lourdes CYO	NW	Gym	1/9/15-4/30/15 Tues & Thurs	Basketball	6pm-10pm
12	Town of Babylon	HS	Auditorium Cafeteria Classrooms	2/28/15 Saturday	27 th Annual Black History Month Program	8am-5pm Waive Fee

Superintendent/Designee:
Typed by: bm/

Mary Kelly - est 12/1/14

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – December 10, 2014

BUSINESS

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

Motion to Dispose of Fixed Assets

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the disposal of the following fixed assets.

	Description	Inventory #	Acquired	Building/Dept	Condition	Dispose
1	Freezer	00001849	30 Years ago	Northeast/ Kitchen	Not Working	Premium Supply Co, Removal
2	2Testing Kits Edmark Reading Program Level I			Middle School/PPS		Recycle

Superintendent/Designee:

Mary T Kelly

af
11/21/14

Typed by: bm

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – December 10, 2014

FOR ACTION

Agenda Item
3C – 5

Motion to Increase the 2014-15 Budget

Whereas, the District has received an insurance claim settlement check in the amount of \$16,073 as a result of flood damage to the boilers and elevator which occurred at the High School on August 13, 2014.

Whereas, the \$16,073 must be appropriated by the Board of Education pursuant to Subdivision 2 of Section 1718 of the Education Law as amended by Chapter 82 of the Laws of 1995, and

Whereas, to amend the 2014-15 General Fund adjusted budget from \$83,041,406 by adding \$16,073, thus increasing the approved budget to \$83,057,479. The \$16,073 will be assigned to General fund budget code A1621.401.09.7100, "Minor Building Repair", to fund expenses related to the flood damage.

Superintendent/Designee: _____

Karyn Kelly

SKF
11/21/14

Typed by: bm

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – December 10, 2014

BUSINESS

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

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 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	To
1	Kiwanis	\$50.00	Warrior Awareness Club
2	Richard A Licari	\$50.00	Warrior Awareness Club
3	Amityville Patrolmens Benevolent Assn.	\$100.00	Warrior Awareness Club

Superintendent/Designee: _____

Mary T Kelly

Prepared by: Sydney Freifelder
Typed by: bm

SLC
11/21/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – December 10, 2014**

BUSINESS

**AGENDA ITEM
Item 3C- 7/1 to 3C-7/5**

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, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education of the Amityville UFSD hereby approves the contracts for Health services for 2014-15 school year.

	Health Services provided to Non-Amityville UFSD students who attend St. Martins of Tours	No. of Students	Cost per Pupil	Invoiced
1	North Babylon UFSD	2	\$788	\$1,576.00
2	West Babylon UFSD	4	\$788	\$3,152.00
3	Bay Shore UFSD	1	\$788	\$ 788.00
4	Babylon UFSD	1	\$788	\$ 788.00
5	Farmingdale UFSD	5	\$788	\$3,940.00

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

Superintendent/Designee: _____

Mary T Kelly

Prepared by: Sydney Freifelder
Typed by: bm

*CF
11/21/14*

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – December 10, 2014

FOR ACTION

Agenda Item
3C-8

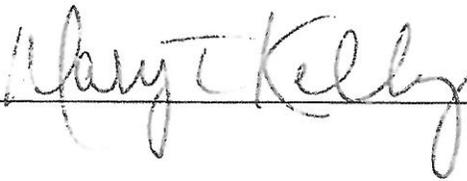
Accept Independent Internal Audit

Motion made by _____

and seconded by _____

to accept the Independent Internal Audit conducted by Nawrocki Smith, of the District's financial records, dated June 30, 2014, for the period from July 1, 2013 through June 30, 2014

Superintendent / Designee



gfk
12/11/14

Prepared by: Barbara Miller
Typed by: bm

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – December 10, 2014

FOR ACTION

Agenda Item
3C-9

Accept Independent External Audit

Motion made by _____

and seconded by _____

to accept the Independent External Audit conducted by Cullen & Danowski, LLP, of the District's financial records, dated June 30, 2014, for the period from July 1, 2013 through June 30, 2014

Superintendent / Designee

Gayle Kelly

4/12/14

Prepared by: Barbara Miller
Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Meeting, December 10, 2014**

PERSONNEL

**AGENDA ITEM
3C-10**

REFUNDING BOND RESOLUTION OF THE AMITYVILLE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED DECEMBER 10, 2014, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID DISTRICT, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$2,800,000 THEREFOR, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,800,000 REFUNDING SERIAL BONDS OF THE DISTRICT TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS ALL RELATIVE THERETO.

Recitals

WHEREAS, the Amityville Union Free School District, in the County of Suffolk, New York (herein called the "District"), issued \$7,000,000 School District (Serial) Bonds, 2002 on June 27, 2002, pursuant to a bond resolution adopted March 12, 2002, following the approval by a majority of the voters at a Special District Meeting on January 29, 2002, of a proposition authorizing the issuance of \$7,000,000 bonds to complete the construction of improvements and an addition at the Park Avenue Elementary School in the District; and

WHEREAS, \$3,010,000 of said bonds are currently outstanding (the "Outstanding Bonds") and mature on December 15 in the years and in the principal amounts and bear interest payable on June 15 and December 15 1 in each year, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2014	\$445,000	4.25%
2015	470,000	4-3/8
2016	490,000	4.50
2017	510,000	4.50
2018	535,000	4.60
2019	560,000	4.70

WHEREAS, all of the Outstanding Bonds are subject to redemption prior to maturity, at the option of the District, on any date, as a whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the price equal to the par principal amount thereof, plus accrued interest to the date of redemption; and

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), authorize the District to issue new bonds to refund all or a portion of the Outstanding Bonds provided the issuance of new bonds for such purpose will result in present value debt service savings for the District; and

WHEREAS, in order effectuate the refunding, it is now necessary to adopt a refunding bond resolution;

THEREFORE,

THE BOARD OF EDUCATION OF THE AMITYVILLE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK HEREBY RESOLVES (by the favorable vote of at least two-thirds of all the members of said Board of Education), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or any portion of the Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) "Escrow Contract" means the contract to be entered into by and between the District and the Escrow Holder pursuant to Section 9 hereof.

- (c) "Escrow Holder" means the bank or trust company designated as such pursuant to Section 9 hereof.
- (d) "Financial Advisor" means New York Municipal Advisors, Corp., Syosset, New York.
- (e) "Outstanding Bonds" means the Outstanding Bonds referred to in the Recitals to this Resolution.
- (f) "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually), necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the bona fide initial public offering price including estimated accrued interest, or, if there is no public offering, to the price bid, including estimated accrued interest.
- (g) "Redemption Date" or "Redemption Dates" means any date as determined by the President of the Board of Education pursuant to Section 8 hereof.
- (h) "Refunding Bond" or "Refunding Bonds" means all or a portion of the \$2,800,000 Refunding Serial Bonds of the Amityville Union Free School District, authorized pursuant to Section 3 hereof.

- (i) “Refunding Bond Amount Limitation” means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the Redemption Date, plus any redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, plus costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 9 hereof.
- (j) “Refunding Financial Plan” means the proposed financial plan for the refunding in the form attached hereto as **Exhibit A** and prepared for the District by the Financial Advisor.

Section 2. The Board of Education of the District (herein called the “Board of Education”), hereby authorizes the refunding of the Bonds To Be Refunded and appropriates an amount not to exceed \$2,800,000 therefor to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$2,800,000 Refunding Bonds, and the levy and collection of a tax upon all the taxable real property within the District to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. The Refunding Financial Plan is hereby accepted and approved, and includes (i) the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 9 hereof, (ii) the payment of all costs incurred by the District in connection with said refunding from such proceeds, and (iii) the investment of a portion of such proceeds by the Escrow Holder in certain obligations, the principal of and interest thereon, together with the balance of such proceeds to be held

uninvested, shall be sufficient to pay the principal of and interest on and premium, if any, on the Bonds To Be Refunded becoming due and payable on and prior to the Redemption Date and to be called for redemption prior to maturity on the Redemption Dates.

Section 3. Refunding Bonds in the aggregate principal amount of not to exceed \$2,800,000 are hereby authorized to be issued pursuant to the Law, and shall mature in such amounts, on such dates, and shall bear interest at such rates of interest per annum as shall be determined at the time of the sale of such bonds.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The maximum period of probable usefulness applicable to the objects or purposes financed by the proceeds of the Outstanding Bonds is twenty (20) years, commencing December 15, 1999.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the Refunding Financial Plan, and computed in accordance with subdivision two of paragraph b of Sections 90.00 and 90.10 of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount and will mature, be of such terms, and bear such interest as set forth therein. The actual principal amount of the Refunding Bonds, the terms thereof, and the resulting Present Value Savings, may vary from the Refunding Financial Plan.

Section 6. (A) The Refunding Bonds may be sold at public or private sale.

(i) If the Refunding Bonds are sold at private sale, the President of the Board of Education is hereby authorized (a) to cause the Financial Advisor to solicit proposals for the refunding of the Outstanding Bonds from at least three (3) qualified firms recommended by the Financial

Advisor; and (b) to execute a purchase contract on behalf of the District for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller.

(ii) If the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the President of the Board of Education is hereby authorized and directed to prepare or have prepared a Notice of Sale, which shall be published at least once in "*The Bond Buyer*," published in the City of New York, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale (a) to the State Comptroller, Albany, New York 12236; (b) to at least two (2) banks or trust companies having a place of business in the County in which the District is located, or, if only one (1) bank is located in such County, then to such bank and to at least two (2) banks or trust companies having a place of business in an adjoining County; and (c) to "*The Bond Buyer*", 1 State Street Plaza, New York, New York 10004; and (d) at least ten (10) bond dealers.

(B) Prior to the issuance of the Refunding Bonds the President of the Board of Education shall file with the Board of Education all requisite certifications, including a certificate approved by the State Comptroller setting forth the Present Value Savings to the District resulting from the issuance of the Refunding Bonds. In connection with the sale of Refunding Bonds, the District authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The President of the Board of Education and his/her designees are hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the District in connection with said refunding, including the preparation of the Refunding Financial Plan.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the District payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the District for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Law, the powers and duties of the Board of Education relative to determining the amount of Bonds To Be Refunded, the Redemption Date, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, approving all details of the Refunding Financial Plan not contained herein, executing any arbitrage certification relative thereto, as well as executing any agreements for credit enhancements and executing the Official Statement referred to in Section 6, and the Escrow Contract described in Section 9, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 9. Prior to the issuance of the Refunding Bonds, the District shall contract with a bank or trust company located and authorized to do business in this state, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the District, except as otherwise provided therein, (a) to

make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the District the notice of redemption authorized to be given pursuant to Section 12 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 10. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the District with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the provisions of the Escrow Contract shall be returned to the District and shall be applied by the District only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 11. That portion of such proceeds from the sale of the Refunding Bonds, together with any interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys not required for

such payments on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 12. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Board of Education hereby elects to call in and redeem all the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Dates, as such dates are determined by the President of the Board of Education. The sums to be paid therefor on such Redemption Dates shall be the par value thereof, the accrued interest to the Redemption Dates and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause notice(s) of such call for redemption to be given in the name of the District by mailing such notice(s) to the registered holders of the Bonds To Be Refunded which are subject to prior redemption at least thirty days prior to such Redemption Dates. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded subject to prior redemption on the Redemption Dates and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 13. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 14. The Board of Education hereby appoints the firm of Hawkins Delafield & Wood LLP, One Chase Manhattan Plaza, 42nd floor, New York, New York to provide all necessary Bond Counsel legal services in connection with the authorization, sale and issuance of the Refunding Bonds of the District.

Section 15. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in one of the District's official newspapers, such newspapers having a general circulation in the District and hereby designated the official newspapers of said District for such publication.

Superintendent/Designee: _____

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

BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Monthly Meeting, December 10, 2014

CURRICULUM AND INSTRUCTION

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

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. Mary T. Kelly, 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.	12/11/14	Jennifer Trotman	HS	Hofstra University Youth Sexuality Conference The Talk	To be able to assists students who reveal sexual encounters and/or abuse.	\$20.00
2.	12/11/14	Sherefer Arrington-Penick	HS			\$20.00
3.	12/11/14	Reynolds Hawkins	HS			\$20.00

Superintendent/Designee: _____

Mary T Kelly

*gkx
12/5/14*