

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Meeting Agenda – January 14, 2015
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

01/14/15

1. Meeting Called to Order

A. Emergency Exit, No Smoking Statement

**In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where you are seated. *Smoking is not allowed on school grounds. *As a courtesy, please turn off cell phones and pagers during the meeting.*

B. Pledge of Allegiance

C. Community Input Regarding Board Agenda Items Only

This meeting will also be on video-conference at the Indian River College of Florida, Martin County Library in Stuart Florida where Trustee Dr. Kathleen Corbett will participate. The meeting will be open to the public.

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

1. Special Meeting – October 1, 2014
2. Regular Meeting – October 8, 2014
3. Special Meeting – November 5, 2014
4. Special Meeting – November 6, 2014
5. Special Meeting – November 10, 2014
6. Regular Meeting – November 12, 2014
7. Special Meeting – November 19, 2014
8. Special Meeting – December 3, 2014
9. Regular Meeting – December 10, 2014

B. Board Action Recommended by Board Policy Committee

1. 0000 – District Mission/Goals/Belief Statement
2. 1900 – District-wide Parental Involvement Policy
3. 3210 – Administration
4. 3210R – Organization Chart
5. 4200R – Curriculum Development Regulation
6. 4327 – Homebound Instruction
7. 5020.3 – Students with Disabilities Pursuant to Section 504
8. 5100 – Comprehensive Student Attendance Policy
9. 5220 – School-Sponsored Student Expression
10. 5251 – Student Fund Raising Activities
11. 5300.30 – Prohibited Student Conduct
12. 5300.45 – Alternative Instruction
13. 5300-70 – Public Conduct on School Property
14. 5420 – Student Health Services
15. 5420R – Student Health Services Regulation

16. 5500 – Student Records
 17. 5500R – Student Records Regulation
 18. 5500-E.1 - Family Educational Rights and Privacy ACT (FERPA) Notice Regarding Access to Student Records and Student Information
 19. 5695 – Students and Personal Electronic Devices
 20. 6645 – Accounting of Fixed Assets and Intangible Assets
 21. 8130 – School Safety Plans and Teams
 22. 8334 – Use of District Credit Card
 23. 8413 – Transportation for Nonpublic School Students
 24. 8520 – Free and Reduced Price Food Services
 25. 8630 – Computer Resources and Data Management
 26. 8630R – Computer Resources and Data Management Regulation
 27. 8631 – Financial Software Policy
 28. 9180 – Staff Use of Personal Electronic Devices for Work-Related Duties
- C. Board Action Recommended by Board of Education
1. Approval of Conference
- D. Audit Committee – TBA
3. Board Action Recommended by the Superintendent
- A. Superintendent
1. Approval of UNAYO/21st CCLC Agreement
 2. Approval of MOA for donation of sick days
 3. Approval of Non-Resident Request
- B. Personnel
1. Rescind Appointment: Winter Coach/JV & V Wrestling Volunteer – Holland, B.
 2. Resignation: Library Media Specialist/PA – O’Hara, M.
 3. Revised FMLA & Leave of Absence W/O Pay: Social Studies Teacher/MS – O’Hagan, J.
 4. Leave Replacement Appointment: Social Studies Teacher/HS – Howard, M.
 5. Resignation: Teaching Assistant/PA – Litras, V.
 6. FMLA & Leave of Absence W/O Pay: English Teacher/HS – Carrua, M.
 7. FMLA Leave: Guidance Counselor/PA – Balducci, K.
 8. Leave of Absence W/O Pay: Teaching Assistant/PA – Allen, B.
 9. Leave of Absence W/O Pay: Teaching Assistant/NE – Ciancarelli, P.
 10. Appointment: Subject Level Leader/ELA/PA – Graham, D.
 11. Revised Part-Time Appointment: Social Studies Teacher/HS/MS – Governanti, B.
 12. Appointment: Permanent Substitute Teacher/Social Studies/MS – Governanti, B.
 13. Extended Leave of Absence W/O Pay: Social Studies Teacher/MS – Rudden, M.
 14. Revised Leave Replacement Appointment: Social Studies Teacher/MS – Johnson, S.
 15. Extended Leave of Absence W/O Pay: Special Education Teacher/MS – Schmertzler, D.
 16. Revised Appointment: Leave Replacement Special Education Teacher/MS – Kretz, A.
 17. Appointment: Teacher for Common Core Parent Workshop/Math – Hyland, K.
 18. Appointment: Teacher for Common Core Parent Workshop/Math – Ross, D.
 19. Appointment: Teacher for Common Core Parent Workshop/ELA – Stein, A.
 20. Appointment: Teacher for Common Core Parent Workshop/ELA – Graham, D.
 21. Appointment: Athletic Supervisor – Maisel, W.

22. Appointment: Chaperone – Marcolla-Sikorsky, C.
23. Appointment: Chaperone – Corporan, R.
24. Appointment: Chaperone – Gilbride, P.
25. Appointment: Substitute Teacher/Social Studies – Johnson, S.
26. Appointment: Substitute Teacher/Music – Silver, S.
27. Appointment: Substitute Teacher/Social Studies – Schifauda, C.
28. Appointment: Substitute Teacher/Mathematics – Acari, B.
29. Appointment: Substitute Teaching Assistant – Krieger, K.
30. Appointment: Substitute Custodian – Walker, T.
31. Appointment: Substitute Custodian – Tsiapanos, G.
32. Appointment: Substitute Custodian – Araujo, F.
33. Appointment: Substitute Food Service Worker – Williams, J.
34. Appointment: Substitute Monitor – DeMartino, N.
35. Appointment: 21st CCLC Nurse/PA/MS/HS – Fulford, A.
36. Appointment: 21st CCLC Substitute Homework/PA – Postiglione, M.
37. Appointment: 21st CCLC Homework Tutor/PA – Malatesta, L.
38. Appointment: 21st CCLC Homework Tutor/MS – Johnson, S.
39. Appointment: 21st CCLC Homework Tutor/MS – Rotella, C.
40. Appointment: 21st CCLC Homework Tutor/MS – Bejarano, M.
41. Appointment: 21st CCLC Homework Tutor/HS – Tietje, S.
42. Appointment: 21st CCLC Club Advisor/Reading/Scrapbooking/PA – Cox, J.
43. Appointment: 21st CCLC Club Advisor/Growing our Vocabulary/PA – Maletesta, L.
44. Appointment: 21st CCLC Club Advisor/Reading Comprehension/PA/MS – Parris, C.
45. Appointment: 21st CCLC Club Advisor/Assistant Dance Club/PA – Farhash, A.
46. Appointment: 21st CCLC Club Advisor/Discovering History/MS – Johnson, S.
47. Appointment: 21st CCLC Club Advisor/Cooking Club/MS – Rotella, C.
48. Appointment: 21st CCLC Club Advisor/Spanish/Salsa Club/MS – Bejarano, M.
49. Appointment: 21st CCLC Club Advisor/Shark Tank/HS – Tietje, S.
50. Resignation: Activity Advisor/Student Council/PA – Litras, V.
51. Revised Appointment: Activity Advisor/Student Council/PA – Bellezza, E.
52. Appointment: Monitor/NW – Chang, K.
53. Appointment: ESL/Bilingual After-School Academy/Grades K-3/Administrator – Smith, T.
54. Appointment: ESL/Bilingual After-School Academy/Grades K-3/Administrator – Meisser, P.
55. Appointment: ESL/Bilingual After-School Academy/Grades K-3/Teacher – Carrero, D.
56. Appointment: ESL/Bilingual After-School Academy/Grades K-3/Teacher – Flyntz, J.
57. Appointment: ESL/Bilingual After-School Academy/Grades K-3/Teacher – Murphy-Ferro, S.
58. Appointment: ESL/Bilingual After-School Academy/Grades K-3/Teacher – Postiglione, J.
59. Appointment: ESL/Bilingual After-School Academy/Grades K-3/Teacher – Reddin, M.
60. Appointment: ESL/Bilingual After-School Academy/Grades K-3/Teacher – Sohm, D.
61. Appointment: ESL/Bilingual After-School Academy/Grades K-3/Teacher – Varas, L.
62. Resignation: Activity Advisor/K-Builders/MS – Kaiser, G.
63. Appointment: Regents Prep/Earth Science/HS – Kilfoil, C.
64. Approval for Clerk/Typist Transfer
65. Appointment: Regents Prep/Chemistry/HS – Aversano, C.

66. Resignation: School Nurse/HS – Johnson, M.
 67. Appointment: 21st Century Club Advisor/Homework/Art – MS/HS – Allen-Geduldig, J.
 68. Termination: Bench Substitute Teacher/MS – Piersa, E.
 69. Termination: Part-Time Art Teacher/NE/NW – Piersa, E.
 70. Appointment: Permanent Substitute Teacher – Social Studies/HS – Howard, M.
 71. Resignation: Permanent Substitute Teacher/NW – Bozzo, L.
 72. FMLA: Elementary Teacher/PA – Kaminski, S.
 73. Appointment: Winter Coach Asst Varsity Boys Basketball Volunteer – Epps, M.
- C. Business
1. Budget Transfers – Items 1 through 2
 2. Fund Raising – Items 1 through 2
 3. Use of Facilities – Items 1 through 4
 4. Health Service Contracts – St. Martin of Tours – Items 1 through 4
 5. Health Service Contracts – Other Schools – Items 1 through 5
 6. Dispose Fixed Assets – Items 1 through 2
- D. Finance Reports
1. October, 2014
 2. November, 2014
- E. CSE/CPSE Contracts
1. The Center for Developmental Disabilities, Inc.
- F. Curriculum and Instruction
1. Approval of Conferences – Items 1 through 27
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, January 14, 2015

MINUTES

AGENDA ITEM
2A 1 – 9

RESOLUTION: APPROVAL OF DRAFT MINUTES

BE IT RESOLVED, the District Clerk presents the following draft(s) of minutes for the Board of Education's approval:

1. Special Meeting – October 1, 2014
2. Regular Meeting – October 8, 2014
3. Special Meeting – November 5, 2014
4. Special Meeting – November 6, 2014
5. Special Meeting – November 10, 2014
6. Regular Meeting – November 12, 2014
7. Special Meeting – November 19, 2014
8. Special Meeting – December 3, 2014
9. Regular Meeting – December 10, 2014

BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Meeting, January 14, 2015

POLICY COMMITTEE

AGENDA ITEM
2B 1-28

RESOLUTION: DISTRICT POLICY MANUAL UPDATES

WHEREAS, the Amityville UFSD continually needs to update its policies to reflect current education law and regulation,

BE IT RESOLVED, that the Amityville UFSD Board of Education adopts the following revised policies

- | | | |
|-----|----------|---|
| 1. | 0000 | Missions Statement |
| 2. | 1900 | District-wide Parental Involvement Policy |
| 3. | 3210 | Administration/Organization |
| 4. | 3210R | Table of Organization |
| 5. | 4200R | Curriculum Development Regulation |
| 6. | 4327 | Homebound Instruction |
| 7. | 5020.3 | Students with Disabilities Pursuant to Section 504 |
| 8. | 5100 | Comprehensive Student Attendance Policy |
| 9. | 5220 | School-Sponsored Student Expression |
| 10. | 5251 | Student Fund Raising Activities |
| 11. | 5300.30 | Prohibited Student Conduct |
| 12. | 5300.45 | Alternative Instruction |
| 13. | 5300.70 | Public Conduct on School Property |
| 14. | 5420 | Student Health Services |
| 15. | 5420R | Student Health Services Regulation |
| 16. | 5500 | Student Records |
| 17. | 5500-E.1 | Family Educational Rights and Privacy ACT (FERPA) Notice
Regarding Access to Student Records and Student Information |
| 18. | 5500R | Student Records Regulation |
| 19. | 5695 | Student and Personal Electronic Devices |
| 20. | 6645 | Accounting of Fixed Assets and Intangible Assets |
| 21. | 8130 | School Safety Plans and Team |
| 22. | 8334 | Use of District Credit Card |
| 23. | 8413 | Transportation for Nonpublic School Students |
| 24. | 8520 | Free and Reduced Price Food Services |
| 25. | 8630 | Computer Resources and Data Management |
| 26. | 8630R | Computer Resources and Data Management Regulation |
| 27. | 8631 | Financial Software |
| 28. | 9180 | Staff Use of Personal Electronic Devices for Work-Related Duties |

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, January 14, 2015

SUPERINTENDENT

Agenda Item #
3A-1

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

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

Superintendent/Designee:
MTK/eb



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – JANUARY 14, 2015

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 of the Amityville Union Free School Districts does hereby approve the donation of up to 49 sick days on behalf of Susan Kaminski, 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:
MTK:eb

A handwritten signature in cursive script that reads "Mary T. Kelly". The signature is written over a horizontal line that extends across the page.

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – JANUARY 14, 2015**

SUPERINTENDENT

**Agenda Item #
3A-3**

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 with the child's legal guardian being responsible for the transportation.

Superintendent/Designee: _____



MTK:eb

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

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 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-1	Holland, Brian	JV/Varsity Wrestling Volunteer	N/A	2014 - 2015 Winter Season

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

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 resignation of the following individual as indicated:

RESIGNATION: LIBRARY MEDIA SPECIALIST

NAME:	O'HARA, MARY
Position/Full Time Equivalent:	Library Media Specialist/1.0 FTE
Tenure Area:	Library Media Specialist
Effective Date:	01/17/15
Probationary Period:	09/01/13 – 08/31/16
Certification Status:	Initial
*Annual Salary:	Step 2(F) \$63,788.

*ATA Contract

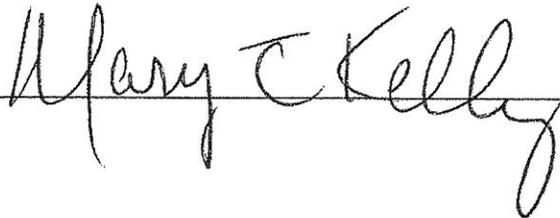
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Reason:	N/A

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly  

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-3

RESOLUTION:

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

REVISED FMLA & LEAVE OF ABSENCE W/O PAY: SOCIAL STUDIES TEACHER

NAME:	O'HAGAN, JACLYN
Position/Full Time Equivalent:	Social Studies Teacher/1.0 FTE
Tenure Area:	Social Studies Teacher
Effective Date:	09/02/14 – 01/05/15
Probationary Period:	09/01/07 – 08/31/10
Certification Status:	Professional
*Annual Salary:	Step 9(H) \$85,875.

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Reason:	Medical leave start

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee:

 Mary T. Kelly

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-4

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:

LEAVE REPLACEMENT APPOINTMENT: SOCIAL STUDIES TEACHER

NAME:	HOWARD, MARGOT
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:	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:	Amityville Memorial High School
Reason:	Replacing Dawn Mizrachi – FMLA

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee:



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

PERSONNEL

AGENDA ITEM

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 resignation of the following individual as indicated:

RESIGNATION: TEACHING ASSISTANT

NAME:	LITRAS, VICTORIA
Position/Full Time Equivalent:	Teaching Assistant/6.5 hours
Tenure Area:	Teaching Assistant
Effective Date:	01/05/15
Probationary Period:	09/01/13 – 08/31/16
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
Reason:	N/A

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee:

Mary T Kelly



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015

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 leave of absence of the following individual as indicated:

FMLA & LEAVE OF ABSENCE W/O PAY: ENGLISH TEACHER

NAME:	CARRUA, MARIA
Position/Full Time Equivalent:	English Teacher/1.0 FTE
Tenure Area:	English Teacher
Effective Date:	03/20/15 – 06/30/15
Probationary Period:	09/01/04 – 08/31/07
Certification Status:	Permanent
*Annual Salary:	Step 9(F) \$81,427.

*ATA Contract

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

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee:

Mary T Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

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 leave of absence of the following individual as indicated:

FMLA LEAVE: GUIDANCE COUNSELOR

NAME:	BALDUCCI, KIMBERLY
Position/Full Time Equivalent:	Guidance Counselor/1.0 FTE
Tenure Area:	Guidance Counselor
Effective Date:	03/19/15 – 06/15/15
Probationary Period:	09/01/08 – 08/31/11
Certification Status:	Permanent
*Annual Salary:	7(H) \$81,686.

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Reason:	Medical

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T. Kelly  

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

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 leave of absence of the following individual as indicated:

LEAVE OF ABSENCE W/O PAY: TEACHING ASSISTANT

NAME:	ALLEN, BRENDA
Position/Full Time Equivalent:	Teaching Assistant/5.5 hrs
Tenure Area:	Teaching Assistant
Effective Date:	01/26/15 – 04/25/15 (on or about)
Probationary Period:	10/22/98 – 10/21/01
Certification Status:	Continuing
*Annual Salary:	Step 6

*CSEA II Contract

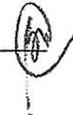
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Reason:	Family

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015

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 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:	Medical

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-10

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: SUBJECT LEVEL LEADER

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-10	Graham, Denise	ELA Subject Level Leader	PAMES	\$2,700 (pro-rata)	01/15/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee:



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

PERSONNEL

AGENDA ITEM

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:

REVISED PART-TIME APPOINTMENT: SOCIAL STUDIES TEACHER

NAME:	GOVERNANTI, BRIAN
Position/Full Time Equivalent:	Social Studies Teacher/0.6 FTE
Tenure Area:	N/A
Effective Date:	01/15/15 – 06/30/15
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 1(A) \$47,913 (pro-rata)

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School 0.4 FTE/ E. W. Miles Middle School 0.2 FTE
Reason:	New Position

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

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 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-12	Governanti, Brian	Social Studies 7 – 12	EWMMS	\$125 per day (0.4 FTE)	01/15/15 – 04/12/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly 

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

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 leave of absence of the following individual as indicated:

EXTENDED LEAVE OF ABSENCE W/O PAY: SOCIAL STUDIES TEACHER

NAME:	RUDDEN, MICHELE
Position/Full Time Equivalent:	Social Studies Teacher/1.0 FTE
Tenure Area:	Social Studies Teacher
Effective Date:	01/05/15 – 01/30/15
Probationary Period:	09/01/02 – 08/31/05
Certification Status:	Permanent
*Annual Salary:	Step 14(D) \$88,726

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Reason:	Medical
Original Leave:	12/01/14 – 01/05/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-14

RESOLUTION:

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

REVISED LEAVE REPLACEMENT APPOINTMENT: SOCIAL STUDIES TEACHER

NAME:	JOHNSON, SCOTT
Position/Full Time Equivalent:	Social Studies Teacher/1.0 FTE
Tenure Area:	Social Studies Teacher
Effective Date:	12/02/14 – 01/05/15 01/05/15 – 01/30/15
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
Reason:	Michele Rudden – Extended Leave

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

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 leave of absence of the following individual as indicated:

EXTENDED LEAVE OF ABSENCE W/O PAY: SPECIAL EDUCATION TEACHER

NAME:	SCHMERTZLER, DEBORAH
Position/Full Time Equivalent:	Special Education Teacher/1.0 FTE
Tenure Area:	Special Education Teacher
Effective Date:	01/14/15 – 03/21/15
Probationary Period:	09/07/98 – 09/06/01
Certification Status:	Permanent
*Annual Salary:	Step 16(E) \$96,473.

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Reason:	Medical
Original Leaves:	08/17/14 – 09/30/14 10/01/14 – 01/13/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly 

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015

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 appointment of the following individual as indicated:

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

NAME:	KRETZ, ALLYSON
Position/Full Time Equivalent:	Special Education Teacher/1.0 FTE
Tenure Area:	Special Education Teacher
Effective Date:	08/27/14 – 01/13/15 01/13/15 – 03/21/15
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:	E. W. Miles Middle School
Reason:	Deborah Schmertzler – Leave of Absence

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly 

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-17
TO
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 appointments of the following individuals as indicated:

APPOINTMENTS: TEACHERS FOR COMMON CORE PARENT WORKSHOP

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY (not to exceed four hours each)</i>	<i>EFFECTIVE DATES</i>
3B-17	Hyland, Kathleen	Math	\$50.50 per hour	01/29/15
3B-18	Ross, Debbie	Math	\$50.50 per hour	01/29/15
3B-29	Stein, Amy	ELA	\$50.50 per hour	01/29/15
3B-20	Graham, Denise	ELA	\$50.50 per hour	01/29/15

*grant funded

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly  

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-21

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-21	Maisel, William	Athletic Supervisor	\$21.81 per hour	01/15/15 – 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 JANUARY 14, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-22
TO
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 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-22	Marcolla-Sikorsky, Christina	Chaperone	\$21.81 per hour	01/20/15 – 06/30/15
3B-23	Corporan, Ruth	Chaperone	\$21.81 per hour	01/20/15 – 06/30/15
3B-24	Gilbride, Paula	Chaperone	\$21.81 per hour	01/20/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-25
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: SUBSTITUTE TEACHERS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-25	Johnson, Scott	Social Studies 7 – 12; Stds w/dis/Social Studies	\$125 per day	01/31/15 – 06/30/15
3B-26	Silver, Sarah	Music	\$125 per day	01/20/15 – 06/30/15
3B-27	Schifauo, Christine	Social Studies 7 - 12	\$125 per day	01/20/15 – 06/30/15
3B-28	Acari, Brian	Mathematics 7 – 12	\$125 per day	01/20/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

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 appointment of the following individual as indicated:

APPOINTMENT: SUBSTITUTE TEACHING ASSISTANT

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-29	Krieger, Kenneth	Substitute Teaching Assistant	\$14.12 per hour	01/20/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(3)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

PERSONNEL

AGENDA ITEM

**ITEM 3B-30
TO
ITEM 3B-32**

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 CUSTODIANS

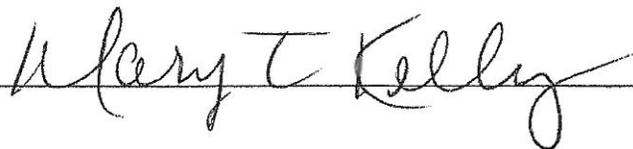
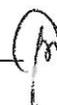
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-30	Walker, Terry	Substitute Custodian	\$12 per hour	01/20/15 – 06/30/15
3B-31	Tsiapanos, George	Substitute Custodian	\$12 per hour	01/20/15 – 06/30/15
3B-32	Araujo, Fabricio	Substitute Custodian	\$12 per hour	01/20/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee:

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-33

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 FOOD SERVICE WORKER

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-33	Williams, Jennifer	Substitute Food Service	\$11.49 per hour	01/20/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T. Kelly

BW

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-34

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 MONITOR

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-34	De Martino, Nancy	Substitute Monitor	\$13.21 per hour	01/20/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee:



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

PERSONNEL

AGENDA ITEM

**ITEM 3B-35
TO
ITEM 3B-49**

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: 21ST CENTURY GRANT PROGRAM

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-35	Fulford, Amy	Nurse	PAM/MS/HS	Nurse's hourly rate	01/20/15 – 06/30/15 (Mon – Fri 2:15 – 5:00 PM)
3B-36	Postiglione, Mary	Substitute Homework	PAM	\$31.21 per hour	01/20/15 – 06/30/15 (Mon – Fri 2:15 – 3:00 PM)
3B-37	Malatesta, Laurie	Homework Tutor	PAM	\$31.21 per hour	01/20/15 – 06/30/15 (Tues – Thurs 2:15 – 3:00 PM)
3B-38	Johnson, Scott	Homework Tutor	EWMMS	\$31.21 per hour	01/20/15 – 06/30/15 (Mon/Tues/Wed 2:15 – 3:00 PM)
3B-39	Rotella, Christina	Homework Tutor	EWMMS	\$31.21 per hour	01/20/15 – 06/30/15 (Wed 2:15 – 3:00 PM)
3B-40	Bejarano, Michelle	Homework Tutor	EWMMS	\$31.21 per hour	01/20/15 – 06/30/15 (Mon – Fri 2:11 – 3:00 PM)
3B-41	Tietje, Susan	Homework Tutor	HS	\$31.21 per hour	01/20/15 – 06/30/15 (Mon/Wed 2:35 – 3:00 PM)
3B-42	Cox, Janine	Club Advisor (Reading/Scrapbooking)	PAM	\$31.21 per hour	01/20/15 – 06/30/15 (Mon – Fri 3:00 – 5:00 PM)
3B-43	Malatesta, Laurie	Club Advisor (Growing our Vocabulary)	PAM	\$31.21 per hour	01/20/15 – 06/30/15 (Tues/Thurs 3:00 – 5:00 PM)
3B-44	Parris, Chanel	Club Advisor (Reading Comprehension)	PAM/EWMMS	\$31.21 per hour	01/20/15 – 06/30/15 (Tues/Wed/Thurs 4:00 – 5:00 PM)
3B-45	Farkash, Arlene	Club Advisor (Asst Dance Club)	PAM	\$31.21 per hour	01/20/15 – 06/30/15 (Mon – Fri 3:00 – 5:00 PM)

3B-46	Johnson, Scott	Club Advisor (Discovering History)	EWMMS	\$31.21 per hour	01/20/15 – 06/30/15 (Mon/Tues/Wed 3:00–5:00 PM)
3B-47	Rotella, Christina	Club Advisor (Cooking Club)	EWMMS	\$31.21 per hour	01/20/15 – 06/30/15 (Wed 3:00 – 5:00 PM)
3B-48	Bejarano, Michelle	Club Advisor (Spanish/Salsa Club)	EWMMS	\$31.21 per hour	01/20/15 – 06/30/15 (Mon/Tues/Fri 3:00 – 5:00 PM)
3B-49	Tietje, Susan	Club Advisor (Shark Tank)	HS	\$31.21 per hour	01/20/15 – 06/30/15 (Mon/Wed 3:00 – 5:00 PM)

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee:

Mary T Kelly 

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-50

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: ACTIVITY ADVISOR

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-50	Litras, Victoria	Student Council	PAMES	\$178.50	01/05/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

 (M)

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-51

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 APPOINTMENT: ACTIVITY ADVISOR

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-51	Bellezza, Erica	Student Council	PAMES	\$952.	01/05/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly 

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-52

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: MONITOR

NAME:	CHANG, KIMBERLY
Position/Full Time Equivalent:	Monitor/5.0 hrs per day
Tenure Area:	N/A
Effective Date:	01/20/15 – 06/30/15
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 6

*CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northwest Elementary School
Reason:	Replacing Pat Caramanico - deceased

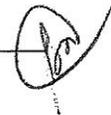
The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-53
TO
ITEM 3B-61

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: ESL/BILINGUAL AFTER-SCHOOL ACADEMY – GRADES K – 3

(Dependent upon enrollment)

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-53	Smith, Tina	Administrator	\$50.50 per hour +\$250 stipend	02/01/15 – 06/30/15 (1 hour/day)
3B-54	Meisser, Pat	Administrator	\$50.50 per hour +\$250 stipend	02/01/15 – 06/30/15 (1 hour/day)
3B-55	Carrero, Denielle	Teacher	\$50.50 per hour	02/01/15 – 06/30/15 (1 hour/day)
3B-56	Flyntz, Jennifer	Teacher	\$50.50 per hour	02/01/15 – 06/30/15 (1 hour/day)
3B-57	Murphy-Ferro, Stephanie	Teacher	\$50.50 per hour	02/01/15 – 06/30/15 (1 hour/day)
3B-58	Postiglione, Julianne	Teacher	\$50.50 per hour	02/01/15 – 06/30/15 (1 hour/day)
3B-59	Reddin, Mackenzie	Teacher	\$50.50 per hour	02/01/15 – 06/30/15 (1 hour/day)
3B-60	Sohm, Donna	Teacher	\$50.50 per hour	02/01/15 – 06/30/15 (1 hour/day)
3B-61	Varas, Lissa	Teacher	\$50.50 per hour	02/01/15 – 06/30/15 (1 hour/day)

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly 

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-62

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: ACTIVITY ADVISOR

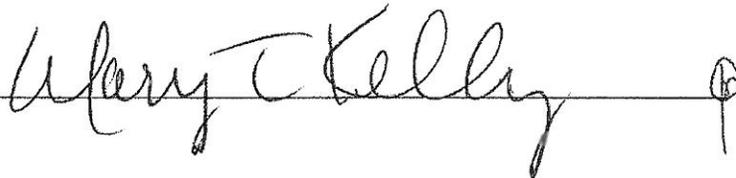
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-62	Kaiser, Gail	K-Builders Activity Advisor	EWMMS	\$962.	12/16/14

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-63

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: REGENTS PREP

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-63	Kilfoil, Christine	Earth Science	AMHS	\$50.50 per hour	01/15/15 – 01/17/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(S)

BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Meeting, January 14, 2015

PERSONNEL

AGENDA ITEM
3B-64

RESOLUTION: CLERK/TYPIST TRANSFER REQUEST

WHEREAS, the employee named in confidential Schedule "A," has requested a transfer of her clerk/typist position to the West Babylon UFSD; and

WHEREAS, the employee named in confidential Schedule "A" is currently serving in a competitive class position as a post-probationary appointee within the Amityville UFSD ("District"); and

WHEREAS, the Board of Education of the Amityville UFSD ("the Board") is the releasing agency/current appointing agency and has the discretion to approve or deny the transfer request of the employee named in confidential Schedule "A"; and

WHEREAS, the employee named in confidential Schedule "A" would be transferred on a probationary basis for a eight (8) week term in the West Babylon UFSD; and

WHEREAS, the Board cannot fill the position vacated by the employee named in confidential Schedule "A" on an other than temporary, provisional or contingent permanent basis during the employee's eight (8) week probationary term in the West Babylon UFSD; and

WHEREAS, the employee named in confidential schedule "A," will be reinstated to the District position from which she transferred if she is terminated at any point during her eight (8) week probationary term in the West Babylon UFSD;

RESOLVED, on the recommendation of the Superintendent of Schools, the Board hereby approves the transfer request of the employee named in confidential Schedule "A," as more fully discussed in executive session, and approves authorizes the Superintendent of Schools, or her designee, to submit the requisite approval documentation to the Suffolk County Civil Service Commission.

Superintendent/Designee: _____



Prepared by: Guercio & Guercio
Typed by: eb

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-65

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: REGENTS PREP

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-65	Aversano, Christine	Chemistry	AMHS	\$50.50 per hour	01/15/15 – 01/17/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(b)

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-66

RESOLUTION:

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

RETIREMENT: SCHOOL NURSE

NAME:	JOHNSON, MARION
Position/Full Time Equivalent:	School Nurse/1.0 FTE
Tenure Area:	N/A
Effective Date:	07/01/15
Probationary Period:	N/A
Certification Status:	NYS Certified Nurse
*Annual Salary:	Step 8

*Nurses 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

Acting Superintendent/Designee: _____

Mary T Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-67

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: 21ST CENTURY GRANT PROGRAM

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-67	Allen-Geduldig, Jennifer	Homework/Club Advisor (Art)	AMHS/ EWMMS	\$31.21 per hour	01/20/15 – 06/30/15 (Mon - Fri 2:00 – 5:00 PM)

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee:



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-68

RESOLUTION:

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

TERMINATION: BENCH SUBSTITUTE TEACHER

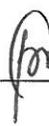
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-68	Piersa, Erin	EWMMS	\$105 per day (0.8 FTE)	01/15/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-69

RESOLUTION:

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

TERMINATION: PART-TIME ART TEACHER

NAME:	PIERSA, ERIN
Position/Full Time Equivalent:	Art Teacher/0.2 FTE
Tenure Area:	Art Teacher
Effective Date:	01/15/15
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:	Northeast (0.1 FTE)/Northwest (0.1 FTE)
Reason:	New Position

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(m)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-70

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-70	Howard, Margot	Social Studies 7 – 12	AMHS	\$125 per day	01/15/15 – 04/12/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-71

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: PERMANENT SUBSTITUTE TEACHER

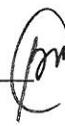
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-71	Bozzo, Laura	Chld Ed 1 – 6	NW	\$125 per day	01/21/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-72

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:

FMLA: ELEMENTARY TEACHER

NAME:	KAMINSKI, SUSAN
Position/Full Time Equivalent:	Elementary Teacher/1.0 FTE
Tenure Area:	Elementary Teacher
Effective Date:	12/15/14 – 03/23/15
Probationary Period:	09/01/90 – 08/31/92
Certification Status:	Permanent
*Annual Salary:	Step 16(D) \$93,794.

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Reason:	Bereavement

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____





**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JANUARY 14, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-73

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: WINTER COACH

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-73	Epps, Mark	Asst Varsity Boys Basketball volunteer	N/A	01/15/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T. Kelly

①

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING January 14, 2015**

BUSINESS

**Page 1
AGENDA ITEM
3C-1/1 – 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. 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.	BOCES, Nassau Health Services A2815.490.09.5120 Nassau BOCES will direct bill for Health & Allies Services for 13-14, no longer part of Western Suffolk BOCES invoice. Purchase Order needed for Nassau BOCES.	\$13,360	BOCES District Class Option C A2250.490.09.2530 Funds from one BOCES code to another to accommodate change in billing practice.	\$13,360
2.	Supplies – Math – MS A2110.450.07.3100 Purchase TI-84 Calculators.	\$15,435	Supplies – Science – MS A2110.450.07.3000 Supplies – ELA – MS A2110.450.07.3200 Supplies – ELA – Park Avenue A2110.450.03.3200 Funds needed for calculator purchase.	\$6,000 \$3,000 \$6,435

Superintendent: *Mary Kelly*
Prepared and Typed by: DL

*gk
1/15/15*

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – January 14, 2015**

BUSINESS

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

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	Par Ave 5 th Grade	Amy Stein	Collect \$1 for Donation and receive certificate for Display	PA	Donation to Youth for Human Rights	1/20/15- 2/6/15	Before and After School Adults Only
2	Rotary Interact Club	Brenda King	Applebee's	HS	Trips, Prom Tickets	1/24/15 or 1/31/15	8am – 10am

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


CF
1/5/15

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – January 14, 2015**

BUSINESS

**AGENDA ITEM
Item 3C-3/1 to 3C-3/4
Revised 1/14/15**

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	Amityville Soccer	MS	Small Gym	1/19/15- 2/25/15 Mon & Wed	Soccer Practice	6:30pm-9pm
2	Amityville Chamber of Commerce	MS	Café	3/21/15	Chinese Auction	1pm-10pm
3	People to People	HS	Auditorium	Change Date From 1/28/15 To 2/5/15	Information Meeting	6pm-7:30pm
4	Amityville Village Downtown Revitalizations Committee	PA	Auditorium	2/26/15	Open House	6pm-9pm

Superintendent/Designee:
Typed by: bm/

Mary T Kelly

*SK
1/14/15*

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – January 14, 2015**

BUSINESS

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

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	Wyandanch UFSD	9	\$788	\$ 7,092.00
2	Longwood CSD	1	\$788	\$ 788.00
3	Lindenhurst UFSD	32	\$788	\$25,216.00
4	Plainedge UFSD	1	\$788	\$ 788.00

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

Superintendent/Designee: Mary T Kelly sf
1/15/15

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-5/5**

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. Mary Kelly, that the Board of Education authorize payment for Health services for the 2014-15 school year.

	Service Supplied by:	Service Supplied for:	No. of Pupils	Cost per Pupil	Total Cost
1	Seaford UFSD	St. William the Abbot School	106.0 <u>.1</u> 106.1	\$971.75	\$103,005.50 <u>97.17</u> \$103,102.67
2	Hempstead UFSD	Sacred Heart Academy	1	\$870.00	\$ 870.00
3	West Islip UFSD	St John the Baptist	106 <u>6</u> 112	\$746.90	\$79,171.40 <u>\$ 4,481.40</u> \$83,652.80
4	Babylon UFSD	South Bay Junior Academy	1	\$972.39	\$ 972.39
5	Half Hollow Hills CSD	Upper Room Christian School	11	\$857.76	\$ 9,435.36

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

Superintendent/Designee: _____

Mary T Kelly

sf
1/5/15

Prepared by: Sydney Freifelder
Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – January 14, 2015**

BUSINESS

**AGENDA ITEM
Item 3C-6/1 to 3C-6/2**

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	Testing Kits			MS/PPS	Outdated	Recycle
2	Projectors Printers Desktop Towers Monitors Laptops	See Attached	Unknown	MS Basement/ Technology	Irreparable	Recycle

Superintendent/Designee: _____

Mary T Kelly
1/14/15

Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING January 14, 2015**

CSE & CPSE ACTIONS/MEETINGS

AGENDA ITEM

Item 3E-1

WHEREAS, the Amityville UFSD is authorized by law to contract for the education of children with disabilities

AND

WHEREAS, the CSE of the Amityville School District has recommended the placement of students in the program

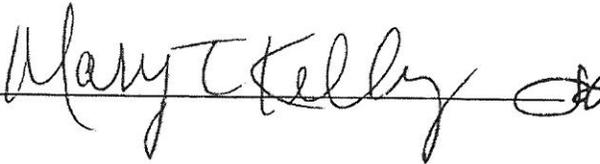
AND

WHEREAS, the legal counsel of the school district has reviewed this contract

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education of the Amityville UFSD approves the contract for Federal Part B Flow-Through Allocations services provided by The Center for Developmental Disabilities, Inc. at the state approved rate and authorizes the Board President to sign the contract.

Superintendent/Designee: _____

Mary T Kelly 

PP:vk

BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Monthly Meeting, January 14, 2015

CURRICULUM AND INSTRUCTION

AGENDA ITEM
3F-1/1 through 3F-1/27
Page 1 of 2

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.	1/15/15	Allison Reichel	HS	WSBOCES Making the Common Core Come Alive for all Students and Teachers, Vocabulary, Close Reading and Research	To learn the updated information on Common Core strategies, techniques and student engagement strategies.	\$100.00
2.	1/15/15	Maria Carrua	HS			\$100.00
3.	1/15/15	E. Roberto Allen	MS			\$100.00
4.	1/15/15	Barbara Bielecka	MS	WSBOCES NYS Common Core Math Grade 7 Module 4	To learn updated information on the Math grade 7 Common Core.	\$100.00
5.	1/15/15	Christine Metz	MS			\$100.00
6.	1/21/15	Krystle DeSalvio	PA			\$50.00
7.	1/21/15	Marisa Krepil	PA	Scholastic Read 180 Next Generation Part 1	We will be teaching Read 180 Next Generation in my classroom.	\$50.00
8.	1/21/15	Paul Grasso	PA			\$50.00
9.	1/21/15	Danielle Coles	PA			\$50.00
10.	1/22/15	Krystle DeSalvio	PA			\$50.00
11.	1/22/15	Marisa Krepil	PA	Scholastic Read 180 Next Generation Part 2	We will be teaching Read 180 Next Generation in my classroom.	\$50.00
12.	1/22/15	Paul Grasso	PA			\$50.00
13.	1/22/15	Michael Greco	PA			\$50.00
14.	1/21 & 22/15	Anjany Persaud	PA	Scholastic Read 180 Next Generation Parts 1 and 2	We will be teaching Read 180 Next Generation in my classroom.	\$100.00
15.	1/21 & 22/15	Amy Stein	PA			\$100.00
16.	1/21 & 22/15	Rochelle Pecora	PA			\$100.00
17.	1/21 & 22/15	Kristen Button	PA	WSBOCES Google Classroom	To implement in my classroom	\$100.00
18.	1/26/15	Lynda Mussen	MS			\$100.00
19.	2/11/15	Deborah Ross	PA	Essential Questions – Doorways to Understanding	To learn techniques and understand this concept.	\$20.00
20.	2/11/15	Scott Bullis	PA			\$20.00
21.	2/11/15	Anjany Persaud	PA			\$20.00
22.	2/11/15	Kelly Harpaul	MS			\$20.00

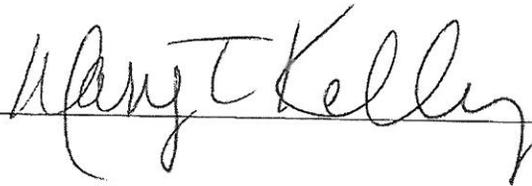
BOARD OF EDUCATION
 AMITYVILLE UFSD
 Regular Monthly Meeting, January 14, 2015

CURRICULUM AND INSTRUCTION

AGENDA ITEM
 3F-1/1 through 3F-1/27
 Page 2 of 2

Agenda Item:	Date of Conference	Participant	Building/ Dept.	Conference Title	Reason for Attending	Cost
23.	2/13/15	Suzanne Carlucci	HS	Meet the Rigorous Common Core State Standards for Writing	To learn how to teach writing standards across content areas.	\$235.00
24.	2/13/15	Kara Keenan	HS			\$235.00
25.	2/27/15	Anjany Persaud	PA	Scholastic System 44 Next Generation Training	We will be utilizing System 44 in our classroom.	\$50.00
26.	2/27/15	Paul Grasso	PA			\$50.00
27.	2/27/15	Amy Stein	PA			\$50.00

Superintendent/Designee:



JKL:lb