

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Meeting Agenda – April 9, 2014
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

04/08

1. Meeting Called to Order

A. Emergency Exit, No Smoking Statement

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

B. Pledge of Allegiance

C. Community Input Regarding Board Agenda Items Only

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

1. Special Meeting – November 25, 2013
2. Special Meeting – January 24, 2014
3. Special Meeting – January 28, 2014
4. Special Meeting – February 5, 2014
5. Special Meeting – February 11, 2014

B. Board Action Recommended by Board Policy Committee

C. Board Action Recommended by Board of Education

1. Appointment of Chairperson – AUFSD Annual Budget/Trustee Election
2. Approval of 2014/2015 AUFSD Budget

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Settlement – Notice of Claim – #AM09-003

B. Personnel

1. Resignation for Retirement: Math Teacher/MS – Brooks, G.
2. Resignation for Retirement: Chief Custodian/NE – Brown, W.
3. Resignation for Retirement: Teacher Assistant/NW – Schad, L.
4. Rescind Appointment: Spring Coach/JV Softball – Clymer, B.
5. Rescind Appointment: Sub Food Service Worker – Jones, S.
6. Rescind Appointment: Sub Food Service Worker – Monaco, F.
7. Extended Leave of Absence W/O Pay: Clerk Typist/NE – Jean-Baptiste, P.
8. Extended Leave of Absence W/O Pay: ESL Teacher/NW – Meisser, P.
9. Extended Leave of Absence W/O Pay: Food Service Worker/MS – Garnett, N.
10. Appointment: Special Education 1:1 Aide/PA – Marrone, D.
11. Appointment: 21st CCLC – Sub Nurse/PA/MS/HS – Johnson, M.
12. Appointment: 21st CCLC – Sub Nurse/PA/MS/HS – Durr, T.
13. Appointment: Graduation Coordinator/HS – Mizrachi, D.
14. Appointment: Graduation Coordinator/HS – Keenan, K.
15. Appointment: Graduation Cap & Gown/HS – Gastman, F.
16. Appointment: Guidance Counselor Summer Work – Akapnitis, A.

MTK:eb

17. Appointment: Guidance Counselor Summer Work – Murphy, S.
 18. Appointment: Guidance Counselor Summer Work – Noon, J.
 19. Appointment: Spring Coach/Volunteer Baseball Coach – Duguay, P.
 20. Appointment: Sub Clerk Typist – Aiello, C.
 21. Appointment: Sub Clerk Typist – Medwig, K.
 22. Appointment: Sub Clerk Typist – Sicignano, T.
 23. Appointment: Substitute Special Education1:1 Aide – Flyntz, J.
 24. Appointment: Substitute Special Education1:1 Aide – Gastman, S.
 25. Appointment: Substitute Special Education1:1 Aide – Hawkins, J.
 26. Appointment: Substitute Special Education1:1 Aide – Scott, B.
 27. Appointment: Substitute Special Education1:1 Aide – Spence, J.
 28. Appointment: Substitute Special Education1:1 Aide – Walker-Gouedy, R.
 29. Appointment: Substitute Teacher – Reynolds, S.
 30. Appointment: Substitute Teacher – Lyons, L.
 31. Appointment: Substitute Teacher – Flyntz, J.
 32. Resignation for Retirement: Science Teacher/HS – Mc Cready, C.
- C. Business and Finance
1. Budget Transfers
 2. Fund Raising Events
 3. Use of Facilities
 4. Health Service Contracts – Other Schools
 5. Increase Diana Emmolo Kachel Scholarship Fund
 6. Dispose of Fixed Assets
 7. Joint Municipal Cooperative Bidding with WSBOCES
 8. Cooperative Bid for Services of Nassau County
 9. Increase 2013-14 Budget
 10. Accept Donation – Amityville Rotary Club
- D. Monthly Finance Report
1. January, 2014
 2. February, 2014
- E. CSE & CPSE Action/Meetings
- F. Curriculum and Instruction
4. Reports
- A. Legal Counsel for the District
 - B. Superintendent of Schools
 - C. Board of Education

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, April 9, 2014**

APPROVAL OF MINUTES

**Agenda Item #
2A1-5**

RESOLUTION: APPROVAL OF DRAFT MINUTES

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

1. Draft #1 Special Meeting – November 25, 2013
2. Draft #1 Special Meeting – January 24, 2014
3. Draft #1 Special Meeting – January 28, 2014
4. Draft #1 Special Meeting – February 5, 2014
5. Draft #1 Special Meeting – February 11, 2014

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, APRIL 9, 2014

BOARD ACTION

**Agenda Item #
2C1**

RESOLUTION: APPOINTMENT OF CHAIRPERSON

RESOLVED that the Board of Education appoints _____ to
serve as Chairperson of the Special Meeting to be held on May 20, 2014.

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING/BUDGET WORKSHOP – APRIL 9, 2014**

BOARD ACTION

**Agenda Item #
2C-2
04/02/14**

RESOLUTION:

WHEREAS, the Board of Education has extensively reviewed the financial needs of the Amityville UFSD for the 2014-2015 school year, and

WHEREAS, a proposed budget has been developed in conformance with Section 1716 of Education Law,

BE IT RESOLVED, that a proposed total school budget in the sum of \$ _____ for the 2014-2015 school year is hereby APPROVED, and;

BE IT FURTHER RESOLVED, the Board of Education directs that the proposed budget be presented to the eligible voters of the District for consideration at the May 20, 2014 annual meeting and that copies of the proposed budget be made available at each building in the School District.

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 09, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-1

RESOLUTION:

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

RESIGNATION FOR RETIREMENT: MATHEMATICS TEACHER

NAME:	BROOKS, GAIL
Position/Full Time Equivalent:	Mathematics Teacher/1.0 FTE
Tenure Area:	Mathematics Teacher
Effective Date:	04/11/14
Probationary Period:	09/01/86 – 08/31/89
Certification Status:	Permanent
*Annual Salary:	Step 16(D) \$92,865.

*ATA Contract

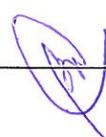
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Replacing:	N/A

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly  

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 09, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-2

RESOLUTION:

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

RESIGNATION FOR RETIREMENT: CHIEF CUSTODIAN

NAME:	BROWN, WILLIAM
Position/Full Time Equivalent:	Chief Custodian/1.0 FTE
Tenure Area:	N/A
Effective Date:	06/30/14
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 7

***UPSEU Contract**

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

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

(Signature)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 09, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-3

RESOLUTION:

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

RESIGNATION FOR RETIREMENT: TEACHER ASSISTANT

NAME:	SCHAD, LORRAINE
Position/Full Time Equivalent:	Teacher Assistant/5.5 hrs
Tenure Area:	Teacher Assistant
Effective Date:	06/30/14
Probationary Period:	09/02/08 – 09/01/11
Certification Status:	Continuing
*Annual Salary:	Step 6

***CSEA II Contract**

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

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly 

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 09, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-4

RESOLUTION:

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

RESCIND APPOINTMENT: SPRING COACH

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-4	Clymer, Ben	JV Softball	\$2,187**	2013 – 2014 Spring Season

*ATA Contract

**1/2 salary

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

(BW)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 09, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-5
TO
ITEM 3B-6**

RESOLUTION:

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

RESCIND APPOINTMENTS: SUBSTITUTE FOOD SERVICE WORKERS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-5	Jones, Shaniqua	Sub Food Service	Step 1	04/04/14
3B-6	Monaco, Frances	Sub Food Service	Step 1	04/04/14

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 09, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-7

RESOLUTION:

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

EXTENDED LEAVE OF ABSENCE W/O PAY: CLERK/TYPIST

NAME:	JEAN-BAPTISTE, PAMELA
Position/Full Time Equivalent:	Clerk/Typist/7.0 hrs
Tenure Area:	N/A
Effective Date:	04/07/14 – 09/01/14
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 7

***ACES Contract**

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northeast Elementary School
Reason:	Medical leave from 11/08/13 – 04/07/14

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

(Signature)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 09, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-8

RESOLUTION:

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

EXTENDED LEAVE OF ABSENCE W/O PAY: ESL TEACHER

NAME:	MEISSER, PATRICIA
Position/Full Time Equivalent:	ESL Teacher/1.0 FTE
Tenure Area:	ESL Teacher
Effective Date:	03/25/14 – 04/22/14
Probationary Period:	09/01/08 – 08/31/11
Certification Status:	Professional
*Annual Salary:	Step 6(H) \$78,394.

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northwest Elementary School
Reason:	Medical leave start date 02/01/14 – 03/25/14

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 09, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-9

RESOLUTION:

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

EXTENDED LEAVE OF ABSENCE W/O PAY: FOOD SERVICE WORKER

NAME:	GARNETT, NADEAN
Position/Full Time Equivalent:	Food Service Worker/3.75 hrs
Tenure Area:	N/A
Effective Date:	03/24/14 – 06/02/14
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 4

*UPSEU Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Reason:	Leave of Absence 01/21/14 – 03/24/14

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(5)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 09, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-10

RESOLUTION:

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

APPOINTMENT: SPECIAL EDUCATION 1:1 AIDE

NAME:	MARRONE, DUNIA
Position/Full Time Equivalent:	Special Education 1:1 Aide/6.0 hrs
Tenure Area:	N/A
Effective Date:	04/10/14
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 1

***CSEA II Contract**

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

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 09, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-11
TO
ITEM 3B-12**

RESOLUTION:

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

APPOINTMENTS: 21ST CENTURY GRANT PROGRAM

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-11	Johnson, Marion (AMHS Nurse)	Sub Nurse	PAM/ EWMMS/ AMHS	Hrly rate	04/10/14 – 06/30/14
3B-12	Durr, Therese (DW Sub Nurse)	Sub Nurse	PAM/ EWMMS/ AMHS	Hrly rate	04/10/14 – 06/30/14

*grant funding

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 09, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-13
TO
ITEM 3B-15**

RESOLUTION:

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

APPOINTMENTS: GRADUATION COORDINATORS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-13	Mizrachi, Dawn	Coordinator	AMHS	\$250.	04/10/14 – 06/30/14
3B-14	Keenan, Kara	Coordinator	AMHS	\$250.	04/10/14 – 06/30/14
3B-15	Gastman, Fran	Cap & Gown	AMHS	\$500.	04/10/14 – 06/30/14

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 09, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-16
TO
ITEM 3B-18**

RESOLUTION:

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

APPOINTMENTS: GUIDANCE COUNSELORS SUMMER WORK

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES (total 10 days each)</i>
3B-16	Akapnitis, Andrew	Guidance Counselor	1/200 th of salary/day	Summer 2014
3B-17	Murphy, Stacy	Guidance Counselor	1/200 th of salary/day	Summer 2014
3B-18	Noon, Jacqueline	Guidance Counselor	1/200 th of salary/day	Summer 2014

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 09, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-19

RESOLUTION:

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

APPOINTMENT: SPRING COACH

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-19	Duguay, Paul J.	Volunteer Baseball Coach	N/A	04/10/14 – 06/30/14

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 09, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-20
TO
ITEM 3B-22**

RESOLUTION:

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

APPOINTMENTS: SUB CLERK/TYPISTS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-20	Aiello, Carmela	Sub Clerk/Typist	\$12 per hr	04/14/14 – 06/30/14
3B-21	Medwig, Kelly	Sub Clerk/Typist	\$12 per hr	04/14/14 – 06/30/14
3B-22	Sicignano, Toni	Sub Clerk/Typist	\$12 per hr	04/14/14 – 06/30/14

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 09, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-23
TO
ITEM 3B-28**

RESOLUTION:

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

APPOINTMENTS: SUBSTITUTE SPECIAL EDUCATION 1:1 AIDES

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-23	Flyntz, Jennifer	Sub Special Ed 1:1 Aide	Step 1	04/14/14 – 06/30/14
3B-24	Gastman, Samantha	Sub Special Ed 1:1 Aide	Step 1	04/14/14 – 06/30/14
3B-25	Hawkins, Jasmine	Sub Special Ed 1:1 Aide	Step 1	04/14/14 – 06/30/14
3B-26	Scott, Benita	Sub Special Ed 1:1 Aide	Step 1	04/14/14 – 06/30/14
3B-27	Spence, Jasmine	Sub Special Ed 1:1 Aide	Step 1	04/14/14 – 06/30/14
3B-28	Walker-Gouedy, Rachel	Sub Special Ed 1:1 Aide	Step 1	04/14/14 – 06/30/14

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 09, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-29
TO
ITEM 3B-31**

RESOLUTION:

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

APPOINTMENTS: SUBSTITUTE TEACHERS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-29	Reynolds, Sean	Chld Ed 1-6	\$105 per day	04/14/14 – 06/30/14
3B-30	Lyons, Lindsay	SWD B-6/ Chld Ed B-6	\$105 per day	04/14/14 – 06/30/14
3B-31	Flyntz, Jennifer	Chld Ed 1 - 6/ SWD 1 - 6	\$105 per day	04/14/14 – 06/30/14

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee:

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING APRIL 09, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-32

RESOLUTION:

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

RESIGNATION FOR RETIREMENT: SCIENCE TEACHER

NAME:	MC CREADY, CLAUDIA
Position/Full Time Equivalent:	Science Teacher/1.0 FTE
Tenure Area:	Science Teacher
Effective Date:	06/30/14
Probationary Period:	09/01/11 – 08/31/02
Certification Status:	Permanent
*Annual Salary:	Step 15(H) \$100,891

*ATA Contract

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

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING April 9, 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 Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the transfer of funds as indicated below:

These transfers are for the 2013-2014 school year.

	TO:		FROM:	
1.	Supplies – Grounds A1621.450.09.7200 Money needed for Athletic Mix and Topsoil for sports fields. Money was expended for sand/salt mix due to extreme winter conditions.	\$25,000	Fuel Oil A1620.424.09.7000 Funds were not expended.	\$25,000

Acting Superintendent/Designee:

Prepared by: DL

Typed by: DL

Mary T Kelly 3/18/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – April 9, 2014**

BUSINESS

**AGENDA ITEM
Item 3C-2/1 to 3C-2/10**

FUND RAISING

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

RESOLUTION:

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

	Club	Person Responsible	Activity	School	Purpose	Dates	Time
1	Garden Committee	Kristina Komsic	Mother Day Plant Sale	NW	NW Garden	May 7, 8, 9 2014	Before & After School
2	Class of 2014	Maria Carrua	Concession Stand, @Track Meets	HS	Prom Tickets	4/22/14-5/6/14	3pm-6pm
3	Class of 2014	Maria Carrua	Car Wash	HS	Senior Prom	May 2014 Fridays	3pm-5:30pm
4	APTC	Maresa Dealy	Hershey & Five Guys	District Wide	Support Students	6/10/14	3pm-9pm
5	NHS	Jodi Wilsher	Car Wash	HS	Medals & Tassels	6/7/14	11am-3pm
6	Spec Ed Dept	Latessa Clairborne	Blue Friday Donation \$1	MS	Donation Autism	4/25/14	Before & After School
7	ATA	Robert Claps	Fun Walk for Autism	NE	Spec Ed Students	4/23/14	After School
8	Spec Ed Dept	Tricia Cammaroto	Sell Blue Ribbons	District Wide	Spec Ed program	4/10/14 – 4/25/14	Before & After School
9	Spec Ed Dept	Rebecca Feehan	Ribbon Sale	HS	Donation Autism	4/10/14 – 4/30/14	Before & After School
10	Spec Ed Dept	Latessa Clairborne	\$1 Printed Ribbon	MS	Purchase Equipment	4/10/14 – 4/30/14	Before & After School

Acting Superintendent/Designee:
Typed by: bm

Mary C Kelly
sf 3/27/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – April 9, 2014**

BUSINESS

**AGENDA ITEM
Item 3C-3/1 to 3C-3/7
Revised 4/8/14**

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

	Organization	Bldg	Location	Dates	Purpose	Time
1	Amityville Little League	PA	Front Parking Lot	4/26/14	Parade Assembly	10am-10:45am
2	Amityville Little League	PA	Baseball Field	4/26/14-6/21/14	Baseball Games	M-F 6-8pm Sat 9am-6pm
3	Amityville Little League	HS	Baseball Field	6/1/14-8/5/14	Baseball Games	M-F 6-8:15pm Sat 9am-8:15pm
4	Bay Village	PN/PA	Front Lawn & Parking Lot	6/14/14 – 10/25/14 Saturdays	Farmers Market	8:30am – 1:30pm
5	Amityville Head Start	HS	Auditorium	Saturday 5/17/14	Multi Cultural Benefit Concert	6pm-9pm
6	Amityville Heat Soccer	NW	Soccer Field	4/10/14 – 6/30/14	Soccer Practice	Tues & Thurs 6pm-8pm, <i>Sat 10am-12:30pm</i>
7	Amityville Soccer	NE	Soccer Field	4/10/14 - 6/30/14	Soccer Games	<i>Wed & Thur 4pm – 8pm Sat 12pm-3pm Sun 10am-2pm</i>

Acting Superintendent/Designee:
Typed by: bm/

Mary T Kelly

SF 4/8/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – April 9, 2014**

BUSINESS

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

Health Service Contracts – Other Schools

Whereas, the Amityville UFSD has the financial responsibility for the cost of providing health & welfare Services for Amityville residents who attend private schools and

Whereas, the listed school districts have provided the Amityville School District with Health Service contracts for the students residing in their respective district,

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

	Service Supplied by:	Service Supplied for:	No. of Pupils	Cost per Pupil	Total Cost
1	Plainedge Public Schools	Maria Regina	18	\$663.31	\$11,939.58
2	Bellmore Public Schools	St. Elizabeth Ann Seton	3	\$943.31	\$ 2,829.93
3	South Huntington UFSD	St. Anthony's HS	51	\$807.41	\$41,177.91
			<u>2</u>	\$807.41	<u>\$ 1,614.82</u>
			53		<u>\$42,792.73</u>

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

Acting Superintendent/Designee: _____

Mary C Kelly ^{sr}
3/18/14

Prepared by: Sydney Freifelder
Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – April 9, 2014**

BUSINESS

**AGENDA
Item 3C- 5**

INCREASE IN THE DIANA EMMOLO KACHEL SCHOLARSHIP FUND

Originally acted on in 1995

WHEREAS, the Diana Emmolo Kachel Scholarship Fund has requested to increase the annual scholarship amount from significant interest to the principal rate of \$200 for the annual scholarship, until the interest rate becomes significant.

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, the scholarship award shall be increased to \$200.

Acting Superintendent/Designee: _____



3/27/14

Prepared by: Sydney Freifelder
Typed by:bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – April 9, 2014**

BUSINESS

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

Motion to Dispose of Fixed Assets

BE IT RESOLVED, upon the recommendation of the Acting 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	81 Library Books (see attached)	See Attached	1945 - 1987	EWMMS/Library	Obsolete, Yellow, Damaged	Sell or Recycle Garbage

Acting Superintendent/Designee: _____

Mary T Kelly

3/27/14

Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – April 9, 2014**

BUSINESS

**AGENDA
Item 3C– 7**

JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for *Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts-RFP #12-01P/Opened April 25, 2012; Original contract Term: July 1, 2012 Through June 30, 2013; Extension of Contract: July 1, 2013 through June 30, 2014;* and

WHEREAS, the Amityville Union Free School District, an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

WHEREAS, the District is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids /proposals, extending awards of bids/proposals, and reporting the results to the District.

BE IT RESOLVED that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED that this Agreement with the District shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

Dated: April 9, 2014

<u>Amityville Union Free School District</u>	Name of Educational or Municipal Corporation
<u>Dr. Mary Kelly</u>	Name of Official
<u>Acting Superintendent</u>	Title
<u>Peter Paternostro</u>	Contact Person-Name
<u>Director of Pupil Personnel</u>	Title
<u>Ppaternostro@amityville.org</u>	E-Mail Address

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the agreement.

Acting Superintendent/Designee: _____



SR
3/25/14

Prepared by: Sydney Freifelder
Typed by:bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – April 9, 2014**

BUSINESS

**AGENDA
Item 3C– 8**

PARTICIPATING IN COOPERATIVE BID FOR SERVICES OF NASSAU COUNTY

WHEREAS, the Board of Education, Amityville Union Free School District of New York State (the “School District”) wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County (“Nassau BOCES”) for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids as listed and checked below:

CORE GROUP:

FURNITURE: CLASSROOM & OFFICE
ROOF MAINTENANCE & REPAIR

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the agreement.

Acting Superintendent/Designee: _____

Mary T Kelly

*SF
3/25/14*

Prepared by: Sydney Freifelder
Typed by:bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – April 9, 2014**

FOR ACTION

**Agenda Item
3C – 9**

Motion to Increase the 2013-14 Budget

Whereas, the District has received a “grant-in-aid” in the amount of \$60,000, and

Whereas, the \$60,000 must be appropriated by the Board of Education pursuant to Subdivision 2 of Section 1718 of the Education Law as amended by Chapter 82 of the Laws of 1995, and

Whereas, the use(s) specified by the notice states, “General Purpose,” now, therefore, to amend the 2013-14 General Fund budget from \$80,838,781 as approved by the public on May 21, 2013 by adding \$30,000 (grant in aid #1) and \$60,000 (grant in aid #2), thus increasing the approved budget to \$80,928,781. The \$60,000 will be assigned to General Fund budget code A2630.405.09.1111 “Upgrade Technology Sp. Leg. Grant 13-14 - #2” and will be used to fund expenses related to the District’s Technology Program, specifically for expenses related to the district wide master locking system.

Superintendent/Designee: _____

Mary C Kelly

sf 3/31/14

Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – April 9, 2014**

BUSINESS

**AGENDA ITEM
3C-10**

DONATIONS

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

RESOLUTION:

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

	Name of Donor	Donation	Department	School
1	Amityville Rotary Club	Student Dictionary's & Animal Gazetteer 2011	Third Grade	Northwest Elementary

Acting Superintendent/Designee: _____

Mary E Kelly

Prepared by: Sydney Freifelder
Typed by: bm

sf 4/3/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING - APRIL 9, 2014**

REPORTS

AGENDA ITEM

Item 3D -1

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education acknowledge receipt of the following reports for the month of January 2014:

- A) Summary Expenditure Report - General Fund
- A1) Revenue Report
- A2) Collateral Reconciliation Report
- B) Expenditure Report - Federal Fund
- C) Treasurer's Bank Reconciliation Report
- D) Schedule of Bills
 - 1 Accounts Payable Checks
 - 2 Trust & Agency Fund Checks
- E) School Lunch Report

Acting Superintendent/Designee: _____

Mary T Kelly of 3/18/14

Prepared By: Treasurer/MN

Typed By: HG

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING - APRIL 9, 2014**

REPORTS

AGENDA ITEM

Item 3D -2

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, Dr. Mary Kelly, that the Board of Education acknowledge receipt of the following reports for the month of February 2014:

- A) Summary Expenditure Report - General Fund
- A1) Revenue Report
- A2) Collateral Reconciliation Report
- B) Expenditure Report - Federal Fund
- C) Treasurer's Bank Reconciliation Report
- D) Schedule of Bills
 - 1 Accounts Payable Checks
 - 2 Trust & Agency Fund Checks
- E) School Lunch Report

Acting Superintendent/Designee: _____

Mary T Kelly ^{sr} 3/18/14

Prepared By: Treasurer/MN
Typed By: HG