

Board of Education
Amityville Union Free School District
Amityville, NY 11701
Regular Meeting Agenda – March 13, 2013
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

1. Meeting Called to Order

A. Emergency Exit, No Smoking Statement

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

B. Pledge of Allegiance

C. Community Input Regarding Board Agenda Items Only

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes – None

B. Board Action Recommended by Board Policy Committee – None

C. Board Action Recommended by Board of Education

1. Adoption of 2013-2014 School Calendar
2. Appointment of Workers for Library Election and Budget Vote
3. Approval of Nominees for Western Suffolk BOCES Board of Education
4. Approval of Notice of Annual Meeting
5. Approval of MOA with ATA – Grievance #2011-06
6. Approval of Appeal of Superintendent Hearing

D. Audit Committee – TBD

3. Board Action Recommended by the Superintendent

A. Superintendent – None

B. Personnel

1. Resignation for Retirement: Clerk/Typist/NW – Tourigny, G.
2. Resignation: Teaching Assistant/MS – Bongiorno, C.
3. Leave of Absence W/O Pay: Monitor/MS – King, S.
4. Tenure Appointment
5. Tenure Appointment
6. Probationary Appointment: Teaching Assistant/MS – Kreisler, H.
7. Leave Replacement Appointment: Special Ed Teacher/MS – Brust, E.
8. Leave Replacement Appointment: Special Ed Teacher/NW – Sheerin, B.
9. Revised Appointment: Spring Coach/JV Softball – Western, A.
10. Revised Appointment: Spring Coach/JV Softball – Volkomer, K.
11. Revised Appointment: Spring Coach/JV Softball – Western, A.
12. Revised Appointment: Spring Coach/JV Softball – Volkomer, K.
13. Revised Appointment: Spring Coach/JV Softball – Pesale, T.
14. Appointment: Spring Coach – JV Baseball – Volunteer – Rogers, W.
15. Appointment: Intramural Coach – Drost, A.
16. Appointment: Cap & Gown Coordinator – DiLevo, D.

Regular Meeting Agenda – March 13, 2013

17. Appointment: Cap & Gown Coordinator – Gastman, F.
18. Appointment: Substitute Teacher – Child Ed B-6/Std w/dis B-6 – Worthman, A.
19. Appointment: Substitute Teacher – Bilingual/Std w/dis 1-6/Child Ed 1-6 – Muniz, F.
20. Appointment: Substitute Teacher – Family & Consumer Science – Peters, S.
21. Appointment: Substitute Teacher – Child Ed 1-6 – Larson, G.
22. Appointment: Substitute Teacher – Physical Ed/Health – Coyne, J.
23. Appointment: Substitute Custodian – Littera, T.
24. Appointment: After School Test Prep Program/MS – McCauley, A.
25. Resignation for Retirement: Confidential Secretary – Shepherd, J.
26. Appointment: Leave Replacement Monitor/PA – Coghiel, D.
27. Resignation: Permanent Substitute Teacher/NW – Sheerin, B.
28. Appointment: Permanent Substitute Teacher/NW – Bozzo, L.
29. Appointment: Chaperone – Przech, U.
30. Appointment: Leave Replacement Monitor/MS – Spence, E.
31. Appointment: Translator – Gomez, R.
32. Appointment: Chaperone – Ammirati, J.

C. **Business and Finance**

1. Budget Transfer – Items 1 through 2
2. Fund Raising – Items 1 through 5
3. Use of Facilities – Items 1 through 8
4. Health Service Contracts – Other Schools – Items 1 through 5
5. Award of Bid – Cooperative Large Equipment
6. Award of Bid – Cooperative Small Wares & Equipment Bid
7. Motion to Dispose of Fixed Assets – Item 1
8. Transportation Request – Metro

D. **Monthly Finance Report** – None

E. **CSE & CPSE Action/Meetings/Educational Service Contracts**

1. Wyandanch UFSD
2. The Center for Developmental Disabilities, Inc. SEDCAR
3. Adults and Children with Learning and Developmental Disabilities SEDCAR

F. **Curriculum and Instruction** – None

4. **Reports**

- A. **Legal Counsel for the District** – TBA
- B. **Superintendent of Schools** – TBA
- C. **Board of Education** – TBA

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, March 13, 2013

BOARD ACTION

Agenda Item #
2 C 1

RESOLUTION: APPROVAL OF 2013-2014 ACADEMIC CALENDAR

BE IT RESOLVED that members of the Board of Education are approved the 2013-2014 Academic Calendar

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, March 13, 2013**

BOARD ACTION

**AGENDA ITEM
2 C 2**

(Recommended by District Clerk, AUFSD Board of Education)

RESOLUTION RE APPOINTMENT OF WORKERS FOR THE LIBRARY ELECTION AND BUDGET VOTE ON APRIL 2, 2013.

WHEREAS, the following registered voters have been appointed to work the Library Election and Budget Vote to be held at the Amityville Public Library. Library election and budget vote to be held on April 2, 2013 from 12:00 p.m. to 9:00 p.m.

RESOLVED that the following registered voter of the district has been appointed as the Chief Inspector for the Library Election and Budget Vote to be held at the Amityville Public Library on April 2, 2013 from 12:00 p.m. to 9:00 p.m.:

Anne Crocitto, Amityville, New York

RESOLVED that the following registered voters of the district have been appointed to work at the registration desk for the Library Election and Budget Vote to be held at the Amityville Public Library on April 2, 2013 from 12:00 to 9:00 PM:

Delores Quintyne, Amityville, New York

RESOLVED that the following registered voter of the district has been appointed to work as Inspector for the Library Election and Budget Vote to be held at the Amityville Public Library on April 2, 2013 from 12:00 to 9:00 p.m.

Glendora Geddis, Amityville, New York

RESOLVED that the following registered voters of the district have been appointed to work as Clerks for the Library Election and Budget Vote to be held at the Amityville Public Library on April 2, 2013 from 12:00 to 9:00 PM:

Stella Mormando, Amityville, New York
Earline Dixon, Amityville, New York
Stella Mormando, Massapequa, New York
Rosalind Johnson, Amityville, New York
Teresa Harris, Amityville, New York

RESOLVED that the following registered voters have been appointed as substitute workers for the Library Election and Budget Vote to be held at the Amityville Public Library on April 2, 2013 from 12:00 PM to 9:00 pm.:

Martha Campbell, Amityville, New York
Enith M. Graham, Amityville, New York

Prepared by: jo

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, March 13, 2013

BOARD ACTION

Agenda Item #
2 C 3

RESOLUTION: NOMINATIONS FOR WESTERN SUFFOLK BOCES TRUSTEES

BE IT RESOLVED, that the Board of Education of the Amityville Union Free School District hereby nominate Mildred Browne, Ilene Herz and Maryann Zumpano to serve as Trustees of the Western Suffolk Board of Cooperative Educational Services for the term beginning July 1, 2013 and end June 30, 2016.

<u>Vote to Approve Trustee(s)</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mildred Browne	_____	_____	_____
Ilene Herz	_____	_____	_____
Maryann Zumpano	_____	_____	_____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, March 13, 2013**

BOARD ACTION

**Agenda Item #
2 C 4**

**NOTICE OF ANNUAL MEETING, BUDGET VOTE AND ELECTION
AMITYVILLE UNION FREE SCHOOL DISTRICT
TOWNS OF BABYLON, SUFFOLK COUNTY AND
OYSTER BAY, NASSAU COUNTY, NEW YORK**

NOTICE IS HEREBY GIVEN, that a budget hearing before the qualified voters of the Amityville Union Free School District, Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, New York will be held at the Park Avenue Memorial Elementary School, 140 Park Avenue, Amityville, New York, in said District on Wednesday, May 8, 2013, at 7:00 p.m., prevailing time, for the transaction of business as authorized by the Education Law, including the following items:

1. To present to the voters a detailed statement (proposed budget) of the amount of money which will be required for the 2013-2014 fiscal year.
2. To discuss all the items hereinafter set forth to be voted upon by voting machines at the vote and election to be held on Tuesday, May 21, 2013.
3. To transact such other business as may properly come before the meeting pursuant to Education Law of the State of New York and acts amendatory thereto.

A copy of the proposed budget shall be made available, upon request, to residents of the school district beginning May 1, 2013, during regular business hours at the Office of the District Clerk, Park North Administration Building, 150 Park Avenue, Amityville, New York.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to Chapter 258 of the Laws of 2008, Section 495 was added to the Real Property Tax Law, and requires the School District to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show how much of the total assessed value on the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted, identified by statutory authority, and show: (a) the cumulative impact of each type of exemption expressed either as a dollar amount of assessed value or as a percentage of the total assessed value on the roll; (b) the cumulative amount expected to be received from recipients of each type of exemption as payments in lieu of taxes or other payments for municipal services; and

(c) the cumulative impact of all exemptions granted. The exemption report shall be posted on any bulletin board maintained by the District for public notices and on any website maintained by the District.

AND FURTHER NOTICE IS HEREBY GIVEN, that the annual vote and election will be held on Tuesday, May 21, 2013, between the hours of 7:00 a.m. and 9:00 p.m., prevailing time, in the two (2) election districts, namely Northeast Elementary School, 420 Albany Avenue, Amityville, New York, and Amityville Memorial High School, 250 Merrick Road, Amityville, New York, at which time the polls will be opened to vote by voting machine upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2013-2014 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. To elect two (2) members of the Board of Education for three (3) year terms commencing July 1, 2013 and expiring on June 30, 2016, as follows:
 - a. One (1) member of the Board of Education for a three (3) year term to succeed Juliet Jordon-Thompson, whose term expires on June 30, 2013; and
 - b. One (1) member of the Board of Education for a three (3) year term to succeed Michele Sikhrangkur, whose term expires on June 30, 2013;

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the School District's budget for 2013-2014, exclusive of public monies, may be obtained by any resident of the District during business hours beginning May 1, 2013, except Saturday, Sunday or holidays, at the Park Avenue Administration Building, 150 Park Avenue, Amityville, New York, and at each of the following schoolhouses:

Amityville Memorial High School
Edmund W. Miles Middle School
Park Avenue Memorial Elementary School
Northwest Elementary School
Northeast Elementary School

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of said School District at her office in the Park North Administration Building, not later than Monday, April 22, 2013 between 9:00 a.m. and 5:00 p.m., prevailing time. Each petition shall be directed to the Clerk of the District; must be signed by at least 25 qualified

voters of the District (representing the greater of 25 qualified voters or 2% of the number of voters who voted in the previous annual election); must state the name and residence of each signer, and, must state the name and residence of the candidate and shall describe the specific vacancy for which the candidate is nominated. Each vacancy upon the Board of Education to be filled shall be considered a separate specific vacancy. A separate nominating petition is required to nominate a candidate to each separate specific office. The petition shall describe at least the length of the term of office and contain the name of the last incumbent.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots will be obtainable during school business hours at the office of the District Clerk beginning Monday, April 22, 2013; completed applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 21, 2013.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the office of the District Clerk on and after Thursday, May 16, 2013, between the hours of 9:00 a.m. and 4:00 p.m. on weekdays prior to the day set for the annual election and on May 21, 2013, the day set for the election. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reasons for such challenge. Any such written challenge shall be transmitted by the District Clerk or a designee of the Board of Education to the inspectors of election on election day.

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required either pursuant to § 2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to § 2014 of the Education Law in the Amityville Union Free School District and has voted at an annual or special district meeting in such district within the last four (4) calendar years, he or she is eligible to vote at this election. If a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this election. All other persons who wish to vote must register.

Voters may register to vote on any school day not less than five (5) days preceding the Election and Budget Vote at the District Office, 150 Park Avenue, Amityville, New York, between the hours of 8:30 a.m. and 4:00 p.m. prevailing time, at which time any person will be entitled to have his name placed on such registers, provided that he or she is known or proven to the satisfaction of the Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared. The register so prepared pursuant to §2014 of the Education Law will be filed in the Office of the Clerk of the School District in the Park North Administration Building, and will

be open for inspection by any qualified voter of the District beginning on May 16, 2013, between the hours of 9:00 a.m. and 4:00 p.m., prevailing time, on weekdays, and each day prior to the day set for the election, except Sunday, by advance appointment on Saturday, May 18, 2013 and at the polling place(s) on the day of the vote.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to §2014 of the Education Law of the State of New York, the Board of Registration will meet on Tuesday, May 21, 2013, between the hours of 7:00 a.m. and 9:00 p.m., prevailing time, at the Northeast Elementary School and the Amityville High School, to prepare the Register of the School District to be used at the election to be held in 2014, and any special district meetings that may be held after the preparation of said Register, at which time any person will be entitled to have his or her name placed on such Register provided that at such meeting of said Board of Registration he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which said Register is prepared, or any special district meeting held after May 21, 2013.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with §2035 of the Education Law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said election, must be filed with the District Clerk of the Board of Education at the Park North Administration Building, on or before April 22, 2013, at 5:00 p.m., prevailing time, must be typed or printed in the English language; must be directed to the Clerk of the School District; must be signed by at least 51 qualified voters of the District (representing 5% of the number of voters who voted in the previous annual election); and must legibly state the name of each signer. However, the School Board will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, which is unlawful or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition, or where other valid reason exists for excluding the proposition from the ballot.

AND FURTHER NOTICE IS HEREBY GIVEN, that election districts have been established in the School District. The boundaries of the election districts, as adopted by resolution of the Board of Education, and the polling place in each election district shall be as follows:

Election District No. 1 – Northeast Elementary School

- North by school district boundary line (Southern State Parkway)
- East by school district boundary line
(Great Neck Road, Albany Avenue and Bayview Avenue)
- South by Long Island Rail Road
- West by School district boundary line (Carman Road)
- Being that part of the School District North of the Long Island Railroad

Election District No. 2 – Amityville Memorial High School

- North by Long Island Rail Road
- East by school district boundary line (Amityville Village line)
- South by school district boundary line (Great South Bay)
- West by school district boundary line (Carman River and Carman Road)
- Being that part of the School District South of the Long Island Railroad

Dated: Amityville, New York
March 13, 2013

By Order of the
Board of Education of the
Amityville Union Free School District
Towns of Oyster Bay, Nassau County and
Babylon, Suffolk County, New York
Judith O’Neill
District Clerk

Reviewed by: Guercio & Guercio
Typed by: eb

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, March 13, 2013**

BOARD ACTION

**Agenda Item #
2 C 5**

RESOLUTION: ATA MOA – GRIEVANCE #2012-06

RESOLVED, that the Board of Education of the Amityville Union Free School District hereby approves the Stipulation of Settlement between the Amityville Teachers' Association and the Board of Education, which sets forth the terms as agreed to by the parties, regarding the settlement of ATA Grievance #2012-06, and authorizes the Board President to execute the Stipulation of Settlement on behalf of the Board of Education.

80-20-159197

STIPULATION OF SETTLEMENT

Whereas, on February 6, 2012, the AMITYVILLE TEACHERS' ASSOCIATION (hereinafter referred to as the "ATA"), submitted a Step 3 Grievance, #2011-06, to the BOARD OF EDUCATION OF THE AMITYVILLE UNION FREE SCHOOL DISTRICT (hereinafter referred to as "District" or "Board") alleging that the District violated Article XI, Section 17, of the Collective Bargaining Agreement ("CBA") between the parties, when it did not pay five (5) teachers who had been assigned by the former High School principal to cover "Virtual Electives" assignments at the High School during the teacher's duty period in the 2011-12 school year;

Whereas, the Board denies that it has violated any law, rule or regulation or provision of the CBA;

Whereas, the former High School principal is not currently employed in the District; and

Whereas, the parties are desirous of resolving the grievance without any further loss of administrative time or the costs associated with the grievance and arbitration process and unnecessary expense;

NOW, THEREFORE, in consideration of the respective covenants, undertakings, representations and conditions set forth below, the Board and ATA enter into an Agreement this ____ day of March, 2013, as follows:

1. In full settlement of grievance #2011-06, within thirty (30) days of the full execution of this Stipulation the ATA will provide the Board with a list of the unit members involved in grievance #2011-06 that will be paid a share of the total sum of Nineteen Thousand, Five Hundred (\$19,500) Dollars, in proportion to the number of assignments regarding "Virtual Electives" that each teacher covered during the 2011-12 school year. Said share to be paid by

the Board to each identified unit member, less applicable payroll taxes, within thirty (30) days following the Board's receipt of the list of names and dollar amount from the ATA.

2. In consideration of the terms, provisions and conditions contained in this Stipulation, upon full execution of this Stipulation, ATA Grievance #2011-06 is deemed withdrawn with prejudice.

3. By entering into this Stipulation, the District makes no admission that it violated any law, rule or regulation or provision of the CBA. Similarly, no inference will be drawn that the grievance was without merit.

4. That nothing contained herein shall inure to the benefit of any other District employee, or bargaining unit.

5. The ATA shall not, under any circumstances, commence and/or file any claim, grievance, demand for arbitration, improper practice charge, or any other proceeding and/or cause of action, or litigation of any kind and nature, in any forum, based upon or emanating from any Demand for Arbitration, issue, dispute, claim, grievance, disagreement and/or the facts underlying this Stipulation, except for enforcement of this Stipulation through the contract grievance procedure. However, this Stipulation and the underlying events associated with it may be introduced by either party in a grievance arbitration or other forum in dealing with a similar future dispute/s, should one exist.

6. The parties have read and fully understand this Stipulation and have entered into same knowingly, voluntarily and openly, and without any coercion and/or duress.

IN WITNESS WHEREOF, the parties have executed this Stipulation accordingly:

Dated: _____

Juliet Jordon-Thompson, President
Board of Education
Amityville UFSD

Dated: _____

Robert Claps, President
Amityville Teachers' Association

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, March 13, 2013**

BOARD ACTION

**Agenda Item #
2 C 6**

RESOLUTION: SUPERINTENDENT SUSPENSION APPEAL

RESOLVED, the Board of Education hereby upholds the decision of the Superintendent of Schools regarding the level of disciplinary suspension imposed upon the student named in Confidential Attachment "A", and hereby denies the appeal of the student's parent.

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 13, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-1

RESOLUTION:

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

RESIGNATION FOR RETIREMENT: CLERK/TYPIST

NAME:	TOURIGNY, GLADYS
Position/Full Time Equivalent:	Clerk/Typist/7.0 hrs
Tenure Area:	N/A
Effective Date:	06/29/13
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 7 \$41,866.

***ACES Contract**

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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____





**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 13, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-2

RESOLUTION:

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

RESIGNATION: TEACHING ASSISTANT

NAME:	BONGIORNO, CHARLOTTE
Position/Full Time Equivalent:	Teaching Assistant/6.0 hrs
Tenure Area:	Teaching Assistant
Effective Date:	02/28/13
Probationary Period:	09/01/09 – 08/31/12
Certification Status:	Initial
*Annual Salary:	Step 4

***CSEA II Contract**

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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 13, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-3

RESOLUTION:

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

LEAVE OF ABSENCE W/O PAY: MONITOR

NAME:	KING, SUMMER
Position/Full Time Equivalent:	Monitor/3.5 hrs
Tenure Area:	N/A
Effective Date:	2/21/13 – 06/30/13 (on or about)
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:	E. W. Miles Middle School
Replacing:	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 13, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-4

RESOLUTION:

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

TENURE APPOINTMENT:

NAME:	
Position/Full Time Equivalent:	
Tenure Area:	
Effective Date:	
Probationary Period:	
Certification Status:	
*Annual Salary:	

*AAA Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 13, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-5

RESOLUTION:

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

TENURE APPOINTMENT:

NAME:	
Position/Full Time Equivalent:	
Tenure Area:	
Effective Date:	
Probationary Period:	
Certification Status:	
*Annual Salary:	

***AAA Contract**

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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 13, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-6

RESOLUTION:

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

PROBATIONARY APPOINTMENT: TEACHER ASSISTANT

NAME:	KREISMER, HEATHER
Position/Full Time Equivalent:	Teaching Assistant/6.0 hrs
Tenure Area:	Teaching Assistant
Effective Date:	03/14/13 – 03/13/16
Probationary Period:	03/14/16
Certification Status:	Level 1
*Annual Salary:	Step 1 \$14.12 per hr

***CSEA II Contract**

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Replacing:	Charlotte Bongiorno who resigned

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 13, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-7

RESOLUTION:

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

LEAVE REPLACEMENT APPOINTMENT: SPECIAL EDUCATION TEACHER

NAME:	BRUST, EDWARD
Position/Full Time Equivalent:	Special Education Teacher/1.0 FTE
Tenure Area:	Special Education
Effective Date:	11/15/12 – 03/08/13 (on or about)
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 2(A) \$49,518 (pro-rata)

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Replacing:	Linda Tippy who is out sick

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 13, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-8

RESOLUTION:

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

LEAVE REPLACEMENT APPOINTMENT: SPECIAL EDUCATION TEACHER

NAME:	SHEERIN, BRIDGET
Position/Full Time Equivalent:	Special Education Teacher/1.0 FTE
Tenure Area:	Special Education
Effective Date:	03/22/13 – 06/30/13 (on or about)
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 2(D) \$57,865 (pro-rata)

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northwest Elementary School
Replacing:	Jaclyn Wittschiebe who is on FMLA

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 13, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-9
TO
ITEM 3B-13**

RESOLUTION:

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

REVISED APPOINTMENTS: SPRING COACHES

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-9	Western, Anthony	JV Softball	\$2,187 (.5 FTE)	Spring Season 2012-2013 1 st half of season
3B-10	Volkomer, Keith	JV Softball	\$2,187 (.5 FTE)	Spring Season 2012 – 2013 1 st half of season
3B-11	Western, Anthony	JV Softball	\$1,093.50 (.25 FTE)	Spring Season 2012 – 2013 2 nd half of season
3B-12	Volkomer, Keith	JV Softball	\$1,093.50 (.25 FTE)	Spring Season 2012 – 2013 2 nd half of season
3B-13	Pesale, Tiffany	JV Softball	\$2,187* (.5 FTE)	Spring Season 2012 – 2013 2 nd half of season

*ATA Contract

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 13, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-14

RESOLUTION:

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

APPOINTMENT: SPRING COACH

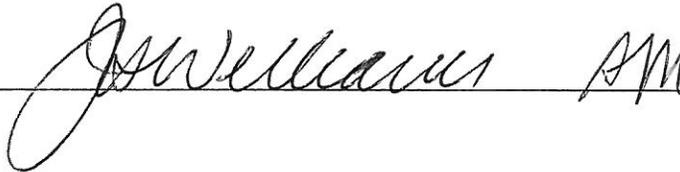
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-14	Rogers, William	JV Baseball Coach – volunteer	N/A	03/18/13 – 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

 AM

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 13, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-15

RESOLUTION:

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

APPOINTMENT: INTRAMURAL COACH

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-15	Drost, Andrea	Intramural Coach	\$1,427.	04/01/13 – 04/18/13

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 13, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-16
TO
ITEM 3B-17**

RESOLUTION:

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

APPOINTMENTS: CAP & GOWN COORDINATORS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-16	Di Levo, Denise	Cap & Gown Coordinator	\$250.	03/14/13 – 06/30/13
3B-17	Gastman, Fran	Cap & Gown Coordinator	\$250.	03/14/13 – 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 13, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-18
TO
ITEM 3B-22**

RESOLUTION:

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

APPOINTMENTS: SUBSTITUTE TEACHERS

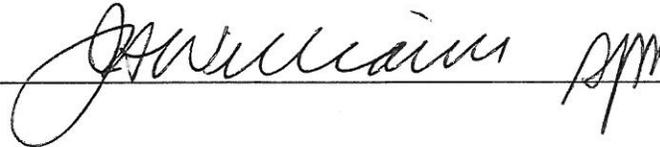
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-18	Worthman, Andrea	Chld Ed B-6/Sts w/dis B-6	\$105 per day	03/18/13 – 06/30/13
3B-19	Muniz, Francisco	Bilingual/Sts w/dis 1-6/ Child Ed 1-6	\$105 per day	03/18/13 – 06/30/13
3B-20	Peters, Susan	Family & Consumer Science	\$105 per day	03/18/13 – 06/30/13
3B-21	Larson, Guy	Chld Ed 1-6	\$105 per day	03/18/13 – 06/30/13
3B-22	Coyne, Jaclyn	Physical Ed/Health	\$105 per day	03/18/13 – 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 13, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-23

RESOLUTION:

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

APPOINTMENT: SUBSTITUTE CUSTODIAN

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-23	Littera, Thomas	Substitute Custodian	\$12 per hr	03/18/13 – 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 13, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-24

RESOLUTION:

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

APPOINTMENT: AFTER-SCHOOL TEST PREP PROGRAM

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-24	Mc Cauley, Allison	EWMS	ATA hrly rate	2012 – 2013 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 13, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-25

RESOLUTION:

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

RESIGNATION FOR RETIREMENT: CONFIDENTIAL SECRETARY

NAME:	SHEPHERD, JULIA
Position/Full Time Equivalent:	Confidential Secretary/7.0 hrs
Tenure Area:	N/A
Effective Date:	07/31/13
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	\$57,906.

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Human Resources Office/Park North Administration
Replacing:	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 13, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-26

RESOLUTION:

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

LEAVE REPLACEMENT APPOINTMENT: MONITOR

NAME:	COGHIEL, DI'ANDRAE
Position/Full Time Equivalent:	Monitor/5.5 hrs
Tenure Area:	N/A
Effective Date:	03/14/13
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:	Joan Wexler-LaMantia who is on a leave

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

 _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 13, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-27

RESOLUTION:

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

RESIGNATION: PERMANENT SUBSTITUTE TEACHER

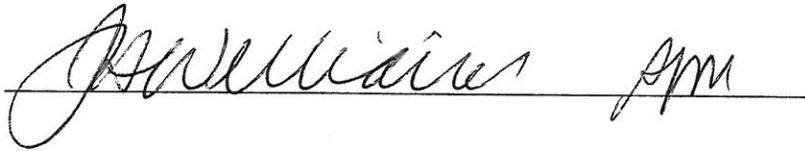
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-27	Sheerin, Bridget	Permanent Sub Teacher	NW	\$105 per day	03/22/13 (on or about)

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 13, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-28

RESOLUTION:

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

APPOINTMENT: PERMANENT SUBSTITUTE TEACHER

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-28	Bozzo, Laura	Permanent Sub Teacher	NW	\$105 per day	03/22/13 – 06/30/13 (on or about)

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 13, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-29

RESOLUTION:

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

APPOINTMENT: CHAPERONE

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-29	Przech, Urszula	Chaperone	\$21.60 per hr	03/14/13 – 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 13, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-30

RESOLUTION:

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

LEAVE REPLACEMENT APPOINTMENT: MONITOR

NAME:	SPENCE, ERICA
Position/Full Time Equivalent:	Monitor/3.5 hrs
Tenure Area:	N/A
Effective Date:	03/14/13
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:	E. W. Miles Middle School
Replacing:	Summer King

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 13, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-31

RESOLUTION:

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

APPOINTMENT: TRANSLATOR

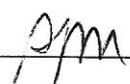
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-31	Gomez, Raquel	Translator	\$27.77 per hr	03/14/13 – 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING MARCH 13, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-32

RESOLUTION:

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

APPOINTMENT: CHAPERONE

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-32	Ammirati, John	Chaperone	\$21.60 per hr	2012-2013 School Year

The following resolution:

Prepared by: SPN

Typed by: JS

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING MARCH 13, 2013**

BUSINESS

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

BUDGET TRANSFER

WHEREAS the need arises to transfer funds between account codes, and

WHEREAS the Board of Education approves all transfers of funds.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the transfer of funds as indicated below:

These transfers are for the 2012-2013 school year.

	TO:		FROM:	
1.	Health Services Supplies – HS A2815.450.08.1111 Funds are needed to replace/purchase AED pads	\$4,300	Health Services AEDs DW A2815.201.09.1111 AEDs for the District have been ordered for the year.	\$4,300
2.	. Equipment – Special Ed DW A2250.200.09.4300 There are insufficient funds in the Special Ed budget to furnish student with necessary equipment required by the individual's IEP.	\$550	Equipment – DW A2110.200.09.1111 DW code has sufficient money in this account to allow for this purchase.	\$550

Superintendent/Designee: _____



Prepared by: DL

Typed by: DL

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – March 13, 2013**

BUSINESS

**AGENDA ITEM
Item 3C-2/1 TO 3C-2/5**

FUND RAISING

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

RESOLUTION:

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

	Club	Person Responsible	Activity	School	Purpose	Dates	Time
1	Varsity Cheerleading	Andrea Drost	Car Wash	HS	Six Flags Trip	4/27/13	8am
2	Class of 2013 & Varsity Basketball	Jack Agostino	Varsity Basketball team plays with paraplegic team.	HS	Donate funds to Paraplegic	4/22/13	4pm-6pm
3	Northwest School	Christine Lambella	Penny for Patients Program	NW	Donate to Leukemia & Lymphoma Society	3/8/13-4/12/13	Before and After School
4	Music Dept	Fran Fernandez	Practice-a-thon	All schools	Donate to LI Cares	March 14-31, 2013	After School
5	Boys Track	Reynolds Hawkins	Pancake Breakfast/Applebees	HS	Boys Track Account	3/30/13	8am

Superintendent/Designee: _____



Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – March 13, 2013**

BUSINESS

**AGENDA ITEM
Item 3C-3/1 to 3C-3/8
Revised 3/6/13**

USE OF FACILITIES

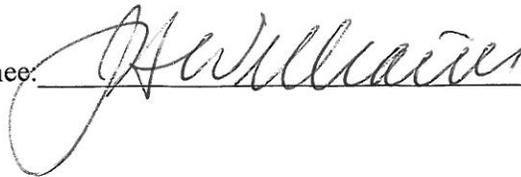
WHEREAS, the Amityville UFSD has received requests for use of our facilities, and said requests have been approved by the Building Principal and the Assistant Superintendent for Finance and Operations.

RESOLUTION:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Dr. John Williams, that the Board of Education of the Amityville UFSD hereby approves the use of facilities.

	Organization	Bldg	Location	Dates	Purpose	Time
1	Amityville Little League	HS	Baseball Field	6/1/13-8/10/13	Baseball Games	M-F 6pm-8:30pm Sat 9am-8:30pm
2	Amityville Little League	PA	Baseball Field	4/20/13-6/20/13	Baseball Games	M-F 6pm-8pm Sat 9am-5pm
3	Amityville Little League	PA	Baseball Field	4/20/13	Parade Assembly	10am-10:45am
4	Long Island Indians	HS	Baseball Field	4/7/13-8/25/13	Baseball Games	Sundays 8am-4pm
5	Long Island Indians	MS	Baseball Field	4/6/13-8/25/13	Baseball Games	Sat 2pm-4pm
6	Amityville Soccer	NE	Soccer Field	3/14/13-6/15/13	Soccer Practice/Games	M-F 4pm-7pm S&S 9am-3pm
7	Amityville Heat Soccer	NW	Soccer Field	3/15/13-6/30/13	Soccer Practice	Tues & Thur 6pm-8pm S&S 10am-12:00pm
8	USA Soccer	NW	Soccer Field	3/17/13 – 11/30/13	Soccer Games	Sun 12pm-5pm

Superintendent/Designee:
Typed by: bm/



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – March 13, 2013**

BUSINESS

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

Health Service Contracts – Other Schools

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

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

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John Williams, that the Board of Education authorize payment for Health services for the 2012-13 school year.

	Service Supplied by:	Service Supplied for:	No. of Pupils	Cost per Pupil	Total Cost
1	Farmingdale Public Schools	Bethesda SDA Elementary	5	\$937.09	\$ 4,685.45
2	Half Hollow Hills CSD	Upper Room School	9	\$637.88	\$ 6,064.92
3	Jericho UFSD	Long Island Lutheran	12	\$985.28	\$11,823.36
4	Uniondale UFSD	Kellenberg HS	39	\$600.56	\$23,421.84
		St Martin De Porres	<u>3</u> 42		<u>\$ 1,801.68</u> \$25,223.52
5	Bellmore UFSD	St. Elizabeth Ann Seton	2	\$886.36	\$ 1,772.72

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

Superintendent/Designee: _____



Prepared by: Dr. William Fanning
Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – MARCH 13, 2013**

BUSINESS

**AGENDA ITEM
Item 3C - 5**

AWARD of BID

WHEREAS, the Amityville UFSD is a member of the Long Island School Food Service Directors Association, the Co-Operative Association for Food Efficiency, a 36 school district Cooperative bidding/purchasing consortium that coordinates purchasing to reduce costs for the purchase of school food service items and,

WHEREAS, the district has advertised for, and received, bids as detailed herein, and

Bid Description	Cooperative Large Equipment Bid February 1, 2013 – March 31, 2014
Bid Advertised	Nassau/Suffolk Newsday – January 4, 2013
Bid Opening	January 15, 2013 by the LISFDA

WHEREAS, the bids have been reviewed and analyzed by the Co-Operative and the lowest responsible bidders meeting specifications have been identified, therefore

RESOLUTION:

BE IT RESOLVED, that the awards for the purchase of the products identified by the respective bid specification numbers be made to the following vendors:

Culinary Depot –
#’s 81610, 84015

Nassau Food Service Equipment –
#40022

Sam Tell Companies –
#’s 84313, 81683

Superintendent/Designee: _____

Prepared by: Diane S. O’Neill

Typed by: Diane S. O’Neill



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – MARCH 13, 2013**

BUSINESS

**AGENDA ITEM
Item 3C - 6**

AWARD of BID

WHEREAS, the Amityville UFSD is a member of the Long Island School Food Service Directors Association, the Co-Operative Association for Food Efficiency, a 36 school district Cooperative bidding/purchasing consortium that coordinates purchasing to reduce costs for the purchase of school food service items and,

WHEREAS, the district has advertised for, and received, bids as detailed herein, and

Bid Description	Cooperative Small Wares & Equipment Bid February 1, 2013 – January 31, 2014
Bid Advertised	Nassau/Suffolk Newsday – January 4, 2013
Bid Opening	January 15, 2013 by the LISFDA

WHEREAS, the bids have been reviewed and analyzed by the Co-Operative and the lowest responsible bidders meeting specifications have been identified, therefore

RESOLUTION:

BE IT RESOLVED, that the awards for the purchase of the products identified by the respective bid specification numbers be made to the following vendors:

Calico Industries –
#’s 81420, 81410, 10

Culinary Depot –
#’s 81511, 80010, 80030, 81530, 81520, 80020, 81270, 1, 80070, 80060, 81340, 80898, 81889, 80230, 80220, 80260, 80270, 80330, 80450, 80460, 80790, 80840, 81331, 81310, 81110, 81160, 81260, 80422

J & F Supplies –
#’s 81390, 81540, 81682, 80190, 80200, 80820, 81090

Mivila Foods –
380897

Sam Tell Companies –
#’s 80040, 80050, 80130, 80120, 80110, 84320, 81370, 88190, 81560, 80181, 80210, 80240, 80290, 80300, 80830, 80821, 81250, 81360, 80860, 80880, 81050, 81030, 81010, 81000, 81120, 81130, 81740

Superintendent/Designee: _____

Prepared by: Diane S. O’Neill

Typed by: Diane S. O’Neill



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – March 13, 2013**

BUSINESS

**AGENDA ITEM
Item 3C-7**

Motion to Dispose of Fixed Assets

Motion made by _____ and seconded by _____
to dispose the following fixed assets at the, Amityville School District, and authorize
administration to dispose of them properly.

Department: Athletics
Building: HS Portables

	Description	Model Serial	Acquired	Location	Condition	Dispose
1	Tennis Nets		Over 10 years	HS Portable	Bad	Garbage

Superintendent/Designee: _____



Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – March 13, 2013**

FOR ACTION

**Agenda Item
3C – 8
REVISED 3/7/13**

Transportation Waiver Request

Whereas, Mrs. Nancy Metro has petitioned the Board of Education to waive the April 1, 2012 deadline for the submission of her request for transportation services for her son, Nicholas Metro, to Maria Regina Parochial School for the remainder of the 2012-13 school year, and

Whereas, the Board of Education has received a formal written request from Mrs. Metro describing the circumstances related to her request, dated February 13, 2013, with the formal “Request for Transportation to Non-Public School” form signed by Nancy Metro, mother of Nicholas Metro, dated February 13, 2013, and

Whereas, the Board of Education has received the cost information related to this request at \$47.47 per month,

Resolved, that, pursuant to Section 3635, sub-division 2, of the New York State Education Law, as amended by Chapter 719 of The Laws of 1978 (note), the explanation provided by Mrs. Metro be approved by the Board of Education as being reasonable and that the pupil transportation as requested be granted.

Superintendent/Designee: _____



Note 2: Chapter 719 added the following language to the statute: “No late request of a parent or guardian for transportation shall be denied where a reasonable explanation is provided for the delay.”

Prepared by: Dr. William Fanning

Typed by: wjf

H:\Fanning - Amityville 2008 - RESOLUTIONS - Bid Awards, etc\Resolution - 3C-8 - Transportation Waiver Request from Nancy Metro 3-13-13.doc

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING March 13, 2013**

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 and approved this contract

RESOLUTION:

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

Superintendent/Designee: _____



PP:vk

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING March 13, 2013**

CSE & CPSE ACTIONS/MEETINGS

**AGENDA ITEM
Item 3E-2**

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 and approved this contract

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville UFSD approves the contract for educational services with The Center for Developmental Disabilities, Inc. - SEDCAR at the state approved rate and authorizes the Board President to sign the contract.

Superintendent/Designee: _____

PP:vk

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING March 13, 2013**

CSE & CPSE ACTIONS/MEETINGS

**AGENDA ITEM
Item 3E-3**

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 and approved this contract

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville UFSD approves the contract for educational services with Adults and Children with Learning and Developmental Disabilities, Inc. - SEDCAR at the state approved rate and authorizes the Board President to sign the contract.

Superintendent/Designee: _____



PP:vk