

**Board of Education**  
**Amityville Union Free School District**  
**Amityville, NY 11701**  
**Regular Meeting Agenda - December 12, 2012**  
**Park Avenue Elementary School - Auditorium - 7:00 PM**

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**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 Policy Committee - None**

**C. Board Action - None**

**D. Audit Committee - TBA**

**3. BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT**

**A. Superintendent**

1. Approval of Consultant for 21<sup>st</sup> CCLC

**B. Personnel**

1. Leave of Absence W/O Pay: Special Ed Teacher/PA - Gandarillas, T.

2. Leave of Absence W/O Pay: Elementary Teacher/PA - McCormack, M.

3. Extended Leave Replacement: Elementary Teacher/PA - Colavito, J.

4. Leave Replacement Appointment: Music Teacher/PA/HS - Ramirez-Giglio, E.

5. Preferred Eligibility Appointment: Music Teacher/PA/HS - Klimet, C.

6. Probationary Appointment: Teacher Assistant/NW - Skaliotis, X.

7. Appointment: Intramural Coach - Hamilton, I.

8. Appointment: Intramural Coach - Katsigiorgis, J.

9. Appointment: Intramural Coach - Abbondandolo, M.

10. Appointment: Intramural Coach - Cromarty III, W.

11. Intentionally Left Blank

12. Appointment: Teacher to work on Master Schedule - J. Noon

13. Appointment: Translator - Jean-Baptiste, J.

14. Appointment: Regents/RCT Prep - Special Education - Arrington-Penick, S.

15. Appointment: Regents/RCT Prep - Mathematics - Buonomo, V.

16. Appointment: Regents/RCT Prep - Social Studies - Levine, D.

17. Appointment: Regents/RCT Prep - Science - McCready, C.

18. Appointment: Regents/RCT Prep - English - Roisman, J.

19. Appointment: Regents/RCT Prep - Mathematics - Romeo, R.

20. Appointment: Regents/RCT Prep – Mathematics – Spatola, C.
  21. Appointment: Regents/RCT Prep – Mathematics – Takseraas, D.
  22. Appointment: Regents/RCT Prep – Special Education – Trotman, J.
  23. Appointment: Regents/RCT Prep – Mathematics – Valla, L.
  24. Appointment: Regents/RCT Prep – Social Studies – Western, B.
  25. Appointment: 21<sup>st</sup> CCLC – HS/Club Advisor – Gambino, E.
  26. Appointment: 21<sup>st</sup> CCLC – HS/Club Advisor – O’Hagan, J.
  27. Appointment: COMPASS Grant – Youth Coordinator – Western, I.
  28. Appointment: COMPASS Grant – Youth Coordinator – Brewster, B.
  29. Appointment: Athletic Supervisor – Bryant, K.
  30. Appointment: Athletic Supervisor – Agostino, Joe
  31. Appointment: Monitor/NE – Davis, M.
  32. Appointment: Bus Monitor – Annitto, L.
  33. Appointment: Bus Monitor – Intentionally Left Blank
  34. Appointment: Bus Monitor – Lee, B.
  35. Appointment: Bus Monitor – Intentionally Left Blank
  36. Appointment: Bus Monitor – McDougall, S.
  37. Appointment: Bus Monitor – O’Connor, T.
  38. Appointment: Bus Monitor – Rousseau, K.
  39. Appointment: Bus Monitor – Sbarra, E.
  40. Appointment: Bus Monitor – Turitto, B.
  41. Appointment: Substitute Teacher – Child Ed 1-6 – Gomez, R.
  42. Appointment: Substitute Teacher – Std w/dis 1-6/Child Ed 1-6 – Reilly, E.
  43. Appointment: Substitute Teacher – Child Ed 1-6 – Gandolfo, A.
  44. Appointment: Athletic Supervisor – Rogers, Michael
  45. Appointment: 21<sup>st</sup> CCLC – Club Advisor – Balducci, K.
  46. Appointment: 21<sup>st</sup> CCLC – Club Advisor – Gomez, S.
  47. Appointment: 21<sup>st</sup> CCLC – Club Advisor – Velez, R.
  48. Appointment: Activity Advisor – Jazz Band – Carter, B.
  49. Appointment: Activity Advisor – Stage Advisor – Carbo, S.
- C. **Business and Finance**
1. Budget Transfer – Items 1 through 3
  2. Fund Raising – Items 1 through 4
  3. Use of Facilities – Items 1 through 2
  4. Health Service Contracts – Items 1 through 10
  5. Motion to Dispose of Fixed Assets – Items 1 through 7

**D. Monthly Finance Report**

1. Report for August, 2012

**E. CSE & CPSE Action/Meetings/Educational Service Contracts - None**

**F. Curriculum and Instruction**

1. Approval of Conferences - Items 1 through 7

**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, December 12, 2012

SUPERINTENDENT

AGENDA ITEM  
3 A 1

RESOLUTION: APPROVAL OF CONSULTANT FOR 21<sup>ST</sup> CCLC

BE IT RESOLVED, at the recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approve the agreement with Battaglia & Associates, Resources Development Consultants in conjunction with the Round 6 21<sup>st</sup> Century Community Learning Center proposal at fee of \$7, 500.

Superintendent/Designee: \_\_\_\_\_

A handwritten signature in cursive script, appearing to read "J. Williams", is written over a horizontal line.

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING DECEMBER 12, 2012**

**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 leave of absence of the following individual as indicated:

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

|                                       |                                   |
|---------------------------------------|-----------------------------------|
| <b>NAME:</b>                          | <b>GANDARILLAS, TERESA</b>        |
| <b>Position/Full Time Equivalent:</b> | Special Education Teacher/1.0 FTE |
| <b>Tenure Area:</b>                   | Special Education                 |
| <b>Effective Date:</b>                | 04/30/13 (1/2 day) – 05/03/13     |
| <b>Probationary Period:</b>           | 09/02/03 – 09/01/06               |
| <b>Certification Status:</b>          | Permanent                         |
| <b>*Annual Salary:</b>                | Step 10(H) \$88,376.              |

\*ATA Contract

|  |  |
|--|--|
| <b>For Informational Purposes Only; Not a Part of the Appointment:</b> |  |
| <b>Location:</b>   | Park Avenue Memorial Elementary School |
| <b>Replacing:</b>  | N/A                                    |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

  
\_\_\_\_\_ 

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING DECEMBER 12, 2012**

**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 leave of absence of the following individual as indicated:

**LEAVE OF ABSENCE W/O PAY: ELEMENTARY TEACHER**

|                                       |                            |
|---------------------------------------|----------------------------|
| <b>NAME:</b>                          | <b>MC CORMACK, MELISSA</b> |
| <b>Position/Full Time Equivalent:</b> | Elementary Teacher/1.0 FTE |
| <b>Tenure Area:</b>                   | Elementary Teacher         |
| <b>Effective Date:</b>                | 12/04/12 – 01/02/13        |
| <b>Probationary Period:</b>           | 09/01/07 – 08/31/09        |
| <b>Certification Status:</b>          | Permanent                  |
| <b>*Annual Salary:</b>                | Step 12(D) \$82,820.       |

\*ATA Contract

|  |  |
|--|--|
| <b>For Informational Purposes Only; Not a Part of the Appointment:</b> |  |
| <b>Location:</b>   | Park Avenue Memorial Elementary School |
| <b>Replacing:</b>  | N/A                                    |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING DECEMBER 12, 2012**

**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 appointment of the following individual as indicated:

**EXTENDED LEAVE REPLACEMENT APPOINTMENT: ELEMENTARY TEACHER**

|                                       |                               |
|---------------------------------------|-------------------------------|
| <b>NAME:</b>                          | <b>COLAVITO, JENNIFER</b>     |
| <b>Position/Full Time Equivalent:</b> | Elementary Teacher/1.0 FTE    |
| <b>Tenure Area:</b>                   | Elementary Teacher            |
| <b>Effective Date:</b>                | 08/29/12 – 01/03/13           |
| <b>Probationary Period:</b>           | N/A                           |
| <b>Certification Status:</b>          | Professional                  |
| <b>*Annual Salary:</b>                | Step 2(D) \$57,865 (pro-rata) |

\*ATA Contract

|  |  |
|--|--|
| <b>For Informational Purposes Only; Not a Part of the Appointment:</b> |  |
| <b>Location:</b>   | Park Avenue Memorial Elementary School |
| <b>Replacing:</b>  | Melissa Mc Cormack (FMLA & LOA)        |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING DECEMBER 12, 2012**

**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:

**PREFERRED ELIGIBILITY LIST APPOINTMENT: MUSIC TEACHER**

|                                       |                                  |
|---------------------------------------|----------------------------------|
| <b>NAME:</b>                          | <b>KLIMET (PIZZO), CHRISTINE</b> |
| <b>Position/Full Time Equivalent:</b> | Music Teacher/1.0 FTE            |
| <b>Tenure Area:</b>                   | Music Teacher                    |
| <b>Effective Date:</b>                | 12/20/12                         |
| <b>Probationary Period:</b>           | 09/01/09 – 08/31/12              |
| <b>Certification Status:</b>          | Initial                          |
| <b>*Annual Salary:</b>                | Step 5(D) \$65,384 (pro-rata)    |

\*ATA Contract

|  |   |
|--|---|
| <b>For Informational Purposes Only; Not a Part of the Appointment:</b> |   |
| <b>Location:</b>   | Park Avenue Memorial Elementary School/Amityville Memorial HS |
| <b>Replacing:</b>  | Mr. John (Chris) La Marca who passed away                     |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING DECEMBER 12, 2012**

**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**

|                                       |                            |
|---------------------------------------|----------------------------|
| <b>NAME:</b>                          | SKALIOTIS, XIMENA          |
| <b>Position/Full Time Equivalent:</b> | Teaching Assistant/5.5 hrs |
| <b>Tenure Area:</b>                   | Teaching Assistant         |
| <b>Effective Date:</b>                | 01/02/13                   |
| <b>Probationary Period:</b>           | 01/02/13 – 01/01/16        |
| <b>Certification Status:</b>          | Initial                    |
| <b>*Annual Salary:</b>                | Step 1 \$14.12 per hr      |

**\*CSEA II Contract**

|  |                             |
|--|-----------------------------|
| <b>For Informational Purposes Only; Not a Part of the Appointment:</b> |                             |
| <b>Location:</b>   | Northwest Elementary School |
| <b>Replacing:</b>  | New Position                |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_



**BOARD OF EDUCATION  
AMITYVILLE UFS  
REGULAR MONTHLY MEETING DECEMBER 12, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-7  
TO  
ITEM 3B-10**

**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: INTRAMURAL COACHES**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>           | <i>POSITION</i>  | <i>SALARY</i> | <i>EFFECTIVE DATES<br/>(12 sessions)</i> |
|--------------------------|-----------------------|------------------|---------------|--|
| <b>3B-</b>               | Hamilton, Isha        | Intramural Coach | \$1,427.      | 01/30/13 – 03/14/13                      |
| <b>3B-</b>               | Katsigiorgis, John    | Intramural Coach | \$1,427.      | 01/10/13 – 04/25/13                      |
| <b>3B-</b>               | Abbondondolo, Michael | Intramural Coach | \$1,427.      | 01/07/13 – 05/20/13                      |
| <b>3B-</b>               | Cromarty III, Woodrow | Intramural Coach | \$1,427.      | 12/13/12 – 01/18/13                      |

\*ATA Contract

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING DECEMBER 12, 2012

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PERSONNEL

AGENDA ITEM

ITEM 3B-11

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**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING DECEMBER 12, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-12**

**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: TEACHER TO WORK ON MASTER SCHEDULE 2013-2014**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>      | <i>POSITION</i> | <i>BLDG</i> | <i>SALARY</i>                   | <i>EFFECTIVE DATES</i> |
|--------------------------|------------------|-----------------|-------------|---------------------------------|------------------------|
| <b>3B-12</b>             | Noon, Jacqueline | Teacher         | AMHS        | ATA hrly rate<br>(up to 20 hrs) | 12/13/12 – 06/30/13    |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING DECEMBER 12, 2012**

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**PERSONNEL**

**AGENDA ITEM**

**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 appointment of the following individual as indicated:

**APPOINTMENT: TRANSLATOR**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>            | <i>POSITION</i> | <i>SALARY</i>  | <i>EFFECTIVE DATES</i> |
|--------------------------|------------------------|-----------------|----------------|------------------------|
| <b>3B-13</b>             | Jean-Baptiste, Jacques | Translator      | \$27.77 per hr | 12/19/12 – 06/30/13    |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING DECEMBER 12, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-14  
TO  
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 appointments of the following individuals as indicated:

**APPOINTMENTS: REGENTS/RCT PREP**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>                | <i>POSITION</i>   | <i>SALARY</i>  | <i>EFFECTIVE DATES<br/>(11 hrs per person)</i> |
|--------------------------|----------------------------|-------------------|----------------|--|
| 3B-14                    | Arrington-Penick, Sherefer | Special Education | \$40.38 per hr | 12/13/12 – 06/30/13                            |
| 3B-15                    | Buonomo, Victoria          | Mathematics       | \$40.38 per hr | 12/13/12 – 06/30/13                            |
| 3B-16                    | Levine, Dawn               | Social Studies    | \$40.38 per hr | 12/13/12 – 06/30/13                            |
| 3B-17                    | McCready, Claudia          | Science           | \$40.38 per hr | 12/13/12 – 06/30/13                            |
| 3B-18                    | Roisman, Jodi              | English           | \$40.38 per hr | 12/13/12 – 06/30/13                            |
| 3B-19                    | Romeo, Richard             | Mathematics       | \$40.38 per hr | 12/13/12 – 06/30/13                            |
| 3B-20                    | Spatola, Carl              | Mathematics       | \$40.38 per hr | 12/13/12 – 06/30/13                            |
| 3B-21                    | Takseraas, David           | Mathematics       | \$40.38 per hr | 12/13/12 – 06/30/13                            |
| 3B-22                    | Trotman, Jennifer          | Special Education | \$40.38 per hr | 12/13/12 – 06/30/13                            |
| 3B-23                    | Valla, Linda               | Mathematics       | \$40.38 per hr | 12/13/12 – 06/30/13                            |
| 3B-24                    | Western, Bob               | Social Studies    | \$40.38 per hr | 12/13/12 – 06/30/13                            |

\*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING DECEMBER 12, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-25  
TO  
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 appointments of the following individuals as indicated:

**APPOINTMENTS: 21<sup>ST</sup> CENTURY GRANT**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>     | <i>POSITION</i> | <i>SALARY</i>  | <i>EFFECTIVE DATES</i> |
|--------------------------|-----------------|-----------------|----------------|------------------------|
| <b>3B-25</b>             | Gambino, Erica  | HS/Club Advisor | \$31.21 per hr | 12/13/12 – 06/30/13    |
| <b>3B-26</b>             | O'Hagan, Jaclyn | HS/Club Advisor | \$31.21 per hr | 12/13/12 – 06/30/13    |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_

**BOARD OF EDUCATION  
AMITYVILLE UFS  
REGULAR MONTHLY MEETING DECEMBER 12, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-27  
TO  
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 appointments of the following individuals as indicated:

**APPOINTMENTS: COMPASS GRANT**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>       | <i>POSITION</i>   | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|-------------------|-------------------|---------------|------------------------|
| <b>3B-27</b>             | Western, Ian      | Youth Coordinator | \$2,000       | 12/13/12 – 06/30/13    |
| <b>3B-28</b>             | Brewster, Beverly | Youth Coordinator | \$2,000       | 12/13/12 – 06/30/13    |

\*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING DECEMBER 12, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-29  
TO  
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 appointments of the following individuals as indicated:

**APPOINTMENTS: ATHLETIC SUPERVISORS**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>   | <i>POSITION</i>     | <i>SALARY</i>  | <i>EFFECTIVE DATES</i> |
|--------------------------|---------------|---------------------|----------------|------------------------|
| <b>3B-29</b>             | Bryant, Karla | Athletic Supervisor | \$21.60 per hr | 12/13/12 – 06/30/13    |
| <b>3B-30</b>             | Agostino, Joe | Athletic Supervisor | \$21.60 per hr | 12/13/12 – 06/30/13    |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING DECEMBER 12, 2012**

**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: MONITOR**

|                                       |                     |
|---------------------------------------|---------------------|
| <b>NAME:</b>                          | <b>DAVIS, MARY</b>  |
| <b>Position/Full Time Equivalent:</b> | Monitor//2.5 hrs    |
| <b>Tenure Area:</b>                   | N/A                 |
| <b>Effective Date:</b>                | 12/17/12            |
| <b>Probationary Period:</b>           | 12/17/12 – 06/16/13 |
| <b>Certification Status:</b>          | N/A                 |
| <b>*Annual Salary:</b>                | Step 1              |

**\*CSEA II Contract**

**For Informational Purposes Only; Not a Part of the Appointment:**

|                   |                             |
|-------------------|-----------------------------|
| <b>Location:</b>  | Northeast Elementary School |
| <b>Replacing:</b> | New Position                |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING DECEMBER 12, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-32  
TO  
ITEM 3B-40**

**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: BUS MONITORS**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>        | <i>POSITION</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|--------------------|-----------------|---------------|------------------------|
| 3B-32                    | Annitto, Lisa      | Bus Monitor     | Step 4        | 12/13/12 – 06/30/13    |
| 3B-33                    | ILB                |                 |               |                        |
| 3B-34                    | Lee, Brenda        | Bus Monitor     | Step 4        | 12/13/12 – 06/30/13    |
| 3B-35                    | ILB                |                 |               |                        |
| 3B-36                    | McDougall, Susan   | Bus Monitor     | Step 6        | 12/13/12 – 06/30/13    |
| 3B-37                    | O'Connor, Theresa  | Bus Monitor     | Step 6        | 12/13/12 – 06/30/13    |
| 3B-38                    | Rousseau, Kathleen | Bus Monitor     | Step 6        | 12/13/12 – 06/30/13    |
| 3B-39                    | Sbarra, Eileen     | Bus Monitor     | Step 5        | 12/13/12 – 06/30/13    |
| 3B-40                    | Turitto, Barbara   | Bus Monitor     | Step 1        | 12/13/12 – 06/30/13    |

**\*CSEA II Contract**

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING DECEMBER 12, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-41  
TO  
ITEM 3B-43**

**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<br/>ITEM #</i> | <i>NAME</i>         | <i>POSITION</i>           | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|---------------------|---------------------------|---------------|------------------------|
| <b>3B-41</b>             | Gomez, Raquel       | Chld Ed 1-6               | \$105 per day | 12/17/12 – 06/30/13    |
| <b>3B-42</b>             | Reilly, Elizabeth   | Sts w/dis 1-6/Chld Ed 1-6 | \$105 per day | 12/17/12 – 06/30/13    |
| <b>3B-43</b>             | Gandolfo, Alexandra | Chld Ed 1-6               | \$105 per day | 12/17/12 – 06/30/13    |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING DECEMBER 12, 2012**

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**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-44**

**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: ATHLETIC SUPERVISOR**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>     | <i>POSITION</i>     | <i>SALARY</i>  | <i>EFFECTIVE DATES</i> |
|--------------------------|-----------------|---------------------|----------------|------------------------|
| <b>3B-44</b>             | Rogers, Michael | Athletic Supervisor | \$21.60 per hr | 12/13/12 – 06/30/13    |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING DECEMBER 12, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-45  
TO  
ITEM 3B-47**

**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: 21<sup>ST</sup> CENTURY GRANT**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>        | <i>POSITION</i> | <i>SALARY</i>  | <i>EFFECTIVE DATES</i> |
|--------------------------|--------------------|-----------------|----------------|------------------------|
| <b>3B-45</b>             | Balducci, Kimberly | Club Advisor    | \$31.21 per hr | 12/13/12 – 06/30/13    |
| <b>3B-46</b>             | Gomez, Sandy       | Club Advisor    | \$31.21 per hr | 12/13/12 – 06/30/13    |
| <b>3B-47</b>             | Velez, Raymond     | Club Advisor    | \$31.21 per hr | 12/13/12 – 06/30/13    |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING DECEMBER 12, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-48  
TO  
ITEM 3B-49**

**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: ACTIVITY ADVISORS**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>   | <i>POSITION</i>   | <i>BLDG</i> | <i>SALARY<br/>(pro-rata)</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|---------------|-------------------|-------------|------------------------------|------------------------|
| <b>3B-48</b>             | Carter, Brian | Jazz Band Advisor | AMHS        | \$3,491.                     | 12/13/12 – 06/30/13    |
| <b>3B-49</b>             | Carbo, Steve  | Stage Advisor     | AMHS        | \$2,945.                     | 12/13/12 – 06/30/13    |

**\*ATA Contract**

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING December 12, 2012**

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

**BUSINESS**

**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. | Co-Curr & Club Supplies DW<br>A2850.450.09.1111<br>Funds needed for Co-Curr and Club Supplies.           | \$1,000 | Supplies-District Wide<br>A2110.450.09.1111<br>Needed Co-Curr Budget Code to track expenses.                         | \$1,000 |
| 2. | NW Math Supplies<br>A2110.450.02.3100<br>Test Prep Books needed for 3 <sup>rd</sup> Grade Math supplies. | \$2,000 | PAMES Math Supplies<br>A2110.450.03.3100<br>Add'l Math Supply funds available, as 3 <sup>rd</sup> Grade moved to NW. | \$2,000 |
| 3. | BOE Dues and Membership<br>A1010.402.09.1111<br>Funds needed to cover cost of NYSSBA dues.               | \$1,000 | Salary Staff Development<br>A2070.150.09.1111<br>Using less money for Staff Development for Salaries.                | \$1,000 |

Superintendent/Designee: 

*WT* 11/29/12

Prepared by: DL  
Typed by: DL

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – December 12, 2012**

**BUSINESS**

**AGENDA ITEM  
Item 3C-2/1 to 3C-2/4  
Revised 12/6/12**

**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 | MS Choir      | Carl Ferrara       | Lanyard Sale     | MS     | Support Club & Festival Trip       | Dec 13, 2012 to January 31, 2013 | Before and After School           |
| 2 | Drama Club    | Roxanne Tannenbaum | Concession Sales | HS     | Future Performances                | 3/15,3/16,3/17                   | 7pm                               |
| 3 | Class of 2013 | Dawn Levine        | Concession Sales | HS     | Prom                               | 12/14/12<br>12/19/12<br>12/20/12 | 4:15 – 6:15<br>5pm-7pm<br>7pm-9pm |
| 4 | ATA           | Robert Claps       | Music Concert    | HS     | Scholarship Fund for Miles Lamarca | January 4, 2013<br>Friday        | 4pm-7pm                           |

Superintendent/Designee:



*JW* 12/6/12

Typed by: bm

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – December 12, 2012**

**BUSINESS**

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

**USE OF FACILITIES**

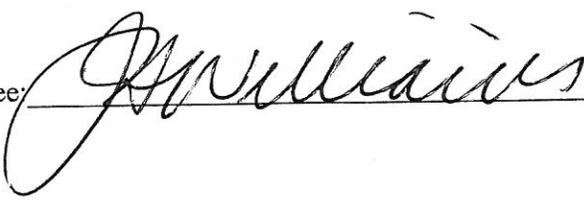
WHEREAS, the Amityville UFSD has received requests for use of our facilities, and said requests have been approved by the Building Principal and the Assistant Superintendent for Finance and Operations.

**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         | Fee            |
|---|------------------------|------|------------------------|--|------------------|--------------|----------------|
| 1 | CYO Volleyball         | HS   | Gym                    | January 5, 2013-<br>April 21, 2013<br>Saturdays & Sunday | Volleyball Games | 3pm-<br>10pm | Est.<br>\$3100 |
| 2 | Junior League of<br>LI | PA   | Gym, Aud,<br>Classroom | March 9, 2013<br>Saturday                                | Health Education | 8am-<br>3pm  | \$280          |

Superintendent/Designee:  
Typed by: bm/

  
JK 11/28/12

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – December 12, 2012**

**BUSINESS**

**AGENDA ITEM  
Item 3C- 4/1 to 3C-4/10**

**Health Service Contracts – St. Martin of Tours**

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

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

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

|    | Health Services provided to Non-Amityville UFSD students who attend St. Martins of Tours | No. of Students | Cost per Pupil | Invoiced    |
|----|--|-----------------|----------------|-------------|
| 1  | Uniondale UFSD   | 1               | \$783.00       | \$ 783.00   |
| 2  | Lindenhurst UFSD   | 41              | \$783.00       | \$32,103.00 |
| 3  | West Babylon UFSD  | 8               | \$783.00       | \$ 6,264.00 |
| 4  | Wyandanch UFSD   | 3               | \$783.00       | \$ 2,349.00 |
| 5  | North Babylon UFSD   | 3               | \$783.00       | \$ 2,349.00 |
| 6  | Wantagh UFSD   | 1               | \$783.00       | \$ 783.00   |
| 7  | Copiague UFSD  | 123             | \$783.00       | \$96,309.00 |
| 8  | Brentwood UFSD   | 1               | \$783.00       | \$ 783.00   |
| 9  | Farmingdale UFSD   | 2               | \$783.00       | \$ 1,566.00 |
| 10 | Patchogue Medford School District  | 1               | \$783.00       | \$ 783.00   |

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

Superintendent/Designee: \_\_\_\_\_



*11/28/12*

Prepared by: Dr. William Fanning  
Typed by: bm

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – December 12, 2012**

**BUSINESS**

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

**Motion to Dispose of Fixed Assets**

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

Department: Library  
Building: Middle School

| Item # | Quantity | Description  | Serial #                        | Location | Condition | Dispose |
|--------|----------|--|---------------------------------|----------|-----------|---------|
| 1      | 46       | Headsets   |                                 | Room 301 | Broken    | Garbage |
| 2      | 1        | Zenith TV  | N0425<br>839                    | Basement | Broken    | Recycle |
| 3      | 1        | RCA TV   | 32V52<br>0TYXI<br>G054C<br>F02P | Basement | Broken    | Recycle |
| 4      | 1        | EIKI<br>Overhead<br>Projector<br>3850A                           | 32060<br>27                     | Room 301 | Broken    | Recycle |
| 5      | 1        | RCA VCR  | 24927<br>1023                   | Room 301 | Broken    | Recycle |
| 6      | 1        | TV Cart  |                                 | Room 301 | Broken    | Recycle |
| 7      | 1        | Time Life<br>Series VHS,<br>Lost<br>Civilizations<br>Egypt quest |                                 | Room 301 | Broken    | Recycle |

Superintendent/Designee:  

Typed by: bm

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING - DECEMBER 12, 2012**

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**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 Superintendent of Schools, Dr. John R. Williams, that the Board of Education acknowledge receipt of the following reports for the month of August 2012:

- 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 - No Report

Superintendent/Designee: \_\_\_\_\_

*J. Williams*

*HG 11/28/12*

Prepared By: Treasurer/MN

Typed By: HG

*Page 1*

BOARD OF EDUCATION  
AMITYVILLE UFSD  
Regular Meeting, December 12, 2012

**CURRICULUM AND INSTRUCTION**

**AGENDA ITEM  
3F-1/1 through 3F-1/7**

**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. John R. Williams, that the Board of Education, Amityville UFSD, Amityville, NY, approves the participation of the following staff members to conferences listed below:

| Agenda Item: | Date of Conference | Participant     | Building/ Dept. | Conference Title  | Reason for Attending   | Cost     |
|--------------|--------------------|-----------------|-----------------|---|--|----------|
| 1.           | 12/14/12           | Jodi Roisman    | HS              | LILAC – Winter Luncheon – Using Google Tools to Support the Common Core | My goal is to incorporate technology in my classroom. This workshop will show me how to incorporate Google into my classroom.                                    | \$38.00  |
| 2.           | 12/14/12           | Sage Meyer      | HS              | LILAC – Winter Luncheon – Using Google Tools to Support the Common Core | My goal is to incorporate technology in my classroom. This workshop will show me how to incorporate Google into my classroom.                                    | \$38.00  |
| 3.           | 2/5/13             | Deborah Ross    | PA              | Math Problem Solving Skills   | The Singapore Model Drawing Method will become the standard approach to solving problems in the district. The grade level leaders will turnkey this information. | \$209.00 |
| 4.           | 2/5/13             | Chris Sarlo     | PA              |   |  | \$209.00 |
| 5.           | 2/5/13             | Kathleen Hyland | PA              |   |  | \$209.00 |
| 6.           | 2/5/13             | Patti Dieck     | PA              |   |  | \$209.00 |
| 7.           | 2/5/13             | Keri Naso       | NW              |   |  | \$209.00 |

Superintendent/Designee:




KG:lb