

**Board of Education**  
**Amityville Union Free School District**  
**Amityville, NY 11701**  
**Regular Meeting Agenda - October 10, 2012**  
**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 Policy Committee**

1. 2<sup>nd</sup> Reading - District Credit Card Policy

**C. Board Action**

1. Approval of Proposed Stipulation of Settlement and Release
2. Approval of Change in Work Day for Confidential Secretaries
3. Approval of Attendance for FRN Conference
4. Appointment of Independent Investigator

**D. Audit Committee - TBA**

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

**A. Superintendent**

1. Approval of agreement with Via Evaluation

**B. Personnel**

1. Rescind Appointment: Interscholastic Athletic Coordinator/HS - Cardone, J.
2. Creation of STAR (Students Taking Active Roles) Club
3. Appointment: Activity Advisor - Student Gov't/HS - Takseraas, D.
4. Appointment: Activity Advisor - Sophomore Class/HS - Feehan, R.
5. Appointment: Activity Advisor - Sophomore Class/HS - Trotman, J.
6. Appointment: Activity Advisor - STAR Advisor/HS/MS - Lemire, J.
7. Appointment: Winter Coach - V Girls Basketball - Mosley, S.
8. Intentionally Left Blank
9. Appointment: Winter Coach - MS (Late) Girls Basketball - Karafantis, G.
10. Intentionally Left Blank
11. Appointment: Winter Coach - V Boys Basketball - Agostino, J.
12. Appointment: Winter Coach - HS Volunteer Boys Basketball - Kretz, W.
13. Appointment: Winter Coach - JV Boys Basketball - Hovorka, A.
14. Appointment: Winter Coach - MS (Early) Boys Basketball - Karafantis, G.

15. Appointment: Winter Coach - V Boys Track - Hawkins, R.
16. Appointment: Winter Coach - V Girls Track - Duguay, P.
17. Appointment: Winter Coach - MS Volleyball - Pesale, T.
18. Appointment: Winter Coach - V Wrestling - Cromarty, W.
19. Appointment: Winter Coach - Asst V Wrestling - Clyme, B.
20. Appointment: Winter Coach - JV Wrestling - Myers, V.
21. Appointment: Winter Coach - HS Volunteer Wrestling - Pollock, J.
22. Appointment: Winter Coach - MS Wrestling - Maisel, W.
23. Appointment: Winter Coach - MS Asst Wrestling - Levy, C.
24. Appointment: Winter Coach - MS Volunteer Wrestling - Pollock, J.
25. Appointment: Winter Coach - V Cheerleading - Drost, A.
26. Appointment: Interscholastic Athletic Coordinator/HS - Maisel, W.
27. Appointment: Athletic Supervisor - Newsome, T.
28. Appointment: Athletic Supervisor - Kretz, C.
29. Appointment: 21<sup>st</sup> CCLC HW/Club Advisor - Grant C.
30. Appointment: 21<sup>st</sup> CCLC HW/Club Advisor - Schwarz, J.
31. Appointment: 21<sup>st</sup> CCLC HW/Club Advisor - Ferencik, D.
32. Appointment: 21<sup>st</sup> CCLC HW/Club Advisor - O'Brien, M.
33. Appointment: 21<sup>st</sup> CCLC HW/Club Advisor - Riordan, K.
34. Appointment: 21<sup>st</sup> CCLC HW/Club Advisor - Weber, R.
35. Appointment: Monitor/NW - Church, C.
36. Appointment: Monitor/MW - Mizsak, D.
37. Appointment: Chaperone/DW - Kretz, C.
38. Appointment: Substitute Teacher - Std w/d 1-6/Chld Ed 1-6 - Morello, J.
39. Appointment: Substitute Teacher - Social Studies 7-12 - Barritt, D.
40. Appointment: Substitute Teacher - Chld Ed 1-6 - Sheehan, M.
41. Appointment: Substitute Teacher - Std w/d Eng 7-12/Literacy 5-12/ELA 7-12 - Blocker, A.
42. Appointment: Substitute Teacher - Early Chld B-2 - Carey, L.
43. Appointment: Substitute Teaching Assistant - Santos, O.
44. Appointment: Substitute Clerk/Typist - Heffron, P.
45. Appointment: Substitute Monitor - Smith, L.
46. Appointment: Substitute Monitor - Turrito, B.
47. Appointment: Substitute Monitor - Riccio, D.
48. Appointment: Substitute Monitor - Boldizar, B.
49. Appointment: Substitute Monitor - Jackson, C.
50. Appointment: Substitute Monitor - DeRudder, T.
51. Appointment: Substitute Monitor - Watson, T.
52. Appointment: Substitute Monitor - Linzer, J.
53. Appointment: Substitute Custodian - Brown, S.
54. Appointment: Substitute Custodian - Bamundo, J.
55. Appointment: Substitute Custodian - Lee, N.

56. Appointment: Substitute Food Service Worker - Smith, T.
57. Tenure Appointment: Principal/PA - Bullis, S.
58. Leave of Absence W/O Pay: Elementary Teacher/NW - Pellegrino, J.
59. Appointment: Athletic Supervisor - Darden, M.
60. Appointment: Substitute Food Service Worker - Andrews, C.
61. Appointment: Substitute Food Service Worker - Mazes, T.
62. Appointment: Substitute Food Service Worker - Hyman, D.
63. Appointment: Senior Custodian/HS - Surlin, J.
64. Appointment: Athletic Supervisor - Cammaroto, K.
65. Appointment: Translator/DW - Whitney, S.

**C. Business and Finance**

1. Budget Transfer - Items 1 through 4
2. Fund Raising - Items 1 through 12
3. Use of Facilities - Items 1 through 5
4. Transportation Request - Freire
5. Approval for Translation Services Contract
6. Senior Citizen Tax Exemption
7. Persons with Disabilities Tax Exemption

**D. Monthly Finance Report - None**

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

1. The Daytop Preparatory School

**F. Curriculum and Instruction**

1. Approval of Conferences - Items 1 through 22
2. Approval of Contract - Dr. Arlene Mullin
3. Approval of Consultant - Ms. R. Sandra Cavanagh

**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, October 10, 2012

---

POLICY

AGENDA ITEM  
2 B 1

RESOLUTION: 2<sup>ND</sup> READING USE OF DISTRICT CREDIT CARD POLICY

WHEREAS, the Board of Education reviews the Draft of the Use of District Credit Card Policy revised July, 2011,

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the 2<sup>ND</sup> reading of this policy.

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, October 10, 2012

---

ACTION

AGENDA ITEM  
2 C 1

RESOLUTION: PROPOSED STIPULATION OF SETTLEMENT AND  
RELEASE

RESOLVED, that the Board of Education hereby approves a Stipulation of Settlement and Release, as more fully discussed in executive session, in connection with a pending employee disciplinary matter named on confidential attachment "A" under SED case #19,687 and hereby authorizes the President of the Board to execute said Stipulation on behalf of the Board.

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, October 10, 2012**

---

**BOARD ACTION**

**AGENDA ITEM**

**2 C 2**

**RESOLUTION:**

BE IT RESOLVED, the Board of Education grants a change in working hours for the Central Office Confidential Secretaries: Lynn Bonanno, Jeanne O'Neill and Julia Shepherd, effective immediately, as indicated below:

1. The regular work day will now be 8:00 AM - 4:00 PM (formerly 8:00 AM - 4:30 PM)
2. The summer hours will be 8:00 AM - 3:30 PM (formerly 8:00 AM - 4:30 PM) and will be in accordance with the ACES contract of six weeks.

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, OCTOBER 10, 2012**

---

**BOARD ACTION**

**Agenda Item #  
2 C 3**

**RESOLUTION: APPROVAL OF ATTENDANCE FOR CONFERENCE**

BE IT RESOLVED that the Board of Education approve Michele Sikhrangkur to represent the Amityville UFSD and to attend the 2013 Federal Relations Network Conference to be held January 27 - 29, 2013 in Washington D.C. The cost of the conference, hotel and incidentals should not exceed \$1,800.00.

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, OCTOBER 10, 2012**

---

**BOARD ACTION**

**Agenda Item #  
2 C 4**

**RESOLUTION: APPOINTMENT OF INDEPENDENT INVESTIGATOR**

BE IT RESOLVED the Board of Education hereby appoints Bronwyn Black, Esq., to conduct an investigation and render a report to the Board in connection with a certain personnel matter, as more fully discussed in executive session, at an hourly rate of \$225.

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, October 10, 2012

---

SUPERINTENDENT

AGENDA ITEM  
3 A 1

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education, approve the agreement to collaborate with Via Evaluation as the evaluator of the 21<sup>st</sup> Century Community Learning Center (21<sup>st</sup> CCLC) Grant and authorize Dr. Williams to sign the agreement.

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



JRW:eb

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 10, 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 rescinds the appointment of the following individual as indicated:

**RESCIND APPOINTMENT: INTERSCHOLASTIC ATHLETIC COORDINATOR**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>   | <i>POSITION</i> | <i>BLDG</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i>                   |
|--------------------------|---------------|-----------------|-------------|---------------|------------------------------------------|
| <b>3B-1</b>              | Cardone, John | Coordinator     | AMHS        | \$ 616.       | 2012-2013 School Year<br>(Winter Season) |

\*ATA Contract

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 10, 2012**

---

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-2**

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, in assessing the needs of the Amityville Memorial High School Activity Advisors that the club STAR (Students Taking Active Roles) be created with an effective date of 10/11/12 at a salary of \$1,488.

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFS  
REGULAR MONTHLY MEETING OCTOBER 10, 2012**

**PERSONNEL**

**AGENDA ITEM**

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

**APPOINTMENTS: ACTIVITY ADVISORS**

| <b>AGENDA<br/>ITEM #</b> | <b>NAME</b>       | <b>POSITION</b>    | <b>BLDG</b>   | <b>SALARY</b> | <b>EFFECTIVE DATES</b>  |
|--------------------------|-------------------|--------------------|---------------|---------------|-------------------------|
| <b>3B-3</b>              | Takseraas, David  | Student Government | AMHS          | \$2,777.      | 2012 – 2013 School Year |
| <b>3B-4</b>              | Feehan, Rebecca   | Sophomore Class    | AMHS          | \$1,120.**    | 2012 – 2013 School Year |
| <b>3B-5</b>              | Trotman, Jennifer | Sophomore Class    | AMHS          | \$1,120.**    | 2012 – 2013 School Year |
| <b>3B-6</b>              | Lemire, Judith    | STAR Advisor       | AMHS/<br>EWMS | \$1,488.      | 2012 – 2013 School Year |

\*ATA Contract

\*\*shared position

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 10, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-7  
TO  
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 appointments of the following individuals as indicated:

**APPOINTMENTS: WINTER COACHES**

| <b>AGENDA<br/>ITEM #</b> | <b>NAME</b>        | <b>POSITION</b>              | <b>SALARY</b> | <b>EFFECTIVE DATES</b>  |
|--------------------------|--------------------|------------------------------|---------------|-------------------------|
| 3B-7                     | Mosley, Shabue     | Varsity Girls Basketball     | \$6,200.      | 2012-2013 Winter Season |
| 3B-8                     | ILB                |                              |               |                         |
| 3B-9                     | Karafantis, George | MS (late) Girls Basketball   | \$4,068.      | 2012-2013 Winter Season |
| 3B-10                    | ILB                |                              |               |                         |
| 3B-11                    | Agostino, Jack     | Varsity Boys Basketball      | \$6,200.      | 2012-2013 Winter Season |
| 3B-12                    | Kretz, William E.  | HS Volunteer Boys Basketball | N/A           | 2012-2013 Winter Season |
| 3B-13                    | Hovorka, Adam      | JV Boys Basketball           | \$5,185.      | 2012-2013 Winter Season |
| 3B-14                    | Karafantis, George | MS (early) Boys Basketball   | \$4,068.      | 2012-2013 Winter Season |
| 3B-15                    | Hawkins, Reynolds  | Varsity Boys Track           | \$5,909.      | 2012-2013 Winter Season |
| 3B-16                    | Duguay, Paul       | Varsity Girls Track          | \$5,909.      | 2012-2013 Winter Season |
| 3B-17                    | Pesale, Tiffany    | MS Volleyball                | \$4,068.      | 2012-2013 Winter Season |
| 3B-18                    | Cromarty, Woodrow  | Varsity Wrestling            | \$6,200.      | 2012-2013 Winter Season |
| 3B-19                    | Clyme, Ben         | Asst Varsity Wrestling       | \$5,909.      | 2012-2013 Winter Season |
| 3B-20                    | Myers, Vincent     | JV Wrestling                 | \$5,185.      | 2012-2013 Winter Season |
| 3B-21                    | Pollock, Jerry     | HS Volunteer Wrestling       | N/A           | 2012-2013 Winter Season |
| 3B-22                    | Maisel, William    | MS Wrestling                 | \$4,068.      | 2012-2013 Winter Season |
| 3B-23                    | Levy, Curtis       | MS Asst Wrestling            | \$3,713.      | 2012-2013 Winter Season |
| 3B-24                    | Pollock, Jerry     | MS Volunteer Wrestling       | N/A           | 2012-2013 Winter Season |
| 3B-25                    | Drost, Andrea      | Varsity Cheerleading         | \$3,683.      | 2012-2013 Winter Season |

**\*ATA Contract**

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 10, 2012**

**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:

**APPOINTMENT: INTERSCHOLASTIC ATHLETIC COORDINATOR**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>     | <i>POSITION</i> | <i>BLDG</i> | <i>SALARY</i> | <i>EFFECTIVE DATES</i>                   |
|--------------------------|-----------------|-----------------|-------------|---------------|------------------------------------------|
| <b>3B-26</b>             | Maisel, William | Coordinator     | AMHS        | \$ 616.       | 2012-2013 School Year<br>(Winter Season) |

\*ATA Contract

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 10, 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: ATHLETIC SUPERVISORS**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>     | <i>POSITION</i>     | <i>SALARY</i>  | <i>EFFECTIVE DATES</i> |
|--------------------------|-----------------|---------------------|----------------|------------------------|
| <b>3B-27</b>             | Newsome, Terron | Athletic Supervisor | \$21.60 per hr | 10/11/12 – 06/30/13    |
| <b>3B-28</b>             | Kretz, Colleen  | Athletic Supervisor | \$21.60 per hr | 10/11/12 – 06/30/13    |

**\*ATA Contract**

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 10, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-29  
TO  
ITEM 3B-34**

**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 PROGRAM**

| <i>AGENDA ITEM #</i> | <i>NAME</i>        | <i>POSITION</i> | <i>SALARY</i>  | <i>EFFECTIVE DATES</i> |
|----------------------|--------------------|-----------------|----------------|------------------------|
| <b>3B-29</b>         | Grant, Christopher | HW/Club Advisor | \$31.21 per hr | 10/11/12 – 06/30/13    |
| <b>3B-30</b>         | Schwarz, Jeanne    | HW/Club Advisor | \$31.21 per hr | 10/11/12 – 06/30/13    |
| <b>3B-31</b>         | Ferencik, Denise   | HW/Club Advisor | \$31.21 per hr | 10/11/12 – 06/30/13    |
| <b>3B-32</b>         | O'Brien, Maggie    | HW/Club Advisor | \$31.21 per hr | 10/11/12 – 06/30/13    |
| <b>3B-33</b>         | Riordan, Kathryn   | HW/Club Advisor | \$31.21 per hr | 10/11/12 – 06/30/13    |
| <b>3B-34</b>         | Weber, Ron         | HW/Club Advisor | \$31.21 per hr | 10/11/12 – 06/30/13    |

**\*grant funding**

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 10, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-35  
TO  
ITEM 3B-36**

**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: MONITORS**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>     | <i>POSITION</i> | <i>HRS</i> | <i>BLDG</i> | <i>SALARY</i>  | <i>EFFECTIVE DATES</i> |
|--------------------------|-----------------|-----------------|------------|-------------|----------------|------------------------|
| <b>3B-35</b>             | Church, Caprice | Monitor         | 3.0 hrs    | NW          | \$13.21 per hr | 10/15/12 – 06/30/13    |
| <b>3B-36</b>             | Mizsak, Deana   | Monitor         | 3.0 hrs    | NW          | \$13.21 per hr | 10/15/12 – 06/30/13    |

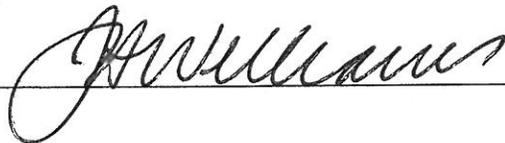
**\*CSEA II Contract**

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 10, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-37**

**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<br/>ITEM #</i> | <i>NAME</i>    | <i>POSITION</i> | <i>BLDG</i> | <i>SALARY</i>  | <i>EFFECTIVE DATES</i> |
|--------------------------|----------------|-----------------|-------------|----------------|------------------------|
| 3B-37                    | Kretz, Colleen | Chaperone       | DW          | \$21.60 per hr | 10/11/12 - 06/30/13    |

**\*ATA Contract**

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 10, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-38  
TO  
ITEM 3B-42**

**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-38</b>             | Morello, Jennifer | Sts w/dis 1-6/Chld Ed 1-6                    | \$105 per day | 10/15/12 – 06/30/13    |
| <b>3B-39</b>             | Barritt, David    | Social Studies 7-12                          | \$105 per day | 10/15/12 – 06/30/13    |
| <b>3B-40</b>             | Sheehan, Matthew  | Chld Ed 1-6                                  | \$105 per day | 10/15/12 – 06/30/13    |
| <b>3B-41</b>             | Blocker, Addie    | Sts w/dis Eng 7-12/Literacy<br>5-12/ELA 7-12 | \$105 per day | 10/15/12 – 06/30/13    |
| <b>3B-42</b>             | Carey, Lisa       | Erly Chld B-2                                | \$105 per day | 10/15/12 – 06/30/13    |

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

  
\_\_\_\_\_

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 10, 2012**

**PERSONNEL**

**AGENDA ITEM**

**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 appointment of the following individual as indicated:

**APPOINTMENT: SUBSTITUTE TEACHER ASSISTANT**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>      | <i>POSITION</i>        | <i>SALARY</i>  | <i>EFFECTIVE DATES</i> |
|--------------------------|------------------|------------------------|----------------|------------------------|
| <b>3B-43</b>             | Santos, Ordaliza | Sub Teaching Assistant | \$14.12 per hr | 10/15/12 – 06/30/13    |

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 10, 2012**

**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: SUBSTITUTE CLERK/TYPIST**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>       | <i>POSITION</i>  | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|-------------------|------------------|---------------|------------------------|
| <b>3B-44</b>             | Heffron, Patricia | Sub Clerk/Typist | \$12 per hr   | 10/15/12               |

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 10, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-45  
TO  
ITEM 3B-52**

**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 MONITORS**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>      | <i>POSITION</i> | <i>SALARY</i>  | <i>EFFECTIVE DATES</i> |
|--------------------------|------------------|-----------------|----------------|------------------------|
| 3B-45                    | Smith, La Shaun  | Sub Monitor     | \$13.21 per hr | 10/15/12 – 06/30/13    |
| 3B-46                    | Turrito, Barbara | Sub Monitor     | \$13.21 per hr | 10/15/12 – 06/30/13    |
| 3B-47                    | Riccio, Donna    | Sub Monitor     | \$13.21 per hr | 10/15/12 – 06/30/13    |
| 3B-48                    | Boldizar, Bonnie | Sub Monitor     | \$13.21 per hr | 10/15/12 – 06/30/13    |
| 3B-49                    | Jackson, Cleo    | Sub Monitor     | \$13.21 per hr | 10/15/12 – 06/30/13    |
| 3B-50                    | DeRudder, Tara   | Sub Monitor     | \$13.21 per hr | 10/15/12 – 06/30/13    |
| 3B-51                    | Watson, Tanisha  | Sub Monitor     | \$13.21 per hr | 10/15/12 – 06/30/13    |
| 3B-52                    | Linzer, Jessica  | Sub Monitor     | \$13.21 per hr | 10/15/12 – 06/30/13    |

The following resolution:

Prepared by: SPN

Typed by: JMO

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

 AM

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 10, 2012**

---

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-53  
TO  
ITEM 3B-55**

**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 CUSTODIANS**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>    | <i>POSITION</i>      | <i>SALARY</i> | <i>EFFECTIVE DATES</i> |
|--------------------------|----------------|----------------------|---------------|------------------------|
| <b>3B-53</b>             | Brown, Shanton | Substitute Custodian | \$12 per hr   | 10/15/12 – 06/30/13    |
| <b>3B-54</b>             | Bamundo, John  | Substitute Custodian | \$12 per hr   | 10/15/12 – 06/30/13    |
| <b>3B-55</b>             | Lee, Nekoro    | Substitute Custodian | \$12 per hr   | 10/15/12 – 06/30/13    |

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 10, 2012**

---

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-56**

**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 FOOD SERVICE WORKER**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>  | <i>POSITION</i>  | <i>SALARY</i>  | <i>EFFECTIVE DATES</i>  |
|--------------------------|--------------|------------------|----------------|-------------------------|
| <b>3B-56</b>             | Smith, Tasha | Sub Food Service | \$11.43 per hr | 2012 – 2013 School Year |

The following resolution:

Prepared by: SPN

Typed by: JMO

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

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, October 10, 2012

PERSONNEL

AGENDA ITEM  
3 B 57

**RESOLUTION:**

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

**TENURE APPOINTMENT: PRINCIPAL**

|                                       |                      |
|---------------------------------------|----------------------|
| <b>NAME:</b>                          | <b>BULLIS, SCOTT</b> |
| <b>Position/Full Time Equivalent:</b> | Principal/1.0 FTE    |
| <b>Tenure Area:</b>                   | Principal K-12       |
| <b>Effective Date:</b>                | 02/01/13             |
| <b>Probationary Period:</b>           | 02/01/10 - 01/31/13  |
| <b>Certification Status:</b>          | Professional         |
| <b>*Annual Salary:</b>                | \$122,000            |

\*AAA 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                                    |

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



JRW:eb  
09/28/12

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 10, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-58**

**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>PELLEGRINO, JAIME</b>   |
| <b>Position/Full Time Equivalent:</b> | Elementary Teacher/1.0 FTE |
| <b>Tenure Area:</b>                   | Elementary Teacher         |
| <b>Effective Date:</b>                | 01/03/13 – 06/30/13        |
| <b>Probationary Period:</b>           | 09/01/00 – 08/31/03        |
| <b>Certification Status:</b>          | Permanent                  |
| <b>*Annual Salary:</b>                | Step 12(H) \$93,418.       |

**\*ATA Contract**

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

The following resolution:

Prepared by: SPN

Typed by: JMO

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

 AM

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 10, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-59**

**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-59</b>             | Darden, Maurice | Athletic Supervisor | \$21.60 per hr | 10/11/12 – 06/30/13    |

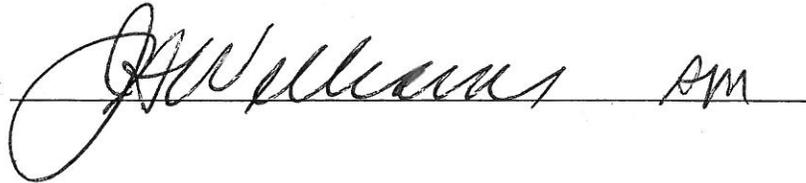
**\*ATA Contract**

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

 AM

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 10, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-60  
TO  
ITEM 3B-62**

**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 FOOD SERVICE WORKERS**

| <i>AGENDA<br/>ITEM #</i> | <i>NAME</i>     | <i>POSITION</i>  | <i>SALARY</i>  | <i>EFFECTIVE DATES</i>  |
|--------------------------|-----------------|------------------|----------------|-------------------------|
| <b>3B-60</b>             | Andrews, Coleen | Sub Food Service | \$11.43 per hr | 2012 – 2013 School Year |
| <b>3B-61</b>             | Mazes, Tara     | Sub Food Service | \$11.43 per hr | 2012 – 2013 School Year |
| <b>3B-62</b>             | Hyman, Dorothy  | Sub Food Service | \$11.43 per hr | 2012 – 2013 School Year |

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 10, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-63**

**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: SENIOR CUSTODIAN**

|                                       |                          |
|---------------------------------------|--------------------------|
| <b>NAME:</b>                          | <b>SURLIN, JEAN</b>      |
| <b>Position/Full Time Equivalent:</b> | Senior Custodian/1.0 FTE |
| <b>Tenure Area:</b>                   | N/A                      |
| <b>Effective Date:</b>                | 10/15/12                 |
| <b>Probationary Period:</b>           | N/A                      |
| <b>Certification Status:</b>          | N/A                      |
| <b>*Annual Salary:</b>                | Step 8                   |

**\*UPSEU Contract**

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

|                   |                                 |
|-------------------|---------------------------------|
| <b>Location:</b>  | Amityville Memorial High School |
| <b>Replacing:</b> | Terron Newsome                  |

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 10, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-64**

**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-64</b>             | Cammaroto, Kyle | Athletic Supervisor | \$21.60 per hr | 10/11/12 – 06/30/13    |

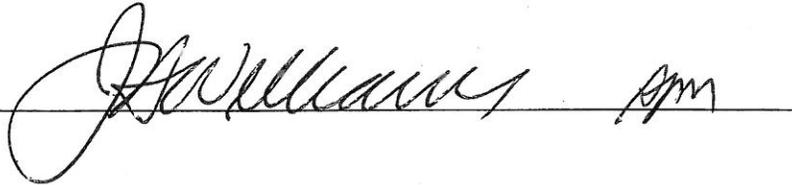
**\*ATA Contract**

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING OCTOBER 10, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-65**

**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>BLDG</i> | <i>SALARY</i>  | <i>EFFECTIVE DATES</i> |
|--------------------------|-----------------|-----------------|-------------|----------------|------------------------|
| <b>3B-65</b>             | Whitney, Sandra | Translator      | DW          | \$27.77 per hr | 10/11/12 – 06/30/13    |

**\*ATA Contract**

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING October 10, 2012**

---

**BUSINESS**

**AGENDA ITEM  
3C-1/1 – 3C-1/4**

**BUDGET TRANSFER**

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

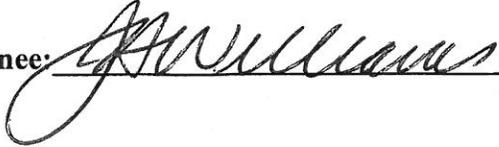
WHEREAS the Board of Education approves all transfers of funds.

**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. | Supplies-Math NW<br>A.2110.450.02.3100<br>Funds needed for New Math curriculum.                 | \$3,168  | Supplies-DW<br>A.2110.450.09.1111<br>Funds available for DW use.                                                                              | \$3,168            |
| 2. | Equipment-Computers DW<br>A.2630.200.09.1111<br>Add'l funds needed for computer purchases.      | \$10,000 | Equipment-Principal HS<br>A.2020.200.08.1111<br>Equipment-DW<br>A.2110.200.09.1111<br>Less funds needed for these purchases than anticipated. | \$1,000<br>\$9,000 |
| 3. | Supplies-Math NW<br>A.2110.450.02.3100<br>Add'l supplies needed for 3 <sup>rd</sup> grade move. | \$1,000  | Supplies-Math NE<br>A.2110.450.01.3100<br>Funds available due to no State exam at this level.                                                 | \$1,000            |
| 4. | Contract Svc-Tech DW<br>A.2630.400.09.1111<br>Add'l funds needed for Sr. Network Engineer.      | \$7,546  | Equipment-Tech DW<br>A.2630.201.09.1111<br>Less funds needed for DW plan than anticipated.                                                    | \$7,546            |

Superintendent/Designee: 

*MT 9/25/12*

Prepared by: DL

Typed by: DL

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – October 10, 2012**

**BUSINESS**

**AGENDA ITEM  
Item 3C-2/1 to 3C-2/12  
Revised 10/2/12**

**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  | NHS           | Jodi Roisman       | Breakfast with Santa                          | HS     | Induction Ceremony                 | December 15, 2012 Saturday              | 10am- 2pm               |
| 2  | NHS           | Jodi Roisman       | Halloween Safe Trick or Treat                 | HS     | Graduation Tassels & Cords         | 10/30/12 Tuesday                        | 6pm-8pm                 |
| 3  | NHS           | Jodi Roisman       | Valentine's Day Carnation Sale                | HS     | Graduation Tassels & Cords         | 2/14/13                                 | Before and After School |
| 4  | NHS           | Jodi Roisman       | Pie a Teacher                                 | HS     | Induction Ceremony                 | 10/27/12 Saturday                       | 10:30am-3pm             |
| 5  | NJHS          | Carlee Wallenstein | Bake & Candy Sale                             | MS     | Donation to Operation Smile        | 11/8,11/13,11/28, 12/13,1/24,1/29, 2/14 | After School            |
| 6  | NAHS          | Jayne Grasso       | Sell Breast Cancer Ribbon/Pins                | HS     | Donation to Breast Cancer Research | Oct 11-31, 2012                         | Before and After School |
| 7  | NAHS          | Jayne Grasso       | Sell Bracelets and Jewelry                    | HS     | Registration Fees                  | Oct 11,2012-May 1, 2013                 | Before and After School |
| 8  | NAHS          | Jayne Grasso       | Sell Candy,Cupcakes, cookies,Water, Beverages | HS     | Registration Fees                  | Oct 11,2012-May 1, 2013                 | Before and After School |
| 9  | NAHS          | Jayne Grasso       | Holiday Cards                                 | HS     | Registration Fees                  | Oct 11,2012-Dec 25, 2012                | Before and After School |
| 10 | Northwest     | Dr Martin          | Dollar Day Sale                               | NW     | Family Fun Night                   | 11/14/12-11/16/12                       | After School            |
| 11 | Class of 2015 | Rebecca Feehan     | Pep Rally Ticket Sale                         | HS     | Activities/Prom                    | October 11, 2012                        | Before and After School |
| 12 | Class of 2015 | Rebecca Feehan     | Halloween Candy Sale                          | HS     | Activities/Prom                    | 10/22/12-10/31/12                       | Before and After School |

Superintendent/Designee:



*M* 10/2/12

Typed by: bm

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – October 10, 2012**

**BUSINESS**

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

**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 | Kiwanis Club   | HS             | Front Lawn          | 11/3/12-12/1/12                                                 | Field of Honor    | All Day                               |
| 2 | Bay Village    | PN             | Conference Room     | Nov 13, 2012                                                    | Meeting           | 6pm-9pm                               |
| 3 | Amityville PBA | PA             | Parking Lot & Field | 10/27/12 Rain date<br>10/28/12                                  | Ragamuffin Parade | 10am-12pm                             |
| 4 | 3Point Play    | MS             | Small gym           | 1/4/13-6/20/13                                                  | Basketball        | 7pm-10pm                              |
| 5 | Girl Scouts    | NE<br>NW<br>PA | Cafe                | 10/15/12-5/6/13Mon<br>10/17/12-5/8/13Wed<br>10/19/12-5/10/13Fri | Lunch Program     | 11:15am-2pm<br>11am-2:30pm<br>2pm-3pm |

Superintendent/Designee:  
Typed by: bm/

*J. Williams* *10/9/27/12*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – October 10, 2012**

---

**FOR ACTION**

**Agenda Item  
3C – 4**

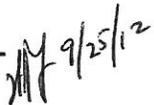
**Transportation Request**

**Whereas**, Racquel Freire has petitioned the Board of Education to waive the April 1 deadline for the submission of her request for transportation services for her daughter Ariana Freire, to St. Thomas the Apostle for the 2012-13 school year, and

**Whereas**, the Board of Education has received a formal written request from Racquel Freire, describing the circumstances related to her request dated September 20, 2012, and received on September 20, 2012, and

**Whereas**, the Board of Education has received the cost information related to this request at \$1,457.77 each additional child 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 Racquel Freire 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.”

Typed by: bm

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – October 10, 2012

FOR ACTION

Agenda Item  
3C – 5

**Western Suffolk BOCES RFP for  
TRANSLATION SERVICES**

**Whereas**, in response to a request by 18 Suffolk County School Districts, Western Suffolk BOCES Division of Special Education issued a Regional Request for Proposal for Translation Services, and,

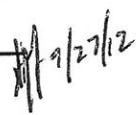
**Whereas**, five vendors were awarded a contract for the provision of Translation Services for Western Suffolk BOCES and its 18 participating component school districts through Jun 30, 2013, and,

**Whereas**, the Amityville Union Free School District wishes to utilize the services of one or more of the five vendors who were awarded the contract for Translation Services for the 2012-13 school year, and,

**Whereas**, participation in the RFP must be evidenced by the adoption of a resolution by the school district's governing body, now, therefore,

**Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_**

to approve participation of the Amityville Union Free School District in the RFP for Translation Services that was issued by, and awarded by, Western Suffolk BOCES.

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

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – October 10, 2012

FOR ACTION

Agenda Item  
3C – 6

## Senior Citizen Tax Exemption – Income Levels 2012-13 Babylon Tax Warrant

**WHEREAS**, SECTION 467 OF THE New York Real Property Tax Law provides that a public school district may grant a partial exemption from taxation to the extent of fifty per centum of the assessed valuation of real property which is owned by certain persons with limited income who are sixty-five years of age or over meeting the requirements set forth in section 467 of the New York Real Property Tax Law, and

**WHEREAS**, the Board of Education of the Amityville Union Free School District has previously authorized this partial exemption pursuant to Board resolution;

**WHEREAS**, the Town of Babylon has held a public hearing on July 17, 2012, and has amended the Town of Babylon Code at Chapter 195, Articles I and V, Taxation, to increase the maximum income limit for the Senior Citizen Limited Income property tax exemption;

**WHEREAS**, the Board of Education of the Amityville Union Free School District desires to continue this partial exemption, at the income eligibility level currently authorized by the Babylon Town Board, as set forth below;

**RESOLVED** that the Board of Education of the Amityville Union Free School District hereby amends the partial exemption of taxation, to the extent set forth below, of the assessed valuation of real property owned by individuals who meet the requirements of section 467 of the New York Real Property Tax Law when the income of the owner, or the combined income of the owners, of the property for the income tax year immediately preceding the date of making application for exemption meets the following criteria:

**ANNUAL INCOME**

**% of ASSESSED VALUATION  
EXEMPT FROM TAXATION**

|                                           |     |
|-------------------------------------------|-----|
| Up to and including \$29,000              | 50% |
| More than \$29,000 but less than \$30,000 | 45% |
| \$30,000 or more but less than \$31,000   | 40% |
| \$31,000 or more but less than \$32,000   | 35% |
| \$32,000 or more but less than \$32,900   | 30% |
| \$32,900 or more but less than \$33,800   | 25% |
| \$33,800 or more but less than \$34,700   | 20% |
| \$34,700 or more but less than \$35,600   | 15% |
| \$35,600 or more but less than \$36,500   | 10% |
| \$36,500 or more but less than \$37,400   | 5%  |

Superintendent/Designee:



*[Handwritten initials]* 10/5/12

Prepared by: Dr. William Fanning

Typed by: wjf

H:\Fanning - Amityville 2008 - RESOLUTIONS - Bid Awards, etc\Resolutions for October 10, 2012\Resolution - 3C-6 - Senior Citizen Exemption Income Level - October 10, 2012.doc

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – October 10, 2012

---

FOR ACTION

Agenda Item  
3C – 7

**Persons with Disabilities Tax Exemption –  
Income Levels  
2012-13 Babylon Tax Warrant**

**WHEREAS**, section 459-c of the New York Real Property Tax Law provides that a public school district may grant a partial exemption from taxation to the extent of fifty per centum of the assessed valuation of real property which is owned by certain persons with limited income who are disabled meeting the requirements set forth in section 459-c of the New York Real Property Tax Law, and

**WHEREAS**, the Board of Education of the Amityville Union Free School District has previously authorized this partial exemption pursuant to Board resolution;

**WHEREAS**, the Town of Babylon has held a public hearing on July 17, 2012, and has amended the Town of Babylon Code at Chapter 195, Articles I and V, Taxation, to increase the maximum income limit for the property tax exemption for persons with Disabilities and Limited Income;

**WHEREAS**, the Board of Education of the Amityville Union Free School District desires to continue this partial exemption, at the income eligibility level currently authorized by the Babylon Town Board, as set forth below;

**RESOLVED** that the Board of Education of the Amityville Union Free School District hereby amends the partial exemption of taxation, to the extent set forth below, of the assessed valuation of real property owned by individuals who meet the requirements of section 459-c of the New York Real Property Tax Law when the income of the owner, or the combined income of the owners, of the property for the income tax year immediately preceding the date of making application for exemption meets the following criteria:

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING October 10, 2012**

---

**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 The Daytop Preparatory School at the state approved rate and authorizes the Board President to sign the contract.

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



PP:vk

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
Regular Monthly Meeting, October 10, 2012**

**CURRICULUM AND INSTRUCTION**

**AGENDA ITEM  
3F-1/1 through 3F-1/22  
Page 1 of 2**

**RESOLUTION: APPROVAL OF ATTENDANCE TO CONFERENCES**

WHEREAS, the Amityville UFSD consistently seeks professional development opportunities related to State and Federal regulations.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education, Amityville UFSD, Amityville, NY, approves the participation of the following staff members to conferences listed below:

| <b>Agenda Item:</b> | <b>Date of Conference</b> | <b>Participant</b> | <b>Building/ Dept.</b> | <b>Conference Title</b>                                                                                                               | <b>Reason for Attending</b>                                                                                                                                            | <b>Cost</b> |
|---------------------|---------------------------|--------------------|------------------------|---------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1.                  | 10/16/12                  | Jackie Noon        | HS                     | College Board – 2012 Fall Counselor Workshop                                                                                          | As a High School Counselor we need to find out the most current and accurate college board information.                                                                | 0           |
| 2.                  | 10/16,17/12               | Dana Musso         | DO                     | Western Suffolk BOCES – Introduction to the Danielson Rubric, Incorporating of Bullets #1,2, and 4, presented by Dr. Joan Daly-Lewis. | This is new Administrative Training.                                                                                                                                   | \$500.00    |
| 3.                  | 10/16,17/12               | Daniel Noviello    | DO                     |                                                                                                                                       |                                                                                                                                                                        | \$500.00    |
| 4.                  | 10/16,17/12               | Ted Tsirigotis     | MS                     |                                                                                                                                       |                                                                                                                                                                        | \$500.00    |
| 5.                  | 10/19/12                  | Dana Musso         | DO                     | Energize Reading Research and Information Writing in ELA, Science and Social Studies                                                  | To use this information to provide professional development for ELA teachers.                                                                                          | \$75.00     |
| 6.                  | 10/21-23/12               | Kathleen Gulbin    | DO                     | Scholastic – The New Common Core State Standards Literacy Block                                                                       | Invitation from Scholastic to attend workshops at no cost other than transp. from train to hotel.                                                                      | \$50.00     |
| 7.                  | 10/23/12                  | Michael Fusaro     | DO                     | Long Island Science Education Leadership Association SCIMEX 2012 – Science Material Exposition.                                       | There has not been much guidance given about new standard or how to better incorporate ELA into Science. I would like to get more information before the changes come. | \$50.00     |
| 8.                  | 10/24/12                  | Lynn Cesiro        | MS                     | Western Suffolk BOCES Long Island Technology Summit - Critical Thinking, Problem Solving and Decision Making                          | To keep abreast of new technologies and how to incorporate them in the Library and School.                                                                             | \$100.00    |
| 9.                  | 10/24/12                  | Timothy Quinn      | PA                     |                                                                                                                                       | This summit will focus on the use of technology to improve the quality of student research.                                                                            | \$100.00    |
| 10.                 | 10/26/12                  | Andrew Henriksen   | HS                     | Western Suffolk BOCES Forensic Science Workshop                                                                                       | For 2013 CSI Challenge.                                                                                                                                                | \$100.00    |
| 11.                 | 10/30/12                  | Michael Fusaro     | DO                     | Strengthen Your Teaching of Science Concepts                                                                                          | To learn to incorporate what I learned in the new science curriculum that we will develop when the new standards come out.                                             | \$225.00    |

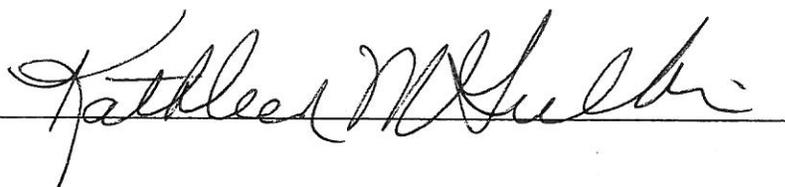
BOARD OF EDUCATION  
AMITYVILLE UFSD  
Regular Monthly Meeting, October 10, 2012

**CURRICULUM AND INSTRUCTION**

**AGENDA ITEM**  
**3F-1/1 through 3F-1/22**  
**Page 2 of 2**

| Agenda Item:                      | Date of Conference      | Participant       | Building/ Dept. | Conference Title                                                                         | Reason for Attending                                                                       | Cost     |
|-----------------------------------|-------------------------|-------------------|-----------------|------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------|
| 12                                | 11/2/12                 | Peter Paternostro | PPS             | PESI – Section 504 in New York                                                           | Required to maintain district compliance for section 504 plans.                            | \$199.99 |
| 13                                | 11/7,8/12               | Paula Gilbride    | BO              | New York State Association of Municipal Purchasing Officials 2012 Long Island Conference | Knowledge of New York State purchasing laws and improve purchasing skills.                 | \$125.00 |
| 14                                | 11/7,8/12               | Debra LaBruzzo    | BO              |                                                                                          | I am new to Amityville SD and need to improve my knowledge of purchasing.                  | \$125.00 |
| 15                                | 11/15,16/12             | Suzanne Carlucci  | HS              | National Council of Teachers of English – Dream, Connect, Ignite                         | I am a presenter at this Conference                                                        | 0        |
| 16                                | 11/29-12/1/12           | Fran Fernandez    | DO              | New York State School Music Winter Conf.                                                 | To acquire important info./teaching strategies that I will pass on to my music colleagues. | \$995.00 |
| 17.                               | 3/19/13                 | Dorothy MacGregor | NW              | Eastern Suffolk BOCES Long Island Media Arts Show                                        | I am an Evaluator. This will be my 13 <sup>th</sup> year as one.                           | 0        |
| <b>PLEASE SEE REVISIONS BELOW</b> |                         |                   |                 |                                                                                          |                                                                                            |          |
| 18                                | 10/17/12,<br>2/8/13     | Kelly Harpaul     | MS              | Eastern Suffolk BOCES – Building Teams That Transform Learning                           | Training for Grade Level Team Leaders                                                      | \$250.00 |
| 19.                               | 10/17/12,<br>2/8/13     | Charles Martine   | MS              |                                                                                          |                                                                                            | \$250.00 |
| 20.                               | 10/17, 2/13,<br>5/22/13 | Claude Irwin      | DO              | Western Suffolk BOCES – Math Coordinators’ Network Meetings                              | To stay current with the latest info. that is passed down by Albany.                       | 0        |
| 21.                               | 10/23/12                | Andrew Henriksen  | HS              | Syracuse University – Project Advance Fall Seminar                                       | Required for SUPA                                                                          | \$45.00  |
| 22.                               | 10/31/12                | Shannon Reilly    | NE              | Ipad Technology and Ipad Apps to Increase Student Learning                               | To learn how to utilize Ipad with my ESL students                                          | \$225.00 |

Superintendent/Designee:

KG:lb

BOARD OF EDUCATION  
AMITYVILLE UFSD  
Regular Monthly Meeting, October 10, 2012

CURRICULUM AND INSTRUCTION

AGENDA ITEM  
3F-2

**RESOLUTION: APPROVAL OF DR. ARLENE MULLIN, PRESENTER FOR  
SUPERINTENDENT'S CONFERENCE DAY, NOVEMBER 6, 2012**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the appointment of Arlene Mullin, Ed.D., as Presenter for Superintendent's Conference Day of November 6, 2012, at the rate of \$900.00. Please see attached bio, description of topic and invoice.

Superintendent/Designee:

A handwritten signature in black ink, appearing to read "Arlene Mullin", written over a horizontal line.

KG:lb  
att:

**RESOLUTION: APPROVAL OF R. SANDRA CAVANAGH, CONSULTANT FOR EWMMS**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, in assessing the needs at the E.W. Miles Middle School, that the Board of Education approves the appointment of Ms. R. Sandra Cavanagh, as a Consultant at a salary of \$100.00 per hour, not to exceed \$5,000.00, through June 30, 2013. Please see attached resume and description of services.

Superintendent/Designee:

A handwritten signature in black ink, appearing to read "John R. Williams", is written over a horizontal line. The signature is cursive and extends to the right of the line.

KG:lb  
att: