

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Regular Meeting Agenda – July 10, 2013
Park North Administration Building – Board Room – 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

1. Draft #1 April 2, 2013 – Library Budget and Trustee Vote
2. Draft #1 April 3, 2013 – Special Meeting
3. Draft #1 April 10, 2013 – Regular Meeting
4. Draft #1 April 17, 2013 – Special Meeting
5. Draft #1 April 23, 2013 – Special Meeting
6. Draft #1 May 1, 2013 – Special Meeting
7. Draft #1 May 8, 2013 – Regular Meeting
8. Draft #1 June 19, 2013 – Special Meeting

B. Board Action Recommended by Board Policy Committee

1. 3rd and Final Reading – Purchasing Policy #6700

C. Board Action Recommended by Board of Education

1. Approval of Dues for 2013-2014 School Year
2. Approval of Conferences for 2013-2014 School Year

D. Audit Committee

1. Report from Alan Yu

3. Board Action Recommended by the Superintendent

A. Superintendent

1. 21st CCLC Close out agreement

B. Personnel

1. Rescind Appointment: Permanent Sub Teacher/MS – McCauley, A.
2. Resignation: Food Service Worker/HS – Reichbach, S.
3. Resignation: Monitor/MW – Ortiz, A.
4. Termination: Sub Custodian – Reed, R.
5. Leave of Absence W/O Pay – Guidance Counselor/MS – Coscia, T.
6. Leave of Absence W/O Pay – Spec Ed 1:1 Aide/NE – Lorenzana, A.
7. Leave Replacement Appointment: English Teacher/NW – McCauley, A.
8. Appointment: Summer 2013 Nurse/NE – Dell’Isola, L.

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9. Appointment: Summer 2013 ESL Grant & Data – Meisser, P.
10. Appointment: Summer 2013 English Curr Writing Teacher/HS – Pentangelo, J.
11. Appointment: Summer 2013 English Curr Writing Teacher/HS – Attanasio, D.
12. Appointment: Summer 2013 English Curr Writing Teacher/HS – Reichel, A.
13. Appointment: Summer 2013 English Curr Writing Teacher/HS – Roisman, J.
14. Appointment: Summer 2013 English Curr Writing Teacher/HS – Carrua, M.
15. Appointment: Summer 2013 English Curr Writing Teacher/HS – Roth, C.
16. Appointment: Summer 2013 English Curr Writing Teacher/HS – Keenan, K.
17. Appointment: 2012/13 Mentor – Adams, F.
18. Appointment: 2012/13 Mentor – Alexander, G.
19. Appointment: 2012/13 Mentor – Alexander, G.
20. Appointment: 2012/13 Mentor – Brooks, M.
21. Appointment: 2012/13 Mentor – Coscia, T.
22. Appointment: 2012/13 Mentor – Gonser, M.
23. Appointment: 2012/13 Mentor – Gross, E.
24. Appointment: 2012/13 Mentor – Karounos, U.
25. Appointment: 2012/13 Mentor – O'Hagan, J.
26. Appointment: 2012/13 Mentor – Pentangelo, J.
27. Appointment: 2012/13 Mentor – Piccirilli, J.
28. Appointment: 2012/13 Mentor – Thomas, L.
29. Appointment: 2012/13 Mentor – Thorn, K.
30. Appointment: 2012/13 Mentor – Williams, G.
31. Appointment: Special Education Coordinator/HS – Agostino, J.
32. Appointment: Special Education Coordinator/HS – Feehan, R.
33. Appointment: Special Education Coordinator/MS – Clairborne, L.
34. Appointment: Special Education Coordinator/PA – Parmentier, S.
35. Appointment: Compass Grant/Coordinator – Williams, E.
36. Appointment: Compass Grant/Community Mentor – King, B.
37. Appointment: Compass Grant/Community Mentor – Church, C.
38. Appointment: Compass Grant/Community Mentor – Allen, J.
39. Appointment: Compass Grant/HS Youth Coordinator – Western, I.
40. Appointment: Compass Grant/HS Youth Coordinator – Brewster, B.
41. Appointment: Compass Grant/MS Youth Coordinator – Hayes, E.
42. Appointment: Virtual Academy – Art – Grasso, J.
43. Appointment: Grade Level Leader/Grade 5 – Persaud, A.
44. Appointment: Grade Level Leader/Grade 4 – Fox, A.
45. Appointment: Grade Level Leader/Grade 4 – Reiner, H.
46. Appointment: Activity Advisor/Assistant to Interact/HS – Carlucci, S.
47. Appointment: Activity Advisor/AV Coordinator/HS – Carbo, S.
48. Appointment: Activity Advisor/Band Director/HS – Wishin, B.
49. Appointment: Activity Advisor/Boys To Men/HS – Hawkins, R.
50. Appointment: Activity Advisor/Debate Club/HS – Powell, A.
51. Appointment: Activity Advisor/ECHO/HS – Keaveny, N.
52. Appointment: Activity Advisor/Flag & Dance/HS – Recher, J.

Regular Meeting Agenda – July 10, 2013

53. Appointment: Activity Advisor/Flag & Dance/HS – Wishin, B.
54. Appointment: Activity Advisor/Interact/HS – King, B.
55. Appointment: Activity Advisor/Key Club/HS – Roisman, J.
56. Appointment: Activity Advisor/Math Club/HS – Pfaffe, L.
57. Appointment: Activity Advisor/Nat'l Art Honor Society/HS – Grasso, J.
58. Appointment: Activity Advisor/Nat'l Honor Society/HS – Roisman, J.
59. Appointment: Activity Advisor/Senior Class/HS – Carrua, M.
60. Appointment: Activity Advisor/Sophomore Class/HS – Feehan, R.
61. Appointment: Activity Advisor/Stage Advisor/HS – Carbo, S.
62. Appointment: Activity Advisor/Student Gov't/HS – Levine, D.
63. Appointment: Activity Advisor/Tri-M/HS – Recher, J.
64. Appointment: Activity Advisor/Tri-M/HS – Wishin, B.
65. Appointment: Activity Advisor/Warrior Awareness/HS – McGowan, J.
66. Appointment: Activity Advisor/World Lang Honors/HS – Castro, E.
67. Appointment: Activity Advisor/Yearbook/HS – Keaveny, N.
68. Appointment: Activity Advisor/Asst Drama Club/HS – Seehof, C.
69. Appointment: Activity Advisor/Drama Club/HS – Tannenbaum, R.
70. Appointment: Activity Advisor/Central Treasurer/HS – Gastman, F.
71. Appointment: Activity Advisor/Jazz Band/HS – Carter, B.
72. Appointment: Activity Advisor/Jr Class Advisor/HS – Garofalo, C.
73. Appointment: Activity Advisor/Drama Club CoAdvisor/MS – Asbell, G.
74. Appointment: Activity Advisor/Drama Club CoAdvisor/MS – Ferrara, C.
75. Leave Replacement Appt: Guidance Counselor/MS – Brower, T.
76. Appointment: Fall Coach/V Boys Soccer – Abbondondolo, M.
77. Appointment: Fall Coach/JV Boys Soccer – Silva, R.
78. Appointment: Fall Coach/MS Boys Soccer – Brust, E.
79. Appointment: Fall Coach/V Girls Soccer – Roth, C.
80. Appointment: Fall Coach/JV Girls Soccer – Katsigiorgis, J.
81. Appointment: Fall Coach/MS Girls Soccer – Hamilton, I.
82. Appointment: Fall Coach/V Football – Hovorka, A.
83. Appointment: Fall Coach/Asst V Football – Karafantis, G.
84. Appointment: Fall Coach/Asst V Football – Trice, J.
85. Appointment: Fall Coach/JV Football – Grady, C.
86. Appointment: Fall Coach/HS Volunteer Football – Chambliss, R.
87. Appointment: Fall Coach/HS Volunteer Football – Johnson, S.
88. Appointment: Fall Coach/HS Volunteer Football – Ayala, A.
89. Appointment: Fall Coach/MS Football – Maisel, W.
90. Appointment: Fall Coach/Asst MS Football – Clymer, B.
91. Appointment: Fall Coach/V Girls Volleyball – Pesale, T.
92. Appointment: Fall Coach/JV Girls Volleyball – Spatola, C.
93. Appointment: Fall Coach/JV Girls Tennis – Pellegrino, R.
94. Appointment: Fall Coach/MS Girls Tennis – Volkomer, K.
95. Appointment: Fall Coach/V Cheerleading – Drost, A.
96. Appointment: Fall Coach/V Baseball – Diot, C.

97. Appointment: Fall Coach/Asst V Baseball – Valentino, A.
98. Appointment: Fall Coach/V Wrestling – Clymer, B.
99. Appointment: Translator/NE – Lopez, M.
100. Appointment: Translator/NE – Varas, L.
101. Appointment: Translator/NE – Leivano, M.
102. Appointment: Translator/NE – Lorenzana, A.
103. Appointment: Food Service Worker/NW – Hampson, C.
104. Appointment: Special Ed 1:1 Aides – Diaz, D.
105. Appointment: Special Ed 1:1 Aides – Turitto, B.
106. Appointment: Chaperone – Asbell, G.
107. Appointment: Permanent Substitute Teacher/MS – Newman, J.
108. Appointment: Permanent Substitute Teacher/NE – Carey, L.
109. Appointment: Substitute Teacher – Martin, J.
110. Appointment: Substitute Teacher – Lennon, J.
111. Appointment: Substitute Clerk/Typist – Mizensak, D.
112. Appointment: Substitute Monitor – Spero, J.

C. Business and Finance

1. Budget Transfer – Items 1 through 2
2. Fund Raising – Items 1 through 14
3. Use of Facilities – Items 1 through 17
4. Health Service Contracts – Other Schools
5. Certification of Acceptance – School Lunch
6. Cooperative Dairy Bid
7. Cooperative Ice Cream Bid
8. Cooperative Cheese/Pizza Bid
9. Cooperative Bread Bid
10. Cooperative Bagel Bid
11. Cooperative Meat Bid
12. Cooperative Paper Bid
13. Cooperative Direct Diversion for Commodity Bid
14. District Printing Bid
15. Athletic Equipment & Supplies Bid

D. Monthly Finance Report

1. May, 2013

E. CSE & CPSE Action/Meetings

1. Approval of Contract – Bilinguals, Inc.

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 2

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, July 10, 2013**

POLICY

**AGENDA ITEM
2 B 1**

RESOLUTION: 3RD AND FINAL READING POLICY #6700 PURCHASING POLICY AND REGULATION

BE IT RESOLVED, the Board of Education reviews the 3rd and final reading of Policy #6700 Purchasing Policy and Regulation to be added to the District Policy Manual and Regulations Manual.

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, July 10, 2013**

BOARD ACTION

**AGENDA ITEM
2 C 1**

RESOLUTION: MEMBERSHIP DUES

WHEREAS, the Board of Education has determined that the performance of its statutory functions will be enhanced by membership with the organizations listed below and;

WHEREAS, the Board of Education has determined that it will receive sufficient benefits from its memberships with to constitute fair consideration for the cost of membership.

RESOLVED, the Board hereby approves the expenditure for the 2013-13 school year with:

Amityville Chamber of Commerce	\$25
Urban Superintendents' Association of America	\$400
SCOPE	\$2,992
R.E.F.I.T.	\$600

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, July 10, 2013**

BOARD ACTION

**AGENDA ITEM
2 C 2**

RESOLUTION: CONFERENCE ATTENDANCE

RESOLVED, that attendance by members of the Board of Education, Superintendent of Schools and Central Office Administrators for conferences, workshops and annual dinner meetings sponsored by New York State School Boards Association, Nassau-Suffolk School Boards Association, SCOPE and R.E.F.I.T are approved by the Board of Education for 2013-14 school year.

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, July 10, 2013

SUPERINTENDENT

AGENDA ITEM
3 A 1

**RESOLUTION: APPROVAL OF THE CONTRACT FOR THE 21ST CENTURY GRANT
CONSULTANT SERVICES – CLOSE OUT**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the Consultant Services Contract (21st Century Grant “Close Out”) with Lesia Milan and authorizes the Board President to execute the contract on behalf of the District.

Superintendent/Designee:



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY10, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-1

RESOLUTION:

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

RESCIND APPOINTMENT: PERMANENT SUBSTITUTE TEACHER

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-1	Mc Cauley, Allison	EWMS	Permanent Sub	\$105 per day	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-2

RESOLUTION:

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

RESIGNATION: FOOD SERVICE WORKER

NAME:	REICHBACH, SUSAN
Position/Full Time Equivalent:	Food Service Worker/3.75 hrs
Tenure Area:	N/A
Effective Date:	06/30/13
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 3

***UPSEU Contract**

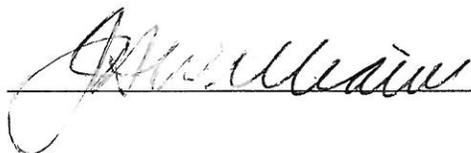
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Replacing:	N/A

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-3

RESOLUTION:

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

RESIGNATION: MONITOR

NAME:	ORTIZ, ANA
Position/Full Time Equivalent:	Monitor/7.0 hrs
Tenure Area:	N/A
Effective Date:	06/24/13
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 5 \$15.74 per hr

***CSEA II Contract**

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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____





**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-4

RESOLUTION:

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

TERMINATION: SUB CUSTODIAN

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-4	Reed, Randolph	Sub Custodian	Step 1	06/20/13

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____





**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-5

RESOLUTION:

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

LEAVE OF ABSENCE W/O PAY: GUIDANCE COUNSELOR

NAME:	COSCIA, TIFFANY
Position/Full Time Equivalent:	Guidance Counselor/1.0 FTE
Tenure Area:	Guidance Counselor
Effective Date:	11/19/13 – 12/01/13 (on or about)
Probationary Period:	01/05/04 – 01/04/07
Certification Status:	Permanent
*Annual Salary:	Step 11(F) \$83,963.

*ATA Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-6

RESOLUTION:

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

LEAVE OF ABSENCE W/O PAY: SPECIAL EDUCATION 1:1 AIDE

NAME:	LORENZANA, ANDREW
Position/Full Time Equivalent:	Special Ed 1:1 Aide/6.0 hrs
Tenure Area:	N/A
Effective Date:	09/01/13 – 06/30/14
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 1 \$14.12 per hr

***CSEA II Contract**

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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-7

RESOLUTION:

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

LEAVE REPLACEMENT APPOINTMENT: ENGLISH TEACHER

NAME:	MC CAULEY, ALLISON
Position/Full Time Equivalent:	English Teacher/1.0 FTE
Tenure Area:	English Teacher
Effective Date:	09/23/13 – 02/02/14 (on or about)
Probationary Period:	N/A
Certification Status:	Professional
*Annual Salary:	Step 7(D) \$68,990 (pro-rata)

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Replacing:	Jen Pentangelo who is on FMLA and Leave of Absence

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-8

RESOLUTION:

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

APPOINTMENT: SUMMER 2013 NURSE WORK

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-8	Dell'Isola, Louise	Nurse	NE	Nurses hrly rate	Summer 2013 (total 60 hrs)

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-9

RESOLUTION:

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

APPOINTMENT: SUMMER 2013 ESLGRANT & DATA

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-9	Meisser, Patricia	Teacher	\$50 per hr	Summer 2013 (not to exceed 150 hrs)

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-10
TO
ITEM 3B-16**

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: SUMMER 2013 ENGLISH CURRICULUM WRITING TEACHERS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-10	Pentangelo, Jennifer	AMHS	\$50 per hr	07/15/13
3B-11	Attanasio, Dawn	AMHS	\$50 per hr	07/15/13
3B-12	Reichel, Allison	AMHS	\$50 per hr	07/15/13
3B-13	Roisman, Jodi	AMHS	\$50 per hr	07/15/13
3B-14	Carrua, Maria	AMHS	\$50 per hr	07/15/13
3B-15	Roth, Christopher	AMHS	\$50 per hr	07/15/13
3B-16	Keenan, Kara	AMHS	\$50 per hr	07/15/13

*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-17
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: 2012 – 2013 MENTORS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-17	Adams, Franca	Mentor	\$ 600 stipend	2012 – 2013 School Year
3B-18	Alexander, George	Mentor	\$ 300 stipend	2012 – 2013 School Year
3B-19	Alexander, George	Mentor	\$ 600 stipend	2012 – 2013 School Year
3B-20	Brooks, Margaret	Mentor	\$ 600 stipend	2012 – 2013 School Year
3B-21	Coscia, Tiffany	Mentor	\$ 300 stipend	2012 – 2013 School Year
3B-22	Gonser, Margaret	Mentor	\$ 300 stipend	2012 – 2013 School Year
3B-23	Gross, Elaine	Mentor	\$ 700 stipend	2012 – 2013 School Year
3B-24	Karounos, Olimpia	Mentor	\$1,000 stipend	2012 – 2013 School Year
3B-25	O'Hagan, Jaclyn	Mentor	\$ 600 stipend	2012 – 2013 School Year
3B-26	Pentangelo, Jennifer	Mentor	\$ 300 stipend	2012 – 2013 School Year
3B-27	Piccirilli, Jeff	Mentor	\$ 700 stipend	2012 – 2013 School Year
3B-28	Thomas, Lisa	Mentor	\$ 900 stipend	2012 – 2013 School Year
3B-29	Thorn, Kathleen	Mentor	\$ 300 stipend	2012 -2012 School Year
3B-30	Williams, Gail	Mentor	\$ 900 stipend	2012 – 2013 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____





**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-31
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: SPECIAL EDUCATION COORDINATORS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-31	Agostino, Jack	AMHS	Coordinator	\$ 900 (.2 FTE)	2013 – 2014 School Year
3B-32	Feehan, Rebecca	AMHS	Coordinator	\$ 900 (.2 FTE)	2013 – 2014 School Year
3B-33	Clairborne, Latessa	EWMMS	Coordinator	\$1,800 (.4 FTE)	2013 – 2014 School Year
3B-34	Parmentier, Sandra	PAM	Coordinator	\$1,800 (.4 FTE)	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-35
TO
ITEM 3B-41**

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 ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-35	Williams, Ella	Coordinator	\$13,000 (not to exceed)	2013 – 2014 School Year
3B-36	King, Brenda	Community Mentor	\$4,000 (not to exceed)	2013 – 2014 School Year
3B-37	Church, Caprice	Community Mentor	\$4,000 (not to exceed)	2013 – 2014 School Year
3B-38	Allen, Jackie	Community Mentor	\$4,000 (not to exceed)	2013 – 2014 School Year
3B-39	Western, Ian	AMHS Youth Coordinator	\$4,000 (not to exceed)	2013 – 2014 School Year
3B-40	Brewster, Beverly	AMHS Youth Coordinator	\$4,000 (not to exceed)	2013 – 2014 School Year
3B-41	Hayes, Erin	EWMS Youth Coordinator	\$4,000 (not to exceed)	2013 – 2014 School Year

*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

AGENDA ITEM

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 appointment of the following individual as indicated:

APPOINTMENT: VIRTUAL ACADEMY

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-42	Grasso, Jayne	Art	\$50 per hr	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-43
TO
ITEM 3B-45**

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: GRADE LEVEL LEADERS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SUBJECT</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-43	Persaud, Anjany	PAM	Grade 5	\$1,500	2013 – 2014 School Year
3B-44	Fox, Annette	PAM	Grade 4	\$1,500	2013 – 2014 School Year
3B-45	Reiner, Howard	PAM	Grade 4	\$1,500	2013 – 2014 School Year

*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

**AGENDA ITEM
ITEM 3B-46
TO
ITEM 3B-74**

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 ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-46	Carlucci, Suzanne	AMHS	Assistant to Interact	\$1,536.	2013 – 2014 School Year
3B-47	Carbo, Steve	AMHS	AV Coordinator	\$2,550.	2013 – 2014 School Year
3B-48	Wishin, Brian	AMHS	Band Director	\$3,491.	2013 – 2014 School Year
3B-49	Hawkins, Reynolds	AMHS	Boys to Men	\$ 767.	2013 – 2014 School Year
3B-50	Powell, Anthony	AMHS	Debate Club	\$ 737.	2013 – 2014 School Year
3B-51	Keaveny, Nidia	AMHS	ECHO	\$3,713.	2013 – 2014 School Year
3B-52	Recher, Jessica	AMHS	Flag & Dance Team	\$1,312.50*	2013 – 2014 School Year
3B-53	Wishin, Brian	AMHS	Flag & Dance Team	\$1,312.50*	2013 – 2014 School Year
3B-54	King, Brenda	AMHS	Interact	\$3,055.	2013 – 2014 School Year
3B-55	Roisman, Jodi	AMHS	Key Club	\$1,488.	2013 – 2014 School Year
3B-56	Pfaffe, Linda	AMHS	Math Club	\$1,430.	2013 – 2014 School Year
3B-57	Grasso, Jayne	AMHS	Nat'l Art Honor Society	\$1,783.	2013 – 2014 School Year
3B-58	Roisman, Jodi	AMHS	Nat'l Honor Society	\$1,783.	2013 – 2014 School Year
3B-59	Carrua, Maria	AMHS	Senior Class	\$2,946.	2013 – 2014 School Year
3B-60	Feehan, Rebecca	AMHS	Sophomore Class	\$2,240.	2013 – 2014 School Year
3B-61	Carbo, Steve	AMHS	Stage Advisor	\$2,945.	2013 – 2014 School Year
3B-62	Levine, Dawn	AMHS	Student Government	\$2,777.	2013 – 2014 School Year
3B-63	Recher, Jessica	AMHS	Tri-M	\$ 383.50*	2013 – 2014 School Year
3B-64	Wishin, Brian	AMHS	Tri-M	\$ 383.50*	2013 – 2014 School Year
3B-65	Mc Gowan, Jason	AMHS	Warrior Awareness	\$2,886.	2013 – 2014 School Year
3B-66	Castro, Elisa	AMHS	World Language Honors	\$1,783.	2013 – 2014 School Year
3B-67	Keaveny, Nidia	AMHS	Yearbook	\$2,886.	2013 – 2014 School Year
3B-68	Seehof, Carol	AMHS	Asst Drama Club	\$1,719.	2013 – 2014 School Year
3B-69	Tannenbaum, Roxanne	AMHS	Drama Club	\$4,084.	2013 – 2014 School Year
3B-70	Gastman, Fran	AMHS	Central Treasurer	\$2,181.	2013 – 2014 School Year
3B-71	Carter, Brian	AMHS	Jazz Band	\$3,491.	2013 – 2014 School Year
3B-72	Garofalo, Cara	AMHS	Junior Class Advisor	\$2,595.	2013 – 2014 School Year
3B-73	Asbell, Gerald	EWMMS	Drama Club Co-Advisor	\$845.*	2013 – 2014 School Year
3B-74	Ferrara, Carl	EWMMS	Drama Club Co-Advisor	\$845.*	2013 – 2014 School Year

*shared position

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____




6/27/2013

11:21 AM

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-75

RESOLUTION:

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

LEAVE REPLACEMENT APPOINTMENT: GUIDANCE COUNSELOR

NAME:	BROWER, TIMOTHY
Position/Full Time Equivalent:	Guidance Counselor/1.0 FTE
Tenure Area:	Guidance Counselor
Effective Date:	09/01/13 – 12/01/13 (on or about)
Probationary Period:	N/A
Certification Status:	Permanent
*Annual Salary:	Step 5(D) \$64,102. (pro-rata)

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Replacing:	Tiffany Coscia who is on FMLA & leave of absence

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFS
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-76
TO
ITEM 3B-98**

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: FALL COACHES

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-76	Abbondandolo, Michael	Varsity Boys Soccer	\$5,909.	Fall Season 2013 – 2014
3B-77	Silva, Robert	JV Boys Soccer	\$4,374.	Fall Season 2013 – 2014
3B-78	Brust, Edward	MS Boys Soccer	\$4,068.	Fall Season 2013 – 2014
3B-79	Roth, Christopher	Varsity Girls Soccer	\$5,909.	Fall Season 2013 – 2014
3B-80	Katsigiorgis, John	JV Girls Soccer	\$4,374.	Fall Season 2013 – 2014
3B-81	Hamilton, Isha	MS Girls Soccer	\$4,068.	Fall Season 2013 – 2014
3B-82	Hovorka, Adam	Varsity Football	\$6,200.	Fall Season 2013 – 2014
3B-83	Karafantis, George	Asst Varsity Football	\$5,909.	Fall Season 2013 – 2014
3B-84	Trice, Jovan	Asst Varsity Football	\$5,909.	Fall Season 2013 – 2014
3B-85	Grady, Clifton	JV Football	\$5,185.	Fall Season 2013 – 2014
3B-86	Chambliss, Raheem	HS Volunteer Football	N/A	Fall Season 2013 – 2014
3B-87	Johnson, Scott	HS Volunteer Football	N/A	Fall Season 2013 – 2014
3B-88	Ayala, Alexis	HS Volunteer Football	N/A	Fall Season 2013 - 2014
3B-89	Maisel, William	MS Football	\$4,068.	Fall Season 2013 – 2014
3B-90	Clymer, Ben	Asst MS Football	\$3,713.	Fall Season 2013 – 2014
3B-91	Pesale, Tiffany	Varsity Girls Volleyball	\$5,909.	Fall Season 2013 – 2014
3B-92	Spatola, Carl	JV Girls Volleyball	\$4,374.	Fall Season 2013 – 2014
3B-93	Pellegrino, Richard	JV Girls Tennis	\$4,374.	Fall Season 2013 – 2014
3B-94	Volkomer, Keith	MS Girls Tennis	\$3,910.	Fall Season 2013 – 2014
3B-95	Drost, Andrea	Varsity Cheerleading	\$3,683.	Fall Season 2013 – 2014
3B-96	Diot, Christopher	Varsity Baseball	\$5,909	Spring Season 2013 -2014
3B-97	Valentino, Anthony	Asst Varsity Baseball	\$4,374.	Spring Season 2013 – 2014
3B-98	Clymer, Ben	Varsity Wrestling	\$6,200	Winter Season 2013 - 2014

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:  

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-99
TO
ITEM 3B-102**

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: TRANSLATORS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-99	Lopez, Marisol	NE	Translator	\$27.77 per hr	2013 – 2014 School Year
3B-100	Varas, Lissa	NE	Translator	\$27.77 per hr	2013 – 2014 School Year
3B-101	Leivano, Maria	NE	Translator	\$27.77 per hr	2013 – 2014 School Year
3B-102	Lorenzana, Andrew	NE	Translator	\$27.77 per hr	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-103

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: FOOD SERVICE WORKER

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>HRS</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-103	Hampson, Celinda	NW	3.75	Step 4	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-104
TO
ITEM 3B-105**

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: SPECIAL EDUCATION 1:1 AIDES

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-104	Diaz, Debra	Special Ed 1:1 Aide	Step 1	2013 – 2014 School Year
3B-105	Turitto, Barbara	Special Ed 1:1 Aide	Step 1	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-106

RESOLUTION:

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

APPOINTMENT: CHAPERONE

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-106	Asbell, Gerald	Chaperone	\$21.60 per hr	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-107
TO
ITEM 3B-108**

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: PERMANENT SUBSTITUTE TEACHERS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-107	Newman, Jared	EWMS	Permanent Sub	\$105 per day	2013 – 2014 School Year
3B-108	Carey, Lisa	NE	Permanent Sub	\$105 per day	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-109
TO
ITEM 3B-110**

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:

APPOINTMENTS: SUBSTITUTE TEACHER

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-109	Martin, Juliann	Sts w/dis 1-6/Chld ed 1-6	\$105 per day	2013 – 2014 School Year
3B-110	Lennon, Jacqueline	Sts w/dis 1-6/Chld ed 1-6	\$105 per day	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-111

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 ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-111	Mizsak, Deana	Sub Clerk/Typist	\$12 per hr	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 10, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-112

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 MONITOR

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-112	Spero, Jeannine	Sub Monitor	Step 1	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING July 10, 2013**

BUSINESS

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

BUDGET TRANSFER

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

WHEREAS the Board of Education approves all transfers of funds.

RESOLUTION:

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

These transfers are for the 2012-2013 school year.

	TO:		FROM:	
1.	Supplies – Special Ed DW A2250.450.09.4300 A new autistic classroom at Park Avenue needs to be outfitted.	\$3,400	Supplies – District Wide A2110.450.09.1111 This account was budgeted by Dr. Fanning to provide for generic, unanticipated supply needs, such as this.	\$3,400
2.	Travel F2510.402.13.PRE-K Teacher Retirement F9000.820.13.PRE-K To cover negative balances and use all of the money.	\$129.14 \$85.59	Supplies F2510.450.13.PRE-K To use all of the monies in the grant.	\$214.73

Superintendent/Designee:


6/25/13

Prepared by: DL
Typed by: DL

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – July 10, 2013**

BUSINESS

**AGENDA ITEM
Item 3C-2/1 to 3C-2/14**

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	Interact Club	Brenda King	Applebee's Breakfast	HS	College Tour	9/14/13	8am-10am
2	APTC	Marisa Daly	School Photos	NW	Support Students	10/15,10/16,10/17, 3/18,3/19	8:30am-3:15pm
3	APTC	Marisa Daly	School Photos	NE	Support Students	9/26 & 9/27	8am-3pm
4	APTC	Marisa Daly	School Photos	PA	Support Students	9/30,10/1,10/2,3/25, 3/26	7:30am-2pm
5	APTC	Marisa Daly	School Photos	MS	Support Students	9/10,9/11	7:30am-2pm
6	APTC	Marisa Daly	Basket Ball Event	MS	Support Students	10/22/13	6:30pm
7	APTC	Marisa Daly	Sell Valentine Gifts	MS	Support Students	2/14/14	Before and After School
8	APTC	Marisa Daly	Clothing & Textiles Bin	NE,NW, PA, MS,HS	Support Students	2013-14 School Year	
9	MS Yearbook Club	Lynn Cesiro	Box top collection	MS	Year Book Costs	Sept 3,2013 – June 30, 2014	After School
10	MS Yearbook Club	Lynn Cesiro	Valentines Flower gram	MS	Year Book Costs	1/21/14-2/14/14	After School
11	MS Yearbook Club	Lynn Cesiro	Snack Sale	MS	Year Book Costs	Sept 3,2013 – June 30, 2014	After School
12	MS Yearbook Club	Lynn Cesiro	Sponsorship Pages	MS	Year Book Costs	Sept 3,2013 – June 30, 2014	After School
13	MS Yearbook Club	Lynn Cesiro	Guessing Game	MS	Year Book Costs	Sept 3,2013 – June 30, 2014	After School
14	MS Student Council	Jennifer Pepe	Lollypop Sales	MS	School related projects	Sept 3,2013 – June 30, 2014	After School

Superintendent/Designee: _____

J. Williams

Typed by: bm

WJL-13
6

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – July 10, 2013**

BUSINESS

**AGENDA ITEM
Item 3C-3/1 to 3C-3/19**

USE OF FACILITIES

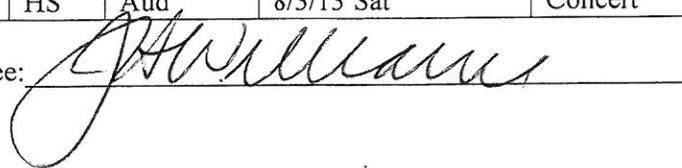
WHEREAS, the Amityville UFSD has received requests for use of our facilities, and said requests have been approved by the Building Principal and the Assistant Superintendent for Finance and Operations.

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	USA Soccer	NW	Football Field	7/14/13-11/30/13 Sunday	Soccer Practice when football is not there.	12:30 pm-5pm
2	APTC	NW	Grounds	2013-14 School Year	Clothing Collection Bin	
3	APTC	NE	Grounds	2013-14 School Year	Clothing Collection Bin	
4	APTC	PA	Grounds	2013-14 School Year	Clothing Collection Bin	
5	APTC	MS	Grounds	2013-14 School Year	Clothing Collection Bin	
6	APTC	HS	Grounds	2013-14 School Year	Clothing Collection Bin	
7	Amityville Senior Center	PN	Board Room	2013-14 School Year, Wed	Movies, Luncheons	10am-2pm
8	Amityville Senior Center	PN	Kitchen	2013-14 School Year	Meeting, games	9:30am-2pm
9	3Point Play	MS	Small gym	9/5/13-6/25/14 Tue, Friday	Basketball	7pm-10pm
10	Living Hope Fellowship	MS	Little Theater	Sept 18, 2013-June 4, 2014, Wed.	Educational Classes	6:30pm-9:30pm
11	Living Hope Fellowship	MS	Little Theater	Oct 3, 2013-5/23/14 Friday	Recreational	6:30pm-9:30pm
12	Living Hope Fellowship	MS	Gym	Sept 27, 2013-May 16, 2014, Friday	Educational Classes	6pm-9:30pm
13	Our Lady of Lourdes	NW	Gym	9/12/13-3/27/14 Tue, Thur	Basketball	6pm-10pm
14	Our Lady of Lourdes	PA	Gym	9/10/13-3/27/14 Tue, Thur	Basketball	6pm-10pm
15	Amityville Flag Football	MS	Football Field	8/8/13-11/24/13 Sunday	Football	9am-3pm
16	PAL/Mike James	MS	Gym	7/22/13-7/24/13	Basketball	12:30pm-3:30pm
17	PAL/AJ Price	MS	Gym	8/6/13-8/8/13	Basketball	12:30pm-3:30pm
18	Kings Kids	MS	Gym	7/12/13-8/23/13 Fri	Basketball Camp	1pm-3pm
19	Kings Kids	HS	Aud	8/3/13 Sat	Concert	7pm-10pm

Superintendent/Designee:
Typed by: bm/



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING –July 10, 2013**

BUSINESS

**AGENDA ITEM
Item 3C-4**

Health Service Contracts – Other Schools

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

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

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

Service Supplied by:	Service Supplied for:	No. of Pupils	Cost per Pupil	Total Cost
Rockville Centre UFSD	St. Agnes Elementary School	1	\$1,118.42	\$1,118.42

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

Superintendent/Designee: _____



JW
6/25/13

Prepared by: Dr. William Fanning
Typed by: bm

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – JULY 10, 2013

BUSINESS

Page 1 of 19
AGENDA ITEM
Item 3C - 5

CERTIFICATION OF ACCEPTANCE – SCHOOL LUNCH 2013 - 2014

WHEREAS, The Board of Education approved and signed Certification of Acceptance for Free And Reduced Price Meal Policy is an annual requirement by the New York State Department of Education for continuation of Federal and State reimbursed School Lunch and Breakfast Programs.

RESOLUTION:

BE IT RESOLVED, that the President of the Board of Education be authorized to sign the 2013 – 2014 Annual Certification of Acceptance form for the Amityville Union Free School Lunch and School Breakfast Programs.

DATE: _____

AUTHORIZED SIGNATURE: _____

TITLE: President, Board of Education

SCHOOL DISTRICT: Amityville Union Free School District

Superintendent/Designee: _____



Handwritten initials and date:
6/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING –JULY 10, 2013**

BUSINESS

**AGENDA ITEM
Item 3C – 6**

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

WHEREAS, the Co-Operative has advertised for, and received, bids as detailed herein, and

Bid Description	Cooperative Dairy Bid July 1, 2013 – June 30, 2014
Bid Advertised	Nassau/Suffolk Newsday – April 9, 2013
Bid Opening	May 2, 2013 by the LISFDA

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

RESOLUTION:

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

Cream-O-Land Dairy -
#74003

H. Schrier & Co-
#'s 70002, 70004, 70009, 70011, 70012, 70022, 70039

Mivila Foods-
#'s 70005, 70006, 126060, 44601, 70096, 70046, 70020, 70068, 70030, 70038

T.A Morris Sons –
10268

Savory Foods –
#'s 70008,70045,70017,70052,533562,800030,70032,70033,70034,70041

Superintendent/Designee: _____

Prepared by: Diane S. O'Neill

Typed by: Diane S. O'Neill



Handwritten initials and date
6/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – JULY 10, 2013**

BUSINESS

**AGENDA ITEM
Item 3C - 7**

AWARD of BID

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

WHEREAS, the Co-Operative has advertised for, and received, bids as detailed herein, and

Bid Description	Cooperative Ice Cream Bid July 1, 2013 – June 30, 2014
Bid Advertised	Nassau/Suffolk Newsday – April 9, 2013
Bid Opening	May 2, 2013 by the LISFDA

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

RESOLUTION:

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

American Classic Ice Cream –

#'s 22041, 22250, 22050, 22221, 20171, 22160, 22260, 20090, 20040, 22110, 20110, 22150, 22161, 20057, 22170, 20180,

Superintendent/Designee: _____

Prepared by: Diane S. O'Neill

Typed by: Diane S. O'Neill



6/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – JULY 10, 2013**

BUSINESS

**AGENDA ITEM
Item 3C - 8**

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

WHEREAS, the Co-Operative has advertised for, and received, bids as detailed herein, and

Bid Description	Cooperative Bid – Cheese/Pizza July 1, 2013 – June 30, 2014
Bid Advertised	Nassau/Suffolk Newsday –April 9, 2013
Bid Opening	May 2, 2013 by the LISFDA

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

RESOLUTION:

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

H.Schrier
#70087, 70066

Nardone Brothers
#s51115a, 57008

Savory Foods
#57004

T.A Morris
#s70091, 44605, 100007, 100005, 53381

Superintendent/Designee: _____

Prepared By: Diane S. O'Neill

Typed by: Diane S. O'Neill



Handwritten initials and date
6/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – JULY 10, 2013**

BUSINESS

**AGENDA ITEM
Item 3C - 9**

AWARD of BID

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

WHEREAS, the Co-Operative has advertised for, and received, bids as detailed herein, and

Bid Description	Cooperative Bread Bid July 1, 2013 – June 30, 2014
Bid Advertised	Nassau/Suffolk Newsday – April 9, 2013
Bid Opening	May 2, 2013 by the LISFDA

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

RESOLUTION:

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

Modern Italian Bakery –

#’s

35017,34060,34061,34007,34021,34022,34059,34004,35005,34003,34002,34001,34300,37024,37022,34011a,35026,34005,34054

Superintendent/Designee: _____

Prepared by: Diane S. O’Neill

Typed by: Diane S. O’Neill



[Handwritten initials]
6/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – JULY 10, 2013**

BUSINESS

**AGENDA ITEM
Item 3C - 10**

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

WHEREAS, the Co-Operative has advertised for, and received, bids as detailed herein, and

Bid Description	Cooperative Bid – Bagel Bid July 1, 2013 – June 30, 2014
Bid Advertised	Nassau/Suffolk Newsday – April 9, 2013
Bid Opening	May 2, 2013 by the LISFDA

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

RESOLUTION:

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

Always Bagels -
#s31041a, 31041, 39004a, 39004

Superintendent/Designee: _____
Prepared By: Diane S. O'Neill
Typed by: Diane S. O'Neill



[Handwritten initials]
6/25/13

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – JULY 10, 2013

BUSINESS

**AGENDA ITEM
Item 3C – 11**

AWARD of BID

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

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

Bid Description	Cooperative Meat Bid July 1, 2013 – June 30, 2014
Bid Advertised	Nassau/Suffolk Newsday – April 9, 2013
Bid Opening	May 2, 2013 by the LISFDA

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

RESOLUTION:

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

Flynn's Provisions –

#'s 7006, 60115, 60132, 60121, 60126, 60111, 60100, 60101, 60118, 60106, 7004

H. Schrier & Co. –

#'s 60030, 60031

Island Wholesale Meats and Foods-

#'s 60010, 60008, 60027

Mivila Foods –

60025

T.A Morris Sons –

#'s 60001, 60011, 7020, 60014, 60017, 60023, 60026, 60029, 60032, 60035, 60034, 60036

Superintendent/Designee: _____

Prepared by: Diane S. O'Neill

Typed by: Diane S. O'Neill



JK
6/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – JULY 10, 2013**

BUSINESS

**AGENDA ITEM
Item 3C – 12**

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

WHEREAS, the Co-Operative has advertised for, and received, bids as detailed herein, and

Bid Description	Cooperative Paper Bid July 1, 2013 – June 30, 2014
Bid Advertised	Nassau/Suffolk Newsday – April 9, 2013
Bid Opening	May 2, 2013 by the LISFDA

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

RESOLUTION:

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

Appco Paper & Plastics Corp. –

#’s 400001, 430003, 440010, 440017, 430026, 430027, 430016, 430017, 430020, 430021, 440077, 440078, 440079, 440080, 400008, 420039, 450006, 450005, 450011, 450013, 450016, 420047, 420056, 400009, 400010, 400011, 410009, 410015, 400018, 430031, 400022, 410035, 440085, 430040, 430035, 430036

Borax Paper Products –

#’s 410001, 420007, 430023, 430022, 400015, 400017, 410018, 410032, 400025

J & F Supplies –

#’s 420013, 420016, 420009, 450018, 4500017, 450007, 420057, 410008, 460072, 410042, 400026

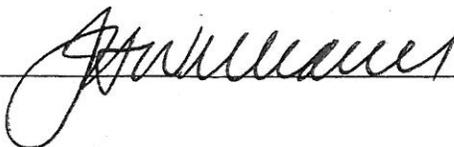
Mivila Foods –

#’s 420011, 400003, 440028, 440029, 410004, 420054, 420055, 410010, 400019, 400020, 410037

Superintendent/Designee: _____

Prepared by: Diane S. O’Neill

Typed by: Diane S. O’Neill



MS
6/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – July 10, 2013**

BUSINESS

**AGENDA ITEM
Item 3C – 13**

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

WHEREAS, the Co-Operative has advertised for, and received, bids as detailed herein, and

Bid Description	Cooperative Bid – Direct Diversion for Commodity July 1, 2013 – June 30, 2014
Bid Advertised	Nassau/Suffolk Newsday – January 4, 2013
Bid Opening	January 15, 2013 by the LISFDA

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

RESOLUTION:

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

ADVANCE PIERREFOODS-

127701

Jennie O Turkey Store-

#'s 110005, 127707, 30359, 30360, 50307

JTM Food Group-

#'s 50129, 30339

Maid-Rite Steak Co.

110002

Michael Foods, Inc.

#'s 30352, 30354, 30349, 30350

Mivila Foods –

50293

Nardone Brothers –

#'s 51116, 68066

Rich Products Corp.

#'s 126157, 52260

Savory Foods-

#55241

T.A. Morris-

#'s 30373, 52250, 44600, 52247, 44602, 99146, 70079, 110001, 51226, 67066, 69067, 66066, 51235, 127710

Superintendent/Designee: _____

Prepared By: Diane S. O'Neill

Typed by: Diane S. O'Neill



Handwritten initials and date
6/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – July 10, 2013**

**BUSINESS
ITEM**

**AGENDA
3C-14**

Printing Bid: #2014-030

WHEREAS, the Amityville UFSD has received sealed bids for District Printing Services as follows:

Bid Description	District Printing Services #2014-030
Bid Advertised	Amityville Record—June 5, 2013 Massapequa Post—June 5, 2013
Bid Opening	June 18, 2013—10:00AM
Awards to the Named Vendors	Phoenix Business Products, School Paper Express, Island Pro Digital

Bid Specifications were sent to:

Five Star Graphics (Graphic Image) *
Syntax
Phoenix Business Products, Inc. *
Zoom Printing

School Paper Express *
Island Pro Digital *
Lotus Events, Inc.
Courier Printing *

*Note: Bids received from.

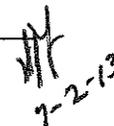
BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John Williams, that the Board of Education agrees to award the following bid for the District Calendar, ECHO, The Tide (District Newsletter), and the Graduation Program.

VENDOR	District Calendar	The Tide **		ECHO **				Graduation Program
		8 pg	4 pg	4pg	8pg	12pg	16pg	
Five Star Express/ dba Graphic Image	\$8,980	\$3,180	\$1,760	\$790	\$999	\$1,190	\$1,390	\$2,280
Phoenix Business Products, Inc.	\$7,889	\$1,650	\$1,100	NO BID				NO BID
School Paper Express	NO BID	NO BID		\$330	\$377	\$604	\$661	NO BID
Island Pro Digital	\$19,951	NO BID		NO BID				\$1,658
Courier Printing	\$9,849	\$2,390	\$1,600	NO BID				NO BID

** Priced per issue.

Superintendent/Designee:
Prepared by: DL
Typed by: DL




7-2-13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – July 10, 2013**

**BUSINESS
ITEM**

**AGENDA
3C-15
page 1 of 2**

Athletic Equipment & Supplies Bid #2014-111

WHEREAS, the Amityville UFSD has received sealed bids for Athletic Equipment & Supplies as follows:

Bid Description	Athletic Equipment & Supplies- # 2014-111
Bid Advertised	Amityville Record—June 5, 2013 Massapequa Post—June 5, 2013
Bid Opening	June 19, 2013—10:00AM
Awards to the Named Vendors	Triple Crown Sports, Massapequa Soccer & Sports Shop, Riddell/All American, South Shore Outdoor, Port Jefferson Sports, Sports Supply Group/Passon's Sports, Sportsman's

Bid Specifications were sent to:

Triple Crown Sports *	M-F Athletics *
Aluminum Athletic Equipment *	Massapequa Soccer & Sports Shop *
Riddell/All American *	South Shore Outdoor *
Port Jefferson Sports *	Sports Supply Group/Passon's Sports *
Sportsman's *	Life Fitness

*Bids received from.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John Williams, that the Board of Education awards the items identified in the attached bid specifications, **based upon the unit prices bid**, and that the estimated extended price totals shown in this resolution have been based upon the estimated quantities shown in the specifications. Actual quantities purchased are subject to change at the discretion of the District, depending upon need, but the aggregate of purchases will be limited to the dollar amount in the approved budget for athletics.

The estimated dollar value of the awards is as follows:

<u>Name of Vendor</u>	<u>Estimated total Amount of Award</u>
Triple Crown Sports 18 Throckmorton Lane Suite 103 Old Bridge, NJ 08857	\$ 2,482.70

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – July 10, 2013**

**BUSINESS
ITEM**

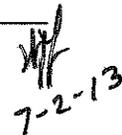
**AGENDA
3C-15
page 2 of 2**

<u>Name of Vendor</u>	<u>Estimated total Amount of Award</u>
Massapequa Soccer & Sports Shop 1004 Park Boulevard Massapequa Park, NY 11762	\$ 2,075.50
Riddell/All American 669 Sugar Lane Elyria, OH 44035-6306	\$ 2,900.00
South Shore Outdoor 1760 Fifth Avenue Bay Shore, NY 11706	\$ 8,207.60
Port Jefferson Sports 1395 Rte 112 Port Jefferson Station, NY 11776	\$ 8,112.08
Sports Supply Group/Passon's Sports P.O. Box 49 Jenkintown, PA 19046	\$ 5,393.02
Sportsman's 829 Horner Street Johnstown, PA 15902	\$ 3,771.75

Superintendent/Designee: _____



Prepared by: DL
Typed by: DL


7-2-13

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING - JULY 10, 2013

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 May 2013:

- 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

Superintendent/Designee: _____


6/25/13

Prepared By: Treasurer/MN

Typed By: HG

#1

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING July 10, 2013**

CSE & CPSE ACTIONS/MEETINGS

**AGENDA ITEM
Item 3E-1**

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

AND

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

AND

WHEREAS, the legal counsel of the school district has provided and/or reviewed 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 Bilinguals Inc., d/b/a Achieve Beyond 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, July 10, 2013

CURRICULUM AND INSTRUCTION

**AGENDA ITEM
3F-1/1 through 3F-1/2**

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:

Agenda Item:	Date of Conference	Participant	Building/ Dept.	Conference Title	Reason for Attending	Cost
1.	10/24-27/13	Ron Weber	MS	National Forum on Character Ed.	To gain further information on Character Education and to share the techniques that we use with the nation.	\$990.00
2.	11/29 - 12/7/13	Michele Darby	MS	The Courageous Conversations Project: An Interrogation of Perspectives and Perceptions of Race, Poverty & Schooling in South Africa & the U.S.	As Principal of the first school involved in this initiative, my attendance will help to support and further the goals of the program.	\$5,000.00

Superintendent/Designee: _____



KG:lb