BOARD OF EDUCATION

Amityville Union Free School District Amityville, NY 11701

Regular Meeting Agenda – August 14, 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 are 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 Special Meeting April 2, 2013
- 2. Draft #1 Special Meeting June 5, 2013
- 3. Draft #1 Regular Meeting June 12, 2013
- 4. Draft #1 Reorganization Meeting July 3, 2013
- 5. Draft #1 Special Meeting July 3, 2013
- 6. Draft #1 Regular Meeting July 10, 2013
- 7. Draft #1 Special Meeting July 16, 2013
- 8. Draft #1 Special Meeting July 17, 2013

B. Board Action Recommended by Board Policy Committee - None

C. Board Action Recommended by Board of Education

- 1. Membership Dues
- 2. Establish Rates for Law Clerks
- 3. Student Suspension Appeal
- 4. Student Suspension Appeal

D. Audit Committee - TBA

3. Board Action Recommended by the Superintendent

A. Superintendent - None

B. Personnel

- 1. Termination: Custodial Worker I/NE Krasa, M.
- 2. Termination: Special Education 1:1 Aides Brown, E.
- 3. Rescind Appointments: Monitor/NE Smith, M.
- 4. Rescind Appointments: Monitor/NE Marquez, J.
- 5. Resignation for Retirement: Grounds Foreman/DW Lefko, T.
- 6. Leave of Absence W/O Pay: English Teacher/HS Meyer, S.
- 7. Probationary Appointment: Art Teacher/NE Garofalo, C.
- 8. Probationary Appointment: Art Teacher/PA Marcolla-Sikorsky, C.
- 9. Probationary Appointment: Elementary Teacher/NW Skalijotis, X.
- 10. Probationary Appointment: Elementary Teacher/NE Babington, A.
- 11. Probationary Appointment: Elementary Teacher/NW Jones, M.

JRW:eb

Regular Meeting Agenda - August 14, 2013

- 12. Probationary Appointment: Elementary Teacher/NW James, S.
- 13. Probationary Appointment: Elementary Teacher/PA Replak, J.
- 14. Probationary Appointment: Elementary Teacher/PA Thompson, G.
- 15. Intentionally Left Blank
- 16. Probationary Appointment: ESL Teacher/PA Driscoll, J.
- 17. Intentionally Left Blank
- 18. Probationary Appointment: Literacy Teacher/NW Bianco, J.
- 19. Probationary Appointment: Special Education Teacher/NW Lavoie, D.
- 20. Probationary Appointment: Special Education Teacher/MS Jackson, D.
- 21. Intentionally Left Blank
- 22. Preferred Eligibility List Leave Replacement Appointment: Mathematics Teacher/MS Zwerling, C.
- 23. Probationary Appointment: Teacher Assistant/NE Annitto, L.
- 24. Probationary Appointment: Teacher Assistant/MS Larkin, T.
- 25. Part Time Appointment: Physical Education Teacher/HS McCoy, G.
- 26. Intentionally Left Blank
- 27. Appointment: Virtual Academy/Psychologist Bausano, H.
- 28. Appointment: Virtual Academy/Math Romeo, R.
- 29. Appointment: Virtual Academy/Social Studies O'Hagan, J.
- 30. Appointment: Virtual Academy/Science Napoli, J.
- 31. Appointment: Virtual Academy/Sub Teacher Western, I.
- 32. Appointment: Virtual Academy/Sub Teacher Wallenstein, C.
- 33. Appointment: Virtual Academy/Spanish Stratman, A.
- 34. Appointment: Virtual Academy/ESL Mussen, L.
- 35. Appointment: Virtual Academy/Guidance Murphy, S.
- 36. Appointment: Virtual Academy/Special Ed DelGiorno, A.
- 37. Appointment: Site Coordinator-Scholastic Program Wallenstein, C.
- 38. Appointment: Certified Teacher to Cover Advanced Placement Courses After School: AP Studio Art Grasso, J.
- 39. Appointment: Certified Teacher to Cover Advanced Placement Courses After School: AP Psychology Western, I.
- 40. Appointment: Certified Teacher to Cover Advanced Placement Courses After School: Spanish Language Castro, E.
- 41. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE Aversa, D.
- 42. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE Babington, A.
- 43. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Brown, H.
- 44. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Dady, J.
- 45. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE Faber, N.
- 46. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Gonser, M.
- 47. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Grzunov, K.
- 48. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE Harris, A.
- 49. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE Iannotta, L.
- **50.** Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Jones, M.
- 51. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Komsic, K.
- 52. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE Lievano, M.
- 53. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE Lovett, K.
- 54. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Maurin, K.
- 55. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE O'Connor, P.
- 56. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Pryer, J.

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- 57. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE Reilly, S.
- 58. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE Rubin, J.
- 59. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE Smith, D.
- 60. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE Smith, T.
- 61. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE Thomas, L.
- 62. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Tortorici, H.
- 63. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE Varas, L.
- 64. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Adams, F.
- 65. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Asbell, M.
- 66. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Aversa, D.
- 67. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Boehringer, C.
- 68. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Brooks, M.
- 69. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Cottone, M.
- 70. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Finizio, N.
- 71. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Geilman, K.
- 72. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Gibbons, S.
- 73. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Griffin, S.
- 74. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Heavey, L.
- 75. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Herz, D.
- 76. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Karounos, O.
- 77. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE Kretz, C.
- 78. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Lipowski, L.
- 79. Intentionally Left Blank
- 80. Appointment: Common Core Knowledge Training Sessions A& B: Director/NW Meisser, P.
- 81. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Pochtrager, F.
- 82. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Rabson, J.
- 83. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Reddin, M.
- 84. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Seehof, C.
- 85. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Winter, I.
- 86. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW Wittschiebe, J.
- 87. Revised Appointment: Fall Coach/Asst MS Football Myers, V.
- 88. Revised Appointment: Fall Coach/JV Football Clymer, B.
- 89. Appointment: Fall Coach Volunteer Girls Varsity Soccer Siry, D.
- 90. Appointment: Fall Coach Volunteer Boys Varsity Soccer Abbondondolo, Sr., M.
- 91. Appointment: Special Education 1:1 Aide/NW King, S.
- 92. Appointment: Food Service Worker/HS Deveechis, J.
- 93. Appointment: Monitor/MS Idrovo, C.
- 94. Appointment: Part Time Monitor/NW Jackson, C.
- 95. Appointment: Bus Monitor Uloa-Cruz, R.
- 96. Appointment: Substitute Teacher NW Summer School Graham, D.
- 97. Appointment: Substitute Teacher/Spanish 7-12 Arenas, L.
- 98. Appointment: Substitute Teacher/School Counselor Butnik, S.
- 99. Appointment: Substitute Food Service Worker Moore-Calhoun, M.
- 100. Resignation: Substitute Clerk/Typist Dennis, A.
- 101. Appointment: Substitute Custodial Worker I Koenig, P.

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- 102. Appointment: Substitute Custodial Worker I Hernandez, N.
- 103. Appointment: Common Core Knowledge Training Sessions A&B Teacher/NW James, S.
- 104. Appointment: Common Core Knowledge Training Sessions A&B Teacher/NW Pellegrino, J.
- 105. Appointment: Common Core Knowledge Training Sessions A&B Teacher/NW Lavoie, D.
- 106. Appointment: Part Time Teacher Assistant/NE Ulloa-Cruz, R.
- 107. Appointment: 21st CCLC Program Director Zider, J.
- 108. Appointment: Virtual Academy II/Math Romeo, R.
- 109. Appointment: Virtual Academy II/Science Kilfoil, C.
- 110. Appointment: Virtual Academy II/Science Piccirilli, J.
- 111. Appointment: Virtual Academy II/English Sullivan, K.
- 112. Appointment: Virtual Academy II/Special Ed Clairborne, L.
- 113. Appointment: Virtual Academy II/Special Ed Hovorka, A.
- 114. Appointment: Virtual Academy II/Sub Teacher Western, I.
- 115. Appointment: Virtual Academy II/Guidance Murphy, S.
- 116. Appointment: Part Time Food Service Worker/HS Smith, T.
- 117. Rescind Appointment: Fall Coach MS Boys Soccer Brust, E.
- 118. Appointment: Fall Coach MS Boys Soccer McCoy, G.
- 119. Appointment: Permanent Substitute Teacher Elementary Ed Gorry, J.
- 120. Appointment: Substitute Teacher Library Media O'Hara, M.
- 121. Appointment: Substitute Teacher Library Media Sbeglia, M.
- 122. Appointment: Grading Living Environment Regents Teacher Poulin, A.
- 123. Appointment: Grading Living Environment Regents Teacher Romeo, C.
- 124. Rescind Appointment: Fall Coach JV Boys Soccer Silva, R.
- 125. Appointment: Fall Coach JV Boys Soccer Bedoya, F.
- **126.** Resignation: Director of Mathematics/DW Irwin, C.

C. Business and Finance

- 1. Budget Transfers Items 1 through 8
- 2. Fund Raising Items 1 through 5
- 3. Use of Facilities Items 1 through 6
- 4. Health Service Contracts Other Schools
- 5. Establish Scholarship
- 6. Transportation Waiver Gonzalez/Kurbanali
- 7. Transportation Waiver Kurbanali
- 8. Approval of Bid Drinks
- 9. Approval of Bid Grocery
- **10.** Approval of Bid Snack
- 11. Approval of Bid Frozen Foods
- 12. Approval for Lease of District Mailing Machine
- 13. Use of Facilities
- **14.** Late Transportation Request Embrack-Dalley
- **D.** Monthly Finance Report None

E. CSE & CPSE Action/Meetings/Provider Contracts

- 1. United Cerebral Palsy of Suffolk
- 2. Easter Seals NY, Inc.

F. Curriculum and Instruction

- 1. Approval of Conferences Items 1 through 4
- 2. Approval of Supervisor for Spanish Curriculum Writing

4. Reports

- A. <u>Legal Counsel for the District</u> TBA
- B. Superintendent of Schools TBA
- C. Board of Education TBA

BOARD ACTION

AGENDA ITEM

2 C 1

RESOLUTION: MEMBERSHIP DUES

WHEREAS, the Board of Education has determined that the performance it 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 2013-14 school year with:

Babylon Cluster

NSSBA - Nassau Suffolk School Boards Association

NYS Caucus of Black School Board Members

NYSCOSS – New York State Council of School Superintendents

SCSSA – Suffolk County School Superintendents Association

BOARD ACTION

AGENDA ITEM

2 C 2

RESOLUTION: ESTABLISH RATES FOR LAW CLERKS

RESOLVED, the Board of Education hereby approves an hourly rate of \$135 for litigation support services performed on behalf of the District by Law Clerks employed by Guercio &Guercio, LLP, as more fully set forth in correspondence from Guercio & Guercio, LLP dated July 18, 2013.

BOARD ACTION

Agenda Item # 2 C 3

RESOLUTION: SUPERINTENDENT SUSPENSION APPEAL

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

BOARD ACTION

Agenda Item # 2 C 4

RESOLUTION: SUPERINTENDENT SUSPENSION APPEAL

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

BOARD OF EDUCATION AMITYVILLE UFSD CILLAR MONTHLY MEETING ALG

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-1

RESOLUTION:

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

TERMINATION: CUSTODIAL WORKER I

KRASA, MICHAEL	
N/A	
08/15/13	
N/A	
N/A	
Step 8 \$46.234.	
	08/15/13 N/A

^{*}UPSEU Contract

national Purposes Only; Not a Part of the Appointment:	
Northeast Elementary School	
N/A	
	national Purposes Only; Not a Part of the Appointment: Northeast Elementary School N/A

Awellian

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

Superintendent/Designee:

8/1/2013

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 termination of the following individual as indicated:

TERMINATION: SPECIAL EDUCATION 1:1 AIDE

AGENDA ITEM#	NAME	SUBJECT	HRS	SALARY	EFFECTIVE DATES
3B-2	Brown, Erica	Special Ed 1:1 Aide	5.5 hrs	Step 4	08/15/13

Holliacus

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-3 TO ITEM 3B-4

RESOLUTION:

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

RESCIND APPOINTMENTS: MONITORS

AGENDA ITEM#	NAME	SUBJECT	BLDG	HRS	SALARY	EFFECTIVE DATES
3B-3	Smith, Maureen	Bus Monitor	NE	2.0 hrs	Step 3	06/30/13
3B-4	Marquez, Jessica	Monitor	NE	2.25 hrs	Step 3	06/30/13

AWellaus

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

BOARD OF EDUCATION AMITYVILLE UFSD GULAR MONTHLY MEETING ANGLE

REGULAR MONTHLY MEETING AUGUST 14, 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 retirement of the following individual as indicated:

RESIGNATION FOR RETIREMENT: GROUNDS FOREMAN

NAME:	LEFKO, TONY	
Position/Full Time Equivalent:	Grounds Foreman/1.0 FTE	
Tenure Area:	N/A	52700m/c
Effective Date:	01/31/14	
Probationary Period:	N/A	
Certification Status:	N/A	-
*Annual Salary:	Step 7	
*IIDCEII Contra of		

^{*}UPSEU Contract

ational Purposes Only; Not a Part of the Appointment:
District Wide
N/A

AWellianes

The following resolution:

Prepared by: <u>SPN</u> Typed by: JMO

Superintendent/Designee:

8/1/2013

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-6

RESOLUTION:

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

LEAVE OF ABSENCE W/O PAY: ENGLISH TEACHER

NAME:	MEYER, SAGE	
Position/Full Time Equivalent:	English Teacher/1.0 FTE	
Tenure Area:	English Teacher	
Effective Date:	10/04/13 - 10/31/13	
Probationary Period:	01/29/07 - 01/28/10	
Certification Status:	Professional	
*Annual Salary:	Step 9(D) \$75,358.	
*ATA Comtract	T	

^{*}ATA Contract

For Inform	national Purposes Only; Not a Part of the Appointment:
Location:	Amityville Memorial Highs School
Replacing:	N/A

Halllam p

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

REGULAR MONTHLY MEETING AUGUST 14, 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:

PROBATIONARY APPOINTMENT: ART TEACHER

GAROFALO, CARA	
09/01/13	
09/01/13 - 08/31/16	
Initial	
	09/01/13 - 08/31/16

^{*}ATA Contract

national Purposes Only; Not a Part of the Appointment:
Northeast Elementary/Amityville Memorial High School
Barbara Lark who retired

Milleaur

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

Superintendent/Designee:

8/1/2013

REGULAR MONTHLY MEETING AUGUST 14, 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:

PROBATIONARY APPOINTMENT: ART TEACHER

NAME:	MARCOLLA-SIKORSKY, CHRISTINA
Position/Full Time Equivalent:	Art Teacher/1.0 FTE
Tenure Area:	Art Teacher
Effective Date:	09/01/13
Probationary Period:	09/01/13 - 08/31/15
Certification Status:	Professional
*Annual Salary:	Step 8(D) \$72,845
*ATA Contract	1 (-) 4.2,010

^{*}ATA Contract

ational Purposes Only; Not a Part of the Appointment:
Park Avenue Memorial Elementary School/Northeast Elementary
Karen Fabian who retired

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The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

REGULAR MONTHLY MEETING AUGUST 14, 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:

PROBATIONARY APPOINTMENT: ELEMENTARY TEACHER

NAME:	SKALIOTIS, XIMENA
Position/Full Time Equivalent:	Elementary Teacher/1.0 FTE
Tenure Area:	Elementary Teacher
Effective Date:	09/01/13
Probationary Period:	09/01/13 - 08/31/16
Certification Status:	Initial
*Annual Salary:	Step 1(A) \$47,439.
*ATA Contract	1 1 - (-) + 11,1021

AIA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Northwest Elementary School	
Patricia Walsh who retired	
1	

Awelliaus

The following resolution:

Prepared by: SPN Typed by: JMO

Superintendent/Designee:

8/1/2013

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-10

RESOLUTION:

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

PROBATIONARY APPOINTMENT: ELEMENTARY TEACHER

NAME:	BABINGTON, ANDREW	
Position/Full Time Equivalent:	Elementary Teacher/1.0 FTE	
Tenure Area:	Elementary Teacher	
Effective Date:	09/01/13	
Probationary Period:	09/01/13 - 08/31/16	
Certification Status:	Initial	
*Annual Salary:	Step 4(D) \$62,864.	
*ATA Combined	1 1 (-) 402,001.	

^{*}ATA Contract

For Inform	national Purposes Only; Not a Part of the Appointment:
Location:	Northeast Elementary School
Replacing:	New Class

Hurlliam An

The following resolution:

Prepared by: <u>SPN</u>
Typed by: <u>JMO</u>

Superintendent/Designee:

8/1/2013

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-11

RESOLUTION:

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

PROBATIONARY APPOINTMENT: ELEMENTARY TEACHER

NAME:	JONES, MACKENZIE	
Position/Full Time Equivalent:	Elementary Teacher/1.0 FTE	
Tenure Area:	Elementary Teacher	
Effective Date:	09/01/13	
Probationary Period:	09/01/13 - 08/31/15	
Certification Status:	Professional	
*Annual Salary:	Step 4(D) \$62,864.	
*ATA Contract	1 (2) 402,001.	

^{*}ATA Contract

For Inform	mational Purposes Only; Not a Part of the Appointment:
Location:	Northwest Elementary School
Replacing:	Hazel Mc Eachin who retired
	really fire Edelini who retired

HWilliam &

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

Superintendent/Designee:

8/1/2013

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-12

RESOLUTION:

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

PROBATIONARY APPOINTMENT: ELEMENTARY TEACHER

NAME:	JAMES, SANDRA	
Position/Full Time Equivalent:	Elementary Teacher/1.0 FTE	
Tenure Area:	Elementary Teacher	
Effective Date:	09/01/13	
Probationary Period:	09/01/13 - 08/31/16	
Certification Status:	Initial	
*Annual Salary:	Step 1(D) \$55,389.	
4ATLA CO	1 - 1 - 1 (D) \$55,50).	

^{*}ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Northwest Elementary School	
Alisa Zitofsky who retired	
1	

Hwelliam

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

Superintendent/Designee:

8/1/2013

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-13

RESOLUTION:

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

PROBATIONARY APPOINTMENT: ELEMENTARY TEACHER

NAME:	REPLAK, JAMES	
Position/Full Time Equivalent:	Elementary Teacher/1.0 FTE	-
Tenure Area:	Elementary Teacher	
Effective Date:	09/01/13	
Probationary Period:	09/01/13 - 08/31/16	
Certification Status:	Initial	
*Annual Salary:	Step 1(D) \$55,389.	
*ATA C	1 (2) 400;300:	

^{*}ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Replacing:	Donna Sohm who was transferred to Northeast Elementary

Awilliams

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

Superintendent/Designee:

8/1/2013

PERSONNEL

AGENDA ITEM

ITEM 3B-14

RESOLUTION:

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

PROBATIONARY APPOINTMENT: ELEMENTARY TEACHER

NAME:	THOMPSON, GEORGETTE	
Position/Full Time Equivalent:	Elementary Teacher/1.0 FTE	
Tenure Area:	Elementary Teacher	
Effective Date:	09/01/13	
Probationary Period:	09/01/13 - 08/31/16	
Certification Status:	Professional	
*Annual Salary:	Step 1(D) \$55,389.	
+ATLA C	1	

^{*}ATA Contract

For Inform	national Purposes Only; Not a Part of the Appointment:
Location:	Park Avenue Memorial Elementary School
Replacing:	Peggy O'Connor who was transferred

Hwilliam

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

Superintendent/Designee:

8/1/2013

PERSONNEL

AGENDA ITEM

ITEM 3B-15

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8/12/2013 1:26 PM

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

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 appointment of the following individual as indicated:

PROBATIONARY APPOINTMENT: ESL TEACHER

DRISCOLL, JESSICA	
ESL Teacher/1.0 FTE	
ESL Teacher	
09/01/13	
09/01/13 - 08/31/16	
Initial	
Step 2(D) \$57,865.	
	ESL Teacher 09/01/13 09/01/13 - 08/31/16

^{*}ATA Contract

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

Helliain

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

PERSONNEL

AGENDA ITEM

ITEM 3B-17

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REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-18

RESOLUTION:

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

PROBATIONARY APPOINTMENT: LITERACY TEACHER

NAME:	BIANCO, JENNIFER	
Position/Full Time Equivalent:	Literacy Teacher/1.0 FTE	
Tenure Area:	Literacy Teacher	
Effective Date:	09/01/13	
Probationary Period:	09/01/13 - 08/31/16	
Certification Status:	Professional	
*Annual Salary:	Step 2(D) \$57,865.	

^{*}ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northwest Elementary School
Replacing:	Erica Weiss who retired

Mullau

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

Superintendent/Designee:

8/1/2013

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-19

RESOLUTION:

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

PROBATIONARY APPOINTMENT: SPECIAL EDUCATION TEACHER

LAVOIE, DANIELLE	
	
09/01/13	
09/01/13 - 08/31/16	
Initial	
	09/01/13 - 08/31/16

^{*}ATA Contract

For Inform	national Purposes Only; Not a Part of the Appointment:
Location:	Northwest Elementary School
Replacing:	Michele Hromada who retired

HWilliams

The following resolution:

Prepared by: <u>SPN</u>
Typed by: <u>JMO</u>

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-20

RESOLUTION:

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

PROBATIONARY APPOINTMENT: SPECIAL EDUCATION TEACHER

NAME:	JACKSON, DAVID	
Position/Full Time Equivalent:	Special Education Teacher/1.0 FTE	
Tenure Area:	Special Education Teacher	
Effective Date:	09/01/13	
Probationary Period:	09/01/13 - 08/31/16	
Certification Status:	Professional	
*Annual Salary:	Step 5(D) \$65,384.	
*ATA Cont	τουρ σ(ω) φου,σοπ.	

^{*}ATA Contract

For Inform	national Purposes Only; Not a Part of the Appointment:
Location:	E. W. Miles Middle School
Replacing:	Beth Cunningham who retired

Welliams

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

Superintendent/Designee:

8/1/2013

PERSONNEL AGENDA ITEM

ITEM 3B-21

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8/13/2013 2:58 PM

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-22

RESOLUTION:

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

(PEL) LEAVE REPLACEMENT APPOINTMENT: MATHEMATICS TEACHER

ZWERLING, COREY	
N/A	
Initial	
	-

^{*}ATA Contract

For Inform	national Purposes Only; Not a Part of the Appointment:
Location:	E. W. Miles Middle School
Replacing:	Kelly Harpaul who is on FMLA

Helleaus

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-23

RESOLUTION:

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

PROBATIONARY APPOINTMENT: TEACHER ASSISTANT

NAME:	ANNITTO, LISA	
Position/Full Time Equivalent:	Teaching Assistant/5.5 hrs	
Tenure Area:	Teaching Assistant	
Effective Date:	09/01/13	
Probationary Period:	09/01/13 - 08/31/16	
Certification Status:	Level II	
*Annual Salary:	Step 5	

^{*}CSEA II Contract

For Inform	national Purposes Only; Not a Part of the Appointment:
Location:	Northeast Elementary
Replacing:	New Class

AWellianus AM

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

Superintendent/Designee:

8/1/2013

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-24

RESOLUTION:

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

PROBATIONARY APPOINTMENT: TEACHER ASSISTANT

LARKIN, TERENCE		
Teacher Assistant		
09/01/13		
09/01/13 - 08/31/16		
Initial		
	09/01/13 09/01/13 - 08/31/16	

^{*}CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:				
Location:	E. W. Miles Middle School			
Replacing:	Mary Rizzo who retired			

Gulliain

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-25

RESOLUTION:

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

PART-TIME APPOINTMENT: PHYSICAL EDUCATION TEACHER

NAME:	MC COY, GREGORY Physical Education Teacher/.8 FTE Physical Education Teacher		
Position/Full Time Equivalent:			
Tenure Area:			
Effective Date:	09/01/13 - 06/30/14		
Probationary Period:	N/A		
Certification Status:	Initial		
*Annual Salary:	Step 1(D) \$55,389 (pro-rata)		
*ATA Contract	1 (2) 400,500 (pro tata)		

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:			
Location:	Amityville Memorial High School		
Replacing:	New Position		

HWelliacos

The following resolution:

Prepared by: <u>SPN</u>
Typed by: <u>JMO</u>

Superintendent/Designee:

8/7/2013

2:27 PM

PERSONNEL

AGENDA ITEM

ITEM 3B-26

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PERSONNEL

AGENDA ITEM

ITEM 3B-27 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: VIRTUAL ACADEMY

AGENDA ITEM#	NAME	SUBJECT	SALARY	EFFECTIVE DATES
3B-27	Bausano, Heather	Psychologist	\$50 per hr (2.5 hrs/week)	2013 – 2014 School Year
3B-28	Romeo, Richard	Math	\$50 per hr (5.5 hrs/week)	2013 – 2014 School Year
3B-29	O'Hagan, Jaclyn	Social Studies	\$50 per hr (5.5 hrs/week)	2013 - 2014 School Year
3B-30	Napoli, James	Science	\$50 per hr (5.5 hrs/week)	2013 – 2014 School Year
3B-31	Western, Ian	Sub Teacher	\$50 per hr (as needed)	2013 – 2014 School Year
3B-32	Wallenstein, Carlee	Sub Teacher	\$50 per hr (as needed)	2013 – 2014 School Year
3B-33	Stratman, Alicia	Spanish Teacher	\$50 per hr (as needed)	2013 – 2014 School Year
3B-34	Mussen, Lynda	ESL	\$50 per hr (as needed)	2013 - 2014 School Year
3B-35	Murphy, Stacy	Guidance	\$50 per hr (2.5 hrs/week)	2013 – 2014 School Year
3B-36	Delgiorno, Alyssa	Special Ed	\$50 per hr (as needed)	2013 – 2014 School Year

Hwelliams

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

Superintendent/Designee:

8/1/2013

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: SITE COORDINATOR-SCHOLASTIC PROGRAMS

Hosellain

AGENDA TEM#	NAME	SUBJECT	STIPEND SALARY	EFFECTIVE DATES
3B-37	Wallenstein, Carlee	Site Coordinator		2013 - 2014 School Year

*grant funding

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

BOARD OF EDUCATION AMITYVILLE UFSD REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-38 TO ITEM 3B-40

RESOLUTION:

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

APPOINTMENTS: CERTIFIED TEACHERS TO COVER ADVANCED PLACEMENT COURSES (AFTER SCHOOL)

AGENDA ITEM#	NAME	POSITION	SALARY	EFFECTIVE DATES
3B-38	Grasso, Jayne	AP Studio Art	\$50 per hr	2013 - 2014 School Year
3B-39	Western, Ian	AP Psychology	\$50 per hr	2013 - 2014 School Year
3B-40	Castro, Elisa	Spanish Language	\$50 per hr	2013 - 2014 School Year

AWillianer Am

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

Superintendent/Designee:

8/1/2013 2:18 PM

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-41 TO ITEM 3B-86

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: COMMON CORE KNOWLEDGE TRAINING SESSIONS A & B

AGENDA		T		STIPEND	
ITEM#	NAME	BLDG	POSITION	SALARY	EFFECTIVE DATES
3B-41	Aversa, Dyan	NE	Teacher	\$500	August 28 & 29, 2013
3B-42	Babington, Andrew	NE	Teacher	\$500	August 28 & 29, 2013
3B-43	Brown, Hilda	NW	Teacher	\$500	August 28 & 29, 2013
3B-44	Dady, Jane	NW	Teacher	\$500	August 28 & 29, 2013
3B-45	Faber, Nicole	NE	Teacher	\$500	August 28 & 29, 2013
3B-46	Gonser, Margaret	NW	Teacher	\$500	August 28 & 29, 2013
3B-47	Grzunov, Karen	NW	Teacher	\$500	August 28 & 29, 2013
3B-48	Harris, Angela	NE	Teacher	\$500	August 28 & 29, 2013
3B-49	Iannotta, Lisa	NE	Teacher	\$500	August 28 & 29, 2013
3B-50	Jones, Mackenzie	NW	Teacher	\$500	August 28 & 29, 2013
3B-51	Komsic, Kristina	NW	Teacher	\$500	August 28 & 29, 2013
3B-52	Lievano, Maria	NE	Teacher	\$500	August 28 & 29, 2013
3B-53	Lovett, Kristie	NE	Teacher	\$500	August 28 & 29, 2013
3B-54	Maurin, Karen	NW	Teacher	\$500	August 28 & 29, 2013
3B-55	O'Connor, Peggy	NE	Teacher	\$500	August 28 & 29, 2013
3B-56	Pryer, Joan	NW	Teacher	\$500	August 28 & 29, 2013
3B-57	Reilly, Shannon	NE	Teacher	\$500	August 28 & 29, 2013
3B-58	Rubin, Joanne	NE	Teacher	\$500	August 28 & 29, 2013
3B-59	Smith, Diane	NE	Teacher	\$500	August 28 & 29, 2013
3B-60	Smith, Tina	NE	Teacher	\$500	August 28 & 29, 2013
3B-61	Thomas, Lisa	NE	Teacher	\$500	August 28 & 29, 2013
3B-62	Tortorici, Heather	NW	Teacher	\$500	August 28 & 29, 2013
3B-63	Varas, Lissa	NE	Teacher	\$500	August 28 & 29, 2013
3B-64	Adams, Franca	NW	Teacher	\$500	August 28 & 29, 2013
3B-65	Asbell, Melissa	NW	Teacher	\$500	August 28 & 29, 2013
3B-66	Aversa, Daren	NW	Teacher	\$500	August 28 & 29, 2013
3B-67	Boehringer, Cara	NW	Teacher	\$500	August 28 & 29, 2013
3B-68	Brooks, Margaret	NW	Teacher	\$500	August 28 & 29, 2013
3B-69	Cottone, Maria	NW	Teacher	\$500	August 28 & 29, 2013
3B-70	Finizio, Nancy	NW	Teacher	\$500	August 28 & 29, 2013

	3B-71	Geilman, Kelli	NW	Teacher	\$500	August 28 & 29, 2013
	3B-72	Gibbons, Selina	NW	Teacher	\$500	August 28 & 29, 2013
	3B-73	Griffin, Shannon	NW	Teacher	\$500	August 28 & 29, 2013
	3B-74	Heavey, Lori	NW	Teacher	\$500	August 28 & 29, 2013
	3B-75	Herz, Dana	NW	Teacher	\$500	August 28 & 29, 2013
	3B-76	Karounos, Olimpia	NW	Teacher	\$500	August 28 & 29, 2013
	3B-77	Kretz, Colleen	NE	Teacher	\$500	August 28 & 29, 2013
-	3B-78	Lipowski, Linda	NW	Teacher	\$500	August 28 & 29, 2013
•••	3B-79	ILB				
• [3B-80	Meisser, Patricia	NW	Teacher	\$500	August 28 & 29, 2013
	3B-81	Pochtrager, Fran	NW	Teacher	\$500	August 28 & 29, 2013
	3B-82	Rabson, Jaclyn	NW	Teacher	\$500	August 28 & 29, 2013
	3B-83	Reddin, Mackenzie	NW	Teacher	\$500	August 28 & 29, 2013
	3B-84	Seehof, Carol	NW	Teacher	\$500	August 28 & 29, 2013
	3B-85	Winter, Irene	NW	Teacher	\$500	August 28 & 29, 2013
	3B-86	Wittschiebe, Jaclyn	NW	Teacher	\$500	August 28 & 29, 2013
_						

Mulliair

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

Superintendent/Designee:

8/8/2013

^{*}Title II Grant

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-87 TO ITEM 3B-88

RESOLUTION:

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

REVISED APPOINTMENTS: FALL COACHES

Awellian !

AGENDA ITEM#	NAME	SUBJECT	SALARY	EFFECTIVE DATES
3B-87	Myers, Vincent	Asst MS Football	\$3,713.	Fall Season 2013 – 2014
3B-88	Clymer, Ben	JV Football	\$5,185.	Fall Season 2013 - 2014

The following resolution:

Prepared by: <u>SPN</u> Typed by: JMO

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-89

TO

ITEM 3B-90

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

AGENDA ITEM#	NAME	SUBJECT	SALARY	EFFECTIVE DATES
3B-89	Siry, Dennis	Volunteer Girls Varsity Soccer	N/A	Fall Season 2013 – 2014
3B-90	Abbondondolo, Sr, Michael	Volunteer Boys Varsity Soccer	N/A	Fall Season 2013 - 2014

Awellian

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

BOARD OF EDUCATION AMITYVILLE UFSD REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-91

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: SPECIAL EDUCATION 1:1 AIDE

KING, SUMMER		
N/A		
09/01/13 - 06/30/14	- 1-11	
N/A		
N/A		
Step 2		
	09/01/13 – 06/30/14 N/A	

^{*}CSEA II Contract

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

Mullaun

The following resolution:

Prepared by: <u>SPN</u>
Typed by: <u>JMO</u>

Superintendent/Designee:

8/1/2013

2:18 PM

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-92

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

DEVECCHIS, JULIANE	
N/A	
09/03/13	
09/03/13 - 03/02/14	
N/A	
Step 1	
	09/03/13 09/03/13 - 03/02/14

^{*}UPSEU Contract

For Informational Purposes Only; Not a Part of the Appointment:				
Amityville Memorial High School				
Gloria Kaye who retired				

William

The following resolution:

Prepared by: <u>SPN</u>
Typed by: <u>JMO</u>

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-93

RESOLUTION:

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

APPOINTMENT: MONITOR

IDROVO, CINTHIA	
Monitor/7.0 hrs	
N/A	
09/01/13	
09/01/13 - 02/28/14	
N/A	
Step 1	
	N/A 09/01/13 09/01/13 – 02/28/14

^{*}CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:				
Location:	E. W. Miles Middle School			
Replacing:	Ana Ortiz who resigned to work in Buildings & Grounds			

Mulliam of

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

BOARD OF EDUCATION AMITYVILLE UFSD HILAR MONTHLY MEETING AUGUST 1

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-94

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: P/T MONITOR

JACKSON, CLEO	
Monitor/4.5 hrs	
N/A	
09/01/13	
09/01/13 - 02/28/14	
N/A	
Step 1	
	N/A 09/01/13 09/01/13 - 02/28/14

^{*}CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:					
Location:	Northwest Elementary School				
Replacing:	Norman Mendelsohn who retired				

HWIlliam

The following resolution:

Prepared by: <u>SPN</u>
Typed by: <u>JMO</u>

Superintendent/Designee:

8/1/2013

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-95

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: BUS MONITOR

AGENDA ITEM #	NAME	SUBJECT	SALARY	EFFECTIVE DATES
3B-95	Ulloa-Cruz, Roberto	Bus Monitor	Hrly rate	2013 - 2014 School Year

The following resolution:

Prepared by: <u>SPN</u> Typed by: JMO

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-96

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:

$\frac{\text{APPOINTMENT: SUBSTITUTE TEACHER NORTHWEST SUMMER SCHOOL}}{2013}$

AGENDA ITEM#	NAME	SUBJECT	SALARY	EFFECTIVE DATES
3B-96	Graham, Denise	Sub Teacher	\$50 per hr	Summer 2013

HWelleam

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-97 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: SUBSTITUTE TEACHERS

AGENDA ITEM#	NAME	SUBJECT	SALARY	EFFECTIVE DATES
3B-97	Arenas, Luz	Spanish 7-12	\$105 per day	2013 - 2014 School Year
3B-98	Butnik, Suellen	School Counselor	\$105 per day	2013 – 2014 School Year

Awelleaus

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-99

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

AGENDA ITEM#	NAME	SUBJECT	SALARY	EFFECTIVE DATES
3B-99	Moore-Calhoun, Maria	Sub Food Service	Step 1	2013 – 2014 School Year

Mulliam

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-100

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: SUBSTITUTE CLERK/TYPIST

AGENDA ITEM#	NAME	SUBJECT	SALARY	EFFECTIVE DATES
3B-100	Dennis, Arlecia	Sub Clerk/Typist	\$12 per hr	06/28/13

Mulliam M

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-101 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: SUBSTITUTE CUSTODIAL WORKERS I

AGENDA ITEM #	NAME	SUBJECT	SALARY	EFFECTIVE DATES
3B-101	Koenig, Perry	Sub Custodial Worker	Step 1	2013 - 2014 School Year
3B-102	Hernandez, Nicholas	Sub Custodial Worker	Step 1	2013 - 2014 School Year

Houllain

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-103 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: COMMON CORE KNOWLEDGE TRAINING SESSIONS A & B

AGENDA ITEM #	NAME	BLDG	POSITION	STIPEND SALARY	EFFECTIVE DATES
3B-103	James, Sandra	NW	Teacher	\$500	August 28 & 29, 2013
3B-104	Pellegrino, Jaime	NW	Teacher	\$500	August 28 & 29, 2013
3B-105	Lavoie, Danielle	NW	Teacher	\$500	August 28 & 29, 2013

^{*}Title II Grant

The following resolution:

Prepared by: <u>SPN</u>
Typed by: <u>JMO</u>

REGULAR MONTHLY MEETING AUGUST 14, 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: P/T TEACHER ASSISTANT

ULLOA-CRUZ, ROBERTO		
Teaching Assistant/3.5 hrs		
N/A		
09/01/13 - 06/30/14	28	
N/A		
Level 1		
Step 3		
	Teaching Assistant/3.5 hrs N/A 09/01/13 - 06/30/14 N/A Level 1	

^{*}CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:					
Location:	Northeast Elementary				
Replacing:	Lisa Annitto who is full-time teaching assistant				

HWilliains

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-107

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:

21ST CENTURY GRANT APPOINTMENT: PROGRAM DIRECTOR

AGENDA ITEM #	NAME	POSITION	SALARY	EFFECTIVE DATES
3B-107	Zider, Jack	Director	\$82,000 (based on 220 days)	2013 – 2014 School Year

Hwilliains

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

^{*}grant funding

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

TO ITEM 3B-115

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: VIRTUAL ACADEMY II

AGENDA ITEM #	NAME	SUBJECT	SALARY	EFFECTIVE DATES
3B-108	Romeo, Richard	Math	\$50 per hr (Mon – Wed 5:30 – 8:30 PM) (Saturday 9 AM – 1 PM)	2013 – 2014 School Year
3B-109	Kilfoil, Christine	Science	\$50 per hr (Mon – Wed 5:30 – 8:30 PM) (Saturday 9 AM – 1 PM)	2013 – 2014 School Year
3B-110	Piccirilli, Jeff	Science	\$50 per hr (Mon – Wed 5:30 – 8:30 PM) (Saturday 9 AM – 1 PM)	2013 - 2014 School Year
3B-111	Sullivan, Kevin	English	\$50 per hr (Mon – Wed 5:30 – 8:30 PM) (Saturday 9 AM – 1 PM)	2013 - 2014 School Year
3B-112	Clairborne, Latessa	Special Ed	\$50 per hr (Mon – Wed 5:30 – 8:30 PM) (Saturday 9 AM – 1 PM)	2013 - 2014 School Year
3B-113	Hovorka, Adam	Special Ed	\$50 per hr (Mon – Wed 5:30 – 8:30 PM) (Saturday 9 AM – 1 PM)	2013 - 2014 School Year
3B-114	Western, Ian	Sub Teacher	\$50 per hr (Mon – Wed 5:30 – 8:30 PM) (Saturday 9 AM – 1 PM)	2013 – 2014 School Year
3B-115	Murphy, Stacy	Guidance	\$50 per hr (2 hrs per week)	2013 - 2014 School Year

Gerelliams

*grant funding

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

Superintendent/Designee:

8/7/2013

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-116

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: PART-TIME FOOD SERVICE WORKER

SMITH, TASHA		
Food Service Worker/3.75 hrs		
N/A		
09/01/13 - 06/30/14		
N/A		
Step 1		
	N/A 09/01/13 – 06/30/14 09/01/13 – 02/28/14	

UPSEU Contract

For Informational Purposes Only; Not a Part of the Appointment:				
Location: Amityville Memorial High School				
Replacing:	Susan Reichbach who resigned			

Hulliain

The following resolution:

Prepared by: <u>SPN</u>
Typed by: <u>JMO</u>

Superintendent/Designee:

8/7/2013

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-117

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: FALL COACH

AGENDA ITEM #	NAME	SUBJECT	SALARY	EFFECTIVE DATES
3B-117	Brust, Edward	MS Boys Soccer	\$4,068	Fall Season 2013 - 2014

HWilliam

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-118

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: FALL COACH

AGENDA ITEM #	NAME	SUBJECT	SALARY	EFFECTIVE DATES
3B-118	Mc Coy, Gregory	MS Boys Soccer	\$4,068	Fall Season 2013 - 2014

Mwellain

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-119

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: PERMANENT SUBSTITUTE TEACHER

AGENDA ITEM#	NAME	SUBJECT	SALARY	EFFECTIVE DATES
3B-119	Gorry, Joanna	Elementary Ed	\$105 per day	2013 – 2014 School Year

HWelliaus

The following resolution:

Prepared by: <u>SPN</u>
Typed by: <u>JMO</u>

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-120 TO ITEM 3B-121

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

AGENDA ITEM #	NAME	SUBJECT	SALARY	EFFECTIVE DATES
3B-120	O'Hara, Mary	Library Media	\$105 per day	2013 - 2014 School Year
3B-121	Sbeglia, Megan	Library Media	\$105 per day	2013 – 2014 School Year

Hellain

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

TO ITEM 3B-123

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:

APPOINTMENT: GRADING LIVING ENVIRONMENT REGENTS

Awelliaur

AGENDA ITEM#	NAME	SUBJECT	SALARY	EFFECTIVE DATES
3B-122	Poulin, Anne	Teacher	\$50 per hr	August 2013
3B-123	Romeo, Christina	Teacher	\$50 per hr	August 2013

The following resolution:

Prepared by: <u>SPN</u>
Typed by: <u>JMO</u>

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-124

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: FALL COACH

AGENDA ITEM #	NAME	SUBJECT		EFFECTIVE DATES	
3B-124	Silva, Robert	JV Boys Soccer	\$4,374	Fall Season 2013 - 2014	

Hwellaw

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-125

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: FALL COACH

AGENDA ITEM #	NAMÉ	SUBJECT	SALARY	EFFECTIVE DATES
3B-125	Bedoya, Fidel	JV Boys Soccer	\$4,374	Fall Season 2013 - 2014

AWelleanin

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

REGULAR MONTHLY MEETING AUGUST 14, 2013

PERSONNEL

AGENDA ITEM

ITEM 3B-126

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: DIRECTOR OF MATHEMATICS

IRWIN, CLAUDE	
Director of Mathematics/1.0 FTE	
Director of Mathematics	
08/16/13	
08/01/08 - 07/31/11	
SDL	
\$114,479.	
	Director of Mathematics/1.0 FTE Director of Mathematics 08/16/13 08/01/08 - 07/31/11 SDL

^{*}AAA Contract

For Inform	national Purposes Only; Not a Part of the Appointment:
Location:	District Wide
Replacing:	N/A

Holllaw

The following resolution:

Prepared by: <u>SPN</u> Typed by: <u>JMO</u>

Superintendent/Designee:

8/13/2013

BOARD OF EDUCATION AMITYVILLE UFSD REGULAR MEETING August 14, 2013

BUSINESS

Page 1 of 2 AGENDA ITEM 3C-1/1 – 3C-1/8

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.	Instruction, Regular School Supplies - NE A2110.450.01.1111 Balance in this code is insufficient to cover needed instructional supplies.	\$3,000	Library Books – NE A2610.458.01.1111 Library Software – NE A2610.460.01.1111 Less funds needed.	\$2,000 \$1,000
2.	Computer Assisted Instruction Repair A2630.461.09.1111 Repairs are needed for district projectors.	\$1,508	Comp. Asst Instruction – Supplies District Wide Technology A2630.450.096300 This is the first time repairs to projectors have been needed. Money expected to be spent from the equipment code does not meet the equipment criteria.	\$1,508
3.	Supplies – Social Studies PA A2110.450.03.3300 Money needed for curriculum supplies in support of Common Core.	\$600	Supplies – Social Studies NW A2110.450.02.3300 The largest amount of funds appropriated to NW.	\$600
4.	Teacher Retirement F9000.820.13.3RTTT Need extra money to cover TRS.	\$629,44	Contracted Services F2070.400.13.3RTTT Did not use all of the money.	\$629.44

5.	Supplies F2110.450.13.21CEN To use the balance of the funds in the grant.	\$1,000	Purchased Services F2110.400.13.21CEN Excess funds. Trying to use all of the grant money.	\$1,000
6.	Supplies – Art – NW A2110.450.02.2500 Funds are needed to purchase art supplies for 3 rd Grade.	\$900	Supplies – Art – PA A2110.450.03.2500 Funds were allotted to PA when grade 3 was housed there. Now that grade 3 is located at NW, the funds are need there.	\$900
7.	Supplies – Science - MS A2110.450.07.3000 To purchase microscopes and other supplies for the Living Environment Program.	\$8,200	Supplies – Science – PA A2110.450.03.3000 Supplies – Science – NW A2110.450.02.3000 Supplies – Science – HS A2110.450.08.3000 There are items left over from last year's purchases that do not need to be replaced.	\$4,500 \$1,600 \$2,100
8.	Special Ed – Dues & Travel A2250.402.09.4300 Funds needed to transport a student to see a school in Rochester, NY.	\$380	Special Education – Supplies A2250.450.09.4300 Not enough funds in Dues & Travel to cover the cost of transport for a student.	\$380

Superintendent/Designee: All Mall 13

Prepared by: DL Typed by: DL

BOARD OF EDUCATION AMITYVILLE UFSD PECULAR MONTHLY MEETING Augu

REGULAR MONTHLY MEETING - August 14, 2013

BUSINESS

AGENDA ITEM Item 3C-2/1 to 3C-2/5

FUND RAISING

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John Williams, that the

Board of Education of the Amityville UFSD hereby approves the following fund raising activities.

	Club	Person	Activity	School	Purpose	Dates	Time
		Responsible					
1	APTC	Marisa	Supermarket	MS	Support	3/14/14	7pm
		Dealy	Bingo		Students		1
2	APTC	Marisa	Amityville	All	Support	Sept 2013-Nov	Before &
		Dealy	Pride/School		Students	2013	After
			Apparel				School
3	Class of 2014	Maria	Car Wash	HS	Senior	Sept & Oct	2:30pm-
		Carrua			Dinner/Prom	Thursday	5:30pm
4	Class of 2014	Maria	Bake Sale	HS	Senior	Nov – June 2014	Before &
		Carrua			Dinner/Prom	100 miles (100 miles (After
							School
5	Class of 2014	Maria	Candy Sale	HS	Senior	Sept –June 2014	Before &
		Carrua	Holiday		Dinner/Prom	9	After
			Candy				School

Melliain

Superintendent/Designee:

Typed by: bm

7/31/13

BOARD OF EDUCATION AMITYVILLE UFSD REGULAR MONTHLY MEETING – August 14, 2013

BUSINESS

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

USE OF FACILITIES

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

RESOLUTION:

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

	Organization	Bldg	Location	Dates	Purpose	Time
1	YMCA	NW	Café	8/19/13	Registration	6pm-7:30pm
2	YMCA	NW	Café,Gym, Playground	9/9/13-6/24/14	Before & After School Program	7am-9:15am 2:30pm-5:45pm
3	Bethesda Church	NE	Soccer Field	8/25/13	Soccer Game	3pm-8pm
4	Amityville Historical Society	PA PN	Front Lawn	6/14/14 Rain Date 6/15/14	Heritage Fair	7:30am-5pm
5	Amityville Heat Soccer	NW	Soccer Field	8/15/13-12/31/13 Tues, Thurs Sat, Sunday	Soccer	6:30pm-8pm 10am-12:30pm
6	Girl Scouts 1035	NW	Café	9/24/13-6/24/13 Tuesdays	Meeting	6pm-8pm

Millians

Superintendent/Designee:
Typed by: bm/

Art 8/6/13

REGULAR MONTHLY MEETING -August 14, 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
Malverne UFSD	Grace Lutheran	1	\$883.72	\$883.72

Dellain

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

Superintendent/Designee:

Prepared by: Dr. William Fanning

Typed by: bm

REGULAR MONTHLY MEETING – August 14, 2013

BUSINESS

AGENDA ITEM Item 3C-5

Resolution to Establish Scholar	<u>rship</u>
Motion made by	and seconded by
	accept a check from The Suffolk Association of Scholarship in the amount of \$500.00 to a

Holliau

Superintendent/Designee:

Prepared by: Dr. William Fanning

Typed by: bm

BOARD OF EDUCATION AMITYVILLE UFSD REGULAR MONTHLY MEETING – August 14, 2013

FOR ACTION

Agenda Item 3C-6

- H 3/1/3

Transportation Waiver Request - Gonzalez

Whereas, Mark Gonzalez and Krista Kurbanali-Gonzalez, step-Father and Mother of Grace Kurbanali, have petitioned the Board of Education to waive the April 1 deadline for the submission of their request for transportation services for their child, Grace Kurbanali, to St. Patrick's Catholic School, in Bay Shore for the 2013-14 school year, and

Whereas, the "Request for Transportation to Non-Public Schools" was received and date-stamped in the Transportation Office on July 9, 2013, and,

Whereas, the Board of Education has received a formal written request from Mark Gonzalez and Krista Kurbanali-Gonzalez describing the circumstances related to their request dated July 8, 2013, and received on July 9, 2013, and

Whereas, the Board of Education has received the cost information related to this request at \$2,388.16 for the first child per month, and \$1,003.58 for the second and 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 Mark Gonzalez and Krista Kurbanali-Gonzalez, be approved by the Board of Education as being reasonable and that the pupil transportation as requested be granted.

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."

Superintendent/Designee:

Typed by: wif

H:\Fanning - Amityville 2008 - RESOLUTIONS - Bid Awards, etc\Resolution - 3C-6 - August 2013 - Transportation

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Waiver Request for Grace Kurbanali - by Gonzalez.doc

BOARD OF EDUCATION AMITYVILLE UFSD REGULAR MONTHLY MEETING – August 14, 2013

FOR ACTION

Agenda Item 3C-7

Transportation Waiver Request - Kurbanali

Whereas, Ann Kurbanali, Grandmother, and legal guardian of Anisa Marie Kurbanali, has petitioned the Board of Education to waive the April 1 deadline for the submission of her request for transportation services for her granddaughter, Anisa Marie Kurbanali, to St. Patrick's Catholic School, in Bay Shore for the 2013-14 school year, and

Whereas, the "Request for Transportation to Non-Public Schools" was received and date-stamped in the Transportation Office on July 9, 2013, and,

Whereas, the Board of Education has received a formal written request from Ann Kurbanali describing the circumstances related to her request dated July 8, 2013, and received on July 9, 2013, and

Whereas, the Board of Education has received the cost information related to this request at \$2,388.16 for the first child per month, and \$1,003.58 for the second and 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 Ann Kurbanali, be approved by the Board of Education as being reasonable and that the pupil transportation as requested be granted.

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."

Superintendent/Designee:

Typed by: wif

H:\Fanning - Amityville 2008 - RESOLUTIONS - Bid Awards, etc\Resolution - 3C-7 - August 2013 - Transportation

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Waiver Request for Anisa Marie Kurbanali.doc

BOARD OF EDUCATION AMITYVILLE UFSD REGULAR MEETING – AUGUST 14, 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 – Drinks July 1, 2013 – June 30, 2014
Bid Advertised	Nassau/Suffolk Newsday – April 9, 2013
Bid Opening	May 2, 2013 by the LISFDA
WITEDEAG A L'III	

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:

Mulliane

Big Geyser – #'s 000577, 000574, 000574A, 000576, 000574B

Colonial Coffee Service – #'s 000304A, 000303A, 000305, 000306, 000310, 000311, 000313

Cookies & More – #'s 000513, 000554C

H. Schrier & Co. # 000546

Jay Bee Distributors – #'s 000501, 000537, 000544, 000556, 000554

Snapple Distributors-#'s 000501, 000504, 000544A, 000548

T.A Morris Sons – #000533

Superintendent/Designee:

Prepared By: Diane S. O'Neil

Typed by:

Diane S. O'Nell



REGULAR MEETING - AUGUST 14, 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 Grocery Bid
	July 1, 2013 – June 30, 2014
Bid Advertised	Nassau/Suffolk Newsday – April 5, 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 & Co.-

#'s 10004, 10006, 10043, 10010, 10015, 10023, 10024, 10027, 504, 10038, 10032, 10187, 10044, 20018, 105224, 10077, 10081, 20022, 10084, 10091, 10119, 10125, 10130, 10134, 10136, 10141, 10139, 10147, 10148, 10150, 10152, 10153, 10154, 10156, 10159, 10160, 10172, 10174, 10186, 10188, 10303, 10197, 10202, 10206, 10210, 105540, 10238, 10231, 10232, 10233, 44085, 10240, 10241, 10251, 10250, 10257, 10259, 10320, 10263, 10261

Jay Bee Distributors – #105508

Mivila Foods-

Savory Foods-

#'s 10244, 10090, 105510, 10525, 10122, 10123, 10157, 10198, 10201, 10229, 10235

T.A Morris Sons –

#'s 10002, 26001, 10064, 10113, 10121, 10183, 10219, 10218, 10223

Superintendent/Designee:

Prepared by: Diane S. O'Neill

Typed by: Diane S. O'Neill

131

BOARD OF EDUCATION AMITYVILLE UFSD REGULAR MEETING – AUGUST 14, 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,

Bid Description	Cooperative Snack 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:

Big Apple Pretzels-#'s 796

Big Geyser-#749

Cookies and More – #'s 752, 550, 531, 742, 339, 676, 627, 347, 380, 605, 607, 308, 609, 709, 617, 664, 619, 620, 727, 715, 628, 634, 635, 359

AWilliam

Jay Bee-#'s 134, 372, 340, 361

H.Schrier-#'s 693, 527, 666, 713, 625

MAKKO of Brooklyn-#631

Mivila – #'s 681, 677

Savory Foods – #376, 501

Superintendent/Designee:

Prepared by: Diane S. O'Neil

Typed by: Diane S. O'Neill

WH 7/31/13

BOARD OF EDUCATION AMITYVILLE UFSD REGULAR MEETING – AUGUST 14, 2013

BUSINESS

AGENDA ITEM Item 3C-11

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 Frozen Foods Bid July 1, 2013 – June 30, 2014
Bid Advertised	Nassau/Suffolk Newsday – April 5, 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 -

#'s 53039, 50007, 50010, 54022, 53085, 50052, 50077, 50080,50083, 50107, 50108, 50127, 50130, 50156, 53095, 50142

Jaybee Distributors – #'s 52008, 51008

Mivila Foods-

#'s 50018, 50013, 51041, 50040, 53059, 50047, 53058, 54021, 40727

T.A Morris -

#'s 56018, 51100, 50028, 56006, 50039, 56008, 50049, 50051, 50053, 50064, 50056, 50057, 50071, 51006, 50106, 51033, 56055, 53002

Savory Foods – #'s 53065, 50111

Superintendent/Designee

Prepared by: D
Typed by: D

Diane S. O'Nei

Wellseur # 7/31/13

BOARD OF EDUCATION AMITYVILLE UFSD REGULAR MONTHLY MEETING – August 14, 2013

FOR ACTION
Item

Agenda 3C-12

Lease of District Mailing Machine

Whereas, the District requires the use of a Mailing Machine, and,

Whereas, the current lease with Pitney Bowes expired on July 31, 2013, and,

Whereas, Pitney Bowes has agreed to extend the contract thru August 31, 2013, and,

Whereas, Pitney Bowes holds the New York Contract for Mailing Machine Leases, and,

Whereas, the District has been pleased with the service and support provided by Pitney Bowes for the past five (5) years, and,

Whereas, the expiring lease had cost \$830 per month and the proposed new lease for a current mailing machine, the Pitney Bowes "Connect + 3000 Series WOW," with the latest features, including service, software and meter rental is available thru the State Contract from Pitney Bowes at \$749 per month for five (5) years fixed, now, therefore

Motion made by	and
Seconded by	

to enter into a Lease Agreement with Pitney Bowes for the use and maintenance of a Mailing Machine for 60 months, commencing on September 1, 2013, and authorizes the President of the Board of Education to execute such agreement.

Superintendent/Designee:

11-8/1/13

Prepared by: Dr. William Fanning

Typed by: wjf

H:\Fanning - Amityville 2008 - RESOLUTIONS - Bid Awards, etc\Resolution - 3C-12 - August 2013 - Lease of Mailing Machine.doc

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BOARD OF EDUCATION AMITYVILLE UFSD REGULAR MONTHLY MEETING- August 14, 2013

BUSINESS

AGENDA ITEM Item 3C-13/1

USE OF FACILITIES - Kings Kids

REVISED: Change of Date from the Special Meeting, Agenda Item 3C-3/2, Approved on August 7, 2013

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	Kings Kids	HS	Auditorium	Change of Date from 8/30/13 to 9/27/13 Friday	Concert	7pm-10pm

Helliams

Superintendent/Designee;

Typed by: bm/

18 3

BOARD OF EDUCATION AMITYVILLE UFSD REGULAR MEETING, AUGUST 14, 2013

BUSINESS

Agenda Item# 3 C J3 /4

RESOLUTION: LATE TRANSPORTATION REQUEST

WHEREAS, Ms. Cyra Embrack-Dalley, mother of Gabrielle Embrack-Dalley, has petitioned the Board of Education to waive the April 1, 2013 deadline for the submission of her request for transportation for her daughter to Upper Room for the 2013-14 school year, and

WHEREAS, the Request for Transportation to Non-Public Schools was received on Monday, August 12, 2013, and

WHEREAS, the Board of Education has received a formal written request from Mrs. Embrack-Dalley dated August 7, 2013 describing the circumstances related to her request, and

WHEREAS, the Board of Education has received the cost information related to this request of \$148.11 additional per month, now, therefore,

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 Ms. Cyra Embrack-Dalley 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."

Villacie

BOARD OF EDUCATION AMITYVILLE UFSD REGULAR MEETING August 14, 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 United Cerebral Palsy of Suffolk at the state approved rate and authorizes the Board President to sign the contract.

Mellaw

Superintendent/Designee;

PP:vk

BOARD OF EDUCATION AMITYVILLE UFSD REGULAR MEETING August 14, 2013

CSE & CPSE ACTIONS/MEETINGS

AGENDA ITEM Item 3E-2

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

AND

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

AND

WHEREAS, the legal counsel of the school district has 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 Easter Seals NY, Inc. at the state approved rate and authorizes the Board President to sign the contract.

Millaur

Superintendent/Designer:

A

PP:vk

Regular Monthly Meeting, August 14, 2013 BOARD OF EDUCATION AMITYVILLE UFSD

CURRICULUM AND INSTRUCTION

3F-1/1 through 3F-1/4 **AGENDA ITEM**

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:

Accordo	Dotto of					
Item:	Conference	Participant	Building / / Dent.	Conference Title	Reason for Attending	Cost
	8/22, 10/4,					
	11/8, 1/7,	Barbara Bielecka –				
1.	2/27/14	O'Doherty	MS		To learn more about the	1
	8/22, 10/4,			Eastern Suffolk BOCES -	Core Alcebro commissions that the	\$475.00
	11/8, 1/7,			Common Core Algebra Academy	teaching this uncoming that we will be	
2.	2/27/14	Urszula Przech	MS	Comment of the Section (1997)	cacining this appointing year.	i i
						00.6744
				NYS Association of Municipal	To keep up-to-date with purchasing	
,	0.05 06.110	6	į	Purchasing Officials, Inc.	policies and to find new avenues for	
ò	9/23-20/13	Debra LaBruzzo	PN		getting the best prices.	\$125.00
					To gain further information on Character	
					Education and to share techniques that	
					we use with the nation. This Conference	
_	10,04,07,110				was tabled 7/10/13, for request of more	•
+	10/24-21/13	Kon Weber	MS	National Forum on Character Ed.	information.	\$990.00

Superintendent/Designee:

KG:1b

Regular Monthly Meeting, August 14, 2013

CURRICULUM AND INSTRUCTION

AGENDA ITEM 3F-2

RESOLUTION: APPROVAL OF DR. PATRICIA LENNON – SUPERVISOR FOR THE SPANISH CURRICULUM WRITING

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the appointment of Dr. Patricia Lennon, for supervising curriculum writing for the novice level of Spanish from August 19-23, 2013. Curriculum will be aligned with the National Standards for Foreign Languages and the Common Core curriculum for New York State. Please see attached bio and invoice with description of services.

Superintendent/Designee:

KG:lb att: