

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Regular Meeting Agenda – December 11, 2013
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

1. Meeting Called to Order

A. Emergency Exit, No Smoking Statement

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

B. Pledge of Allegiance

C. Community Input Regarding Board Agenda Items Only

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

1. Special Meeting – September 4, 2013
2. Regular Meeting – September 11, 2013
3. Special Meeting – September 12, 2013
4. Special Meeting – September 19, 2013
5. Special Meeting – October 2, 2013
6. Audit Committee – October 9, 2013
7. Regular Meeting – October 9, 2013
8. Special Meeting – October 15, 2013
9. Special Meeting – October 28, 2013
10. Special Meeting – November 6, 2013
11. Regular Meeting – November 13, 2013
12. Special Meeting – November 19, 2013
13. Special Meeting – December 4, 2013

B. Approval of Board Policy

1. 2nd Reading – Section #8000
2. 2nd Reading – Section #9000
3. 3rd Reading – Section #5000
4. 3rd Reading – Section #6000
5. 3rd Reading – Section #7000

C. Board Action

1. Settlement Improper Practice Charge – Case No. U-33057 (ATA)
2. Revised Appointment – Dr. Kelly, Assistant Superintendent for Data and Technology

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. General

1. Capital Improvement Project
2. Approval of Energy Performance Contracting Services – Honeywell

B. Personnel

1. Rescind Appointment: Winter Coach/MS Wrestling – Maisel, W.
2. Resignation: Activity Advisor/PA – Krepil, M.

3. Revised Appointment: Winter Coach/MS Wrestling – Myers, V.
4. Revised Appointment: Winter Coach/JV Wrestling – Cammaroto, K.
5. Leave Replacement Appointment: Special Education Teacher/PA – DeSalvio, K.
6. Leave of Absence W/O Pay: Teacher Assistant/PA – DeSalvio, K.
7. Leave of Absence W/O Pay: Special Education 1:1 Aide/NW – King, S.
8. Leave Replacement Appointment: Special Education Teacher/PA – Sleezer, L.
9. Leave of Absence W/O Pay: Teacher Assistant/PA – Sleezer, L.
10. Leave Replacement Appointment: Elementary Teacher/PA – Tricarico, K.
11. Leave of Absence W/O Pay: Teaching Assistant/PA – Tricarico, K.
12. Extended Leave Replacement Appointment: Music Teacher/MS – Weill, M.
13. Appointment: Special Education 1:1 Aide/St. Martin of Tours – Slack, J.
14. Appointment: Custodial Worker/NE & NW – Bamundo, J.
15. Appointment: Custodial Worker/MS – Addae, E.
16. Appointment: Monitor/PA – Ladson, K.
17. Appointment: Virtual Academy II – Art Teacher – Garofalo, C.
18. Appointment: Mentor – Thomas, L.
19. Appointment: Mentor – Lipowski, L.
20. Appointment: Mentor – Brooks, M.
21. Appointment: Mentor – Brooks, M.
22. Appointment: Mentor –Gonser, M.
23. Appointment: Mentor – Pariser, R.
24. Appointment: Mentor – Quinn, T.
25. Appointment: Mentor – Alexander, G.
26. Appointment: Mentor – Fox, A.
27. Appointment: Mentor – Graham, D.
28. Appointment: Mentor – Katsigiorgis, J.
29. Appointment: Mentor – Keaveny, N.
30. Appointment: Mentor – Agostino, J.
31. Appointment: Activity Advisor/Student Council/PA – Sleezer, L.
32. Appointment: Athletic Supervisor – Scott, G.
33. Appointment: Athletic Supervisor – Newsome, T.
34. Appointment: Athletic Supervisor – Scott, B.
35. Appointment: RCT/Regents Review/Social Studies – Seubert, J.
36. Appointment: RCT/Regents Review/Science – McCready, C.
37. Appointment: Intramural Coach – Karafantis, G.
38. Appointment: Substitute Teacher – Montefusco, N.
39. Appointment: Substitute Custodian – DeVito, J.
40. Appointment: Substitute Clerk/Typist – Carrera, K.
41. Appointment: Substitute Clerk/Typist – Hargwood, N.
42. Appointment: Interim Assistant Superintendent for Curriculum & Instruction – Lange, J.
43. Leave Replacement Appointment: Elementary Teacher/NW – Munoz, D.
44. Appointment: Substitute Teacher/ESL – Song, L.

C. Business

1. Budget Transfer

1. *To Home Instr/Gen Ed From Home Instr/Gen Ed (different acct codes) \$10,000*
2. *To BOCES-CLT-Multi Year Project From Minor Bldg Repair \$16,500*
2. Fund Raising
 1. *National Art Honor Society/Registration, End of Year Party*
 2. *National Art Honor Society/Memory Project*
 3. *Drama Club/Drama Club Expenses*
 4. *Wrestling Team/Off Season Wrestling*
 5. *Class of 2014/Senior Dinner and Prom*
 6. *COMPASS/HBC Tour*
 7. *PAMES/Playground*
 8. *NORTHWEST/Food Fun Night*
 9. *ATA/Music Concert/Scholarship Fund for Miles LaMarca*
3. Use of Facilities
 1. *Town of Babylon – Black History Program*
4. Health Service Contracts – St. Martin of Tours
 1. *Wyandanch UFSD*
5. PILOT Money
 1. *Payment to Amityville Public Library*
- D. Monthly Finance Report
 1. October, 2013
- E. CSE & CPSE Action/Meetings
 1. Marion K. Salomon & Associates, Inc. – SEDCAR
 2. Variety Child Learning Center – SEDCAR
 3. New York Therapy Placement Services, Inc.-SEDCAR
 4. The Center for Developmental Disabilities-SEDCAR
 5. Kids in Action of L.I., Inc.-SEDCAR
 6. Maryhaven Center of Hope-SEDCAR
 7. Summit School – SEDCAR
 8. United Cerebral Palsy-Suffolk-SEDCAR
 9. Developmental Disabilities-SEDCAR
 10. Helping Hands Consultation Services, Inc.
 11. Department of Health-Suffolk-SEDCAR
 12. Mid Island Therapy Associates-SEDCAR
 13. The Hagedorn Little Village School-SEDCAR
- F. Curriculum and Instruction
 1. Approval of Conferences
 1. R. Feehan/HS – ESB CDOS Module 2
 2. L. Milan/HS – ESB CDOS Module 2
 3. M. Postiglione/MS – ESB CDOS Module 2
 4. R. Feehan/HS – ESB CDOS Module 3
 5. L. Milan/HS – ESB CDOS Module 3
 6. P. Paternostro/DW – ESB Transition Assessment to Inform the Development of the IEP
 7. K. Thompson/HS – ESB Quality IEP: Measurable Annual Goals
 8. T. Cammaroto/PA – ESB Quality IEP: Measurable Annual Goals

9. D. Lavoie/NW – ESB Quality IEP: Measurable Annual Goals
10. P. Paternostro/DW – ESB CDOS Module 2
11. L. Clairborne/MS – ESB CDOS Module 2
2. Approval of Curriculum Writing
 1. Social Studies 9/11 and Global Terrorism
4. Reports
 - A. Legal Counsel for the District – TBA
 - B. Superintendent of Schools – TBA
 - C. Board of Education – TBA

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, December 11, 2013**

APPROVAL OF MINUTES

**Agenda Item #
2A1-11
Rev 12/9**

RESOLUTION: APPROVAL OF DRAFT MINUTES

BE IT RESOLVED, that the Board of Education accepts approves the following Draft Minutes:

1. Special Meeting – September 4, 2013
2. Regular Meeting – September 11, 2013
3. Special Meeting – September 12, 2013
4. Special Meeting – September 19, 2013
5. Special Meeting – October 2, 2013
6. Audit Committee – October 9, 2013
7. Regular Meeting – October 9, 2013
8. Special Meeting – October 15, 2013
9. Special Meeting – October 28, 2013
10. Special Meeting – November 6, 2013
11. Regular Meeting – November 13, 2013
12. Special Meeting – November 19, 2013
13. Special Meeting – December 4, 2013

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, December 11, 2013**

POLICY

**Agenda Item #
2B1-2**

RESOLUTION:2nd READING – POLICY MANUAL

BE IT RESOLVED, the Board of Education accepts as a second reading the following policies:

- Section #8000 – Support Services
- Section #9000 – Personnel

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, December 11, 2013**

POLICY

**Agenda Item #
2B3-5**

RESOLUTION:3rd READING – POLICY MANUAL

BE IT RESOLVED, the Board of Education accepts as a third reading the following policies:

- Section #5000 – Student Policies
- Section #6000 – Fiscal Management
- Section #7000 – Facilities Development

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, December 11, 2013**

BOARD ACTION

**Agenda Item #
2C1**

RESOLUTION:

RESOLVED, the Board of Education hereby approves the settlement of the pending improper practice charge under case No. U-33057, which includes the withdrawal of the charge, with prejudice, and hereby authorizes the President of the Board to execute said settlement on behalf of the Board.

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, December 11, 2013**

BOARD ACTION

**Agenda Item #
2C2**

RESOLUTION: REVISED APPOINTMENT OF DR. KELLY

RESOLVED, the Board of Education hereby approves an Agreement between the Board and Dr. Mary T. Kelly in which Dr. Kelly will voluntarily assume additional responsibilities and duties of Secondary Curriculum and Instruction, Oversight of the Building Administrators, Department Chairs, Grade Level leaders Technicians, Department Chairs, and all Building Staff (teachers, aides, monitors, custodial staff, and clerical staff) at Edmund W. Miles Middle School and Amityville Memorial High School, Oversight of 21st Century Community Learning Center; and Oversight of Secondary APPR for the period beginning on December 20, 2013 and extending to a date no later than August 30, 2014, at a monthly stipend of \$3,875, and hereby authorizes the president of the Board to execute said Agreement on behalf of the Board.

182468

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, December 11, 2013**

SUPERINTENDENT – GENERAL

**Agenda Item #
3A1
Added 12/5/13**

RESOLUTION: CAPITAL IMPROVEMENTS PROJECT

WHEREAS, the Board of Education of the Amityville UFSD desires to embark upon capital improvements at each of the District's facilities in connection with an energy performance project (the "project"); and

WHEREAS, said improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes is classified as a Type II Action under the current Department of Environmental Conservation SEQRA Regulations (Section 6 N.Y.C.R.R. 617.5(c)(2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the project and has determined, based upon the recommendation from ECG Engineering, P.C., in connection with its review and examination of the project, that the energy performance project is classified as a Type II Action pursuant to Section 617.5(c) (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself as the lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the energy performance project is a Type II Action, which requires no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the project from the New York State Education Department.

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, December 11, 2013**

SUPERINTENDENT – GENERAL

**Agenda Item #
3A2**

**RESOLUTION: APPROVAL OF ENERGY PERFORMANCE CONTRACTING
SERVICES - HONEYWELL**

WHEREAS, on December 11, 2013, the Board of Education of the Amityville UFSD (“School District”) solicited requests for proposals from energy services companies for the design and implementation of energy conservation measures at all district facilities (“Project”) on a Energy Performance Contract basis; and

WHEREAS, the School District received three proposals in response to the request for proposals, which were opened by the School District on June 17, 2013; and

WHEREAS, the School District’s consultant engineer, ECG Engineering, PC (“ECG”), and the School District Administration reviewed and evaluated the proposals from the energy services companies and accompanying energy audits to determine which proposal for energy efficient capital improvements identified realistic comprehensive energy efficient technologies, thereby reducing the District’s energy consumption and generating cost savings to the District; and

WHEREAS, based upon said review and evaluation of the proposals and accompanying audits, ECG and School District Administration recommended that Honeywell, Inc. (“Honeywell”) proceed with a comprehensive energy audit (“CEA”) of its property to determine what energy conservation measures might be installed under an energy performance contract; and

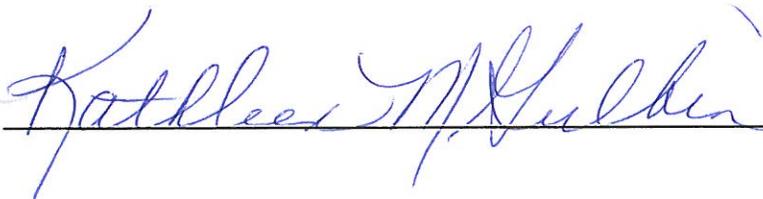
WHEREAS, Honeywell has performed a CEA; and

WHEREAS, the School District desires to enter into an energy performance contract with Honeywell;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Amityville UFSD herewith appoints Honeywell as the School District’s Energy Performance Contractor; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute an energy performance contract between the School District and Honeywell that incorporates the energy conservation services and installations identified in the CEA, subject to the negotiation of a mutually agreeable terms and conditions as recommended by ECG and School District counsel and approval by the State Education Department of the maximum allowable amount of state building aid permissible for such energy performance contract.

Superintendent/Designee:



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 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: WINTER COACH

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-1	Maisel, William	MS Wrestling Coach	\$4,068.	2013 – 2014 Winter Season

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



APM
11/25/13

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 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: ACTIVITY ADVISOR

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-2	Krepil, Marisa	Student Council	PAM	\$765.	01/29/14

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



PAM
11/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 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 approves the appointments of the following individuals as indicated:

REVISED APPOINTMENTS: WINTER COACHES

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-3	Myers, Vincent	MS Wrestling Coach	\$4,068.	2013 – 2014 Winter Season
3B-4	Cammaroto, Kyle	JV Wrestling Coach	\$5,185.	2013 – 2014 Winter Season

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee.


11/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-5

RESOLUTION:

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

LEAVE REPLACEMENT APPOINTMENT: SPECIAL EDUCATION TEACHER

NAME:	DE SALVIO, KRYSTLE
Position/Full Time Equivalent:	Special Education Teacher/1.0 FTE
Tenure Area:	Special Education Teacher
Effective Date:	01/27/14 – 06/01/14 (on or about)
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 1(D) \$55,389 (pro-rata)

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Replacing:	Teresa Gandarillas who is FMLA & leave of absence

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



SPN
11/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 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: TEACHER ASSISTANT

NAME:	DE SALVIO, KRYSTLE
Position/Full Time Equivalent:	Teaching Assistant/5.5 hrs
Tenure Area:	Teaching Assistant
Effective Date:	01/27/14 – 06/01/14
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 5

*CSEA II Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



11/25/13

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 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 leave of absence of the following individual as indicated:

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

NAME:	KING, SUMMER
Position/Full Time Equivalent:	Special Education 1:1 Aide/6.0 hrs
Tenure Area:	N/A
Effective Date:	11/12/13 – 02/14/14 (on or about)
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 1

*CSEA II Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



SPN
11/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-8

RESOLUTION:

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

LEAVE REPLACEMENT APPOINTMENT: SPECIAL EDUCATION TEACHER

NAME:	SLEEZER, LINDA
Position/Full Time Equivalent:	Special Education Teacher/1.0 FTE
Tenure Area:	Special Education Teacher
Effective Date:	02/24/14 – 02/25/15 (on or about)
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 1(A) \$47,439 (02/24/14 – 06/30/14) Step 2(A) \$49,518 (09/01/14 – 02/25/15)

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Replacing:	Marisa Krepil who is on FMLA and leave of absence

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:


_____ *SPN*
11/25/13

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 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 leave of absence of the following individual as indicated:

LEAVE OF ABSENCE W/O PAY: TEACHING ASSISTANT

NAME:	SLEEZER, LINDA
Position/Full Time Equivalent:	Teaching Assistant/5.5 hrs
Tenure Area:	Teaching Assistant
Effective Date:	02/24/14 – 02/25/15 (on or about)
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 2

*CSEA II Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



SPN
11/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 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:

LEAVE REPLACEMENT APPOINTMENT: ELEMENTARY TEACHER

NAME:	TRICARICO, KATHARINE
Position/Full Time Equivalent:	Elementary Teacher/1.0 FTE
Tenure Area:	Elementary Teacher
Effective Date:	01/02/14 – 04/03/14 (on or about)
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 1(A) \$47,439 (pro-rata)

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Replacing:	Candice Laviano who is on FMLA

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



SPN
11/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 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 leave of absence of the following individual as indicated:

LEAVE OF ABSENCE W/O PAY: TEACHING ASSISTANT

NAME:	TRICARICO, KATHARINE
Position/Full Time Equivalent:	Teaching Assistant/6.0 hrs
Tenure Area:	Teaching Assistant
Effective Date:	01/02/14 – 04/03/14 (on or about)
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 1

*CSEA II Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



SPN
11/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 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:

EXTENDED LEAVE REPLACEMENT APPOINTMENT: MUSIC TEACHER

NAME:	WEILL, MARICHELLE
Position/Full Time Equivalent:	Music Teacher/1.0 FTE
Tenure Area:	Music Teacher
Effective Date:	01/02/14 – 06/27/14
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 1(A) \$47,439 (pro-rata)

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School/Amityville Memorial HS
Replacing:	Jessica Recher 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 DECEMBER 11, 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:

APPOINTMENT: SPECIAL EDUCATION 1:1 AIDE

NAME:	SLACK, JENNIFER
Position/Full Time Equivalent:	Special Education 1:1 Aide/6.5 hrs
Tenure Area:	N/A
Effective Date:	12/12/13 – 06/30/14
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 1

*CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	St. Martin of Tours
Replacing:	Bruce Babington who resigned

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:


11/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-14

RESOLUTION:

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

APPOINTMENT: CUSTODIAL WORKER

NAME:	BAMUNDO, JOHN
Position/Full Time Equivalent:	Custodial Worker/1.0 FTE
Tenure Area:	N/A
Effective Date:	12/12/13 – 06/30/14
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 1

*UPSEU Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northeast & Northwest Elementary School
Replacing:	.5 FTE - New Position/.5 FTE – Ortiz, Ana

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____


_____ 
11/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-15

RESOLUTION:

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

APPOINTMENT: CUSTODIAL WORKER

NAME:	ADDAE, EBENEZER
Position/Full Time Equivalent:	Custodial Worker/1.0 FTE
Tenure Area:	N/A
Effective Date:	12/12/13 – 06/30/14
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 1

*UPSEU Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Replacing:	.5 FTE - New Position/.5 FTE – Ortiz, Ana

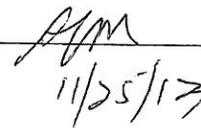
The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:





**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 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:

APPOINTMENT: MONITOR

NAME:	LADSON, KATHERINE
Position/Full Time Equivalent:	Monitor/3.75 hrs
Tenure Area:	N/A
Effective Date:	12/12/13
Probationary Period:	12/12/13 – 06/11/14
Certification Status:	N/A
*Annual Salary:	Step

*CSEA II Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____



JRM
11/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-17

RESOLUTION:

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

APPOINTMENT: VIRTUAL ACADEMY II

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-17	Garofalo, Cara	Art Teacher	\$50 per hr	12/12/13 – 06/30/14 (Mon 7 – 8 pm; or Sat 11 am – 12)

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

JR Williams spm
11/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-18
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: MENTORS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-18	Thomas, Lisa	Mentor	\$ 300	2013 – 2014 School Year
3B-19	Lipowski, Linda	Mentor	\$1,000	2013 – 2014 School Year
3B-20	Brooks, Margaret	Mentor	\$ 300	2013 – 2014 School Year
3B-21	Brooks, Margaret	Mentor	\$1,000	2013 – 2014 School Year
3B-22	Gonser, Margaret	Mentor	\$1,000	2013 – 2014 School Year
3B-23	Pariser, Rachel	Mentor	\$1,000	2013 – 2014 School Year
3B-24	Quinn, Timothy	Mentor	\$1,000	2013 – 2014 School Year
3B-25	Alexander, George	Mentor	\$1,000	2013 – 2014 School Year
3B-26	Fox, Annette	Mentor	\$ 300	2013 – 2014 School Year
3B-27	Graham, Denise	Mentor	\$1,000	2013 – 2014 School Year
3B-28	Katsigiorgis, Janine	Mentor	\$1,000	2013 – 2014 School Year
3B-29	Keaveny, Nidia	Mentor	\$1,000	2013 – 2014 School Year
3B-30	Agostino, Jack	Mentor	\$1,000	2013 – 2014 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



11/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-31

RESOLUTION:

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

APPOINTMENT: ACTIVITY ADVISOR

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-31	Sleezer, Linda	Student Council	PAM	\$765.	01/30/14 – 06/30/14

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____


APM
11/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-32
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: ATHLETIC SUPERVISOR

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-32	Scott, Glenda	Athletic Supervisor	\$21.60 per hr	12/12/13 – 06/30/14
3B-33	Newsome, Terron	Athletic Supervisor	\$21.60 per hr	12/12/13 – 06/30/14
3B-34	Scott, Benita	Athletic Supervisor	\$21.60 per hr	12/12/13 – 06/30/14

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

 *Am*
11/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 2013**

PERSONNEL

AGENDA ITEM

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

RESOLUTION:

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

APPOINTMENTS: RCT/REGENTS REVIEW

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-35	Seubert, James	Social Studies	\$40.38 per hr	12/12/13 – 06/13/14
3B-36	McCready, Claudia	Science	\$40.38 per hr	12/13/13 – 06/13/14

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

 *JRM*
11/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 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: INTRAMURAL COACH

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-37	Karafantis, George	Intramural Coach	EWMMS	\$1,427.	01/06/14 – 01/28/14

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

JR Williams

*SPN
12/5/13*

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-38

RESOLUTION:

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

APPOINTMENT: SUBSTITUTE TEACHER

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-38	Montefusco, Nicholas	Sub Teacher	\$105 per day	12/16/13 – 06/30/14

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____


APM
11/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-39

RESOLUTION:

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

APPOINTMENT: SUBSTITUTE CUSTODIAN

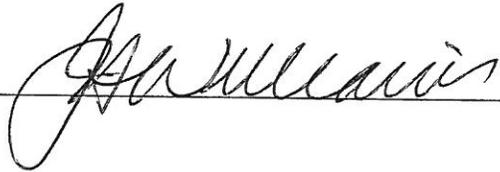
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-39	DeVito, James	Sub Custodian	\$12 per hr	12/16/13 – 06/30/14

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

 SPN
11/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 2013**

PERSONNEL

AGENDA ITEM

**ITEM 3B-40
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: SUBSTITUTE CLERK/TYPISTS

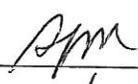
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-40	Carrera, Katrina	Sub Clerk/Typist	\$12 per hr	12/16/13 – 06/30/14
3B-41	Hargwood, Natoya	Sub Clerk/Typist	\$12 per hr	12/16/13 – 06/30/14

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:


_____ 
11/25/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-42

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, in assessing the needs of the Curriculum & Instruction Office, that Dr. Joan Lange be appointed as Interim Assistant Superintendent for Curriculum & Instruction. Effective date is December 12, 2013 (on or about) at a salary of \$800 per day.

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____

J. Williams

*APM
12/5/13*

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING DECEMBER 11, 2013**

PERSONNEL

AGENDA ITEM

ITEM 3B-43

RESOLUTION:

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

LEAVE REPLACEMENT APPOINTMENT: ELEMENTARY TEACHER

NAME:	MUNOZ, DIANA
Position/Full Time Equivalent:	Elementary Teacher/1.0 FTE
Tenure Area:	Elementary Teacher
Effective Date:	12/16/13 – 03/09/14 (on or about)
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 1(D) \$55,389 (pro-rata)

*ATA Contract

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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: _____


12/10/13

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING, DECEMBER 11, 2013

PERSONNEL

AGENDA ITEM
3B-44

RESOLUTION:

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

APPOINTMENT: SUBSTITUTE TEACHER

AGENDA ITEM#	NAME	SUBJECT	SALARY	EFFECT. DATES
3B-44	Song, Lily	Sub Teacher	\$105 per day	12/16/13-6/30/14

The following resolution:

Prepared by: SPN

Typed by: DM

Superintendent/Designee:

 SPN
12/10/13

SPN:dm

att:

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING December 11, 2013**

BUSINESS

**Page 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 2013-2014 school year.

	TO:		FROM:	
1.	Home Instruction – Gen Educ A2110.406.09.1111 Higher than expected hospitalization rate of general education students.	\$10,000	Home Instruction – Gen Educ A2250.409.09.1111 Equalizing funds to cover home instruction for general education students.	\$10,000
2.	BOCES – CLT – Multi Year Project A2630.490.09.5020 Additional costs associated with the installation of the Security Project.	\$16,500	Minor Building Repair A1621.401.09.7100 To fund costs associated with the installation of the Security Project.	\$16,500

Superintendent/Designee:

Prepared by: DL

Typed by: DL

 11/27/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – December 11, 2013**

BUSINESS

**AGENDA ITEM
Item 3C-2/1 to 3C-2/9
Revised 12/10/13**

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	National Art Honor Society	Jayne Grasso	Holiday Card, Jewelry, Art Sale	HS	Registration, end of year party	December 2013- May 2014	Before and After School
2	National Art Honor Society	Jayne Grasso	Sponser a student artist to create a portrait for orphans	HS	Memory Project	December 2013- February 2014	Before and After School
3	Drama Club	Roxanne Tannenbaum	Concession Sale, Candy, Chips, water	HS	Drama Expenses	March 21,22,23 2014	3pm & 7:30pm
4	Wrestling Team	Gregory McCoy	Concession Stand	HS	Off season wrestling	Friday 12/13,12/14 Saturday 12/20,12/21	4pm-10pm 9am-10pm
5	Class of 2014	Maria Carrua	\$1 as dance before Basketball Game	HS	Senior Dinner and Prom	12/10,12/17,1/10, 1/21,1/31,2/7	3pm-4pm
6	Compass	Brenda King	Applebee's Breakfast	HS	HBC Tour	1/11/14 or 1/18/14	8am-10am
7	Park Ave School	Scott Bullis	Candy Sale	PA	Playground	January 2014- March 2014	Before and After School
8	Northwest	Dr. Shirley Martin	Dollar Day Sale	NW	Food Fun Night	12/12/13 & 12/13/13	8:30 pm 3pm
9	ATA	Robert Claps	Music Concert	HS	Scholarship Fund for Miles Lamarca	January 3, 2014	4pm-8pm

Superintendent/Designee:
Typed by: bm

 sf
12/10/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – December 11, 2013**

BUSINESS

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

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	*Town of Babylon	HS	Aud, Café, Music Room	Saturday 2/22/14	Black History Program	8am – 5pm

*\$50.00 Hour fee to be waived

Superintendent/Designee:
Typed by: bm/

 9/11/22/13

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – December 11, 2013**

BUSINESS

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

Health Service Contracts – St. Martin of Tours

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

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

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John Williams, that the Board of Education approve the contracts for Health services for 2013-14 school year.

	Health Services provided to Non-Amityville UFSD students who attend St. Martins of Tours	No. of Students	Cost per Pupil	Invoiced
1	Wyandanch UFSD	7	\$761.00	\$5,327.00

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

Superintendent/Designee: _____



sf 11/22/13

Prepared by: Sydney Freifelder

Typed by: bm

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – December 11, 2013

BUSINESS

AGENDA ITEM
3C-5

PILOT MONEY

WHEREAS, the Amityville UFSD receives PILOT funds from Nassau County and the Town of Oyster Bay.

RESOLUTION:

BE IT RESOLVED, under the advice from our external auditors, Cullen & Danowski, LLP., the Amityville Union Free School District will make a onetime payment of \$225,147.36 to the Amityville Public Library representing PILOT funds (Payment in Lieu of Taxes). These payments are collected by the Amityville Union Free School District from Nassau County and the Town of Oyster Bay and are due to the Amityville Public Library.

Superintendent/Designee: _____



gf 11/27/13

Prepared by: Syndey Freifelder
Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING - DECEMBER 11, 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 October 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 - September 2013 & October 2013

Superintendent/Designee: _____

J. Williams 11/21/13

Prepared By: Treasurer/MN

Typed By: HG

#1

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, DECEMBER 11, 2012**

CSE & CPSE ACTIONS/MEETING

**Agenda Item
3 E 1-13**

RESOLUTION: APPROVAL OF CONTRACT FOR EDUCATIONAL SERVICES

WHEREAS, the Amityville UFSD is authorized by law to contract for the education of children with disabilities, the CSE of the Amityville School District has recommended the placement of students in the program and the legal counsel of the school district has provided and/or reviewed the contract.

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

1. Marion K. Salomon & Associates, Inc. – SEDCAR
2. Variety Child Learning Center – SEDCAR
3. New York Therapy Placement Services, Inc.-SEDCAR
4. The Center for Developmental Disabilities-SEDCAR
5. Kids in Action of L.I., Inc.-SEDCAR
6. Maryhaven Center of Hope-SEDCAR
7. Summit School – SEDCAR
8. United Cerebral Palsy-Suffolk-SEDCAR
9. Developmental Disabilities-SEDCAR
10. Helping Hands Consultation Services, Inc.
11. Department of Health-Suffolk-SEDCAR
12. Mid Island Therapy Associates-SEDCAR
13. The Hagedorn Little Village School-SEDCAR

Signature/Designee: _____



PP:vk

**BOARD OF EDUCATION
AMITYVILLE UFSD**

Regular Monthly Meeting, December 11, 2013

CURRICULUM AND INSTRUCTION

AGENDA ITEM

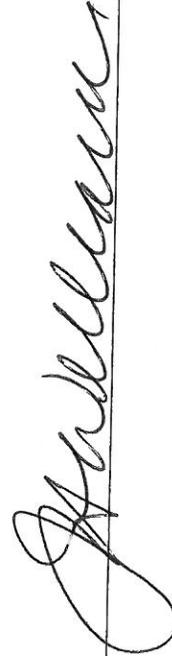
3F-1/1 through 3F-1/11

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.	1/9/14	Rebecca Feehan	HS	Eastern Suffolk BOCES - CDOS Module 2	To further our knowledge on the CDOS credentials and to write better IEPs.	0
2.	1/9/14	Lesia Milan	HS		0	
3.	1/13/14	Mary Postiglione	MS		Requested to attend by administration.	0
4.	1/14/13	Rebecca Feehan	HS		To gain further knowledge on CDOS to turnkey to staff	0
5.	1/14/13	Lesia Milan	HS		My attendance at this conference will enable me to turnkey this information to district PPS staff.	0
6.	1/22/14	Peter Paternostro	PPS	Eastern Suffolk BOCES - Transition Assessment to Inform the Development of the IEP	Required for all new Special Education teachers. To review IEP. Measurable Annual Goals and the impact of common core on goal development.	0
7.	1/28/14	Kimberly Thompson	HS			
8.	1/28/14	Tricia Cammaroto	PA	Eastern Suffolk BOCES Quality IEP: Measurable Annual Goals	My attendance at this conference will enable me to ensure that the district is compliant with this new diploma type. I will be learning this to turnkey to special education faculty.	0
9.	1/28/14	Danielle Lavoie	NW			
10.	1/30/14	Peter Paternostro	PPS	Eastern Suffolk BOCES - CDOS Module 2		0
11.	1/30/14	Latessa Clairborne	MS			

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Monthly Meeting – December 11, 2013**

CURRICULUM AND INSTRUCTION

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

RESOLUTION: APPROVAL OF CURRICULUM WRITING

BE IT RESOLVED; upon recommendation of the Superintendent, Dr. John R. Williams, that the Board of Education approves the following curriculum writing.

AGENDA ITEM #:	GRADE:	TITLE OF CURRICULUM WRITING:	PERMISSION TO USE CURRICULUM:	DATE COMPLETED:
3F-2/1	10-12	Social Studies 9/11 and Global Terrorism	Adapted from Learning From the Challenges of Our Times: Global security, terrorism, and 9/11 in the classroom. On 12/5/13, permission granted to the Amityville UFSD, by Donna A. Gaffney, from The For Action Initiative – A Legacy Project of Families of September 11, to share/use their curriculum found on their website: http://www.foractioninitiative.org/	Summer 2013

Superintendent/Designee:



KG:lb
att: 2
12/6/2013 10:07:47 AM