

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Meeting Agenda – September 10, 2014
Park Avenue Memorial Elementary School - Auditorium – 7:00 PM

09/10/14

1. Meeting Called to Order

A. Emergency Exit, No Smoking Statement

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

B. Pledge of Allegiance

C. Community Input Regarding Board Agenda Items Only

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

1. Draft #1 Special Meeting – July 29, 2014
2. Draft #1 Special Meeting – August 6, 2014 @ 3:00 PM
3. Draft #1 Special Meeting – August 6, 2014 @ 7:00 PM
4. Draft #1 Regular Meeting – August 13, 2014

B. Board Action Recommended by Board Policy Committee – None

C. Board Action Recommended by Board of Education – None

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Request for Non-Resident Student to remain in AUFSD
2. Approval of Memorandum of Agreement – ATA

B. Personnel

1. Appointment: Step Coordinator & Liaison – Whitney, S.
2. Intentionally Left Blank
3. Intentionally Left Blank
4. Intentionally Left Blank
5. Intentionally Left Blank
6. Intentionally Left Blank
7. Appointment: Instructional Coach – Elementary Teacher/NE – TBD
8. Appointment: Instructional Coach – Elementary Teacher/NW – TBD
9. Appointment: Instructional Coach – Elementary Teacher/PA – TBD
10. Appointment: Instructional Coach – Secondary Teacher/MS – TBD
11. Appointment: Instructional Coach – Secondary Teacher/HS – TBD
12. Appointment: Activity Advisor – National Art Honor Society/HS – Grasso, J.
13. Appointment: Activity Advisor – Assistant to Interact/HS – King, S.
14. Appointment: Activity Advisor – Assistant to Drama/HS – Asbell, G.
15. Appointment: Activity Advisor – AV Coordinator/HS – Carbo, S.

16. Appointment: Activity Advisor – Band Director/HS – Wishin, B.
17. Appointment: Activity Advisor – Boys to Men/HS – Hawkins, R.
18. Appointment: Activity Advisor – Central Treasurer/HS – Gastman, F.
19. Appointment: Activity Advisor – Class – Junior/HS – McCaffrey, J.
20. Appointment: Activity Advisor – Class – Senior/HS – Garofalo, C.
21. Intentionally Left Blank
22. Appointment: Activity Advisor – Drama Club/HS – Asbell, M.
23. Appointment: Activity Advisor – ECHO/HS – Ramos, S.
24. Appointment: Activity Advisor – Flag & Dance Team/HS – Wishin, B.
25. Appointment: Activity Advisor – National Honor Society/HS – Wilsher, J.
26. Appointment: Activity Advisor – Interact/HS – King, B.
27. Intentionally Left Blank
28. Appointment: Activity Advisor – Key Club/HS – Mizrachi, D.
29. Appointment: Activity Advisor – Math Club/HS – Pfaffe, L.
30. Appointment: Activity Advisor – SAAD/HS – Governanti, B.
31. Appointment: Activity Advisor – Stage/HS – Carbo, S.
32. Appointment: Activity Advisor – Student Government/HS – Greiss, M.
33. Appointment: Activity Advisor – Tri-M/HS – Wishin, B.
34. Appointment: Activity Advisor – Warrior Awareness Club/HS – McGowan, J.
35. Appointment: Activity Advisor – World Language Honor Society/HS – Castro, E.
36. Appointment: Activity Advisor – Yearbook/HS – Keaveny, N.
37. Intentionally Left Blank
38. Appointment: Activity Advisor – AV Coordinator/MS – Rodriguez, J.
39. Appointment: Activity Advisor – Band Director/MS – Sciolino, J.
40. Appointment: Activity Advisor – Book Store/MS – O'Rourke, D.
41. Appointment: Activity Advisor – Central Treasurer/MS – Paul, K.
42. Appointment: Activity Advisor – Drama Club/MS – Ferrara, C.
43. Intentionally Left Blank
44. Intentionally Left Blank
45. Appointment: Activity Advisor – National Junior Honor Society/MS – Wallenstein, C.
46. Appointment: Activity Advisor – National Art Junior Honor Society/MS – Dibble, J.
47. Appointment: Activity Advisor – Photography/MS – O'Brien, F.
48. Appointment: Activity Advisor – Student Council Co-Advisor/MS – Pepe, J.
49. Appointment: Activity Advisory – Student council Co-Advisor/MS – O'Rourke, D.
50. Appointment: Activity Advisor – Tri-M/MS – Altamura, N.
51. Appointment: Activity Advisor – Yearbook/MS – Cesiro, L.
52. Appointment: Activity Advisor – HIV Peer Aides Club/MS – Kraljic, B.
53. Appointment: Activity Advisor – Milestones/MS – Dodd, K.
54. Appointment: Activity Advisor – Book Club/PAMES – Ross, D.
55. Appointment: Activity Advisor – Student Council/PAMES – Bellezza, E.
56. Appointment: Activity Advisor – Student Council/PAMES – Litras, Victoria
57. Appointment: Activity Advisor – Current Events/PAMES – Thorn, K.
58. Appointment: Activity Advisor – Debate Club/HS – Greiss, M.
59. Resignation for Retirement: Clerk/Typist – Jean-Baptiste, P.

60. Appointment: Special Education 1:1 Aides – Spero, J.
61. Appointment: Special Education 1:1 Aides – Alexander, M.
62. Appointment: Substitute Teacher /MS – Mahoney, E.
63. Appointment: Part-Time Music Teacher – TBD
64. Intentionally Left Blank
65. Appointment: Bench Substitute Teacher/HS – Happ, C.
66. Intentionally Left Blank
67. Appointment: 21st Century Grant Consultant – Milan, L.
68. Appointment: 21st Century Grant Consultant – Zider, J.
69. Appointment: Virtual Academy I Teacher – English – Pentangelo, J.
70. Appointment: Virtual Academy I Teacher – Mathematics – Romeo, R.
71. Appointment: Virtual Academy I Teacher – Science – Napoli, J.
72. Appointment: Virtual Academy I Teacher – Social Studies – Kretz, A.
73. Appointment: Virtual Academy I Teacher – Guidance Counselor – Murphy, S.
74. Appointment: Virtual Academy I Teacher – Spanish – Whitney, S.
75. Appointment: Virtual Academy I Teacher – Special Education – Jackson, D.
76. Appointment: Virtual Academy I Teacher – Psychologist – Bausano, H.
77. Appointment: Virtual Academy I Teacher – ESL – Mussen, L.
78. Appointment: Virtual Academy I Teacher, Substitute – Stratman, A.
79. Appointment: Virtual Academy II Teacher – Special Ed/Social Studies – Hovorka, A.
80. Intentionally Left Blank
81. Appointment: Virtual Academy II Teacher – Mathematics – Romeo, R.
82. Intentionally Left Blank
83. Appointment: Virtual Academy II Teacher – ESL – Mussen, L.
84. Appointment: Virtual Academy II Teacher – Guidance – Murphy, S.
85. Appointment: Virtual Academy II Teacher – Psychologist – Bausano, H.
86. Appointment: Virtual Academy II Teacher – Spanish – Stratman, A.
87. Appointment: Virtual Academy – Sub Coordinator Virtual I – Agostino, J.
88. Appointment: Virtual Academy – Sub Coordinator Virtual II – Kilfoil, C.
89. Revise Appointment: Bench Substitute Teacher/HS – Governanti, B.
90. Revise Appointment: Bench Substitute Teacher/HS – Levy, R.
91. Appointment: Part Time Social Studies Teacher/HS – Governanti, B.
92. Revise Appointment: Part Time Physical Education Teacher/MS – Levy, R.
93. Appointment: Jazz Band Advisor – Maccarone, J.

C. Business and Finance

1. Budget Transfer
2. Fund Raising
3. Use of Facilities
4. Donations
5. Tax Levy

D. Monthly Finance Report

1. July 2014

E. CSE & CPSE Action/Meetings/Contract Approval

1. Maryhaven Center of Hope – SEDCAR
2. Variety Child Learning Center – SEDCAR
3. Summit School – SEDCAR
4. Marion K. Salomon & Associates, Inc. – SEDCAR
5. ADCS, Inc. – SEDCAR
6. Dept. of Health-Suffolk - SEDCAR
7. Hagedorn Little Village School – SEDCAR
8. Just Kids Early Childhood Learning Center – SEDCAR
9. Bilinguals, Inc. – SEDCAR
10. Rockville Centre UFSD

F. Curriculum and Instruction

1. Conferences

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, September 10, 2014

SUPERINTENDENT

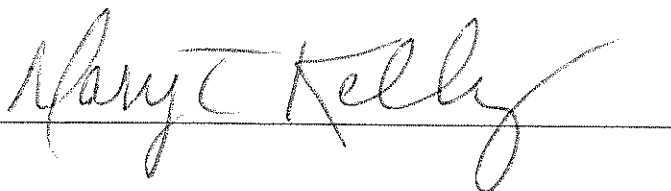
AGENDA ITEM
3 A 1

RESOLUTION: REQUEST FOR STUDENT TO REMAIN IN AUFSD

WHEREAS, the Superintendent received a request for a student who moved out of district to remain a student of the Amityville Union Free School District for their senior year.

THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, in compliance with Policy #5152, that the Board of Education hereby approves the request for the student named in Attachment A be allowed to complete their senior year in the district.

Superintendent/Designee:
MTK:eb



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, September 10, 2014

SUPERINTENDENT

AGENDA ITEM
3A2

RESOLUTION:

RESOLVED, on the recommendation of the Superintendent, Dr. Mary T. Kelly, the Board of Education hereby approves a Memorandum of Agreement between the Board and the Amityville Teachers' Association, covering the period July 1, 2011, through June 30, 2017, and hereby authorizes the president of the Board to execute a new contract including the terms and conditions set forth therein.

Superintendent/Designee: _____

Mary T Kelly

Prepared by: Guercio & Guercio
Typed by: eb

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 10, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-1

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointment of the following individual as indicated:

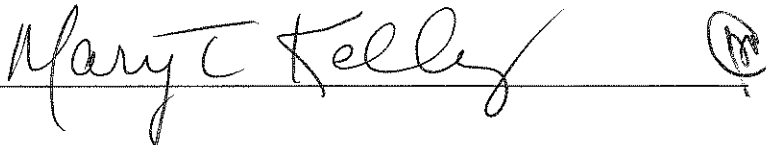
APPOINTMENT: STEP COORDINATOR & LIAISON

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-1	Whitney, Sandra	STEP Coordinator & Liaison	\$4,000	2014 – 2015 School Year

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: Mary T Kelly 

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 10, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-2

INTENTIONALL LEFT BLANK

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 10, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-3
TO
ITEM 3B-6

INTENTIONALLY LEFT BLANK

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-7
TO
ITEM 3B-11**

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

APPOINTMENTS: INSTRUCTIONAL COACHES

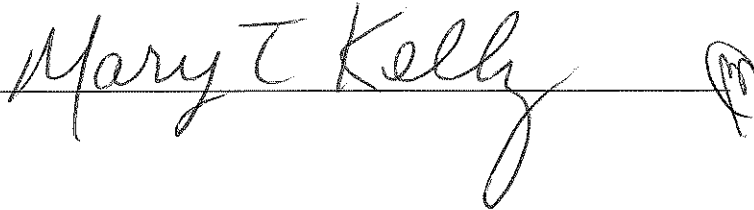
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-7	TBD	Elementary Teacher	NE	\$50 per hour	2014 – 2015 School Year
3B-8	TBD	Elementary Teacher	NW	\$50 per hour	2014 – 2015 School Year
3B-9	TBD	Elementary Teacher	PAM	\$50 per hour	2014 – 2015 School Year
3B-10	TBD	Secondary Teacher	EWMMS	\$50 per hour	2014 – 2015 School Year
3B-11	TBD	Secondary Teacher	AMHS	\$50 per hour	2014 – 2015 School Year

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-12
TO
ITEM 3B-58**

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

APPOINTMENTS: ACTIVITY ADVISORS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-12	Grasso, Jayne	National Art Honor Society	AMHS	\$1,783.	2014 – 2015 School Year
3B-13	King, Summer	Assistant to Interact	AMHS	\$1,598.	2014 – 2015 School Year
3B-14	Asbell, Gerald	Assistant to Drama	AMHS	\$1,719.	2014 – 2015 School Year
3B-15	Carbo, Steve	AV Coordinator	AMHS	\$2,550.	2014 – 2015 School Year
3B-16	Wishin, Brian	Band Director	AMHS	\$3,491.	2014 – 2015 School Year
3B-17	Hawkins, Reynolds	Boys To Men	AMHS	\$ 767.	2014 – 2015 School Year
3B-18	Gastman, Fran	Central Treasurer	AMHS	\$2,181.	2014 – 2015 School Year
3B-19	Mc Caffrey, Jaclyn	Class – Junior	AMHS	\$2,595.	2014 – 2015 School Year
3B-20	Garofalo, Cara	Class – Senior	AMHS	\$2,946.	2014 – 2015 School Year
3B-21	ILB				
3B-22	Asbell, Melissa	Drama Club	AMHS	\$4,084.	2014 – 2015 School Year
3B-23	Ramos, Sandra	ECHO	AMHS	\$3,713.	2014 – 2015 School Year
3B-24	Wishin, Brian	Flag & Dance Team	AMHS	\$2,625.	2014 – 2015 School Year
3B-25	Wilsher, Jodi	National Honor Society	AMHS	\$1,783.	2014 – 2015 School Year
3B-26	King, Brenda	Interact	AMHS	\$3,178.	2014 – 2015 School Year
3B-27	ILB				
3B-28	Mizrachi, Dawn	Key Club	AMHS	\$1,488.	2014 – 2015 School Year
3B-29	Pfaffe, Linda	Math Club	AMHS	\$ 981.	2014 – 2015 School Year
3B-30	Governanti, Brian	SAAD	AMHS	\$ 767.	2014 – 2015 School Year
3B-31	Carbo, Steve	Stage	AMHS	\$2,945.	2014 – 2015 School Year
3B-32	Greiss, Matt	Student Government	AMHS	\$2,777.	2014 – 2015 School Year
3B-33	Wishin, Brian	Tri-M	AMHS	\$ 767.	2014 – 2015 School Year
3B-34	Mc Gowan, Jason	Warrior Awareness Club	AMHS	\$2,886.	2014 – 2015 School Year
3B-35	Castro, Elisa	World Language Honor Society	AMHS	\$1,783.	2014 – 2015 School Year
3B-36	Keaveny, Nidia	Yearbook	AMHS	\$1,117.	2014 – 2015 School Year
3B-37	ILB				
3B-38	Rodriguez, John	AV Coordinator	EWMMS	\$2,563.	2014 – 2015 School Year
3B-39	Sciolino, Joseph	Band Director	EWMMS	\$2,604.	2014 – 2015 School Year
3B-40	O'Rourke, Debra	Book Store	EWMMS	\$1,696.	2014 – 2015 School Year

3B-41	Paul, Kathy	Central Treasurer	EWMMS	\$2,181.	2014 – 2015 School Year
3B-42	Ferrara, Carl	Drama Club	EWMMS	\$1,690.	2014 – 2015 School Year
3B-43	ILB				
3B-44	ILB				
3B-45	Wallenstein, Carlee	National Junior Honor Society	EWMMS	\$1,690.	2014 – 2015 School Year
3B-46	Dibble, Jennifer	National Art Junior Honor Society	EWMMS	\$ 751.	2014 – 2015 School Year
3B-47	O'Brien, Francis	Photography	EWMMS	\$1,354.	2014 – 2015 School Year
3B-48	Pepe, Jennifer	Student Council Co-Advisor	EWMMS	\$ 744.**	2014 – 2015 School Year
3B-49	O'Rourke, Debra	Student Council Co-Advisor	EWMMS	\$ 744.**	2014 – 2015 School Year
3B-50	Altamura, Nicole	Tri-M	EWMMS	\$1,307.	2014 – 2015 School Year
3B-51	Cesiro, Lynn	Yearbook	EWMMS	\$3,113.	2014 – 2015 School Year
3B-52	Kraljic, Bernadette	HIV Peer Aids Club	EWMMS	\$1,307.	2014 – 2015 School Year
3B-53	Dodd, Katie	Milestones	EWMMS	\$2,797.	2014 – 2015 School Year
3B-54	Ross, Deborah	Book Club	PAM	\$765.	2014 – 2015 School Year
3B-55	Bellezza, Erica	Student Council	PAM	\$476.**	2014 – 2015 School Year
3B-56	Litras, Victoria	Student Council	PAM	\$476.**	2014 – 2015 School Year
3B-57	Thorn, Kathleen	Current Events	PAM	\$765.	2014 – 2015 School Year
3B-58	Greiss, Matt	Debate Club	AMHS	\$767.	2014 – 2015 School Year

*ATA Contract

**shared position

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary C Kelly

BW

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-59

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the retirement of the following individual as indicated:

RESIGNATION FOR RETIREMENT: CLERK/TYPIST

NAME:	JEAN-BAPTISTE, PAMELA
Position/Full Time Equivalent:	Clerk/Typist/7.0 hrs
Tenure Area:	N/A
Effective Date:	09/02/14
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 7

*ACES Contract

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

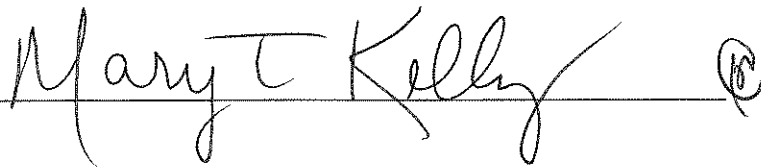
Location:	Northeast Elementary School
Reason:	N/A

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly 

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-60
TO
ITEM 3B-61**

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

APPOINTMENTS: SPECIAL EDUCATION 1:1 AIDES

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>HRS</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-60	Spero, Jeannine	NE	6.5 hours	Step 1	2014 – 2015 School Year
3B-61	Alexander, Michelle	NW	6.5 hours	Step 1	2014 – 2015 School Year

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly 

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 10, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-62

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, 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>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-62	Mahoney, Erin	EWMMS	\$105 per day	09/11/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(M)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-63

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointment of the following individual as indicated:

APPOINTMENT: PART-TIME MUSIC TEACHER

NAME:	TBD
Position/Full Time Equivalent:	Music Teacher/0.2 FTE
Tenure Area:	N/A
Effective Date:	
Probationary Period:	
Certification Status:	
*Annual Salary:	

***ATA Contract**

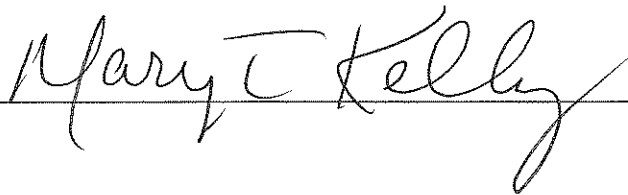

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Reason:	N/A

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly  

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 10, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-64

INTENTIONALLY LEFT BLANK

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-65

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointment of the following individual as indicated:

APPOINTMENT: BENCH SUBSTITUTE TEACHER

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-65	Happ, Connie	AMHS	\$105 per day (.8 FTE)	09/11/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(b)

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – SEPTEMBER 10, 2014

PERSONNEL

Agenda Item #
3B-66

INTENTIONALLY LEFT BLANK

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 10, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-67
TO
ITEM 3B-68

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

APPOINTMENTS: 21ST CENTURY GRANT CONSULTANTS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATE</i>
3B-67	Milan, Lesia	Consultant	\$50 per hour	09/11/14 (total four hours)
3B-68	Zider, Jack	Consultant	\$50 per hour	09/11/14 (total four hours)

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING SEPTEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-69
TO
ITEM 3B-78**

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

REVISE APPOINTMENTS: VIRTUAL ACADEMY I TEACHERS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES (Monday thru Thursday (3:15 - 5:45))</i>
3B-69	Pentangelo, Jennifer	English Teacher	\$50 per hour	09/8/14 – 06/30/15 (10 hours/week)
3B-70	Romeo, Richard	Mathematics Teacher	\$50 per hour	09/8/14 – 06/30/15 (10 hours/week)
3B-71	Napoli, James	Science Teacher	\$50 per hour	09/8/14 – 06/30/15 (10 hours/week)
3B-72	Kretz, Allyson	Social Studies Teacher	\$50 per hour	09/8/14 – 06/30/15 (10 hours/week)
3B-73	Murphy, Stacy	Guidance Counselor	\$50 per hour	09/8/14 – 06/30/15 (2.5 hours/week)
3B-74	Whitney, Sandra	Spanish Teacher	\$50 per hour	09/8/14 – 06/30/15 (as needed)
3B-75	Jackson, David	Special Education/Math	\$50 per hour	09/8/14 – 06/30/15 (10 hours/week)
3B-76	Bausano, Heather	Psychologist	\$50 per hour	09/8/14 – 06/30/15 (2.5 hours/week)
3B-77	Mussen, Lynda	ESL	\$50 per hour	09/8/14 – 06/30/15 (as needed)
3B-78	Stratman, Alicia	Substitute Teacher	\$50 per hour	09/8/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: DM

Superintendent/Designee: _____

Mary T. Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING SEPTEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-79
TO
ITEM 3B-86**

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

REVISE APPOINTMENTS: VIRTUAL ACADEMY II TEACHERS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES (Monday & Wednesday 6:00 – 8:30) (Saturday 10 am – 2 pm)</i>
3B-79	Hovorka, Adam	Special Ed/Social Studies	\$50 per hour	09/8/14 – 06/30/15 (9 hours)
3B-80	ILB			
3B-81	Romeo, Richard	Mathematics	\$50 per hour	09/8/14 – 06/30/15 (9 hours)
3B-82	ILB			
3B-83	Mussen, Lynda	ESL	\$50 per hour	09/8/14 – 06/30/15 (as needed)
3B-84	Murphy, Stacy	Guidance	\$50 per hour	09/8/14 – 06/30/15 (2 hours/week)
3B-85	Bausano, Heather	Psychologist	\$50 per hour	09/8/14 – 06/30/15 (2 hours/week)
3B-86	Stratman, Alicia	Spanish	\$50 per hour	09/8/14 – 06/30/15 (as needed)

The following resolution:

Prepared by: BW

Typed by: DM

Superintendent/Designee: _____

Mary T Kelly

(10)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING SEPTEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-87
TO
ITEM 3B-88**

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

APPOINTMENTS: VIRTUAL ACADEMY

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-87	Agostino, Jack	Substitute Coordinator – Virtual I	\$50 per hour	2014 – 2015 School Year
3B-88	Kilfoil, Christine	Substitute Coordinator – Virtual II	\$50 per hour	2014 – 2015 School Year

The following resolution:

Prepared by: BW

Typed by: DM

Superintendent/Designee: _____

Mary T Kelly  

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING SEPTEMBER 10, 2014**

PERSONNEL

**AGENDA ITEM
ITEM 3B-89
TO
ITEM 3B-90**

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointments of the following individuals as indicated:

REVISE APPOINTMENTS: BENCH SUBSTITUTE TEACHERS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-89	Governanti, Brian	Bench Substitute Teacher	AMHS	\$105 per day (0.8 FTE)	2014 – 2015 School Year
3B-90	Levy, Rebecca	Bench Substitute Teacher	AMHS	\$105 per day (0.7 FTE)	2014 – 2015 School Year

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(b)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-91

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointment of the following individual as indicated:

PART-TIME APPOINTMENT: SOCIAL STUDIES TEACHER

NAME:	GOVERNANTI, BRIAN
Position/Full Time Equivalent:	Social Studies Teacher/0.2 FTE
Tenure Area:	N/A
Effective Date:	09/11/14 – 06/30/15
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:	Amityville Memorial H.S.
Reason:	New position

The following resolution:

Prepared by: BW

Typed by: DM

Superintendent/Designee: _____

Mary T Kelly 

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-92

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointment of the following individual as indicated:

REVISED PART-TIME APPOINTMENT: PHYSICAL EDUCATION TEACHER

NAME:	LEVY, REBECCA
Position/Full Time Equivalent:	Physical Education Teacher/0.3 FTE
Tenure Area:	N/A
Effective Date:	09/11/14 – 06/30/15
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:	Edmund W. Miles M.S./Amityville Memorial H.S.
Reason:	New position

The following resolution:

Prepared by: BW

Typed by: DM

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING SEPTEMBER 10, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-93

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointment of the following individual as indicated:

APPOINTMENT: JAZZ BAND ADVISOR

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-93	Maccarone, Jolene	Jazz Band Advisor	\$3,491	2014 – 2015 School Year

The following resolution:

Prepared by: BW

Typed by: DM

Superintendent/Designee: _____

Mary T Kelly

DM

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING September 10, 2014**

BUSINESS

Page 1
AGENDA ITEM
3C-1/1 to 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. Mary Kelly, that the Board of Education approves the transfer of funds as
indicated below:

These transfers are for the 2014-15 school year.

	TO:		FROM:	
1.	Tuition – General Ed A2110.471.09.1111 Home Instruction – General Ed A2110.406.09.1111 Funds needed to complete Purchase Orders for the 2014-15 School Year.	\$5,000 \$20,000	Transitional Services – Special Ed A2250.408.09.1111 This code will not be used this School Year (2014-15)	\$25,000
2.	OT, PT, & Support Services A2250.406.09.1111 To complete open Purchase Orders for 2014-15. Need extra funds for services needed, but we are not in receipt, yet.	\$300,000	Transitional Services – Special Ed A2250.408.09.1111 Transitional Services – General Ed A2110.408.09.1111 Tuition – Special Ed A2250.470.09.1111 The two (2) transitional codes are not being used this year. Special Ed Tuition has more funds than needed for this school year.	\$75,000 \$10,000 \$215,000

Superintendent: Mary C Kelly
Prepared and Typed by: DL
DL
8/26/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – September 10, 2014**

BUSINESS

**AGENDA ITEM
Item 3C-2/1 – 3C-2/3**

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. Mary Kelly, 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	APTC	Maresa Dealy	Fall Catalog Miss Chocolate	NE/NW PA	To Support Students	9/17/14 – 10/3/14	Before & After School
2	APTC	Maresa Dealy	Spring Catalog Miss Chocolate	NE/NW PA	To Support Students	2/23/15- 3/20/15	Before & After School
3	Park Ave School	Scott Bullis	T-Shirt Sale	PA	To pay for Shirts	Sept 2014- Oct 2014	Before & After School

Superintendent/Designee:
Typed by: bm

Mary T Kelly

*SK
8/26/14*

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – September 10, 2014**

BUSINESS

**AGENDA ITEM
Item 3C-3/1 to 3C-3/8**

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, upon the recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education of the Amityville UFSD hereby approves the use of facilities.

	Organization	Bldg	Location	Dates	Purpose	Time
1	Village of Amityville	HS	Auditorium	9/24/14	Emergency Preparedness	7pm-9pm
2	South Bay Volleyball	HS	Gym	November 5,12 & 19, 2014	Volleyball	8:30pm-10pm
3	CYO Volleyball	HS	Gym	Oct 15,22,29 & Dec 3,10,17	Volleyball	7:30pm – 10:30pm
4	St Martin CYO Basketball	HS	Gym	10/15/14-12/19/14 Mon,Tues,Fri	Basketball Games & Practice	8pm-10pm
5	Amityville Rotary Club	PN	Front of Park North	10/4/14	Apple Fest	7am-5pm
6	Kingz Kidz Outreach	HS	Auditorium	11/21/14 Friday	Holiday Toy Drive Musical	6pm-10pm
7	U.S. Coast Guard	HS	Library	1 st Wed of each month-Sept 2014 – Dec 2014	Meeting	7pm-10pm
8	Living Hope Fellowship Church	MS	Music Room	9/24/14-12/19/14 Wed & Fridays	Educational Classes	7pm-9pm

Superintendent/Designee:
Typed by: bm/

Mary T Kelly

SF 8/26/14

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – September 10, 2014

BUSINESS

**AGENDA ITEM
3C-4/1 to 3C-4/2**

DONATIONS

WHEREAS, the Amityville UFSD receives donations of funds and /or goods from time to time.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education of the Amityville UFSD hereby accepts with thanks the following donation.

	Name of Donor	Donation	To
1	Abbasia A Ansari	17 Composition Notebook & 3Boxes of Pencils	Park Ave School
2	Kristen Hayes	School Supplies	Homeless Children in the Amityville School District

Superintendent/Designee: _____

Mary T Kelly

Prepared by: Sydney Freifelder
Typed by: bm

8/26/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – September 10, 2014**

BUSINESS

AGENDA ITEM
Item 3C 5 REV

Page 1 of 4

RESOLUTION to Set the 2014 - 15 TAX LEVY

PART A

Total Expenditures and Total Tax Levy for the School District and the Library

WHEREAS, the estimated **expenditure budget** for the **Amityville Union Free School District**, for the school year 2014 - 15 in the amount of **\$82,940,931** was approved by the voters on May 20, 2014, and

WHEREAS, the estimated **expenditure budget** for the **Amityville Public Library**, for the fiscal year 2014 - 15 in the amount of **\$2,750,416** was approved by the voters of the District on April 8, 2014, and

WHEREAS, the combined total approved school district budget plus library budget is equal to **\$85,691,347**, and

WHEREAS, a portion of these approved expenditures must be funded through a property tax levy, now, therefore,

BE IT RESOLVED, that the 2014 - 15 **School Tax Levy** in the amount of **\$55,404,402** for the **Amityville Union Free School District** and the 2014 - 15 **Library Tax Levy** in the amount of **\$2,666,970** for the **Amityville Public Library**, for a combined tax levy of **\$58,071,372**, be approved and levied upon the real property of the District.

Said property taxes shall be apportioned between school district real property located in the Towns of Babylon and Oyster Bay according to the equalized full value of each segment, and shall reflect any and all adjustments related to the respective Equalization Rates as follows:

<u>Town</u>	<u>Equalized Full Value</u>	<u>% of Full Value / Levy</u>
Babylon	\$ 1,678,825,041	67.84601 %
Oyster Bay	795,639,000	32.15399 %
Totals	\$ 2,474,464,041	100.00000 %

**BOARD OF EDUCATION
AMITYVILLE UFSD**

BUSINESS

AGENDA ITEM

Item 3C 5

Page 2 of 4

Said Tax Levies are **apportioned** by current Equalized Full Values, and reflect adjustment for amended prior year Equalization Rates as follows:

<u>Town</u>	<u>School Tax</u>	<u>Library Tax</u>	<u>Total Tax</u>
Babylon	\$ 37,589,674	\$ 1,809,433	\$ 39,399,107
Oyster Bay	<u>17,814,728</u>	<u>857,537</u>	<u>18,672,265</u>
Totals	\$ 55,404,402	\$ 2,666,970	\$ 58,071,372

The school tax levy of **\$55,404,402** for school district purposes plus **\$27,536,529** of other school district income as estimated for July 1, 2014, including State Aid equals the total adopted school budget of **\$82,940,931**.

The library tax levy of **\$2,666,970** for public library purposes plus **\$83,446** other library income as estimated for July 1, 2014 equals a total library budget of **\$2,750,416..**

***** *End of Part A – “Total Expenditures . . .”* *****

PART B

Town of Babylon – Assessed Value and Estimated Tax Levy

RESOLVED, that **\$37,589,674** for School purposes and **\$1,809,433** for Library purposes, be raised by taxation for that part of the Amityville Union Free School District located **within the Town of Babylon**, Suffolk County, New York, for the 2014 – 15 school year and be levied upon the **\$20,649,548 Taxable Assessed Valuation** of the said School District as said Assessed Value has been certified by the Board of Assessors.

RESOLVED, that the Superintendent of Schools be hereby authorized and directed to file a certified copy of this resolution with the Supervisor of the Town of Babylon, Lindenhurst, New York and with the Comptroller, Town of Babylon, Lindenhurst, New York.

***** *End of Part B – Town of Babylon . . .”* *****

BOARD OF EDUCATION
AMITYVILLE UFSD

BUSINESS

AGENDA ITEM

Item 3C 5

Page 3 of 4

PART C

Town of Oyster Bay – Assessed Value and Tax Levy

RESOLVED, that **\$17,814,728** for School purposes and **\$857,537** for Library purposes, be raised by taxation for that part of the Amityville Union Free School District located **within the Town of Oyster Bay**, Nassau County, New York, for the 2014 - 15 school year and be levied upon the **\$2,386,917 Taxable Assessed Valuation** of the said School District as said Assessed Value has been certified by the Board of Assessors.

RESOLVED, that the Superintendent of Schools be hereby authorized and directed, pursuant to Section 6-20.0 of the Nassau County Administrative Code, to file a certified copy of this resolution with the Board of Assessors of the County of Nassau, Nassau County Department of Assessment Mineola, New York.

***** ***End of Part C – Town of Oyster Bay . . .*** *****

Balance of Page 3 of 4 Intentionally Left Blank.

Go to ***Part D - - Board Votes – Yes or No*** page 4 of 4

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – September 10, 2014**

BUSINESS

AGENDA ITEM

Item 3C 5

Page 4 of 4

Part D Board Votes – Yes or No

Board of Education

Ms. Lisa Johnson -

President

Mr. Ronald Moss -

First Vice President

Mr. Terry Fulton -

Second Vice President

Dr. Kathleen Corbett -

Trustee

Mrs. Carolyn Dodd -

Trustee

Mr. Nathan King -

Trustee

Mrs. Jeanette Santos -

Trustee

ATTEST _____

District Clerk - Judith O'Neill
Deputy District Clerk – Eileen Becker

DATE September 10, 2014

Superintendent/Designee: _____

Mary C Kelly

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING - SEPTEMBER 10, 2014**

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. Mary Kelly, that the Board of Education acknowledge receipt of the following reports for the month of July 2014:

- 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 - June 2014
- F) Report from Claims Auditor

Superintendent/Designee: _____

Mary T Kelly *gr* *9/2/14*

Prepared By: Treasurer/MN

Typed By: HG

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, September 10, 2014

CSE & CPSE ACTION/MEETING

Agenda Item #
3E – 1 -10

RESOLUTION: APPROVAL OF CONTRACT FOR EDUCATIONAL SERVICES

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, and the legal counsel of the school district has reviewed the contract(s).

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education of the Amityville UFSD approves the Consultant Services Contract for special educational services provided by the following at the state approved rate(s) and authorizes the Board President to sign the contract:

- 1 Maryhaven Center of Hope – SEDCAR
- 2 Variety Child Learning Center – SEDCAR
- 3 Summit School – SEDCAR
- 4 Marion K. Salomon & Associates, Inc. – SEDCAR
- 5 ADCS, Inc. - SEDCAR
- 6 Dept. of Health-Suffolk - SEDCAR
- 7 Hagedorn Little Village School – SEDCAR
- 8 Just Kids Early Childhood Learning Center – SEDCAR
- 9 Bilinguals, Inc. – SEDCAR
- 10 Rockville Centre UFSD

Superintendent/Designee: _____



Revised by: V. Cantrella 7/09/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Monthly Meeting, September 10, 2014**


CURRICULUM AND INSTRUCTION

**AGENDA ITEM
3F-1/1 through 3F-1/20**

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. Mary T. Kelly, 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.	8/20,21/14	A. DelGiorno-Fishman	MS	Read 180 NG Parts 1 & 2	I will be teaching this class.	\$65.00
2.	10/26, 27/14	Ted Tsigrigotis	HS	Leading with Heart & Mind	To reconnect with up-dated materials for Principals, Directors and Educators.	\$400.00
3.	11/23-25/14	Ron Weber	MS	Transform Ed - Rethink-Reimagine-Recreate	To acquire new skills. I will also be doing a presentation.	\$950.00
REVISED - ADDED CONFERENCES BELOW.						
4.	9/18/14	Laurie Scott	PA	Scholastic System 44 Next Generation Training	To learn about the new System 44 Next Generation program we will be teaching in our class.	\$42.00
5.	9/18/14	Elisa Zito	PA			\$42.00
6.	9/18/14	Katherine Tricarico	PA			\$42.00
7.	9/18/14	Krystle DeSalvio	PA			\$42.00
8.	9/18/14	Candice Laviano	PA			\$42.00
9.	9/18/14	Teresa Gandarillas	PA			\$50.00
10.	9/18/14	Chris Diot	PA			\$50.00
11.	9/18/14	Mike Rogers	PA			\$50.00
12.	9/18/14	Brenda Allen	PA			\$50.00
13.	9/18/14	Dana Herz	NW			\$50.00
14.	9/18/14	Ingrid Archaga	PA	\$42.00		
15.	9/18/14	Kristen Button	PA	\$50.00		
16.	10/6/14	Laurie Malatesta	PA	Scholastic Read 180 NG Part 1	Training	\$50.00
17.	10/8/14	Laurie Malatesta	PA	Scholastic Read 180 NG Part 2	Second instructional day regarding the implementation of the Read 180 program.	\$50.00
18.	10/8/14	Joan Peshler	PA	Western Suffolk BOCES School Library System Liaison Meetings	I am the Amityville UFSD's liaison for the WSB SLS liaison team.	\$50.00
19.	10/8, 12/11, 3/10/15, 5/20	Timothy Quinn	HS		The program is designed to meet the range of needs from professionals who are new to the job.	0
20.	10/17-22/14	Bridgette Wilson	HR	NYS Association of School Personnel Annual Conference		\$1,235.00

Superintendent/Designee: 

JKL:lb

