

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Meeting Agenda – November 12, 2014
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

11/12/14

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 – October 1, 2014
2. Draft #2 – Regular Meeting – October 8, 2014
3. Draft #1 – Special Meeting – October 16, 2014
4. Draft #1 – Special Meeting – October 29, 2014
5. Draft #1 – Special Meeting – November 3, 2014

B. Board Action Recommended by Board Policy Committee

1. Approval of Policy #1900 – Parental Involvement Policy

C. Board Action Recommended by Board of Education – None

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Approval of 2014-2015 Professional Development Plan
2. Approval of 2015-2016 Course Catalog

B. Personnel

1. Extend Leave of Absence W/O Pay: Music Teacher/PA – Koraus, D.
2. Leave of Absence W/O Pay: Part Time Art Teacher/NE/NW – Piersa, E.
3. Leave of Absence W/O Pay: Permanent Substitute Teacher – Piersa, E.
4. Appointment: Part Time Food Service Worker/NW – Berry, J.
5. Appointment: Part Time Food Service Worker/HS – Radziewicz, C.
6. Appointment: Intramural Coach – McCoy, G.
7. Appointment: Intramural Coach – Katsigiorgis, J.
8. Leave Replacement Appointment: Permanent Substitute Teacher/MS – Ciancarelli, P.
9. Appointment: Permanent Substitute Teacher/PA – Bejarano, M.
10. Leave Replacement Appointment: Part-Time Art Teacher/NE – Ciancarelli, P.
11. Appointment: High School Regents/RCT Prep Teacher/Social Studies – Morenus, K.
12. Appointment: Mentor Teacher – Special Ed/HS – Feehan, R.
13. Appointment: Mentor Teacher – Art/HS – Grasso, J.
14. Appointment: Mentor Teacher – Library Media/HS – Quinn, T.
15. Appointment: Mentor Teacher – English/MS – Katsigiorgis, J.
16. Appointment: Mentor Teacher – English/MS – Pentangelo, J.
17. Appointment: Mentor Teacher – English/MS – Wilson, K.

18. Appointment: Mentor Teacher – Special Ed/PA – Alexander, G.
19. Appointment: Mentor Teacher – Special Ed/PA – Button, K.
20. Appointment: Mentor Teacher – Elementary/PA – Hyland, K.
21. Appointment: Mentor Teacher – Special Ed/PA – Persaud, A.
22. Appointment: Mentor Teacher – Special Ed/PA – Peshler, J.
23. Appointment: Mentor Teacher – Elementary/PA – Ross, D.
24. Appointment: Mentor Teacher – Elementary/PA – Stein, A.
25. Appointment: Mentor Teacher – Elementary/NW – Asbell, M.
26. Appointment: Mentor Teacher – Elementary/NW – Brooks, M.
27. Appointment: Mentor Teacher – Elementary/NW – Davi-Ortiz, N.
28. Appointment: Mentor Teacher – Special Ed/NW – Gonser, M.
29. Appointment: Mentor Teacher – Elementary/NW – Karounos, O.
30. Appointment: Mentor Teacher – Elementary/NW – Reddin, M.
31. Probationary Appointment: Teaching Assistant/NW – Baum, L.
32. Appointment: Athletic Supervisor – Addae, E.
33. Appointment: SAT Test Prep Coordinator – Murphy, S.
34. Appointment: Teaching Additional ELA Spec Ed Class/MS – Wilson, K.
35. Appointment: Special Education 1:1 Aide/MS – Torres, E.
36. Appointment: Activity Advisor – College and Career Book Club – Gorry, J.
37. Appointment: Winter Coach/Acting V Basketball – Kretz, B.
38. Appointment: Winter Coach/Volunteer JV Basketball Coach – Cammaroto, C.
39. FMLA Leave: Social Studies Teacher/MS – Rudden, M.

C. Business and Finance

1. Budget Transfers – Items 1 through 2
2. Fund Raising – Items 1 through 13
3. Use of Facilities – Items 1 through 3
4. Stationery, Form and Envelope Printing Bid
5. Motion to Dispose of Fixed Assets
6. Approval for Proposal to Provide Food Service Consulting Services
7. Approval of Agreement with Delta Dental
8. Approval of Contract with Athletic Trainer
9. Acceptance of Donation from Bay Village Civic Association

D. Monthly Finance Report

1. Report for the Month of September, 2014

E. CSE & CPSE Action/Meetings/Contract Approval

1. Mill Neck Manor School
2. Adults and Children with Learning and Developmental Disabilities, Inc.
3. United Cerebral Palsy – Suffolk
4. The Long Island Home

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 21

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, November 12, 2014

APPROVAL OF MINUTES

Agenda Item #
2A 1-5

RESOLUTION: APPROVAL OF DRAFT MINUTES

BE IT RESOLVED, the District Clerk presents the following drafts of minutes for the Board of Education's approval:

1. Special Meeting – October 1, 2014
2. Regular Meeting – October 8, 2014
3. Special Meeting – October 16, 2014
4. Special Meeting – October 29, 2014
5. Special Meeting – November 3, 2014

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – NOVEMBER 12, 2014**

POLICY COMMITTEE

**Agenda Item #
3B-1**

RESOLUTION:

BE IT RESOLVED after having reviewed Policy #1900 Parental Involvement Policy, it is the recommendation of the Policy Committee to approve this policy be added to the District Policy Manual.

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – NOVEMBER 12, 2014**

SUPERINTENDENT

**Agenda Item #
3A-1**

RESOLUTION:

BE IT RESOLVED upon the recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the 2014-2015 Professional Development Plan and authorizes the Superintendent and Board President to sign the approval page.

Superintendent/Designee: _____



MTK:eb

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – NOVEMBER 12, 2014

SUPERINTENDENT

Agenda Item #
3A-2

RESOLUTION:

BE IT RESOLVED upon the recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the 2015-2016 Course Catalog.

Superintendent/Designee:

A handwritten signature in cursive script that reads "Mary T. Kelly". The signature is written in black ink and is positioned above a horizontal line that extends across the page.

MTK:eb

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING NOVEMBER 12, 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 extended leave of absence of the following individual as indicated:

EXTEND LEAVE OF ABSENCE W/O PAY: MUSIC TEACHER

NAME:	KORAUS, DEBRA
Position/Full Time Equivalent:	Music Teacher/1.0 FTE
Tenure Area:	Music Teacher
Effective Date:	08/27/14 – 01/20/15 & 01/21/15 – 06/30/15
Probationary Period:	09/01/07 – 08/31/10
Certification Status:	Professional
*Annual Salary:	Step 8(D) \$72,845.

*ATA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Reason:	FMLA & Leave of Absence

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T. Kelly

(Signature)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING NOVEMBER 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-2

RESOLUTION:

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

LEAVE OF ABSENCE W/O PAY: PART-TIME ART TEACHER

NAME:	PIERSA, ERIN
Position/Full Time Equivalent:	Art Teacher/0.2 FTE
Tenure Area:	N/A
Effective Date:	11/17/14 – 01/05/15 (on or about)
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 1(D) \$55,943. (pro-rata)

***ATA Contract**

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northeast (0.1 FTE)/Northwest (0.1 FTE)
Reason:	Maternity leave

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

(10)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING NOVEMBER 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-3

RESOLUTION:

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

LEAVE OF ABSENCE W/O PAY: PERMANENT SUBSTITUTE TEACHER

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-3	Piersa, Erin	Permanent Sub Teacher	\$105 per day (0.8 FTE)	11/17/14 – 01/05/15 (on or about)

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING NOVEMBER 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-4

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: P/T FOOD SERVICE WORKER

NAME:	BERRY, JESSICA
Position/Full Time Equivalent:	Food Service Worker/3.75 hrs
Tenure Area:	N/A
Effective Date:	11/17/14 – 06/30/15
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:	Northwest Elementary School
Reason:	Yvonne Scollo - resigned

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee:

Mary T Kelly

(B)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING NOVEMBER 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-5

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: P/T FOOD SERVICE WORKER

NAME:	RADZIEWICZ, CAROL ANN
Position/Full Time Equivalent:	Food Service Worker/3.75 hrs
Tenure Area:	N/A
Effective Date:	11/13/14 – 06/30/15
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:	Amityville Memorial High School
Reason:	Tasha Smith - terminated

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee:

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING NOVEMBER 12, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-6
TO
ITEM 3B-7

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: INTRAMURAL COACHES

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-6	Mc Coy, Gregory	Intramural Coach	\$ 604.	12/02/14 – 02/26/15
3B-7	Katsigiorgis, John	Intramural Coach	\$1,331.	03/03/15– 05/26/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(B)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING NOVEMBER 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-8

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:

LEAVE REPLACEMENT APPOINTMENT: PERMANENT SUBSTITUTE TEACHER

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-8	Ciancarelli, Philip	Permanent Sub Teacher	EWMMS	\$105 per day (0.8 FTE)	11/17/14 – 01/05/15 (on or about)

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(Signature)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING NOVEMBER 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-9

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: PERMANENT SUBSTITUTE TEACHER

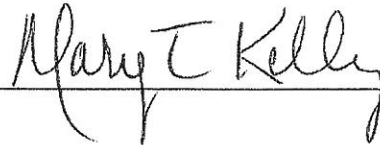

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-9	Bejarano, Michelle	Permanent Sub Teacher	PAMES	\$105 per day	11/17/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMQ

Superintendent/Designee:

 _____ 

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING NOVEMBER 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-10

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:

LEAVE REPLACEMENT APPOINTMENT: PART-TIME ART TEACHER

NAME:	CIANCARELLI, PHILIP
Position/Full Time Equivalent:	Art Teacher/0.2 FTE
Tenure Area:	N/A
Effective Date:	11/17/14 – 01/05/15 (on or about)
Probationary Period:	N/A
Certification Status:	Initial
*Annual Salary:	Step 1(A) \$47,913 (pro-rata)

*ATA Contract

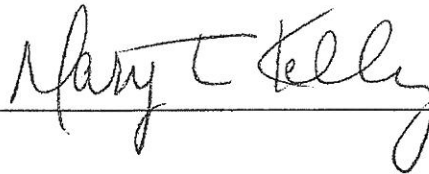
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northeast (0.1 FTE)/Northwest (0.1 FTE)
Reason:	Erin Piersa – Maternity Leave

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____





**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING NOVEMBER 12, 2014**

PERSONNEL

AGENDA ITEM

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 appointment of the following individual as indicated:

APPOINTMENT: HIGH SCHOOL REGENTS/RCT PREP TEACHER

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES (total 10 hours)</i>
3B-11	Morenus, Kelly	Social Studies	\$50.50 per hour	11/13/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee:


_____ 

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING NOVEMBER 12, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-12
TO
ITEM 3B-30**

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: MENTOR TEACHERS

<i>AGEND A ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-12	Feehan, Rebecca	AMHS	Special Education Teacher	\$1,000 (not to exceed)	11/13/14 – 06/30/15
3B-13	Grasso, Jayne	AMHS	Art Teacher	\$1,000 (not to exceed)	11/13/14 – 06/30/15
3B-14	Quinn, Timothy	AMHS	Library Media	\$1,000 (not to exceed)	11/13/14 – 06/30/15
3B-15	Katsigiorgis, Janine	EWMMS	English Teacher	\$1,000 (not to exceed)	11/13/14 – 06/30/15
3B-16	Pentangelo, Jennifer	EWMMS	English Teacher	\$1,000 (not to exceed)	11/13/14 – 06/30/15
3B-17	Wilson, Kelly	EWMMS	English Teacher	\$1,000 (not to exceed)	11/13/14 – 06/30/15
3B-18	Alexander, George	PAM	Special Education Teacher	\$1,000 (not to exceed)	11/13/14 – 06/30/15
3B-19	Button, Kristen	PAM	Special Education Teacher	\$1,000 (not to exceed)	11/13/14 – 06/30/15
3B-20	Hyland, Kathleen	PAM	Elementary Teacher	\$1,000 (not to exceed)	11/13/14 – 06/30/15
3B-21	Persaud, Anjany	PAM	Special Education Teacher	\$1,000 (not to exceed)	11/13/14 – 06/30/15
3B-22	Peshler, Joan	PAM	Special Education Teacher	\$1,000 (not to exceed)	11/13/14 – 06/30/15
3B-23	Ross, Deborah	PAM	Elementary Teacher	\$1,000 (not to exceed)	11/13/14 – 06/30/15
3B-24	Stein, Amy	PAM	Elementary Teacher	\$1,000 (not to exceed)	11/13/14 – 06/30/15
3B-25	Asbell, Melissa	NW	Elementary Teacher	\$1,000 (not to exceed)	11/13/14 – 06/30/15

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING NOVEMBER 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-31

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:

PROBATIONARY APPOINTMENT: TEACHING ASSISTANT

NAME:	BAUM, LAUREN
Position/Full Time Equivalent:	Teaching Assistant/6.5 hrs
Tenure Area:	Teaching Assistant
Effective Date:	11/17/14
Probationary Period:	11/17/14 – 11/16/17
Certification Status:	Level III
*Annual Salary:	Step 1 \$14.12 per hour

*CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northwest Elementary School
Reason:	Diana Munoz - resigned

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

[Signature]

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING NOVEMBER 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-32

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: ATHLETIC SUPERVISOR

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-32	Addae, Ebenezer	Athletic Supervisor	\$21.81 per hour	11/13/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(B)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING NOVEMBER 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-33

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: SAT TEST PREP COORDINATOR

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-33	Murphy, Stacy	SAT Test Prep Coordinator	\$50.50 per hour	11/13/14 – 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 NOVEMBER 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-34

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: TEACHING ADDITIONAL CLASS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-34	Wilson, Kelly	ELA Special Ed Class	Step 4(D) \$63,493 (0.2 FTE)	11/13/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(Signature)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING NOVEMBER 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-35

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: SPECIAL EDUCATION 1:1 AIDE

NAME:	TORRES, ERIKA
Position/Full Time Equivalent:	Special Education 1:1 Aide/6.0 hrs
Tenure Area:	N/A
Effective Date:	11/13/14 – 06/30/15
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 1 \$14.12 per hr

***CSEA II Contract**

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Reason:	New position

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING NOVEMBER 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-36

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: ACTIVITY ADVISOR

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-36	Gorry, Joanna	College & Career Book Club	\$765.	11/13/14 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING NOVEMBER 12, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-37
TO
ITEM 3B-38**

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: WINTER COACHES

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-37	Kretz, Billy E.	Acting Varsity Basketball Coach	\$6,262.	2014 – 2015 Winter Season
3B-38	Cammaroto, Cole	Volunteer JV Basketball Coach	N/A	2014 – 2015 Winter Season

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T. Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING NOVEMBER 12, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-39

RESOLUTION:

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

FMLA LEAVE: SOCIAL STUDIES TEACHER

NAME:	RUDDEN, MICHELE
Position/Full Time Equivalent:	Social Studies Teacher/1.0 FTE
Tenure Area:	Social Studies Teacher
Effective Date:	11/10/14 – 11/24/14 (on or about)
Probationary Period:	09/01/02 – 08/31/05
Certification Status:	Permanent
*Annual Salary:	Step 14(D) \$88,726.

***ATA Contract**

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Reason:	Medical

The following resolution:

Prepared by: BW

Typed by: JMO

Acting Superintendent/Designee: _____

Mary T Kelly

(M)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING November 12, 2014**

BUSINESS

**Page 1
AGENDA ITEM
3C-1/1 - 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.	Contract Services – Grounds A1621.400.09.7200 To make repairs to fencing enclosures of gas tanks at NE and NW Schools (one at each building).	\$11,000	Contract Services – Security A1621.401.09.7300 The district now employs its own security.	\$11,000
2.	Computer Software/AV A2630.460.09.1111 Scholastic 180 System 44 licensing upgrades & software.	\$16,600	Salary – Ass’t Supt. Technology A2630.150.09.3500 Position vacant at this time. Funds needed to get instructional programs up and running.	\$16,600

Superintendent: _____

Prepared and Typed by: DL

Mary T Kelly /sf 12/31/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – November 12, 2014**

BUSINESS

**AGENDA ITEM
Item 3C-2/1 – 3C-2/13**

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. 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	Key Club	Dawn Mizachi	Food Drive	HS	Donate to LI Harvest	11/10/14 – 12/8/14	Before & After School
2	MS Drama Club	Carl Ferrara	Citrus Sale	MS	Club Activities, Musical	11/13/14 – 12/19/14	Before & After School
3	Nat'l Honor Society	Jodi Wilsher	Flower Sale	HS	NHS Induction	2/13/15	Before & After School
4	Nat'l Honor Society	Jodi Wilsher	Breakfast with Santa	HS	NHS Induction	12/13/14	9 am-1:30pm
5	Nat'l Honor Society	Jodi Wilsher	Car Wash	HS	NHS Medals	6/6/15	12pm-4pm
6	Tri-M Jr.	Nicole Altamura	Candy & Water Sale	MS	Field Trips	12/17/14, 5/28/15	6:30pm
7	Senior Class	Cara Garofalo	Sell Cookies & Cupcakes	HS	Senior Prom & Dinner	11/13/14 – 6/1/15	After School
8	Senior Class	Cara Garofalo	Car Wash	HS	Senior Prom & Dinner	4/25/15, 4/18/15, 5/16/15, 5/30/15, 6/6/15, 6/20/15	12pm-4pm
9	Amityville Wrestling	Gregory McCoy	Concession Stand	HS	Wrestling Tournaments Membership	12/12/14 12/13/14 12/29/14 12/30/14	3pm-10pm 7am-8pm 7am-8pm 7am-8pm
10	Class of 2017	Kelly Morenus	Concession Stand	HS	Prom 2017	12/1/14-4/1/15	Basket Ball Games
11	Class of 2017	Kelly Morenus	Baked Goods, Candy, Chips	HS	Prom 2017	11/18/14& 3/12/15	Conferences
12	Class of 2017	Kelly Morenus	Pizza Sale	HS	Prom 2017	12/1/14-6/10/15	After School
13	Class of 2017	Kelly Morenus	Candy, Chips, Fruit Snacks	HS	Prom 2017	Dec 15-19 Jan 12-16 March 9-13	Before & After School

Superintendent / Designee:
Prepared by: bm
Typed by: bm

Mary Kelly SR
10/28/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – November 12, 2014**

BUSINESS

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

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	Girl Scouts	MS	Café	3/13/15	International Friendship	6pm – 9pm
2	Girl Scouts	NE	Café	11/17/14- 5/11/15 Mondays	Lunch Bunch Program	10:30am- 2:30pm
3	Girl Scouts	NW	Café	11/12/14- 5/13/15 Wednesdays	Lunch Bunch Program	10:30am- 2:30pm

Superintendent/Designee:
Typed by: bm/

Mary T Kelly

off
10/31/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – November 12, 2014**

BUSINESS

**AGENDA ITEM
3C-4**

Stationery, Form & Envelope Printing Bid: #2015-025

WHEREAS, the Amityville UFSD has received sealed bids for Stationery Printing.

Bid Description	Stationery Printing Bid #2015-025
Bid Advertised	Amityville Record—September 24, 2014 Massapequa Post—September 24, 2014
Bid Opening	October 3, 2014
Awards to the Named Vendors	Minuteman Press Massapequa, ZOOM Printing & Graphics

Bid sent to:

ZOOM Printing & Graphics*
The Country Printer*

Minuteman Press Massapequa*
WB Mason*

*Note: Bids returned to us.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education agrees to award the following bid for Stationery, Forms and Envelopes to:

AWARDED VENDORS:

Minuteman Press Massapequa
1000 Park Blvd.
Massapequa Park, NY 11762

ZOOM Printing
7 Deauville Blvd.
Copiague, NY 11726

PRINTED ITEM	MINUTEMAN PRESS	ZOOM PRINTING
4" x 5" Peel-off Labels (Business Office)	\$134.06 per M	
16-Tab Dividers (Pupil Personnel)	\$945.00/500 sets	
Purchase Order (Business Office)		\$429.89 per M
#10 Env. w/return address (All Dept)		\$42.94 per M
#10 Env. window w/ ret. Address (All Dept)		\$45.94 per M
#9 w/front print business reply		\$43.94 per M
Request for Transportation (Business Office)		\$169.55 per M
Requisition Form (Business Office)		\$213.75 per M
Business Cards - Raised Print, 2 color (All Dept)		\$49.94 per M

Superintendent/Designee: _____

Mary Kelly

gf
10/28/14

Prepared by: DL
Typed by: DL

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – November 12, 2014

BUSINESS

AGENDA ITEM
Item 3C-5/1

Motion to Dispose of Fixed Assets

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education approves the disposal of the following fixed assets.

	Description	Inventory #	Acquired	Building/Dept	Condition	Dispose
1	HP Compaq	See Attached	Unknown	MS Technology	Irreparable	Recycle

Superintendent/Designee:

Mary T Kelly

SK
10/29/14

Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – November 12, 2014**

BUSINESS

**AGENDA ITEM
Item 3C-6
Revised 11/6/14**

RESOLUTION RE: ACCEPT Merims Food Service Proposal

BE IT RESOLVED, that the Amityville Union Free School District accept this proposal to provide consulting services for our food service program in the amount of \$12,800.

THE BOARD OF EDUCATION AUTHORIZES THE BOARD PRESIDENT TO SIGN THE PROPOSAL

Superintendent/Designee: _____

Maryt Kelly

sf 11/2/14

Typed by: bm

BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Meeting, November 12, 2014

BUSINESS

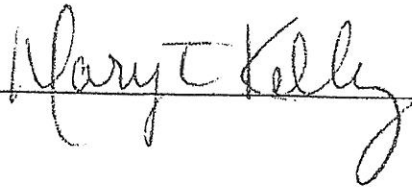
AGENDA ITEM

3C-7

RESOLUTION: APPROVAL OF AGREEMENT WITH DELTA DENTAL

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the Business Associate Agreement with Delta Dental and authorizes the Board President to sign the agreement.

Superintendent/Designee:

 sk

SF:eb

BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Meeting, November 12, 2014

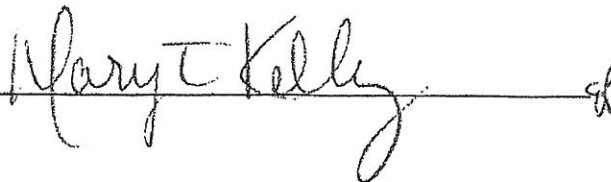
BUSINESS

AGENDA ITEM
3C-8

RESOLUTION: APPROVAL OF ATHLETIC TRAINER CONTRACT

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the contract with Family Chiropractic dba Jeffrey Edward Poplarski, D.C., LLC as Athletic Trainer and authorizes the Board President to sign the contract.

Superintendent/Designee:

A handwritten signature in cursive script, reading "Mary T. Kelly", is written over a horizontal line. To the right of the signature, there is a small, stylized mark that appears to be the initials "SK".

SF:eb

BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Meeting, November 12, 2014

BUSINESS

AGENDA ITEM
3C-9

RESOLUTION: ACCEPTANCE OF DONATION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education accepts a donation of two plaques to be placed in the gardens at Park Avenue Memorial Elementary School and Amityville Memorial High School on behalf of the Bay Village Civic Association.

Superintendent/Designee: _____

Mary T Kelly sk

SF: eb

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING - NOVEMBER 12, 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 September 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) Report from Claims Auditor
- F) School Lunch Report

Superintendent/Designee: _____

Mary Kelly
SF 10/28/14

Prepared By: Treasurer/MN

Typed By: HG

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, November 12 2014

CSE & CPSE ACTION/MEETING

Agenda Item #
3E - 1-4

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. Mill Neck Manor School
2. Adults and Children with Learning and Developmental Disabilities, Inc.
3. United Cerebral Palsy – Suffolk
4. The Long Island Home

Superintendent/Designee:



Revised by: V. Cantrella 7/09/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Monthly Meeting – November 12, 2014**

CURRICULUM AND INSTRUCTION

**AGENDA ITEM
3F-1/1 through 3F-1/21
Page 1 of 2**

RESOLUTION: APPROVAL OF ATTENDANCE TO CONFERENCES

WHEREAS, the Amityville UFSD consistently seeks professional development opportunities related to State and Federal regulations. BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. 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.	11/21/14	Kelly Harpaul	MS	WSBOCES RMTT – NTI Turnkey Training Mathematics Grades 6-9	I would like to share this information with my dept to prepare for the Common Core State assessment.	\$100.00
2.	11/21/14	Jacqueline Noon	HS	Making a Difference in Students' Lives	To learn about the SAT redesign and how it aligns to the common core.	\$50.00
3.	12/3/14	Urszula Przech	MS	WSBOCES Learning to Use the TI-84+ Graphing Calculator	To be more familiar with the graphing calculator and to learn new functions using the TI-84+.	\$100.00
4.	12/3/14	Renee Silon	MS	ESBOCES/LIRBERN L.I. Teachers Institute	Collaboration, Co-Teaching, and Content Instruction for English Language Learners	\$100.00
5.	12/5/14	Susanne Pena	DW			\$75.00
6.	12/5/14	Lissa Varas	NE			\$75.00
7.	12/5/14	Lynda Mussen	MS	WSBOCES Preparing Workshop I	To effectively establish and sustain comprehensive school safety and crisis prevention and preparedness efforts.	\$75.00
8.	12/5/14	Jacklyn McCaffrey	HS			\$75.00
9.	12/5/14	Lisa Powers	MS			\$75.00
10.	12/5/14	Elisa Castro	HS	WSBOCES Prepare Workshop 2 – Crisis Intervention and Recovery: The Roles of School-Based Mental Health Professionals	Attendance will enable me to turn-key best practices in the area of school safety and crisis preparedness.	\$75.00
11.	12/8/14	Sandra Parmentier	PPS			\$100.00
12.	12/8/14	Ed Plaia	MS	As a member of the district DASA committee I will turn-key information.	Attendance will enable me to turn-key best practices in the area of school safety and crisis preparedness.	\$100.00
13.	12/8/14	Peter Paternostro	PPS			\$100.00
14.	12/8/14	Rod Wilkins	HS	WSBOCES Prepare Workshop 2 – Crisis Intervention and Recovery: The Roles of School-Based Mental Health Professionals	Attendance will enable me to turn-key best practices in the area of crisis intervention and recovery.	\$100.00
15.	12/9, 10/14	Kimberly Balducci	PA			\$300.00
16.	12/9, 10/14	Debra Lee	NW			\$300.00
17.	12/9, 10/14	Peter Paternostro	PPS			\$300.00

BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Monthly Meeting – November 12, 2014

CURRICULUM AND INSTRUCTION

AGENDA ITEM
3F-1/1 through 3F-1/21
Page 2 of 2

Agenda Item:	Date of Conference	Participant	Building/ Dept.	Conference Title	Reason for Attending	Cost
18.	12/11/14	Rebecca Feehan	HS	ESBOCES Student Exit	To learn the new exit summaries for the new Skills and Achievement Commencement Credentials (SACC)	0
19.	12/16/14	Renee Silon	MS			
20.	12/16/14	Urszula Przech	MS	WSBOCES Breaking Down the Common Core Algebra I Regents	The standard associated with each question from June 2014 Algebra Common Core Regents will be explored to give deeper understanding of Algebra standards.	\$100.00
21.	1/23/15	Dana Herz	NW	WSBOCES How to Common Core Writing Workshop grades 3-5	To learn how to merge writer's workshop and the ELA modules to help my students become better writers.	\$100.00

Superintendent/Designee:

Daryl Kelly

Jean Chang
11/7/14