

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Meeting Agenda – July 9, 2014
Park North Administration Building – Board Room – 7:00 PM

07/09/14

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 are you are seated. *Smoking is not allowed on school grounds. *As a courtesy, please turn off cell phones and pagers during the meeting.*
 - B. Pledge of Allegiance
 - C. Community Input Regarding Board Agenda Items Only

2. Board Action Recommended by the Board of Education
 - A. Approval of Board Minutes – None
 - 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 – None
 - B. Personnel
 1. Preferred Eligibility List Appointment: Science Teacher/HS – Soluri, L.
 2. Preferred Eligibility List Leave Replacement Appointment: Guidance Counselor/MS – Brower, T.
 3. FMLA: Special Education Teacher/NW – Wittschiebe, J.
 4. Appointment: COMPASS Grant – Director – Velez, R.
 5. Appointment: COMPASS Grant – Coordinator – Williams, E.
 6. Appointment: COMPASS Grant – Youth Coordinator – Kraljic, B.
 7. Appointment: COMPASS Grant – Youth Coordinator – Brewster, B.
 8. Appointment: COMPASS Grant – Youth Coordinator – Hawkins, R.
 9. Appointment: COMPASS Grant – Youth Coordinator – Brower, T.
 10. Appointment: COMPASS Grant – Youth Coordinator – McGowan, J.
 11. Appointment: COMPASS Grant – Mentor – Allen, J.
 12. Appointment: COMPASS Grant – Mentor – King, B.
 13. Appointment: COMPASS Grant – Mentor – King, S.
 14. Appointment: COMPASS Grant – Mentor – Gibbs, L.
 15. Intentionally Left Blank
 16. Appointment: Special Education 1:1 Aides/HS – Eastwood, M.
 17. Appointment: Special Education 1:1 Aides/HS – Joyner, D.
 18. Appointment: Special Education 1:1 Aides/HS – Lorenzana, A.
 19. Appointment: Special Education 1:1 Aides/HS – Martinez, N.
 20. Appointment: Special Education 1:1 Aides/MS – Asbell, G.
 21. Appointment: Special Education 1:1 Aides/MS – Carpenter, T.

22. Appointment: Special Education 1:1 Aides/MS – Williams, K.
23. Appointment: Special Education 1:1 Aides/PA – Forstbauer, J.
24. Appointment: Special Education 1:1 Aides/PA – Grant, C.
25. Appointment: Special Education 1:1 Aides/PA – Daniels, N.
26. Appointment: Special Education 1:1 Aides/PA – Marrone, D.
27. Appointment: Special Education 1:1 Aides/NW – Gaskins, C.
28. Appointment: Special Education 1:1 Aides/NW – Kelly, M.
29. Appointment: Special Education 1:1 Aides/NW – King, S.
30. Appointment: Special Education 1:1 Aides/NW – Thomas, M.
31. Appointment: Special Education 1:1 Aides/NW – Sicoli, B.
32. Appointment: Special Education 1:1 Aides/NE – Lopez, M.
33. Appointment: Special Education 1:1 Aides/NE – D’Amato, D.
34. Appointment: Special Education 1:1 Aides/NE – Failla-Ferrara, G.
35. Appointment: Special Education 1:1 Aides/NE – Norman, B.
36. Appointment: Special Education 1:1 Aides/NE – Saylor, L.
37. Appointment: Special Education 1:1 Aides/St. Martin’s – Patrick, J.
38. Appointment: Special Education 1:1 Aides/St. Martin’s – Pescitelli, D.
39. Appointment: Special Education 1:1 Aides/St. Martin’s – Haverty, D.
40. Appointment: Special Education 1:1 Aides/St. Martin’s – Slack, J.
41. Appointment: Special Education 1:1 Aides/St. Martin’s – Turitto, B.
42. Appointment: Food Service Worker/HS – Ortiz, T.
43. Appointment: Food Service Worker/HS – Raifer, M.
44. Appointment: Food Service Worker/HS – Reichbach, S.
45. Appointment: Food Service Worker/HS – Rund, C.
46. Appointment: Food Service Worker/HS – Walker-Goudey, R.
47. Appointment: Food Service Worker/HS – TBD
48. Appointment: Food Service Worker/MS – Coppiano-Villa, T.
49. Appointment: Food Service Worker/MS – Ferriola, C.
50. Appointment: Food Service Worker/MS – Montoya, E.
51. Appointment: Food Service Worker/MS – Russo, G.
52. Appointment: Food Service Worker/PA – Maresca, M.
53. Appointment: Food Service Worker/PA – Reyes-Cruz, A.
54. Appointment: Food Service Worker/PA – Roy, S.
55. Appointment: Food Service Worker/PA – Webb, D.
56. Appointment: Food Service Worker/PA – Wittke, G.
57. Appointment: Food Service Worker/NW – deVecchis, J.
58. Appointment: Food Service Worker/NW – Echeverry, G.
59. Appointment: Food Service Worker/NW – Hampson, C.
60. Appointment: Food Service Worker/NW – Scollo, Y.
61. Appointment: Food Service Worker/NW – Vanni, C.
62. Appointment: Food Service Worker/NE – Grayson, D.
63. Appointment: Food Service Worker/NE – Joyner, G.
64. Appointment: Bus Monitor/HS – Powell, B.
65. Appointment: Bus Monitor/HS – Eastwood, M.
66. Appointment: Bus Monitor/HS – Ortiz, T.

67. Appointment: Bus Monitor/MS – Kaiser, G.
68. Appointment: Bus Monitor/MS – LaTorre, G.
69. Appointment: Bus Monitor/MS – Ortiz, A.
70. Appointment: Bus Monitor/MS – Reese, S.
71. Appointment: Bus Monitor/MS – Stallworth, L.
72. Appointment: Bus Monitor/MS – Williams, K.
73. Appointment: Bus Monitor/MS – Coppiano-Villa, T.
74. Appointment: Bus Monitor/PA – Allen, B.
75. Appointment: Bus Monitor/PA – Brink, D.
76. Appointment: Bus Monitor/PA – Brown-Fields, J.
77. Appointment: Bus Monitor/PA – Doerner, K.
78. Appointment: Bus Monitor/PA – Gaskins, C.
79. Appointment: Bus Monitor/PA – McCatty, D.
80. Appointment: Bus Monitor/PA – Reese, J.
81. Appointment: Bus Monitor/PA – Russell, J.
82. Appointment: Bus Monitor/PA – Silva, A.
83. Appointment: Bus Monitor/NW – Chang, K.
84. Appointment: Bus Monitor/NW – Romanelli, C.
85. Appointment: Bus Monitor/NW – Sbarra, E.
86. Appointment: Bus Monitor/NW – Clark, C.
87. Appointment: Bus Monitor/NW – McPhee, K.
88. Appointment: Bus Monitor/NW – Sicoli, B.
89. Appointment: Bus Monitor/NW – Cox, J.
90. Appointment: Bus Monitor/NW – LaPrenna, S.
91. Appointment: Bus Monitor/NE – Annitto, L.
92. Appointment: Bus Monitor/NE – Davis, A.
93. Appointment: Bus Monitor/NE – Hargwood, K.
94. Appointment: Bus Monitor/NE – Hernandez, J.
95. Appointment: Bus Monitor/NE – Lee, B.
96. Appointment: Bus Monitor/NE – McDougall, S.
97. Appointment: Bus Monitor/NE – Norman, B.
98. Appointment: Bus Monitor/NE – Rousseau, K.
99. Appointment: Bus Monitor/NE – Tejada-Torres, R.
100. Appointment: Bus Monitor/St. Martin's – Patrick, J.
101. Appointment: Bus Monitor/DW – Turitto, B.
102. Appointment: Chaperone – Abbruscato, M.
103. Appointment: Chaperone – Akapnitis, A.
104. Appointment: Chaperone – Altamura, N.
105. Appointment: Chaperone – Ammirati, J.
106. Appointment: Chaperone – Asbell, G.
107. Appointment: Chaperone – Bosch, C.
108. Appointment: Chaperone – Brower, V.
109. Appointment: Chaperone – Cardone, J.
110. Appointment: Chaperone – Carrua, M.
111. Appointment: Chaperone – Cesiro, L.

112. Appointment: Chaperone – Courts, R.
113. Appointment: Chaperone – Dennis, A.
114. Appointment: Chaperone – DiLevo, D.
115. Appointment: Chaperone – Dillahunt, R.
116. Appointment: Chaperone – Drost, A.
117. Appointment: Chaperone – Duguay, P.
118. Appointment: Chaperone – Eastwood, M.
119. Appointment: Chaperone – Gannon, C.
120. Appointment: Chaperone – Gastman, F.
121. Appointment: Chaperone – Gibbs, L.
122. Appointment: Chaperone – Gibson, A.
123. Appointment: Chaperone – Governanti, B.
124. Appointment: Chaperone – Grasso, J.
125. Appointment: Chaperone – Gray, A.
126. Appointment: Chaperone – Idrovo, C.
127. Appointment: Chaperone – Kaiser, G.
128. Appointment: Chaperone – Karafantis, G.
129. Appointment: Chaperone – King, B.
130. Appointment: Chaperone – Lynch, B.
131. Appointment: Chaperone – Maccarone, J.
132. Appointment: Chaperone – McCoy, G.
133. Appointment: Chaperone – McGowan, J.
134. Appointment: Chaperone – Mizrachi, D.
135. Appointment: Chaperone – Mussen, L.
136. Appointment: Chaperone – Nadler, E.
137. Appointment: Chaperone – Nieves, J.
138. Appointment: Chaperone – O'Rourke, D.
139. Appointment: Chaperone – Pastore, T.
140. Appointment: Chaperone – Paul, K.
141. Appointment: Chaperone – Penick, S.
142. Appointment: Chaperone – Pepe, J.
143. Appointment: Chaperone – Pesale, T.
144. Appointment: Chaperone – Polaski, B.
145. Appointment: Chaperone – Powell, A.
146. Appointment: Chaperone – Recher, J.
147. Appointment: Chaperone – Reese, S.
148. Appointment: Chaperone – Riordan, K.
149. Appointment: Chaperone – Sciolino, J.
150. Appointment: Chaperone – Scott, B.
151. Appointment: Chaperone – Scott, J.
152. Appointment: Chaperone – Scott, M.
153. Appointment: Chaperone – Spence, E.
154. Appointment: Chaperone – Starkey, K.
155. Appointment: Chaperone – Stratman, A.
156. Appointment: Chaperone – Thomas, A.

157. Appointment: Chaperone – Trotman, J.
158. Appointment: Chaperone – Valla, L.
159. Appointment: Chaperone – Watkins, M.
160. Appointment: Chaperone – Whitney, S.
161. Appointment: Chaperone – Williams, K.
162. Appointment: Chaperone – Wilsher, J.
163. Appointment: Chaperone – Wilsher, K.
164. Appointment: Chaperone – Wishin, B.
165. Resignation: Assistant Principal/NW – Todisco, V.
166. Resignation: Assistant Principal/MS – Tsirigotis, E.
167. Probationary Appointment: Head Custodian/NE – Greenberg, K.
168. Appointment: 2014 Summer Screening – Floyd, J.
169. Appointment: 2014 Summer Screening – Carman, Y.
170. Appointment: 2014 Summer Screening – Williams, G.
171. Appointment: 2014 Summer Screening – Perez, B.
172. Appointment: 2014 Summer Screening – Varas, L.
173. Appointment: 2014 Summer Screening – Lovett, K.
174. Appointment: 2014 Summer Screening – Lievano, M.
175. Appointment: 2014 Summer Screening – Smith, T.
176. Appointment: 2014 Summer Screening – Kretz, C.
177. Appointment: 2014 Summer Screening – Ciancarelli, N.
178. Appointment: 2014 Summer Nurse – Fulford, A.

C. Business and Finance

1. Budget Transfer – No Report for July
2. Fund Raisers – No Report for July
3. Use of Facilities
4. Health Service Contracts – Other Schools
5. Donation
6. Dispose of Fixed Assets
7. Printing Bid: #2015-030
8. Carting Districtwide Bid: #2015-123
9. Districtwide Window Repairs
10. Certification of Acceptance – School Lunch 2014-2015
11. School Breakfast Program Price Scale 2014-2015
12. School Lunch Program Price Scale 2014-2015
13. Athletic & Physical Education Supplies & Equipment Bid

D. Monthly Finance Report

1. May, 2014 Report

E. CSE & CPSE Action/Meetings

1. Education, Inc.

F. Curriculum and Instruction – None

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 MONTHLY MEETING JULY 9, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-1

RESOLUTION:

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

PREFERRED ELIGIBILITY LIST APPOINTMENT: SCIENCE TEACHER

NAME:	SOLURI, LAURA
Position/Full Time Equivalent:	Science Teacher/1.0 FTE
Tenure Area:	Science Teacher
Effective Date:	09/02/14
Probationary Period:	09/01/08 – 08/31/11
Certification Status:	Professional
*Annual Salary:	Step 5(I) \$78,542

*ATA Contract

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

Location:	Amityville Memorial High School
Reason:	Claudia Mc Cready who retired

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee:

Mary T Kelly 

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 9, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-2

RESOLUTION:

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

**PREFERRED ELIGIBILITY LIST LEAVE REPLACEMENT APPOINTMENT:
GUIDANCE COUNSELOR**

NAME:	BROWER, TIMOTHY
Position/Full Time Equivalent:	Guidance Counselor/1.0 FTE
Tenure Area:	Guidance Counselor
Effective Date:	09/02/14 – 06/30/15
Probationary Period:	N/A
Certification Status:	Permanent
*Annual Salary:	Step 6(D) \$67,864.

***ATA Contract**

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

Location:	E. W. Miles Middle School
Reason:	Tiffany Coscia who requested a leave of absence.

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary E Kelly 

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 9, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-3

RESOLUTION:

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

FMLA: SPECIAL EDUCATION TEACHER

NAME:	WITTSCHIEBE, JACLYN
Position/Full Time Equivalent:	Special Education Teacher/1.0 FTE
Tenure Area:	Special Education Teacher
Effective Date:	09/15/14 – 12/15/14 (on or about)
Probationary Period:	09/01/08 – 08/31/11
Certification Status:	Professional
*Annual Salary:	Step 11(F) \$88,254.

***ATA Contract**

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

Location:	Northwest 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 JULY 9, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-4
TO
ITEM 3B-14**

RESOLUTION:

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

APPOINTMENTS: COMPASS GRANT

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY (not to exceed)</i>	<i>EFFECTIVE DATES</i>
3B-4	Velez, Raymond	Director	\$32,000	2014 – 2015 School Year
3B-5	Williams, Ella	Coordinator	\$13,000	2014 – 2015 School Year
3B-6	Kraljic, Bernadette	Youth Coordinator	\$ 4,000	2014 – 2015 School Year
3B-7	Brewster, Beverly	Youth Coordinator	\$ 4,000	2014 – 2015 School Year
3B-8	Hawkins, Reynolds	Youth Coordinator	\$ 4,000	2014 – 2015 School Year
3B-9	Brower, Timothy	Youth Coordinator	\$ 4,000	2014 – 2015 School Year
3B-10	McGowan, Jason	Youth Coordinator	\$ 4,000	2014 – 2015 School Year
3B-11	Allen, Jacquelyn	Mentor	\$ 4,000	2014 – 2015 School Year
3B-12	King, Brenda	Mentor	\$ 4,000	2014 – 2015 School Year
3B-13	King, Summer	Mentor	\$ 4,000	2014 – 2015 School Year
3B-14	Gibbs, LaToya	Mentor	\$ 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 MEETING – JULY 9, 2014

PERSONNEL

Agenda Item #
3B-15

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**BOARD OF EDUCATION
AMITYVILLE UFSB
REGULAR MONTHLY MEETING JULY 9, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-16
TO
ITEM 3B-41**

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary 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>HOURS</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-16	Eastwood, Michelle	AMHS	7.5 hours	Step 6	2014 – 2015 School Year
3B-17	Joyner, David	AMHS	7.5 hours	Step 6	2014 – 2015 School Year
3B-18	Lorenzana, Al	AMHS	6.5 hours	Step 6	2014 – 2015 School Year
3B-19	Martinez, Natalie	AMHS	7.5 hours	Step 6	2014 – 2015 School Year
3B-20	Asbell, Gerald	EWMMS	7.0 hours	Step 4	2014 – 2015 School Year
3B-21	Carpenter, Tanya	EWMMS	7.0 hours	Step 4	2014 – 2015 School Year
3B-22	Williams, Kenneth	EWMMS	7.0 hours	Step 6	2014 – 2015 School Year
3B-23	Forstbauer, Judith	PAM	6.0 hours	Step 4	2014 – 2015 School Year
3B-24	Grant, Christopher	PAM	6.0 hours	Step 6	2014 – 2015 School Year
3B-25	Daniels, Nathan	PAM	6.0 hours	Step 3	2014 – 2015 School Year
3B-26	Marrone, Dunia	PAM	6.0 hours	Step 1	2014 – 2015 School Year
3B-27	Gaskins, Chia	NW	6.0 hours	Step 6	2014 – 2015 School Year
3B-28	Kelly, Mona	NW	6.0 hours	Step 6	2014 – 2015 School Year
3B-29	King, Summer	NW	6.0 hours	Step 3	2014 – 2015 School Year
3B-30	Thomas, Marie	NW	6.0 hours	Step 6	2014 – 2015 School Year
3B-31	Sicoli, Beth	NW	6.0 hours	Step 5	2014 – 2015 School Year
3B-32	Lopez, Marisol	NE	6.5 hours	Step 2	2014 – 2015 School Year
3B-33	D'Amato, Dawn	NE	6.5 hours	Step 4	2014 – 2015 School Year
3B-34	Failla-Ferrara, Givonna	NE	6.5 hours	Step 4	2014 – 2015 School Year
3B-35	Norman, Brenda	NE	6.5 hours	Step 6	2014 – 2015 School Year
3B-36	Saylor, La Toya	NE	5.5 hours	Step 3	2014 – 2015 School Year
3B-37	Patrick, Jeanne	St. Martin's	6.5 hours	Step 6	2014 – 2015 School Year
3B-38	Pescitelli, Donna	St. Martin's	6.5 hours	Step 6	2014 – 2015 School Year
3B-39	Haverty, Dorothy	St. Martin's	6.5 hours	Step 6	2014 – 2015 School Year
3B-40	Slack, Jennifer	St. Martin's	6.5 hours	Step 2	2014 – 2015 School Year
3B-41	Turitto, Barbara	St. Martin's	6.5 hours	Step 2	2014 – 2015 School Year

*CSEA II Contract

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary C Kelly (B)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 9, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-42
TO
ITEM 3B-63**

RESOLUTION:

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

APPOINTMENTS: FOOD SERVICE WORKERS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>HOURS</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-42	Ortiz, Tania	AMHS	3.75 hours	Step 3	2014 – 2015 School Year
3B-43	Raifer, Maria	AMHS	3.75 hours	Step 4	2014 – 2015 School Year
3B-44	Reichbach, Scot	AMHS	3.75 hours	Step 4	2014 – 2015 School Year
3B-45	Rund, Caroline	AMHS	3.75 hours	Step 4	2014 – 2015 School Year
3B-46	Walker-Goudey, Rachel	AMHS	3.75 hours	Step 4	2014 – 2015 School Year
3B-47	New Position	AMHS	3.75 hours	Step 1	2014 – 2015 School Year
3B-48	Coppiano-Villa, Teresa	EWMMS	3.75 hours	Step 4	2014 – 2015 School Year
3B-49	Ferriola, Carmela	EWMMS	5.50 hours	Step 4	2014 – 2015 School Year
3B-50	Montoya, Elizabeth	EWMMS	3.75 hours	Step 4	2014 – 2015 School Year
3B-51	Russo, Grace	EWMMS	3.75 hours	Step 4	2014 – 2015 School Year
3B-52	Maresca, Mary Ann	PAM	7.00 hours	Step 4	2014 – 2015 School Year
3B-53	Reyes-Cruz, Angelica	PAM	3.75 hours	Step 4	2014 – 2015 School Year
3B-54	Roy, Susan	PAM	3.75 hours	Step 2	2014 – 2015 School Year
3B-55	Webb, Deborah	PAM	3.75 hours	Step 4	2014 – 2015 School Year
3B-56	Wittke, Gail	PAM	5.00 hours	Step 4	2014 – 2015 School Year
3B-57	deVecchis, Julaine	NW	3.75 hours	Step 2	2014 – 2015 School Year
3B-58	Echeverry, Gloria	NW	3.75 hours	Step 2	2014 – 2015 School Year
3B-59	Hampson, Celinda	NW	3.75 hours	Step 4	2014 – 2015 School Year
3B-60	Scollo, Yvonne	NW	3.75 hours	Step 4	2014 – 2015 School Year
3B-61	Vanni, Colleen	NW	5.00 hours	Step 4	2014 – 2015 School Year
3B-62	Grayson, Dolly	NE	3.75 hours	Step 4	2014 – 2015 School Year
3B-63	Joyner, Greeta	NE	3.75 hours	Step 4	2014 – 2015 School Year

*UPSEU Contract

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly 

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 9, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-64
TO
ITEM 3B-101**

RESOLUTION:

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

APPOINTMENTS: BUS MONITORS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-64	Powell, Beverly	AMHS	Step 6	2014 – 2015 School Year
3B-65	Eastwood, Michelle	AMHS	Step 6	2014 – 2015 School Year
3B-66	Ortiz, Tania	AMHS	Step 3	2014 – 2015 School Year
3B-67	Kaiser, Gail	EWMMS	Step 6	2014 – 2015 School Year
3B-68	La Torre, Grace	EWMMS	Step 6	2014 – 2015 School Year
3B-69	Ortiz, Ana	EWMMS	Step 6	2014 – 2015 School Year
3B-70	Reese, Sikes	EWMMS	Step 6	2014 – 2015 School Year
3B-71	Stallworth, Linida	EWMMS	Step 6	2014 – 2015 School Year
3B-72	Williams, Kenneth	EWMMS	Step 6	2014 – 2015 School Year
3B-73	Coppiano-Villa, Teresa	EWMMS	Step 4	2014 – 2015 School Year
3B-74	Allen, Brenda	PAM	Step 6	2014 – 2015 School Year
3B-75	Brink, Donna	PAM	Step 6	2014 – 2015 School Year
3B-76	Brown-Fields, Jacqueline	PAM	Step 6	2014 – 2015 School Year
3B-77	Doerner, Kathleen	PAM	Step 6	2014 – 2015 School Year
3B-78	Gaskins, Chia	PAM	Step 6	2014 – 2015 School Year
3B-79	Mc Catty, Daisy	PAM	Step 6	2014 – 2015 School Year
3B-80	Reese, Jean	PAM	Step 6	2014 – 2015 School Year
3B-81	Russell, Juliann	PAM	Step 6	2014 – 2015 School Year
3B-82	Silva, Anne	PAM	Step 6	2014 – 2015 School Year
3B-83	Chang, Kimberly	NW	Step 6	2014 – 2015 School Year
3B-84	Romanelli, Christine	NW	Step 6	2014 – 2015 School Year
3B-85	Sbarra, Eileen	NW	Step 6	2014 – 2015 School Year
3B-86	Clark, Cathy	NW	Step 5	2014 – 2015 School Year
3B-87	Mc Phee, Kelly	NW	Step 6	2014 – 2015 School Year
3B-88	Sicoli, Beth	NW	Step 5	2014 – 2015 School Year
3B-89	Cox, Janine	NW	Step 6	2014 – 2015 School Year
3B-90	La Prenna, Shelton	NW	Step 2	2014 – 2015 School Year
3B-91	Annitto, Lisa	NE	Step 6	2014 – 2015 School Year
3B-92	Davis, Anther	NE	Step 6	2014 – 2015 School Year

3B-93	Hargwood, Kim	NE	Step 6	2014 – 2015 School Year
3B-94	Hernandez, Joanne	NE	Step 6	2014 – 2015 School Year
3B-95	Lee, Brenda	NE	Step 6	2014 – 2015 School Year
3B-96	Mc Dougall, Susan	NE	Step 6	2014 – 2015 School Year
3B-97	Norman, Brenda	NE	Step 6	2014 – 2015 School Year
3B-98	Rousseau, Kathleen	NE	Step 6	2014 – 2015 School Year
3B-99	Tejada-Torres, Rose	NE	Step 6	2014 – 2015 School Year
3B-100	Patrick, Jeanne	St. Martin's	Step 6	2014 – 2015 School Year
3B-101	Turitto, Barbara	DW	Step 2	2014 – 2015 School Year

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(Signature)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 9, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-102
TO
ITEM 3B-164**

RESOLUTION:

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

APPOINTMENTS: CHAPERONES

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-102	Abbruscato, Mary	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-103	Akapnitis, Andrew	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-104	Altamura, Nicole	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-105	Ammirati, John	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-106	Asbell, Gerald	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-107	Bosch, Carol	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-108	Brower, Vivian	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-109	Cardone, John	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-110	Carrua, Maria	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-111	Cesiro, Lynn	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-112	Courts, Robin	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-113	Dennis, Arlecia	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-114	DiLevo, Denise	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-115	Dillahunt, Rebekah	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-116	Drost, Andrea	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-117	Duguay, Paul	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-118	Eastwood, Michelle	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-119	Gannon, Chris	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-120	Gastman, Fran	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-121	Gibbs, LaToya	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-122	Gibson, Angela	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-123	Governanti, Brian	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-124	Grasso, Jayne	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-125	Gray, Adriana	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-126	Idrovo, Cinthia	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-127	Kaiser, Gail	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-128	Karafantis, George	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-129	King, Brenda	Chaperone	\$21.60 per hr	2014 – 2015 School Year

3B-130	Lynch, Barbara	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-131	Maccarone, Jolene	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-132	McCoy, Gregory	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-133	McGowan, Jason	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-134	Mizrachi, Dawn	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-135	Mussen, Lynda	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-136	Nadler, Emily	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-137	Nieves, Jane	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-138	O'Rourke, Debra	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-139	Pastore, Terri	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-140	Paul, Kathy	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-141	Penick, Sherefer	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-142	Pepe, Jennifer	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-143	Pesale, Tiffany	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-144	Polaski, Beatrice	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-145	Powell, Anthony	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-146	Recher, Jessica	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-147	Reese, Sikes	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-148	Riordan, Katie	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-149	Sciolino, Joe	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-150	Scott, Benita	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-151	Scott, Juanita	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-152	Scott, Maureen	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-153	Spence, Erica	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-154	Starkey, Karen	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-155	Stratman, Alicia	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-156	Thomas, Avis	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-157	Trotman, Jennifer	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-158	Valla, Linda	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-159	Watkins, Margaret	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-160	Whitney, Sandra	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-161	Williams, Kenneth	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-162	Wilsher, Jodi	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-163	Wilsher, Keion	Chaperone	\$21.60 per hr	2014 – 2015 School Year
3B-164	Wishin, Brian	Chaperone	\$21.60 per hr	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 JULY 9, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-165

RESOLUTION:

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

RESIGNATION: ASSISTANT PRINCIPAL

NAME:	TODISCO, VINCENT
Position/Full Time Equivalent:	Assistant Principal/1.0 FTE
Tenure Area:	Assistant Principal
Effective Date:	06/30/14
Probationary Period:	11/04/13 – 11/03/16
Certification Status:	SBL/SDL
*Annual Salary:	\$97,000

*AAA Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northwest 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 JULY 9, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-166

RESOLUTION:

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

RESIGNATION: ASSISTANT PRINCIPAL

NAME:	TSIRIGOTIS, EDWARD
Position/Full Time Equivalent:	Assistant Principal/1.0 FTE
Tenure Area:	Assistant Principal
Effective Date:	06/30/14
Probationary Period:	08/02/12 – 08/01/15
Certification Status:	SDA
*Annual Salary:	\$126,480.

***AAA Contract**

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle 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 JULY 9, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-167

RESOLUTION:

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

PROBATIONARY APPOINTMENT: HEAD CUSTODIAN

NAME:	GREENBERG, KENNETH
Position/Full Time Equivalent:	Head Custodian/1.0 FTE
Tenure Area:	N/A
Effective Date:	07/14/14
Probationary Period:	07/14/14 – 01/31/15
Certification Status:	N/A
*Annual Salary:	\$50,256 (pro-rata)

*UPSEU Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northeast Elementary School
Reason:	Replacing William Brown who retired

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(B)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 9, 2014**

PERSONNEL

AGENDA ITEM

**ITEM 3B-168
TO
ITEM 3B-177**

RESOLUTION:

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

APPOINTMENTS: 2014 SUMMER SCREENING

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-168	Floyd, Jacqueline	Pre-K	Teacher's hourly rate	August 2014 (two days)
3B-169	Carman, Yvette	Pre-K	Teacher's hourly rate	August 2014 (two days)
3B-170	Williams, Gail	Pre-K	Teacher's hourly rate	August 2014 (two days)
3B-171	Perez, Barbara	Pre-K	Teacher's hourly rate	August 2014 (two days)
3B-172	Varas, Lissa	Kindergarten	Teacher's hourly rate	08/04/14 – 08/06/14
3B-173	Lovett, Kristie	Kindergarten	Teacher's hourly rate	08/04/14 – 08/06/14
3B-174	Lievano, Maria	Kindergarten	Teacher's hourly rate	08/04/14 – 08/06/14
3B-175	Smith, Tina	Kindergarten	Teacher's hourly rate	08/04/14 – 08/06/14
3B-176	Kretz, Colleen	Kindergarten	Teacher's hourly rate	08/04/14 – 08/06/14
3B-177	Ciancarelli, Nicole	Kindergarten	Teacher's hourly rate	08/04/14 - 08/06/14

*SUMMER HOURLY RATE \$50.00

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING JULY 9, 2014**

PERSONNEL

AGENDA ITEM

ITEM 3B-178

RESOLUTION:

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

APPOINTMENT: 2014 SUMMER NURSE

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>SUBJECT</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-178	Fulford, Amy	Summer Work	NE	Nurse's hourly rate	August 2014 (total 60 hours)

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – July 9, 2014

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, 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	Amityville Heat Soccer	NW	Soccer Field	7/12/14 – 12/31/14 Tue,Thur,Sat	Soccer Practice	Tues,Thur 6:30pm-8pm Sat 10am-12am

Superintendent/Designee:
Typed by: bm/

Mary C Kelly
8/6/24/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – July 9, 2014**

BUSINESS

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

Health Service Contracts – Other Schools

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

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

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education authorize payment for Health services for the 2013-14 school year.

	Service Supplied by:	Service Supplied for:	No. of Pupils	Cost per Pupil	Total Cost
1	New Hyde Park-Garden City Park UFSD	Notre Dame	1	\$843.79	\$ 843.79
2	West Hempstead UFSD	St Thomas the Apostle	2	\$943.86	\$1,887.72

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

Superintendent/Designee: _____

Mary C Kelly
SF 6/24/14

Prepared by: Sydney Freifelder
Typed by: bm

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – July 9, 2014

BUSINESS

AGENDA ITEM
3C-5/1

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	National Center for Education Statistics	\$200	Northwest Elementary

Superintendent/Designee:

Mary T Kelly

6/24/14

Prepared by: Sydney Freifelder

Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – July 9, 2014**

BUSINESS

**AGENDA ITEM
Item 3C-6/1**

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	Monitors, Computers, Printers, Projectors, Cameras, Faxes Accessories	See Attached	Unknown	MS Technology	Irreparable	Recycle

Superintendent/Designee:

Mary T Kelly *sr 6/24/14*

Typed by: bm

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – July 9, 2014**

BUSINESS

**AGENDA ITEM
3C-7**

Printing Bid: #2015-030

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

Bid Description	District Printing Bid #2015-030
Bid Advertised	Amityville Record—June 25, 2014 Massapequa Post—June 25, 2014
Bid Opening:	July 2, 2014—10:00AM
Award: District Calendar, The Tide (District Newsletter), ECHO, Graduation Program	Tobay Printing, Five Star Graphics (d/b/a Graphic Image), Island Pro Digital

Bid Specifications were sent to:

Island Pro Digital*
Courier Printing Corp.*
Syntax Communication
Phoenix Business Products, Inc.*
Pine Barrens Printing*

Five Star Graphics, d/b/a Graphic Image*
School Paper Express
Tobay Printing*
SPC School Publications Co.

*Note: Bid Respondents

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education agrees to award the following bid to **Tobay Printing** for the District Calendar and The Tide (District Newsletter), to **Five Star Graphics** for the ECHO, and to **Island Pro Digital** for the Graduation Program:

VENDOR	District Calendar	The Tide** 4 pg 8 pg	ECHO 4pg 8 pg 12pg 16pg	Graduation Program
Island Pro Digital	\$19,405	NO BID	NO BID	\$1,726
Courier Printing Corp.	\$9,356	\$1,600 \$2,390	NO BID	NO BID
Phoenix Business Products	\$7,498	\$1,075 \$1,625	NO BID	NO BID
Pine Barrens Printing	\$9,955	\$1,995 \$3,199	NO BID	NO BID
Five Star Graphics, d/b/a Graphic Image	\$8,990	\$1,780 \$2,080	\$600 \$700 \$800 \$900	\$1,880
Tobay Printing	\$7,454	\$998 \$1,467	\$747 \$987 \$1,672 \$1,857	NO BID

**Priced per issue

Superintendent/Designee:
Prepared/Typed by: DL

Mary T Kelly

GF 7/8/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING—July 9, 2014**

BUSINESS

**AGENDA ITEM
3C-8**

Carting Districtwide Bid: #2015-123

WHEREAS, the Amityville UFSD has received sealed bids for Carting Districtwide Services.

Bid Description	Carting Districtwide Bid #2015-123
Bid Advertised	Amityville Record—June 25, 2014 Massapequa Post—June 25, 2014 Newsday (Nass. & Suff. Editions) – June 25, 2014
Bid Opening:	July 2, 2014—10:30AM
Award: Carting Services Roll-Off Dumpsters	Progressive Waste Solutions Winter Brothers.

Bid Specifications were sent to:

Progressive Waste Solutions*
Jet Sanitation
Westbury Paper Stock Corp.
Detail Carting Co., Inc.

Prime Vendor
Winter Brothers*
Jamaica Ash*

***Note:** Bid Respondents

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education agrees to award the following bid to **Progressive Waste Solutions** for the Carting Districtwide Services and **Winter Brothers** for Carting Services and Roll-Off Dumpsters:

VENDOR	Carting Services	Roll-Off Dumpsters	
		Hauling Fee	Disposal Fee
Progressive Waste Solutions	7/1/14 – 6/30/15 \$51,008.80	7/1/14 – 6/30/15 \$300	\$85.00
	7/1/15 – 6/30/16 \$53,509.24	7/1/15 – 6/30/16 \$325	\$87.50
	7/1/16 – 6/30/17 \$56,184.70	7/1/16 – 6/30/17 \$350	\$90.00
	Total \$160,702.74		
Winter Brothers	7/1/14 – 6/30/15 \$88,993.00	7/1/14 – 6/30/15 \$200	\$79.00
	7/1/15 – 6/30/16 \$91,663.00	7/1/15 – 6/30/16 \$206	\$82.00
	7/1/16 – 6/30/17 \$94,413.00	7/1/16 – 6/30/17 \$213	\$84.00
	Total \$275,069.00		
Jamaica Ash	7/1/14 – 6/30/15 \$168,000.00	7/1/14 – 6/30/15 \$225	\$80.00
	7/1/15 – 6/30/16 \$177,744.00	7/1/15 – 6/30/16 \$235	\$80.00
	7/1/16 – 6/30/17 \$188,053.00	7/1/16 – 6/30/17 \$245	\$82.00
	Total \$533,797.00		

Superintendent/Designee:
Prepared/Typed by: DL

Mary T Kelly

8/7/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – July 9, 2014**

BUSINESS

**AGENDA ITEM
3C-9**

Districtwide Window Repairs

WHEREAS, the Amityville UFSD has received sealed bids for Districtwide Window Repair.

Bid Description	Districtwide Window Repair
Bid Advertised	Amityville Record—June 18, 2014 Massapequa Post—June 18, 2014
Bid Opening:	June 27, 2014—11:00AM
Award: Window Repair	Lipsky Enterprises

Bid Specifications were sent to:

Window Repair Systems
Arrow Steel Window*
Lipsky Enterprises*
 Reed Construction

*Note: Bid Respondents

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 Districtwide Window Repairs to **Lipsky Enterprises**:

VENDOR	Window Repairs Bid
Lipsky Enterprises	\$85,532
Arrow Steel Windows	\$87,000

Superintendent/Designee:
 Prepared/Typed by: DL

Mary T Kelly

SF 7/8/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – JULY 9, 2014**

BUSINESS

**Agenda Item
3C - 10**

CERTIFICATION OF ACCEPTANCE– SCHOOL LUNCH 2014 – 2015

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

RESOLUTION:

BE IT RESOLVED, that the President of the Board of Education be authorized to sign the 2014 – 2015 Annual Certification of Acceptance form for the Amityville Union Free School District's Freed School Lunch and School Breakfast Program.

DATE: _____

AUTHORIZED SIGNATURE: _____

TITLE: President, Board of Education

SCHOOL DISTRICT: Amityville Union Free School District

Superintendent/Designee:

Mary T Kelly SF 7/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – JULY 9, 2014**

BUSINESS

**Agenda Item #
3C - 11**

SCHOOL BREAKFAST PROGRAM PRICE SCALE 2014 - 2015

WHEREAS, the Board of Education approved price setting for the School Breakfast Program is an annual Requirement by the New York State Department of Education.

RESOLUTION:

BE IT RESOLVED, that the Board of Education authorizes the cost for Breakfast remains the same and the cost for milk increases by \$.05 as follows:

	Fully Paid Price		Reduced Price		Milk	
	2013-14	2014-15	2013-14	2014-15	2013-14	2014-15
Elementary and Middle Schools	\$1.25	\$1.25	\$.25	\$.25	\$.45	\$.50
High School	\$1.25	\$1.25	\$.25	\$.25	\$.45	\$.50

*As long as New York State and the Federal Government support remains at current levels

Superintendent/Designee: _____

Mary T Kelly

*SKF
7/9/14*

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – JULY 9, 2014**

BUSINESS

**Agenda Item #
3C - 12**

SCHOOL LUNCH PROGRAM PRICE SCALE 2014 - 2015

WHEREAS, the Board of Education approved price setting* for the School Lunch Program is an annual Requirement by the New York State Department of Education.

RESOLUTION:

BE IT RESOLVED, that the Board of Education authorizes the increases in the Lunch Program by \$.10 and the cost for milk by \$.05 as follows:

	Fully Paid Price		Reduced Price		Milk	
	2013-14	2014-15	2013-14	2014-15	2013-14	2014-15
Elementary and Middle Schools	\$1.95	\$2.05	\$.25	\$.25	\$.45	\$.50
High School	\$2.20	\$2.30	\$.25	\$.25	\$.45	\$.50

*As long as New York State and the Federal Government support remains at current levels

Superintendent/Designee:

Mary T Kelly

JK
7/9/14

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – July 9, 2014**

BUSINESS

**AGENDA ITEM
3C-13
Page 1 of 2**

Athletic & Physical Education Supplies & Equipment Bid #2015-111

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

Bid Description	Athletic & Physical Education Supplies & Equipment #2015-111
Bid Advertised	Amityville Record—June 18, 2014 Massapequa Post—June 18, 2014
Bid Opening:	June 27, 2014—10:00AM
Awards to the Named Vendors	M-F Athletics, Massapequa Soccer & Sports Shop, Riddell/All American, South Shore Outdoor, BSN/Sports Supply Group/Passon's Sports, Aluminum Athletics, Sportsman's

Bid Specifications were sent to:

Triple Crown	M-F Athletics*
Aluminum Athletic Equipment*	Massapequa Soccer & Sports Shop*
Riddell/All American*	South Shore Outdoor*
Port Jefferson Sports*(Paperwork not signed)	BSN/Sports Supply Group/Passon's Sports*
Sportsman's*	Anaconda Sports/Lids Team Sports
Endzone Sports	Life Fitness

*Note: Bid Respondents

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

The estimated dollar value of the awards is as follows:

<u>Name of Vendor</u>	<u>Estimated total Amount of Award</u>
M-F Athletics P.O. Box 8090 Cranston, RI 02920	\$ 781.00

Massapequa Soccer & Sports Shop 1004 Park Boulevard Massapequa Park, NY 11762	\$ 11,154.35
Riddell/All American 669 Sugar Lane Elyria, OH 44035	\$ 3,300.63
South Shore Outdoor Store 1760 Fifth Avenue Bay Shore, NY 11706	\$ 17,318.05
BSN/Sports Supply Group/Passons Sports 715 Twining Road – Suite 101 Dresher, PA 19025	\$ 6,386.85
Aluminum Athletic Equipment Co. 1000 Enterprise Drive Royersford, PA 19468	\$ 35.00
Sportsman's 829 Horner Street Johnstown, PA 15902	\$ 21,386.99

Superintendent/Designee:
Prepared/Typed by: DL

Mary T Kelly

SK
7/9/14

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING - JULY 9, 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 May 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 6/24/14

Prepared By: Treasurer/MN

Typed By: HG

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, JULY 9, 2014

CSE & CPSE ACTIONS MEETINGS

Agenda Item #
3E-1

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

AND

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

AND

WHEREAS, the legal counsel of the school district has provided and/or reviewed this contract

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education of the Amityville UFSD approves the contract for educational serviced Education, Inc. at the state approved rate and authorizes the Board President to sign the Contract.

Superintendent/Designee: _____

Mary T Kelly 

PP:vk