

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Meeting Agenda – February 11, 2015
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

02/11/2015

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

This meeting will also be video-conferenced at the Marriot Hutchinson Island in Stuart, Florida where Trustee Carolyn Dodd will participate. The meetings will be open to the public.

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

1. Draft #1 – Regular Meeting – January 15, 2015

B. Board Action Recommended by Board Policy Committee

1. 0000 Mission Statement
2. 1900 Parental Involvement
3. 3210 Administration
4. 3210R Table of Organization
5. 4200R Curriculum Development Regulation
6. 4327 Homebound Instruction
7. 5020.3 Students w/Disabilities Sec 504
8. 5100 Student Attendance
9. 5220 School Sponsored Student Expression
10. 5251 Student Fund Raising Activities
11. 5300.30 Prohibited Student Conduct
12. 5300.45 Alternative Instruction
13. 5300.70 Public Conduct on School Property
14. 5420 Student Health Services
15. 5420R Student Health Services Regulation
16. 5500 Student Records
17. 5500 E.1 FERPA
18. 5500R Student Records Regulation
19. 5695 Student and Personal Electronic Devices
20. 8130 School Safety Plans and Team
21. 8413 Transportation for Nonpublic School Students
22. 8520 Free and Reduced Price Food Services
23. 8630 Computer Resources and Data Management
24. 8630R Computer Resources and Data Management Regulation
25. 9180 Staff Use of Personal Electronic Devices for Work-Related Duties

26. 6645 PROPOSED Accounting of Fixed Assets & Intangible Assets
27. 8334 PROPOSED Credit Card
28. 8631 PROPOSED NEW Financial Software

C. Board Action Recommended by Board of Education

1. Stipulation of Agreement
2. Approval to attend NYSSBA The Capital Conference

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. General

1. Approval of 2015-2016 Academic Calendar

B. Personnel

1. FMLA Leave: Science Teacher/HS – Kilfoil, C.
2. FMLA Leave: Social Studies Teacher/MS – Duguay, P.
3. Intentionally Left Blank
4. Appointment: Substitute Food Service Worker – Vazquez, M.
5. Appointment: Substitute Teaching Assistant – Mitchell, K.
6. Appointment: Substitute Teaching Assistant – Brooks, N.
7. Appointment: Substitute Teaching Assistant – Wilson, D.
8. Appointment: Spring Coach/Head Varsity Baseball Coach – Diot, C.
9. Appointment: Spring Coach/Asst Varsity Baseball Coach – Zider, J.
10. Appointment: Spring Coach/JV Head Baseball Coach – Greiss, M.
11. Appointment: Spring Coach/MS Head Baseball Coach – Duguay, P.
12. Appointment: Spring Coach/Head Varsity Softball Coach – Mendelson, T.
13. Appointment: Spring Coach/MS Head Boys Tennis – Pellegrino, R.
14. Appointment: Spring Coach/Head Boys Spring Track – Hawkins, R.
15. Appointment: Spring Coach/Asst Boys Spring Track – Pollock, D.
16. Appointment: Spring Coach/Head Girls Spring Track – Constable, L.
17. Appointment: Spring Coach/Asst Girls Spring Track – Mosley, S.
18. Appointment: Spring Coach/MS Head Boys Spring Track – Jackson, D.
19. Appointment: Spring Coach/MS Head Girls Spring Track – Brooks, N.
20. Appointment: Spring Coach/Head Special Olympics – Trotman, J.
21. Appointment: Spring Coach/Asst Special Olympics – Thompson, K.
22. Appointment: MS Baseball Volunteer – Duguay, Sr., P.
23. Appointment: Winter Coach/MS Girls Basketball – Miller, M.
24. Appointment: Cap & Gown Coordinator – Gastman, F.
25. Appointment: 21st CCLC – Club Advisor/Art/PA – Langstrand, K.
26. Appointment: 21st CCLC – Club Advisor/Math/HS/MS – Aromanda, E.
27. Appointment: 21st CCLC – Club Advisor/Social Studies/MS/HS – Mitchell, M.
28. Appointment: 21st CCLC – Homework/MS – Rotella, C.
29. Appointment: 21st CCLC – Homework/MS/HS – Mitchell, M.
30. Appointment: 21st CCLC – Homework/MS/HS – Armando, E.
31. Leave Replacement Appointment: Teaching Assistant/PA – Mitchell, K.
32. Leave Replacement Appointment: Teaching Assistant/NE – Byrne, G.
33. Appointment: Substitute Custodian – Belgiorno, B.
34. Appointment: Substitute Custodian – Bradshaw, S.
35. Appointment: Substitute Custodian – Fields, Y.

36. Appointment: Substitute Custodian – Vasquez, V.
37. Appointment: Security Guard/DW – Brutus, L.
38. Appointment: Security Guard/DW – Dinnigan, J.
39. Appointment: Security Guard/DW – Eng, R.
40. Appointment: Security Guard/DW – Liebegott, S.
41. Appointment: Security Guard/DW – Petroglia, A.
42. Appointment: Security Guard/DW – Saitta, T.
43. Clerk/Typist Transfer Request
44. Appointment: Intramural Coach – Karafantis, G.
45. Appointment: 21st CCLC Parent Liaison/PA – Marrone, D.
46. Leave of Absence W/O Pay: Food Service Worker/MS – Montoya, E.
47. Leave of Absence W/O Pay: Clerk/Typist/HS – DiLevo, D.
48. Appointment: Permanent Substitute Teacher/MS – Johnson, S.
49. Part-Time Appointment: Special Education/Social Studies Teacher/MS – Johnson, S.
50. Revised Appointment: Substitute Teacher/HS/MS – Howard, M.
51. Appointment: Head Custodian/NW – Dreher, C.
52. Probationary Appointment: Library Media Specialist/PA – Beleckas, K.
53. Appointment: Substitute Teacher – Roslow, B.
54. Appointment: Substitute Teacher – Aigbekaen, P.
55. Appointment: Substitute Teacher – Culver, S.
56. Appointment: Substitute Teacher – Beringer, K.
57. Appointment: Substitute Teacher – Boell, J.

C. Business

1. Fund Raising – Items 1 through 8
2. Use of Facilities – Items 1 through 4
3. Health Service Contracts – St. Martin of Tours – Items 1 through 2
4. Budget Transfer – 1 Item

D. Finance

1. Report for the Month of December, 2014

E. CSE/CPSE Contracts – None

F. Curriculum and Instruction

1. Conferences – Items 1 through 22

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, FEBRUARY 11, 2015**

APPROVAL OF MINUTES

**Agenda Item #
2A 1**

RESOLUTION: APPROVAL OF DRAFT MINUTES

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

1. Regular Meeting – January 15, 2015

BOARD OF EDUCATION
AMITYVILLE UFSD
Regular Meeting, February 11, 2015

POLICY COMMITTEE

AGENDA ITEM
2B 1-28

RESOLUTION: DISTRICT POLICY MANUAL UPDATES

WHEREAS, the Amityville UFSD continually needs to update its policies to reflect current education law and regulation,

BE IT RESOLVED, that the Amityville UFSD Board of Education adopts the following revised policies:

1. 0000 Missions Statement
2. 1900 District-wide Parental Involvement Policy
3. 3210 Administration/Organization
4. 3210R Table of Organization
5. 4200R Curriculum Development Regulation
6. 4327 Homebound Instruction
7. 5020.3 Students with Disabilities Pursuant to Section 504
8. 5100 Comprehensive Student Attendance Policy
9. 5220 School-Sponsored Student Expression
10. 5251 Student Fund Raising Activities
11. 5300.30 Prohibited Student Conduct
12. 5300.45 Alternative Instruction
13. 5300.70 Public Conduct on School Property
14. 5420 Student Health Services (*still being reviewed and revised*)
15. 5420R Student Health Services Regulation
16. 5500 Student Records
17. 5500-E.1 Family Educational Rights and Privacy ACT (FERPA) Notice Regarding Access to Student Records and Student Information
18. 5500R Student Records Regulation (*still being reviewed and revised*)
19. 5695 Student and Personal Electronic Devices
20. 8130 School Safety Plans and Team
21. 8413 Transportation for Nonpublic School Students
22. 8520 Free and Reduced Price Food Services
23. 8630 Computer Resources and Data Management
24. 8630R Computer Resources and Data Management Regulation
25. 9180 Staff Use of Personal Electronic Devices for Work-Related Duties

The following policies are proposed to replace existing policies:

26. 6645 Accounting of Fixed Assets and Intangible Assets (*to replace existing policy*)
27. 8334 Use of District Credit Card I (*to replace existing policy*)

The following policy is proposed to add to our manual

28. 8631 Financial Software (*new*)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, FEBRUARY 11, 2015**

BOARD ACTION

**AGENDA ITEM
2C-1**

RESOLUTION

BE IT RESOLVED, that the Board of Education of the Amityville Union Free School District hereby approves the Stipulation of Settlement and General Release, as more fully discussed in Executive Session, in connection with a threatened notice of intent to place a student in a nonpublic facility filed in or about December of 2014, on behalf of the student named in Confidential Exhibit "A", and hereby authorizes the President of the Board of Education to execute the Agreement on behalf of the Board.

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, FEBRUARY 11, 2015**

BOARD ACTION

**Agenda Item #
2C-2**

RESOLUTION:

BE IT RESOLVED, that the Board of Education approves members of the Board to attend the 2014 Capital Conference in Albany, NY from March 15-16, 2015 at a cost not to exceed \$750 per person. There is no charge for the conference for NYSSBA Members.

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, February 11, 2015

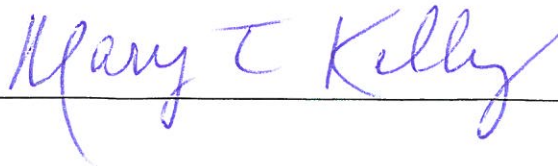
SUPERINTENDENT

Agenda Item #
3A-1

RESOLUTION: APPROVAL OF 2015-2016 ACADEMIC CALENDAR

BE IT RESOLVED upon the recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the members of the Board of Education approve the attached 2015-2016 Academic Calendar.

Superintendent/Designee:
MTK:eb



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 11, 2015**

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 leave of absence of the following individual as indicated:

FMLA LEAVE: SCIENCE TEACHER

NAME:	KILFOIL, CHRISTINE
Position/Full Time Equivalent:	Science Teacher/1.0 FTE
Tenure Area:	Science Teacher
Effective Date:	05/09/15 – 06/30/15 (on or about)
Probationary Period:	09/01/05 – 08/31/08
Certification Status:	Professional
*Annual Salary:	Step 10(H) \$89,260.

*ATA Contract

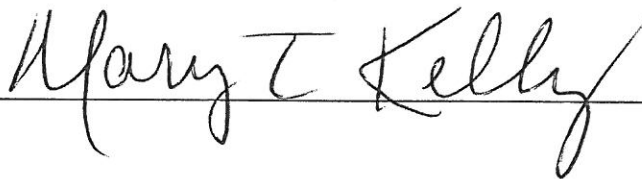
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Reason:	Medical

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 11, 2015

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:

FMLA LEAVE: SOCIAL STUDIES TEACHER

NAME:	DUGUAY, PAUL
Position/Full Time Equivalent:	Social Studies Teacher/1.0 FTE
Tenure Area:	Social Studies Teacher
Effective Date:	02/23/15 – 03/20/15 (on or about)
Probationary Period:	09/01/07 – 08/31/10
Certification Status:	Professional
*Annual Salary:	Step 7(F) \$76,362.

*ATA Contract

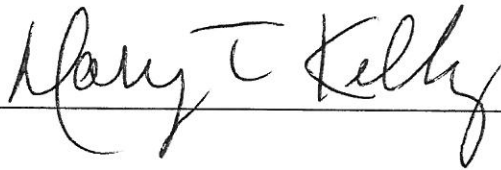
For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Reason:	Medical

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING – FEBRUARY 11, 2015**

PERSONNEL

**Agenda Item #
3B-3**

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**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 11, 2015**

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: SUBSTITUTE FOOD SERVICE WORKER

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-4	Vasquez, Mirna	Substitute Food Service	\$12 per hour	02/23/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 11, 2015**

PERSONNEL

AGENDA ITEM

**ITEM 3B-5
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: SUBSTITUTE TEACHING ASSISTANTS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-5	Mitchell, Kimberly	Substitute Teaching Assistant	\$14.12 per hour	04/27/15 – 06/30/15
3B-6	Brooks, Narada	Substitute Teaching Assistant	\$14.12 per hour	02/23/15 – 06/30/15
3B-7	Wilson, Dwayne	Substitute Teaching Assistant	\$14.12 per hour	02/23/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T. Kelly

BW

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 11, 2015**

PERSONNEL

AGENDA ITEM

**ITEM 3B-8
TO
ITEM 3B-22**

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: SPRING COACHES

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-8	Diot, Chris	Head Varsity Baseball Coach	\$5,968	Spring Season 2014 – 2015
3B-9	Zider, Jack	Asst Varsity Baseball Coach	\$4,418	Spring Season 2014 – 2015
3B-10	Greiss, Matt	JV Head Baseball Coach	\$4,418	Spring Season 2014 – 2015
3B-11	Duguay, Paul	MS Head Baseball Coach	\$4,109	Spring Season 2014 – 2015
3B-12	Mendelson, Tiffany	Head Varsity Softball Coach	\$5,968	Spring Season 2014 – 2015
3B-13	Pellegrino, Richard	MS Head Boys Tennis Coach	\$4,109	Spring Season 2014 – 2015
3B-14	Hawkins, Reynolds	Head Boys Spring Track	\$5,968	Spring Season 2014 – 2015
3B-15	Pollock, Donald	Asst Boys Spring Track	\$4,418	Spring Season 2014 – 2015
3B-16	Constable, Lloyd	Head Girls Spring Track	\$5,968	Spring Season 2014 – 2015
3B-17	Mosley, Shabue	Asst Girls Spring Track	\$4,418	Spring Season 2014 – 2015
3B-18	Jackson, David	MS Head Boys Spring Track	\$4,109	Spring Season 2014 – 2015
3B-19	Brooks, Narada	MS Head Girls Spring Track	\$4,109	Spring Season 2014 – 2015
3B-20	Trotman, Jennifer	Head Special Olympics Coach	\$1,844	Spring Season 2014 – 2015
3B-21	Thompson, Kim	Asst Special Olympics Coach	\$ 925	Spring Season 2014 – 2015
3B-22	Duguay, Sr., Paul	MS Baseball Volunteer Coach	N/A	Spring Season 2014 - 2015

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 11, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-23

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: WINTER COACH

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-23	Miller, Melvin	MS Girls Basketball	\$4,109 (pro-rata)	Late Winter Season 2014 - 2015

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly  

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 11, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-24

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: CAP & GOWN COORDINATOR

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-24	Gastman, Fran	Cap & Gown Coordinator	\$500	02/12/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly 

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 11, 2015**

PERSONNEL

AGENDA ITEM

**ITEM 3B-25
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: 21ST CENTURY PROGRAM

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-25	Langstrand, Kristyn	Club Advisor (Art Club)	PAMES	\$31.21 per hour	02/12/15 – 06/12/15 (Mon - Fri 3:00 – 5:00 PM)
3B-26	Aromanda, Edward	Club Advisor (Math Club)	MS/HS	\$31.21 per hour	02/12/15 – 06/12/15 (Mon - Fri 3:00 – 5:00PM)
3B-27	Mitchell, Misty	Club Advisor (Social Studies)	MS/HS	\$31.21 per hour	02/12/15 – 06/12/15 (Mon – Fri 3:00 – 5:00 PM)
3B-28	Rotella, Christina	Homework	MS	\$31.21 per hour	02/12/15 – 06/12/15 (Wed 2:11 – 3:00 PM)
3B-29	Mitchell, Misty	Homework	MS/HS	\$31.21 per hour	02/12/15 – 06/12/15 (Mon – Fri 2:11 – 3:00 PM)
3B-30	Armando, Edward	Homework	MS/HS	\$31.21 per hour	02/12/15 – 06/12/15 (Mon – Fri 2:11 – 3:00 PM)

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly 

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 11, 2015**

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:

LEAVE REPLACEMENT APPOINTMENT: TEACHING ASSISTANT

NAME:	MITCHELL, KIMBERLY
Position/Full Time Equivalent:	Teaching Assistant/5.5 hours
Tenure Area:	N/A
Effective Date:	02/12/15 – 04/25/15 (on or about)
Probationary Period:	N/A
Certification Status:	Level I
*Annual Salary:	Step 1 \$14.12 per hour

*CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Park Avenue Memorial Elementary School
Reason:	Brenda Allen - FMLA

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 11, 2015

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:

LEAVE REPLACEMENT APPOINTMENT: TEACHING ASSISTANT

NAME:	BYRNE, GENA
Position/Full Time Equivalent:	Teaching Assistant/5.5 hours
Tenure Area:	N/A
Effective Date:	02/12/15 – 04/05/15 (on or about)
Probationary Period:	N/A
Certification Status:	Level I
*Annual Salary:	Step 1 \$14.12 per hour

*CSEA II Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northeast Elementary School
Reason:	Paula Ciancarelli – Leave of Absence

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 11, 2015**

PERSONNEL

AGENDA ITEM

**ITEM 3B-33
TO
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 appointments of the following individuals as indicated:

APPOINTMENTS: SUBSTITUTE CUSTODIANS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-33	Belgiorno, Blake	Substitute Custodian	\$12 per hour	02/23/15 – 06/30/15
3B-34	Bradshaw, Spikenard	Substitute Custodian	\$12 per hour	02/23/15 – 06/30/15
3B-35	Fields, Yosuf	Substitute Custodian	\$12 per hour	02/23/15 – 06/30/15
3B-36	Vaszuez, Valerio	Substitute Custodian	\$12 per hour	02/23/15 – 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 FEBRUARY 11, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-37
TO
ITEM 3B-42

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: SECURITY GUARDS


<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-37	Brutus, Linda	Security Guard	DW	\$20 per hour	02/12/15 – 06/30/15
3B-38	Dinnigan, James	Security Guard	DW	\$20 per hour	02/12/15 – 06/30/15
3B-39	Eng, Richard	Security Guard	DW	\$20 per hour	02/12/15 – 06/30/15
3B-40	Liebegott, Scott	Security Guard	DW	\$20 per hour	02/12/15 – 06/30/15
3B-41	Petroglia, Anthony	Security Guard	DW	\$20 per hour	02/12/15 – 06/30/15
3B-42	Saitta, Thomas	Security Guard	DW	\$20 per hour	02/12/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly 

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 11, 2015**

PERSONNEL

**AGENDA ITEM
3B-43**

RESOLUTION: CLERK/TYPIST TRANSFER REQUEST

WHEREAS on January 14, 2015, a resolution adopted by the Board approved the transfer request of the employee named in confidential Schedule "A," which included an eight (8) week probationary term pursuant to Rule 17 of the Rules of the Suffolk County Civil Service Commission; and

WHEREAS, the Board is required to modify the eight (8) week probationary term to twelve (12) weeks to comply with the revised Rules of the Suffolk County Civil Service Commission which became effective on January 16, 2015;

IT IS RESOLVED, that the Board of Education hereby approves an amendment to the resolution adopted on January 14, 2015 to reflect a twelve (12) week probationary term.

Superintendent/Designee: _____



Prepared by: Guercio & Guercio

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 11, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-44

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: INTRAMURAL COACH

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-44	Karafantis, George	Intramural Coach	\$1,331.	03/09/15 – 04/02/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 11, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-45

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: 21st CENTURY GRANT PROGRAM

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-45	Marrone, Dunia	Parent Liaison	PAMES	\$16 per hour	02/12/15 – 06/30/15 (Mon – Fri 2:00 – 5:00 PM)

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 11, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-46

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: FOOD SERVICE WORKER

NAME:	MONTOYA, ELIZABETH
Position/Full Time Equivalent:	Food Service Worker/3.75 hours
Tenure Area:	N/A
Effective Date:	02/09/15 – 03/20/15
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 4

***UPSEU Contract**

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	E. W. Miles Middle School
Reason:	Religious Mission's Trip

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 11, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-47

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: CLERK/TYPIST

NAME:	DI LEVO, DENISE
Position/Full Time Equivalent:	Clerk/Typist/7.0 hours
Tenure Area:	N/A
Effective Date:	01/31/15 – 03/09/15 (on or about)
Probationary Period:	N/A
Certification Status:	N/A
*Annual Salary:	Step 6

*ACES Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Amityville Memorial High School
Reason:	Car accident

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(BW)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 11, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-48

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-48	Johnson, Scott	Permanent Sub Teacher	EWMMS	\$125 per day (0.8 FTE)	02/12/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____



**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 11, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-49

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: SPECIAL EDUCATION/SOCIAL STUDIES TEACHER

NAME:	JOHNSON, SCOTT
Position/Full Time Equivalent:	Special Education/Social Studies Teacher/0.2 FTE
Tenure Area:	Special Education/Social Studies Teacher
Effective Date:	02/12/15 – 06/30/15
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:	E. W. Miles Middle School
Reason:	New position

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(Signature)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 11, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-50

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 APPOINTMENT: SUBSTITUTE TEACHER

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-50	Howard, Margot	Substitute Teacher	EWMMS/AMHS	\$125 per day	01/15/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly

(15)

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 11, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-51

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: HEAD CUSTODIAN

NAME:	DREHER, CHRISTOPHER
Position/Full Time Equivalent:	Head Custodian/1.0 FTE
Tenure Area:	N/A
Effective Date:	03/02/15
Probationary Period:	03/02/15 – 09/01/15
Certification Status:	N/A
*Annual Salary:	Step 1 \$50,256 (pro-rata)

*UPSEU Contract

For Informational Purposes Only; Not a Part of the Appointment:	
Location:	Northwest Elementary School
Reason:	Peter Crowell - retirement

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 11, 2015**

PERSONNEL

AGENDA ITEM

ITEM 3B-52

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: LIBRARY MEDIA SPECIALIST

NAME:	BELECKAS, KATHRYN
Position/Full Time Equivalent:	Library Media Specialist/1.0 FTE
Tenure Area:	Library Media Specialist
Effective Date:	02/23/15
Probationary Period:	02/23/15 – 02/22/18
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:	Park Avenue Memorial Elementary School
Reason:	Mary O'Hara - resignation

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: _____

Mary T Kelly



BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING FEBRUARY 11, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-53
TO
ITEM 3B-57

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: SUBSTITUTE TEACHERS

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-53	Roslow, Bruce	Substitute Teacher	\$125 per day	02/23/15 – 06/30/15
3B-54	Aigbekaen, Patrick	Substitute Teacher	\$125 per day	02/23/15 – 06/30/15
3B-55	Culver, Sean	Substitute Teacher	\$125 per day	02/23/15 – 06/30/15
3B-56	Beringer, Kristine	Substitute Teacher	\$125 per day	02/23/15 – 06/30/15
3B-57	Boell, John	Substitute Teacher	\$125 per day	02/23/15 – 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 – February 11, 2015**

BUSINESS

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

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 Mizrahi	Bake Sale	HS	Donate to St Judes Hospital	2/23/15	6:45 - 7:15am 3:00 – 4:00pm
2	9 th Grade Class Adv Club	Jack Zider	Tickets 9 th Grade Dance	MS	Advisory Account	May 2015	Before and After School
3	Music Dept	Frances Fernandez	Concession Sales (Water, Chips, Candy)	PA	Music Scholarship Fund	May 8 May 9	3:30pm-9:30pm 9am-4pm
4	9 th Grade Class Adv Club	Jack Zider	Donations	MS	Wounded Warrior Project	March/ April	After School
5	9 th Grade Class Adv Club	Jack Zider	Refreshment Sales at Sporting Events	MS	Advisory Account	2/10, 2/26, 3/6, 3/10, 3/12	4pm
6	Class of 2017	Kelly Morenus	Bake Sale	HS	Prom 2017	2/27, 3/13, 3/27, 4/17, 5/1, 5/15	3:00 - 4:00pm After School
7	Class of 2017	Kelly Morenus	Lollypop Sale ~ St Patrick's	HS	Prom 2017	3/13, 3/16, 3/17	3:00 – 4:00pm After School
8	Class of 2017	Kelly Morenus	Easter Candy Grams	HS	Prom 2017	3/25, 3/27, 3/30-4/2	3:00 – 4:00pm After School

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

Mary T Kelly

2/29/15

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – February 11, 2015**

BUSINESS

**AGENDA ITEM
Item 3C-2/1 to 3C-2/4
Revised 2/4/15**

USE OF FACILITIES

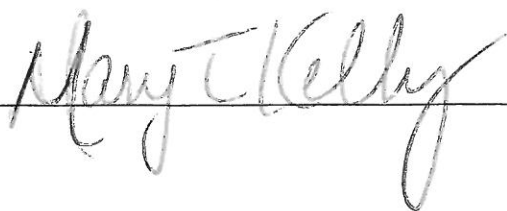
WHEREAS, the Amityville UFSD has received requests for use of our facilities, and said requests have been approved by the Building Principal and the Assistant Superintendent for Finance and Operations.

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 Flag Football	NW	Football Field	3/1/15-5/24/15	Alumni Flag Football	9am-3pm
2	Amityville Chamber of Commerce	MS	Café	Change of Date from 3/21 to 3/28	Chinese Auction	1pm-10pm
3	Girl Scouts	NW	Café	3/23/15	Craft Program	6pm-8pm
4	Board of Elections	HS,MS, PA,NE	Gym	9/8/15,9/6/16 11/3/15,11/8/16	Primary Election General Election	5am-10:30pm 5am-10:30pm

Superintendent/Designee:
Typed by: bm/



ck
2/4/15

BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING – February 11, 2015

BUSINESS

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

Health Service Contracts – St. Martin of Tours

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

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

BE IT RESOLVED, 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 contracts for Health services for 2014-15 school year.

	Health Services provided to Non-Amityville UFSD students who attend St. Martins of Tours	No. of Students	Cost per Pupil	Invoiced
1	Bay Shore UFSD	1	\$788	\$ 788.00
2	Copiague UFSD	105	\$788	\$ 82,740.00

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

Superintendent/Designee: _____

Mary T Kelly

Prepared by: Sydney Freifelder
Typed by: bm

SR
1/29/15

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, February 11, 2015**

BUSINESS

**Page 1
AGENDA ITEM
3C-4**

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.	Minor Building Repair A1621.401.09.7100 Major boiler repairs necessary at the High School.	\$107,795	Interest – TAN’S A9760.700.09.1111 Employee Retirement A9000.810.09.1111 Teacher Retirement A9000.820.09.1111 Funds are available due to lower interest rates at the time of borrowing and lower rates from ERS and TRS than had been originally stated.	\$50,000 \$28,725 \$29,070

Superintendent: 
Prepared and Typed by: DL

1/29/15

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MONTHLY MEETING -FEBRUARY 11, 2015**

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 December 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 ~ November 2014
School Lunch Report ~ December 2014

Acting Superintendent/Designee: _____

Mary Kelly

JK
1/20/15

Prepared By: Treasurer/MN
Typed By: HG

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, February 11, 2015**

CURRICULUM AND INSTRUCTION

AGENDA ITEM
3F-1/1 through 3F-1/22
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:

Item:	Date of Conference	Participant	Bldg./ Dept.	Conference Title	Reason for Attending	Cost
1.	3/4/15	Barbara Wasilausky	HS	WSB Best Practices: Instructional Routines for the Common Core Classroom ACCESS-UR Transition Summit	To learn new approaches to help integrate Common Core practices in my classroom	\$115.00
2.	3/6/15	Rebecca Feehan	HS		To assist students in transition to work	0
3.	3/6/15	Jodi Wilsher	HS			\$115.00
4.	3/6/15	Sage Meyer	HS	Long Island Language Arts Council – Literacy Matters for Every Learner	To improve literacy strategies for struggling students.	\$115.00
5.	3/6/15	Jennifer Pentangelo	MS			\$115.00
6.	3/19-20/15	Susan L. Tietje	HS	NYS WBL Coordinators Association – Unleashing the Power of Work Based Learning	Directly impacts our department for Career & Technical Education for HS graduates	\$508.84
7.	3/10/15	Timothy Quinn	HS	WSB School Library System 17 th Annual Conference	To learn the latest school library educational trends and attend the scheduled School Library System liaison meeting	\$75.00
8.	3/12/15	Pauline Collins	NE	ESB RTI and Behavior: How to Set up a school-wide Positive Behavior Management Model	To utilize information to set up school-wide behavior systems.	\$195.00
9.	3/12/15	Tina Smith	NE		As RTI Chairperson, I'd like to attend this workshop to expand NE's RTI plan for behavior and to acquire tools to create a NE 3-tiered system specifically dedicated to the behavioral component.	\$195.00
10.	3/12/15	Yvette R. Carman	NE	Practical Strategies for Using iPads and Outstanding Apps, Websites and Cutting-edge Resources to Enhance Your Music Instruction	To obtain information on how to promote effective behavior management in the classroom and its use in the RTI process.	\$195.00
11.	3/16/15	Fran Fernandez	DW		To acquire valuable curriculum enhancement materials and information which I will share with my music department colleagues.	\$235.00

**BOARD OF EDUCATION
AMITYVILLE UFSD
REGULAR MEETING, February 11, 2015**

CURRICULUM AND INSTRUCTION

AGENDA ITEM
3F-1/1 through 3F-1/22
Page 2 of 2

Item:	Date of Conference	Participant	Bldg./ Dept.	Conference Title	Reason for Attending	Cost
12.	3/20/15	Jackie Noon	HS	ESB ADHD and Executive Functioning in the Mainstream Classroom	This workshop will address best practice for balancing the needs of the individual child with ADHD/Executive Functioning deficits and the other children in the classroom. To learn valuable methods to manage problems and to receive valuable handouts and resources for teachers.	\$95.00
13.	3/21-23/15	Susanne Pena	DW	LI Regional Bilingual Education Resource Network-Angelo del Toro Puerto Rican/Hispanic Youth Leadership Institute	Chaperone	0.00
14.	4-24-26/15	Andrew Henriksen	HS	Syracuse University Forensic Spring Seminar	Mandatory for SUPA teachers	\$290.00
PLEASE SEE REVISIONS BELOW						
15.	3/2/2015	David Jackson	MS	Nassau BOCES DASA Certification	Must attend for coaching certification.	\$100.00
16.	3/10/15	Lynn Cesiro	MS	WSBOCES 17th Annual School Library System Conference	To stay abreast of new programs and books for our library.	\$75.00
17.	3/12/15	Nicola Beckles	NE	ESBOCES RTI and Behavior: How to Set Up a School-Wide Positive Behavior Management Model	As members of the NE RTI team, we would like to implement a behavior intervention plan in accordance with RTI for NE.	\$195.00
18.	3/12/15	Bill Brandine	NE			\$195.00
19.	3/12/15	Diane Smith	NE			\$195.00
20.	3/16/15	David Jackson	MS	WSBOCES Google Classroom	To improve integration of technology in the classroom and to increase student engagement.	\$100.00
21.	3/18-21/15	Ted Tsigotis	HS	New York State Athletic Administrators Association, Inc.	Yearly NYS workshops: Update SED certification requirements; hazing, bullying in Athletics, positive role models/sporting behaviors.	\$668.92
22.	3/30/15	Michael Greco	PA	WSBOCES Learning Disabilities in the Classroom	To obtain a better understanding of children with learning disabilities.	\$100.00

Superintendent/Designee:

Walter Kelly

JKL 2/3/15