

Board of Education  
Amityville Union Free School District  
Amityville, NY 11701  
Regular Meeting Agenda – May 13, 2015  
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

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05/11/15

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 – February 25, 2015
    2. Draft #1 – March 4, 2015
    3. Draft #1 – March 11, 2015
    4. Draft #1 – March 25, 2015
    5. Draft #1 – April 1, 2015
    6. Draft #1 – April 14, 2015
    7. Draft #1 – April 22, 2015
    8. Draft #1 – April 28, 2015
    9. Draft #1 – April 15, 2015
    10. Draft #1 – July 2, 2015
    11. Draft #1 – July 2, 2015 Reorganizational Meeting
  - B. Board Action Recommended by Board Policy Committee – None
  - C. Board Action Recommended by Board of Education
    1. Approval for Attendance to NSSBA Conference
  - D. Audit Committee – TBA
3. Board Action Recommended by the Superintendent
  - A. Superintendent – None
  - B. Personnel
    1. Appointment: Monitor/NW – Gallo, D.
    2. Appointment: Summer 2015 Sports Camp Coach – Girls Softball – Kretz, A.
    3. Appointment: Summer 2015 Sports Camp Coach – Boys Soccer – Katsigiorgis, J.
    4. Appointment: Summer 2015 Sports Camp Coach – Boys Soccer – Abbondandolo, M.
    5. Appointment: Summer 2015 Sports Camp Coach – Girls Soccer – Hamilton, I.
    6. Appointment: Summer 2015 Sports Camp Coach – Basketball – Karafantis, G.
    7. Appointment: Summer 2015 Sports Camp Coach – Boys Baseball – Diot, C.
    8. Appointment: Summer 2015 Sports Camp Coach – Boys Baseball – Duguay, P.
    9. Appointment: Summer 2015 Sports Camp Coach – Girls Softball – Western, B.
    10. Appointment: Summer 2015 Sports Camp Coach – Tennis/CoEd – Pellegrino, R.

11. Appointment: Summer 2015 Sports Camp Coach – Football – Kretz, B.
12. Appointment: Summer 2015 Sports Camp Coach – Golf – Gannon, C.
13. Appointment: Summer 2015 Sports Camp Coach – Golf – Asbell, G.
14. Appointment: Summer 2015 Sports Camp Coach – Cheerleading – Drost, A.
15. Appointment: Nurse for Sports Physicals/HS – Fulford, A.
16. Appointment: Nurse to Update Protocol/Guidelines Manual – Fulford, A.
17. Appointment: Nurse to Update Protocol/Guidelines Manual – Johnson, P.
18. Appointment: Substitute Food Service Worker – Diaz, J.
19. Appointment: Substitute Food Service Worker – Iseini, H.
20. Appointment: Nurse/HS – Fulford, A.
21. Appointment: Summer 2015 CSE/CPSE Meetings – Akapnitis, A.
22. Appointment: Summer 2015 CSE/CPSE Meetings – Ammirati, J.
23. Appointment: Summer 2015 CSE/CPSE Meetings – Arrington, S.
24. Appointment: Summer 2015 CSE/CPSE Meetings – Bausano, H.
25. Appointment: Summer 2015 CSE/CPSE Meetings – Becker, D.
26. Appointment: Summer 2015 CSE/CPSE Meetings – Button, K.
27. Appointment: Summer 2015 CSE/CPSE Meetings – Carman, Y.
28. Appointment: Summer 2015 CSE/CPSE Meetings – Dady, J.
29. Appointment: Summer 2015 CSE/CPSE Meetings – Davi-Ortiz, N.
30. Appointment: Summer 2015 CSE/CPSE Meetings – Delgiorno, A.
31. Appointment: Summer 2015 CSE/CPSE Meetings – Duguay, P.
32. Appointment: Summer 2015 CSE/CPSE Meetings – Feehan, R.
33. Appointment: Summer 2015 CSE/CPSE Meetings – Frey, R.
34. Appointment: Summer 2015 CSE/CPSE Meetings – Gomez, S.
35. Appointment: Summer 2015 CSE/CPSE Meetings – Karounos, O.
36. Appointment: Summer 2015 CSE/CPSE Meetings – Krepil, M.
37. Appointment: Summer 2015 CSE/CPSE Meetings – Kretz, C.
38. Appointment: Summer 2015 CSE/CPSE Meetings – Milan, L.
39. Appointment: Summer 2015 CSE/CPSE Meetings – Murphy, S.
40. Appointment: Summer 2015 CSE/CPSE Meetings – Pepe, J.
41. Appointment: Summer 2015 CSE/CPSE Meetings – Peshler, J.
42. Appointment: Summer 2015 CSE/CPSE Meetings – Rubin, J.
43. Appointment: Summer 2015 CSE/CPSE Meetings – Seehof, C.
44. Appointment: Summer 2015 CSE/CPSE Meetings – Starkey, K.
45. Appointment: Summer 2015 CSE/CPSE Meetings – Tremblay, L.
46. Appointment: Summer 2015 CSE/CPSE Meetings – Trotman, J.
47. Appointment: Guidance Counselor Summer 2015 – Akapnitis, A.
48. Appointment: 21<sup>st</sup> CCLC Director – Peterson, D.
49. Appointment: 21<sup>st</sup> CCLC Administrative Assistant – Ladson, K.
50. Leave Replacement Appointment: Teaching Assistant/NW – Cohill, R.
51. Revised Extended Leave of Absence W/O Pay: Teaching Assistant/PA – Allen, B.
52. Appointment: Curriculum Advisory Council C-Chair – Claps, R.
53. Appointment: Curriculum Advisory Council Member – Seehof, C.
54. Appointment: Curriculum Advisory Council Member – Alexander, G.

55. Appointment: Curriculum Advisory Council Member – Engler, M.
56. Appointment: Curriculum Advisory Council Member – Trotman, J.
57. Appointment: Curriculum Advisory Council Co-Chair– Pfaffe, L.
58. Appointment: Curriculum Advisory Council Member – Gonser, P.
59. Appointment: Curriculum Advisory Council Member – Naso, K.
60. Appointment: Curriculum Advisory Council Member – Reddin, M.
61. Appointment: Curriculum Advisory Council Member – Hyland, K.
62. Appointment: Curriculum Advisory Council Member – Ross, D.
63. Appointment: Curriculum Advisory Council Member – Spatola, C.
64. Appointment: Curriculum Advisory Council Co-Chair – O’Brien, F.
65. Appointment: Curriculum Advisory Council Member – Asbell, M.
66. Appointment: Curriculum Advisory Council Member – Cesiro, L.
67. Appointment: Curriculum Advisory Council Member – Penick, S.
68. Appointment: Curriculum Advisory Council Member – Thompson, K.
69. Appointment: Curriculum Advisory Council Member – Trotman, J.
70. Appointment: Curriculum Advisory Council Member – Whitney, S.
71. Appointment: Curriculum Advisory Council Co-Chair – Buckley, J.
72. Appointment: Curriculum Advisory Council Member – Graham, D.
73. Appointment: Curriculum Advisory Council Member – Duguay, P.
74. Appointment: Curriculum Advisory Council Member – Greiss, M.
75. Appointment: Curriculum Advisory Council Co-Chair – Mussen, L.
76. Appointment: Curriculum Advisory Council Member – Varas, L.
77. Appointment: Curriculum Advisory Council Member – Postiglione, J.
78. Appointment: Curriculum Advisory Council Member – Powers, L.
79. Appointment: Curriculum Advisory Council Member – Carlucci, S.
80. Appointment: Curriculum Advisory Council Member – Castro, E.
81. Appointment: Curriculum Advisory Council Member – McCaffrey, J.
82. Appointment: Curriculum Advisory Council Member – Wasilausky, B.
83. Appointment: Curriculum Advisory Council Co-Chair – Gambella, C.
84. Appointment: Curriculum Advisory Council Member – Beckles, N.
85. Appointment: Curriculum Advisory Council Member – Carman, Y.
86. Appointment: Curriculum Advisory Council Member – Smith, T.
87. Appointment: Curriculum Advisory Council Member – Lee, D.
88. Appointment: Curriculum Advisory Council Member – Naso, K.
89. Appointment: Curriculum Advisory Council Member – Hyland, K.
90. Appointment: Curriculum Advisory Council Co-Chair – Katsigiorgis, J.
91. Appointment: Curriculum Advisory Council Member – Keenan, K.
92. Appointment: Curriculum Advisory Council Member – Thomas, L.
93. Appointment: Curriculum Advisory Council Member – Graham, D.
94. Appointment: Curriculum Advisory Council Member – Varas, L.
95. Appointment: Curriculum Advisory Council Member – Dodd, K.
96. Appointment: Curriculum Advisory Council Member – Mussen, L.
97. Appointment: Curriculum Advisory Council Member – Brooks, M.
98. Appointment: Curriculum Advisory Council Member – Katt, S.

99. Appointment: Curriculum Advisory Council Member – Davi-Ortiz, N.

100. Appointment: Curriculum Advisory Council Member – Persaud, A.

C. Business and Finance

1. Budget Transfer

2. Donations

3. Use of Facilities

4. Health Service Contracts – Other School

5. Dispose of Fixed Assets

6. Tax Anticipation Notes

7. Fund Surplus

8. Transfer of funds for Workers' Compensation Reserve Fund

9. Transfer of funds for Employee Retirement System Reserve Fund

10. Fund Raising

D. Monthly Finance Report

1. March, 2015

E. CSE & CPSE Action/Meetings

1. New York Therapy Placement Services, Inc.

2. Education, Inc.

3. The Long Island home

4. Helping Hands

5. Bilinguals

6. St. James Tutoring

7. MKSA, LLC

8. United Cerebral Palsy of Nassau

9. The Center for Developmental Disabilities, Inc.

10. The Hagedorn Little Village School

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 MEETING – May 13, 2015

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**BOARD ACTION**

**Agenda Item #**  
**2C-1**

**RESOLUTION: APPROVAL OF ATTENDANCE TO A CONFERENCE**

BE IT RESOLVED, that the Board of Education and Superintendent are hereby authorized to attend the Nassau-Suffolk School Boards Association's 56<sup>th</sup> Annual Dinner Meeting at the Woodbury Country Club in Woodbury, New York on May 28, 2015 at a cost not to exceed \$80.00 per person.

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 13, 2015**

**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:

**APPOINTMENT: MONITOR**

<b>NAME:</b>	<b>GALLO, DOREEN</b>
<b>Position/Full Time Equivalent:</b>	Monitor/3.0 hrs
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	05/14/15 – 06/30/15
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	N/A
<b>*Annual Salary:</b>	Step 1

**\*CSEA II Contract**

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Northwest Elementary School
<b>Reason:</b>	Replacing Deanna Mizesak

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_





**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 13, 2015**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-2  
TO  
ITEM 3B-14**

**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: SUMMER 2015 SPORTS CAMP COACHES**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES (pending enrollment)</i>
3B-2	Kretz, Billy	Boys Football	\$808 stipend	06/29/15 – 07/02/15
3B-3	Katsigiorgis, John	Boys Soccer	\$808 stipend	06/29/15 – 07/02/15
3B-4	Abbondondolo, Michael	Boys Soccer	\$808 stipend	06/29/15 – 07/02/15
3B-5	Hamilton, Isha	Girls Soccer	\$808 stipend	06/29/15 – 07/02/15
3B-6	Karafantis, George	Boys Basketball	\$808 stipend	06/29/15 – 07/02/15
3B-7	Diot, Christopher	Boys Basketball	\$808 stipend	06/29/15 – 07/02/15
3B-8	Duguay, Paul	Boys Basketball	\$808 stipend	06/29/15 – 07/02/15
3B-9	Western, Bob	Girls Softball	\$808 stipend	06/29/15 – 07/02/15
3B-10	Pellegrino, Richard	Co-Ed Tennis	\$808 stipend	06/29/15 – 07/02/15
3B-11	Kretz, Allyson	Co-Ed Tennis	\$808 stipend	06/29/15 – 07/02/15
3B-12	Gannon, Chris	Co-Ed Golf	\$808 stipend	06/29/15 – 07/02/15
3B-12	Asbell, Gerald	Co-Ed Golf	\$808 stipend	06/29/15 – 07/02/15
3B-14	Drost, Andrea	Girls Cheerleading	\$808 stipend	06/29/15 – 07/02/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_

*Mary T Kelly*

*R*

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 13, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-15

**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: NURSE FOR SPORTS PHYSICALS**

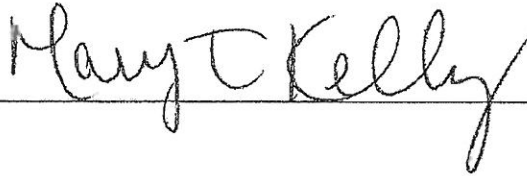

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-15	Fulford, Amy	Nurse	AMHS	Nurse's hourly rate	Summer 2015

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 13, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-16  
TO  
ITEM 3B-17

**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: NURSES TO UPDATE PROTOCOLS/GUIDELINES MANUAL**

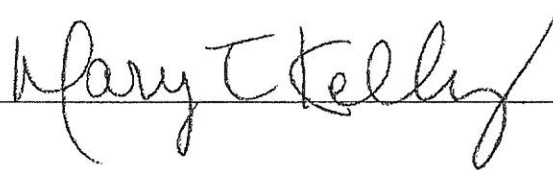
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-16	Fulford, Amy	Nurse	Nurses' hourly rate	Summer 2015 (6 hours each)
3B-17	Johnson, Pat	Nurse	Nurses' hourly rate	Summer 2015 (6 hours each)

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee:





**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 13, 2015**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-18  
TO  
ITEM 3B-19**

**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 FOOD SERVICE WORKERS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-18</b>	Diaz, Jose	Sub Food Service Worker	\$12 per hour	05/18/15 – 06/30/15
<b>3B-19</b>	Iseini, Hafije	Sub Food Service Worker	\$12 per hour	05/18/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_

*Mary T Kelly*

*12*



BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 13, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-20

**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: NURSE**

<b>NAME:</b>	FULFORD, AMY
<b>Position/Full Time Equivalent:</b>	Nurse/1.0 FTE
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	07/01/15
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	NYS
<b>*Annual Salary:</b>	Step 2

\*Nurses Contract

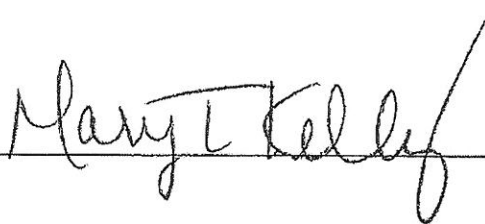
<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Amityville Memorial High School
<b>Reason:</b>	Replacing Marion Johnson - Retirement

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 13, 2015**

**PERSONNEL**

**AGENDA ITEM  
ITEM 3B-21  
TO  
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 appointments of the following individuals as indicated:

**APPOINTMENTS: SUMMER 2015 CSE/CPSE MEETINGS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES (as needed basis)</i>
3B-21	Akapnitis, Andrew	Guidance Counselor	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-22	Ammirati, John	Special Education Teacher	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-23	Arrington, Sherefer	Special Education Teacher	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-24	Bausano, Dr. Heather	Psychologist	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-25	Becker, Deborah	Psychologist	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-26	Button, Kristen	Special Education Teacher	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-27	Carman, Yvette	Elementary Teacher	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-28	Dady, Jane	Elementary Teacher	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-29	Davi-Ortiz, Nancy	Elementary Teacher	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-30	Delgiorno, Alyssa	Special Education Teacher	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-31	Duguay, Paul	Social Studies Teacher	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-32	Feehan, Rebecca	Special Education Teacher	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-33	Frey, Ruth	Special Education Teacher	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-34	Gomez, Sandy	Psychologist	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-35	Karounos, Olimpia	Elementary Teacher	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-36	Krepil, Marisa	Special Education Teacher	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-37	Kretz, Colleen	Speech Teacher	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-38	Milan, Lesia	Business Teacher	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-39	Murphy, Stacy	Guidance Counselor	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-40	Pepe, Jennifer	Special Education Teacher	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-41	Peshler, Joan	Special Education Teacher	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-42	Rubin, JoAnne	Special Education Teacher	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-43	Seehof, Carol	Reading Teacher	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-44	Starkey, Karen	Reading Teacher	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-45	Tremblay, Leah	Social Worker	1/200 <sup>th</sup> ATA Salary	Summer 2015
3B-46	Trotman, Jennifer	Special Education Teacher	1/200 <sup>th</sup> ATA Salary	Summer 2015

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_

*Mary T. Kelly*

*AK*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 13, 2015**

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**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 appointment of the following individual as indicated:

**APPOINTMENT: GUIDANCE COUNSELOR SUMMER 2015 WORK**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-47	Akapnitis, Andrew	Guidance Work	AMHS	1/200 <sup>th</sup> of salary/day	Summer 2015 (not to exceed 12 days)

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 13, 2015

PERSONNEL

AGENDA ITEM

ITEM 3B-48  
TO  
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:

**APPOINTMENT: 21<sup>ST</sup> CENTURY GRANT PROGRAM**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-48	Peterson, Darleen	Director	\$85,000.	07/01/15 – 06/30/16
3B-49	Ladson, Katherine	Administrative Assistant	\$35 per hour	07/01/15 06/30/16

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_

*Mary T Kelly*

*(Signature)*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 13, 2015**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-50**

**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:

**LEAVE REPLACEMENT APPOINTMENT: TEACHING ASSISTANT**

<b>NAME:</b>	<b>COHILL, ROBIN</b>
<b>Position/Full Time Equivalent:</b>	Teaching Assistant/7.0 hours
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	05/14/15 – 06/30/15
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	Continuing
<b>*Annual Salary:</b>	Step 1

**\*CSEA II Contract**

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Northwest Elementary School
<b>Reason:</b>	Stephanie Murphy-Ferro - LOA

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_

*Mary Kelly*

*(Signature)*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 13, 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 leave of absence of the following individual as indicated:

**REVISED EXTENDED LEAVE OF ABSENCE W/O PAY: TEACHING ASSISTANT**

<b>NAME:</b>	<b>ALLEN, BRENDA</b>
<b>Position/Full Time Equivalent:</b>	Teaching Assistant/5.5 hrs
<b>Tenure Area:</b>	Teaching Assistant
<b>Effective Date:</b>	01/26/15 – 04/25/15 04/26/15 – 06/22/15
<b>Probationary Period:</b>	10/22/98 – 10/21/01
<b>Certification Status:</b>	Continuing
<b>*Annual Salary:</b>	Step 6

\*CSEA II Contract

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Park Avenue Memorial Elementary School
<b>Reason:</b>	Family

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_

*Mary T Kelly*

*(Signature)*



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING MAY 13, 2015**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-52  
TO  
ITEM 3B-100**

**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: CURRICULUM ADVISORY COUNCIL MEETINGS**

<i>AGEND A ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES (not to exceed 10 hours/each)</i>
3B-52	Claps, Robert	Co-Chair – Curriculum Advisory Council	\$50.50 per hour	05/14/15 – 06/30/15
3B-53	Seehof, Carol	Member – Curriculum Advisory Council	\$50.50 per hour	05/14/15 – 06/30/15
3B-54	Alexander, George	Member – Curriculum Advisory Council	\$50.50 per hour	05/14/15 – 06/30/15
3B-55	Engler, Marc	Member – Curriculum Advisory Council	\$50.50 per hour	05/14/15 – 06/30/15
3B-56	Trotman, Jennifer	Member – Curriculum Advisory Council	\$50.50 per hour	05/14/15 – 06/30/15
3B-57	Pfaffe, Linda	Co-Chair – K – 12 Math	\$50.50 per hour	05/14/15 – 06/30/15
3B-58	Gonser, Peggy	Member – K – 12 Math	\$50.50 per hour	05/14/15 – 06/30/15
3B-59	Naso, Keri	Member – K – 12 Math	\$50.50 per hour	05/14/15 – 06/30/15
3B-60	Reddin, MacKenzie	Member – K – 12 Math	\$50.50 per hour	05/14/15 – 06/30/15
3B-61	Hyland, Kathleen	Member – K – 12 Math	\$50.50 per hour	05/14/15 – 06/30/15
3B-62	Ross, Debbie	Member – K – 12 Math	\$50.50 per hour	05/14/15 – 06/30/15
3B-63	Spatola, Carl	Member – K – 12 Math	\$50.50 per hour	05/14/15 – 06/30/15
3B-64	O'Brien, Frank	Co-Chair – Curriculum Advisory Council K – 12 Professional Development	\$50.50 per hour	05/14/15 – 06/30/15
3B-65	Asbell, Melissa	Member – K – 12 Professional Development	\$50.50 per hour	05/14/15 – 06/30/15
3B-66	Cesiro, Lynn	Member – K – 12 Professional Development	\$50.50 per hour	05/14/15 – 06/30/15
3B-67	Penick, Sherefef	Member – K – 12 Professional Development	\$50.50 per hour	05/14/15 – 06/30/15
3B-68	Thompson, Kimberly	Member K – 12 Professional Development	\$50.50 per hour	05/14/15 – 06/30/15
3B-69	Trotman, Jennifer	Member – K – 12 Professional Development	\$50.50 per hour	05/14/15 – 06/30/15
3B-70	Whitney, Sandra	Member – K – 12 Professional Development	\$50.50 per hour	05/14/15 – 06/30/15
3B-71	Buckley, John	Co-Chair – Curriculum Advisory Council Social Studies K – 12 Committee	\$50.50 per hour	05/14/15 – 06/30/15
3B-72	Graham, Denise	Member – Social Studies K – 12	\$50.50 per hour	05/14/15 – 06/30/15
3B-73	Duguay, Paul	Member – Social Studies K – 12	\$50.50 per hour	05/14/15 – 06/30/15

3B-74	Greiss, Matt	Member – Social Studies K – 12	\$50.50 per hour	05/14/15 – 06/30/15
3B-75	Mussen, Lynda	Co-Chair – Curriculum Advisory Council Subcommittee ESL/World Languages K – 12 Committee	\$50.50 per hour	05/14/15 – 06/30/15
3B-76	Varas, Lissa	Member – Subcommittee ESL/World Languages K – 12	\$50.50 per hour	05/14/15 – 06/30/15
3B-77	Postiglione, Julianne	Member – Subcommittee ESL/World Languages K – 12	\$50.50 per hour	05/14/15 – 06/30/15
3B-78	Powers, Lisa	Member – Subcommittee ESL/World Languages K – 12	\$50.50 per hour	05/14/15 – 06/30/15
3B-79	Carlucci, Suzanne	Member – Subcommittee ESL/World Languages K – 12	\$50.50 per hour	05/14/15 – 06/30/15
3B-80	Castro, Elisa	Member – Subcommittee ESL World Languages K – 12	\$50.50 per hour	05/14/15 – 06/30/15
3B-81	McCaffrey, Jaclyn	Member – Subcommittee ESL World Languages K – 12	\$50.50 per hour	05/14/15 – 06/30/15
3B-82	Wasilausky, Barbara	Member – Subcommittee ESL World Languages K – 12	\$50.50 per hour	05/14/15 – 06/30/15
3B-83	Gambella, Christine	Co-Chair – Subcommittee RTI/AIS and Testing Committee	\$50.50 per hour	05/14/15 – 06/30/15
3B-84	Beckles, Nicola	Member – Subcommittee RTI/AIS and Testing Committee	\$50.50 per hour	05/14/15 – 06/30/15
3B-85	Carman, Yvette	Member – Subcommittee RTI/AIS and Testing Committee	\$50.50 per hour	05/14/15 – 06/30/15
3B-86	Smith, Tina	Member – Subcommittee RTI/AIS and Testing Committee	\$50.50 per hour	05/14/15 – 06/30/15
3B-87	Lee, Debra	Member – Subcommittee RTI/AIS and Testing Committee	\$50.50 per hour	05/14/15 – 06/30/15
3B-88	Naso, Keryn	Member – Subcommittee RTI/AIS and Testing Committee	\$50.50 per hour	05/14/15 – 06/30/15
3B-89	Hyland, Kathleen	Member – Subcommittee RTI/AIS and Testing Committee	\$50.50 per hour	05/14/15 – 06/30/15
3B-90	Katsigiorgis, Janine	Co-Chair – Curriculum Advisory Subcommittee K – 12 ELA Committee	\$50.50 per hour	05/14/15 – 06/30/15
3B-91	Keenan, Kara	Member – Subcommittee K-12 ELA Committee	\$50.50 per hour	05/14/15 – 06/30/15
3B-92	Thomas, Lisa	Member – Subcommittee K-12 ELA Committee	\$50.50 per hour	05/14/15 – 06/30/15
3B-93	Graham, Denise	Member – Subcommittee K-12 ELA Committee	\$50.50 per hour	05/14/15 – 06/30/15
3B-94	Varas, Lisa	Member – Subcommittee K-12 ELA Committee	\$50.50 per hour	05/14/15 – 06/30/15

3B-95	Dodd, Kathryn	Member – Subcommittee K-12 ELA Committee	\$50.50 per hour	05/14/15 – 06/30/15
3B-96	Mussen, Linda	Member – Subcommittee K-12 ELA Committee	\$50.50 per hour	05/14/15 – 06/30/15
3B-97	Brooks, Margaret	Member – Subcommittee K-12 ELA Committee	\$50.50 per hour	05/14/15 – 06/30/15
3B-98	Katt, Stacey	Member – Subcommittee K-12 ELA Committee	\$50.50 per hour	05/14/15 – 06/30/15
3B-99	Davi-Ortiz, Nancy	Member – Subcommittee K-12 ELA Committee	\$50.50 per hour	05/14/15 - 06/30/15
3B-100	Persaud, Anjany	Member – Subcommittee K-12 ELA Committee	\$50.50 per hour	05/14/15 – 06/30/15

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: 

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING May 13, 2015**

**BUSINESS**

**Page 1  
AGENDA ITEM  
3C-1/1 to 3C-1/2  
REVISED 5/11/15**

**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.	Athletics – Transportation A5540.403.09.4400 To cover costs of Athletic Trips for the balance of the school year.	\$25,500.00	Field Trips – Undesignated – Transportation A5540.403.09.1111 Reallocating funds for more away meets/events.	\$25,500.00
2.	Contract Services – Grounds A1621.400.09.7200 Repair of pathway to football field.	\$30,000.00	Custodial Salaries A1620.160.09.7000 Funds are available as we had a few retirements and new employees were hired at beginning salaries.	\$30,000.00

Superintendent: \_\_\_\_\_  
Prepared and Typed by: DL

*Mary T Kelly*  
5/11/15

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – May 13, 2015

BUSINESS

AGENDA ITEM  
3C-2/1

DONATIONS

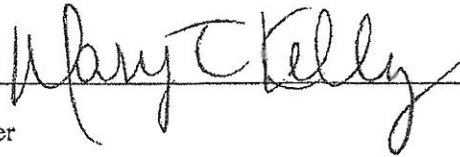
WHEREAS, the Amityville UFSD receives donations of funds and /or goods from time to time.

**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	Sagamore Life Member Club	168 Dictionaries	Park Ave Memorial Elementary School

Superintendent/Designee: \_\_\_\_\_



Prepared by: Sydney Freifelder  
Typed by: bm

*SF*  
4/28/15

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – May 13, 2015

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	USA Soccer	NW	Soccer Field & Football Field when available	6/28/15-11/29/15 Sundays	Soccer Games	10am-4pm

Superintendent/Designee:  
Typed by: bm/

*Mary T Kelly*

*SOF  
4/28/15*



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – May 13, 2015**

**BUSINESS**

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

**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 2014-15 school year.

	Service Supplied by:	Service Supplied for:	No. of Pupils	Cost per Pupil	Total Cost
1	South Huntington UFSD	St. Anthony's High School & LI School for the Gifted	43	\$742.34	\$31,920.62
2	Bellmore Public Schools	St. Elizabeth Ann Seton, Bellmore Campus	3	\$977.12	\$ 2,931.36
3	Westbury UFSD	Holy Child Academy & St. Brigid/Our Lady	2	\$747.68	\$ 1,495.36

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

Superintendent/Designee: \_\_\_\_\_

*Mary T. Kelly*

*sf  
4/28/15*

Prepared by: Sydney Freifelder  
Typed by: bm

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – May 13, 2015

BUSINESS

AGENDA ITEM  
Item 3C-5/1 to 3C-5/2

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	ISBN#	Building /Dept	Condition	Dispose
1	Science Books, Damaged Paper, Various Damaged Books. (see attached)	(see attached)	MS	Damaged	Garbage
2	4 Time Date Stamps	Latham U-111259 Acroprint 0139361AO Latham U121598 Latham U-124307	PN	Unrepairable	Garbage

Superintendent/Designee: \_\_\_\_\_

*Mary T Kelly*

*SF  
4/28/15*

Typed by: bm

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – May 13, 2015

BUSINESS

AGENDA ITEM  
3C-6

TAX ANTICIPATION NOTE RESOLUTION OF AMITYVILLE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 13, 2015, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$20,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2016

RESOLVED BY THE BOARD OF EDUCATION OF AMITYVILLE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Amityville Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$20,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2015 and ending June 30, 2016, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Board Member \_\_\_\_\_ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

\*\*\*

Board Member \_\_\_\_\_ offered the following resolution and moved its adoption:

Superintendent/Designee: \_\_\_\_\_



Prepared by: Sydney Freifelder  
Typed by: bm

SF  
4/28/15

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING – MAY 13, 2015

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BUSINESS

Agenda Item  
3C - 7

RESOLUTION:

**FUND SURPLUS RESOLUTION AGREEMENT AND RELEASE**

This Fund Surplus Resolution Agreement And Release ("Agreement") is by and between the Amityville CSD ("District"), 150 Park Avenue, Amityville NY 11701 -3195, and the Board of Cooperative Educational Services Rensselaer -Columbia -Greene Counties ("Questar III", which shall be defined to include Questar III's Board members, administrators, officers, employees, attorneys, agents, representatives, successors and assigns), 10 Empire State Boulevard, Castleton, NY 12033. The District and Questar III may be referred to collectively herein as the "Parties."

WHEREAS, Questar III retained D'Arcangelo & Co, LLP ("D' Arcangelo") to conduct an independent audit of the funds that Questar III has accrued for purposes of satisfying future liabilities for post-retirement and other post-employment benefits ("OPEB"); and

WHEREAS, D'Arcangelo issued an Agreed-Upon Procedures Report on July 21, 2014 (the "Report") which, among other things, confirmed the total balance of funds accrued by Questar III for OPEB purposes as of June 30,2013 and, of that balance, amounts that could be returned to the component and non-component school districts who participated in the relevant programs conducted by Questar III ("Accrual Amount"); and

WHEREAS, the Questar III Board has adopted a plan by which the OPEB Accrual Amount will be returned to such component and non-component school districts (the "Plan"), utilizing the basis for return set forth in the Report, and

WHEREAS, the Plan has received approval from the State Education Department; and

WHEREAS, the Parties hereto wish to memorialize the terms by which the District will participate in the Plan;

NOW, THEREFORE, THE PARTIES HEREBY AGREED AS FOLLOWS:

**BOARD OF EDUCATION  
AMITYVILLE UFSD**

1. Questar III will return to the District a total of \$1,421.34 (the "Payment Amount"), which by this Agreement shall be deemed to constitute the District's full and complete entitlement to its share of the OPEB Accrual Amount. The Payment Amount shall be returned over a period not to exceed five years as follows:

**District Amityville CSD**

<b>Year Ending June 30'</b>	<b>OPEB Accruals Return to be Credited to Administrative Levy</b>	<b>% of Total Return to District</b>
2016	\$1,421.34	100
<b>Total Return of OPEB Accruals to District</b>	<b>\$1,421.34</b>	<b>100</b>

The Payment Amount as set forth above shall be returned in the form of a credit against the amount that the District otherwise is required to contribute to Questar III for non-component district CoSer charges in each of the school years set forth in the Payment Schedule above. If the portion of the Payment Amount to be returned in any school year exceeds the amount that the District must otherwise remit to Questar III, the excess balance shall be added to the portion of the Payment Amount to be returned in the next subsequent school year pursuant to the above Payment Schedule. If any such excess balance remains after the final year of the Payment Schedule, the excess balance shall be credited against the District's required contribution to Questar III in the next subsequent school year, and any additional school years as may be necessary to fully return the Payment Amount to the District. In no case shall Questar III be required to return any portion of the Payment Amount in the form of a cash payment to the District, or in any other manner except as set forth herein.



**BOARD OF EDUCATION  
AMITYVILLE UFSD**

2. The District hereby accepts the return of the Payment Amount, as set forth herein, as full and complete satisfaction of any claim or entitlement the District would otherwise have, by law, contract, equity or otherwise, to return of any portion of the Accrual Amount.
  
3. In consideration for the return of the Payment Amount as set forth herein, the District hereby releases and discharges Questar III from any and all obligations, claims or liabilities, of any nature, that relate to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, and the District hereby agrees that it will not commence, maintain or cooperate with any action, proceeding or claim in law or equity, of any nature or in any forum, against Questar III in relation to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, which shall include but not be limited to any action, proceeding or claim in law or equity, seeking to recover (a) any portion of the Accrual Amount beyond that which is set forth in this Agreement, or (b) any other payment or relief that relates in any way to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement.
  
4. The District agrees that presentation of this Agreement shall serve as the District's unqualified and irrevocable consent to discontinue with prejudice any action, proceeding or claim in law or equity, commenced or maintained by or on behalf of the District and/or its officers in violation of the terms of this Agreement.
  
5. The Parties affirm that this Agreement fully and completely sets forth the agreed upon resolution of any rights, entitlements or claims that the District may have in relation to the Accrual Amount, and that no other promises or agreements have been made or would be effective in relation to the Accrual Amount.
  
6. The District and Questar III hereby each respectively affirm that the execution of this Agreement has been authorized by action of its Board of Education.

Superintendent/Designee: \_\_\_\_\_

*Mary C Kelly*

SF  
4/26/18

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – May 13, 2015

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BUSINESS

AGENDA ITEM

Item 3C-8

RESERVE FOR WORKER'S COMPENSATION

RESOLVED, upon the recommendations of the Superintendent of Schools, the Board of Education approves the transfer of not more than \$500,000 in anticipated unappropriated funds from the 2014 – 2015 budget to the Worker's Compensation Reserve Fund, effective June 30, 2015.

Superintendent / Designee:  
Prepared by: sf  
Typed by: sf

  
\_\_\_\_\_

sf  
4/29/15

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – May 13, 2015

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BUSINESS

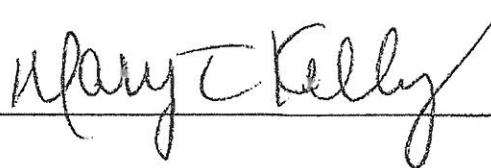
AGENDA ITEM

Item 3C-9

RESERVE FOR EMPLOYEE RETIREMENT CONTRIBUTIONS

RESOLVED, upon the recommendations of the Superintendent of Schools, the Board of Education after external auditor review of the district fund balance and reserve funding projections approves the additional transfer of not more than \$350,000, in anticipated unappropriated funds from the 2014 – 2015 budget to the Employee Retirement System Reserve Fund, effective June 30, 2015.

Superintendent / Designee:  
Prepared by: sf  
Typed by: sf

  
\_\_\_\_\_

*SF  
4/22/15*

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – May 13, 2015

BUSINESS

AGENDA ITEM  
Item 3C-10/1

**FUND RAISING**

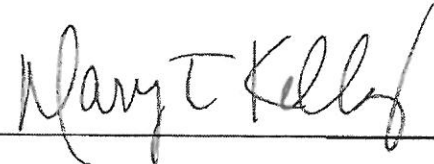
WHEREAS, the School District policy requires approval of all fund raising activities.

**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	ATA	Robert Claps	Chris LaMarca Memorial Concert	HS	ATA Scholarship	6/5/15	4pm-9pm

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

  
\_\_\_\_\_  
6/5/15

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING - MAY 13, 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 March 2015:

- 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

Acting Superintendent/Designee: \_\_\_\_\_



*sf*  
*4/22/15*

Prepared By: Treasurer/MN

Typed By: HG

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING May 13, 2015**

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**CSE & CPSE ACTIONS/MEETINGS**

**AGENDA ITEM  
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 reviewed this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education of the Amityville UFSD approves the contract for special education services provided by New York Therapy Placement Services, Inc. at the state approved rate and authorizes the Board President to sign the contract.

Superintendent/Designee: \_\_\_\_\_



PP:vk

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING May 13, 2015**

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**CSE & CPSE ACTIONS/MEETINGS**

**AGENDA ITEM  
Item 3E-2**

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 reviewed this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education of the Amityville UFSD approves the contract for special education services provided by Education, Inc. at the state approved rate and authorizes the Board President to sign the contract.

Superintendent/Designee: \_\_\_\_\_



PP:vk

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING May 13, 2015

CSE & CPSE ACTIONS/MEETINGS

AGENDA ITEM  
Item 3E-3

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

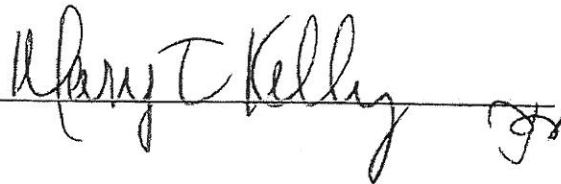
AND

WHEREAS, the legal counsel of the school district has reviewed this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education of the Amityville UFSD approves the contract for special education services provided by The Long Island Home d/b/a South Oaks Hospital at the state approved rate and authorizes the Board President to sign the contract.

Superintendent/Designee:

A handwritten signature in cursive script, appearing to read "Mary T. Kelly", is written over a horizontal line. To the right of the signature, there is a small, stylized mark that looks like a circled "JK".

PP:vk



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING May 13, 2015**

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**CSE & CPSE ACTIONS/MEETINGS**

**AGENDA ITEM  
Item 3E-4**

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 reviewed this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education of the Amityville UFSD approves the contract for special education services provided by Helping Hands Children Services at the state approved rate and authorizes the Board President to sign the contract.

Superintendent/Designee: \_\_\_\_\_



PP:vk

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING May 13, 2015**

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**CSE & CPSE ACTIONS/MEETINGS**

**AGENDA ITEM  
Item 3E-5**

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

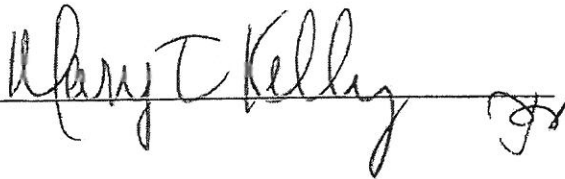
AND

WHEREAS, the legal counsel of the school district has reviewed this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education of the Amityville UFSD approves the contract for special education services provided by Bilinguals d/b/a Achieve Beyond at the state approved rate and authorizes the Board President to sign the contract.

Superintendent/Designee: \_\_\_\_\_



PP:vk

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING May 13, 2015

CSE & CPSE ACTIONS/MEETINGS

AGENDA ITEM  
Item 3E-6

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

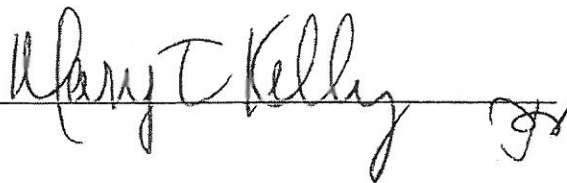
AND

WHEREAS, the legal counsel of the school district has reviewed this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education of the Amityville UFSD approves the contract for special education services provided by St. James Tutoring at the state approved rate and authorizes the Board President to sign the contract.

Superintendent/Designee:

A handwritten signature in cursive script, appearing to read "Mary T. Kelly", is written over a horizontal line. To the right of the signature, there are some initials or a small mark.

PP:vk

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING May 13, 2015**

**CSE & CPSE ACTIONS/MEETINGS**

**AGENDA ITEM  
Item 3E-7**

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

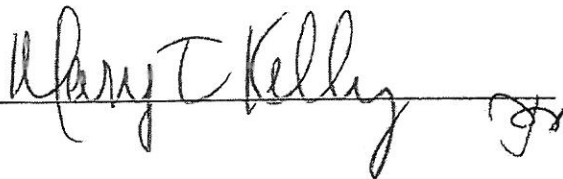
AND

WHEREAS, the legal counsel of the school district has reviewed this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education of the Amityville UFSD approves the contract for special education services provided by MKSA, LLC at the state approved rate and authorizes the Board President to sign the contract.

Superintendent/Designee: \_\_\_\_\_



PP:vk

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING May 13, 2015**

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**CSE & CPSE ACTIONS/MEETINGS**

**AGENDA ITEM  
Item 3E-8**

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

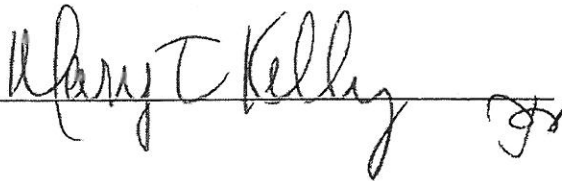
AND

WHEREAS, the legal counsel of the school district has reviewed this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education of the Amityville UFSD approves the contract for special education services provided by United Cerebral Palsy of Nassau at the state approved rate and authorizes the Board President to sign the contract.

Superintendent/Designee: \_\_\_\_\_

A handwritten signature in cursive script, appearing to read "Mary T. Kelly", is written over a horizontal line. To the right of the signature, there is a small, stylized mark that looks like "JK".

PP:vk

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING May 13, 2015**

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**CSE & CPSE ACTIONS/MEETINGS**

**AGENDA ITEM  
Item 3E-9**

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

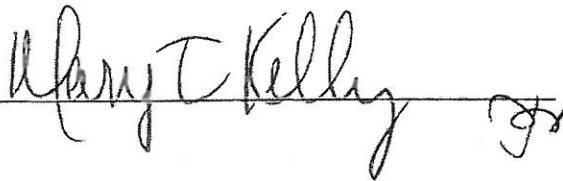
AND

WHEREAS, the legal counsel of the school district has reviewed this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education of the Amityville UFSD approves the contract for special education services provided by The Center for Developmental Disabilities, Inc. at the state approved rate and authorizes the Board President to sign the contract.

Superintendent/Designee: \_\_\_\_\_



PP:vk

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING May 13, 2015**

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**CSE & CPSE ACTIONS/MEETINGS**

**AGENDA ITEM  
Item 3E-10**

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

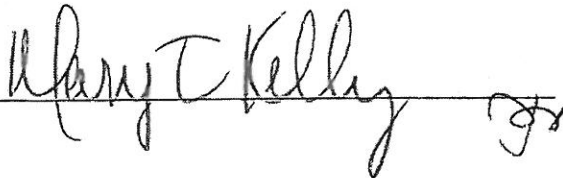
AND

WHEREAS, the legal counsel of the school district has reviewed this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary Kelly, that the Board of Education of the Amityville UFSD approves the contract for special education services provided by The Hagedorn Little Village School at the state approved rate and authorizes the Board President to sign the contract.

Superintendent/Designee: \_\_\_\_\_

A handwritten signature in cursive script, appearing to read "Mary T. Kelly", is written over a horizontal line. To the right of the signature, there are some initials, possibly "JK".

PP:vk