

Board of Education  
Amityville Union Free School District  
Amityville, NY 11701  
Regular Meeting Agenda - January 9, 2013  
Park Avenue Elementary School - Auditorium - 7:00 PM

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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 - None

B. Board Action Recommended by Board Policy Committee - None

C. Board Action Recommended by Board of Education

1. Approval of attendance at NSBA Conference

D. Audit Committee - TBA

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Approval of MOA - Sick Leave - Boehringer, C.

B. Personnel

1. Resignation for Retirement: School Nurse/NW - Nardi, K.
2. Extended Leave of Absence W/O Pay: Elementary Teacher/PA - McCormack, M.
3. Extended Leave of Absence W/O Pay: Food Service Worker/HS - Kaye, G.
4. Leave of Absence W/O Pay: Monitor/NW - Ward, G.
5. Extended Leave Replacement Appointment: Elementary Teacher/PA - Colavito, J.
6. Extended Leave Replacement Appointment: Elementary Teacher/NW - Jones, M.
7. Extended Appointment: Increase in FTE/Social Studies Teacher - Volkomer, K.
8. Appointment: 21<sup>st</sup> CCLC Grant HW/Club Advisor - Brust, E.
9. Appointment: 21<sup>st</sup> CCLC Grant HW/Club Advisor - Kreisler, H.
10. Appointment: 21<sup>st</sup> CCLC Grant HW/Club Advisor - Wilson, Kelly
11. Appointment: Intramural Coach - Western, I.
12. Appointment: Intramural Coach - Spatola, C.
13. Appointment: Athletic Supervisor - Greiss, M.
14. Appointment: Athletic Supervisor - Ortiz, T.
15. Appointment: Chaperone - Darden, M.
16. Appointment: Chaperone - John-Scott, G.
17. Appointment: Chaperone - Lorenzana, A.
18. Appointment: Chaperone - Newsome, T.

JRW:eb

01/04

19. Appointment: Chaperone - Salau, S.
20. Appointment: Chaperone - Western, I.
21. Appointment: Substitute Teacher/Child Ed 1-6 - Dowd, J.
22. Appointment: Substitute Teacher/Child Ed 1-6 - Warren, J.
23. Appointment: Substitute Teacher/Visual Arts - Kovolisky, A.
24. Appointment: Substitute Teacher/Child Ed 1-6/Bilingual - Martinelli, R.
25. Appointment: Substitute Custodian - Reed, R.
26. Appointment: Substitute Custodian - Sanchez, E.
27. Appointment: Substitute Custodian - Saunders, K.
28. Appointment: Substitute Custodian - Ortiz, T.
29. Appointment: Special Education 1:1 Aide/NE - Saylor, L.

**C. Business and Finance**

1. Budget Transfer - Items 1 through 6
2. Fund Raising - Items 1 through 2
3. Use of Facilities - Items 1 through 2
4. Health Service Contracts - Other Schools - Items 1 through 5

**D. Monthly Finance Report**

1. Report for September, 2012
2. Report for October, 2012

**E. CSE & CPSE Action/Meetings/Educational Service Contracts**

1. Variety Child Learning Center
2. New York Therapy Placement Services
3. Kids First Evaluations & Advocacy Center
4. Just Kids Early Childhood Learning Center
5. Maryhaven Center of Hope
6. Mid Island Therapy Associates, LLC
7. Metro Therapy, Inc.
8. Summit School
9. Suffolk County Department of Health
10. Developmental Disabilities Institute, Inc.
11. The Hagerdorn Little Village School
12. The Devereux Foundation
13. Seaford UFSD
14. Brookville Center for Children's Services, Inc.
15. United Cerebral Palsy Association of Greater Suffolk, Inc.
16. John A. Coleman School
17. St. Anne Institute

**F. Curriculum and Instruction**

1. Approval of Conferences - Items 1 through 33
2. Approval of Presenter for Staff Development

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, January 9, 2013

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BOARD ACTION

Agenda Item #  
2 C 1

RESOLUTION:      BOARD OF EDUCATION REPRESENTATION NSBA  
CONFERENCE

BE IT RESOLVED, that Mr. Nathan King of the Amityville Board of Education attend the Annual NSBA Conference April 13-15, 2013.



BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, January 9, 2013

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SUPERINTENDENT

Agenda Item #  
3 A 1

RESOLUTION:      DONATION OF SICK DAYS

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville Union Free School Districts does hereby approve the donation of up to 35 sick days on behalf of Cara Boehringer, and hereby authorizes the President of the Board of Education to execute a Memorandum of Agreement with the Amityville Teachers' Association setting forth the terms of this sick leave bank.

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

JRW:eb

A handwritten signature in cursive script, appearing to read "J. Williams", is written over a horizontal line.

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JANUARY 9, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-1**

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the retirement of the following individual as indicated:

**RESIGNATION FOR RETIREMENT: SCHOOL NURSE**

<b>NAME:</b>	<b>NARDI, KATHY</b>
<b>Position/Full Time Equivalent:</b>	Nurse/1.0 FTE
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	06/30/13
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	NYS Certified
<b>*Annual Salary:</b>	\$56,671.

**\*Nurses Contract**



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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JANUARY 9, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-2**

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the leave of absence of the following individual as indicated:

**EXTENDED LEAVE OF ABSENCE W/O PAY: ELEMENTARY TEACHER**

<b>NAME:</b>	MC CORMACK, MELISSA
<b>Position/Full Time Equivalent:</b>	Elementary Teacher/1.0 FTE
<b>Tenure Area:</b>	Elementary Teacher
<b>Effective Date:</b>	01/02/13 – 06/30/13
<b>Probationary Period:</b>	09/01/07 – 08/31/09
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 12(D) \$82,820.
<b>*ATA Contract</b>	



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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JANUARY 9, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-3**

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the leave of absence of the following individual as indicated:

**EXTENDED LEAVE OF ABSENCE W/O PAY: FOOD SERVICE WORKER**

<b>NAME:</b>	<b>KAYE, GLORIA</b>
<b>Position/Full Time Equivalent:</b>	Food Service Worker/5 hrs
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	01/02/13 – 06/30/13
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	N/A
<b>*Annual Salary:</b>	Step 4

**\*UPSEU Contract**

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

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JANUARY 9, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-5**

**RESOLUTION:**

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

**EXTENDED LEAVE REPLACEMENT APPOINTMENT: ELEMENTARY TEACHER**

<b>NAME:</b>	<b>COLAVITO, JENNIFER</b>
<b>Position/Full Time Equivalent:</b>	Elementary Teacher/1.0 FTE
<b>Tenure Area:</b>	Elementary Teacher
<b>Effective Date:</b>	08/29/12 – 06/30/13
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	Professional
<b>*Annual Salary:</b>	Step 2(D) \$57,865 (pro-rata)
<b>*ATA Contract</b>	

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Park Avenue Memorial Elementary School
<b>Replacing:</b>	Melissa Mc Cormack (FMLA & LOA)

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JANUARY 9, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-6**

**RESOLUTION:**

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

**EXTENDED LEAVE REPLACEMENT APPOINTMENT: ELEMENTARY TEACHER**

<b>NAME:</b>	<b>JONES, MACKENZIE</b>
<b>Position/Full Time Equivalent:</b>	Elementary Teacher/1.0 FTE
<b>Tenure Area:</b>	Elementary Teacher
<b>Effective Date:</b>	08/27/12 – 06/30/13
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	Initial
<b>*Annual Salary:</b>	Step 3(D) \$60,352 (pro-rata)

\*ATA Contract

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Northwest Elementary Teacher
<b>Replacing:</b>	Jaime Pellegrino who is leave of absence

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

 AM





**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JANUARY 9, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-8  
TO  
ITEM 3B-10**

**RESOLUTION:**

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

**APPOINTMENTS: 21<sup>ST</sup> CENTURY GRANT**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-8</b>	Brust, Ed	HW/Club Advisor	\$31.21 per hr	01/10/13 – 06/30/13
<b>3B-9</b>	Kreismer, Heather	HW/Club Advisor	\$31.21 per hr	01/10/13 – 06/30/13
<b>3B-10</b>	Wilson, Kelly	HW/Club Advisor	\$31.21 per hr	01/10/13 – 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

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

 J. Williams PM

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JANUARY 9, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-11  
TO  
ITEM 3B-12**

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, 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>
<b>3B-11</b>	Western, Ian	Intramural Coach	\$1,427.	01/10/13 – 01/31/13
<b>3b-12</b>	Spatola, Carl	Intramural Coach	\$1,427.	01/14/13 – 02/08/13

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

 AM



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JANUARY 9, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-15  
TO  
ITEM 3B-20**

**RESOLUTION:**

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

**APPOINTMENTS: CHAPERONES**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-15	Darden, Maurice	Chaperone	\$21.60 per hr	01/10/13 – 06/30/13
3B-16	John-Scott, Glenda	Chaperone	\$21.60 per hr	01/10/13 – 06/30/13
3B-17	Lorenzana, Al	Chaperone	\$21.60 per hr	01/10/13 – 06/30/13
3B-18	Newsome, Terron	Chaperone	\$21.60 per hr	01/10/13 – 06/30/13
3B-19	Salau, Saliu	Chaperone	\$21.60 per hr	01/10/13 – 06/30/13
3B-20	Western, Ian	Chaperone	\$21.60 per hr	01/10/13 – 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JANUARY 9, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-21  
TO  
ITEM 3B-24**

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, 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-21	Dowd, Jordan	Chld Ed 1-6	\$105 per day	01/14/13 - 06/30/13
3B-22	Warren, Jessica	Chld Ed 1-6	\$105 per day	01/14/13 - 06/30/13
3B-23	Kovolisky, Anastasia	Visual Arts	\$105 per day	01/14/13 - 06/30/13
3B-24	Martinelli, Rosa	Chld Ed 1-6/Bilingual	\$105 per day	01/14/13 - 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

 AMM

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JANUARY 9, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-25  
TO  
ITEM 3B-28**

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, 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>
<b>3B-25</b>	Reed, Randolph	Substitute Custodian	\$12 per hr	01/14/13 - 06/30/13
<b>3B-26</b>	Sanchez, Euddy	Substitute Custodian	\$12 per hr	01/14/13 - 06/30/13
<b>3B-27</b>	Saunders, Kevin	Substitute Custodian	\$12 per hr	01/14/13 - 06/30/13
<b>3B-28</b>	Ortiz, Tania	Substitute Custodian	\$12 per hr	01/14/13 - 06/30/13

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JANUARY 9, 2013**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-29**

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the leave of absence of the following individual as indicated:

**APPOINTMENT: SPECIAL EDUCATION 1:1 AIDE**

<b>NAME:</b>	<b>SAYLOR, LATOYA</b>
<b>Position/Full Time Equivalent:</b>	Special Education Aide/6.5 hrs
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	2012 - 2013 School Year
<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>	Northeast Elementary School
<b>Replacing:</b>	Erica Brown who is on a leave of absence

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

 \_\_\_\_\_ 

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING January 9, 2013**

**BUSINESS**

**Page 1 of 2  
AGENDA ITEM  
3C-1/1 – 3C-1/7**

**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. John R. Williams, that the Board of Education approves the transfer of funds as indicated below:

These transfers are for the 2012-2013 school year.

	TO:		FROM:	
1.	Supplies – ELA NW A2110.450.02.3200 Move Grade 3 funds from Park Ave. to NW.	\$5,000	Supplies – ELA PA A2110.450.03.3200 Move Grade 3 funds from Park Ave. to NW.	\$5,000
2.	Supplies - Science NW A2110.450.02.3000 Provide additional funding due to the addition of Grade 3 to NW.	\$1,635	Supplies - Science NE A2110.450.01.3000 Supplies - Science MS A2110.450.07.3000 Supplies - Science HS A2110.461.08.3000 There are sufficient supplies to meet the students' needs at NE, MS and HS.	\$1,200  \$275  \$160
3.	Supplies – Undesignated NW A2110.450.02.1111 Adjustment for Grade 3 move to NW.	\$2,416	Supplies – PA A2110.450.03.1111 Move Grade 3 funds to NW. Supplies – DW A2110.450.09.1111 District-wide funds are sufficient to cover transfer to NW.	\$500  \$1,916



4.	Health Services – Supplies HS A2815.450.08.1111 Funds needed to outfit AEDs with electrodes/accessories rather than purchase new replacements.	\$2,400	Equipment – AEDs DW A2815.201.09.1111 All AED “replacement” funds budgeted in “201”. This portion of the budget will be used to purchase repair parts.	\$2,400
5.	Health Services – Nurses NW A2815.450.02.1111 Funds needed to purchase thermometer.	\$100	Health Services – Nurses HS A2815.450.08.1111 Funds available.	\$100
6.	Textbooks – Common Core A2110.482.09.1112 NYS has made provision to “aid” supplies and related costs for Common Core materials. Transfer accommodates tracking for “textbook aid” purposes.	\$28,000	Textbooks – DW Replacement A2110.482.09.1111 NYS has made provision to “aid” supplies and related costs for Common Core materials. Transfer accommodates tracking for “textbook aid” purposes.	\$28,000
7.	Staff Development – Registration Fees A2070.402.09.1111 Additional money needed to fund Inservice Development for Instructional Personnel to attend Training Conferences and Seminars.	\$5,000	Dues and Travel – DW A2020.402.09.1111 District-wide funds are sufficient to provide the transfer to Inservice Training.	\$5,000

Superintendent/Designee:

 1/4/12

Prepared by: DL

Typed by: DL

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – January 9, 2013**

**BUSINESS**

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

**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. John Williams, 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	Class of 2016	Isha Hamilton	Car Wash	MS	Trips, Dances	4/13/13 & 5/18/13	10am-1pm
2	Natl Art Honor Society	Jayne Grasso	Memory Project	HS	To Pay for Photos and shipping	1/10/13to 2/28/13	Before and After School

Superintendent/Designee:



*JW* 1/4/12

Typed by: bm

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – January 9, 2013**

**BUSINESS**

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

**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, that upon the recommendation of the Superintendent of Schools, Dr. John Williams, that the Board of Education of the Amityville UFSD hereby approves the use of facilities.

	Organization	Bldg	Location	Dates	Purpose	Time
1	Bay Village	PN	Board Room	1/15/13	Meeting	6:30pm-9 pm
2	United States Coast Guard	HS	Library	Change of Date from 1/2/13 to 1/16/13	Meeting	7pm-9pm

Superintendent/Designee:  
Typed by: bm/



*J. Williams*  
1/4/12

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – January 9, 2013**

**BUSINESS**

**AGENDA ITEM  
Item 3C-4/1 to 3C-4/5**

**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. John Williams, that the Board of Education authorize payment for Health services for the 2012-13 school year.

	Service Supplied by:	Service Supplied for:	No. of Pupils	Cost per Pupil	Total Cost
1	East Islip UFSD	St. Mary's Roman Catholic School	2	\$795.79	\$ 1,591.58
2	Hempstead UFSD	Sacred Heart Academy	1	\$889.00	\$ 899.00
3	Seaford UFSD	St. William the Abbot School	118	\$779.26	\$91,952.68
4	West Islip UFSD	St. John the Baptist	119	\$661.90	\$78,766.10
			<u>5</u>	\$661.90	\$ 3,309.50
			124		\$82,075.60
5	Bay Shore UFSD	Heritage Christian Academy St. Peter's By the Sea St. Patrick School	2	\$727.59	\$ 1,455.18
			1	\$727.59	\$ 727.59
			<u>3</u>	\$727.59	\$ 2,182.77
			6		\$ 4,365.54

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

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





Prepared by: Dr. William Fanning  
Typed by: bm

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING - JANUARY 9, 2013**

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**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. John R. Williams, that the Board of Education acknowledge receipt of the following reports for the month of September 2012:

- A) Summary Expenditure Report - General Fund
- A1) Revenue Report
- A2) Collateral Reconciliation Report
- B) Expenditure Report - Federal Fund
- C) Treasurer's Bank Reconciliation Report
- D) Schedule of Bills
  - 1 Accounts Payable Checks
  - 2 Trust & Agency Fund Checks
- E) School Lunch Report

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

 *J. Williams* 1/14/12

Prepared By: Treasurer/MN

Typed By: HG

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING - JANUARY 9, 2013**

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**REPORTS**

**AGENDA ITEM**

Item 3D -2

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. John R. Williams, that the Board of Education acknowledge receipt of the following reports for the month of October 2012:

- A) Summary Expenditure Report - General Fund
- A1) Revenue Report
- A2) Collateral Reconciliation Report
- B) Expenditure Report - Federal Fund
- C) Treasurer's Bank Reconciliation Report
- D) Schedule of Bills
  - 1 Accounts Payable Checks
  - 2 Trust & Agency Fund Checks
- E) School Lunch Report

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

  
JW 1/4/12

Prepared By: Treasurer/MN

Typed By: HG

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING January 9, 2013**

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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 and approved this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville UFSD approves the contract for educational services with Variety Child Learning Center-SEDCAR 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 January 9, 2013**

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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 and approved this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville UFSD approves the contract for educational services with New York Therapy Placement Services-SEDCAR 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 January 9, 2013**

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**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 and approved this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville UFSD approves the contract for educational services with Kids First Evaluation & Advocacy Center- SEDCAR 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 January 9, 2013**

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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 and approved this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville UFSD approves the contract for educational services with Just Kids Early Childhood Learning Center-SEDCAR 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 January 9, 2013**

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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 and approved this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville UFSD approves the contract for educational services with Maryhaven Center of Hope-SEDCAR at the state approved rate and authorizes the Board President to sign the contract.

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

*J. Williams*

*JR*

PP:vk

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING January 9, 2013**

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**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 and approved this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville UFSD approves the contract for educational services with Mid Island Therapy Associates, LLC d/b/a All About Kids-SEDCAR 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 January 9, 2013**

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**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 and approved this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville UFSD approves the contract for educational services with Metro Therapy, Inc.-SEDCAR 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 January 9, 2013**

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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 and approved this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville UFSD approves the contract for educational services with Summit School-SEDCAR 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 January 9, 2013**

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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 and approved this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville UFSD approves the contract for educational services with Suffolk County Department of Health-SEDCAR at the state approved rate and authorizes the Board President to sign the contract.

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

*John R. Williams*  

PP:vk

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING January 9, 2013**

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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 and approved this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville UFSD approves the contract for educational services with Developmental Disabilities Institute, Inc.-SEDCAR 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 "J. Williams", is written over a horizontal line. To the right of the signature is a circular stamp or mark.

PP:vk



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING January 9, 2013**

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**CSE & CPSE ACTIONS/MEETINGS**

**AGENDA ITEM  
Item 3E-11**

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 and approved this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville UFSD approves the contract for educational services with The Hagedorn Little Village School-SEDCAR 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 January 9, 2013**

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**CSE & CPSE ACTIONS/MEETINGS**

**AGENDA ITEM  
Item 3E-12**

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 and approved this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville UFSD approves the contract for educational services with The Devereux Foundation-SEDCAR 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 January 9, 2013**

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**CSE & CPSE ACTIONS/MEETINGS**

**AGENDA ITEM  
Item 3E-13**

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 and approved this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville UFSD approves the contract for educational services with Seaford UFSD 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 January 9, 2013**

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**CSE & CPSE ACTIONS/MEETINGS**

**AGENDA ITEM  
Item 3E-14**

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 and approved this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville UFSD approves the contract for educational services with Brookville Center for Children's Services, Inc. - SEDCAR 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 "J. Williams", is written over a horizontal line. The signature is written in black ink and includes a large, stylized initial "J" at the end.

PP:vk

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING January 9, 2013**

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**CSE & CPSE ACTIONS/MEETINGS**

**AGENDA ITEM  
Item 3E-15**

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 and approved this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville UFSD approves the contract for educational services with United Cerebral Palsy Association of Greater Suffolk, Inc. - SEDCAR 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 "J. Williams", is written over a horizontal line. The signature is positioned to the right of the text "Superintendent/Designee:".

PP:vk

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING January 9, 2013**

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**CSE & CPSE ACTIONS/MEETINGS**

**AGENDA ITEM  
Item 3E-16**

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

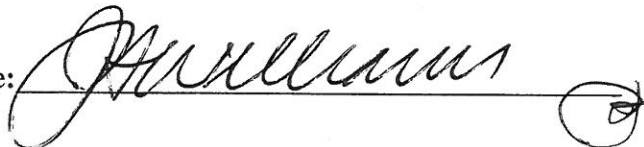
AND

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

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville UFSD approves the contract for educational services with John A. Coleman School - SEDCAR 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 "J. Williams", is written over a horizontal line. The signature is written in black ink and extends across the line from left to right, ending with a small circular flourish.

PP:vk

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING January 9, 2013**

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**CSE & CPSE ACTIONS/MEETINGS**

**AGENDA ITEM  
Item 3E-17**

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 and approved this contract

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education of the Amityville UFSD approves the contract for educational services with St. Anne Institute - SEDCAR at the state approved rate and authorizes the Board President to sign the contract.

Superintendent/Designee:

A handwritten signature in black ink, appearing to read "J. Williams", is written over a horizontal line. The signature is cursive and includes a large loop at the end.

PP:vk

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
Regular Meeting, January 9, 2013**

**CURRICULUM AND INSTRUCTION**

**AGENDA ITEM  
3F-1/1 through 3F-1/33  
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. John R. Williams, that the Board of Education, Amityville UFSD, Amityville, NY, approves the participation of the following staff members to conferences listed below:

<b>Agenda Item:</b>	<b>Date of Conference</b>	<b>Participant</b>	<b>Building/ Dept.</b>	<b>Conference Title</b>	<b>Reason for Attending</b>	<b>Cost</b>
1.	1/3/13	Daniel Noviello	PN	Eastern Suffolk BOCES Preparing for the Modules: Best Practices to Promote the Common Core and the Coming Modules Grades 6-8	To prepare for the Common Core institute at the Middle School.	\$174.76
2.	1/3/13	Dana Musso	PN			\$150.00
3.	1/4/13	Michael Fusaro	PN	Western Suffolk BOCES Changes to HS Science Instruction Next Generation Science	To learn what changes will be made to the Science Curriculum.	\$100.00
4.	1/8/13	Ingrid Archaga	PA	Scholastic – Read 180	New students completed System 44, now progressing to Read 180	\$40.00
5.	1/8/13	Kristen Button	PA			\$40.00
6.	1/8/13 & 3/26/13	Raymond Velez	PA	School Safety Network Meeting	I am the Dignity Act Coordinator at PAMES and should attend this meeting.	\$100.00
7.	1/10/13	Scott Bullis	PA	Western Suffolk BOCES Race to the Top ELA Gr. 3-5 Common Core Modules and Best Practices	To gain a deeper understanding of the Common Core State Standards.	\$20.00
8.	1/10/13	Michael Fusaro	PN	Western Suffolk BOCES Changes to MS Science Instruction Next Generation Science	To learn what changes will be made to the Science Curriculum.	\$100.00
9.	1/10/13	Claude Irwin	DO	Nassau County Association of Math Supervisors – How to Make Math Count.	Curriculum and Assessment issues will be addressed for elementary and middle school teachers. Turnkey information.	\$45.00
10.	1/10/13	Robin Golub	MS			\$45.00
11.	1/10/13	Patti Dieck	PA			Invited to be a workshop presenter.
12.	1/11/13	Michael Fusaro	PN	Western Suffolk BOCES Changes to Elementary Science Instruction Next Generation Science	To learn what changes will be made to the Science Curriculum.	\$100.00
13.	1/11/13	Michele Darby	MS	Eastern Suffolk BOCES Hands-On Regents Scanning Workshop	Training for 9 <sup>th</sup> grade regents scanning.	0
14.	1/11/13	Ted Tsirigotis	MS			0
15.	1/14/13	Scott Bullis	PA	Western Suffolk BOCES Race to the Top Math Common Core for Building Principals.	To further my knowledge of Math Common Core Standards.	\$50.00



BOARD OF EDUCATION  
AMITYVILLE UFSD  
Regular Meeting, January 9, 2013


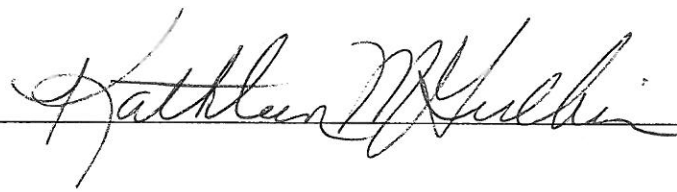
**CURRICULUM AND INSTRUCTION**

**AGENDA ITEM**

**3F-1/1 through 3F-1/33**  
**Page 2 of 2**

Agenda Item:	Date of Conference	Participant	Building/ Dept.	Conference Title	Reason for Attending	Cost
16.	1/23/13	Scott Bullis	PA	Scholastic Text and the Common Core State Standards	We will be attending as representatives of our grade level and will turnkey info.	\$30.00
17.	1/23/13	Amy Stein	PA			\$40.00
18.	1/23/13	Dana Musso	PN			\$40.00
19.	1/23/13	Howard Reiner	PA			\$40.00
20.	1/23/13	Joan Peshler	PA			\$40.00
21.	1/23/13	Kathy Hyland	PA			\$40.00
22.	1/24/13	TBD	NE	Response to Intervention	To learn strategies and obtain resources for PreK and K interventions.	\$195.00
23.	1/24/13	TBD	NE			\$195.00
24.	2/3-7/13	Kathy Gulbin	DO	NYSED Common Core Network Team Training, Albany, NY	Continuation of the Common Core Training for Elementary and Secondary Levels.	\$1100.00
25.	2/3-7/13	Claude Irwin	DO			\$1100.00
26.	2/3-5/13	Michele Darby	MS			\$550.00
27.	2/3-5/13	Ursula Przech	MS			\$550.00
28.	2/3-5/13	Jodi Roisman	HS			\$550.00
29.	2/5-7/13	Marc Engler	PA			\$550.00
30.	2/5/13	Laurette Roddin	PA	Math Problem Solving Skills	This technique will be the model of choice in the math department.	\$209.00
31.	2/8/13	Lisa Zomback	PA	Western Suffolk BOCES Best Practices for Addressing the Common Core ELA w/ELLs and At-Risk Learners	As an ESL teacher, this topic is essential to my practice.	\$100.00
32.	2/20-22/13	Claude Irwin	DO	Scholastic Math 180 Leadership Summit	An introduction to Math 180. A new intervention for students' whose math skills are below grade level.	Paid by Scholastic
33.	2/20-22/13	Kathy Gulbin	PN			Paid by Scholastic

Superintendent/Designee:

KG:lb

BOARD OF EDUCATION  
AMITYVILLE UFSD  
Regular Monthly Meeting, January 9, 2013

CURRICULUM AND INSTRUCTION

AGENDA ITEM  
3F-2

**RESOLUTION: APPROVAL OF ALAN SINGER - WORKSHOP PRESENTER, GRADES 7-12**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the appointment of Mr. Alan Singer, presenter of a two-hour staff development workshop for grades 7-12 on January 31, 2013, that supports the common core standards. The cost of this two-hour workshop is \$500. Please see attached bio and invoice with description of services.

Superintendent/Designee:

A handwritten signature in cursive script, appearing to read "William Kathleen Shull", written over a horizontal line.

KG:lb  
att: