

Board of Education  
Amityville Union Free School District  
Amityville, NY 11701  
Regular Meeting Agenda – July 11, 2012  
Park North Administration Building – Board Room – 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

1. Draft #1 Special Meeting – June 6, 2012
2. Draft #1 Audit Committee – June 6, 2012
3. Draft #1 Regular Meeting – June 13, 2012
4. Draft #1 Special Meeting – June 20, 2012

B. Board Action Recommended by Board Policy Committee None

C. Board Action Recommended by Board of Education

1. Approval of Defense and Indemnification

D. Audit Committee TBA

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Approval of Settlement – TS v AUFSD

B. Personnel

1. Revised Appointment: Summer 2012 Screening – Teacher/NE – Smith, T.
2. Revised Appointment: Summer 2012 Screening – Teacher/NE – Varas, L.
3. Revised Appointment: Summer 2012 Screening – Teacher/NE – Lievano, M.
4. Revised Appointment: Summer 2012 Screening – Teacher/NE – Lovett, K.
5. Revised Appointment: Summer 2012 Screening – Teacher/NE – Kretz, C.
6. Appointment: Math Curriculum Writing Teacher/Grade 4 – Naso, K.
7. Appointment: Math Curriculum Writing Teacher/Grade 4 – Sarlo, C.
8. Appointment: Math Curriculum Writing Teacher/Grade 5 – Nasso, K.
9. Appointment: Math Curriculum Writing Teacher/Grade 5 – Ross, D.
10. Appointment: Math Curriculum Writing Teacher/Grade 6 – Dieck, P.
11. Appointment: Math Curriculum Writing Teacher/Grade 6 – Roddin, L.
12. Appointment: Math Curriculum Writing Teacher/Math Electives – Zuar, C.
13. Appointment: Math Curriculum Writing Teacher/Math Electives – Pfaffe, L.
14. Appointment: Math Curriculum Writing Teacher/Math Electives – Bates, Tonya
15. Appointment: Secondary ELA Curriculum Writing Teacher/Grade 7 – Katsigiorgis, John

16. Appointment: Secondary ELA Curriculum Writing Teacher/Grade 7 – Katsigiorgis, Janine
17. Appointment: Secondary ELA Curriculum Writing Teacher/Grade 8 – Clairborne, L.
18. Appointment: Secondary ELA Curriculum Writing Teacher/Grade 9 – Pentangelo, J.
19. Appointment: Secondary ELA Curriculum Writing Teacher/Grade 9 – Attanasio, D.
20. Appointment: Secondary ELA Curriculum Writing Teacher/Grade 10 – Roth, C.
21. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 2 – Reddin, M.
22. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 2 – Cottone, M.
23. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 2 – Rabson, J.
24. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 3 – Heavey, L.
25. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 3 – Winter, I.
26. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 3 – Geilman, K.
27. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 4 – Darling, K.
28. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 4 – Dieck, P.
29. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 4 – Koopmans, S.
30. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 5 – Stein, A.
31. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 5 – Sohm, D.
32. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 5 – O'Connor, P.
33. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 6 – Gafarian, S.
34. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 6 – Williams, N.
35. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 6 – Ross, D.
36. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 6 – Graham, D.
37. Appointment: Elementary ELA Curriculum Writing Teacher/Grade 6 – Malatesta, L.
38. Appointment: Summer 2012 Curriculum Assessment Development Work for Music & Art Program – Music – Recher, J.
39. Appointment: Summer 2012 Curriculum Assessment Development Work for Music & Art Program – Art – MacGregor, D.
40. Appointment: CSE/CPSE Summer 2012 Meetings – Teacher – Arrington, S.
41. Appointment: CSE/CPSE Summer 2012 Meetings – Teacher – Bausano, H.
42. Appointment: CSE/CPSE Summer 2012 Meetings – Teacher – Carman, Y.
43. Appointment: CSE/CPSE Summer 2012 Meetings – Teacher – Clairborne, L.
44. Appointment: CSE/CPSE Summer 2012 Meetings – Teacher – Murphy, S.
45. Appointment: CSE/CPSE Summer 2012 Meetings – Teacher – Rubin, J.
46. Appointment: CSE/CPSE Summer 2012 Meetings – Teacher – Trotman, J.
47. Appointment: Bilingual Kindergarten Summer 2012 Screenings – Teacher – Brown, H.
48. Appointment: Bilingual Kindergarten Summer 2012 Screenings – Teacher – Cottone, M.
49. Appointment: Bilingual Kindergarten Summer 2012 Screenings – Teacher – Lievano, M.
50. Appointment: Summer 2012 Nurse for Registration & Medical /NE – Dell'isola, L.
51. Appointment: Summer Sports Camp – Monitor – Hargwood, K.
52. Rescind Appointment: School Lunch Manager /DW – Dayton, M.
53. Extended Leave of Absence W/O Pay: Food Service Worker/HS – Kaye, G.
54. Revised Appointment: Food Service Worker /NW – Hampson, C.
55. Leave Replacement Appointment: Elementary Teacher/PA – Colavito, J.
56. Appointment: Virtual Academy II – Science Teacher – Napoli, J.
57. Appointment: Virtual Academy II – English Teacher – Sullivan, K.
58. Appointment: Virtual Academy II – Social Studies Teacher – Piccirilli, J.
59. Appointment: Virtual Academy II – Math Teacher – Romeo, R.

60. Appointment: Virtual Academy II – Science Teacher – Kilfoil, C.
61. Appointment: Virtual Academy II – Special Ed Teacher – Clairborne, L.
62. Appointment: Virtual Academy II – Guidance Counselor – Murphy, S.
63. Appointment: Virtual Academy II – Psychologist – Sammis, S.
64. Appointment: Virtual Academy II – Spanish Teacher – Castro, E.
65. Appointment: Activity Advisor – ECHO/HS – Reichel, A.
66. Appointment: Activity Advisor – Warrior Awareness/HS – McGowan, J.
67. Intentionally Left Blank
68. Appointment: Activity Advisor – Warrior Yearbook/HS – Keaveny, N.
69. Appointment: Activity Advisor – Band Director/MS – Altamura, N.
70. Appointment: Activity Advisor – Band Director/MS – Sciolino, J.
71. Appointment: After School Detention/HS – Cammaroto, C.
72. Appointment: After School Detention/HS – Spatola, C.
73. Appointment: Chaperone – Allen, M.
74. Appointment: Virtual Academy II – Spanish Teacher – Whitney, S.
75. Appointment: Virtual Academy II – Psychologist – Bausano, H.
76. Appointment: Virtual Academy II – Special Ed – Hovorka, A.
77. Appointment: Virtual Academy II – Substitute Teacher – Western, I.
78. Appointment: Virtual Academy II – Substitute Teacher – Arrington-Penick, S.
79. Appointment: Virtual Academy II – Substitute Teacher – Milan, L.
80. Intentionally Left Blank
81. Intentionally Left Blank
82. Appointment: Special Education 1:1 Aide/HS – Darden, M.
83. Appointment: Special Education 1:1 Aide/PA – Daniels, N.
84. Appointment: Special Education 1:1 Aide/PA – Lorenzana, A.
85. Appointment: Translator/DW – Lievano, M.
86. Appointment: Translator/DW – O'Brien, M.
87. Appointment: Translator/DW – Varas, L.
88. Appointment: Translator/DW – Jean-Baptiste, P.
89. Appointment: Translator/DW – Cottone, M.
90. Appointment: Food Service Worker/HS – Ortiz, T.
91. Appointment: Substitute Teacher – Visual Arts/K-12 – Malec, L.
92. Appointment: Substitute Teacher – Chld Ed 1-6/Sts w/dis 1-6 – Sinatra, J.
93. Appointment: Substitute Teacher – Social Studies 7-12 – Hart, J.
94. Termination: Substitute Custodian/DW – Miller, G.
95. Termination: Substitute Custodian/DW – Surena, N.
96. Termination: Substitute Custodian/DW – Algarin, J.
97. Termination: Substitute Custodian/DW – Williams, B.
98. Appointment: Substitute Food Service Worker – Quiroz, M.
99. Appointment: Substitute Teacher Assistant – Diaz, D.
100. Appointment: ESL Summer Curriculum – ESL Teacher Grades 1-3 – Meisser, P.
101. Appointment: ESL Summer Curriculum – ESL Teacher Grades 1-3 – Zomback, L.
102. Appointment: Secondary ELA Curriculum Writing Teacher – Roisman, J.
103. Appointment: Secondary ELA Curriculum Writing Teacher – Meyer, S.
104. Appointment: Secondary ELA Curriculum Writing Teacher – Carrua, M.
105. Appointment: Secondary ELA Curriculum Writing Teacher – Wells, C.

106. Appointment: Secondary ELA Curriculum Writing Teacher – Reichel, A.
107. Appointment: Secondary ELA Curriculum Writing Teacher – Keenan, K.
108. Appointment: Elementary ELA Curriculum Writing Teacher – Dady, J.
109. Appointment: Elementary ELA Curriculum Writing Teacher – Fox, A.
110. Appointment: Elementary ELA Curriculum Writing Teacher – Button, K.
111. Appointment: Elementary ELA Curriculum Writing Teacher – Gafarian, S.
112. Appointment: Custodial Worker I/PAMES/NW – Denny, E.
113. Appointment: Summer Work 2012/MS – Coscia, T.
114. Appointment: Summer Work 2012/MS – Clairborne, L.
115. Appointment: Interim Principal/HS – DeRose, M.
116. Appointment: Custodial Worker I/NW – Marrow, H.
117. Appointment: Elementary Summer School – Substitute Teacher – Replak, J.

**C. Business and Finance**

1. Budget Transfer – Item 1
2. Fund Raising – Item 1
3. Use of Facilities – Item 1 through 2
4. Donations – Items 1 through 2
5. Certification of Acceptance – School Lunch 2012-13
6. LI School Food service Directors Association Cooperative Bid Committee
7. Health Service Contracts – Item 1
8. TAN
9. Transportation Waiver Appeal

**D. Monthly Finance Report**

1. May, 2012

**E. CSE & CPSE Action/Meetings**

1. Education Inc.
2. United Cerebral Palsy of Suffolk
3. The Hagedorn Little Village School
4. Career & Employment Options
5. Bellco Drug Corp.
6. Plainview·Old Bethpage CSD
7. Developmental Disabilities Institute

**F. Curriculum and Instruction**

1. Approval of Conferences – Items 1 through 12
2. Approval of Facilitator/Provider – Administrators’ Workshop – Dr. Daley-Lewis

**4. Reports**

- A. Legal Counsel for the District TBA
- B. Superintendent of Schools TBA



BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, July 11, 2012

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BOARD ACTION

Agenda Item  
2 C 1

RESOLUTION:

RESOLVED that the Board of Education hereby agrees to provide the employees named on Confidential Attachment "A", defense and indemnification in the matter of Civil Action #12-vc-3048, in accordance with Public Officers Law Section 18, and Education Law Section 3811.

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, July 11, 2012

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SUPERINTENDENT

AGENDA ITEM  
3 A 1

**RESOLUTION: APPROVAL OF SETTLEMENT**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement of the following litigation in the amount of EIGHT THOUSAND SEVEN HUNDRED FIFTY (\$8,750.00) dollars: T.S., an infant by her mother and natural guardian, T.B. v. Amityville Union Free School District, Supreme Court Suffolk County, Index # 10-10497, and authorizes the District's counsel, Guercio & Guercio, LLP, to execute the Stipulation of Discontinuance of the aforesaid action on behalf of the District.

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-1  
TO  
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 revised appointments of the following individuals as indicated:

**REVISED APPOINTMENTS: SUMMER 2012 SCREENING**

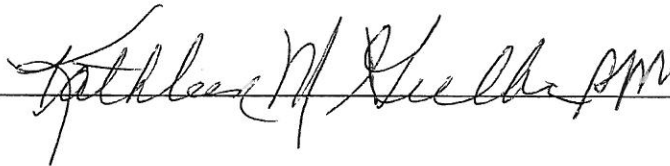
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-1	Smith, Tina	Teacher	NE	1/200 <sup>th</sup> of ATA salary	08/23 & 24/12
3B-2	Varas, Lissa	Teacher	NE	1/200 <sup>th</sup> of ATA salary	08/23 & 24/12
3B-3	Lievano, Maria	Teacher	NE	1/200 <sup>th</sup> of ATA salary	08/23 & 24/12
3B-4	Lovett, Kristie	Teacher	NE	1/200 <sup>th</sup> of ATA salary	08/23 & 24/12
3B-5	Kretz, Colleen	Teacher	NE	1/200 <sup>th</sup> of ATA salary	08/23 & 24/12

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-6  
TO  
ITEM 3B-14**

**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: MATH CURRICULUM WRITING TEACHERS SUMMER 2012**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-6	Naso, Keryn	Grade 4 Teacher	\$50 per hr (30 hrs each)	August 2012
3B-7	Sarlo, Chris	Grade 4 Teacher	\$50 per hr (30 hrs each)	August 2012
3B-8	Naso, Keryn	Grade 5 Teacher	\$50 per hr (15 hrs each)	August 2012
3B-9	Sarlo, Chris	Grade 5 Teacher	\$50 per hr (15 hrs each)	August 2012
3B-10	Dieck, Patti	Grade 6 Teacher	\$50 per hr (45 hrs each)	August 2012
3B-11	Roddin, Laurette	Grade 6 Teacher	\$50 per hr (45 hrs each)	August 2012
3B-12	Zuar, Charles	Teacher for Math Electives	\$50 per hr (30 hrs each)	July 2012
3B-13	Pfaffe, Linda	Teacher for Math Electives	\$50 per hr (30 hrs each)	July 2012
3B-14	Bates, Tonya	Teachers for Math Electives	\$50 per hr (30 hrs each)	July 2012

The following resolution:

Prepared by: SPN

Typed by: JMO

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

 J. Williams

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**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: SECONDARY ELA CURRICULUM WRITING TEACHERS  
SUMMER 2012**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-15	Katsigiorgis, John	Grade 7 Teacher	\$50 per hr (10 hrs each)	08/06/12 & 08/07/12
3B-16	Katsigiorgis, Janine	Grade 7 Teacher	\$50 per hr (10 hrs each)	08/06/12 & 08/07/12
3B-17	Clairborne, Latessa	Grade 8 Teacher	\$50 per hr (10 hrs each)	08/06/12 & 08/07/12
3B-18	Pentangelo, Jennifer	Grade 9 Teacher	\$50 per hr (20 hrs each)	08/06/12 & 08/07/12
3B-19	Attanasio, Dawn	Grade 9 Teacher	\$50 per hr (20 hrs each)	08/06/12 & 08/07/12
3B-20	Roth, Christopher	Grade 10 - 10 Teacher	\$50 per hr (3 hrs each)	07/12/12

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

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**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM  
ITEM 3B-21  
TO  
ITEM 3B-37**

**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: ELEMENTARY ELA CURRICULUM WRITING TEACHERS SUMMER 2012**

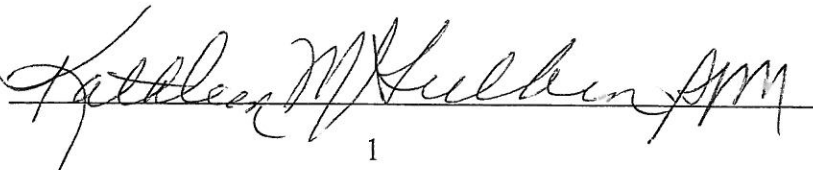
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-21	Reddin, Mackenzie	Grade 2 Teacher	\$50 per hr (10 hrs each)	07/18/12 – 07/24/12
3B-22	Cottone, Maria	Grade 2 Teacher	\$50 per hr (10 hrs each)	07/18/12 – 07/24/12
3B-23	Rabson, Jaclyn	Grade 2 Teacher	\$50 per hr (10 hrs each)	07/18/12 – 07/24/12
3B-24	Heavey, Lori	Grade 3 Teacher	\$50 per hr (20 hrs each)	07/18/12 – 07/24/12
3B-25	Winter, Irene	Grade 3 Teacher	\$50 per hr (20 hrs each)	07/18/12 – 07/24/12
3B-26	Geilman, Kelli	Grade 3 Teacher	\$50 per hr (20 hrs each)	07/18/12 – 07/24/12
3B-27	Darling, Kelly	Grade 4 Teacher	\$50 per hr (20 hrs each)	07/18/12 – 07/24/12
3B-28	Dieck, Patti	Grade 4 Teacher	\$50 per hr (20 hrs each)	07/18/12 – 07/24/12
3B-29	Koopmans, Susan	Grade 4 Teacher	\$50 per hr (20 hrs each)	07/18/12 – 07/24/12
3B-30	Stein, Amy	Grade 5 Teacher	\$50 per hr (20 hrs each)	07/18/12 – 07/24/12
3B-31	Sohm, Donna	Grade 5 Teacher	\$50 per hr (20 hrs each)	07/18/12 – 07/24/12
3B-32	O'Connor, Peggy	Grade 5 Teacher	\$50 per hr (20 hrs each)	07/18/12 – 07/24/12
3B-33	Gafarian, Steve	Grade 6 Teacher	\$50 per hr (20 hrs each)	07/18/12 – 07/24/12
3B-34	Williams, Nakia	Grade 6 Teacher	\$50 per hr (20 hrs each)	07/18/12 – 07/24/12
3B-35	Ross, Debbie	Grade 6 Teacher	\$50 per hr (20 hrs each)	07/18/12 – 07/24/12
3B-36	Graham, Denise	Grade 6 Teacher	\$50 per hr (20 hrs each)	07/18/12 – 07/24/12
3B-37	Malatesta, Laurie	Grade 6 Teacher	\$50 per hr (20 hrs each)	07/18/12 – 07/24/12

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

  
1

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-38  
TO  
ITEM 3B-39**

**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: SUMMER 2012 CURRICULUM ASSESSMENT DEVELOPMENT  
WORK FOR MUSIC AND ART PROGRAMS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-38</b>	Recher, Jessica	Music	\$50 per hr (total 12 hrs)	Summer 2012
<b>3B-39</b>	MacGregor, Dorothy	Art	\$50 per hr (total 12 hrs)	Summer 2012

The following resolution:

Prepared by: SPN

Typed by: JMO

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

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**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-40  
TO  
ITEM 3B-46**

**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: CSE/CPSE SUMMER 2012 MEETINGS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-40</b>	Arrington, Sherefer	Teacher	1/200 <sup>th</sup> of ATA Salary	Summer 2012
<b>3B-41</b>	Bausano, Heather	Teacher	1/200 <sup>th</sup> of ATA Salary	Summer 2012
<b>3B-42</b>	Carman, Yvette	Teacher	1/200 <sup>th</sup> of ATA Salary	Summer 2012
<b>3B-43</b>	Clairborne, Latessa	Teacher	1/200 <sup>th</sup> of ATA Salary	Summer 2012
<b>3B-44</b>	Murphy, Stacy	Teacher	1/200 <sup>th</sup> of ATA Salary	Summer 2012
<b>3B-45</b>	Rubin, Joanne	Teacher	1/200 <sup>th</sup> of ATA Salary	Summer 2012
<b>3B-46</b>	Trotman, Jennifer	Teacher	1/200 <sup>th</sup> of ATA Salary	Summer 2012

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

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**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-47  
TO  
ITEM 3B-49**

**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: BILINGUAL KINDERGARTEN SUMMER 2012 SCREENINGS**

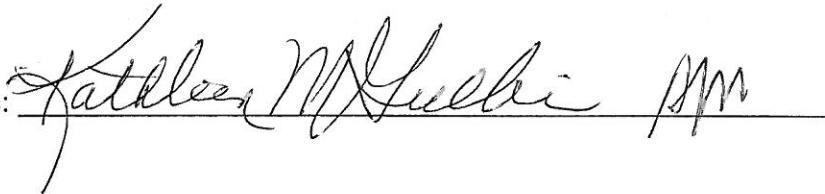
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-47</b>	Brown, Hilda	Teacher	1/200 <sup>th</sup> of ATA salary	Summer 2012
<b>3B-48</b>	Cottone, Maria	Teacher	1/200 <sup>th</sup> of ATA salary	Summer 2012
<b>3B-49</b>	Lievano, Maria	Teacher	1/200 <sup>th</sup> of ATA salary	Summer 2012

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-50**

**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: SUMMER 2012 NURSE FOR REGISTRATION & MEDICAL**



<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-50</b>	Dell'Isola, Louise	NE	Hrly rate (maximum of 40 hours)	Summer 2012

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-51**

**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: SUMMER SPORTS CAMP**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-51</b>	Hargwood, Kim	Sub Monitor	CSEA II hrly rate	Summer 2012

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-52**

**RESOLUTION:**

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

**RESCIND APPOINTMENT: SCHOOL LUNCH MANAGER**

<b>NAME:</b>	<b>DAYTON, MARIANNE</b>
<b>Position/Full Time Equivalent:</b>	School Lunch Manager/1.0 FTE
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	07/01/12
<b>Probationary Period:</b>	07/01/12 – 12/31/12
<b>Certification Status:</b>	N/A
<b>*Annual Salary:</b>	\$55,000.

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	District Wide
<b>Replacing:</b>	Lisa Rivard (Bowman) who resigned

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-53**

**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>	07/01/12 – 01/02/13
<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:

 Kathleen M. Gulchi

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-54**

**RESOLUTION:**

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

**REVISED APPOINTMENT: FOOD SERVICE WORKER**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>HRS</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-54</b>	Hampson, Celinda	3.75 hrs	NW	Step 4	2012 – 2013 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-55**

**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:

**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 – 12/03/12 (on or about)
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	Professional
<b>*Annual Salary:</b>	Step 2(D) \$57,865 (pro-rata)

\*ATA Contract

<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 who is on FMLA

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

 \_\_\_\_\_



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-56  
TO  
ITEM 3B-64**

**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:

**APPOINTMENT: VIRTUAL ACADEMY II**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-56	Napoli, James	Science Teacher	\$50 per hr	2012 – 2013 School Year
3B-57	Sullivan, Kevin	English Teacher	\$50 per hr	2012 - 2013 School Year
3B-58	Piccirilli, Joseph	Social St Teacher	\$50 per hr	2012 - 2013 School Year
3B-59	Romeo, Richard	Math Teacher	\$50 per hr	2012 - 2013 School Year
3B-60	Kilfoil, Christine	Science Teacher	\$50 per hr	2012 – 2013 School Year
3B-61	Clairborne, Latessa	Special Ed Teacher	\$50 per hr	2012 - 2013 School Year
3B-62	Murphy, Stacy	Guidance Counselor	\$50 per hr (2 hrs per week)	2012 - 2013 School Year
3B-63	Sammis, Sarah	Psychologist	\$50 per hr (2 hrs per week)	2012 – 2013 School Year
3B-64	Castro, Elisa	Spanish Teacher	\$50 per hr (2 hrs per week as needed)	2012 – 2013 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-65  
TO  
ITEM 3B-70**

**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: ACTIVITY ADVISORS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-65	Reichel, Allison	ECHO	AMHS	\$3,713.	2012 – 2013 School Year
3B-66	McGowan, Jason	Warrior Awareness	AMHS	\$2,886.	2012 – 2013 School Year
3B-67	ILB				
3B-68	Keaveny, Nidia	Warrior Yearbook	AMHS	\$2,886.	2012 – 2013 School Year
3B-69	Altamura, Nicole	Band Director	EWMS	\$1,302.*	2012 - 2013 School Year
3B-70	Sciolino, Joseph	Band Director	EWMS	\$1,302*	2012 – 2013 School Year

\*shared position

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-71  
TO  
ITEM 3B-72**

**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: AFTER SCHOOL DETENTION**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-71</b>	Cammaroto, Cole	AMHS	ATA hrly rate	2012 – 2013 School Year
<b>3B-72</b>	Spatola, Carl	AMHS	ATA hrly rate	2012 - 2013 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-73**

**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: CHAPERONE**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-73</b>	Allen, Milton	Chaperone	\$21.60 per hr	2012 – 2013 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-74  
TO  
ITEM 3B-81**

**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: VIRTUAL ACADEMY II**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY (stipend)</i>	<i>EFFECTIVE DATES</i>
3B-74	Whitney, Sandra	Spanish Teacher	\$50 per hr (2 hrs per week as needed)	2012 – 2013 School Year
3B-75	Bausano, Heather	Psychologist	\$50 per hr (2 hrs per week)	2012 - 2013 School Year
3B-76	Hovorka, Adam	Special Ed	\$50 per hr	2012 - 2013 School Year
3B-77	Western, Ian	Substitute Teacher	\$50 per hr	2012 – 2013 School Year
3B-78	Arrington-Penick, Sherefer	Substitute Teacher	\$50 per hr	2012 – 2013 School Year
3B-79	Milan, Lesia	Substitute Teacher	\$50 per hr	2012 – 2013 School Year
3B-80	ILB			2012 – 2013 School Year
3B-81	ILB			2012 – 2013 School Year

\*grant funding

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: 



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-82  
TO  
ITEM 3B-84**

**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: SPECIAL EDUCATION 1:1 AIDES**


<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>HRS</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-82</b>	Darden, Maurice	Special Ed 1:1 Aide	AMHS	6.5	Step 1	2012 – 2013 School Year
<b>3B-83</b>	Daniels, Nathan	Special Ed 1:1 Aide	PAM	6.5	Step 1	2012 – 2013 School Year
<b>3B-84</b>	Lorenzana, Andrew	Special Ed 1:1 Aide	PAM	6.5	Step 1	2012 – 2013 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

 PM

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-85  
TO  
ITEM 3B-89**

**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: TRANSLATION SERVICES**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-85</b>	Lievano, Maria	Translator	DW	\$27.77 per hr	2012 – 2013 School Year
<b>3B-86</b>	O'Brien, Maggie	Translator	DW	\$27.77 per hr	2012 - 2013 School Year
<b>3B-87</b>	Varas, Lissa	Translator	DW	\$27.77 per hr	2012 – 2013 School Year
<b>3B-88</b>	Jean-Baptiste, Pierre	Translator	DW	\$27.77 per hr	2012 – 2013 School Year
<b>3B-89</b>	Cottone, Maria	Translator	DW	\$27.77 per hr	2012 – 2013 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-90**

**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: FOOD SERVICE WORKER**

<b>NAME:</b>	<b>ORTIZ, TANIA</b>
<b>Position/Full Time Equivalent:</b>	P/T Food Service Worker/3.75 hrs
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	08/27/12
<b>Probationary Period:</b>	08/27/12 – 02/26/13
<b>Certification Status:</b>	N/A
<b>*Annual Salary:</b>	Step 1 \$11.02 per hr

**\*UPSEU Contract**

<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Amityville Memorial High School
<b>Replacing:</b>	Lillie Manning who resigned

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-91  
TO  
ITEM 3B-93**

**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>
<b>3B-91</b>	Malec, Lauren	Visual Arts K-12	\$105 per day	2012 – 2013 School Year
<b>3B-92</b>	Sinatra, Jessica	Chld Ed 1-6/Sts w/dis 1-6	\$105 per day	2012 - 2013 School Year
<b>3B-93</b>	Hart, Janet	Social Studies 7-12	\$105 per day	2012 – 2013 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

A handwritten signature in black ink, appearing to read "Kathleen Mulbin", is written over a horizontal line. The signature is cursive and includes a large initial "K" and "M".

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-94  
TO  
ITEM 3B-97**

**RESOLUTION:**

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

**TERMINATIONS: SUBSTITUTE CUSTODIANS**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-94	Miller, Gregory	Sub Custodian	DW	\$12 per hr	06/18/12
3B-95	Surena, Nick	Sub Custodian	DW	\$12 per hr	06/18/12
3B-96	Algarin, Jose'	Sub Custodian	DW	\$12 per hr	06/18/12
3B-97	Williams, Bernard	Sub Custodian	DW	\$12 per hr	06/18/22

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

*Kathleen M. Hulchi* *JRW*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-98**

**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: SUBSTITUTE FOOD SERVICE WORKER**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-98</b>	Quiroz, Martha	Sub Food Service	\$11.02 per hr	2012 – 2013 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

A handwritten signature in cursive script, appearing to read "Kathleen M. Sheehan", is written over a horizontal line.

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-99**

**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: SUBSTITUTE TEACHER ASSISTANT**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-99</b>	Diaz, Debra	Teaching Assistant	\$14.12 per hr	2012 – 2013 School Year

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

A handwritten signature in cursive script, appearing to read "Kathleen M. Guerin", followed by the initials "PM". The signature is written over a horizontal line.

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-100  
TO  
ITEM 3B-101**

**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: ESL SUMMER CURRICULUM**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-100</b>	Meisser, Patricia	ESL Teacher Grades 1 – 3	\$50 per hr (total 10 hrs each)	August 2012
<b>3B-101</b>	Zomback, Lisa	ESL Teacher Grades 1 – 3	\$50 per hr (total 10 hrs each)	August 2012

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:





**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-102  
TO  
ITEM 3B-107**

**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: SECONDARY ELA CURRICULUM WRITING TEACHERS  
SUMMER 2012**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-102	Roisman, Jodi	Grade 10 - 12 Teacher	\$50 per hr (3 hrs each)	07/12/12
3B-103	Meyer, Sage	Grade 10 - 12 Teacher	\$50 per hr (3 hrs each)	07/12/12
3B-104	Carrua, Maria	Grade 10 - 12 Teacher	\$50 per hr (3 hrs each)	07/12/12
3B-105	Wells, Cathy	Grade 10 - 12 Teacher	\$50 per hr (3 hrs each)	07/12/12
3B-106	Reichel, Allison	Grade 10 - 12 Teacher	\$50 per hr (3 hrs each)	07/12/12
3B-107	Keenan, Kara	Grade 10 - 12 Teacher	\$50 per hr (3 hrs each)	07/12/12

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-108  
TO  
ITEM 3B-111**

**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: ELEMENTARY ELA CURRICULUM WRITING TEACHERS SUMMER 2012**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
3B-108	Dady, Jane	Grade 3 Teacher	\$50 per hr (20 hrs each)	07/18/12 – 07/24/12
3B-109	Fox, Annette	Grade 4 Teacher	\$50 per hr (20 hrs each)	07/18/12 – 07/24/12
3B-110	Button, Kristen	Grade 5 Teacher	\$50 per hr (20 hrs each)	07/18/12 – 07/24/12
3B-111	Gafarian, Steve	Grade 6 Teacher	\$50 per hr (20 hrs each)	07/18/12 – 07/24/12

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

 Kathleen M. Welch *SPM*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-112**

**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: CUSTODIAL WORKER I**

<b>NAME:</b>	<b>DENNY, EDWARD</b>
<b>Position/Full Time Equivalent:</b>	Custodial Worker I/1.0 FTE
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	07/02/12
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	N/A
<b>*Annual Salary:</b>	Step 6

**\*UPSEU Contract**

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

The following resolution:

Prepared by: SPN

Typed by: JMO

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

 J. Williams

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

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**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-113  
TO  
ITEM 3B-114**

**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: SUMMER WORK 2012**

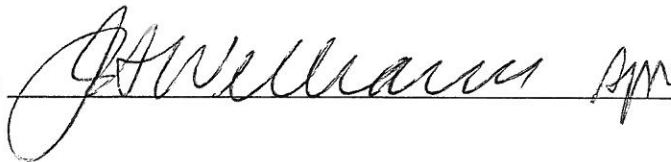
<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>BLDG</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-113</b>	Coscia, Tiffany	EWMS	1/200 <sup>th</sup> of ATA Salary	Summer 2012 (total 5 days each)
<b>3B-114</b>	Clairborne, Latessa	EWMS	1/200 <sup>th</sup> of ATA Salary	Summer 2012 (total 5 days each)

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

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**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-115**

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, in assessing the needs of the Amityville Memorial High School that Dr. Mary De Rose be appointed as Interim Principal with an effective date on or about 08/06/12 at a salary of \$800 per day.

The following resolution:

Prepared by: SPN

Typed by: JMO

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 is positioned to the right of the "Superintendent/Designee:" label.

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-116**

**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: CUSTODIAL WORKER I**

<b>NAME:</b>	<b>MARROW, HARVEY</b>
<b>Position/Full Time Equivalent:</b>	Custodial Worker I/1.0 FTE
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	07/16/12
<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>	Northwest Elementary School
<b>Replacing:</b>	Eliseo Echevarria who retired

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING JULY 11, 2012**

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**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-117**

**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: ELEMENTARY SUMMER SCHOOL 2012**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>	<i>EFFECTIVE DATES</i>
<b>3B-117</b>	Replak, James	Substitute Teacher	\$50 per hr	Summer 2012

The following resolution:

Prepared by: SPN

Typed by: JMO

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

 AM

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING July 11, 2012**

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**BUSINESS**

**AGENDA ITEM  
3C-1/1 – 3C-1/1**

**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-Physical Ed NW A.2110.450.02.2600 Add'l funds needed for 3 <sup>rd</sup> grade move.	\$500	Supplies-Physical Ed PA A.2110.450.03.2600 Funds need to be moved to NW for the 3 <sup>rd</sup> grade.	\$500
2.	Supplies-Art NW A.2110.450.02.2500 Add'l funds needed for 3 <sup>rd</sup> grade move.	\$900	Supplies-Art PA A.2110.450.03.2500 Funds need to be moved to NW for the 3 <sup>rd</sup> grade.	\$900

Superintendent/Designee: 

Prepared by: MG  
Typed by: MG



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – July 11, 2012**

**BUSINESS**

**AGENDA ITEM  
Item 3C-3/1 to 3C/2  
Revised July 1, 2012**

**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	APTC/US Again Donation Box	NE,NW, PA,MS, HS	Grounds	7/1/12-6/30/13	Fund Raiser to Support Students Needs	All Day
2	Bay Village Civic Assoc.	PN	Board Room	7/16/12	Community Meeting	6pm-9pm

Superintendent/Designee:  
Typed by: bm/

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – July 11, 2012**

**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, 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	APTC/US Again Donation Box	NE,NW, PA,MS, HS	Grounds	7/1/12-6/30/13	Fund Raiser to Support Students Needs	All Day

Superintendent/Designee:  
Typed by: bm/



*Handwritten initials and date: 6-21-12*

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – July 11, 2012**

**BUSINESS**

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

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. John Williams, that the Board of Education of the Amityville UFSD hereby accepts with thanks the following donation.

	Name of Donor	Donation	School
1	IES National Center for Education Statistics	\$200.00	Northwest
2	Hilda Brown	Refrigerator	Northwest

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



*WJL 6-21-12*

Prepared by: Dr. William Fanning  
Typed by: bm

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – JULY 11, 2012

BUSINESS

Page 1 of 19  
AGENDA ITEM  
Item 3C - 5

CERTIFICATION OF ACCEPTANCE – SCHOOL LUNCH 2012 - 2013

WHEREAS, the Board of Education is required to annually acknowledge and accept the Free and Reduced Price Meal Policy as set forth by the New York State Education Department for continuation of Federal and State reimbursed School Lunch and Breakfast Programs, now, therefore,

RESOLUTION:

BE IT RESOLVED, that the President of the Board of Education be authorized to sign the 2012-13 annual "Certification of Acceptance for Districts and Nonpublic Schools" for the Amityville Union Free School District Lunch and School Breakfast Programs which is attached hereto, and is an integral part of this resolution.

DATE: \_\_\_\_\_

AUTHORIZED SIGNATURE: \_\_\_\_\_

TITLE: President, Board of Education

SCHOOL DISTRICT: Amityville Union Free School District

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

*J. Williams*

*JW* 6-21-12

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – JULY 11, 2012**

---

**BUSINESS**

**AGENDA ITEM  
Item 3C-6**

**LONG ISLAND SCHOOL FOOD SERVICE DIRECTORS ASSOCIATION  
COOPERATIVE BID COMMITTEE**

WHEREAS, it is the desire of a number of public school districts in Nassau and Suffolk Counties, New York, to bid jointly for Food and Food Service Supplies for the 2012-13 school year, and,

WHEREAS, the Amityville Union Free School District wishes to participate with other districts in Nassau and Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0, and,

WHEREAS, the Amityville Union Free School District wishes to appoint a Committee to assume the responsibility for drafting specifications, advertising for bids, accepting and opening bids, reporting the bid results to the participating Boards of Education and for making recommendations thereon, therefore, now,

BE IT RESOLVED, that the Board of Education of the Amityville Union Free School District, hereby appoints the Long Island School Food Service Directors Association Cooperative Bid Committee to represent the Amityville Union Free School District in all matters related to the bidding of food and food supply items, and,

BE IT FURTHER RESOLVED, that the Amityville Union Free School District Board of Education authorizes the above mentioned Committee to represent the Amityville Union Free School District in all matters that preface the awarding of the respective contract(s) for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, that the Amityville Union Free School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,


BE IT FURTHER RESOLVED, that the Amityville Union Free School District Board of Education agrees:

1. to abide by the majority decisions of the participating districts on quality standards;
2. that, unless all bids are rejected, it will award contracts according to the recommendations of the Committee
3. that, after the award of contract(s), it will conduct all negotiations directly with the successful bidder(s), and,

RESOLVED, that the Board of Education of the Amityville Union Free School District authorizes the President of the Board of Education to sign this resolution.

Authorized Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
President, Board of Education, Amityville Union Free School District

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

 6-21-12

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – July 11, 2012

BUSINESS

AGENDA ITEM  
Item 3C-7/1

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 2011-12 school year.

	Service Supplied by:	Service Supplied for:	No. of Pupils	Cost per Pupil	Total Cost
1	Rockville Centre UFSD	St. Agnes Elementary School	1	\$1,043.68	\$1,043.68

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

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



*6-21-12*

Prepared by: Dr. William Fanning  
Typed by: bm

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – July 11, 2012**

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**FOR ACTION**

**Agenda Item  
3C – 8**

**TAX ANTICIPATION NOTE RESOLUTION OF  
AMITYVILLE UNION FREE SCHOOL DISTRICT, NEW  
YORK, ADOPTED JULY 11, 2012, AUTHORIZING THE  
ISSUANCE OF NOT TO EXCEED \$17,000,000 TAX  
ANTICIPATION NOTES IN ANTICIPATION OF THE  
RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL  
YEAR ENDING JUNE 30, 2013**

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 \$17,000,000, 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, 2012 and ending June 30, 2013, 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:

Prepared by: Dr. William Fanning

Typed by: wjf

H:\Fanning - Amityville 2008 - RESOLUTIONS - Bid Awards, etc\Resolutions for June 8, 2011\Resolution - 3C-8 of July 11, 2012 - Tax Anticipation Note \$17,000,000 TAN for 2012-13.doc

*WF* 6-28-12



BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – July 11, 2012

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FOR ACTION

Agenda Item  
3C-9

*Resubmitted, at parent's request, with additional information*

## Transportation Waiver Request Appeal of BOE Decision

**Whereas**, Amy Vail had previously petitioned the Board of Education to waive the April 1 deadline for transportation services for her daughter Alison Svirida, to Kid Esteem Montessori of Lindenhurst for the 2012-13 school year, and,



**Whereas**, the Board of Education rejected the request that was presented as Agenda Item 3C-8 at the Regular Board of Education meeting on June 13, 2012, and,

**Whereas**, the Board of Education has received additional information from Amy Vail describing the circumstances related to her request dated June 27, 2012, and,

**Whereas**, the cost information related to this request at \$38.98 for each additional child per month has not changed as a result of the addition of "new" student who will be attending the Kid Esteem Montessori school in September of 2012, now, therefore, be it

**Resolved**, that, pursuant to Section 3635, sub-division 2, of the New York State Education Law, as amended by Chapter 719 of The Laws of 1978 (note), the explanation provided by Amy Vail be approved by the Board of Education as being reasonable and that the pupil transportation as requested be granted.

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

Note 2: Chapter 719 added the following language to the statute: "No late request of a parent or guardian for transportation shall be denied where a reasonable explanation is provided for the delay."

Typed by: bm

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING - JULY 11, 2012

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 May 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 ~ No Report

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

*J. Williams* 6-21-12

Prepared By: Treasurer/MN

Typed By: HG

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, July 11, 2012**

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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 provided 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 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, July 11, 2012**

---

**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 provided 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 of Suffolk 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, July 11, 2012**

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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 provided 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 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, July 11, 2012**

---

**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 provided 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 Career & Employment Options CEO, 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, July 11, 2012**

**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 provided 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 Bellco Drug Corp at the state approved rate and authorizes the Board President to sign the contract.

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

*J. Williams* 

PP:vk

*File in  
career folder  
U.N. ANN  
for July 11 to  
Agenda or  
a contract  
approved by Patten  
6/19/12  
per [signature]*

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, July 11, 2012

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

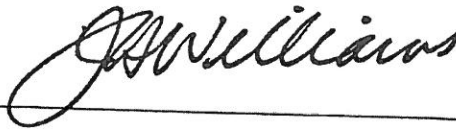
AND

WHEREAS, the legal counsel of the school district has provided 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 Plainview-Old Bethpage CSD 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, July 11, 2012**

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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

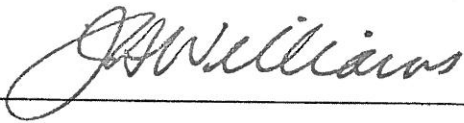
AND

WHEREAS, the legal counsel of the school district has provided 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 at the state approved rate and authorizes the Board President to sign the contract.

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


PP:vk

BOARD OF EDUCATION  
AMITYVILLE UFSD  
Regular Monthly Meeting – July 11, 2012

**CURRICULUM AND INSTRUCTION**

**AGENDA ITEM**  
**3F-1/1 through 3F-1/12**  
**Rev 7/6 eb**

**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:

Agenda Item:	Date of Conference	Participant	Building/ Dept.	Conference Title	Reason for Attending	Cost
1.	6/18/12	Debra Lee	NW	WSB – The Dignity Act: An Interactive Workshop for the Dignity Act Coordinator	Attending the training will support my role in implementing the requirements of this law in Northwest School.	\$75.00
2.	6/25-28/12	Elizabeth Reveiz	DO	ESB – Sheltered Instruction Observational Protocol	Turn-Key to MS 7 and 8 grade staff as part of AMAO Compliance for LEP student sub-group.	\$100.00
3.	6/25-29/12	Deborah Charles	MS	NYSED Stem Program	To strengthen STEM incorporation and better prepare students for AP classes and College. 70 hours/2 years	0
4.	6/25-29/12	Laura Soluri	MS			0
5.	7/6/12	Shirley Martin	NW	NYU-Guardians of Equity: Improving Educational Opportunities for Children	This is a continuation of the NYU Workshops presented in Amityville in 2011-12.	\$25.00
6.	7/9-13/12	Jonathan Klomp	DO	NYSED Network Data Team Training Institute	Dr. Gulbin has requested I attend in her place to obtain APPR Information.	\$1400.00
7.	7/9-13/12	Rose Hutcherson	PA			\$1000.00
8.	8/3/12	Deborah Becker	NW	Understanding the Misunderstood Child	To enhance my knowledge involving sensory issues which can interfere with functioning.	\$75.00
9.	7/13/12	Michele Darby	MS	Dignity Act Coordinator Training	Training for Dignity for All	\$115.00
10.	7/29-31/12	Melissa Asbell	NW	Summer 2012 Technology Leadership Institute	Professional Development to gain tools to effectively use technology in the academic environment	Grand Funded
11.	7/29-31/12	Franca Adams	NW	Summer 2012 Technology Leadership Institute	Professional Development to gain tools to effectively use technology in the academic environment	Grand Funded
12.	7/29-31/12	Lynda Mussen	MS	Summer 2012 Technology Leadership Institute	Professional Development to gain tools to effectively use technology in the academic environment	Grand Funded

Superintendent/Designee:

KG:lb/eb



BOARD OF EDUCATION  
AMITYVILLE UFSD  
Regular Monthly Meeting, July 11, 2012

GENERAL ADMINISTRATIVE

AGENDA ITEM  
3F-2

**RESOLUTION: APPROVAL OF JDL SOCRATIC SOLUTIONS (JOAN DALEY-LEWIS)**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the appointment of, and also authorizes the Board President to sign attached contract, for the following individual, Dr. Joan Daley-Lewis of jdl Socratic Solutions, as facilitator/provider for a workshop for administrators being given on Tuesday, August 21, 2012. Cost for this workshop is \$1600.00. Monies for these services will be grant funded by Race-To-The-Top.

Superintendent/Designee:



KG:lb  
att: