

Board of Education  
Amityville Union Free School District  
Amityville, NY 11701  
Regular Meeting Agenda – February 8, 2012  
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

---

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 to others, 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. Review of Draft 2012-2013 School Calendar
  - 2. Approval of Conference
  - 3. Approval of Impartial Hearing Officers
- D. Audit Committee – TBD

3. Board Action Recommended by the Superintendent

- A. Superintendent – None
- B. Personnel
  - 1. Appointment: Spring Coach – Varsity Baseball – Roth, C.
  - 2. Appointment: Spring Coach – Asst Varsity Baseball – Western, I.
  - 3. Appointment: Spring Coach – JV Baseball – Valentino, A.
  - 4. Appointment: Spring Coach – MS Baseball – Claps, R.
  - 5. Appointment: Spring Coach – Varsity Baseball Volunteer – Akapnitis, A.
  - 6. Appointment: Spring Coach – MS Baseball Volunteer – Zider, J.
  - 7. Appointment: Spring Coach – Varsity Boys Track – Hawkins, R.
  - 8. Appointment: Spring Coach – Asst Varsity Boys Track – Pollock, D.
  - 9. Appointment: Spring Coach – MS Boys Track – Miller, M.
  - 10. Appointment: Spring Coach – Varsity Girls Track – Duguay, P.
  - 11. Appointment: Spring Coach – Asst Varsity Girls Track – Guild, E.
  - 12. Appointment: Spring Coach – MS Girls Track – Graham, D.
  - 13. Appointment: Spring Coach – JV Softball – Pesale, T.
  - 14. Appointment: Spring Coach – JV Softball – TBD
  - 15. Appointment: Spring Coach – MS Softball – Napoli, J.
  - 16. Appointment: Spring Coach – JV Tennis – Pellegrino, R.
  - 17. Appointment: Spring Coach – Special Olympics – TBD
  - 18. Appointment: Spring Coach – Asst Special Olympics – TBD
  - 19. Appointment: RCT/Regents Prep – Roisman, J.
  - 20. Appointment: 21<sup>st</sup> CCLC – HW/Club Advisor – Ford, L.
  - 21. Appointment: 21<sup>st</sup> CCLC – HW/Club Advisor – Laviano, C.

22. Intentionally Left Blank
23. Appointment: Substitute Teacher – Teague, S.
24. Appointment: Substitute Teacher – Heath, L.
25. Appointment: Substitute Teacher – Robinson, D.
26. Appointment: Substitute Teacher – Sheridan, R.
27. Appointment: Substitute Clerk/Typists – Wolfe, G.
28. Appointment: Substitute Clerk/Typists – Hunter, C.
29. Appointment: Substitute Clerk/Typists – Cruse, N.
30. Resignation for Retirement: Elementary Teacher – NE – Dodd, C.
31. Appointment: Substitute TA – Kreismer, H.
32. Appointment: Virtual Academy II – English Teacher – Sullivan, K.
33. Appointment: Teachers for Test Prep – Heavey, L.
34. Appointment: Teachers for Test Prep – Stein, A.
35. Appointment: Teachers for Test Prep – Darling, K.
36. Appointment: Teachers for Test Prep – Roddin, L.
37. Appointment: Teachers for Test Prep – Herz, D.
38. Appointment: Teachers for Test Prep – Schwarz, J.
39. Appointment: Teachers for Test Prep – Persaud, A.
40. Appointment: Teachers for Test Prep – Replak, J.
41. Appointment: Teachers for Test Prep – Reiner, H.
42. Appointment: Teachers for Test Prep – Zabicki, S.
43. Appointment: Teachers for Test Prep – Winter, I.
44. Rescind Appointment: Winter Coach – Special Olympics – Karafantis, G.
45. Rescind Appointment: Winter Coach – Asst Spec Olympics – Western I.
46. Appointment: Winter Coach – Special Olympics – Western I.
47. Appointment: Winter Coach – Asst Spec Olympics – Volkomer, K.

**C. Business and Finance**

1. Budget Transfers – Items 1 through 8
2. Fund Raising – Items 1 through 2
3. Use of Facilities – Items 1 through 2
4. Health Service Contracts – Other Schools – Item 1
5. Motion to Dispose of Fixed Assets
6. Acceptance of Donation

**D. Monthly Finance Report**

1. November, 2011

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

1. Approval of Contract – Wyandanch UFSD

**F. Curriculum and Instruction**

1. Approval of Conferences – Items 1 through 9

**G. Data and Technology – None**

**H. 21<sup>st</sup> Century Community Learning Center – None**

**4. Reports**

**A. Legal Counsel for the District – TBD**

**B. Superintendent of Schools – TBD**

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, FEBRUARY 8, 2012

---

BOARD ACTION

Agenda Item #  
2 C 1

RESOLUTION: APPROVAL OF 2012-2013 ACADEMIC CALENDAR

BE IT RESOLVED that members of the Board of Education are approved the 2012-2013 Academic Calendar

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, FEBRUARY 8, 2012

---

BOARD ACTION

Agenda Item #  
2 C 2

RESOLUTION: APPROVAL OF ATTENDANCE FOR CONFERENCE

BE IT RESOLVED that members of the Board of Education are approved to attend the NYSSBA 2012 State Issues Conference – March 11-12, 2012 in Albany, New York. The cost of the conference is free to NYSSBA members. The cost of the hotel is approximately \$142 per night plus incidentals.

BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, February 8, 2012

---

BOARD ACTION

Agenda Item #  
2 C 3

RESOLUTION: IMPARTIAL HEARING OFFICERS

WHEREAS, when need for an Impartial Hearing Officer arises as per Section 4404 of the Education Law and Part 200 of the Regulations of the Commissioner of Education, the Administrator for Pupil Personnel Services and Special Education shall contact the next Impartial Hearing Officer from the list maintained by the New York State Education Department, VESID, for that purpose. Should that Impartial Hearing Officer decline appointment, or if, within 24 hours, the Impartial Hearing Officer fails to respond or is unreachable after reasonable efforts by the District that are documented and can be independently verified, each successive Impartial Hearing Officer whose name next appears on the New York State Department of Education list, shall be offered appointment, until a hearing officer indicates his or her willingness to serve. The Board of Education hereby authorizes the President of the Board of Education to appoint the Impartial Hearing Officer who was contacted through the above process and who has indicated his/her willingness to serve. The Impartial Hearing Officer shall be compensated at the rate of \$100 per hour, plus reasonable reimbursements for travel.

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 8, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-1  
TO  
ITEM 3B-18**

**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: SPRING COACHES**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-1	Roth, Christopher	Varsity Baseball	\$5,909.	2011-2012 Spring Season
3B-2	Western, Ian	Asst Varsity Baseball	\$4,374.	2011-2012 Spring Season
3B-3	Valentino, Anthony	JV Baseball	\$4,374.	2011-2012 Spring Season
3B-4	Claps, Robert	MS Baseball	\$4,068.	2011-2012 Spring Season
3B-5	Akapnitis, Andrew	Varsity Baseball Volunteer	N/A	2011-2012 Spring Season
3B-6	Zider, John	MS Baseball Volunteer	N/A	2011-2012 Spring Season
3B-7	Hawkins, Reynolds	Varsity Boys Track	\$5,909.	2011-2012 Spring Season
3B-8	Pollock, Donald	Asst Varsity Boys Track	\$4,374.	2011-2012 Spring Season
3B-9	Miller, Melvin	MS Boys Track	\$4,068.	2011-2012 Spring Season
3B-10	Duguay, Paul	Varsity Girls Track	\$5,909.	2011-2012 Spring Season
3B-11	Guild, Evan	Asst Varsity Girls Track	\$4,374.	2011-2012 Spring Season
3B-12	Graham, Denise	MS Girls Track	\$4,068.	2011-2012 Spring Season
3B-13	Pesale, Tiffany	JV Softball	\$4,374.	2011-2012 Spring Season
3B-14	TBD	JV Softball	\$4,374.	2011-2012 Spring Season
3B-15	Napoli, James	MS Softball	\$4,068.	2011-2012 Spring Season
3B-16	Pellegrino, Richard	JV Tennis	\$4,374.	2011-2012 Spring Season
3B-17	TBD	Special Olympics	\$1,826.	2011-2012 Spring Season
3B-18	TBD	Asst Special Olympics	\$ 916.	2011-2012 Spring Season

\*2010-2011 ATA Contract

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:  

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 8, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-19**

**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: RCT/REGENTS PREP**



<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-19	Roisman, Jodi	RCT/Regents Prep	\$40.38 per hr	02/09/12 – 06/30/12

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 8, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-20  
TO  
ITEM 3B-21**

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

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-20	Ford, Leroy	HW/Club Advisor	\$31.21 per hr	02/13/12 – 06/30/12
3B-21	Laviano, Candice	HW/Club Advisor	\$31.21 per hr	02/13/12 – 06/30/12

The following resolution:

Prepared by: SPN

Typed by: JMO

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



BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 8, 2012

---

PERSONNEL

AGENDA ITEM

ITEM 3B-22

INTENTIONALLY LEFT BLANK

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 8, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-23  
TO  
ITEM 3B-26**

**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-23	Teague, Samuel	Technology/Spec Ed	\$105 per day	02/13/12 – 06/30/12
3B-24	Heath, Leah	Sts w/dis B-2/ Early Chld Ed B-2	\$105 per day	02/13/12 – 06/30/12
3B-25	Robinson, Derek	Spanish 7-12	\$105 per day	02/13/12 – 06/30/12
3B-26	Sheridan, Rachel	Special Ed/ English 7-12	\$105 per day	02/13/12 – 06/30/12

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 8, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-27  
TO  
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 appointments of the following individuals as indicated:

**APPOINTMENTS: SUBSTITUTE CLERK/TYPISTS**



<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-27	Wolfe, Gwendolyn	Sub Clerk/Typist	\$12 per hr	02/13/12 – 06/30/12
3B-28	Hunter, Cindy	Sub Clerk/Typist	\$12 per hr	02/13/12 – 06/30/12
3B-29	Cruse, Nancy	Sub Clerk/Typist	\$12 per hr	02/13/12 – 06/30/12

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 8, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-30**

**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: ELEMENTARY TEACHER**

<b>NAME:</b>	<b>DODD, CAROLYN</b>
<b>Position/Full Time Equivalent:</b>	Elementary Teacher/1.0 FTE
<b>Tenure Area:</b>	Elementary Teacher
<b>Effective Date:</b>	07/01/12
<b>Probationary Period:</b>	09/17/86 – 06/30/89
<b>Certification Status:</b>	Permanent
<b>*Annual Salary:</b>	Step 16(H) \$103,379.

\*CSEA II Contract


<b>For Informational Purposes Only; Not a Part of the Appointment:</b>	
<b>Location:</b>	Northeast 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 FEBRUARY 8, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-31**

**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 individuals as indicated:

**APPOINTMENT: SUBSTITUTE TEACHING ASSISTANT**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
<b>3B-31</b>	Kreismmer, Heather	Sub Teaching Asst	\$14.12 per hr	02/13/12 – 06/30/12

The following resolution:

Prepared by: SPN

Typed by: JMO

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

 J. Williams JPM

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 8, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-32**

**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 individuals as indicated:

**APPOINTMENT: VIRTUAL ACADEMY II**



<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
<b>3B-31</b>	Sullivan, Kevin	English Teacher	\$50 per hr	02/09/12 – 06/30/12

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 8, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-33  
TO  
ITEM 3B-43**

**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: TEACHERS FOR TEST PREP**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
3B-33	Heavey, Lori	Test Prep	\$31.21 per hr	02/09/12 – 06/30/12
3B-34	Stein, Amy	Test Prep	\$31.21 per hr	02/09/12 – 06/30/12
3B-35	Darling, Kelly	Test Prep	\$31.21 per hr	02/09/12 – 06/30/12
3B-36	Roddin, Laurette	Test Prep	\$31.21 per hr	02/09/12 – 06/30/12
3B-37	Herz, Dana	Test Prep	\$31.21 per hr	02/09/12 – 06/30/12
3B-38	Schwarz, Jeanne	Test Prep	\$31.21 per hr	02/09/12 – 06/30/12
3B-39	Persaud, Anjany	Test Prep	\$31.21 per hr	02/09/12 – 06/30/12
3B-40	Replak, James	Test Prep	\$31.21 per hr	02/09/12 – 06/30/12
3B-41	Reiner, Howard	Test Prep	\$31.21 per hr	02/09/12 – 06/30/12
3B-42	Zabicki, Sue	Test Prep	\$31.21 per hr	02/09/12 – 06/30/12
3B-43	Winter, Irene	Test Prep	\$31.21 per hr	02/09/12 – 06/30/12



**\*COMPASS Grant**

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee:

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 8, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-44  
TO  
ITEM 3B-45**

**RESOLUTION:**

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

**RESCIND APPOINTMENTS: WINTER SEASON COACHES**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
<b>3B-44</b>	Karafantis, George	Special Olympics	\$1,826.	Winter Season 2011-2012
<b>3B-45</b>	Western, Ian	Asst Special Olympics	\$ 916.	Winter Season 2011-2012

The following resolution:

Prepared by: SPN

Typed by: JMO

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



**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING FEBRUARY 8, 2012**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-46  
TO  
ITEM 3B-47**

**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: WINTER SEASON COACHES**

<i>AGENDA ITEM #</i>	<i>NAME</i>	<i>POSITION</i>	<i>SALARY*</i>	<i>EFFECTIVE DATES</i>
<b>3B-46</b>	Western, Ian	Special Olympics	\$1,826.	Winter Season 2011-2012
<b>3B-47</b>	Volkomer, Keith	Asst Special Olympics	\$ 916.	Winter Season 2011-2012

The following resolution:

Prepared by: SPN

Typed by: JMO

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

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING February 8, 2012**

**BUSINESS**

**Page 1 of 2  
AGENDA ITEM  
3C-1/1 – 3C-1/8**

**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 2011-2012 school year.

	TO:		FROM:	
1.	Supplies-HS Library A.2610.450.08.1111 Add'l funds needed for library supplies.	\$1,530	Supplies-HS Principal A.2020.450.08.1111 Less funds needed for supplies than anticipated.	\$1,530
2.	Supplies-PA A.2110.450.03.1111 Add'l funds needed for Intervention supplies.	\$1,500	Supplies-PA Physical Ed S.2110.450.03.2600 Supplies-PA Math A.2110.450.03.3100 Supplies-PA ELA A.2110.450.03.3200 Textbooks-PA Social Studies A.2110.482.03.3300 Less funds needed in these codes than anticipated.	\$500 \$200 \$400 \$400
3.	Software-PA Library A.2610.460.03.1111 Add'l funds needed for software and licensing.	\$200	Supplies-PA Library A.2610.450.03.1111 Less funds needed for library supplies than anticipated.	\$200

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING February 8, 2012**

**BUSINESS**

**Page 2 of 2  
AGENDA ITEM  
3C-1/1 – 3C-1/8**

	TO:		FROM:	
4.	Contract Serv-PA A.2020.400.03.1111 Add'l funds needed for Intervention Program	\$800	Dues & Travel-PA Principal A.2020.402.03.1111 Less funds needed than anticipated.	\$800
5.	Contracted Serv-Transport. A.5510.400.09.1111 Add'l funds needed for contracted services.	\$3,000	Supplies-DW A.2110.450.09.1111 Less funds needed for DW supplies than anticipated.	\$3,000
6.	Supplies-PA ESL A.2110.450.03.2800 Add'l funds needed for Transitional Program.	\$3,200	Textbooks-HS ESL A.2110.482.08.2800 Textbooks-PA ESL A.2110.482.03.2800 Less funds needed for textbooks than anticipated.	\$2,200  \$1,000
7.	Supplies-NE A.2110.450.01.1111 Add'l funds needed to offset outfitting the Autism class.	\$9,000	Supplies-Special Ed A.2250.450.09.4300 Supplies-DW A.2110.450.09.1111 Funds returned to supply code-used to outfit Autism class.	\$3,000  \$6,000
8.	Supplies-NE ESL A.2110.450.01.2800 Add'l funds needed for supplies.	\$1,100	Textbooks-NE ESL A.2110.482.01.2800 Less funds needed for textbooks than anticipated.	\$1,100

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



Prepared by: MG

Typed by: MG

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – February 8, 2012**

**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
1	NAHS	Jayne Grasso	Valentine Card, Candy Grams	HS	Membership fees, & NAHS Senior "Cords"	Feb 9 – Feb 29, 2012
2	NAHS	Jayne Grasso	Handmade Jewelry Sale	HS	Membership fees, & NAHS Senior Cords	Feb 9 – May 30, 2012

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



Typed by: bm

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – February 8, 2012**

**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	LI Indians	HS	Baseball Field	4/1/12-9/9/12 Sundays only	Baseball Games	8:30am-4pm
2	Girl Scouts	PA	Hallway	April 2, 2012	Cookie Delivery	3pm-5pm

Superintendent/Designee:  
Typed by: bm/

  
\_\_\_\_\_ 

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – February 8, 2012**

**BUSINESS**

**AGENDA ITEM  
Item 3C-4**

**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	Syosset CSD	Our Lady of Mercy Academy	6	\$833.01	\$4998.06

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 – February 8, 2012**

**BUSINESS**

**AGENDA ITEM  
Item 3C-5**

**Motion to Dispose of Fixed Assets**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
to dispose the following fixed assets at the, Amityville School District and the High  
School Athletic Dept, authorize administration to dispose of them properly.

Department: Athletic Dept  
Building: Amityville High School

		Description	Model Serial	Location	Condition	Dispose
1	1	Defibrillator	32343608	Athletic Dept	Internal battery died	Recycle

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



Typed by: bm

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING – February 8, 2012**

**BUSINESS**

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

DONATIONS

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. John Williams, that the Board of Education of the Amityville UFSD hereby accepts with thanks the following donation.

	Name of Donor	Donation	Purpose	School
1	Target Field Trips	\$700.00	Heckscher Art Museum Trip	HS Music Department

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



Prepared by: Dr. William Fanning  
Typed by: bm



BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MONTHLY MEETING - FEBRUARY 8, 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 November 2011:

- 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: \_\_\_\_\_

Prepared By: Treasurer/MN  
Typed By: HG

Page #1

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
REGULAR MEETING, February 8, 2012**

---

**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 Wyandanch Union Free School District 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 flourish at the end.

PP:vk

