SPECIAL MEETING

AGENDA

1. OPENING OF MEETING:

2. EXECUTIVE SESSION:

3. PUBLIC MEETING:
   Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement

4. PRESENTATION:

5. APPROVAL OF MINUTES:

6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:

7. SUPERINTENDENT'S REPORT TO THE COMMUNITY:

8. AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:

9. INDIVIDUALS AND DELEGATIONS:

10. TRUSTEE'S REQUEST:
11. SUPERINTENDENT'S RECOMMENDATIONS:

a. Recommendation: FIELD TRIPS

Recommended Action: Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following field trips:

**High School**

| Wednesday | April 2, 2014 | Approximately 25 Music Students will travel to New York City to visit the Metropolitan Opera. Transportation will be via LIRR. |

Note: See enclosed

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.
b. Recommendation: SEQRA – LINDENHURST HIGH SCHOOL FIRE ALARM REPLACEMENT

Recommended Action: Upon a motion made by ________________, seconded by ________________, the following resolution is offered:

LINDENHURST HIGH SCHOOL FIRE ALARM REPLACEMENT

State Environment Quality Review
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the Lindenhurst UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

Fire Alarm Replacement at:
  - Lindenhurst High School

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.

B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

Note: See attached.

Vote on the motion:  

Yes: 

No: 

Abstained: 

Motion carried/defeated
c. **Recommendation: DONATION**

Recommended Action: Upon a motion made by ____________, seconded by ______________, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation from Daniel Coleman of Crispin, Porter & Bogusky of the following items valued at approximately $6,572.00, for use by the Senior High School:

<table>
<thead>
<tr>
<th>Item</th>
<th>Approximate Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stage Cyclorama stage left</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Four Microsoft &amp; Office Surface Tablets with Microsoft Office Installed</td>
<td>$3,596.00 ($899 each)</td>
</tr>
<tr>
<td>One Go Pro Here Action Camera Including a 64G Scandisk Card, WiFi Remote and Battery Pack</td>
<td>$ 476.00</td>
</tr>
</tbody>
</table>

Note: See attached.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.
d. **Recommendation: OBSOLETE EQUIPMENT**

Recommended Action: Upon a motion made by ____________,
seconded by ________________, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent
approves the disposal of the following items:

**ADMIN. -** Various Bookcases, Files, T.V.s, etc. See Attached

**BOWER -**
1 Ow Temp Cold Well No Lind #
1 Color Point Hot Well No Lind #
1 Beverage Air Milk Cooler No Lind #
1 Large Sink Lind # 102058

Note: See enclosed

Vote on the motion:  
Yes:

No:

Abstained:

Motion carried/defeated
12. **SCHEDULES**

a. **Recommendation: SCHEDULES**

   Recommended Action: Upon a motion made by _______________,
   seconded by _________________, the following resolution is offered:

   RESOLVED that the Board of Education, upon the recommendation of the Superintendent,
   approves the following Schedules:

<table>
<thead>
<tr>
<th>Schedule</th>
<th>A-1</th>
<th>No. 6-S</th>
<th>Athletic Supervision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schedule</td>
<td>A-1</td>
<td>No. 7-C</td>
<td>Coaching Assignments</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-3</td>
<td>No. 54</td>
<td>Personnel, Instructional Appointments – Extra-Curricular Activities -- SHS</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-3, AE</td>
<td>No. 8</td>
<td>Personnel, Instructional Appointments, Adult/Continuing Education</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-3</td>
<td>No. 55</td>
<td>Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>AS-3</td>
<td>No. 20</td>
<td>Substitute Personnel Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-3</td>
<td>No. S-14</td>
<td>Non-Instructional Appointments – Substitute Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>D</td>
<td>No. 23</td>
<td>Pupil Personnel Services</td>
</tr>
<tr>
<td>Schedule</td>
<td>ST/I</td>
<td>No. 12</td>
<td>Student Teachers/Interns/Observers</td>
</tr>
</tbody>
</table>

   Note: See enclosed.

   Vote on the motion: Yes:

   No:

   Abstained:

   Motion carried/defeated.
13. **UNFINISHED BUSINESS**

14. **NEW BUSINESS**

15. **SUPERINTENDENT'S REPORTS**


16. **DATES TO REMEMBER**

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Time</th>
<th>Event Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday</td>
<td>February 27, 2014</td>
<td>8:00 p.m.</td>
<td>PTA Council Comedy Night</td>
</tr>
<tr>
<td>Wednesday</td>
<td>March 5, 2014</td>
<td>8:00 p.m.</td>
<td>Board of Education Business Meeting</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>McKenna Administration Building</td>
</tr>
<tr>
<td>Wednesday</td>
<td>March 19, 2014</td>
<td>8:00 p.m.</td>
<td>Community Forum</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>William Rall Elementary School</td>
</tr>
<tr>
<td>Wednesday</td>
<td>March 26, 2014</td>
<td>7:30 p.m.</td>
<td>PTA Council Nominations &amp; Elections</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Albany Avenue Elementary School</td>
</tr>
<tr>
<td>Wednesday</td>
<td>April 2, 2014</td>
<td>8:00 p.m.</td>
<td>Board of Education Business Meeting</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>McKenna Administration Building</td>
</tr>
<tr>
<td>Monday-Friday</td>
<td>April 14-18, 2014</td>
<td></td>
<td>SPRING RECESS/SCHOOL CLOSED</td>
</tr>
<tr>
<td>Thursday</td>
<td>April 24, 2014</td>
<td>8:00 p.m.</td>
<td>Board of Education</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Community Forum</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>&amp; BOCES Vote</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>McKenna Administration Building</td>
</tr>
</tbody>
</table>

17. **Executive Session**
BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

SCHEDULE (2013-14) A-1 No. 6-S ATHLETIC SUPERVISION February 26, 2014

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the non-instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the positions indicated for the period set forth below.

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SEASON</th>
<th>HRS/$</th>
<th>APPROX. GMS/HRS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Mary Schrank</td>
<td>Supervision</td>
<td>Yearly</td>
<td>17/hr</td>
<td>20/gms</td>
</tr>
</tbody>
</table>
WHEREAS, in accordance with provisions of the Education Laws of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the positions indicated for the period set forth below:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SEASON</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rob Moore</td>
<td>JV1st Asst Baseball</td>
<td>Spring</td>
<td>$5786.00</td>
</tr>
<tr>
<td>Courtney Prendergast</td>
<td>JV1st Asst Softball</td>
<td>Spring</td>
<td>5786.00</td>
</tr>
<tr>
<td>Janelle Napoleon</td>
<td>&quot;B&quot; 2nd Asst Softball 8th</td>
<td>Spring</td>
<td>4593.00</td>
</tr>
<tr>
<td>Kimberly Deechan</td>
<td>&quot;B&quot; 2nd Asst Softball 7th</td>
<td>Spring</td>
<td>4593.00</td>
</tr>
</tbody>
</table>

Signed: [signature]
2-12-14
February 26, 2014

SCHEDULE (13-14) A-3, NO. 54 PERSONNEL, INSTRUCTIONAL APPOINTMENTS-EXTRA CURRICULAR ACTIVITIES-SHS

WHEREAS, in accordance with the provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the position indicated for the (2013-14) school year.

<table>
<thead>
<tr>
<th>GROUP</th>
<th>ACTIVITY</th>
<th>SPONSOR</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Schedule C:

Group E.

1. ESL Homework Club-Spring  D. Casale  $841.00*

*Paid from Title III Grant
Schedule (13 – 14) A – 3, AE - No. 8 Personnel, Instructional Appointments, Adult/Continuing Education

WHEREAS, in accordance with provisions of the Adult Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the Instructional staff,

NOW, THEREFORE, BE IT RESOLVED that the following named persons be and are hereby appointed to the positions indicated for the period set forth below, with the provision that the registration is sufficient to sustain the courses for which the appointments are made.

<table>
<thead>
<tr>
<th>Name</th>
<th>Job Title</th>
<th>Salary</th>
<th>Max Hrs Per Year</th>
<th>Period</th>
<th>Budget Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cronin, Paul</td>
<td>Guitar Instr.</td>
<td>$27.50/hr</td>
<td>20</td>
<td>&quot;</td>
<td>A2330-160-00-2331</td>
</tr>
</tbody>
</table>

*classes will run depending upon enrollment

Date February 26, 2014
February 26, 2014

SCHEDULE (13-14) A-3, NO. 55 PERSONNEL, INSTRUCTIONAL APPOINTMENTS

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the position indicated for the period set forth below.

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject And Tenure Area</th>
<th>Salary</th>
<th>Date of Appointment</th>
<th>Expiration Date of Probationary Period</th>
<th>Certif. Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kira</td>
<td>Spec. Ed. Wm. Rall</td>
<td>P/T 2</td>
<td>2/27/14</td>
<td></td>
<td>Initial</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$47.65/day to BA-1</td>
<td>6/30/14</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(This is an additional period of resource required at Rall.)
BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK  

February 26, 2014  

SCHEDULE (13-14) - AS-3, NO 20 SUBSTITUTE PERSONNEL  
APPOINTMENTS  

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons of the substitute instructional staff.  
NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby appointed to the positions indicated for the 2013-2014 school year.  

<table>
<thead>
<tr>
<th>NAME</th>
<th>APPOINTMENT</th>
<th>PERIOD</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mannino Nicole</td>
<td>Permanent Substitute</td>
<td>2/7/14 thru 6/27/14</td>
<td>$125 per diem</td>
</tr>
<tr>
<td>DeBlasio Heather</td>
<td>Permanent Substitute</td>
<td>2/24/14 thru 6/27/14</td>
<td>$125 per diem</td>
</tr>
<tr>
<td>Hollweg Leighann</td>
<td>Permanent Substitute</td>
<td>2/27/14 until Ms. Brignoli returns</td>
<td>$125 per diem</td>
</tr>
<tr>
<td>Santa Cruz Sarah</td>
<td>Permanent Substitute</td>
<td>2/27/14 thru 6/27/14</td>
<td>$100 per diem</td>
</tr>
</tbody>
</table>

The following name(s) are Permanent Substitute Teachers that are employed for the purpose of coverage of class. These substitutes fill the first absence of the day in the building to which they are assigned. If there are no absences in the assigned building, they are sent to another building that may need coverage. In the event of no absences, the principal will then assign duties to these substitutes. The following Consultant Support Staff Teachers will work with Special Education students.

1. Mannino Nicole  
2. DeBlasio Heather  
3. Hollweg Leighann  
4. Santa Cruz Sarah
5. Webb
   Kerri
   Permanent Substitute
   Middle School/Senior High School
   2/27/14 until Ms. Rettaliata
   returns
   $100 per diem
   (Ms. Webb was approved as a per diem Substitute at the November 6, 2013 Board Meeting. Ms. Webb has been filling in for Danielle Rettaliata who is out on Workers Compensation.)

6. Zummo
   Kathleen
   Permanent Substitute
   West Gates Avenue
   2/24/14 until Mr. Maffei
   returns
   $100 per diem
   (Ms. Zummo was approved as a temporary Permanent Substitute at the November 6, 2013 Board Meeting to replace the Permanent Sub filling in for Casey DeNatalie, who is returning 2/24/14. Ms. Zummo is being extended as a Permanent Substitute to cover for Permanent Substitute Matthew Brocato who has been filling in for Robert Maffei.)

7. Sexton
   Kira
   .3 Consultant Support Staff
   William Rall
   2/27/14 thru 6/27/14
   $33 per diem
   (Ms. Sexton is replacing Nikole Frodella, who resigned the position.)
BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

February 26, 2014

SCHEDULE (13-14) - B-3, NO. S-14 NONINSTRUCTIONAL APPOINTMENTS
SUBSTITUTE PERSONNEL

WHEREAS, The Superintendent of Schools has recommended the
appointment of the following named persons as substitutes on the noninstructional
staff. NOW, THEREFORE, BE IT RESOLVED that these persons be and are
hereby appointed to the position indicated for the 2013-14 school year.

<table>
<thead>
<tr>
<th>NAME</th>
<th>NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angelina Boerum</td>
<td>Denise Castelli</td>
</tr>
<tr>
<td>Theresa Longhitano</td>
<td></td>
</tr>
</tbody>
</table>

The above named person(s) are on the substitute school monitor and/or clerical
lists and are called in to substitute for the absences of the day.

Jennifer Stempel

The above named person(s) are on the substitute nurse list and are called in to
substitute when we need nurse coverage.

The above appointments are contingent upon New York State fingerprint
clearance pursuant to Project SAVE.
RECOMMENDATION:

That the Board of Education has reviewed and accepts all recommendations from the Committee on Special Education and Committee on Preschool Special Education listed below in accordance with regulations of the Commissioner of Education part 200 P, NYS Law Article 89, and Federal Law IDEA. The CSE and CPSE recommendations were based on a variety of psychological, academic and medical records. All parents were informed and had an opportunity to express their concerns. The records and IEP's of these students are located in the Pupil Personnel Office and are available for Board review for purposes of making decisions concerning placement:

October 15, 2013 – OD CSE
November 5, 2013 – CSE
December 18, 2013 – MS CSE
January 8, 2014 – CSE
January 8, 2014 – OD CSE
January 10, 2014 – CSE
January 14, 2014 – CSE
January 15, 2014 – MS CSE
January 15, 2014 – CPSE
January 16, 2014 – CSE
January 16, 2014 – SHS CSE
January 17, 2014 – CSE
January 21, 2014 – CSE
January 23, 2014 – CSE
January 23, 2014 – CPSE
January 24, 2014 – SHS CSE
January 27, 2014 – OD CSE
January 28, 2014 – CSE
January 28, 2014 – OD CSE
January 29, 2014 – CPSE
February 5, 2014 - CPSE
RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING STUDENT TEACHERS/INTERNS AS DESCRIBED BELOW:

<table>
<thead>
<tr>
<th>NAME</th>
<th>COLLEGE</th>
<th>SCHOOL</th>
<th>SUBJECT/GRADE/DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hammond</td>
<td>C. W. Post</td>
<td>Senior High</td>
<td>Guidance</td>
</tr>
<tr>
<td>Heather</td>
<td>College</td>
<td>Intern</td>
<td>2/27/14 – 5/20/14</td>
</tr>
</tbody>
</table>