11. Superintendent's Recommendations:

e. Recommendation: Bank Account

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, open a general fund checking account with The First National Bank of Long Island.

Note: See enclosed.

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated

f. Recommendation: Change Order

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 change order:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>No.</th>
<th>Amount</th>
<th>Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>LEB Electric, Ltd</td>
<td>1</td>
<td>$-2,981.00</td>
<td>Electrical Reconstruction @ Admin Bldg.</td>
</tr>
</tbody>
</table>

Note: See enclosed.

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated
g. **Recommendation:** **SEQRA – TEMPERATURE CONTROL RECONSTRUCTION AT DANIEL STREET SCHOOL**

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

**2012/13 CAPITAL IMPROVEMENT PROGRAM**

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:

**Temperature Control Reconstruction at Daniel Street School**  
**SED#58-01-04-03-0-006-023**

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 enclosed.

**Vote on the motion:** Yes:

No:

Abstained:

Motion carried/defeated
Recommendation: SEQRA – EXTERIOR MASONRY RECONSTRUCTION & WINDOW REPLACEMENT AT HARDING

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

2013/14 CAPITAL IMPROVEMENT PROGRAM

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:

Exterior Masonry Reconstruction & Window Replacement
At Harding Avenue Elementary School
SED#58-01-04-03-0-011-017

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 enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated
**Recommendation: EMERGENCY CAPITAL PROJECT**

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

RESOLVED, based on the recommendation of the District Engineer, John Grillo, that repairs are necessary
on an emergency basis to immediately address the main heating pipe located under the parking lot between
the Bower Elementary School and the boiler buildings, the Board of Education hereby authorizes that these
repairs be undertaken on an emergency basis and that the bidding requirements of General Municipal Law
Section 103 are not to be applied to these emergency repairs, and it is

FURTHER RESOLVED, that pursuant to this Declaration of Emergency, the Superintendent of Schools is
authorized to pay for the above-noted repairs from the District’s Capital Account.

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>No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Personnel, Instructional – Leave of Absence</td>
</tr>
<tr>
<td>A-2</td>
<td>10</td>
<td>Personnel, Instructional – Leave of Absence</td>
</tr>
<tr>
<td>A-2</td>
<td>11</td>
<td>Personnel, Instructional – Leave of Absence</td>
</tr>
<tr>
<td>A-3</td>
<td>56</td>
<td>Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>A-3</td>
<td>57</td>
<td>Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>A-5</td>
<td>3</td>
<td>Personnel, Instructional – Tenure</td>
</tr>
<tr>
<td>AS-3</td>
<td>21</td>
<td>Substitute Personnel Appointments</td>
</tr>
<tr>
<td>B-3</td>
<td>12</td>
<td>Non-Instructional Personnel Appointments</td>
</tr>
<tr>
<td>B-3</td>
<td>PT-21</td>
<td>Non-Instructional Personnel Appointments – Part-Time</td>
</tr>
<tr>
<td>B-3</td>
<td>S-15</td>
<td>Non-Instructional Appointments – Substitute Personnel</td>
</tr>
<tr>
<td>OA/C</td>
<td>21</td>
<td>Outside Agencies/Consultants</td>
</tr>
</tbody>
</table>

Note: See enclosed.

Vote on the motion:  

- Yes: 
- No: 
- Abstained:

Motion carried/defeated.
BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

February 26, 2014

SCHEDULE (13-14) – A-2-No. 10  PERSONNEL, INSTRUCTIONAL – LEAVE OF ABSENCE

WHEREAS, in accordance with the Board of Education Policies or, other Board action, and in accordance with TAL and/or LASA Contracts, the following Instructional personnel have been recommended by the Superintendent of Schools for a Leave of Absence. NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby granted a leave of absence as set forth below, to be effective on the dates indicated below, without pay.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Dates</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carmi</td>
<td>Library Media</td>
<td>4/2/14</td>
<td>Leave of Absence</td>
</tr>
<tr>
<td>Melissa</td>
<td>Middle School</td>
<td>to 6/30/14</td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Carmi was originally on the January 8, 2014 Board Schedule A-2, No 7. She is extending her leave.)
WHEREAS, in accordance with the Board of Education Policies or, other Board action, and in accordance with TAL and/or LASA Contracts, the following Instructional personnel have been recommended by the Superintendent of Schools for a Leave of Absence.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby granted a leave of absence as set forth below, to be effective on the dates indicated below, without pay.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Dates</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Ferreby</td>
<td>Elementary</td>
<td>2/24/14</td>
<td>Family Medical/</td>
</tr>
<tr>
<td>Alyson</td>
<td>Daniel Street</td>
<td>to</td>
<td>Childrearing Leave</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5/9/14</td>
<td></td>
</tr>
</tbody>
</table>
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</th>
<th>Salary</th>
<th>Date of Appointment</th>
<th>Date of Probationary Period</th>
<th>Certif. Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sexton</td>
<td>Spec. Ed.</td>
<td>P/T .2</td>
<td>2/27/14</td>
<td></td>
<td>Initial</td>
</tr>
<tr>
<td>Kira</td>
<td>Wm. Rall</td>
<td>$47.65/day</td>
<td>to</td>
<td>6/30/14</td>
<td></td>
</tr>
</tbody>
</table>

(This is an additional period of resource required at Rall.)
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</th>
<th>Tenure</th>
<th>Salary</th>
<th>Date of Appointment</th>
<th>Expiration Date of Probationary Period Certif Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Freedman</td>
<td>Library</td>
<td>LOA</td>
<td>4/2/14</td>
<td>to 6/30/14</td>
<td>Initial</td>
</tr>
<tr>
<td>Jennifer</td>
<td>Media</td>
<td>$56,668</td>
<td></td>
<td>to</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Specialist</td>
<td>MA+15-1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>MS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Freedman replaced Melissa Carmi who is on a Leave of Absence. Her leave has been extended.)
WHEREAS, in accordance with the provisions of 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</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>OWL WINTER 2014 PROGRAM</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><em>(To be paid for by the OWL Teacher Grant)</em></td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td>Instructor</td>
<td>$975.</td>
</tr>
<tr>
<td></td>
<td>iPads for Educators (intermediate level)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>15 hours, 1 inservice credit</td>
<td></td>
</tr>
</tbody>
</table>
BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

February 26, 2014

SCHEDULE (13-14) A-5, NO. 3 -PERSONNEL, INSTRUCTIONAL-TENURE

WHEREAS, in accordance with Section 3103 of the New York State Educational Law, the Superintendent of Schools certifies that the following named persons will have completed their probationary period of service on the dates indicated below, and further, pending satisfactory completion of their probationary service on that date, the Superintendent recommends the appointment of these persons within the provision of the law.

NOW, THEREFORE, BE IT RESOLVED that these persons, upon the successful completion of their probationary period of service and upon the submission of a satisfactory report of a physical examination are hereby appointed full tenure rights to the position indicated below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject And Tenure Area</th>
<th>School Assigned</th>
<th>Date of Appointment</th>
<th>Expiration Date of Probationary Period</th>
<th>Certification Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amesti Anthony</td>
<td>Coordinator of Athletics, Admin. of Physical Ed. &amp; Health</td>
<td>8/2/10</td>
<td>2/27/14</td>
<td>SDA/Perm.</td>
<td></td>
</tr>
</tbody>
</table>
BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

February 26, 2014

SCHEDULE (13-14) - AS-3, NO 21 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>
</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. Peck Meghan
Consultant Support Staff Senior High School
2/27/14 thru 6/27/14 $110 per diem
(Ms. Peck was approved as a Permanent Sub at the August 28, 2014 meeting. She will be
replacing Kristen Sidik, who resigned the position.)
BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK  

February 26, 2014  

SCHEDULE (13-14) - B-3, NO. 12 NONINSTRUCTIONAL PERSONNEL  
ADDENDA  
APPOINTMENTS  

WHEREAS, the Superintendent of Schools has recommended the appointment of the following named persons for the positions indicated.  
NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the positions indicated at the annual salary and beginning with the date set forth below.  

<table>
<thead>
<tr>
<th>NAME</th>
<th>EMPLOYMENT</th>
<th>SALARY</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. David Diamond</td>
<td>12 months</td>
<td>$50,578  ($49,378) Step ($ 1,200) 3rd Shift</td>
<td>2/10/14</td>
</tr>
<tr>
<td>CWI</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SHS</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Mr. Diamond is being transferred from the tues/sat shift to the mon/fri shift.  

| 2. Robert Luciano | 12 months  | $42,434  ($41,234) Step ($ 1,200) 2nd Shift | 2/10/14       |
| CWI            |            |                     |                |
| MS             |            |                     |                |

Mr. Luciano is being transferred from the tues/sat shift to the mon/fri shift.  

3. Nursing Coverage for after school Student Council meetings for student with Type II Diabetes. One hour per week from November through June.  

Florence Cuff  
Salary as per contract
WHEREAS, the Superintendent of Schools has recommended the appointment of the following named persons for the positions indicated.

NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the positions indicated at the hourly salary and beginning with the date set forth below:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>HOURLY RATE</th>
<th>HOURS/DAY</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Francine Blenderman</td>
<td>Support Staff</td>
<td>$11.50/hr</td>
<td>17 1/2 hrs/wk</td>
<td>2/27/14</td>
</tr>
<tr>
<td></td>
<td>PT Clerk Typist (#NI-68)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Harding Ave</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Blenderman is replacing Mary Getfield, who has resigned.

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>HOURLY RATE</th>
<th>HOURS/DAY</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Collins</td>
<td>Support Staff</td>
<td>$14.30/hr</td>
<td>5 1/2 hrs/day</td>
<td>2/27/14</td>
</tr>
<tr>
<td></td>
<td>School Teacher Aide (Computer)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>West Gates (#NI-71)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Collins who was previously exceded, is replacing Angelina Minutolo, who is on a leave of absence.
BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

February 26, 2014

SCHEDULE (13-14) - B-3, NO. S-15 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>Nancy Walsh-Smolenski</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.

The above appointments are contingent upon New York State fingerprint
clearance pursuant to Project SAVE.
February 26, 2014

SCHEDULE (13-14) – OA/C NO. 21

OUTSIDE AGENCIES/CONSULTANTS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE
RECOMMENDATION OF THE SUPERINTENDENT, HEREBY
RECOMMENDS THE APPOINTMENT OF THE FOLLOWING OUTSIDE
CONSULTANT(S)/AGENCIES AS DESCRIBED BELOW:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Stony Brook University Medical Center</td>
<td>Psychiatric Evaluation</td>
<td>not to exceed $1,500</td>
</tr>
<tr>
<td>2. Dr. Edward Barnoski</td>
<td>Neuropsychological Evaluation</td>
<td>not to exceed $2,800</td>
</tr>
</tbody>
</table>