LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

McKenna Administration Building
Wednesday, March 5, 2014
8:00 p.m.

BUSINESS 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:


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

RESOLVED that the Board of Education nominate the following candidates for re-election to the Board of Western Suffolk BOCES for a three-year term expiring on June 30, 2017:

Mrs. Jeannette Santos
Mr. Peter Wunsch

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated
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 March 12, 2014

Approximately 25 Art Students will travel to New York City to visit the Metropolitan Museum of Art. Transportation will be via LIRR.

Tuesday April 8, 2014

Approximately 25 Art Students will travel to New York City to visit the Chelsea Art Galleries. Transportation will be via LIRR.

**Middle School**

Tuesday March 18, 2014

Approximately 25 Technology students will travel to the Microsoft Technology Center in New York City. Transportation will be via bus.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.
b. Recommendation: SUFFOLK TRANSPORTATION SERVICES

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

WHEREAS, the District’s current contract for Transportation Services was to expire on June 30, 2014; and

WHEREAS, the District issued a Request for Proposals ("RFP") for Transportation Services for a five (5) year period through June 30, 2019 which contained an evaluative point system pursuant to the Commissioner’s Regulations of which cost was only one factor; and

WHEREAS, numerous proposals were received by the District in response to the RFP; and

WHEREAS, the District’s Purchasing Policy provides that: “the District will provide justification and documentation of any contract awarded to an offeror, other than the lowest responsible dollar offeror, setting for the reasons why such award is in the best interests of the District and otherwise furthers the purposes of Section 104-b of the General Municipal Law.”; and

WHEREAS, the Board believes that awarding the Transportation Services contract to Suffolk Transportation Services is in the best interests of the District.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education, upon recommendation of the Superintendent, awards the District’s Transportation Services contract to Suffolk Transportation Services, for the period of July 1, 2014 through June 30, 2019 pursuant to the terms of the District’s RFP and the proposal submitted by Suffolk Transportation Services, and the Board President is authorized to sign the contract as prepared by District Counsel; and

IT IS FURTHER RESOLVED that the Board believes that the award to Suffolk Transportation Services is in the best interest of the District and furthers the purposes of Section 104-b of the General Municipal Law based on the evaluation point system as outlined in the Request for Proposal and the recommendation of the District’s Transportation Consultant based upon this point system.

Note: See enclosed.

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated
c. **Recommendation: BUDGET TRANSFERS**

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the attached budget transfers over $5,000.00.

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-3, AE</th>
<th>No. 9</th>
<th>Personnel, Instructional Appointments, Adult/Continuing Education</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schedule</td>
<td>AS-1</td>
<td>No. 10</td>
<td>Substitute Personnel, Instructional – Resignations &amp; Terminations</td>
</tr>
<tr>
<td>Schedule</td>
<td>AS-3</td>
<td>No. 22</td>
<td>Substitute Personnel Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-3</td>
<td>No. 13</td>
<td>Non-Instructional Personnel Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-3</td>
<td>No. PT-22</td>
<td>Non-Instructional Appointments – Part-Time</td>
</tr>
<tr>
<td>Schedule</td>
<td>D</td>
<td>No. 24</td>
<td>Pupil Personnel Services</td>
</tr>
<tr>
<td>Schedule</td>
<td>OA/C</td>
<td>No.22</td>
<td>Outside Agencies/Consultants</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

   a. Purchase Order Log F#10
   
   
   c. Treasurer's Report (#7), Revenue Status and Appropriation Status Reports as of January, 2014
   
   d. Budget Transfers Less than $5,000, completed from February 12, 2014 through February 27, 2014

16. DATES TO REMEMBER

   Monday  March 10, 2014  7:00 p.m.  Board of Education  
                   Budget Workshop
   
   Wednesday March 19, 2014  8:00 p.m.  Community Forum  
                William Rall Elementary School
   
   Wednesday March 26, 2014  7:30 p.m.  PTA Council Nominations & Elections  
                Albany Avenue Elementary School
   
   Monday  March 31, 2014  7:00 p.m.  Board of Education  
                   Budget Workshop
   
   Wednesday April 2, 2014  8:00 p.m.  Board of Education Business Meeting  
                McKenna Administration Building
   
   Tuesday-Friday April 15-18, 2014  
                     SPRING RECESS – SCHOOL CLOSED
   
   Wednesday April 23, 2014  7:00 p.m.  Board of Education  
                   Budget Workshop
   
   Thursday April 24, 2014  8:00 p.m.  Community Forum/BOCES Vote  
                       Middle School
   
   Wednesday April 30, 2014  7:30 p.m.  PTA Council – Meet the Candidates  
                    Harding Avenue Elementary School

17. Executive Session
MEMO

TO: Richard Nathan & Board of Education
FROM: Jacqueline A. Scrio
DATE: February 27, 2014
RE: March 5th Agenda—Budget Transfers Over $5,000

The following resolution is submitted for approval at the Board of Education meeting on March 5, 2014:

RESOLVED, that the Board of Education, based upon recommendation of the Superintendent, approve the attached Budget Transfers over $5,000.

attached
### Budget Transfers for March 5, 2014

<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Transfer To</th>
<th>Amount</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>2850-150-00-0000</td>
<td>Clubs/Intramurals Salaries</td>
<td>22,000.00</td>
<td>Isolate Salary expenditures for Drivers Ed program</td>
</tr>
<tr>
<td>9060-800-00-0000</td>
<td>Employee Benefits - H Insur</td>
<td>5,297.52</td>
<td>Cover negative balance on student SL Accounts</td>
</tr>
</tbody>
</table>

**Total:** 27,297.52
BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, N.Y.

Date March 19, 2014

Schedule (13 – 14) A –3, AE - No. 9 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>Brienza, Rosanne</td>
<td>Crochet</td>
<td>$27.50/hr</td>
<td>15</td>
<td>“</td>
<td>A2330-400-00-2331</td>
</tr>
</tbody>
</table>

*classes will run depending upon enrollment*
BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

March 5, 2014

SCHEDULE (13-14) AS -1, NO 10 SUBSTITUTE PERSONNEL
INSTRUCTIONAL-RESIGNATIONS & TERMINATIONS

WHEREAS, the following named persons have tendered their resignations or whose employment has otherwise been terminated
NOW, THEREFORE, BE IT RESOLVED that the following resignations and terminations of employment be and are hereby accepted to be effective on the dates indicated.

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>DATE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. David</td>
<td>Permanent Substitute</td>
<td>3/6/14</td>
<td>Personal</td>
</tr>
<tr>
<td>Hanna</td>
<td>William Rall</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Ms. David was appointed at the October 16, 2013 Meeting.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Bolina</td>
<td>Permanent Substitute</td>
<td>2/28/14</td>
<td>Personal</td>
</tr>
<tr>
<td>Amanda</td>
<td>West Gates Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Ms. Bolina was appointed at the September 9, 2013 Meeting.)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

March 5, 2014

SCHEDULE (13-14) - AS-3, NO 22 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></td>
<td>Permanent Substitute</td>
<td>3/6/14 thru 5/26/14</td>
<td>$100 per diem</td>
</tr>
<tr>
<td>Kathleen</td>
<td>West Gates Avenue</td>
<td>6/27/14</td>
<td></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. Zummo
(Ms. Zummo has been filling in as a temporary permanent substitute and will now
replace Amanda Bolina who resigned the position.)
BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK  
March 5, 2014  

SCHEDULE (13-14) - B-3, NO. 13 NONINSTRUCTIONAL PERSONNEL 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>Shirley Kennedy</td>
<td>Additional Secretarial Services for Graduation.</td>
<td>$1,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2. Request for two nurses to work one additional hour each to complete late arriving sports clearances.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Zero Period – Thursdays</td>
<td>January through February</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Zero Period - Tuesdays/Thursdays</td>
<td>March through May</td>
<td></td>
</tr>
<tr>
<td>Barbara Capozzi</td>
<td>Nurse</td>
<td>As per contract</td>
<td>1/19/14</td>
</tr>
</tbody>
</table>
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>Patricia Pancamo</td>
<td>PT Account Clerk</td>
<td>$25.00/hr</td>
<td>17 ½ HRS/WK</td>
<td>3/10/14</td>
</tr>
</tbody>
</table>
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:

December 16, 2013 – SHS CSE
January 14, 2014 – SHS CSE
January 16, 2014 – SHS CSE
   January 23, 2014 – CSE
January 29, 2014 – OD CSE
January 31, 2014 – MS CSE
   January 31, 2014 – CSE
February 5, 2015 – CPSE
February 7, 2014 – CPSE
February 26, 2014 – CPSE
March 5, 2014

SCHEDULE (13-14) – OA/C NO. 22
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>
</table>

**OWL SPRING 2014 PROGRAM**
(To be paid for by OWL Teacher Center Grant)

1. Instructor
   NYS DASA Training
   3 workshops, 6 hours each
   March 15, 2014
   April 26, 2014
   June 30, 2014
   Instructor to be paid after each training session at a rate of $30 per participant
   $4,500. Max.

2. Additional hours for maintenance of Teacher Center website, owlcenter.org
   4 hours @ $60 per hour
   $240.
MEMO

TO: Richard Nathan
FROM: Jacqueline A. Scric
DATE: February 27, 2014
SUBJECT: Budget Transfers under $5,000

Attached are the Budget Transfers of less than $5,000 completed from February 12, 2014 through February 27, 2014.

attachment
# Budget Transfers less than $5,000.00

**BOE Meeting: March 5, 2014**

<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Transfer To</th>
<th>Amount</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/12/14 A2070-400-00-0000</td>
<td>Contractual Inservice Reimbursement A2110-400-13-2115</td>
<td>1,000.00</td>
<td>To cover cost of mileage reimbursement for travel between Bldgs</td>
</tr>
<tr>
<td>A1621-525-00-0000 Plant Maintenance Supplies</td>
<td>A1621-556-00-0000 Ceiling Tiles</td>
<td>883.79</td>
<td>To cover cost of ceiling tiles, districtwide</td>
</tr>
<tr>
<td>A2110-140-00-0000 Teaching Substitute Salaries</td>
<td>A2110-150-01-0000 Teaching Additional Period Coverage</td>
<td>4,500.00</td>
<td>Isolate costs of teacher period coverage</td>
</tr>
<tr>
<td>A1620-510-00-0000 Plant Operations Supplies</td>
<td>A9075-800-00-0000 Employee Benefits - Uniforms</td>
<td>10.00</td>
<td>Custodial Uniform Costs</td>
</tr>
<tr>
<td>2/21/14 A2110-501-03-0000</td>
<td>Instructional Supplies - Albany A2630-525-03-0000 Computer Instruction Supply - Albany</td>
<td>0.30</td>
<td>To cover cost of headphones for computer lab</td>
</tr>
<tr>
<td>A2110-501-03-0000 Instructional Supplies - Albany</td>
<td>A2110-480-03-0000 Textbooks - Albany</td>
<td>417.30</td>
<td>To cover cost of benchmarking materials for grade: K</td>
</tr>
<tr>
<td>2/27/14 A2110-501-03-2270</td>
<td>Supplies AIS - Albany A2110-501-03-0000 Instructional Supplies - Albany</td>
<td>7.88</td>
<td>To cover cost of independent reading materials for grade: K</td>
</tr>
<tr>
<td>A2815-501-03-0000 Supplies First Aid - Albany</td>
<td>A2110-501-03-2270 Supplies AIS - Albany</td>
<td>4.85</td>
<td>To cover cost of independent reading materials for grade: K</td>
</tr>
<tr>
<td>A2020-503-03-2030 Prin's Office Supplies - Albany</td>
<td>A2110-501-03-0000 Instructional Supplies - Albany</td>
<td>30.22</td>
<td>To cover cost of independent reading materials for grade: K</td>
</tr>
<tr>
<td>A2610-460-03-0000 Library IAV Prgm. - Albany</td>
<td>A2110-501-03-0000 Instructional Supplies - Albany</td>
<td>0.43</td>
<td>To cover cost of independent reading materials for grade: K</td>
</tr>
<tr>
<td>A2610-500-03-0000 Supplies Library - Albany</td>
<td>A2110-501-03-0000 Instructional Supplies - Albany</td>
<td>17.06</td>
<td>To cover cost of independent reading materials for grade: K</td>
</tr>
<tr>
<td>A2610-521-03-0000 Library Books - Albany</td>
<td>A2110-501-03-0000 Instructional Supplies - Albany</td>
<td>0.18</td>
<td>To cover cost of independent reading materials for grade: K</td>
</tr>
<tr>
<td>A2610-524-03-0000 Library Subscriptions - Albany</td>
<td>A2110-501-03-0000 Instructional Supplies - Albany</td>
<td>11.70</td>
<td>To cover cost of independent reading materials for grade: K</td>
</tr>
<tr>
<td>A1621-465-00-0000 Health &amp; Safety</td>
<td>A1621-449-00-0000 Professional Services</td>
<td>3,037.50</td>
<td>For JC Broderick consulting services for Harding</td>
</tr>
</tbody>
</table>

**Total:** 9,921.21