LINDENHURST PUBLIC SCHOOLS
Board Minutes – 8/7/13
McKenna Administration Building – Business Meeting

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education – 10/2/13

Members of the Board Present:

Donna Hochman, President
Mary Ellen Cunningham, Vice President
Patricia Ames
Linda Aniello
Edward Langone
Valerie McKenna
Sean McNeilly
Robert Vitiello

Also Present at the Meeting:

Richard Nathan, Superintendent
Shari Camhi, Assistant Superintendent for Curriculum and Instruction
Jacqueline Scrio, Assistant Superintendent for Business
Barbara Brown, Assistant to the Superintendent for SPED and Pupil Personnel Services
John Marek, Plant Facilities Administrator
Robert Cohen, School Attorney

Members of the Board not Present:

Edward J. Murphy, Jr.

OPENING OF MEETING:

The meeting was called to order at 7:15 p.m. by Mrs. Hochman

EXECUTIVE SESSION:

Upon a motion made by Mr. Langone, seconded by Mr. Vitiello, executive session was called to order at 7:15 p.m.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aiello, Mr. Langone, Mrs. McKenna Mr. McNeilly, Mr. Vitiello

No: None

Abstained: None

Motion carried.
PUBLIC MEETING

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the meeting was called to order at 8:00 p.m.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
Mrs. Atriello, Mr. Langone, Mrs. McKenna
Mr. McNeilly, Mr. Vitiello

No: None

Abstained: None

Motion carried.

APPROVAL OF MINUTES:

Upon a motion made by Mr. Vitiello, seconded by Mrs. Ames, the following minutes be approved as presented.

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Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
Mrs. Aniello, Mr. Langone, Mrs. McKenna
Mr. McNeilly, Mr. Vitiello

No: None

Abstained: None

Motion carried.

BOARD OF EDUCATION'S REPORT TO THE COMMUNITY

SUPERINTENDENT'S REPORT TO THE COMMUNITY

INDIVIDUALS AND DELEGATIONS:

The meeting was opened to those individuals and delegations who wished to speak.
SUPERINTENDENT'S RECOMMENDATIONS

FIELD TRIPS

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the following resolution is offered:

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

Senior High School

Saturday-Monday  September 28-30, 2013  Approximately 44 peer leadership students will travel to Camp Quinipet on Shelter Island for team building in Project Adventure. Transportation will be via bus.

Tuesday-Saturday  February 25-March 1, 2014  Approximately 44 peer leadership students will travel to Disney World in Florida to take part in Disney’s YES Program. Transportation will be via plane.

The following trips are in preparation for the LEFT For Juniors Program:

Thursday  September 12, 2013  Approximately 88 AP Biology Students in Grades 10 – 12 will travel to Sailor's Haven in Sayville for Ecology lessons and preparation for LEFT for Juniors. Transportation will be via bus.

Friday  September 13, 2012  Approximately 88 AP Biology Students in Grades 10 – 12 will travel to Montauk Point for Ecology lessons and preparation for LEFT for Juniors. Transportation will be via bus.

Thursday  September 19, 2013  Approximately 88 AP Biology Students in Grades 10 – 12 will take a canoe trip along the Nissequogue River for Ecology Lessons and preparation for LEFT for Juniors. Transportation will be via bus.

Friday  September 20, 2013  Approximately 88 AP Biology Students in Grades 10 – 12 will travel to Sailor's Haven for Ecology lessons and preparation for LEFT for Juniors. Transportation will be via bus.

Vote on the motion:  Yes:  Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna

No:  None

Abstained:  Mr. Vitiello

Motion carried.
Education Law § 913 Examination

Upon a motion made by Mrs. Ames, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED that the Board of Education hereby appoints Dr. Randall Solomon as School Medical Inspector pursuant to §913 of the Education Law in order to evaluate the capacity of the employee named in Executive Session to perform his/her duties;

BE IT FURTHER RESOLVED that pursuant to §913 of the New York State Education Law, the Board of Education directs the employee named in Executive Session to appear for a medical examination in the office of Dr. Randall Solomon at a date and time to be set by the Board of Education.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeil, Mr. Vitiello

No: None

Abstained: None

Motion carried.

MEDICAID COMPLIANCE OFFICER

Upon a motion made by Mr. Vitiello, seconded by Mr. Langone, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, appoints Barbara Brown as the Medicaid Compliance Officer for the 2013-14 school year.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeil, Mr. Vitiello

No: None

Abstained: None

Motion carried.
DEPUTY PURCHASING AGENT (EXHIBIT 13-14-35)

Upon a motion made by Mrs. McKenna, seconded by Mrs. Cunningham, the following resolution is offered.

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes Connie Robinson be authorized to act as the Deputy Purchasing Agent for the 2013-2014 school year.

Vote on the motion:

Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
     Mrs. Aniello, Mr. Langone, Mrs. McKenna
     Mr. McNeilly, Mr. Vitiello

No: None

Abstained: None

Motion carried.

MEMORANDUM OF AGREEMENT (EXHIBIT 13-14-36)

Upon a motion made by Mr. Vitiello, seconded by Mrs. Ames, the following resolution is offered.

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Memorandum of Agreement between the Board of Education, Lindenhurst Union Free School District and the Lindenhurst Association of School Administrators, and authorizes the Board President to sign same.

Vote on the motion:

Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
     Mrs. Aniello, Mr. Langone, Mrs. McKenna
     Mr. McNeil, Mr. Vitiello

No: None

Abstained: None

Motion carried.
DONATION – GRADUATING CLASS OF 2013 - REVISION  (EXHIBIT 13-14-37)

Upon a motion made by Mrs. Ames, seconded by Mrs. McKenna, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts a donation from the Graduating Class of 2013 in the amount of $11,614.62 to be allocated as follows:

$7,950.00 to be used for the purchase of a Swim Scoreboard

$2,664.62 to be donated to the Lindenhurst HS Student Council Building Fund for the upkeep, maintenance, and future purchases in the courtyard

$1,000.00 as a donation to the Graduating Class of 2017 account

BE IT FURTHER RESOLVED that the Board of Education increases the General Fund appropriation in the amount of $7,950.00 and that account code: A2855-200-00-000 appropriation be increased by $7,950.00

Vote on the motion:    Yes:    Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
                        Mrs. Aniello, Mr. Langone, Mrs. McKenna
                        Mr. McNeilly, Mr. Vitiello

                        No:    None

                        Abstained:    None

Motion carried.

TEACHER REGISTRY SERVICE  (EXHIBIT 13-14-38)

Upon a motion made by Mr. Vitiello, seconded by Mrs. Ames, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to continue the agreement for Teacher Registry Service, Inc., as per the attached contract and renewal letter.

Vote on the motion:    Yes:    Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
                        Mrs. Aniello, Mr. Langone, Mrs. McKenna
                        Mr. McNeilly, Mr. Vitiello

                        No:    None

                        Abstained:    None

Motion carried.
TANS.

(EXHIBIT 13-14-39)

Upon a motion made by Mr. Langone, seconded by Mr. Vitiello, the following resolution is offered:

TAX ANTICIPATION NOTE RESOLUTION OF LINDENHURST UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED AUGUST 7, 2013, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $24,500,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2014

RESOLVED BY THE BOARD OF EDUCATION OF LINDENHURST UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Lindenhurst Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed $24,500,000, 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, 2013 and ending June 30, 2014, 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.
TANS (continued)

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.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
Mrs. Aniello, Mr. Langone, Mrs. McKenna
Mr. McNeilly, Mr. Vitiello

No:

Abstained:

Motion carried.

LOUIS AIELLO

Upon a motion made by Mrs. Ames, seconded by Mr. Langone, the following resolution is offered.

WHEREAS, LOUIS AIELLO has tendered his resignation as a member of the professional staff of the Lindenhurst Public Schools as of January 31, 2013 for the purposes of retiring; and

WHEREAS, Louis Aiello has served the school district faithfully from July 6, 2010 as Assistant to the Superintendent for Special Education and Pupil Personnel Services for a total of two and one-half years, and

WHEREAS, Louis Aiello discharged his duties to the best of his abilities; and

WHEREAS, by his efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Louis Aiello’s colleagues, from all areas of the school community with whom he has been associated, recognize his services with esteem, now therefore, be it
RESOLVED, that by means of this testimonial on the occasion of his retirement, the Board of Education seeks to express its sincere appreciation for his service to the school district and to the children of the community, and takes this opportunity to join with his colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mr. Langone, Mrs. McGraw Mr. McNeilly, Mr. Vitiello

No: None

Abstained: None

Motion carried.

DONNA STRACK

Upon a motion made by Mr. Vitiello, seconded by Mrs. Ames, the following resolution is offered

WHEREAS, DONNA STRACK has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of May 2, 2013 for the purposes of retiring; and

WHEREAS, Donna Strack has served the school district faithfully from September 1, 1986 as a Speech Pathologist for a total of twenty-seven years, and

WHEREAS, Donna Strack discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Donna Strack’s colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mr. Langone, Mrs. McKenna Mr. McNeilly, Mr. Vitiello

No: None

Abstained: None

Motion carried.
ELIZABETH GALLAGHER

Upon a motion made by Mr. Vitiello, seconded by Mrs. Ames, the following resolution is offered

WHEREAS, ELIZABETH GALLAGHER has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of April 26, 2013 for the purposes of retiring; and

WHEREAS, Elizabeth Gallagher has served the school district faithfully from September 1, 1979 as an Elementary Teacher for a total of thirty-four years, and

WHEREAS, Elizabeth Gallagher discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Elizabeth Gallagher’s colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mr. Langone, Mrs. McKenna Mr. McNeilly, Mr. Vitiello

No: None

Abstained: None

Motion carried.

LORAINE GILONI

Upon a motion made by Mr. Vitiello, seconded by Mrs. Cunningham, the following resolution is offered

WHEREAS, LORAINE GILONI has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of May 24, 2013 for the purposes of retiring; and

WHEREAS, Loraine Giloni has served the school district faithfully from September 1, 1999 as a Middle School Science Teacher for a total of fourteen years, and
LORAINE GILONI (continued)

WHEREAS, Loraine Giloni discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Loraine Giloni’s colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion:       Yes:     Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
                          Mrs. Aniello, Mr. Langone, Mrs. McKenna
                          Mr. McNeilly, Mr. Vitiello

                          No:     None

                          Abstained: None

Motion carried.

SELENA MITCHELL

Upon a motion made by Mr. Langone, seconded by Mrs. McKenna, the following resolution is offered

WHEREAS, SELENA MITCHELL has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2013 for the purposes of retiring; and

WHEREAS, Selena Mitchell has served the school district faithfully from September 1, 1983 as a Special Education Teacher for a total of thirty years, and

WHEREAS, Selena Mitchell discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Selena Mitchell’s colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it
SELENA MITCHELL (continued)

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion:

Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
Mrs. Aniello, Mr. Langone, Mrs. McKenna
Mr. McNeilley, Mr. Vitiello

No: None

Abstained: None

Motion carried.

ROSE RUSSO

Upon a motion made by Mr. Langone, seconded by Mr. Vitiello, the following resolution is offered

WHEREAS, ROSE RUSSO has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2013 for the purposes of retiring; and

WHEREAS, Rose Russo has served the school district faithfully from September 1, 1984 as an Elementary Teacher for a total of twenty-nine years, and

WHEREAS, Rose Russo discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Rose Russo's colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion:

Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
Mrs. Aniello, Mr. Langone, Mrs. McKenna
Mr. McNeilley, Mr. Vitiello

No: None

Abstained: None

Motion carried.
CHRISTINE NAGLE

Upon a motion made by Mr. Vitiello, seconded by Mrs. McKenna, the following resolution is offered

WHEREAS, CHRISTINE NAGLE has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2013 for the purposes of retiring; and

WHEREAS, Christine Nagle has served the school district faithfully from September 10, 1998 as Coordinator of Language Arts for a total of fifteen years, and

WHEREAS, Christine Nagle discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Christine Nagle’s colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mr. Langone, Mrs. McKenna Mr. McNeilly, Mr. Vitiello

No: None

Abstained: None

Motion carried.
FRANK PICOZZI

Upon a motion made by Mr. Vitiello, seconded by Mrs. Ames, the following resolution is offered:

WHEREAS, FRANK PICOZZI has tendered his resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2013 for the purposes of retiring; and

WHEREAS, Frank Picozzi has served the school district faithfully from September 1, 1981 as an Associate Principal for a total of thirty-two years, and

WHEREAS, Frank Picozzi discharged his duties to the best of his abilities; and

WHEREAS, by his efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Frank Picozzi’s colleagues, from all areas of the school community with whom he has been associated, recognize his services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of his retirement, the Board of Education seeks to express its sincere appreciation for him service to the school district and to the children of the community, and takes this opportunity to join with his colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
Mrs. Aniello, Mr. Langone, Mrs. McKenna
Mr. McNeilly, Mr. Vitiello

No: None

Abstained: None

Motion carried.
DONNA DEPTUCH

Upon a motion made by Mr. Vitiello, seconded by Mrs. Ames, the following resolution is offered

WHEREAS, DONNA DEPTUCH has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2013 for the purposes of retiring; and

WHEREAS, Donna Deptuch has served the school district faithfully from September 1, 2004 as an Administrative Assistant for Discipline for a total of nine years, and

WHEREAS, Donna Deptuch discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Donna Deptuch’s colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
Mrs. Aniello, Mr. Langone, Mrs. McKenna
Mr. McNeilly, Mr. Vitiello

No: None

Abstained: None

Motion carried.
MARY MARION

Upon a motion made by Mr. Vitiello, seconded by Mrs. McKenna, the following resolution is offered:

WHEREAS, MARY MARION has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2013 for the purposes of retiring; and

WHEREAS, Mary Marion has served the school district faithfully from September 1, 1982 as a Special Education Teacher for a total of thirty-one years, and

WHEREAS, Mary Marion discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Mary Marion’s colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna Mr. McNeilly, Mr. Vitiello

No: None

Abstained: None

Motion carried.
ANTOINETTE CLICKNER

Upon a motion made by Mr. Vitiello, seconded by Mr. Langone, the following resolution is offered

WHEREAS, ANTOINETTE CLICKNER has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2013 for the purposes of retiring; and

WHEREAS, Antoinette Clickner has served the school district faithfully from September 1, 1978 as an Elementary Teacher for a total of thirty-five years, and

WHEREAS, Antoinette Clickner discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Antoinette Clickner’s colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
Mrs. Aniello, Mr. Langone, Mrs. McKenna
Mr. McNeilly, Mr. Vitiello

No: None

Abstained: None

Motion carried.
DENIS LEAHY

Upon a motion made by Mr. Vitiello, seconded by Mr. Langone, the following resolution is offered

WHEREAS, DENIS LEAHY has tendered his resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2013 for the purposes of retiring; and

WHEREAS, Denis Leahy has served the school district faithfully from September 1, 1978 as a Foreign Language Teacher for a total of thirty-five years, and

WHEREAS, Denis Leahy discharged his duties to the best of his abilities; and

WHEREAS, by his efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Denis Leahy's colleagues, from all areas of the school community with whom he has been associated, recognize his services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of his retirement, the Board of Education seeks to express its sincere appreciation for him service to the school district and to the children of the community, and takes this opportunity to join with his colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
Mrs. Aniello, Mr. Langone, Mrs. McKenna
Mr. McNeilly, Mr. Vitiello

No: None

Abstained: None

Motion carried.
GERALDINE MINUCCI

Upon a motion made by Mrs. Ames, seconded by Mr. Vitiello, the following resolution is offered

WHEREAS, GERALDINE MINUCCI has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2013 for the purposes of retiring; and

WHEREAS, Geraldine Minucci has served the school district faithfully from September 1, 1993 as a Teacher for a total of twenty years, and

WHEREAS, Geraldine Minucci discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Geraldine Minucci’s colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion:  

Yes:  
Mrs. Hochman, Mrs. Cunningham, Mrs. Ames  
Mrs. Aniello, Mr. Langone, Mrs. McKenna  
Mr. McNeilly, Mr. Vitiello

No:  
None

Abstained:  
None

Motion carried.
DEBORAH GLOOR

Upon a motion made by Mr. Vitiello, seconded by Mrs. Ames, the following resolution is offered:

WHEREAS, DEBORAH GLOOR has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2013 for the purposes of retiring; and

WHEREAS, Deborah Gloor has served the school district faithfully from September 1, 1980 as a Reading Teacher for a total of thirty-three years, and

WHEREAS, Deborah Gloor discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Deborah Gloor’s colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion:  Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
                              Mrs. Aniello, Mr. Langone, Mrs. McKenna
                              Mr. McNeilly, Mr. Vitiello

                              No: None

                              Abstained: None

Motion carried.

OBSOLETE EQUIPMENT

Upon a motion made by Mrs. Ames, seconded by Mrs. McKenna, the following resolution is offered:

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

ALBANY - 24 Broken Ear Pieces – See Attached

1 Panasonic KXFL541 Fax Machine

1 Panasonic KXE2000 Typewriter Lind # 001744
OBSELETE EQUIPMENT (continued)

HIGH SCHOOL -
1 Ass’t Principal’s Desk No Lind. #

ADMINISTRATION -
1 File Cabinet Lind. # 7115
1 File Cabinet Lind. # 6971
1 File Cabinet Lind. # 6972
1 4-Tier T.V. Cart Lind # 86498
1 4-Tier T.V. Cart Lind # 86505
1 4-Tier T.V. Cart Lind # 86499
1 4-Tier T.V. Cart No Lind #

3 Front Row 930TM Phonic Ear Pendants;
(1 Lind # 201034, 1 Lind # 201713, 1 No Lind#)

MIDDLE -
1 Cafeteria Table Lind # 0040550

RALL -
Assorted A.V. Equipment – See Attached

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
Mrs. Aniello, Mr. Langone, Mrs. McKenna
Mr. McNeilly, Mr. Vitiello

No: None

Abstained: None

Motion carried.

BUDGET TRANSFERS

(EXHIBIT 13-14-40)

Upon a motion made by Mrs. Cunningham, seconded by Mr. Vitiello, 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.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
Mrs. Aniello, Mr. Langone, Mrs. McKenna
Mr. McNeilly, Mr. Vitiello

No: None

Abstained: None

Motion carried.
WSBECES MULTI-YEAR SERVICE AGREEMENT

Upon a motion made by Mrs. Ames, seconded by Mr. Langone, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an agreement with Western Suffolk BOCES for a Multi-Year Service Agreement (5 years) for Equipment (proposal 2013-2086 under COSER A502/502,) as per the attached.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
Mrs. Aniello, Mr. Langone, Mrs. McKenna
Mr. McNeilly, Mr. Vitiello

No: None

Abstained: None

Motion carried.

SCHEDULES

SCHEDULES

Upon a motion made by Mrs. Cunningham, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following Schedules and Addenda be approved as presented and amended.

SCHEDULE (13-14) A-1, NO. 1 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>Ward Douglas</td>
<td>Coordinator of Instructional Technology</td>
<td>8/2/13</td>
<td>Resignation</td>
</tr>
</tbody>
</table>

(Mr. Ward has been with the district since July 1, 2001)

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 positions indicated for the period set forth below.

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SEASON</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alyssa Kamali</td>
<td>JV Girls Soccer</td>
<td>Fall</td>
<td>5179.00</td>
</tr>
</tbody>
</table>

*Please note an error to Steve Gosline #24 on June 26, 2013 schedule. Salary should be Girls Winter Track $7930.00.

SCHEDULE (13-14) - A-2, No. 1 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>Figoni Cheri</td>
<td>Reading SHS</td>
<td>2013-2014 school year</td>
<td>Childrearing Leave</td>
</tr>
</tbody>
</table>

SCHEDULE (13-14) A-3, NO. 5 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 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>1. Carroll Kristine</td>
<td>SpEd 8:1:1 Albany</td>
<td>$54,587.</td>
<td>9/1/13</td>
<td>9/1/16</td>
<td>Initial</td>
</tr>
</tbody>
</table>

(This is a new position.)
SCHEDULE A-3, NO. 5 (continued)

2. Carrig  
   Maureen  
   SpEd  
   Gr. 3 -  
   Alleghany  
   $54,587.  
   9/1/13  
   9/1/16  
   Prof.

(Ms. Carrig is replacing Mary Marion who retired.)

3. Rettaliata  
   Danielle  
   Art  
   SHS/MS  
   P/T .4  
   $122.59/day  
   MA+45-1  
   6/30/14  
   Perm.

4. Emler  
   Signy  
   Social  
   Studies  
   SHS  
   P/T .8  
   $254.44/day  
   MA+60-1  
   6/30/14  
   Perm.

5. Urso  
   Marissa  
   Library  
   Media  
   Specialist  
   Alleghany  
   P/T .6  
   $163.76/day  
   MA-1  
   6/30/14  
   Initial

6. Kingston  
   Kathleen  
   Psychologist  
   Daniel St.  
   P/T .8  
   $218.35/day  
   MA-1  
   6/30/14  
   Prov.

7. Schneider  
   Alyssa  
   SpEd  
   ICT  
   Albany  
   P/T .5  
   $119.13  
   BA-1  
   6/30/14  
   Initial

8. Santomenna  
   Dr. Dana  
   Psychologist  
   Alleghany  
   P/T .4  
   $263.72  
   DR-1  
   6/30/14  
   Perm.

SCHEDULE (13-14) – A-3, No. 6  
PERSONNEL, INSTRUCTIONAL  
APPOINTMENTS

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>CURRICULUM WRITING</td>
<td></td>
</tr>
<tr>
<td>1. Miller</td>
<td>Writing in Science High School</td>
<td>$51.41/hr.</td>
</tr>
<tr>
<td>Tracey</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Miller</td>
<td>Writing in Science High School</td>
<td>$51.41/hr.</td>
</tr>
<tr>
<td>Tracey</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Miller</td>
<td>Writing in Science High School</td>
<td>$51.41/hr.</td>
</tr>
<tr>
<td>Tracey</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Miller</td>
<td>Writing in Science High School</td>
<td>$51.41/hr.</td>
</tr>
<tr>
<td>Tracey</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Miller</td>
<td>Writing in Science High School</td>
<td>$51.41/hr.</td>
</tr>
<tr>
<td>Tracey</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Miller</td>
<td>Writing in Science High School</td>
<td>$51.41/hr.</td>
</tr>
<tr>
<td>Tracey</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Miller</td>
<td>Writing in Science High School</td>
<td>$51.41/hr.</td>
</tr>
<tr>
<td>Tracey</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. Miller</td>
<td>Writing in Science High School</td>
<td>$51.41/hr.</td>
</tr>
<tr>
<td>Tracey</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
SCHEDULE A-3, No. 5 (continued)

2. Wilbert
Lauren
Writing in Science High School
5 hours
$51.41/hr.

3. Muscarello
Kristen
Science – Grade 6
Up to 20 hours
$51.41/hr.

PEER LEADERSHIP TRAINING

4. Boccanfuso
Matthew
Speaker for Peer Leadership
Training – 9th Grade Orientation
August 21st and August 22nd, 2013
Daily rate 1/200
of annual salary-
$84,608.00

TRANSLATION SERVICES
(Paid from Title III Grant)

5. Tofano
Joanna
Polish Translation
$25 per hour
on an as needed basis

6. Nowakowski
Grace
Polish Translation
$25 per hour
on an as needed basis

7. Hulewicz
Sylwia
Polish Translation
$25 per hour
on an as needed basis

8. Ferro
Dorothy
Spanish Translation
$25 per hour
on an as needed basis

9. Rotta
Maria
Spanish Translation
$25 per hour
on an as needed basis

10. Gerrato
Bianca
Polish Translation
$25 per hour
on an as needed basis

11. Schepis
Vivian
Spanish Translation
$25 per hour
on an as needed basis

12. Algarin
Eva
Spanish Translation
$25 per hour
on an as needed basis

13. Michel
Nora
Spanish Translation
$25 per hour
on an as needed basis

14. Senatore
Elizabeth
Polish Translation
$25 per hour
on an as needed basis
SCHEDULE A-3, NO. 6 (continued)

REGENTS REVIEW CLASS

15. Gonzalez
   Jennifer
   Substitute for Gina Dragotta
   (1.5 hour session)
   $60.78 per hour

SHS MARCHING BAND - 2013-2014 SEASON

16. Pike
    Kevin
    Marching Band Director
    $5,989.00
    Summer Marching Band Director
    $2,266.00

17. Castellano
    Michael
    Drill Squad
    Wind Clinician
    $1,740.00
    $1,000.00

OWL FALL/WINTER 2013-2014 PROGRAM
(To be paid for by the OWL Teacher Center Grant)

18. Instructor
    iPads for Educators (Beginner’s Level)
    15 hours, 1 inservice credit
    $975.00

SCHEDULE (13-14) – A-3, No. 7

PERSONNEL, INSTRUCTIONAL APPOINTMENTS

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>SUMMER 2013</td>
<td></td>
</tr>
<tr>
<td>1. Comerford, Victoria</td>
<td>CPSE/CSE attendance and CPSE/CSE services</td>
<td>Hourly Salary</td>
</tr>
<tr>
<td>2. Levine, Joel</td>
<td>CPSE/CSE attendance and CPSE/CSE services</td>
<td>Hourly Salary</td>
</tr>
<tr>
<td>3. Loud-Mosakowski, Roni</td>
<td>CPSE/CSE attendance and CPSE/CSE services</td>
<td>Hourly Salary</td>
</tr>
<tr>
<td>4. Padilla, Cristina</td>
<td>CSE attendance and CSE services</td>
<td>Hourly Salary</td>
</tr>
<tr>
<td>5. Rios, Leslie</td>
<td>CSE attendance and CSE services</td>
<td>Hourly Salary</td>
</tr>
</tbody>
</table>
SCHEDULE (13-14) A-3, NO. 8  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>Expiration Date of Probationary Period</th>
<th>Date of Certif. Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Kearney</td>
<td>SpEd ICT MS</td>
<td>$86,073.</td>
<td>9/1/13</td>
<td>9/1/15</td>
</tr>
<tr>
<td>Bret</td>
<td></td>
<td>MA+60-10</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(This is a new position. Mr. Kearney's tenure is reduced by one year.)

| 2. Bozza     | SpEd ICT MS             | $54,587.   | 9/1/13                                 | 9/1/16                 | Initial                     |
| Angela       |                         | MA-1       |                                        |                        |                              |

(This is a new position.)

| 3. Serwan    | SpEd ICT MS             | $56,668.   | 9/1/13                                 | 9/1/16                 | Prof.                        |
| Donna        |                         | MA+15-1    |                                        |                        |                              |

(This is a new position.)

| 4. Silver-Civita Alyson | Coordinator of English | $115,000. | 8/8/13                                 | 8/8/16                 | SAS                          |

(Ms. Silver-Civita is replacing Vincent Caravana who was appointed as Assistant Principal.)

| 5. Berry      | AIS Math WG/Alleg.     | P/T .8 $218.35 to MA-1 | 9/1/13 | to 6/30/14 | Perm.                        |
| Theodore      |                         |                         |        |            |                              |

| 6. Morgan     | Coordinator of Literacy & Elementary Math | $108,000. | 8/8/13 | 8/8/16 | SDL/ SBA                     |
| Stacey        |                         |                         |        |        |                              |

(Ms. Morgan is replacing Christine Nagle who retired.)

| 7. Graves     | Speech/ Language Therapist Alleghany | $54,587. | 9/1/13 | 9/1/16 | Initial                     |
| Claire        |                         | MA-1       |        |        |                              |

(Ms. Graves is replacing Donna Strack who retired.)
SCHEDULE (13-14) – A-3, No. 9

PERSONNEL, INSTRUCTIONAL APPOINTMENTS

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>Carboy</td>
<td>Administrator</td>
<td>$80.00 per hour</td>
</tr>
<tr>
<td>Lisa</td>
<td>Three afternoons per week/2 hours per day</td>
<td></td>
</tr>
<tr>
<td>Cobb</td>
<td>Administrator</td>
<td>$80.00 per hour</td>
</tr>
<tr>
<td>Charles</td>
<td>Three afternoons per week/2 hours per day</td>
<td></td>
</tr>
</tbody>
</table>

15:2/ALC PROGRAM

Schedule (13-14) A – 3, AE - No. 1 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>Algarin, Sam</td>
<td>Basketball</td>
<td>$27.50/hr</td>
<td>45</td>
<td>Fall 13 - Spring 14</td>
<td>A2330-400-00-2331</td>
</tr>
<tr>
<td>Audino, Jackie</td>
<td>Baking</td>
<td>$27.50/hr</td>
<td>30</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bolina, Amanda</td>
<td>Swimming</td>
<td>$27.50/hr</td>
<td>60</td>
<td></td>
<td>A2330-160-00-2331</td>
</tr>
<tr>
<td>Bowden, Jean</td>
<td>Line Dancing</td>
<td>$27.50/hr</td>
<td>50</td>
<td></td>
<td>A2330-400-00-2331</td>
</tr>
<tr>
<td>Bruno, Kevin</td>
<td>Latin Dancing</td>
<td>$27.50/hr</td>
<td>50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Caramico, Jake</td>
<td>How Money Works</td>
<td>$0.00</td>
<td>5</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cavaglire, Ornella</td>
<td>Italian</td>
<td>$27.50/hr</td>
<td>50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cooper, Charles</td>
<td>Boating Course</td>
<td>$45.00/pp</td>
<td>20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Schedule A-3, NO. 1 (continued)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>--------------------------------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Danaher, Marguerite</td>
<td>Financial Workshops</td>
<td>$0.00</td>
<td>20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10. Elardo, Dina</td>
<td>Notary Public c/o Complete Legal Forms</td>
<td>$27.50/hr</td>
<td>5</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11. Esposito, Jan</td>
<td>How to Pay for College</td>
<td>$27.50</td>
<td>5</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12. Espinoza, Shirley</td>
<td>High Blood Pressure Weight Manage</td>
<td>$27.50</td>
<td>5</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13. Fleureau, Lisa</td>
<td>MS Excel Intro.</td>
<td>$27.50/hr</td>
<td>35</td>
<td></td>
<td></td>
</tr>
<tr>
<td>14. Greco, Linda</td>
<td>Def. Driving</td>
<td>$35.00/pp</td>
<td>20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15. Huntington Learning Center</td>
<td>Homework Guide</td>
<td>$0.00</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16. Hogan, Lisa</td>
<td>Meditation</td>
<td>$27.50/hr</td>
<td>15</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17. Inglina, Vickie</td>
<td>Step Aerobics</td>
<td>$27.50/hr</td>
<td>25</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total Body Conditioning</td>
<td>$27.50/hr</td>
<td>25</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Body Sculpting</td>
<td>$27.50/hr</td>
<td>25</td>
<td></td>
<td></td>
</tr>
<tr>
<td>18. Killen, Adrian</td>
<td>Sr. Fitness</td>
<td>$27.50/hr</td>
<td>25</td>
<td></td>
<td></td>
</tr>
<tr>
<td>19. Kingsmore, Christine</td>
<td>Zumba</td>
<td>$27.50/hr</td>
<td>65</td>
<td></td>
<td></td>
</tr>
<tr>
<td>20. Kreppein, Kristel</td>
<td>Swimming</td>
<td>$27.50/hr</td>
<td>60</td>
<td></td>
<td></td>
</tr>
<tr>
<td>21. Kropp, Olena</td>
<td>Tot Saver</td>
<td>$27.50/hr</td>
<td>10</td>
<td></td>
<td></td>
</tr>
<tr>
<td>22. Laracueta, Joseph</td>
<td>Tai Chi</td>
<td>$27.50/hr</td>
<td>50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>23. Mandre-Scala Michele</td>
<td>Spinning/Cycling</td>
<td>$27.50/hr</td>
<td>55</td>
<td></td>
<td></td>
</tr>
<tr>
<td>24. Masterson, Dawn</td>
<td>Boating Course</td>
<td>$35.00/pp</td>
<td>20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>25. Mastromano, Chris</td>
<td>Ballroom Dance</td>
<td>$27.50/hr</td>
<td>50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>26. McCauliffe, Pat</td>
<td>Line Dancing</td>
<td>$27.50/hr</td>
<td>50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>27. McGonnell, Cecilia</td>
<td>Volleyball-Adv.</td>
<td>$27.50/hr</td>
<td>60</td>
<td></td>
<td></td>
</tr>
<tr>
<td>28. Mikolaitis, Andriani</td>
<td>Watercolor</td>
<td>$27.50/hr</td>
<td>35</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29. Milone, Chris</td>
<td>Stained Glass</td>
<td>$27.50/hr</td>
<td>40</td>
<td></td>
<td></td>
</tr>
<tr>
<td>30. Milazzo, Lorraine</td>
<td>1 Stroke Painting</td>
<td>$27.50/hr</td>
<td>35</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Instructor</td>
<td>Course</td>
<td>Fee</td>
<td>Units</td>
<td>Notes</td>
</tr>
<tr>
<td>---</td>
<td>----------------</td>
<td>---------------------------------</td>
<td>-------</td>
<td>-------</td>
<td>------------------------</td>
</tr>
<tr>
<td>31</td>
<td>Nofi, Colleen</td>
<td>Yoga</td>
<td>$27.50/hr</td>
<td>65</td>
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<tr>
<td>32</td>
<td>Panico, Joseph</td>
<td>Tai Chi</td>
<td>$27.50/hr</td>
<td>50</td>
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<td></td>
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<td></td>
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<tr>
<td>33</td>
<td>Pena, Mayra</td>
<td>Computers</td>
<td>$27.50/hr</td>
<td>35</td>
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<td></td>
<td></td>
<td>Learn Spanish</td>
<td>$27.50/hr</td>
<td>35</td>
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<td>34</td>
<td>Pollard, Diane</td>
<td>CPR</td>
<td>$27.50/hr</td>
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<td></td>
<td>Spring Only</td>
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<tr>
<td>35</td>
<td>Reynolds, Danielle</td>
<td>Pilates</td>
<td>$27.50</td>
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<td>36</td>
<td>Romar, Laura</td>
<td>Intro. to ASL</td>
<td>$27.50</td>
<td>25</td>
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<tr>
<td>37</td>
<td>Savina, Sabrina</td>
<td>Jewelry Making</td>
<td>$27.50/hr</td>
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<td></td>
<td></td>
<td>Scrapbooking</td>
<td>$27.50/hr</td>
<td>30</td>
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<td>38</td>
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<td>Nutrition</td>
<td>$27.50/hr</td>
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<td>Schaffner, Sonnie</td>
<td>Ballroom Dance</td>
<td>$27.50/hr</td>
<td>50</td>
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<tr>
<td>40</td>
<td>Seebeck, Bobby</td>
<td>Guitar</td>
<td>$27.50/hr</td>
<td>35</td>
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<td>41</td>
<td>Seitz, Jeff</td>
<td>Passport to Retirement</td>
<td>$27.50/hr</td>
<td>10</td>
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<td>42</td>
<td>Semzyck, Steven</td>
<td>A,B,C Medicare</td>
<td>$0.00/hr</td>
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<td>43</td>
<td>Sheridan, James</td>
<td>MS Word</td>
<td>$27.50/hr</td>
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<td>44</td>
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<td>45</td>
<td>Sullivan, Karissa</td>
<td>Knit &amp; Crochet</td>
<td>$27.50/hr</td>
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<tr>
<td>46</td>
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<td>$27.50</td>
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<td>47</td>
<td>Toni, Debi</td>
<td>Piano 1</td>
<td>$27.50/hr</td>
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<tr>
<td></td>
<td></td>
<td>Piano 2</td>
<td>$27.50/hr</td>
<td>40</td>
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<tr>
<td></td>
<td></td>
<td>Piano 3</td>
<td>$27.50/hr</td>
<td>15</td>
<td></td>
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<td></td>
<td></td>
<td>Piano Holiday</td>
<td>$27.50/hr</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Singing Holiday</td>
<td>$27.50/hr</td>
<td>10</td>
<td></td>
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<td>48</td>
<td>Vazquez, Cielo</td>
<td>Acrylic Painting</td>
<td>$27.50/hr</td>
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<td></td>
<td>One Stroke</td>
<td>$27.50/hr</td>
<td>35</td>
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<td>49</td>
<td>Voice Coaches</td>
<td>Getting Paid to Talk</td>
<td>$27.50/hr</td>
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<td>50</td>
<td>Woolsey, Roberta</td>
<td>Aquacize</td>
<td>$27.50/hr</td>
<td>40</td>
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<td></td>
<td></td>
<td>Body Toning</td>
<td>$27.50/hr</td>
<td>60</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>Pilates</td>
<td>$27.50/hr</td>
<td>30</td>
<td></td>
</tr>
</tbody>
</table>

*classes will run depending upon enrollment
Schedule (13-14) A -3, AE - No. 3 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>O'Connell, Sean</td>
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<td>$25/hr</td>
<td>20</td>
<td>&quot;</td>
<td>F2340-160-14-0012</td>
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<tr>
<td>Hulewicz, Sylwia</td>
<td>Translator</td>
<td>$30/hr</td>
<td>20</td>
<td>&quot;</td>
<td>F2340-150-14-0012</td>
</tr>
<tr>
<td>Swinkin, Lidia</td>
<td>Translator</td>
<td>$30/hr</td>
<td>20</td>
<td>&quot;</td>
<td>F2340-150-14-0012</td>
</tr>
<tr>
<td>Pena, Maya</td>
<td>Translator</td>
<td>$30/hr</td>
<td>20</td>
<td>&quot;</td>
<td>F2340-150-14-0012</td>
</tr>
</tbody>
</table>

SCHEDULE (13-14) - AS-3, NO 1 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>Spagna, Sara</td>
<td>Permanent Substitute Senior High School</td>
<td>8/8/13 until Ms. Cooperstein returns</td>
<td>$100 per diem</td>
</tr>
</tbody>
</table>
## SCHEDULE AS-3, NO. 1 (continued)

<table>
<thead>
<tr>
<th></th>
<th></th>
<th>Permanent Substitute</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Nunziata Laura</td>
<td>Senior High School</td>
<td>8/8/13 until Ms. Hocoluk returns</td>
<td>$100 per diem</td>
</tr>
</tbody>
</table>

(Ms. Nunziata will be filling in for Guidance Counselor Allison Hocoluk, who will be going out on maternity leave.)

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>Capitano Gina</td>
<td>Permanent Substitute</td>
<td>9/9/13 thru 6/27/14</td>
<td>$100 per diem</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Harding Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Lambert Christine</td>
<td>Consultant Support Staff</td>
<td>9/3/13 thru 6/27/14</td>
<td>$110 per diem</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Harding Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Miller Ashley</td>
<td>Consultant Support Staff</td>
<td>9/3/13 thru 6/27/14</td>
<td>$110 per diem</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Harding Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Perino Michelle</td>
<td>Consultant Support Staff</td>
<td>9/3/13 thru 6/27/14</td>
<td>$110 per diem</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Harding Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Petrella Brad</td>
<td>Consultant Support Staff</td>
<td>9/3/13 thru 6/27/14</td>
<td>$110 per diem</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Harding Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>McCormick Kathleen</td>
<td>Consultant Support Staff</td>
<td>9/3/13 thru 6/27/14</td>
<td>$110 per diem</td>
</tr>
<tr>
<td></td>
<td></td>
<td>William Rall</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Moschitta Jaime</td>
<td>Consultant Support Staff</td>
<td>9/3/13 thru 6/27/14</td>
<td>$110 per diem</td>
</tr>
<tr>
<td></td>
<td></td>
<td>William Rall</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Bonventre Marissa</td>
<td>Consultant Support Staff</td>
<td>9/3/13 thru 6/27/14</td>
<td>$110 per diem</td>
</tr>
<tr>
<td></td>
<td></td>
<td>West Gates</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Shenocker Christine</td>
<td>Consultant Support Staff</td>
<td>9/3/13 thru 6/27/14</td>
<td>$110 per diem</td>
</tr>
<tr>
<td></td>
<td></td>
<td>West Gates</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Sullivan William</td>
<td>Permanent Substitute</td>
<td>9/9/13 thru 6/27/14</td>
<td>$100 per diem</td>
</tr>
<tr>
<td></td>
<td></td>
<td>West Gates</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Brocato Matthew</td>
<td>Permanent Substitute</td>
<td>9/9/13 thru 6/27/14</td>
<td>$100 per diem</td>
</tr>
<tr>
<td></td>
<td></td>
<td>West Gates</td>
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<tr>
<td>14</td>
<td>DiFava Johnpaul</td>
<td>Permanent Substitute</td>
<td>9/9/13 thru 6/27/14</td>
<td>$100 per diem</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Senior High School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>Abbate-Coluccio Christine</td>
<td>Permanent Substitute</td>
<td>9/9/13 thru 6/27/14</td>
<td>$100 per diem</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Albany Avenue</td>
<td></td>
<td></td>
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</table>
SCHEDULE (13-14) - AS-3, NO 2 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>16. Locher</td>
<td>Permanent Substitute</td>
<td>9/9/13 thru</td>
<td>$100 per</td>
</tr>
<tr>
<td>Christine</td>
<td>Albany Avenue</td>
<td>6/27/14</td>
<td>diem</td>
</tr>
<tr>
<td>17. Giammanco</td>
<td>Consultant Support</td>
<td>9/3/13 thru</td>
<td>$110 per</td>
</tr>
<tr>
<td>Mary</td>
<td>Staff</td>
<td>6/27/14</td>
<td>diem</td>
</tr>
<tr>
<td>18. Pusateri</td>
<td>Consultant Support</td>
<td>9/3/13 thru</td>
<td>$110 per</td>
</tr>
<tr>
<td>Mariann</td>
<td>Staff</td>
<td>6/27/14</td>
<td>diem</td>
</tr>
<tr>
<td>19. Dawson</td>
<td>Permanent Substitute</td>
<td>9/9/13 thru</td>
<td>$100 per</td>
</tr>
<tr>
<td>Sarah</td>
<td>William Rall</td>
<td>6/27/14</td>
<td>diem</td>
</tr>
<tr>
<td>20. Morris</td>
<td>Permanent Substitute</td>
<td>9/9/13 thru</td>
<td>$100 per</td>
</tr>
<tr>
<td>Aileen</td>
<td>William Rall</td>
<td>6/27/14</td>
<td>diem</td>
</tr>
<tr>
<td>21. Szybkowski</td>
<td>Permanent Substitute</td>
<td>9/9/13 thru</td>
<td>$100 per</td>
</tr>
<tr>
<td>Dawn</td>
<td>William Rall</td>
<td>6/27/14</td>
<td>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. Mihelic
  Amanda  Consultant Support Staff 9/3/13 thru $110 per
  Daniel Street  6/27/14  diem

2. Carrick
  Deanne  Consultant Support Staff 9/3/13 thru $110 per
  Alleghany Avenue  6/27/14  diem

3. Savva
  Danielle  Consultant Support Staff 9/3/13 thru $110 per
  Alleghany Avenue  6/27/14  diem
<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Position</th>
<th>Start Date</th>
<th>End Date</th>
<th>Rate per Diem</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>Smith Kerri</td>
<td>Consultant Support Staff</td>
<td>9/3/13 thru</td>
<td>6/27/14</td>
<td>$110 per diem</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Alleghany Avenue</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>5</td>
<td>Lawton Christine</td>
<td>Consultant Support Staff</td>
<td>9/3/13 thru</td>
<td>6/27/14</td>
<td>$110 per diem</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Alleghany Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Rodziewicz Marta</td>
<td>Consultant Support Staff</td>
<td>9/3/13 thru</td>
<td>6/27/14</td>
<td>$110 per diem</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Alleghany Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Fusco Maria</td>
<td>Consultant Support Staff</td>
<td>9/3/13 thru</td>
<td>6/27/14</td>
<td>$110 per diem</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Alleghany Avenue</td>
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<td></td>
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<tr>
<td>8</td>
<td>Verneuille Christine</td>
<td>Consultant Support Staff</td>
<td>9/3/13 thru</td>
<td>6/27/14</td>
<td>$110 per diem</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Alleghany Avenue</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>9</td>
<td>Butler Kerry</td>
<td>Consultant Support Staff</td>
<td>9/3/13 thru</td>
<td>6/27/14</td>
<td>$110 per diem</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Alleghany Avenue</td>
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<td></td>
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</tr>
<tr>
<td>10</td>
<td>Halversen Matthew</td>
<td>Permanent Substitute</td>
<td>9/9/13 thru</td>
<td>6/27/14</td>
<td>$100 per diem</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Alleghany Avenue</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>11</td>
<td>Tavares Vanessa</td>
<td>Consultant Support Staff</td>
<td>9/3/13 thru</td>
<td>6/27/14</td>
<td>$110 per diem</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Alleghany Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12</td>
<td><strong>pulled</strong></td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>13</td>
<td>Vrana Jaclyn</td>
<td>Consultant Support Staff</td>
<td>9/3/13 thru</td>
<td>6/27/14</td>
<td>$110 per diem</td>
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<td></td>
<td></td>
<td>West Gates Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>Berry Theodore</td>
<td>Permanent Substitute</td>
<td>9/9/13 thru</td>
<td>6/27/14</td>
<td>$100 per diem</td>
</tr>
<tr>
<td></td>
<td></td>
<td>West Gates Avenue</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

(Mr. Berry is also being approved as a part-time Math Teacher and will be a Permanent Sub one day a week at West Gates.)
SCHEDULE (13-14) - B-1, PT. 2 NONINSTRUCTIONAL PERSONNEL
RESIGNATIONS OR TERMINATIONS

WHEREAS, the following named employees have tendered their resignations or whose employment has been otherwise terminated.

NOW, THEREFORE, BE IT RESOLVED that the resignation or termination of these persons are hereby accepted or approved.

<table>
<thead>
<tr>
<th>NAME/ POSITION</th>
<th>REASON</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robyn Edelson</td>
<td>Resigned</td>
<td>7/21/13</td>
</tr>
<tr>
<td>School Monitor-Hall Monitor Middle School</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Edelson has worked for the district since 9/22/11.

SCHEDULE (13-14) - B-3, NO. 2 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>Robert Brandenberger</td>
<td>Groundskeeper II</td>
<td>$49,856.00</td>
<td>8/12/13</td>
</tr>
<tr>
<td>Grounds 1st Shift Variable</td>
<td>($48,656.00) step 3</td>
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<td></td>
</tr>
<tr>
<td>Districtwide</td>
<td>($ 1,200.00) variable</td>
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<td></td>
</tr>
</tbody>
</table>

Mr. Brandenberger's position has been upgraded from Groundskeeper I to Groundskeeper II.
SCHEDULE (13-14) - B-3, NO. PT 3-NONINSTRUCTIONAL APPOINTMENTS - PART TIME

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>
</table>
| 1. Roseann Sullivan  
Bathroom Monitor  
Middle School | School Monitor | $12.20/hr | 3hrs 50 min/day | 9/9/13 |

Ms. Sullivan, who was previously excessed, is filling a vacant position.

| 2. Barbara Rivera  
Bathroom Monitor  
Middle School | School Monitor | $13.30/hr | 3hrs 50 min/day | 9/9/13 |

Ms. Rivera, who was previously excessed, is replacing Dolores Anderson who has resigned.

| 3. Deborah Masching  
Cafeteria Monitor  
Middle School | School Monitor | $9.85/hr | 3hrs/15 min/day | 9/9/13 |

Ms. Masching is transferring from Rall School and replacing Rosemary Michels who was terminated.

| 4. Sandra Maglione  
Duplicating  
Middle School | Support Staff | $10.20/hr | 3hrs 30 mins/day | 9/9/13 |

Ms. Maglione, who was previously excessed, is replacing Jeannette Raccormandato who resigned.

| 5. Lucilia O’Connor  
Sp. Ed. Aide-1:1  
Alleghany School | Support Staff | $9.50/hr | 6 hrs/day | 9/9/13 |

Ms. O’Connor, who was previously excessed, is replacing Dawn Poliviou who transferred to Sr. High School.

| 6. Lois Francavilla  
Sp. Ed. Aide-Library  
Alleghany School | Support Staff | $9.50/hr | 5 ½ hrs/day | 9/9/13 |

Ms. Francavilla, who was previously excessed, is filling a new position.
SCHEDULE B-3, NO. PT 3 (continued)

7. Maddalena Poggio  Support Staff  $10.60/hr  3 ½ hrs/day  9/9/13
   Attendance Aide-Part time Clerk
   Rall School

   Ms. Poggio, who was previously excessed, is replacing Jeanne Kreuther who resigned.

8. Raffaela Shanahan  School Monitor  $ 9.40/hr.  3 hrs/day  9/9/13
   Playground Aide
   Rall School

   Ms. Shanahan is replacing Jeanne Leo who resigned.

9. Maria Sangiorgi  School Monitor  $ 9.40/hr.  3 hrs/day  9/9/13
   Cafeteria Aide
   Rall School

   Ms. Sangiorgi is replacing Deborah Masching who transferred to Middle School.

10. Kathleen Scott  School Monitor  $10.60  3 hrs/50mins/day  9/9/13
    Security Aide
    Harding School

   Ms. Scott, who was previously excessed, is filling an open position.

11. Tracy Walters  School Monitor  $ 9.40  3 hrs/day  9/9/13
    Playground Aide
    Harding School

   Ms. Walters is filling an open position.

12. Leah Gruber  Support Staff  $11.40  4 hrs/day  9/9/13
    Sp. Ed. Aide
    Albany School

   Ms. Gruber, who was previously excessed, is filling a new position.

13. Mary Maus  School Monitor  $ 9.40  3 hrs/day  9/9/13
    Playground Aide
    Daniel School

   Ms. Maus is replacing Patricia Falk who resigned.

14. Lori Scotto  School Monitor  $ 9.40  3 hrs/50mins/day  9/9/13
    Hall Monitor
    Senior High School

   Ms. Scotto, who was previously excessed, is filling an open position.
SCHEDULE (13-14) - B-3, NO. S-1 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>Emily Johanson</td>
<td>Peter Leonardi</td>
</tr>
<tr>
<td>Courtney Koehler</td>
<td>Kristina Petrogia</td>
</tr>
<tr>
<td>Kasey Ryan</td>
<td>Maxwell Forte</td>
</tr>
</tbody>
</table>

The above named person(s) are Per Diem Lifeguards. They are paid as follows: $10 per period
during school hours and $10 per hour when school is not in session.

| Patricia Falk   | Frances Callahan |
| Francine Blendermann | Sue Hochreiter  |
| Eileen Smiley   | Kathleen Pensa   |
| Ellen Moran     | Shabnam Faruqui  |
| Dawn Vozzo      | Deanna Vita      |
| Cail Gamrat     | Tara Friaglia    |

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.

Schedule (13/14) – D. No. 11

(Exhibit 13-14-42)

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.

March 4, 2013 – OD CSE
March 8, 2013 – SHS CSE
March 13, 2013 – CSE
March 19, 2013 – SHS CSE
March 19, 2013 – CSE
March 20, 2013 – CSE
SCHEDULE D. NO. 11 (continued)

March 22, 2013 – CSE
March 22, 2013 – MS CSE
April 1, 2013 – CSE
April 2, 2013 – CSE
April 3, 2013 – CSE
April 4, 2013 – CSE
April 4, 2013 – MS CSE
April 5, 2013 – MS CSE
April 8, 2013 – CSE
April 8, 2013 – MS CSE
April 9, 2013 – CSE
April 9, 2013 – MS CSE
April 10, 2013 – MS CSE
April 10, 2013 – SHS CSE
April 11, 2013 – CSE
April 11, 2013 – MS CSE
April 12, 2013 – MS CSE
April 19, 2013 – SHS CSE
April 22, 2013 – SHS CSE
April 23, 2013 – MS CSE
April 23, 2013 – SHS CSE
April 26, 2013 – SHS CSE
April 29, 2013 – CPSE
April 29, 2013 – CSE
April 30, 2013 – CSE
April 30, 2013 – SHS CSE
May 1, 2013 – CSE
May 1, 2013 – SHS CSE
May 2, 2013 – SHS CSE
May 2, 2013 – CPSE
May 2, 2013 – CSE
May 3, 2013 – MS CSE
May 3, 2013 – SHS CSE
May 8, 2013 – MS CSE
May 9, 2013 – SHS CSE
May 14, 2013 – MS CSE
May 14, 2013 – SHS CSE
May 15, 2013 – CSE
May 15, 2013 – SHS CSE
May 16, 2013 – MS CSE
May 20, 2013 – MS CSE
May 29, 2013 – CPSE
June 5, 2013 – CPSE
June 6, 2013 – CSE
June 10, 2013 – MS CSE
June 10, 2013 – OD CSE
June 13, 2013 – CSE
June 17, 2013 – MS CSE
June 18, 2013 – MS CSE
SCHEDULE D. NO. 11 (continued)

June 19, 2013 – CSE
June 19, 2013 – CPSE
June 19, 2013 – OD CSE
June 20, 2013 – CSE
June 20, 2013 – MS CSE
June 21, 2013 – MS CSE
June 21, 2013 – SHS CSE
June 24, 2013 – CSE
June 24, 2013 – OD CSE
June 25, 2013 – CPSE
June 25, 2013 – CSE
June 25, 2013 – MS CSE
June 28, 2013 – CPSE
June 30, 2013 – CSE
July 8, 2013 – OD CSE
July 9, 2013 – CSE
July 10, 2013 – CPSE
July 24, 2013 – CPSE

SCHEDULE 13/14  G  NO. 3  APPROVAL OF BIDS  (EXHIBIT 13-14-43)

WHEREAS, the following are the lowest bidders meeting specifications.

NOW, THEREFORE BE IT RESOLVED, that the following be awarded contract or purchase contract as the case may be in the amount set opposite their respective names and that all other bids in connection herewith be and are hereby rejected.

Code: A1620-511-000000

<table>
<thead>
<tr>
<th>Item or Description</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013-2014</td>
<td>CINTAS</td>
<td>$13,465.40</td>
</tr>
<tr>
<td>DUST MOPS SUPPLIES AND SERVICES</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**SCHEDULE 13/14  G  NO. 4  APPROVAL OF BIDS**  
(EXHIBIT 13-14-44)

WHEREAS, the following are the lowest bidders meeting specifications.

NOW, THEREFORE BE IT RESOLVED, that the following be awarded contract or purchase contract as the case may be in the amount set opposite their respective names and that all other bids in connection herewith be and are hereby rejected.

Code: CAPITAL

<table>
<thead>
<tr>
<th>Item or Description</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
</table>
| CIP-PHASE 2 CONTRACT #1  
TEMPERATURE CONTROL  
RECONSTRUCTION        | CARDINAL CONTROL SYSTEMS      |         |
|                     | BASE BID                      | $46,625 |
|                     | ALTERNATE #1 REAR             | $29,625 |
|                     |                               | $69,625 |

**SCHEDULE 13/14  G  NO. 6  APPROVAL OF BIDS**  
(EXHIBIT 13-14-45)

WHEREAS, the following are the lowest bidders meeting specifications.

NOW, THEREFORE BE IT RESOLVED, that the following be awarded contract or purchase contract as the case may be in the amount set opposite their respective names and that all other bids in connection herewith be and are hereby rejected.

Code: CAFETERIA

<table>
<thead>
<tr>
<th>Item or Description</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
</table>
| FOOD SERVICE MANAGEMENT  
COMPANY 2013-2014     | WHITSONS SCHOOL NUTRITION   |         |
|                     | PER MEAL DIRECT COSTS         | $2.3113 |
|                     | PER MEAL ADMIN FEE            | $.1310  |
|                     | TOTAL                         | $2.4423 |
SCHEDULE (13-14) – OA/C NO. 3

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></td>
<td><strong>OWL FALL 2013 PROGRAM</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><em>(To be paid for by OWL Teacher Center Grant)</em></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Technology Workshop Instructor</strong></td>
<td><strong>$250. Max.</strong></td>
</tr>
<tr>
<td></td>
<td>LearnZillion</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2.5 hours</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Instructor</strong></td>
<td><strong>$2,100.00</strong></td>
</tr>
<tr>
<td></td>
<td>Spanish for Educators</td>
<td></td>
</tr>
<tr>
<td></td>
<td>30 hours, 2 inservice credits</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>TRANSLATION SERVICES</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><em>(Paid from Title III Grant)</em></td>
<td></td>
</tr>
<tr>
<td>3. Toledo</td>
<td>Spanish Translation</td>
<td><strong>$25 per hour</strong></td>
</tr>
<tr>
<td>Milagros</td>
<td>on an as needed basis</td>
<td></td>
</tr>
<tr>
<td>4. Travac</td>
<td>Turkish Translation</td>
<td><strong>$25 per hour</strong></td>
</tr>
<tr>
<td>Semra</td>
<td>on an as needed basis</td>
<td></td>
</tr>
<tr>
<td>5. Wang</td>
<td>Chinese Translation</td>
<td><strong>$25 per hour</strong></td>
</tr>
<tr>
<td>Qian Wen</td>
<td>on an as needed basis</td>
<td></td>
</tr>
<tr>
<td>6. Fitzpatrick</td>
<td>Chinese Translation</td>
<td><strong>$25 per hour</strong></td>
</tr>
<tr>
<td>Amy</td>
<td>on an as needed basis</td>
<td></td>
</tr>
<tr>
<td>7. Swinkin</td>
<td>Polish Translation</td>
<td><strong>$25 per hour</strong></td>
</tr>
<tr>
<td>Lidia</td>
<td>on an as needed basis</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>SHS MARCHING BAND – 2013-2014 SEASON</strong></td>
<td></td>
</tr>
<tr>
<td>8. Fiore</td>
<td>Asst. Marching Band Director (shared)</td>
<td><strong>$2,488.00</strong></td>
</tr>
<tr>
<td>Jack</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Sardo</td>
<td>Asst. Marching Band Director (shared)</td>
<td><strong>$2,488.00</strong></td>
</tr>
<tr>
<td>Sanford</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
SCHEDULE (13-14) OA/C NO. 3 (continued)

10. Bapst
    Theresa Lynn
    Color Guard
    Custom Color Guard
    $1,740.00
    $1,500.00

11. DeMarino
    Marissa
    Twirler
    $1,740.00

12. Grenald
    Francisco
    Percussion Coordinator
    Percussion
    $1,691.00
    $1,000.00

13. Cruz
    Julio
    Custom Drill Design (shared)
    $1,000.00

14. Fiore
    Jack
    Custom Drill Design (shared)
    $1,000.00

15. Richter
    James
    Front Ensemble Tech
    $500.00

SCHEDULE (13-14) A-0A/c
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 agency to the instructional staff.
NOW, THEREFORE, BE IT RESOLVED that the following listed agency be and is 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>Service</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Method Test Prep</td>
<td>PSAT/SAT preparation classes for the Fall/Spring 2013-2014</td>
<td>Payment of $155 from each student will be submitted directly to agency.</td>
</tr>
</tbody>
</table>

*classes will run depending upon enrollment.
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</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Boyle Janet</td>
<td>Queens College</td>
<td>Daniel Street</td>
<td>ESL Student Teacher 7/8 – 8/9/13 Summer Enrichment</td>
</tr>
<tr>
<td>2. Barbaro Samantha</td>
<td>Queens College</td>
<td>Daniel Street</td>
<td>ESL Student Teacher 7/8 – 8/9/13 Summer Enrichment</td>
</tr>
<tr>
<td>3. DiBella Gina</td>
<td>Queens College</td>
<td>Daniel Street</td>
<td>ESL Student Teacher 7/8 – 8/9/13 Summer Enrichment</td>
</tr>
<tr>
<td>4. Restrepo Milena</td>
<td>Queens College</td>
<td>Daniel Street</td>
<td>ESL Student Teacher 7/8 – 8/9/13 Summer Enrichment</td>
</tr>
</tbody>
</table>

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mr. Langone, Mrs. McKenna Mr. McNeily, Mr. Vitiello

No: None

Abstained: None

Motion carried.
NEW BUSINESS

1. Continued Discussion of Selection Classification

A lengthy discussion ensued regarding Selection Classification.

2. Facility Usage Fee Schedule

This will be discussed at the August 28th meeting.

SUPERINTENDENT'S REPORTS

The board acknowledged receipt of:

Purchase Order Log F# 1 (EXHIBIT 13-14-46)

Budget Transfers Less than $5,000, completed from June 20, 2013 through July 25, 2013 (EXHIBIT 13-14-47)

Warrants #12 – Regular – June, 2013 (EXHIBIT 13-14-48)

EXECUTIVE SESSION

Upon a motion made by Mrs. Ames, seconded by Mr. Vitiello, the meeting adjourned to Executive session to discuss personnel at 11:00 p.m.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mr. Langone, Mrs. McKenna Mr. McNeilly, Mr. Vitiello

No: None

2 Abstained: None

Motion carried.

Mary Lou Gates, Board Secretary
District Clerk