

**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 Scio, 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. Ariello, 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.

- |               |                     |
|---------------|---------------------|
| March 6, 2013 | Business Meeting    |
| June 5, 2013  | Business Meeting    |
| June 12, 2013 | Special Meeting     |
| June 12, 2013 | Community Forum     |
| June 26, 2013 | End-of-Year Meeting |

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
  
- Thursday      September 19, 2013      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.
  
- Friday      September 20, 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.

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

   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. McNeilly, 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. McNeilly, 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. McNeilly, 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



**LOUIS AIELLO (continued)**

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.

**LORAIN GILONI**

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

WHEREAS, LORAIN 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

**LORAIN 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. McNeilly, 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. McNeilly, 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
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No:	None
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Abstained:	None
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Motion carried.

**FRANK PICOZZI**

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

**OBSOLETE 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.

**WSBOCES MULTI-YEAR SERVICE AGREEMENT**

**(EXHIBIT 13-14-41)**

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:

Name	Subject	Date	Reason
1. Ward Douglas	Coordinator of Instructional Technology	8/2/13	Resignation

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

**SCHEDULE (2013-14)A-1 No.1-C COACHING ASSIGNMENTS AUG. 7, 2013**

**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.

<u>NAME</u>	<u>POSITION</u>	<u>SEASON</u>	<u>SALARY</u>
1. Alyssa Kamalic	JV Girls Soccer	Fall	5179.00

\*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.

<u>Name</u>	<u>Position</u>	<u>Dates</u>	<u>Reason</u>
1. Figoni Cheri	Reading SHS	2013-2014 school year	Childrearing Leave

**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.

<u>Name</u>	<u>Subject And Tenure Area</u>	<u>Salary</u>	<u>Date of Appoint- ment</u>	<u>Expiration Date of Probation- ary Period</u>	<u>Certif. Status</u>
1. Carroll Kristine	SpEd 8:1:1 Albany	\$54,587. MA-1	9/1/13	9/1/16	Initial

(This is a new position.)

**SCHEDULE A-3, NO. 5 (continued)**

2. Carrig Maureen	SpEd Gr. 3 - Alleghany	\$54,587. MA-1	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	9/1/13 to 6/30/14	-----	Perm.
4. Emler Signy	Social Studies SHS	P/T .8 \$254.44/day MA+60-1	9/1/13 to 6/30/14	-----	Perm.
5. Urso Marissa	Library Media Specialist Alleghany	P/T .6 \$163.76/day MA-1	9/1/13 to 6/30/14	-----	Initial
6. Kingston Kathleen	Psychologist Daniel St.	P/T .8 \$218.35/day MA-1	9/1/13 to 6/30/14	-----	Prov.
7. Schneider Alyssa	SpEd ICT Albany	P/T .5 \$119.13 BA-1	9/1/13 to 6/30/14	-----	Initial
8. Santomena Dr. Dana	Psychologist Alleghany	P/T .4 \$263.72 DR-1	9/1/13 to 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:

Name	Subject	Salary
<u>CURRICULUM WRITING</u>		
1. Miller Tracey	Writing in Science High School 5 hours	\$51.41/hr.



**SCHEDULE A-3, No. 5 (continued)**

- 2. Wilbert  
Lauren                      Writing in Science High School                      \$51.41/hr.  
5 hours
- 3. Muscarello  
Kristen                      Science – Grade 6                      \$51.41/hr.  
Up to 20 hours

PEER LEADERSHIP TRAINING

- 4. Boccanfuso  
Matthew                      Speaker for Peer Leadership                      Daily rate 1/200  
Training – 9<sup>th</sup> Grade Orientation                      of annual salary-  
August 21<sup>st</sup> and August 22<sup>nd</sup>, 2013                      \$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
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SHS MARCHING BAND - 2013-2014 SEASON

16. Pike Kevin	Marching Band Director Summer Marching Band Director	\$5,989.00 \$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
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**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:

Name	Subject	Salary
<b>SUMMER 2013</b>		
1. Comerford, Victoria	CPSE/CSE attendance and CPSE/CSE services	Hourly Salary
2. Levine, Joel	CPSE/CSE attendance and CPSE/CSE services	Hourly Salary
3. Loud-Mosakowski, Roni	CPSE/CSE attendance and CPSE/CSE CPSE/CSE services	Hourly Salary
4. Padilla, Cristina	CSE attendance and CSE services	Hourly Salary
5. Rios, Leslie	CSE attendance and CSE services	Hourly Salary

## 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.

Name	Subject And Tenure Area	Salary	Appoint- ment	Expiration Date of Probation- ary Period	Date of Certif. Status
1. Kearney Bret	SpEd ICT MS	\$86,073. MA+60-10	9/1/13	9/1/15	Prof.
(This is a new position. Mr. Kearney's tenure is reduced by one year.)					
2. Bozza Angela	SpEd ICT MS	\$54,587. MA-1	9/1/13	9/1/16	Initial
(This is a new position.)					
3. Serwan Donna	SpEd ICT MS	\$56,668. MA+15-1	9/1/13	9/1/16	Prof.
(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 Theodore	AIS Math WG/Alleg.	P/T .8 \$218.35 MA-1	9/1/13 to 6/30/14	-----	Perm.
6. Morgan Stacey	Coordinator of Literacy & Elementary Math	\$108,000.	8/8/13	8/8/16	SDL/ SBA
(Ms. Morgan is replacing Christine Nagle who retired.)					
7. Graves Claire	Speech/ Language Therapist Alleghany	\$54,587. MA-1	9/1/13	9/1/16	Initial
(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:

Name	Subject	Salary
<b><u>15:2/ALC PROGRAM</u></b>		
1. Carboy Lisa	Administrator Three afternoons per week/ 2 hours per day	\$80.00 per hour
2. Cobb Charles	Administrator Three afternoons per week/ 2 hours per day	\$80.00 per hour

**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.

Name	Job Title	Salary	Max Hrs Per Year	Period	Budget Code
				Fall 13 - Spring 14	
1. Algarin, Sam	Basketball	\$27.50/hr	45	"	A2330-400-00-2331
2. Audino, Jackie	Baking	\$27.50/hr	30	"	"
3. Bolina, Amanda	Swimming	\$27.50/hr	60	"	A2330-160-00-2331
4. Bowden, Jean	Line Dancing	\$27.50/hr	50	"	A2330-400-00-2331
5. Bruno, Kevin	Latin Dancing	\$27.50/hr	50	"	"
6. Caramico, Jake	How Money Works	\$0.00	5	"	"
7. Cavagliere, Ornella	Italian	\$27.50/hr	50	"	"
8. Cooper, Charles	Boating Course	\$45.00/pp	20	"	"

## SCHEDULE A-3, NO. 1 (continued)

9. Danaher, Marguerite	Financial Workshops	\$ 0.00	20	"	"
10. Elardo, Dina	Notary Public c/o Complete Legal Forms	\$27.50/hr	5	"	"
11. Esposito, Jan	How to Pay for College	\$27.50	5	"	"
12. Espinoza, Shirley	High Blood Pressure	\$27.50	5	"	"
	Weight Manage	\$27.50	5	"	"
13. Fleureau, Lisa	MS Excel Intro.	\$27.50/hr	35	"	"
14. Greco, Linda	Def. Driving	\$35.00/pp	20	"	"
15. Huntington Learning Center	Homework Guide	\$0.00	0	"	A2330-400-00-2331
16. Hogan, Lisa	Meditation	\$27.50/hr	15	"	"
17. Inglima, Vickie	Step Aerobics	\$27.50/hr	25	"	"
	Total Body Conditioning	\$27.50/hr	25	"	"
	Body Sculpting	\$27.50/hr	25	"	"
18. Killen, Adrian	Sr. Fitness	\$27.50/hr	25	"	"
19. Kingsmore, Christine	Zumba	\$27.50/hr	65	"	"
20. Kreppein, Kristel	Swimming	\$27.50/hr	60	"	A2330-160-00-2331
21. Kropp, Olena	Tot Saver	\$27.50/hr	10	"	A2330-400-00-2331
22. Laracuenta, Joseph	Tai Chi	\$27.50/hr	50	"	"
23. Mandre-Scala Michele	Spinning/Cycling	\$27.50/hr	55	"	"
24. Masterson, Dawn	Boating Course	\$35.00/pp	20	"	A2330-160-00-2331
25. Mastromano, Chris	Ballroom Dance	\$27.50/hr	50	"	A2330-400-00-2331
26. McCauliffe, Pat	Line Dancing	\$27.50/hr	50	"	"
27. McGonnell, Cecilia	Volleyball-Adv.	\$27.50/hr	60	"	"
28. Mikolaitis, Andriani	Watercolor	\$27.50/hr	35	"	"
29. Milone, Chris	Stained Glass	\$27.50/hr	40	"	"
30. Milazzo, Lorraine	1 Stroke Painting	\$27.50/hr	35	"	"

**SCHEDULE A-3, AE NO. 3 (continued)**

31. Nofi, Colleen	Yoga	\$27.50/hr	65	"	"
32. Panico, Joseph	Tai Chi	\$27.50/hr	50	"	"
				Fall 13- Spring 14	
33. Pena, Mayra	Computers	\$27.50/hr	35	"	A2330-160-00-2331
	Learn Spanish	\$27.50/hr	35	"	"
34. Pollard, Diane	CPR	\$27.50/hr	20	"	"
	Lifeguard Cert.	\$27.50/hr	30	"	"
	Spring Only				
35. Reynolds, Danielle	Pilates	\$27.50	10	"	A2330-400-00-2331
36. Romar, Laura	Intro. to ASL	\$27.50	25	"	"
37. Savino, Sabrina	Jewelry Making	\$27.50/hr	60	"	"
	Scrapbooking	\$27.50/hr	30	"	"
38. Scotti-Genova, Phyllis	Nutrition	\$27.50/hr	10	"	"
39. Schaffner, Sonnie	Ballroom Dance	\$27.50/hr	50	"	"
40. Seeback, Bobby	Guitar	\$27.50/hr	35	"	"
41. Seitz, Jeff	Passport to Retirement	\$27.50/hr	10	"	"
42. Semryck, Steven	A,B,C Medicare	\$ 0.00/hr	4	"	"
43. Sheridan, James	MS Word	\$27.50/hr	35	"	"
44. Sicignano, Toni	Rec. Volleyball	\$27.50/hr	60	"	"
45. Sullivan, Karissa	Knit & Crochet	\$27.50/hr	30	"	"
46. Swinkin, Lidia	Computers	\$27.50	35	"	"
47. Toni, Debi	Piano 1	\$27.50/hr	30	"	"
	Piano 2	\$27.50/hr	40	"	"
	Piano 3	\$27.50/hr	15	"	"
	Piano Holiday	\$27.50/hr	10	"	"
	Singing Holiday	\$27.50/hr	10	"	"
48. Vazquez, Cielo	Acrylic Painting	\$27.50/hr	35	"	"
	One Stroke	\$27.50/hr	35	"	"
49. Voice Coaches	Getting Paid to Talk	\$27.50/hr	5	"	"
50. Woolsey, Roberta	Aquacize	\$27.50/hr	40	"	A2330-160-00-2331
	Body Toning	\$27.50/hr	60	"	"
	Pilates	\$27.50/hr	30	"	"

\*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.

Name	Job Title	Salary	Max Hrs Per Year	Period	Budget Code
				Fall 13- Spring 14	
1. O'Connell, Sean	Tech Support	\$25/hr	20	"	F2340-160-14-0012
2. Hulewicz, Sylwia	Translator	\$30/hr	20	"	F2340-150-14-0012
3. Swinkin, Lidia	Translator	\$30/hr	20	"	F2340-150-14-0012
4. Pena, Maya	Translator	\$30/hr	20	"	F2340-150-14-0012

**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.

NAME	APPOINTMENT	PERIOD	SALARY
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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. Spagna Sara	Permanent Substitute Senior High School	8/8/13 until Ms. Cooperstein returns	\$100 per diem
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(Ms. Spagna will be filling in for Guidance Counselor Sondra Cooperstein, who will be going out on maternity leave.)

**SCHEDULE AS-3, NO. 1 (continued)**

2. Nunziata Laura	Permanent Substitute Senior High School	8/8/13 until Ms. Hocoluk returns	\$100 per diem
(Ms. Nunziata will be filling in for Guidance Counselor Allison Hocoluk, who will be going out on maternity leave.)			
3. Capitano Gina	Permanent Substitute Harding Avenue	9/9/13 thru 6/27/14	\$100 per diem
4. Lambert Christine	Consultant Support Staff Harding Avenue	9/3/13 thru 6/27/14	\$110 per diem
5. Miller Ashley	Consultant Support Staff Harding Avenue	9/3/13 thru 6/27/14	\$110 per diem
6. Perino Michelle	Consultant Support Staff Harding Avenue	9/3/13 thru 6/27/14	\$110 per diem
7. Petrella Brad	Consultant Support Staff Harding Avenue	9/3/13 thru 6/27/14	\$110 per diem
8. McCormick Kathleen	Consultant Support Staff William Rall	9/3/13 thru 6/27/14	\$110 per diem
9. Moschitta Jaime	Consultant Support Staff William Rall	9/3/13 thru 6/27/14	\$110 per diem
10. Bonventre Marissa	Consultant Support Staff West Gates	9/3/13 thru 6/27/14	\$110 per diem
11. Shenocker Christine	Consultant Support Staff West Gates	9/3/13 thru 6/27/14	\$110 per diem
12. Sullivan William	Permanent Substitute West Gates	9/9/13 thru 6/27/14	\$100 per diem
13. Brocato Matthew	Permanent Substitute West Gates	9/9/13 thru 6/27/14	\$100 per diem
14. DiFava Johnpaul	Permanent Substitute Senior High School	9/9/13 thru 6/27/14	\$100 per diem
15. Abbate-Coluccio Christine	Permanent Substitute Albany Avenue	9/9/13 thru 6/27/14	\$100 per diem



16. Locher Christine	Permanent Substitute Albany Avenue	9/9/13 thru 6/27/14	\$100 per diem
17. Giammanco Mary	Consultant Support Staff Albany Avenue	9/3/13 thru 6/27/14	\$110 per diem
18. Pusateri Mariann	Consultant Support Staff Albany Avenue	9/3/13 thru 6/27/14	\$110 per diem
19. Dawson Sarah	Permanent Substitute William Rall	9/9/13 thru 6/27/14	\$100 per diem
20. Morris Aileen	Permanent Substitute William Rall	9/9/13 thru 6/27/14	\$100 per diem
21. Szybkowski Dawn	Permanent Substitute William Rall	9/9/13 thru 6/27/14	\$100 per diem

**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.

NAME	APPOINTMENT	PERIOD	SALARY
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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 Daniel Street	9/3/13 thru 6/27/14	\$110 per diem
2. Carrick Deanne	Consultant Support Staff Alleghany Avenue	9/3/13 thru 6/27/14	\$110 per diem
3. Savva Danielle	Consultant Support Staff Alleghany Avenue	9/3/13 thru 6/27/14	\$110 per diem

**SCHEDULE AS-3, NO. 2 (continued)**

4. Smith Kerri	Consultant Support Staff Alleghany Avenue	9/3/13 thru 6/27/14	\$110 per diem
5. Lawton Christine	Consultant Support Staff Alleghany Avenue	9/3/13 thru 6/27/14	\$110 per diem
6. Rodziewicz Marta	Consultant Support Staff Alleghany Avenue	9/3/13 thru 6/27/14	\$110 per diem
7. Fusco Maria	Consultant Support Staff Alleghany Avenue	9/3/13 thru 6/27/14	\$110 per diem
8. Verneuille Christine	Consultant Support Staff Alleghany Avenue	9/3/13 thru 6/27/14	\$110 per diem
9. Butler Kerry	Consultant Support Staff Alleghany Avenue	9/3/13 thru 6/27/14	\$110 per diem
10. Halversen Matthew	Permanent Substitute Alleghany Avenue	9/9/13 thru 6/27/14	\$100 per diem
11. Tavaras Vanessa	Consultant Support Staff Alleghany Avenue	9/3/13 thru 6/27/14	\$110 per diem
12. <b>pulled</b>			
13. Vrana Jaclyn	Consultant Support Staff West Gates Avenue	9/3/13 thru 6/27/14	\$110 per diem
14. Berry Theodore	Permanent Substitute West Gates Avenue	9/9/13 thru 6/27/14	\$100 per diem

(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.

NAME/ POSITION	REASON	EFFECTIVE DATE
1. Robyn Edelson School Monitor-Hall Monitor Middle School	Resigned	7/21/13

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.

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
1. Robert Brandenberger Grounds 1 <sup>st</sup> Shift Variable Districtwide	Groundskeeper II	\$49,856.00 (\$48,656.00) step 3 (\$ 1,200.00) variable	8/12/13

Mr. Brandenberger's position has been upgraded from Groundskeeper I to Goundskeeper 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

NAME	POSITION	HOURLY RATE	HOURS/ DAY	EFFECTIVE DATE
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
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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
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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
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Ms. Maglione, who was previously excessed, is replacing Jeannette Raccomandato who resigned.

5. Lucilia O'Connor Sp. Ed. Aide-1:1 Alleghany School	Support Staff	\$ 9.50/hr.	6 hrs/day	9/9/13
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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
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Ms. Francavilla, who was previously excessed, is filling a new position.

**SCHEDULE B-3, NO. PJ 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. Raffaella 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.

NAME	NAME
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Emily Johanson  
Courtney Koehler  
Kasey Ryan

Peter Leonardi  
Kristina Petroglia  
Maxwell Forte

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  
Francine Blendermann  
Eileen Stmile  
Ellen Moran  
Dawn VOZZO  
Gail Gamrat

Frances Callahan  
Sue Hochreiter  
Kathleen Pensa  
Shabnam Faruqui  
Deanna Vita  
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

Item or Description	Vendor	Amount
2013-2014 DUST MOPS SUPPLIES AND SERVICES	CINTAS	\$13,465.40



**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

Item or Description	Vendor	Amount
CIP-PHASE 2 CONTRACT #1 TEMPERATURE CONTROL RECONSTRUCTION	CARDINAL CONTROL SYSTEMS	
	BASE BID	\$46,625.
	ALTERNATE #1 REAR	<u>\$29,625.</u>
		\$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

Item or Description	Vendor	Amount
FOOD SERVICE MANAGEMENT COMPANY 2013-2014	WHITSONS SCHOOL NUTRITION	
	PER MEAL DIRECT COSTS	\$2.3113
	PER MEAL ADMIN FEE	<u>\$ .1310</u>
	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:

NAME	SUBJECT	SALARY
<u>OWL FALL 2013 PROGRAM</u> (To be paid for by OWL Teacher Center Grant)		
1.	Technology Workshop Instructor LearnZillion 2.5 hours	\$250. Max.
2.	Instructor Spanish for Educators 30 hours, 2 inservice credits	\$2,100.00
<u>TRANSLATION SERVICES</u> (Paid from Title III Grant)		
3. Toledo Milagros	Spanish Translation	\$25 per hour on an as needed basis
4. Travac Semra	Turkish Translation	\$25 per hour on an as needed basis
5. Wang Qian Wen	Chinese Translation	\$25 per hour on an as needed basis
6. Fitzpatrick Amy	Chinese Translation	\$25 per hour on an as needed basis
7. Swinkin Lidia	Polish Translation	\$25 per hour on an as needed basis
<u>SHS MARCHING BAND – 2013-2014 SEASON</u>		
8. Fiore Jack	Asst. Marching Band Director (shared)	\$2,488.00
9. Sardo Sanford	Asst. Marching Band Director (shared)	\$2,488.00

**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.

Name	Service	Salary
Method Test Prep	PSAT/SAT preparation classes for the Fall/Spring 2013-2014	Payment of \$155 from each student will be submitted directly to agency.

\*classes will run depending upon enrollment.



**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 28<sup>th</sup> 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**

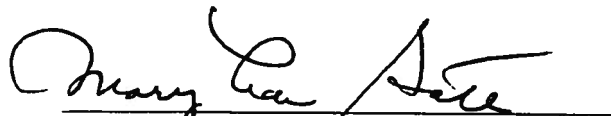
Upon a motion made by Mrs. Ames, seconded by Mr. Vitiello, the meeting adjourned to Executive session to discuss personnel at 11:00 p.m.

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mr. Langone, Mrs. McKenna Mr. McNeilly, Mr. Vitiello
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No:	None
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2 Abstained:	None
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Motion carried.

  
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 Mary Lou Gates, Board Secretary  
 District Clerk

