

**LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK**

**William Rall Elementary School
Wednesday, March 19, 2014
8:00 p.m.**

SPECIAL MEETING

AGENDA

- 1. OPENING OF MEETING:**
- 2. EXECUTIVE SESSION:**
- 3. PUBLIC MEETING:** Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement
- 4. PRESENTATION:**
- 5. APPROVAL OF MINUTES:**
- 6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:**
- 7. SUPERINTENDENT'S REPORT TO THE COMMUNITY:**
- 8. AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:**
- 9. INDIVIDUALS AND DELEGATIONS:**
- 10. TRUSTEE'S REQUEST:**

c. Recommendation: PROPOSED CALENDAR 2014-15

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent,
approves the enclosed school calendar for the 2014-15 school year.

Note: See enclosed

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated

d. Recommendation: TEACHER REGISTRY SERVICE

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent,
authorizes the Board President to continue the agreement for Teacher Registry Service, Inc. for the 2014-
2015 school year..

Note: See enclosed

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated

d. Recommendation: OBSOLETE EQUIPMENT

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

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

MIDDLE - Various Digital Projectors – See Attached

ADMIN. - Various IT Equipment -- See Attached

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

12. SCHEDULES**a. Recommendation: SCHEDULES**

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

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

Schedule	A-1	No. 8-C	Coaching Assignments
Schedule	A-2	No. 13	Personnel, Instructional – Leave of Absence
Schedule	A-3	No. 58	Personnel, Instructional Appointments – Extra-Curricular Activities – SHS
Schedule	A-3	No. 59	Personnel, Instructional Appoints
Schedule	A-3, AE	No. 9	Personnel, Instructional Appointments, Adult/Continuing Education
Schedule	AS-1	No. 11	Substitute Personnel Instructional – Resignations & Terminations
Schedule	AS-3	No. 24	Substitute Personnel Appointments
Schedule	B-1	No. PT-11	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-2	No. PT-7	Non-Instructional Personnel – Leave of Absence
Schedule	B-3	No. 14	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT-23	Non-Instructional Appointments – Part Time
Schedule	D	No. 25	Pupil Personnel Services
Schedule	OA/C	No. 24	Outside Agencies/Consultants
Schedule	OA/C	No. 25	Outside Agencies/Consultants
Schedule	OA/C	No. 26	Outside Agencies/Consultants

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

13. UNFINISHED BUSINESS**14. NEW BUSINESS****15. SUPERINTENDENT'S REPORTS**

a. Warrants #8 – Regular – February, 2014

16. DATES TO REMEMBER

Wednesday	March 26, 2014	7:30 p.m.	PTA Council Nominations & Elections Albany Avenue Elementary School
Monday	March 31, 2014	7:00 p.m.	Board of Education Budget Workshop
Wednesday	April 2, 2014	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Tuesday-Friday	April 15-18, 2014		SPRING RECESS – SCHOOL CLOSED
Wednesday	April 23, 2014	7:00 p.m.	Board of Education Budget Workshop
Thursday	April 24, 2014	8:00 p.m.	Community Forum/BOCES Vote Middle School
Wednesday	April 30, 2014	7:30 p.m.	PTA Council – Meet the Candidates Harding Avenue Elementary School
Wednesday	May 7, 2014	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Tuesday	May 20, 2014	8:00 p.m.	Board of Education Meeting/Budget Vote McKenna Administration Building
Wednesday	May 28, 2014	7:30 p.m.	PTA Council Scholarship Awards Middle School

17. Executive Session

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

SCHEDULE(2013-14)A-1 No.8 -C COACHING ASSIGNMENTS MAR 19, 2014

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

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

<u>NAME</u>	<u>POSITION</u>	<u>SEASON</u>	<u>AMOUNT</u>
1. Michael Stango	Volunteer-V Badminton	Spring	\$ 0

*Approved
3-3-14*

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

March 19, 2014

SCHEDULE (13-14) – A-2-No. 13

**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.

Name	Position	Dates	Reason
1. Contorno Catherine	Elementary Wm. Rall	3/24/14 to 6/16/14	Family Medical/ Childrearing Leave

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

March 19, 2014

SCHEDULE (13-14) A-3, NO. 58

**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS-EXTRA
CURRICULAR ACTIVITIES-SHS**

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

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

GROUP	ACTIVITY	SPONSOR	SALARY
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Schedule C:

Group E.

1.	WWE Club (replacing Calligraphy)	T. McCandless	\$ 420.50
2.	(shared stipend)	R. Jantzen	420.50

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

March 19, 2014

SCHEDULE (13-14) A-3, NO. 59

**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	SALARY
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**OWL WINTER/SPRING 2014 PROGRAM
(To be paid from OWL Teacher Center Grant)**

- | | | |
|-----------|---|------------------------|
| 1. | Participant in TCore Grant funded iPad Cohort Project (Lindenhurst)
15 hours @ \$50 per hour plus maximum of \$50 for apps purchased for the project | \$800 maximum |
| 2. | Instructor
Common Core Math Workshop Series
Four strands of workshops: K-1, 2, 3 and 4
Each strand 15 hours @ \$65 per hour | \$3,900 maximum |

HOME TEACHING 2013-2014

- | | | |
|------------------------------|---------------------------|---------------------|
| 3. Amesti
Anthony | Physical Education | \$60.78/hour |
| 4. Marvel
Rose | Music | \$60.78/hour |
| 5. Morgan
Stacey | Elementary N-6 | \$60.78/hour |

SCHEDULE (13-14) A-3, NO. 59

March 19, 2014

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6. Civita Alyson	English 7-12	\$60.78/hour
7. Wong Trecia	Math 7-12	\$60.78/hour
8. Young Chrystie	Chemistry 7-12	\$60.78/hour
9. Finder Richard	Social Studies 7-12	\$60.78/hour
10. Carboy Lisa	ESL	\$60.78/hour
11. Waters Kelly	Technology	\$60.78/hour
12. Natale Patricia	Elementary N-6	\$60.78/hour
13. Andruszkiewicz John	Social Studies 7-12	\$60.78/hour
14. DiBiase Leonard	Elementary N-6	\$60.78/hour
15. Hoffman Bruce	Elementary N-6	\$60.78/hour
16. Campbell James	English 7-12 Elementary N-6	\$60.78/hour
17. Caravana Vincent	English 7-12	\$60.78/hour
18. Schuelein Derek	Social Studies 7-12	\$60.78/hour
19. Noviello Daniel	Social Studies 7-12	\$60.78/hour

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, N.Y.

Date March 19, 2014

Schedule (13 – 14) A –3, AE - No. 9 Personnel, Instructional Appointments, Adult/Continuing Education

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

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

Name	Job Title	Salary	Max Hrs Per Year	Period	Budget Code
				Fall 13- Spring 14	
Brienza, Rosanne	Crochet	\$27.50/hr	15	“	A2330-400-00-2331
Savva, Steven	Adv. Volley	\$27.50/hr	5	“	“
Puzdrowski, Szymon	Computers	\$27.50/hr	5	“	“

*classes will run depending upon enrollment

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

March 19, 2014

SCHEDULE (13-14) AS -1, NO 11 SUBSTITUTE PERSONNEL
INSTRUCTIONAL-RESIGNATIONS &
TERMINATIONS

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

NOW, THEREFORE, BE IT RESOLVED that the following resignations and terminations of employment be and are hereby accepted to be effective on the dates indicated.

NAME	SUBJECT	DATE	REASON
1. Garofalo Ryan	Permanent Substitute Harding Avenue	3/6/14	Personal
(Mr. Garofalo was appointed at the September 9, 2013 Meeting.)			
2. Pagano Michelle	Permanent Substitute Senior High School	3/10/14	Personal
(Ms. Pagano was appointed at the October 2, 2013 Meeting.)			
3. Rodziewicz Marta	Consultant Support Staff Alleghany Avenue	3/10/14	Personal
(Ms. Rodziewicz was appointed at the August 7, 2013 Meeting.)			

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

March 19, 2014

SCHEDULE (13-14) - AS-3, NO 24 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. Calvano Cristina	Permanent Substitute William Rall	3/20/14 thru 6/27/14	\$100 per diem
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(Ms. Calvano is replacing Hannah David, who resigned the position. Ms. Calvano will be covering an Art position at the Senior High School for Jill Singer, who is currently out sick and will go back to Rall when Ms. Singer returns.)

2. Perino Michelle	Permanent Substitute Harding Avenue	3/20/14 until Ms. Parmentier returns	\$110 per diem
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(Ms. Perino was approved as a Consultant Support Staff Teacher at the August 7, 2013 Board Meeting and will be filling in for Kimberly Parmentier, who is out on maternity.)

3. Ulrich Francesca	Consultant Support Staff Harding Avenue	3/20/14 until Ms. Parmentier returns	\$110 per diem
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(Ms. Ulrich was approved as a Permanent Substitute Teacher at the January 8, 2014 Board Meeting and will be filling in for CSS Michelle Perino who has taken over for Ms. Parmentier.)

SCHEDULE AS-3 NO 24
March 19, 2014
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4. Peck Meghan	Permanent Substitute Senior High School	3/20/14 until Ms. St. Germain returns	\$110 per diem
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(Ms. Peck was approved as a Permanent Substitute at the August 28, 2013 Board Meeting and then as a Consultant Support Staff Teacher at the February 27, 2014. She will be filling in for Ms. St. Germain who is out on maternity. When Ms. St. Germain returns, Ms. Peck will return to the CSS position.)

5. Locher Christine	Consultant Support Staff Alleghany Avenue	3/20/14 until Ms. Brignoli returns	\$110 per diem
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(Ms. Locher was approved as an Albany Avenue Permanent Sub at the August 7, 2014 Board Meeting and will temporarily be replacing Marta Rodziewicz at Alleghany, who resigned the position. Ms. Locher will return to Albany Avenue as a Permanent Sub to cover for Kristine Carroll (Albany) or when Leighanne Hollweg, who is covering for Donna Brignoli (Alleghany), is available to take over as CSS.)

6. Oracewski Ashley	Permanent Substitute Senior High School	3/20/14 thru 6/27/14	\$100 per diem
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(Ms. Oracewski is replacing Michelle Pagano, who resigned the position.)

7. Nofer Janine	Permanent Substitute Daniel Street	3/20/14 thru 6/27/14	\$100 per
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The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2013-14 school year. These names are forwarded to the Teacher Registry Service, Inc. who calls in substitute teachers for the district. The salary is \$95 per diem for certified teachers.

Joseph Calderone

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

March 19, 2014

SCHEDULE (13-14) - B-1, PT. 11 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. Ellen Moran Spec Ed Aide Albany Ave	Resignation	3/21/14

Ms. Moran has worked for the district since September 1, 2011.

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

March 19, 2014

SCHEDULE (13-14) B-2, NO.PT-7 NONINSTRUCTIONAL PERSONNEL -
LEAVE OF ABSENCE

WHEREAS, in accordance with the Board of Education policies or other Board Action, the following noninstructional employees 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 thereby granted a leave of absence as set forth below, to be effective on the dates indicated, without pay, as prescribed by law.

NAME/POSITION	FROM	TO	REASON
1. Constance Vita School Monitor Albany Ave	3/24/14	6/30/14	Medical

Ms. Vita is requesting an extension on her leave of absence. She was due to come back on March 24, 2014.

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

March 19, 2014

SCHEDULE (13-14) - B-3, NO. 14 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. Denise Butler	Preparation of Official Board Of Education Minutes at \$100 per meeting for the period covering 11/6/2014 through 2/26/14.		
2. Suzanne Whelan	12 month Photo Copy Machine Operator II Admin (#NI-77)	\$34,145 Step 1 This position is being added to the Clerical Bargaining Unit and the salary will be paid pursuant to the Sr. Acct Clerk salary schedule	3/20/14
Ms. Whelan is replacing Frank Pino who has retired.			
3. Nursing Coverage for Orion Club at Daniel Street.	Coverage is needed every Wednesday through May 14, 2014. Coverage will be one hour and twenty minutes not to exceed one hour and forty five minutes and to be split between nurses. (as per attached.)		
Valerie Deacon		as per contract	3/12/14
Jean Hewitt		as per contract	3/12/14
4. Christian Mammina	12 month CWI (#NI-78) MS	\$ 38,920 (\$37,720) step I (\$ 1,200) 2 nd shift	3/31/14
Mr. Mammina is replacing Mr. Luciano who has transferred.			
5. Kim Doner	12 month Sr. Clerk Typist (#NI-76) Admin	\$32,939 step 3	4/7/14

Ms. Doner is replacing Patricia Pancamo, who has retired. Ms. Doner worked full-time for the district for two years before her position was reduced to part-time. She is being given credit for prior years of service in the clerical unit for "step" purposes only.

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

March 19, 2014

SCHEDULE (13-14) - B-3, NO. PT 23-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. Evelyn Aziz Special Ed Aide MS	Support Staff	\$11.40/hr	7 hr/day	3/20/14

Hours are being increased from 6hrs/day to 7hrs/day as per students IEP.

Board of Education
Lindenhurst Public Schools
Lindenhurst, New York

Schedule (13/14) – D. No. 25

Board Date: March 19, 2014

RECOMMENDATION:

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

December 18, 2013 – MS CSE
December 20, 2013 – MS CSE
January 14, 2014 – SHS CSE
January 15, 2014 – MS CSE
January 17, 2014 – SHS CSE
January 22, 2014 – CSE
January 24, 2014 - CSE
January 31, 2014 – MS CSE
February 4, 2014 – MS CSE
February 5, 2014 – CPSE
February 6, 2014 – SHS CSE
February 7, 2014 – SHS CSE
February 7, 2014 – CSE
February 10, 2014 – CSE
February 11, 2014 – MS CSE
February 12, 2014 – MS CSE
February 14, 2014 – CSE
February 14, 2014 – SHS CSE
February 24, 2014 – MS CSE
February 26, 2014 – CPSE
March 4, 2014 – CPSE
March 7, 2014 – MS CSE

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

March 5, 2014

SCHEDULE (13-14) – OA/C NO. 24

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>JUNIOR PARENT NIGHT</u>	
1. Zeqja Iva	Speaker – March 6, 2014	\$200.00

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

March 19, 2014

SCHEDULE (13-14) – OA/C NO. 25

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 WINTER/SPRING 2014 PROGRAM</u> (The be paid from OWL Teacher Center Grant)		
1.	Participant in TCore Grant funded iPad Cohort Project 15 hours @ \$50 per hour plus Maximum of \$50 for apps purchased for the project	\$800 maximum
2.	Instructor Sharing the Best of the Web with Symbaloo Two 2 hour workshops @ \$200 each	\$400 maximum
3.	Facilitator/Professional Circle: Wyandanch HS Literacy Cohort 15 hours, 1 inservice credit	\$600
<u>COLLEGE ADMISSIONS FOR THE STUDENT ATHLETE</u>		
4. Herman Dr. Andrew	Guest Speaker - Athletic Participation at the Collegiate Level March 12, 2014	\$550.00

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

March 19, 2014

SCHEDULE (13-14) – OA/C NO. 26

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
1. Dr. George Tung, M.D.	Developmental Optometrist	\$175/eval
2. Positive Outcomes	Physical Therapy	\$45/30 minutes
3. Dr. Edward Petrosky	Neuro-Psychological Evaluation	\$3,375.00/eval