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:
11. **SUPERINTENDENT'S RECOMMENDATIONS:**

a. **Recommendation: FIELD TRIPS**

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

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

**High School**

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday</td>
<td>May 1, 2014</td>
<td>Approximately 40 members of the Concert Band will travel to Lincoln Center-Avery Fisher Hall in New York City for a performance of the New York Philharmonic. Transportation will be by LIRR/subway.</td>
</tr>
<tr>
<td>Monday</td>
<td>March 31, 2014</td>
<td>Approximately 25 Art Students will travel to New York City to visit the Metropolitan Museum of Art. Transportation will be via LIRR. <em>This trip was previously approved on March 5, 2014, but the date has been changed.</em></td>
</tr>
</tbody>
</table>

**Daniel Street**

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday</td>
<td>May 22, 2014</td>
<td>Approximately 106 Fifth Grade Students will travel to Atlantis Marine World in Riverhead for a hands-on science program related to the science curriculum. Transportation will be via bus.</td>
</tr>
</tbody>
</table>

**West Gates**

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday</td>
<td>June 25, 2014</td>
<td>Approximately 58 Fifth Grade Students will take part in an oceanographic study on the Great South Bay, departing from the Captree Boat Basin. Transportation will be via bus.</td>
</tr>
</tbody>
</table>

Note: See enclosed

Vote on the motion: Yes: No: Abstained:

Motion carried/defeated.
b. **Recommendation:** NASSAU BOCES COOPERATIVE BID

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

WHEREAS, the Board of Education, Lindenhurst UFSD of New York State (the “School District”) wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County (“Nassau BOCES”) for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids as listed below:

**FURNITURE: CLASSROOM & OFFICE**

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated
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:

<table>
<thead>
<tr>
<th>Schedule</th>
<th>No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schedule</td>
<td>A-1</td>
<td>No. 8-C Coaching Assignments</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-2</td>
<td>No. 13 Personnel, Instructional – Leave of Absence</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-3</td>
<td>No. 58 Personnel, Instructional Appointments – SHS</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-3</td>
<td>No. 59 Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-3, AE</td>
<td>No. 9 Personnel, Instructional Appointments, Adult/Continuing Education</td>
</tr>
<tr>
<td>Schedule</td>
<td>AS-1</td>
<td>No. 11 Substitute Personnel Instructional – Resignations &amp; Terminations</td>
</tr>
<tr>
<td>Schedule</td>
<td>AS-3</td>
<td>No. 24 Substitute Personnel Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-1</td>
<td>No. PT-11 Non-Instructional Personnel – Resignations or Terminations</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-2</td>
<td>No. PT-7 Non-Instructional Personnel – Leave of Absence</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-3</td>
<td>No. 14 Non-Instructional Personnel Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-3</td>
<td>No. PT-23 Non-Instructional Appointments – Part Time</td>
</tr>
<tr>
<td>Schedule</td>
<td>D</td>
<td>No. 25 Pupil Personnel Services</td>
</tr>
<tr>
<td>Schedule</td>
<td>OA/C</td>
<td>No. 24 Outside Agencies/Consultants</td>
</tr>
<tr>
<td>Schedule</td>
<td>OA/C</td>
<td>No. 25 Outside Agencies/Consultants</td>
</tr>
<tr>
<td>Schedule</td>
<td>OA/C</td>
<td>No. 26 Outside Agencies/Consultants</td>
</tr>
</tbody>
</table>

Note: See enclosed.

Vote on the motion:

- Yes:
- No:
- Abstained:

Motion carried/defeated.
13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. SUPERINTENDENT'S REPORTS
   a. 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:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SEASON</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Stango</td>
<td>Volunteer-V Badminton</td>
<td>Spring</td>
<td>$0</td>
</tr>
</tbody>
</table>
### 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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Dates</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Contorno</td>
<td>Elementary Wm. Rall</td>
<td>3/24/14 to 6/16/14</td>
<td>Family Medical/ Childrearing Leave</td>
</tr>
</tbody>
</table>
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.

<table>
<thead>
<tr>
<th>GROUP</th>
<th>ACTIVITY</th>
<th>SPONSOR</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>WWE Club (replacing Calligraphy)</td>
<td>T. McCandless</td>
<td>$420.50</td>
</tr>
<tr>
<td></td>
<td>(shared stipend)</td>
<td>R. Jantzen</td>
<td>$420.50</td>
</tr>
</tbody>
</table>

Schedule C:

Group E.
WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff. NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the position indicated for the period set forth below.

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>OWL WINTER/SPRING 2014 PROGRAM</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(To be paid from OWL Teacher Center Grant)</td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td>Participant in TCore Grant funded iPad Cohort Project (Lindenhurst) 15 hours @ $50 per hour plus maximum of $50 for apps purchased for the project</td>
<td>$800 maximum</td>
</tr>
<tr>
<td>2.</td>
<td>Instructor Common Core Math Workshop Series Four strands of workshops: K-1, 2, 3 and 4 Each strand 15 hours @ $65 per hour</td>
<td>$3,900 maximum</td>
</tr>
<tr>
<td></td>
<td>HOME TEACHING 2013-2014</td>
<td></td>
</tr>
<tr>
<td>3. Amesti</td>
<td>Physical Education</td>
<td>$60.78/hour</td>
</tr>
<tr>
<td>Anthony</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Marvel</td>
<td>Music</td>
<td>$60.78/hour</td>
</tr>
<tr>
<td>Rose</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Morgan</td>
<td>Elementary N-6</td>
<td>$60.78/hour</td>
</tr>
<tr>
<td>Stacey</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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
Schedule (13 – 14) A –3, AE - No. 9 Personnel, Instructional Appointments, Adult/Continuing Education

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Job Title</th>
<th>Salary</th>
<th>Max Hrs Per Year</th>
<th>Period</th>
<th>Budget Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brienza, Rosanne</td>
<td>Crochet</td>
<td>$27.50/hr</td>
<td>15</td>
<td>&quot;</td>
<td>A2330-400-00-2331</td>
</tr>
<tr>
<td>Savva, Steven</td>
<td>Adv. Volley</td>
<td>$27.50/hr</td>
<td>5</td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
<tr>
<td>Puzdrowski, Szymon</td>
<td>Computers</td>
<td>$27.50/hr</td>
<td>5</td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
</tbody>
</table>

*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.

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>APPOINTMENT</th>
<th>PERIOD</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Calvano Cristina</td>
<td>Permanent Substitute William Rall</td>
<td>3/20/14 thru 6/27/14</td>
<td>$100 per diem</td>
</tr>
</tbody>
</table>
(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  
(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  
(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.)
4. Peck
   Meghan  Permanent Substitute  3/20/14 until Ms. St. Germain
   Senior High School  returns  $110 per diem

(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  3/20/14 until Ms. Brignoli
   Alleghany Avenue  returns  $110 per diem

(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  3/20/14 thru 6/27/14  $100 per diem
   Senior High School

(Ms. Oracewski is replacing Michelle Pagano, who resigned the position.)

7. Nofer
   Janine  Permanent Substitute  3/20/14 thru 6/27/14  $100 per diem
   Daniel Street

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
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>Ellen Moran</td>
<td>Resignation</td>
<td>3/21/14</td>
</tr>
<tr>
<td>Spec Ed Aide</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Albany Ave</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>NAME/POSITION</th>
<th>FROM</th>
<th>TO</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Constance Vita</td>
<td>3/24/14</td>
<td>6/30/14</td>
<td>Medical</td>
</tr>
<tr>
<td>School Monitor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Albany Ave</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>EMPLOYMENT</th>
<th>SALARY</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Denise Butler</td>
<td>Preparation of Official Board Of Education Minutes at $100 per meeting for the period covering 11/6/2014 through 2/26/14.</td>
<td>$34,145 Step 1</td>
<td>3/20/14</td>
</tr>
<tr>
<td>Suzanne Whelan</td>
<td>12 month Photo Copy Machine Operator II Admin (#NI-77)</td>
<td>This position is being added to the Clerical Bargaining Unit and the salary will be paid pursuant to the Sr. Acct Clerk salary schedule</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ms. Whelan is replacing Frank Pino who has retired.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Valerie Deacon</td>
<td>as per contract</td>
<td>3/12/14</td>
<td></td>
</tr>
<tr>
<td>Jean Hewitt</td>
<td>as per contract</td>
<td>3/12/14</td>
<td></td>
</tr>
<tr>
<td>Christian Mammina</td>
<td>12 month CWI (#NI-78)</td>
<td>$38,920 ($37,720) step I</td>
<td>3/31/14</td>
</tr>
<tr>
<td></td>
<td>MS ($ 1,200) 2nd shift</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Mammina is replacing Mr. Luciano who has transferred.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kim Doner</td>
<td>12 month Sr. Clerk Typist (#NI-76) Admin</td>
<td>$32,939 step 3</td>
<td>4/7/14</td>
</tr>
<tr>
<td>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.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
WHEREAS, the Superintendent of Schools has recommended the appointment of the following named persons for the positions indicated.

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>HOURLY RATE</th>
<th>HOURS/DAY</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Evelyn Aziz</td>
<td>Support Staff</td>
<td>$11.40/hr</td>
<td>7 hr/day</td>
<td>3/20/14</td>
</tr>
<tr>
<td>Special Ed Aide</td>
<td>MS</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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
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>Zeqja</td>
<td>Speaker – March 6, 2014</td>
<td>$200.00</td>
</tr>
<tr>
<td>Iva</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>OWL WINTER/SPRING 2014 PROGRAM</strong>&lt;br&gt;(The be paid from OWL Teacher Center Grant)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td>Participant in TCore Grant funded iPad Cohort Project 15 hours @ $50 per hour plus Maximum of $50 for apps purchased for the project</td>
<td>$800 maximum</td>
</tr>
<tr>
<td>2.</td>
<td>Instructor Sharing the Best of the Web with Symbaloo Two 2 hour workshops @ $200 each</td>
<td>$400 maximum</td>
</tr>
<tr>
<td>3.</td>
<td>Facilitator/Professional Circle: Wyandanch HS Literacy Cohort 15 hours, 1 inservice credit</td>
<td>$600</td>
</tr>
<tr>
<td>4. Herman&lt;br&gt;Dr. Andrew</td>
<td>Guest Speaker - Athletic Participation at the Collegiate Level March 12, 2014</td>
<td>$550.00</td>
</tr>
</tbody>
</table>

**COLLEGE ADMISSIONS FOR THE STUDENT ATHLETE**
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:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Dr. George Tung, M.D.</td>
<td>Developmental Optometrist</td>
<td>$175/eval</td>
</tr>
<tr>
<td>2. Positive Outcomes</td>
<td>Physical Therapy</td>
<td>$45/30 minutes</td>
</tr>
<tr>
<td>3. Dr. Edward Petrosky</td>
<td>Neuro-Psychological Evaluation</td>
<td>$3,375.00/eval</td>
</tr>
</tbody>
</table>