LINDENHURST PUBLIC SCHOOLS
BOARD MINUTES – 12-4-13
BUSINESS MEETING – MCKENNA ADM. BUILDING

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education – 4/02/14

Members of the Board Present:

Donna Hochman, President
Mary Ellen Cunningham, Vice President
Linda Aniello
Edward Langone
Valerie McKenna
Sean McNeilly
Edward J. Murphy, Jr.
Robert Vitiello

Also present at the meeting:

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

Members of the Board not Present:

Patricia Ames

OPENING OF MEETING:

Mrs. Hochman called the meeting to order at 7:00 p.m.

EXECUTIVE SESSION

Upon a motion made by Mr. Langone, seconded by Mrs. McKenna, the meeting was called to order at 7:00 p.m.

Vote on the motion:  

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

No:  None

Abstained:  None

Motion carried.
PUBLIC MEETING:

Upon a motion made by Mr. Langone, seconded by Mrs. Cunningham, the meeting was called to order at 8:12 p.m.

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

No:  None

Abstained:  None

Motion carried.

APPROVAL OF MINUTES:

BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:

SUPERINTENDENT'S REPORT TO THE COMMUNITY:

AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:

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. Cunningham, the following resolution is offered:

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

High School

Saturday  February 8, 2014  Approximately 40 Ski Club Members will travel to Bellayre Mountain in New York. Transportation will be via bus.

Sunday  January 12, 2014  Approximately 25 Thespian Club Members will travel to the Vivian Beaumont Theatre in New York City to see *MacBeth*. Transportation will be via LIRR.

Wednesday -Saturday  March 19-22, 2014  Approximately 30 Robotics Team Members will travel to Cleveland State University in Cleveland, Ohio for a Robotics regional competition. Transportation will be via airplane.

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

No:  None

Abstained:  None

Motion carried.

CULLEN & DANOWSKI – FACILITIES DEPARTMENT REVIEW  (EXHIBIT 13-14 – 102)

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, enter into an agreement with Cullen & Danowski, LLP, for Internal Auditing Services related to the facilities function in complying with policies and procedures of the District during the period of July 1, 2012 through November 30, 2013 at a cost not to exceed $14,000.

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

No:  None

Abstained:  None

Motion carried.
ACA (AFFORDABLE CARE ACT)  

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

RESOLVED, that for the purpose of implementing the Affordable Care Act’s look-back measurement method, the Board of Education designates the following: a standard measurement period covering the period of October 7 through October 6; an administrative period covering the period of October 7 through December 31; and a stability period covering the period of January 1 through December 31.

RESOLVED, that for the purpose of determining the full-time status of new variable hour and seasonal employees, the Board of Education designates the following: an eleven (11) month initial measurement period commencing on the employee’s date of hire; a one (1) month administrative period; and a twelve (12) month stability period.

RESOLVED, that for the purpose of determining whether, pursuant to the Affordable Care Act, the District offered affordable health insurance coverage, the District elects to determine affordability based upon the employee’s household income.

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

No:  None

Abstained:  None

Motion carried.
OBsolete equipment

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 disposal of the following items:

**Bower** -
- 1 Apple Monitor Lind # 6480
- 1 Apple Monitor Lind # 5635
- 1 Apple Drive Lind # 6534
- 1 MEIJI Drive Lind # 5606
- 1 MEIJI Drive Lind # 5692
- 1 Wood Shelving Unit Lind # 3059
- 1 Book Shelving Unit Lind # 3294
- 1 Book Shelving Unit Lind # 2793
- 1 4-Door File Cabinet Lind # 5681
- 1 3-Door File Cabinet Lind # 5833
- 1 3-Door File Cabinet Lind # 5576

**Admin.** -
- 1 File Cabinet Lind # 7118
- 1 File Cabinet Lind # 102674
- 1 File Cabinet Lind # 7126
- 1 File Cabinet Lind # 7127
- 1 File Cabinet Lind # 7121
- 1 File Cabinet Lind # 7122
- 1 File Cabinet No Lind #

Vote on the motion: 

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

**No:** None

**Abstained:** None

Motion carried.
FIELD TRIPS

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, approves the following field trips:

High School

Friday

March 21, 2014

Approximately 100 9th and 10th Grade Science students will travel to the Bodies Exhibit in Time Square in New York City. Transportation will be via LIRR.

Vote on the motion:

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

No: None

Abstained: None

Motion carried.

EDUCATION LAW § 913 EXAMINATION

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

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

WHEREAS, on November 20, 2013, the Board of Education resolved to appoint Dr. Leonard Gioia 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; and

WHEREAS, it has now been determined that Dr. Gioia’s practice does not include the speciality required for the 913 Exam, the aforesaid resolution is hereby rescinded effective immediately as to the appointment of Dr. Leonard Gioia.

Vote on the motion:

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

No: None

Abstained: None

Motion carried.
EDUCATION LAW § 913 EXAMINATION

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

RESOLVED that the Board of Education hereby appoints Dr. Gregory Puglisi 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. Puglisi 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. Murphy, Mr. Vitiello

No:  None

Abstained:  None

Motion carried.

SANDY ASSESSMENT RELIEF ACT  
(EXHIBIT 13-14 – 104)

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

WHEREAS, the State Legislature recently enacted the Sandy Assessment Relief Act to allow, by local option, a retroactive reduction in the assessment of a property for owners of properties which lost value due to Superstorm Sandy damage; and

WHEREAS, the Board of Education seeks to provide for the assessment relief set forth in the Sandy Assessment Relief Act;

NOW, THEREFORE, upon the recommendation of the Superintendent of Schools, it is

RESOLVED, that the Board of Education adopts the provisions set forth in Chapter 424 of the Laws of 2013 to the extent that the owner's property has lost 10% or more of its improved value due to Superstorm Sandy damage, and it is further

RESOLVED, that the District's adoption of Chapter 424 of the Laws of 2013 is contingent on the assessment relief and any resulting tax refunds or credits being subject to Article 7 of the Suffolk County Tax Act.

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

No:  None

Abstained:  None

Motion carried.
SCHEDULES

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the following schedules and addenda be approved as amended.

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

SCHEDULE (13-14) A-1, NO. 1  COACHING RESIGNATIONS

WHEREAS, the following named persons have tendered their resignations or whose appointment 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>COACHING POSITION</th>
<th>DATE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Charles Brostowski</td>
<td>VHC Badminton</td>
<td>Immediately</td>
<td>Personal</td>
</tr>
</tbody>
</table>

SCHEDULE (2013-14) A-1 No. 5-S  ATHLETIC SUPERVISION

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 non-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>HRS/$</th>
<th>APPROX. GMS/HRS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Christopher Hughes</td>
<td>Game Day Personnel</td>
<td>Yearly</td>
<td>$40/gm</td>
<td>20 games</td>
</tr>
<tr>
<td>2. Deborah Gloor</td>
<td>Timer/scorer</td>
<td>Yearly</td>
<td>40/gm</td>
<td>100 games</td>
</tr>
</tbody>
</table>
SCHEDULE (13-14) A-1, NO. 13
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>Senior High School</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Dawn DeSimone*</td>
<td>Calligraphy club</td>
<td>11/15/2013</td>
<td>Lack of enrollment</td>
</tr>
<tr>
<td>*Never performed any duties</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCHEDULE (13-14) A-1, NO. 14
PERSONNEL, INSTRUCTIONAL
RESIGNATIONS & TERMINATIONS

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Studley</td>
<td>Special Education</td>
<td>12/13/13</td>
<td>Retirement</td>
</tr>
<tr>
<td>Susan</td>
<td>Daniel Street</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Studley has been with the district since September 1, 2007.)
SCHEDULE (13-14) A-3, NO. 38

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.

<table>
<thead>
<tr>
<th>GROUP</th>
<th>ACTIVITY</th>
<th>SPONSOR</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Student Musical Producer</td>
<td>S. Berry</td>
<td>$ 841.00</td>
</tr>
<tr>
<td></td>
<td>WWE Club (replacing Calligraphy Club)</td>
<td>T. McCandless</td>
<td>341.00</td>
</tr>
<tr>
<td></td>
<td>Polish Club (replacing Spanish Club)</td>
<td>D. Mule</td>
<td>341.00</td>
</tr>
</tbody>
</table>

Schedule C:

Group E.

SCHEDULE (13-14) A-3, NO. 39

PERSONNEL, INSTRUCTIONAL
APPOINTMENTS-EXTRA
CURRICULAR ACTIVITIES
MIDDLE SCHOOL

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>Book Club</td>
<td>A. Bozza*</td>
<td>$ 841.00</td>
</tr>
</tbody>
</table>

*Angela Bozza is replacing Ann Sheridan who resigned on the November 6, 2013 schedule.
SCHEDULE (13-14) – A-3, No. 40

PERSONNEL, INSTRUCTIONAL APPOINTMENTS

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>15:2/ALC PROGRAM</td>
</tr>
<tr>
<td>Fogarty</td>
<td>Substitute</td>
<td>$71.47 per hour</td>
</tr>
<tr>
<td>Debra</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCHEDULE (13-14) – A-3, No. 41

PERSONNEL, INSTRUCTIONAL APPOINTMENTS

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>OWL WINTER/SPRING 2014 PROGRAM</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(To be paid for by the OWL Teacher Grant)</td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td>Instructor</td>
<td>$3,600.00</td>
</tr>
<tr>
<td></td>
<td>Math Camp 3 for K-Grade 8 Teachers</td>
<td></td>
</tr>
<tr>
<td></td>
<td>45 hours, 3 inservice credits</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>Instructor/Facilitator</td>
<td>$2,000.00 (max.)</td>
</tr>
<tr>
<td></td>
<td>Literacy Cohort for LHS Teachers</td>
<td></td>
</tr>
<tr>
<td></td>
<td>30 hours, 2 inservice credits</td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>Instructor/Facilitator</td>
<td>$2,000.00 (max.)</td>
</tr>
<tr>
<td></td>
<td>Literacy Cohort for LMS Teachers</td>
<td></td>
</tr>
<tr>
<td></td>
<td>30 hours, 2 inservice credits</td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>Co-Instructor</td>
<td>$1,462.50</td>
</tr>
<tr>
<td></td>
<td>Educator Essentials for Gr. 6-12 teachers</td>
<td></td>
</tr>
<tr>
<td></td>
<td>30 hours, 3 inservice credits</td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td>Co-Instructor</td>
<td>$1,462.50</td>
</tr>
<tr>
<td></td>
<td>Educator Essentials for Gr. 6-12 teachers</td>
<td></td>
</tr>
<tr>
<td></td>
<td>30 hours, 3 inservice credits</td>
<td></td>
</tr>
</tbody>
</table>
SCHEDULE (12-13) A-5, NO. 1 - PERSONNEL, INSTRUCTIONAL-TENURE

WHEREAS, in accordance with Section 3103 of the New York State Educational Law, the Superintendent of Schools certifies that the following named persons will have completed their probationary period of service on the dates indicated below, and further, pending satisfactory completion of their probationary service on that date, the Superintendent recommends the appointment of these persons within the provision of the law. NOW, THEREFORE, BE IT RESOLVED that these persons, upon the successful completion of their probationary period of service and upon the submission of a satisfactory report of a physical examination are hereby appointed full tenure rights to the position indicated below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject And Tenure Area</th>
<th>School Assigned</th>
<th>Date of Appointment</th>
<th>Expiration Date of Probationary Period</th>
<th>Certification Status</th>
</tr>
</thead>
</table>

SCHEDULE (13-14) AS -1, NO 6 SUBSTITUTE PERSONNEL INSTRUCTIONAL-RESIGNATIONS & TERMINATIONS

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

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>DATE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Gallagher Devon</td>
<td>Permanent Substitute</td>
<td>12/2/13</td>
<td>Personal</td>
</tr>
<tr>
<td>(Ms. Gallagher was appointed at November 6, 2013 Meeting.)</td>
<td>Middle School</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
SCHEDULE (13-14) - AS-3, NO 15

SUBSTITUTE PERSONNEL APPOINTMENTS

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

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby appointed to the positions indicated for the 2013-2014 school year.

<table>
<thead>
<tr>
<th>NAME</th>
<th>APPOINTMENT</th>
<th>PERIOD</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>$100 per</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>diem</td>
</tr>
</tbody>
</table>

The following name(s) are Permanent Substitute Teachers that are employed for the purpose of coverage of class. These substitutes fill the first absence of the day in the building to which they are assigned. If there are no absences in the assigned building, they are sent to another building that may need coverage. In the event of no absences, the principal will then assign duties to these substitutes. The following Consultant Support Staff Teachers will work with Special Education students.

1. Farnbach Kelly
   Permanent Substitute Teacher
   Middle School
   12/5/13 thru 6/27/14
   (Ms. Farnbach is replacing Tarra Dayton, who resigned the position.)

2. Hollweg Leighann
   Permanent Substitute Teacher
   Alleghany Avenue
   12/5/13 until Ms. Brignoli returns
   (Ms. Hollweg is filling in for Donna Brignoli, who is out on maternity leave.)

SCHEDULE (13-14) - B-1, NO. 2

NONINSTRUCTIONAL PERSONNEL RESIGNATIONS OR TERMINATIONS

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

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

<table>
<thead>
<tr>
<th>NAME/ POSITION</th>
<th>REASON</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Theresa Sandberg</td>
<td>Resignation</td>
<td>1/06/14</td>
</tr>
<tr>
<td>Transportation Coordinator</td>
<td>Admin</td>
<td></td>
</tr>
</tbody>
</table>

Ms. Sandberg has worked for the district since November 29, 2010.
SCHEDULE (13-14) - B-3, NO. S-11
NONINSTRUCTIONAL APPOINTMENTS
SUBSTITUTE PERSONNEL

WHEREAS, The Superintendent of Schools has recommended the appointment of the following named persons as substitutes on the noninstructional staff. NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the position indicated for the 2013-14 school year.

<table>
<thead>
<tr>
<th>NAME</th>
<th>NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Corynn Vaneck</td>
<td></td>
</tr>
</tbody>
</table>

The above named person(s) are on the substitute custodial daily call in list.

The above appointments are contingent upon New York State fingerprint clearance pursuant to Project SAVE.

Schedule (13/14) – D. No. 18

Board Date: December 4, 2013
(EXHIBIT 13-14 – 105)

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:

October 23, 2013 – CPSE
October 24, 2013 – SHS CSE
October 30, 2013 – CSE
November 1, 2013 – CSE
November 6, 2013 – CPSE
November 6, 2013 – OD CSE
November 7, 2013 – CPSE
November 7, 2013 – SHS CSE
November 7, 2013 – CSE
November 8, 2013 – CSE
November 8, 2013 – MS CSE
November 12, 2013 – CSE
November 12, 2013 – MS CSE
November 13, 2013 – MS CSE
November 14, 2013 – MS CSE
November 14, 2013 – CSE
November 15, 2013 – SHS CSE
November 15, 2013 – CSE
November 20, 2013 - CPSE
RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING OUTSIDE CONSULTANT(S)/AGENCIES AS DESCRIBED BELOW:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>OWL WINTER/SPRING 2014 PROGRAM (To be paid for by OWL Teacher Center Grant)</td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td>Instructor/Facilitator</td>
<td>$2,000. (max.)</td>
</tr>
<tr>
<td></td>
<td>Literacy Cohort for Robert Moses MS teachers</td>
<td></td>
</tr>
<tr>
<td></td>
<td>30 hours, 2 inservice credits</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>Instructor/Facilitator</td>
<td>$2,000. (max.)</td>
</tr>
<tr>
<td></td>
<td>Literacy Cohort for NBHS teachers</td>
<td></td>
</tr>
<tr>
<td></td>
<td>30 hours, 2 inservice credits</td>
<td></td>
</tr>
</tbody>
</table>

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING STUDENT TEACHERS/INTERNS/OBSERVERS AS DESCRIBED BELOW:

<table>
<thead>
<tr>
<th>NAME</th>
<th>COLLEGE</th>
<th>SCHOOL</th>
<th>SUBJECT/GRADE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boyle</td>
<td>Queens</td>
<td>Daniel Street</td>
<td>ESL</td>
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<tr>
<td>Janet</td>
<td>College</td>
<td>Student Teacher</td>
<td>7/8 - 8/9/13 Summer Enrichment</td>
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<td>Barbaro</td>
<td>Queens</td>
<td>Daniel Street</td>
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<td>Samantha</td>
<td>College</td>
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<td>DiBella</td>
<td>Queens</td>
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<td>Gina</td>
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<tr>
<td>Restrepo</td>
<td>Queens</td>
<td>Daniel Street</td>
<td>ESL</td>
</tr>
<tr>
<td>Milena</td>
<td>College</td>
<td>Student Teacher</td>
<td>7/8 - 8/9/13 Summer Enrichment</td>
</tr>
</tbody>
</table>
**SCHEDULE (13-14) – OA/C NO. 19**

OUTSIDE AGENCIES/CONSULTANTS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING OUTSIDE CONSULTANT(S)/AGENCIES AS DESCRIBED BELOW:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>OWL WINTER/SPRING 2014 PROGRAM (To be paid for by OWL Teacher Center Grant)</td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td>Instructor/Facilitator Literacy Cohort for Robert Moses MS teachers 30 hours, 2 inservice credits</td>
<td>$2,000. (max.)</td>
</tr>
<tr>
<td>2.</td>
<td>Instructor/Facilitator Literacy Cohort for NBHS teachers 30 hours, 2 inservice credits</td>
<td>$2,000. (max.)</td>
</tr>
</tbody>
</table>

**SCHEDULE (13-14) – ST/I No. 1**

STUDENT TEACHERS/INTERNS/OBSERVERS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING STUDENT TEACHERS/INTERNS AS DESCRIBED BELOW:

<table>
<thead>
<tr>
<th>NAME</th>
<th>COLLEGE</th>
<th>SCHOOL</th>
<th>SUBJECT/GRADE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boyle</td>
<td>Queens</td>
<td>Daniel Street</td>
<td>ESL 7/8 – 8/9/13 Summer Enrichment</td>
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<tr>
<td>Milena</td>
<td>College</td>
<td>Student Teacher</td>
<td></td>
</tr>
</tbody>
</table>
RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING VOLUNTEERS AS DESCRIBED BELOW:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Marte</td>
<td>International Week</td>
<td>Practice on Friday in the dance room</td>
</tr>
<tr>
<td>Stephanie</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Rodriguez</td>
<td>International Week</td>
<td>Practice on Friday in the dance room</td>
</tr>
<tr>
<td>Jomar</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Vote on the motion:

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

No: None

Abstained: None

Motion carried.

NEW BUSINESS

Security - An overview of the new security provisions was given.

SUPERINTENDENT’S REPORTS

The board acknowledged receipt of:

Purchase Order Log F#7 (EXHIBIT 13-14 - 106)

Treasurer’s Report (#4), Revenue Status and Appropriation Status Reports as of October, 2013 (EXHIBIT 13-14 - 107)

Collateralization Report as of October 31, 2013 (EXHIBIT 13-14 - 108)

Budget Transfers Less than $5,000, completed from October 24, 2013 through November 21, 2013 (EXHIBIT 13-14 - 109)
EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the board moved to executive session to discuss personnel at 9:10 p.m.

Vote on the motion:

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

No: None

Abstained: None

Motion carried.

Denise Butler, Board Secretary

Maria Alessi, District Clerk