

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

**McKenna Administration Building
Tuesday, May 20, 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. INDIVIDUALS AND DELEGATIONS:**
- 9. TRUSTEE'S REQUEST:**

10. SUPERINTENDENT'S RECOMMENDATIONS

a. Recommendation: PROFESSIONAL DEVELOPMENT PLAN

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,
adopts the Professional Development Plan.

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated

b. RECOMMENDATION : DONATION

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,
accepts the donation from The Suffolk County Chapter of the New York State Association For
Superintendents of School Buildings and Grounds of the sum of One Thousand (\$1,000.00)
Dollars

Note: See attached.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

c. 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:

DANIEL - 1 Dell GX620 Computer BOCES #128289
1 Sharp Projector Lind #100247

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

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

a. Collateralization Report as of April, 2014

b. Treasurer's Report (#10), Revenue Status and Appropriation Status Reports as of April, 2014

15. DATES TO REMEMBER

Monday	May 26, 2014		MEMORIAL DAY – SCHOOL CLOSED
Wednesday	June 4, 2014	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	June 11, 2014	8:00 p.m.	Community Forum Senior High School
Monday	June 30, 2014	8:00 p.m.	Board of Education End-of-Year Meeting McKenna Administration Building

16. Executive Session

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

May 20, 2014

SCHEDULE (13-14) A-1, NO. 21

**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. Carboy Lisa	Coordinator of Foreign Languages & ESL	7/31/14	Resignation

(Ms. Carboy has been with the district since September 1, 2005.)

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

May 20, 2014

SCHEDULE (13-14) – A-3, No. 73

**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>SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM – 2014</u>		
1. Zadik Kerri	Speech Therapist 87 hours	\$60.00 per hour
2. Schutt William	Speech Therapist 87 hours	\$60.00 per hour
3. Hatfield Jennifer	Speech Therapist 87 hours	\$60.00 per hour
4. Kingston Kathleen	Psychologist 87 hours	\$5,484.36
5. Levine Joel	Substitute Psychologist As needed	\$65.09 per hour
6. Parker Christie	Special Education Teacher 87 hours	\$5,484.36
7. Curran Caitlin	Special Education Teacher 87 hours	\$5,484.36
8. Legutko Kerri-Ann	Special Education Teacher 87 hours	\$5,484.36
9. Padden Erica	Special Education Teacher 87 hours	\$5,484.36
10. Passanant Melanie	Special Education Teacher 87 hours	\$5,484.36

SCHEDULE (13-14) A-3, NO. 73**May 20, 2014****Page 2**

11. Gilhuley Lauren	Special Education Teacher 87 hours	\$5,484.36
12. Fellin Nicole	Special Education Teacher 87 hours	\$5,484.36
13. Steiger Suzanne	Special Education Teacher 87 hours	\$5,484.36
14. Shea Cynthia	Special Education Teacher 87 hours	\$5,484.36
15. Zimmerman Antonella	Special Education Teacher 87 hours	\$5,484.36
16. Ferrara Brittany	Consultant Support Staff Teacher - 87 hours	\$22.00 per hour
17. Bianculli Marisa	Consultant Support Staff Teacher – 87 hours	\$22.00 per hour
18. Turner Christopher	Consultant Support Staff Teacher – 87 hours	\$22.00 per hour
19. Lambert Christine	Consultant Support Staff Teacher – 87 hours	\$22.00 per hour
20. Ratchford Kristen	Consultant Support Staff Teacher – 87 hours	\$22.00 per hour
21. Kaye Linda	Special Education Administrator 15 days	\$660.43 per day

15:2/ALC PROGRAM

22. Landers Louis	Substitute	\$71.47 per hour
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REGENTS REVIEW CLASSES
BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE

23. Boccanfuso Kimberly	English II (2 sessions – 2 hours each)	\$60.78 per hour
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OWL SUMMER 2014 PROGRAM
(To be paid from OWL Teacher Center Grant)

24.	Instructor	\$3,600.00
	2 Part Course: Using Technology to Enhance Instruction and Parent Communication, and Assessment in the K-8 Math Classroom	
	45 hours, 3 inservice credit	

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

May 20, 2014

SCHEDULE (13-14) AS -1, NO 13 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. Ferrara Brittany	Consultant Support Staff Middle School	5/21/14	Personal

(Ms. Ferrara was appointed at the September 9, 2013 Board Meeting.)

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

May 20, 2014

SCHEDULE (13-14) - AS-3, NO 31 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. Safulak	Permanent Substitute	5/21/14 thru	\$100 per
Monika	Albany Avenue	6/27/14	diem

(Ms. Safulak is replacing Adrienne Cavallo, who resigned the position.)

2. Petroglia	Consultant Support Staff	5/21/14 thru	\$110 per
Jessica	Middle School	6/27/14	diem

(Ms. Petrogila is replacing Brittany Ferrara, who resigned the position.)

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.

Jonathan DeMory
Liana Rosenman
Michele Trainor

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

May 20, 2014

SCHEDULE (13-14) - B-1, PT. 14 NONINSTRUCTIONAL PERSONNEL
ADDENDA 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. Gloria Tota Part Time Clerk SHS	Retirement	6/27/14

Ms. Tota has worked for the district since November 7, 1985.

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

May 20, 2014

SCHEDULE (13-14) - B-3, NO. 20 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. Shirley Kennedy	Drivers Education Stipend	\$800	Summer 2014

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

May 20, 2014

SCHEDULE (13-14) - B-3, NO. PT 29-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. Jillian Rutigliano Special Ed Aide (#NI-85 & NI-87) MS	Support Staff	\$9.50/hr	7 hr/day	5/21/14

Ms. Rutigliano is filling a new position.

Board of Education
Lindenhurst Public Schools
Lindenhurst, New York

Schedule (13/14) – D. No. 29

Board Date: May 20, 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:

January 8, 2014 – MS CSE
January 17, 2014 – SHS CSE
February 25, 2014 – CPSE
February 26, 2014 – MS CSE
February 28, 2014 – CPSE
March 3, 2014 – CSE
March 4, 2014 – CSE
March 4, 2014 – CPSE
March 6, 2014 – CSE
March 7, 2014 – CSE
March 7, 2014 – MS CSE
March 10, 2014 – MS CSE
March 13, 2014 – CPSE
March 14, 2014 – CSE
March 14, 2014 – SHS CSE
March 19, 2014 – CSE
March 19, 2014 – MS CSE
March 19, 2014 – OD
March 24, 2014 – CSE
March 26, 2014 – CPSE
March 26, 2014 – MS CSE
March 27, 2014 – SHS CSE
March 28, 2014 – CSE
March 28, 2014 – OD
March 31, 2014 – MS CSE
April 3, 2014 – OD
April 4, 2014 – OD
April 5, 2014 – CSE
April 7, 2014 – CPSE
April 9, 2014 – CSE
April 9, 2014 – MS CSE
April 10, 2014 – SHS CSE
April 23, 2014 – CPSE
April 28, 2014 – CPSE
April 28, 2014 – MS CSE
April 28, 2014 – OD
April 29, 2014 – CPSE

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

May 20, 2014

SCHEDULE (13-14) – OA/C NO. 33

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 SUMMER 2014 PROGRAM</u> (To be paid from OWL Teacher Center Grant)		
1.	Instructor Spanish for Educators 30 hours, 2 inservice credit	\$2,100.00