

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

**McKenna Administration Building  
Wednesday, June 4, 2014  
8:00 p.m.**

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**BUSINESS MEETING**

**ADDENDA**

**10. TRUSTEE'S REQUEST:**

- a. Recommendation: NOMINATION FOR NYSSBA DIRECTOR – Mr. Edward J. Murphy, Jr.**

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

**RESOLVED** that the Board of Education of the Lindenhurst School District hereby nominates Fred Langstaff to the position of Area 12 Director for the New York State School Boards Association.

Vote on the motion:            Yes:  
    No:  
    Abstained:

Motion carried/defeated.

11. SUPERINTENDENT'S RECOMMENDATIONS:

f. Recommendation: ACADEMIC INTERVENTION SERVICES – DISTRICT 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, approves the Lindenhurst School District Academic Intervention Services

Note: See enclosed.

- Vote on the motion: Yes:
- No:
- Abstained:

Motion carried/defeated.

g. Recommendation: POSITION ABOLISHMENT

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, abolishes the following positions:

BE IT FURTHER RESOLVED, the employment of the Special Education Aides listed below shall be discontinued effective June 27, 2014.

- Debbie Nygren – Harding Avenue Elementary School
- Kathleen Courtney – Harding Avenue Elementary School
- Joni DeFeo – Alleghany Avenue Elementary School

- 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. 22	Personnel, Instructional – Resignations & Terminations
Schedule	A-3	No. 76	Personnel, Instructional -- Appointments
Schedule	B-1	No. 7	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-1	No. PT 15	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-3	No. 21	Non-Instructional Personnel Appointments
Schedule	G	No. 12	Approval of Bids
Schedule	OA/C	No. 35	Outside Agencies/Consultants

Note: See enclosed.

Vote on the motion:                    Yes:  
  No:  
  Abstained:

Motion carried/defeated.

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

**June 4, 2014**

**SCHEDULE (13-14) A-1, NO. 22**

**PERSONNEL, INSTRUCTIONAL  
RESIGNATIONS & TERMINATIONS**

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**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:**

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<b>Name</b>	<b>Subject</b>	<b>Date</b>	<b>Reason</b>
<b>1. DiMartino Helen (Ms. DiMartino has been with the district since September 1, 1981.)</b>	<b>Special Education Middle School</b>	<b>6/30/14</b>	<b>Retirement</b>
<b>2. Kaufman Susan (Ms. Kaufman has been with the district since September 1, 1984.)</b>	<b>Psychologist West Gates</b>	<b>6/30/14</b>	<b>Retirement</b>
<b>3. Zeman Timothy (Mr. Zeman has been with the district since September 1, 2013.)</b>	<b>Technology Senior High</b>	<b>6/30/14</b>	<b>Resignation</b>

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

**June 4, 2014**

**SCHEDULE (13-14) – A-3, No. 76**

**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:**

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<b>NAME</b>	<b>SUBJECT</b>	<b>SALARY</b>
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**REGENTS REVIEW CLASSES**  
**BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE**

- |                             |  |                    |
|-----------------------------|--|--------------------|
| <b>1. DeSimone<br/>Dawn</b> | <b>Algebra II/Trig<br/>(4 sessions – 1 ½ hours each)</b> | <b>\$60.78/hr.</b> |
| <b>2. Scharf<br/>Megan</b>  | <b>Geometry<br/>(4 sessions – 1 ½ hours each)</b>        | <b>\$60.78/hr.</b> |

**DRIVER EDUCATION PROGRAM – 2014-2015 SCHOOL YEAR**

- |                               |   |                                 |
|-------------------------------|---|---------------------------------|
| <b>3. DelPrete<br/>Kristy</b> | <b>Classroom Instructor<br/>One section, if needed:<br/>Summer 2014<br/>Fall 2014<br/>Spring 2015</b> | <b>\$2,300.00<br/>per class</b> |
|-------------------------------|---|---------------------------------|

BOARD OF EDUCATION  
LINDENHURST UFSD  
LINDENHURST, NEW YORK

June 4, 2014

SCHEDULE (13-14) - B-1, NO. 7 NONINSTRUCTIONAL PERSONNEL  
ADDENDA RESIGNATIONS OR TERMINATIONS

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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.

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NAME/ POSITION	REASON	EFFECTIVE DATE
1. Maryann Woods Clerk Typist SHS	Retirement	6/21/14

Ms. Woods has worked for the district since September 1, 1991.

BOARD OF EDUCATION  
LINDENHURST UFSD  
LINDENHURST, NEW YORK

June 4, 2014

SCHEDULE (13-14) - B-1, PT. 15 NONINSTRUCTIONAL PERSONNEL  
ADDENDA RESIGNATIONS OR TERMINATIONS

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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.

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NAME/ POSITION	REASON	EFFECTIVE DATE
1. Angelina Minutolo Spec Ed Aide West Gates	Resignation	6/30/14

Ms. Minutolo has worked for the district since November 9, 1998.

BOARD OF EDUCATION  
LINDENHURST UFSD  
LINDENHURST, NEW YORK

June 4, 2014

SCHEDULE (13-14) - B-3, NO. 21 NONINSTRUCTIONAL PERSONNEL  
ADDENDA 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. Adalberto Adames CWI 2 <sup>nd</sup> shift (NI#88) MS	12 Months	\$38,363 (\$37,163) Step I (\$ 1,200) Night Differential	6/16/14

Mr. Adames is replacing Steven Savickas who has retired.



BOARD OF EDUCATION  
LINDENHURST U.F.S.D.  
LINDENHURST, NEW YORK

**SCHEDULE 13/14            G            NO. 12            APPROVAL OF BIDS 6/4/14**

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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 IMPROVEMENT**

<b>Item or Description</b>	<b>Vendor</b>	<b>Amount</b>
<b>CONTRACT NO. 1 – EXTERIOR MASONRY RECONSTRUCTION</b>	A-1 CONSTRUCTION	\$19,786.00
<b>CONTRACT NO. 2- WINDOW REPLACEMENT</b>	ARROW STEEL WINDOW CORPORATION	\$164,000.00

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

**June 4, 2014**

**SCHEDULE (13-14) – OA/C NO. 35**

**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:**

<b>NAME</b>	<b>SUBJECT</b>	<b>SALARY</b>
1. Dr. Urmila Pai	Psychiatric Evaluation	Not to exceed \$700.00
2. Dr. Fred Holst	Psychological Evaluation	Not to exceed \$1,900.00