OPENING OF MEETING:

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

EXECUTIVE SESSION

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

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, 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. Murphy, seconded by Mr. Langone, the meeting was called to order at 8:05 p.m.

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

No: None

Abstained: None

Motion carried.

MOVE TO COMMUNITY FORUM

Mrs. Hochman opened the meeting at 8:05 p.m.

BACK TO SPECIAL MEETING

Mrs. Hochman adjourned from the Community Forum and returned back to the Special Meeting at 8:20 p.m.

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.

TRUSTEE'S REQUEST:
SUPERINTENDENT'S RECOMMENDATIONS:

FIELD TRIPS

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

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

High School

Wednesday April 2, 2014

Approximately 25 Music Students will travel to New York City to visit the Metropolitan Opera. Transportation will be via LIRR.

Vote on the motion:

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

No: None

Abstained: None

Motion carried.
SEQRA – LINDENHURST HIGH SCHOOL FIRE ALARM REPLACEMENT

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

LINDENHURST HIGH SCHOOL FIRE ALARM REPLACEMENT

State Environment Quality Review
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the Lindenhurst UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

Fire Alarm Replacement at:
- Lindenhurst High School

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.

B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work exceed a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

Vote on the motion:

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

No: None

Abstained: None

Motion carried.
DONATION

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation from Daniel Coleman of Crispin, Porter & Bogusky of the following items valued at approximately $6,572.00, for use by the Senior High School:

- Stage Cyclorama stage left: approximate cost $2,500.00
- Four Microsoft & Office Surface Tablets with Microsoft Office Installed: approximate cost $3,596.00 ($899 each)
- One Go Pro Here Action Camera Including a 64G Scandisk Card, WiFi Remote and Battery Pack: approximate cost $476.00

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly Mr. Murphy, Mr. Vitiello
No: None
Abstained: None

Motion carried.

OBSCOLETE EQUIPMENT

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

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

- ADMIN. - Various Bookcases, Files, T.V.s, etc. See Attached
- BOWER - 1 Ow Temp Cold Well No Lind #
  1 Color Point Hot Well No Lind #
  1 Beverage Air Milk Cooler No Lind #
  1 Large Sink Lind # 102058

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly Mr. Murphy, Mr. Vitiello
No: None
Abstained: None

Motion carried.
BANK ACCOUNT

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, open a general fund checking account with The First National Bank of Long Island.

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

No: None

Abstained: None

Motion carried.

CHANGE ORDER

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

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

<table>
<thead>
<tr>
<th>Contractor</th>
<th>No.</th>
<th>Amount</th>
<th>Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>LEB Electric, Ltd</td>
<td>1</td>
<td>$-2,981.00</td>
<td>Electrical Reconstruction @ Admin Bldg.</td>
</tr>
</tbody>
</table>

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

No: None

Abstained: None

Motion carried.
Upon a motion made by Mr. Vitiello, seconded by Mrs. Ames, the following resolution is offered:

**2012/13 CAPITAL IMPROVEMENT PROGRAM**

State Environment Quality Review
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the Lindenhurst UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

**Temperature Control Reconstruction at Daniel Street School**
SED#58-01-04-03-0-006-023

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.

B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work exceed a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “**No Additional Required Action under 6NYCRR§617.5(a)**”.

Vote on the motion:  

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

No: None

Abstained: None

Motion carried.
SEQUA - EXTERIOR MASONRY RECONSTRUCTION & WINDOW REPLACEMENT AT HARDING
(EXHIBIT 13-14 139)

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

2013/14 CAPITAL IMPROVEMENT PROGRAM

State Environment Quality Review
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the Lindenhurst UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

Exterior Masonry Reconstruction & Window Replacement
At Harding Avenue Elementary School
SED#58-01-04-03-0-011-017

WHEREAS, in 1995, amendments were made to the SEQUA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.

B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQUA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQUA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

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

No: None

Abstained: None

Motion carried.
EMERGENCY CAPITAL PROJECT

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

RESOLVED, based on the recommendation of the District Engineer, John Grillo, that repairs are necessary on an emergency basis to immediately address the main heating pipe located under the parking lot between the Bower Elementary School and the boiler buildings, the Board of Education hereby authorizes that these repairs be undertaken on an emergency basis and that the bidding requirements of General Municipal Law Section 103 are not to be applied to these emergency repairs, and it is

FURTHER RESOLVED, that pursuant to this Declaration of Emergency, the Superintendent of Schools is authorized to pay for the above-noted repairs from the District's Capital Account.

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

No:  None

Abstained:  None

Motion carried.
SCHEDULES

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

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

SCHEDULE (2013-14) A-1 No. 6-S ATHLETIC SUPERVISION February 26, 2014

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.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Schrank</td>
<td>Supervision</td>
<td>Yearly</td>
<td>17/hr</td>
<td>20/gms</td>
</tr>
</tbody>
</table>

SCHEDULE (2013-14) A-1 No. 7-C COACHING ASSIGNMENTS FEB. 26, 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>Rob Moore</td>
<td>JV1st Asst Baseball</td>
<td>Spring</td>
<td>$5786.00</td>
</tr>
<tr>
<td>Courtney Prendergast</td>
<td>JV1st Asst Softball</td>
<td>Spring</td>
<td>5786.00</td>
</tr>
<tr>
<td>Janelle Napoleon</td>
<td>2nd Asst Softball 8th</td>
<td>Spring</td>
<td>4593.00</td>
</tr>
<tr>
<td>Kimberly Deechan</td>
<td>2nd Asst Softball 7th</td>
<td>Spring</td>
<td>4593.00</td>
</tr>
</tbody>
</table>

SCHEDULE (13-14) – A-2-No. 10 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>Carmi</td>
<td>Library Media</td>
<td>4/2/14 to 6/30/14</td>
<td>Leave of Absence</td>
</tr>
<tr>
<td>Melissa</td>
<td>Middle School</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Carmi was originally on the January 8, 2014 Board Schedule A-2, No 7. She is extending her leave.)
SCHEDULE (13-14) – A-2-No. 11
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>Ferreby</td>
<td>Elementary</td>
<td>2/24/14</td>
<td>Family Medical/</td>
</tr>
<tr>
<td>Alyson</td>
<td>Daniel Street</td>
<td>to 5/9/14</td>
<td>Childrearing Leave</td>
</tr>
</tbody>
</table>

SCHEDULE (13-14) A-3, NO. 54
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

Schedule C:

Group E.

1. ESL Homework Club-Spring D. Casale $ 841.00*

*Paid from Title III Grant

SCHEDULE (13-14) A-3, NO. 55
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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject And Tenure</th>
<th>Salary</th>
<th>Date of Appointment</th>
<th>Probationary Period</th>
<th>Certif.</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sexton</td>
<td>Spec. Ed.</td>
<td>P/T .2</td>
<td>2/27/14</td>
<td>6/30/14</td>
<td>Initial</td>
<td></td>
</tr>
<tr>
<td>Kira</td>
<td>Wm. Rall</td>
<td>$47.65/day to BA-1</td>
<td>6/30/14</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(This is an additional period of resource required at Rall.)
SCHEDULE (13-14) A-3, NO. 56  
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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject And Tenure Area</th>
<th>Salary</th>
<th>Expiration Date of Appointment</th>
<th>Probationary Period</th>
<th>Certif.</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Freedman Jennifer</td>
<td>Library</td>
<td>LOA</td>
<td>4/2/14</td>
<td>to</td>
<td>6/30/14</td>
<td>Initial</td>
</tr>
<tr>
<td></td>
<td>Media</td>
<td>$56,668.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Specialist</td>
<td>MA+15-1</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>MS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Freedman replaced Melissa Carmi who is on a Leave of Absence. Her leave has been extended.)

SCHEDULE (13-14) – A-3, No. 57  
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 2014 PROGRAM (To be paid for by the OWL Teacher Grant)</td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td>Instructor $975.</td>
<td>iPads for Educators (intermediate level) 15 hours, 1 inservice credit</td>
</tr>
</tbody>
</table>

OWL WINTER 2014 PROGRAM
(To be paid for by the OWL Teacher Grant)

Schedule (13 – 14) A –3, AE - No. 8 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>Cronin, Paul</td>
<td>Guitar Instr.</td>
<td>$27.50/hr</td>
<td>20</td>
<td>Fall 13- Spring 14</td>
<td>A2330-160-00-2331</td>
</tr>
</tbody>
</table>
SCHEDULE (13-14) - AS-3, NO 20

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>Mannino Nicole</td>
<td>Permanent Substitute Middle School</td>
<td>2/7/14 thru 6/27/14</td>
<td>$125 per diem</td>
</tr>
<tr>
<td>DeBlasio Heather</td>
<td>Permanent Substitute Middle School</td>
<td>2/24/14 thru 6/27/14</td>
<td>$125 per diem</td>
</tr>
<tr>
<td>Hollweg Leighann</td>
<td>Permanent Substitute Alleghany Avenue</td>
<td>2/27/14 until Ms. Brignoli returns</td>
<td>$125 per diem</td>
</tr>
<tr>
<td>Santa Cruz Sarah</td>
<td>Permanent Substitute Alleghany Avenue</td>
<td>2/27/14 thru 6/27/14</td>
<td>$100 per diem</td>
</tr>
<tr>
<td>Webb Kerri</td>
<td>Permanent Substitute Middle School/Senior High School</td>
<td>2/27/14 until Ms. Rettaliata returns</td>
<td>$100 per diem</td>
</tr>
<tr>
<td>Zummo Kathleen</td>
<td>Permanent Substitute West Gates Avenue</td>
<td>2/24/14 until Mr. Maffei returns</td>
<td>$100 per diem</td>
</tr>
<tr>
<td>Sexton Kira</td>
<td>3 Consultant Support Staff William Rall</td>
<td>2/27/14 thru 6/27/14</td>
<td>$33 per 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.

(Ms. DeBlasio was approved as a Per Diem Substitute at the November 6, 2013 Board Meeting.)

(Ms. Hollweg was approved as a Permanent Sub at the December 4, 2013 Board Meeting and has been filling in for Donna Brignoli from 12/5/13 which is in excess of 45 days.)

(Ms. Cruz was approved as a Per Diem Substitute at the November 6, 2013 Board Meeting.)

(Ms. Webb was approved as a per diem Substitute at the November 6, 2013 Board Meeting. Ms. Webb has been filling in for Danielle Rettaliata who is out on Workers Compensation.)

(Ms. Zummo was approved as a temporary Permanent Substitute at the November 6, 2013 Board Meeting to replace the Permanent Sub filling in for Casey DeNatalie, who is returning 2/24/14. Ms. Zummo is being extended as a Permanent Substitute to cover for Permanent Substitute Matthew Brocato who has been filling in for Robert Maffei.)

(Ms. Sexton is replacing Nikole Frodella, who resigned.)
SCHEDULE (13-14) - AS-3, NO 21

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></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. Peck  Consultant Support Staff
        Meghan  Senior High School
        2/27/14 thru 6/27/14
        $110 per diem

(Ms. Peck was approved as a Permanent Sub at the August 28, 2014 meeting. She will be replacing Kristen Sidik, who resigned the position.)

SCHEDULE (13-14) - B-3, NO. 12

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></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1. David Diamond  12 months  $50,578  2/10/14
        CWI
        ($49,378) Step
        SHS
        ($ 1,200) 3rd Shift

Mr. Diamond is being transferred from the tues/sat shift to the mon/fri shift.

2. Robert Luciano  12 months  $42,434  2/10/14
        CWI
        ($41,234) Step
        MS
        ($ 1,200) 2nd Shift

Mr. Luciano is being transferred from the tues/sat shift to the mon/fri shift.

3. Nursing Coverage for after school Student Council meetings for student with Type II Diabetes. One hour per week from November through June.

Florence Cuff  Salary as per contract
SCHEDULE (13-14) - B-3, NO. PT 21-

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.

<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>Francine Blenderman</td>
<td>Support Staff</td>
<td>$11.50/hr</td>
<td>17 ½ hrs/wk</td>
<td>2/27/14</td>
</tr>
<tr>
<td></td>
<td>PT Clerk Typist (#NI-68)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Harding Ave</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Blenderman is replacing Mary Getfield, who has resigned.

2. Carol Collins | Support Staff            | $14.30/hr   | 5 ½ hrs/day | 2/27/14         |
| School Teacher Aide (Computer) |             |             |           |                |
| West Gates (#NI-71)         |             |             |           |                |

Ms. Collins who was previously excessed, is replacing Angelina Minutolo, who is on a leave of absence.

SCHEDULE (13-14) - B-3, NO. S-14 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>Angelina Boerum</td>
<td>Denise Castelli</td>
</tr>
<tr>
<td>Theresa Longhitano</td>
<td></td>
</tr>
</tbody>
</table>

The above named person(s) are on the substitute school monitor and/or clerical lists and are called in to substitute for the absences of the day.

Jennifer Stempel

The above named person(s) are on the substitute nurse list and are called in to substitute when we need nurse coverage.

The above appointments are contingent upon New York State fingerprint clearance pursuant to Project SAVE.
SCHEDULE (13-14) - B-3, NO. S-15 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.

NAME

Nancy Walsh-Smolenski

The above named person(s) are on the substitute school monitor and/or clerical lists and are called in to substitute for the absences of the day.

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

Schedule (13/14) – D. No. 23

Board Date: February 26, 2014
(EXHIBIT 13-14 141)

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 15, 2013 – OD CSE
November 5, 2013 – CSE
December 18, 2013 – MS CSE
January 8, 2014 – CSE
January 8, 2014 – OD CSE
January 10, 2014 – CSE
January 14, 2014 – CSE
January 15, 2014 – MS CSE
January 15, 2014 – CPSE
January 16, 2014 – CSE
January 16, 2014 – SHS CSE
January 17, 2014 – CSE
January 21, 2014 – CSE
January 23, 2014 – CSE
January 23, 2014 – CPSE
January 24, 2014 – SHS CSE
January 27, 2014 – OD CSE
January 28, 2014 – CSE
January 28, 2014 – OD CSE
January 29, 2014 – CPSE
February 5, 2014 - CPSE
## SCHEDULE (13-14) – OA/C NO. 21
### 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. Stony Brook University Medical Center</td>
<td>Psychiatric Evaluation</td>
<td>not to exceed $1,500</td>
</tr>
<tr>
<td>2. Dr. Edward Barnoski</td>
<td>Neuropsychological Evaluation</td>
<td>not to exceed $2,300</td>
</tr>
</tbody>
</table>

## SCHEDULE (13-14) – ST/I No. 12
### 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/DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Hammond Heather</td>
<td>C. W. Post College Intern</td>
<td>Senior High Guidance 2/27/14 – 5/20/14</td>
<td></td>
</tr>
</tbody>
</table>

Vote on the motion:  
Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeill, Mr. Murphy, Mr. Vitiello  
No: None  
Abstained: None

Motion carried.
NEW BUSINESS

SUPERINTENDENT'S REPORTS

The board acknowledged receipt of:

Warrants #7 – Regular – January, 2014 (EXHIBIT 13-14 - 142)

EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the board moved to executive session to discuss personnel at 9:05 p.m.

Vote on the motion:  Yes:  Mrs. Hochman, Mrs. Ames, 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