LINDENHURST PUBLIC SCHOOLS
Board Minutes – 3/19/14
Special Meeting – William Rall Elementary School

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education – April 24, 2014

Members of the Board Present:

Donna Hochman, President
Linda Aniello
Edward Langone
Valerie McKenna
Sean McNeilly
Robert Vitiello

Also Present at the Meeting:

Richard Nathan, Superintendent
Shari Camhi, Assistant Superintendent for Curriculum and Instruction
Jacqueline Scrio, 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:

Mary Ellen Cunningham, Vice President
Patricia Ames
Edward J. Murphy, Jr

OPENING OF MEETING:

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

EXECUTIVE SESSION:

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

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

No: None

Abstained: None

Motion carried.
PUBLIC MEETING:

Upon a motion made by Mr. Langone, seconded by Mr. Vitiello, the Public Meeting was called to order at 8:07 p.m.

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

No: None

Abstained: None

Motion carried.

MOVE TO COMMUNITY FORUM

Mrs. Hochman opened the meeting at 8:09 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:

INDIVIDUALS AND DELEGATIONS:

The meeting was opened to those individuals and delegations who wished to speak.
TRUSTEE'S RECOMMENDATIONS

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**

- **Thursday** May 1, 2014
  - 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.

- **Monday** March 31, 2014
  - Approximately 25 Art Students will travel to New York City to visit the Metropolitan Museum of Art. Transportation will be via LIRR. *This trip was previously approved on March 5, 2014, but the date has been changed.*

**Daniel Street**

- **Thursday** May 22, 2014
  - 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.

**West Gates**

- **Wednesday** June 25, 2014
  - 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.

**Vote on the motion:**

- **Yes:** Mrs. Hochman, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeill, Mr. Vitiello
- **No:** None
- **Abstained:** None

Motion carried.
NASSAU BOCES COOPERATIVE BID

(Exhibit 13-14 150)

Upon a motion made by Mrs. McKenna, seconded by Mr. Langone, 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.

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

No: None

Abstained: None

Motion carried.
PROPOSED CALENDAR 2014-15

Upon a motion made by Mr. Langone, seconded by Mrs. McKenna, 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.

Vote on the motion:

Yes: Mrs. Hochman, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello
No: None
Abstained: None

Motion carried.

TEACHER REGISTRY SERVICE

Upon a motion made by Mr. Langone, seconded by Mr. Vitiello, 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.

Vote on the motion:

Yes: Mrs. Hochman, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. Vitiello
No: None
Abstained: Mr. McNeilly

Motion carried.
OBSCOLET EQUIPMENT

Upon a motion made by Mrs. McKenna, seconded by Mr. Vitiello, 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

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

Motion carried.

BOARD POLICY 5150 – ADMISSION TO SCHOOL

First Reading – No Vote to be taken

A new board policy or revision of current board policy requires two readings.

The following Board Policy is offered for a first reading:

ADMISSION TO SCHOOL

The Lindenhurst Union Free School District (the “District”) shall provide a public education to all persons between the ages of five and twenty-one who are domiciled within the District, have not received a high school diploma and are entitled to attend school. If such persons reside in the district, they may attend without payment of tuition. A child who reaches the age of five on or before December 1 of a given school year is eligible for admission into kindergarten.
A child may be admitted to first grade provided that one of the following has been completed:

- the child has been in attendance for one year at a regularly established private or public kindergarten,
- has successfully passed a readiness test (the purpose of which is to evaluate the previous education of the child);
- a child who is six years old and has never attended school and appears for registration, will be given a readiness test for school and placed at an instructional level comparable with his ability level. The decision of the administration will be final.

The Lindenhurst screening system for all new entrants shall consist of:

1. visual examination
2. communication development tasks
3. hearing examination
4. social-emotional development
5. gross motor development
6. immunization adequacy
7. fine motor development
8. scoliosis examination
9. concepts development tasks
10. physical examination

Upon registration, all new students shall be required to present:

1. proof of date of birth (i.e. birth certificate, passport, baptismal record)
2. record of immunizations and a health certificate from a licensed physician, or health care provider
3. proof of residency.

A student, who after the school year begins, no longer resides within the geographic boundaries of the Lindenhurst School District, unless admitted as a nonresident (policy 5152), must leave the district no later than the end of the semester in which he/she becomes a nonresident. A high school senior who is eligible to graduate during the school year in which they became a nonresident and wishes to complete the 12th grade, upon written request to the Superintendent will be permitted to continue, however, transportation will not be provided. If special circumstances are thought to exist, an individual parent may write an appeal to the Superintendent.

A child is presumed to be a resident of the school district in which his or her parents reside. Children living with non-parents who are residents of Lindenhurst may be admitted to school if one or more of the following conditions are met:

1. Evidence of legal guardianship.
2. Emancipated minor.
3. Foster children placed by the Department of Social Services.
4. The person with whom pupils are residing exercise parental control by showing evidence of:
   - notarized form from custodial parents accepting responsibility for the students; and
   - notarized form from the parents relinquishing responsibility to the custodial parents. The document must show that there is a complete, permanent transfer of care, custody and control of children.
5. Unaccompanied youth. (living without supervision of parent or legal guardian)
Prior to a student entering the 6th grade, the District will mail home a residency package to be filled out and returned to the District prior to the beginning of school. If the District does not receive the package back there will be a presumption that the child is no longer a resident of the District.

A veteran of any age who has not yet received his/her high school diploma and who has been discharged under conditions other than dishonorable is eligible to attend school.

A non-veteran under twenty-one years of age who has received a high school diploma shall be permitted to attend school or BOCES upon payment of tuition.

At its annual reorganization meeting, the Board of Education shall appoint a Student Residency Officer (SRO) who shall act as the Board’s designee for the purposes of rendering student residence determinations.

Ref: Education Law §8903; 904; 3202; 3208

Public Health Law §2164

Commission of Education Regulations 100.2(Y)

Adoption date: Rept.
Revised:

DONATION

Upon a motion 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 Anthony Pancella and Security Professionals, Inc. in the sum of One Thousand Five Hundred ($1,500.00) Dollars to pay for a 6th grade health presentation related to Drug Awareness and Prevention.

Vote on the motion:

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

No: None

Abstained: None

Motion carried/defeated.
SCHEDULES

Upon a motion made by Mr. Langone, 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 and addenda as amended:

SCHEDULE (2013-14) A-1 No. 8 – C  COACHING ASSIGNMENTS

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>1. Michael Stango</td>
<td>Volunteer-V Badminton</td>
<td>Spring</td>
<td>$0</td>
</tr>
</tbody>
</table>

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  Catherine</td>
<td>Elementary Wm. Rall</td>
<td>3/24/14    to 6/16/14</td>
<td>Family Medical/ Childrearing Leave</td>
</tr>
</tbody>
</table>

SCHEDULE (13-14) A-3, NO. 58  PERSONNEL, INSTRUCTIONAL APPOINTMENTS – EXTRA

This Schedule was pulled by the Board.

CURRICULAR ACTIVITIES – SHS
SCHEDULE (13-14) A-3, NO. 59  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</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**WINTER/SPRING 2014 PROGRAM**
(To be paid from OWL Teacher Center Grant)

1. Participant in TCore Grant funded iPad Cohort Project (Lindenhurst)
   15 hours @ $50 per hour plus
   Maximum of $50 for apps purchased
   $800 maximum

2. Instructor
   Common Core Math Workshop Series
   Four strands of workshops: K-1, 2, 3 and 4
   Each strand 15 hours @ $65 per hour
   $3,900 maximum

**HOME TEACHING 2013-2014**

3. Amesti Anthony
   Physical Education
   $60.78/hour

4. Marvel Rose
   Music
   $60.78/hour

5. Morgan Stacey
   Elementary N-6
   $60.78/hour

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
<table>
<thead>
<tr>
<th></th>
<th>Full Name</th>
<th>Department</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
<td>Finder</td>
<td>Social Studies 7-12</td>
<td>$60.78/hour</td>
</tr>
<tr>
<td></td>
<td>Richard</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Carboy</td>
<td>ESL</td>
<td>$60.78/hour</td>
</tr>
<tr>
<td></td>
<td>Lisa</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Waters</td>
<td>Technology</td>
<td>$60.78/hour</td>
</tr>
<tr>
<td></td>
<td>Kelly</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Natale</td>
<td>Elementary N-6</td>
<td>$60.78/hour</td>
</tr>
<tr>
<td></td>
<td>Patricia</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Andruszkiewicz</td>
<td>Social Studies 7-12</td>
<td>$60.78/hour</td>
</tr>
<tr>
<td></td>
<td>John</td>
<td></td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>DiBlase</td>
<td>Elementary N-6</td>
<td>$60.78/hour</td>
</tr>
<tr>
<td></td>
<td>Leonard</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>Hoffman</td>
<td>Elementary N-6</td>
<td>$60.78/hour</td>
</tr>
<tr>
<td></td>
<td>Bruce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>Campbell</td>
<td>English 7-12</td>
<td>$60.78/hour</td>
</tr>
<tr>
<td></td>
<td>James</td>
<td>Elementary N-6</td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>Caravana</td>
<td>English 7-12</td>
<td>$60.78/hour</td>
</tr>
<tr>
<td></td>
<td>Vincent</td>
<td></td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>Schuelein</td>
<td>Social Studies 7-12</td>
<td>$60.78/hour</td>
</tr>
<tr>
<td></td>
<td>Derek</td>
<td></td>
<td></td>
</tr>
<tr>
<td>19</td>
<td>Noviello</td>
<td>Social Studies 7-12</td>
<td>$60.78/hour</td>
</tr>
<tr>
<td></td>
<td>Daniel</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
SCHEDULE (13-14) A-3, NO. 60

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</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fudim Patricia</td>
<td>7th Grade Math</td>
<td>$60.78 per hour</td>
</tr>
<tr>
<td>lockwood Jessie</td>
<td>7th Grade Math</td>
<td>$60.78 per hour</td>
</tr>
<tr>
<td>di Blasio Heather</td>
<td>7th Grade Math</td>
<td>$60.78 per hour</td>
</tr>
<tr>
<td>Bozza Angela</td>
<td>6th Grade Math</td>
<td>$60.78 per hour</td>
</tr>
<tr>
<td>Mannino Nicole</td>
<td>6th Grade Math</td>
<td>$60.78 per hour</td>
</tr>
<tr>
<td>Oracewski Ashley</td>
<td>6th Grade Math</td>
<td>$60.78 per hour</td>
</tr>
<tr>
<td>Natale Patricia</td>
<td>Administrator</td>
<td>$71.47 per hour</td>
</tr>
</tbody>
</table>

SATURDAY MORNING REVIEW PROGRAM
March 22nd, March 29th, April 5th and April 26, 2014
(Based on sufficient enrollment)
SCHEDULE (13-14) A-3, NO. 61 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>Date of Appointment</th>
<th>Expiration Date of Probationary Period</th>
<th>Certif. Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Szybkowski, Dawn</td>
<td>Elementary Wm. Rall</td>
<td>LOA $54,587. MA-1</td>
<td>3/24/14 To 6/16/14</td>
<td>Perm.</td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Szybkowski is replacing Catherine Contorno who is taking Family Medical/Childrearing Leave.)

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></td>
<td>$2330-400-00-2331</td>
</tr>
<tr>
<td>Savva, Steven</td>
<td>Adv. Volley</td>
<td>$27.50/hr</td>
<td>5</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Puzdrowski, Szymon</td>
<td>Computers</td>
<td>$27.50/hr</td>
<td>5</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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>1. 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>2. 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>3. 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>

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>
</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.
SCHEDULE AS-3 NO 24 (continued)

1. Calvano
   Cristina
   Permanent Substitute
   William Rall
   3/20/14 thru
   6/27/14
   $100 per
diem
   (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
   Senior High School
   3/20/14 until
   Ms. St. Germain
   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
   Alleghany Avenue
   3/20/14 until
   Ms. Brignoli
   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
   Senior High School
   3/20/14 thru
   6/27/14
   $100 per
diem
   (Ms. Oracewski is replacing Michelle Pagano, who resigned the position.)

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

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
**SCHEDULE (13-14) - B-1, PT. 11**  
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>1. Ellen Moran Spec Ed Aide Albany Ave</td>
<td>Resignation</td>
<td>3/21/14</td>
</tr>
</tbody>
</table>

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

**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 hereby 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 School Monitor Albany Ave</td>
<td>3/24/14</td>
<td>6/30/14</td>
<td>Medical</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.
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></td>
<td></td>
</tr>
<tr>
<td>Suzanne Whelan</td>
<td>12 month Photo Copy Machine Operator II Admin (#NI-77)</td>
<td>$34,145</td>
<td>3/20/14</td>
</tr>
<tr>
<td></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>
<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></td>
<td>3/12/14</td>
</tr>
<tr>
<td>Jean Hewitt</td>
<td>as per contract</td>
<td></td>
<td>3/12/14</td>
</tr>
<tr>
<td>Christian Mammina</td>
<td>12 month CWI (#NI-78) MIS ($37,720) step I ($1,200) 2nd shift</td>
<td>$38,920</td>
<td>3/31/14</td>
</tr>
<tr>
<td></td>
<td>Mr. Mammina is replacing Mr. Luciano who has transferred.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kim Doner</td>
<td>12 month Sr. Clerk Typist (#NI-76) Admin</td>
<td>$32,939</td>
<td>4/7/14</td>
</tr>
<tr>
<td></td>
<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>
</tr>
</tbody>
</table>
**SCHEDULE (13-14) - B-3, NO. PT 23 -**

**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>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.

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**SCHEDULE (13-14) - B-3, NO. S-16**

**NON-INSTRUCTIONAL 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>Michael Malalan</td>
<td>Sean Paolini</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Date</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 18, 2013</td>
<td>MS CSE</td>
</tr>
<tr>
<td>December 20, 2013</td>
<td>MS CSE</td>
</tr>
<tr>
<td>January 14, 2014</td>
<td>SHS CSE</td>
</tr>
<tr>
<td>January 15, 2014</td>
<td>MS CSE</td>
</tr>
<tr>
<td>January 17, 2014</td>
<td>SHS CSE</td>
</tr>
<tr>
<td>January 22, 2014</td>
<td>CSE</td>
</tr>
<tr>
<td>January 24, 2014</td>
<td>CSE</td>
</tr>
<tr>
<td>January 31, 2014</td>
<td>MS CSE</td>
</tr>
<tr>
<td>February 4, 2014</td>
<td>MS CSE</td>
</tr>
<tr>
<td>February 5, 2014</td>
<td>CPSE</td>
</tr>
<tr>
<td>February 6, 2014</td>
<td>SHS CSE</td>
</tr>
<tr>
<td>February 7, 2014</td>
<td>SHS CSE</td>
</tr>
<tr>
<td>February 10, 2014</td>
<td>CSE</td>
</tr>
<tr>
<td>February 11, 2014</td>
<td>MS CSE</td>
</tr>
<tr>
<td>February 12, 2014</td>
<td>MS CSE</td>
</tr>
<tr>
<td>February 14, 2014</td>
<td>CSE</td>
</tr>
<tr>
<td>February 14, 2014</td>
<td>SHS CSE</td>
</tr>
<tr>
<td>February 24, 2014</td>
<td>MS CSE</td>
</tr>
<tr>
<td>February 26, 2014</td>
<td>CPSE</td>
</tr>
<tr>
<td>March 4, 2014</td>
<td>CPSE</td>
</tr>
<tr>
<td>March 7, 2014</td>
<td>MS CSE</td>
</tr>
</tbody>
</table>
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>

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 (The be paid from OWL Teacher Center Grant)</td>
<td></td>
</tr>
</tbody>
</table>

1. Participant in TCore Grant funded iPad Cohort Project
   - 15 hours @ $50 per hour plus
   - Maximum of $50 for apps purchased for the project
   - $800 maximum

2. Instructor
   - Sharing the Best of the Web with Symbaloo
   - Two 2 hour workshops @ $200 each
   - $400 maximum

3. Facilitator/Professional Circle:
   - Wyandanch HS Literacy Cohort
   - 15 hours, 1 inservice credit
   - $600

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>COLLEGE ADMISSIONS FOR THE STUDENT ATHLETE</td>
<td></td>
</tr>
</tbody>
</table>

4. Herman Dr. Andrew
   - Guest Speaker -
   - Athletic Participation at the Collegiate Level
   - March 12, 2014
   - $550.00
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>

SCHEDULE (13-14) – OA/C NO. 27

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>PROFESSIONAL DEVELOPMENT 2013-2014</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Diener</td>
<td>Technology Professional Development</td>
<td>$1,100 per course</td>
</tr>
<tr>
<td>Thomas</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>OWL SPRING 2014 PROGRAM</th>
</tr>
</thead>
<tbody>
<tr>
<td>(To be paid for by OWL Teacher Center Grant)</td>
</tr>
<tr>
<td>2. Instructor</td>
</tr>
<tr>
<td>NYS DASA Training</td>
</tr>
<tr>
<td>1 workshop, 6 hours</td>
</tr>
<tr>
<td>May 1, 2014</td>
</tr>
<tr>
<td>Instructor to be paid</td>
</tr>
<tr>
<td>after each training</td>
</tr>
<tr>
<td>session at a rate of $30</td>
</tr>
<tr>
<td>per participant</td>
</tr>
</tbody>
</table>
SCHEDULE (13-14) – ST/I No. 13  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>Miller</td>
<td>Stony Brook</td>
<td>MS/SHS</td>
<td>Spanish</td>
</tr>
<tr>
<td>Alexandra</td>
<td>University</td>
<td>Student Observer</td>
<td>March – June</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>50 hours</td>
</tr>
</tbody>
</table>

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

No: None

Abstained: None

Motion carried.

SUPERINTENDENT’S REPORTS

The board acknowledged receipt of:

Warrants #8 – Regular – February, 2014  (EXHIBIT 13-14 - 154)
EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the board moved to executive session to discuss personnel at 10:20 p.m.

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

No: None

Abstained: None

Motion carried.

Denise Butler, Board Secretary

Maria Alessi, District Clerk