Subject to Board Approval at Subsequent Meeting.

Approved Board of Education – April 24, 2014

Members of the Board Present:

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

Also present at the meeting:

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

OPENING OF MEETING:

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

EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, 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. McNeil, Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried.
PUBLIC MEETING:

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

PRESENTATION

APPROVAL OF MINUTES:

Upon a motion made by Mr. Murphy, seconded by Mr. Vitiello, the following minutes were approved:

- November 6, 2013: Business Meeting
- November 20, 2013: Special Meeting
- November 20, 2013: Community Forum
- December 4, 2013: Business Meeting
- January 8, 2014: Business Meeting

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 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 field trips:

**High School**

**Wednesday**

April 30, 2014

Approximately 36 CTE students (grades 9-12) will travel to New York City to visit the Sony Wonder Technology Labs.

**Friday/Saturday**

April 25-26, 2014

Approximately 45 History Club students will travel to Washington, DC. Transportation will be via bus.

**Wednesday - Saturday**

April 1 - 15, 2015

Approximately 35 11th and 12th grade students will travel to Scotland, England and France. Transportation will be via plane.

**Middle School**

**Wednesday**

May 7, 2014

Approximately 88 7th and 8th grade art students will travel to New York City to visit The Metropolitan Museum of Modern Art and Ellen’s Stardust Diner. Transportation will be via bus.

**Daniel Street**

**Tuesday/Wednesday**

June 10/11, 2014

Approximately 54 5th grade students will take an oceanographic trip from Captree Boat Basin. Transportation will be via bus.

**Alleghany**

**Friday**

June 13, 2014

Approximately 67 5th grade students will travel to Liberty Science Center in New Jersey and have lunch at Benihana's in Manhasset on the return trip to Alleghany. Transportation will be via bus.

Vote on the motion:

**Yes:**

Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aneello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

**No:**

None

**Abstained:**

None

Motion carried.
ES BOCES COOPERATIVE BIDDING PROGRAM RESOLUTION (A)  (EXHIBIT 13-14 155)

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an agreement with Eastern Suffolk BOCES for the Lindenhurst UFSD to participate in Joint Municipal Cooperative Bidding.

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.

JUST KIDS KELLUM RENTAL 2014-2015  (EXHIBIT 13-14 156)

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

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, authorizes the Board President to enter into a lease agreement with Just Kids for the 2014-2015 school year as per the attached agreement.

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.
ARD POLICY 5150 – ADMISSION TO SCHOOL

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

5150

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 student; 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.

Cross-ref:  
Student Health, 5420  
Homeless Children, 5151  
Admission of Non-Resident Students, 5152

Ref:  
Education Law §§903; 904; 3202; 3208  
Public Health Law §2164  
Commissioner of Education Regulations 100.2(Y)

Adoption date: February 4, 2009
Revised:

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.
EDUCATION LAW §913 EXAMINATION

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

RESOLVED that the Board of Education hereby appoints Dr. Thomas A. Aronson 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. Thomas A. Aronson 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. McNeilly, Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried.

OBSELETE 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:

MIDDLE -  
35 3M Projectors No Lind #’s
1 3 M Projector Lind # 103713
1 3 M Projector Lind # 1178
1 3 M Projector Lind # 103715
1 3 M Projector Lind # 002849

SHED -
1 Toro 325D Groundsmaster Grass Cutter No Lind #
1 Toro 325D Groundsmaster Grass Cutter No Lind #
1 Traulsen 4-Door Refrigerator Lind # 100510

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.
BUDGET TRANSFERS

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the attached budget transfers over $5,000.00.

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.

FIELD TRIPS

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, approves the following field trip:

High School

Tuesday April 29, 2014

Approximately 50 Business students will travel to Yankee Stadium to tour the facilities, meet with management and discuss career opportunities. Transportation will be via bus.

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 (13-14) A-1, NO. 19    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>Tina Mottl</td>
<td>Lindy Book Club*</td>
<td>3/19/2014</td>
<td>Low Enrollment</td>
</tr>
</tbody>
</table>

*completed five (5) sessions

SCHEDULE (13-14) – A-2-No. 14    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. Kennett</td>
<td>Special Education Alleghany Avenue</td>
<td>1/23/14 Family Medical/ to 4/17/14 Childrearing Leave</td>
<td></td>
</tr>
<tr>
<td>Linda</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Cooperstein</td>
<td>Guidance Counselor Senior High</td>
<td>1/27/14 Family Medical/ to 2/24/14 Childrearing Leave</td>
<td></td>
</tr>
<tr>
<td>Sondra</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Cooperstein was originally on the October 16, 2013 Board Schedule A-2, No. 5. She is extending her leave.)
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 and Probationary Period</th>
<th>Certif. Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Hynes</td>
<td>6th Grade Science – 25 hours</td>
<td>$51.41 per hour</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kate</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Muscarello</td>
<td>6th Grade Science – 25 hours</td>
<td>$51.41 per hour</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristin</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Marino</td>
<td>6th Grade Science – 25 hours</td>
<td>$51.41 per hour</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>4. Instructor</th>
<th>Common Core Literacy Cohort LMS Part 3</th>
<th>$1,000.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>15 hours, 1 inservice credit</td>
<td></td>
</tr>
</tbody>
</table>

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>
<th>Expiration Date</th>
</tr>
</thead>
</table>

(Ms. Smith is replacing Linda Kenngott who is on Family Medical/Childrearing Leave. Her leave has been extended.)
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.

| Subject And Tenure | Expiration Date of Date of Appointment Probationary Period Certif. |
|-------------------|---------------------------------|-------------------|-------------------|-------------------|
| Name Area Salary |                   |                   |                   |                   |

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

1. Presenter (Spanish Language) $400.
   Common Core Workshops for ELL parents
   April 7 & 28, 2014 – 6:30-8:30 p.m.
   Daniel Street School

2. Presenter (Polish Language) $400.
   Common Core Workshops for ELL parents
   April 7 & 28, 2014 – 6:30-8:30 p.m.

**SCHEdule (13-14) A-3, No. 65**
**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.

| Subject And Tenure | Expiration Date of Date of Appointment Probationary Period Certif. |
|-------------------|---------------------------------|-------------------|-------------------|-------------------|
| Name Area Salary |                   |                   |                   |                   |

1. Zusmer Merrill Interim Secondary Special Ed. Chairperson
   $500/day 5 days a week 6/30/14
   4/4/14 to
   SDA/SAS

(Mr. Zusmer was approved at the February 5, 2014 Board meeting, Schedule A-3, No. 53. He is adding one additional day.)
SCHEDULE (13-14) - AS-3, NO 25

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.

1. McArdle Kristyn
   Permanent Substitute Senior High School
   4/3/14 thru 6/27/14 $100 per diem
   (Ms. McArdle was approved as a per diem substitute at the January 8, 2014 Board Meeting. She will be filling in for Caroline Zvonik who is going out on maternity.)

2. Brocato Matthew
   Permanent Substitute West Gates Avenue
   3/24/14 until $125 per diem
   (Mr. Brocato was approved as a Permanent Substitute at the August 7 Board Meeting and has been filling in for Robert Maffei since 1/7/14, which is in excess of 45 days.)
SCHEDULE (13-14) - AS-3, NO 26

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.

1. Cavallo Adrienne
   Permanent Substitute
   Albany Avenue
   4/3/14 thru 6/27/14
   $100 per diem
   (Ms. Cavallo will be replacing Christine Locher, who was moved to a CSS position at Alleghany.)

2. Howell Monica
   Permanent Substitute
   Albany Avenue
   4/3/14 thru 6/27/14
   $100 per diem
   (Ms. Howell will be replacing Christine Collucio, who is going to Harding Avenue to cover for Allison Drobner who is going out on maternity.)

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.

Meghan Keeler

SCHEDULE (13-14) - B-1, NO. 4

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>
</table>

- Denise Nadle
  Account Clerk
  Admin
  Ms. Nadle has worked for the district since October 11, 2011.
**SCHEDULE (13-14) B-2, NO. PT-8**

**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 thereby 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. Joanne Blum Spec Ed Aide Daniel Street</td>
<td>3/14/14</td>
<td>6/30/14</td>
<td>Personal</td>
</tr>
<tr>
<td>2. Maria Pugliese Spec Ed Aide SHS</td>
<td>3/20/14</td>
<td>6/30/14</td>
<td>Personal</td>
</tr>
</tbody>
</table>

**SCHEDULE (13-14) - B-3, NO. 15**

**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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>EMPLOYMENT</th>
<th>SALARY</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Christian Mammina CWI (#NI-78) MS</td>
<td>12 month</td>
<td>$38,363 ($37,163) step I ($37,163) step I</td>
<td>3/31/14</td>
</tr>
</tbody>
</table>

Mr. Mammina was previously approved on schedule (13-14)-B-3, NO. 14. This is a correction to his salary.
SCHEDULE (13-14) - B-3, NO. PT 24-  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>Ruth-Ann Hartney</td>
<td>Support Staff</td>
<td>$9.50/hr</td>
<td>5.5 hr/day</td>
<td>4/3/14</td>
</tr>
<tr>
<td></td>
<td>Special Ed Aide (#NI-79)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Rall</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Hartney is replacing Ellen Moran who has resigned.

SCHEDULE (13-14) - B-3, NO. PT 25-  NONINSTRUCTIONAL
ADDENDA  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>Denise Leone</td>
<td>Support Staff</td>
<td>$14.95/hr</td>
<td>7 hrs/day</td>
<td>4/3/14</td>
</tr>
<tr>
<td></td>
<td>Spec Ed Aide (#NI-80)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>MS</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Leone, who was previously excused, is filling a new position.
SCHEDULE (13-14) - B-3, NO. S-17  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>Mary Cuffaro</td>
<td>Jessica DeVeglio</td>
</tr>
<tr>
<td>Terri Manzari</td>
<td>Linda Masotto</td>
</tr>
<tr>
<td>Jaclyn Sorce</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.

The above appointments are contingent upon New York State fingerprint clearance pursuant to
Project SAVE.
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 14, 2014 – SHS CSE
January 17, 2014 – MS CSE
January 17, 2014 – SHS CSE
January 28, 2014 – CSE
January 29, 2014 – CPSE
January 30, 2014 – CSE
January 31, 2014 – SHS CSE
February 4, 2014 – CSE
February 4, 2014 – MS CSE
February 4, 2014 – SHS CSE
February 5, 2014 – SHS CSE
February 6, 2014 – SHS CSE
February 7, 2014 – SHS CSE
February 11, 2014 – CSE
February 11, 2014 – SHS CSE
February 12, 2014 – CSE
February 12, 2014 – MS CSE
February 14, 2014 – MS CSE
February 25, 2014 – CSE
February 25, 2014 – SHS CSE
February 26, 2014 – OD
February 27, 2014 – CSE
February 27, 2014 – MS CSE
February 27, 2014 – OD
February 28, 2014 – SHS CSE
March 3, 2014 – CSE
March 4, 2014 – CPSE
March 6, 2014 – SHS CSE
March 7, 2014 – CSE
March 10, 2014 – OD
March 12, 2014 – CPSE
March 12, 2014 – OD
March 13, 2014 – SHS CSE
March 19, 2014 - OD
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>OWL SPRING 2014 PROGRAM</td>
<td>District-Wide Common Core Curriculum Night March 20, 2014 – 6:30-8:30 p.m. at the Wyandanch Memorial HS The 13 teachers listed will take part in a two hour forum for parents. Each teacher listed will be paid an honorarium of $35 per hour for 2 hours, for a total of $70 per teacher. This event is supported by the OWL Teacher Center Grant.</td>
<td>$70 per teacher</td>
</tr>
<tr>
<td>14.</td>
<td>Instructor Edmondo Training Lindenhurst 15 hours, 1 inservice credit</td>
<td>$1,050.</td>
</tr>
<tr>
<td>15.</td>
<td>Instructor Sharing the Best of the Web with Symbaloo for Secondary Teachers Parliament Pl. Elementary School North Babylon 2 hour workshop @ $200.</td>
<td>$200.</td>
</tr>
<tr>
<td>16.</td>
<td>Instructor Common Core Literacy Cohort Robert Moses Middle School-North Babylon – Part 3 15 hours, 1 inservice credit</td>
<td>$1,000.</td>
</tr>
<tr>
<td>17.</td>
<td>Instructor Common Core Literacy Cohort North Babylon High School – Part 3 15 hours, 1 inservice credit</td>
<td>$1,000.</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>
</table>

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

1. District-Wide Common Core Curriculum Night  
   March 20, 2014, 6:30-8:30 p.m. at the  
   Wyandanch Memorial HS  
   
   The teacher listed will take part in a two hour forum for parents.  
   
   Each teacher listed will be paid an honorarium of $35 per hour for 2 hours, for a total of $70 per teacher.  
   This event is supported by the OWL Teacher Center Grant.

2. Martin Luther King Jr. Elementary Sch. ELL/Bi-Lingual Parent Workshop  
   March 27, 2014, 6:00-7:00 p.m.  
   Wyandanch, NY  
   
   The 5 teachers listed will take part in a meeting with parents to discuss NYS testing and the CCLS.  
   
   Each teacher listed will be paid an honorarium of $70 each.  
   This event is supported by the OWL Teacher Center Grant.

Vote on the motion:  

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

No: None

Abstained: None

Motion carried.
NEW BUSINESS

SUPERINTENDENT'S REPORTS

The board acknowledged receipt of:

Purchase Order Log F#11 (EXHIBIT 13-14 - 159)

Treasurer’s Report (#8), Revenue Status and Appropriation Status Reports as of February, 2014 (EXHIBIT 13-14 - 160)

Collateralization Report as of February 28, 2014 (EXHIBIT 13-14 - 161)

Budget Transfers Less than $5,000, completed from March 2, 2014 through March 26, 2014 (EXHIBIT 13-14 - 162)

EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the board moved to executive session to discuss personnel at 8:35 p.m.

Vote on the motion:

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

No: None

Abstained: None

Motion carried.

Denise Butler, Board Secretary

Maria Alessi, District Clerk