

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

**William Rall Elementary School
Wednesday, September 17, 2014
8:00 p.m.**

SPECIAL MEETING

AGENDA

1. OPENING OF MEETING:

2. EXECUTIVE SESSION:

Upon a motion made by _____, seconded by _____, the Board of Education will move into Executive Session.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated

3. PUBLIC MEETING:

Recommended Action: Upon a motion made by _____, seconded by _____, the Board of Education will move into Open Session.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated

Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement

11. SUPERINTENDENT'S RECOMMENDATIONS:**a. Recommendation: FIELD TRIPS**

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

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

Senior High School

Tuesday	September 30, 2014	Approximately 30 Science Students will travel to West Meadow Beach in Stony Brook, NY to do hands-on research. Transportation will be via school bus.
Saturday-Sunday	November 8-9, 2014	Approximately 70 members of the Marching Band will travel to J. Birney Crum Stadium in Allentown, PA to take part in the Marching Band Competition. Transportation will be via bus.
Wednesday	October 1, 2014	Approximately 70 11 th & 12 th grade Science students will travel to Venetian Shores in Lindenhurst to collect marine samples and perform a beach cleanup. Transportation will be via school bus.
Saturday	October 11, 2014	Approximately 25 members of the Cross-Country Team will travel to Van Cortlandt Park in the Bronx to participate in the Manhattan College Cross Country Invitational. Transportation will be via school bus.
Saturday	October 25, 2014	Approximately 70 members of the Marching Band will travel to the Veterans Memorial Stadium in New Britain, CT to take part in the Marching Band Competition. Transportation will be via bus.
Sunday	November 2, 2014	Approximately 70 members of the Marching Band will travel to Northern Highlands High School in Allendale, NJ to take part in the Marching Band Competition. Transportation will be via bus.

LEFT – High School

Tuesday

October 7, 2014

Approximately 30 Science/AP Bio students will travel to Fire Island to accompany the 5th Grade LEFT Program. Transportation will be by school bus and ferry.

Note: See enclosed

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

c. Recommendation: MEMORANDUM OF AGREEMENT

Recommended Action: Upon a motion made by _____,
Seconded by _____, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Memorandum of Agreement between the Board of Education of the Lindenhurst Union Free School District and the Lindenhurst Association of School Administrators, and authorizes the Board President to sign same.

Note: See enclosed

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

12. SCHEDULES**a. Recommendation: SCHEDULES**

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

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

Schedule	A-1	No. 4	Personnel, Instructional – Resignations & Terminations
Schedule	A-2	No. 4	Personnel, Instructional – Leave of Absence
Schedule	A-3	No. 15	Personnel, Instructional Appointments
Schedule	A-3	No. 16	Personnel, Instructional Appointments
Schedule	AS-1	No. 2	Substitute Personnel, Instructional – Resignations & Terminations
Schedule	AS-3	No. 6	Substitute personnel Appointments
Schedule	B-1	No. PT-5	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-3	No. 6	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT-7	Non-Instructional Appointments – Part-Time
Schedule	B-3	No. S-3	Non-Instructional Appointments – Substitute Personnel
Schedule	D	No. 13	Pupil Personnel Services
Schedule	G	No. 6	Approval of Bids
Schedule	G	No. 7	Approval of Bids
Schedule	OA/C	No. 7	Outside Agencies/Consultants
Schedule	V	No. 3	Volunteers

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

LINDENHURST UFSD
Business Office
Jacqueline A. Scrio, Assistant Superintendent for Business

MEMO

TO: Daniel Giordano & Board of Education

FROM: Jacqueline A. Scrio 

DATE: September 10, 2014

RE: September 17th Agenda— Budget Transfers Over \$5,000

The following resolution is submitted for approval at the Board of Education meeting on September 17, 2014:

RESOLVED, that the Board of Education, based upon recommendation of the Superintendent, approve the attached Budget Transfers over \$5,000.

attached

Budget Transfers for September 17, 2014

Transfer From	Transfer To	Amount	Explanation
2013-2014			
A1621-460-01-1622 Security Contractual - Athletics	A1621-460-00-1622 Security Contractual	18,210.90	Additional costs of security guards
A1670-402-00-0000 Printing/Mailing District Postage	A1621-460-00-1622 Security Contractual	8,733.69	Additional costs of security guards
A1670-402-00-0000 Printing/Mailing District Postage	A1670-400-00-0000 Printing Repairs & Rentals	5,323.80	Additional Xerox costs for copies
A2020-300-13-0000 Supervision Course Reimburse	A2020-400-00-2030 Supervision Repair & Maintenance	11,760.57	Additional Xerox costs for copies
A2110-140-00-0000 Teaching Substitute Salaries	A2110-120-00-0000 Teaching Salaries 1-6	12,312.36	Reallocation of budgeted Instructional Salaries
A2110-140-00-0000 Teaching Substitute Salaries	A2110-130-00-0000 Teaching Salaries 7-12	11,863.85	Reallocation of budgeted Instructional Salaries
A2110-140-00-0000 Teaching Substitute Salaries	A2110-136-00-0000 Teaching Salaries - Retirements	19,233.24	Reallocation of budgeted Instructional Salaries
A2020-160-00-0000 Supervision Non-instr Salaries	A2110-160-00-0000 Teaching Aides' Salaries	12,093.60	Reallocation of budgeted Non instructional Salaries
A2020-165-00-0000 Supervision PT Non Instruct	A2110-161-00-0000 School Monitor Salaries	11,876.11	Reallocation of budgeted Non instructional Salaries
A2020-165-00-0000 Supervision PT Non Instruct	A2250-161-00-0000 SPED Aides' Salaries	11,000.00	Reallocation of budgeted Non instructional Salaries
A1620-160-00-0000 Plant Operation Custodial Salary	A2250-161-00-0000 SPED Aides' Salaries	17,423.96	Reallocation of budgeted Non instructional Salaries
A1620-162-00-0000 Plant Operation Custodial Sub	A2815-160-00-0000 Health Services Non-Instruct Salaries	27,803.78	Reallocation of budgeted Non instructional Salaries
A2610-150-00-0000 School Library Instruct Salary	A2850-150-00-0000 Clubs/Intramurals Salaries	12,203.00	Reallocation of budgeted Instructional Salaries
A2820-150-00-0000 Psych Service Instruct Salary	A2850-150-03-0000 Chaperoning - Bldg Functions	5,668.65	Reallocation of budgeted Instructional Salaries
A2610-150-00-0000 School Library Instruct Salary	A2850-150-04-0000 Co-Curricular Additional Pay	12,926.31	Reallocation of budgeted Instructional Salaries
A9030-800-00-0000 Employee Benefits - SS	A9040-800-00-0000 Employee Benefits - Workers Comp	7,714.19	Reallocation of budgeted employee benefits costs
A9060-800-00-0000 Employee Benefits - HI	A9089-800-00-0000 Employee Benefits - Comp Absences	170,766.21	Reallocation of budgeted employee benefits costs
A9060-800-00-0000 Employee Benefits - HI	A9901-950-00-0000 Interfund Transfer - Special Aid	37,318.07	Reallocation of budgeted employee benefits costs
2014-2015			
A5581-490-00-0000 BOCES Field Trips	A5540-414-00-0000 Field Trips - Instructional Program	23,000.00	Reallocate money for field trips from Boces to Contractual
A2110-150-00-0000 Teaching - Home Instruction	A2330-150-01-0000 GED 18-21 Instructional Salaries	5,500.00	Reallocate funds for GED Program
		<u>442,732.29</u>	

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

September 17, 2014

SCHEDULE (14-15) – A-1-No. 4

**PERSONNEL, INSTRUCTIONAL –
RESIGNATIONS & TERMINATIONS**

WHEREAS, the following named persons have tendered their resignations, or whose employment has otherwise been terminated.

NOW, THEREFORE, BE IT RESOLVED that the following resignations and terminations of employment be and are hereby accepted to be effective on the dates indicated:

Name	Position	Date	Reason
1. Murphy Melissa	P/T .2 Spanish SHS	9/2/14	Termination

(Termination due to a reduction in staffing.)

AD

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

September 17, 2014

SCHEDULE (14-15) – A-2-No. 4

**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.

Name	Position	Dates	Reason
1. Carmi Melissa	Library Media Middle School	11/1/14 to 6/30/15	Childrearing Leave

(Ms. Carmi was originally on the April 2, 2014 Board Schedule A-2, No. 14. She is extending her leave.)

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

September 17, 2014

SCHEDULE (14-15) – A-3, No. 15

**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS**

WHEREAS, in accordance with the provisions of Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby, appointed to the position indicated for the period set forth below:

Name	Subject	Salary
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PARENT EVENING PRESENTATIONS – GUIDANCE DEPARTMENT

SENIOR HIGH SCHOOL

1. Ricciardi Angela	Senior Parent Night - 10/02/14 Junior Parent Night - 2/12/15	\$100.00 per presentation
2. Ward Mathew	Senior Parent Night – 10/02/14 College Level Courses Night – 1/22/15	\$100.00 per presentation
3. Rossillo John	SAT & ACT Prep Night – 10/09/14 Career Workshop – 10/23/14	\$100.00 per presentation
4. Cooperstein Sondra	SAT & ACT Prep Night – 10/09/14 Special Education Parent Night – 4/16/15	\$100.00 per presentation
5. Levy Leslie	Career Workshop – 10/23/14	\$100.00 per presentation
6. Nunziata Laura	Financial Aid Night – 11/13/14 Financial Aid Workshop – 1/10/15 (Ms. Nunziata is a leave replacement for Jaime Carey.)	\$100.00 per presentation
7. Hocoluk Allison	College Scholarship Workshop – 2/5/15 Junior Parent Night – 2/12/15	\$100.00 per presentation
8. Walsh Christina	Special Education Parent Night – 4/16/15	\$100.00 per presentation
9. Spagna Sara	College Level Courses Night – 1/22/15 College Scholarship Workshop – 2/5/15 (Ms. Spagna will be a leave replacement for Shannon Heaney.)	\$100.00 per presentation

MIDDLE SCHOOL

10. Harris Tara	Incoming Freshman Orientation – 1/15/15	\$100.00 per presentation
11. Cologiacomo John	Incoming Freshman Orientation – 1/15/15	\$100.00 per presentation
12. Figalora David	Incoming Freshman Orientation – 1/15/15	\$100.00 per presentation
13. Kast Allison	Incoming Freshman Orientation – 1/15/15	\$100.00 per presentation

OWL TEACHER CENTER

14. Bova Jennifer	Professional Development/Teacher Mentoring Consultant (Funded by Title II)	\$5,000.00
15.	Instructor Training for Classroom Aides 5 hours prep time (corrected)	\$250.00
16.	Instructor Training for Classroom Aides 5 hours prep time (corrected)	\$250.00

ALC/15:2 SPECIAL EDUCATION PROGRAM

17. DiTomasso Michael	Social Studies teacher – ALC 1 day – 2 hours	\$71.47/hour
18. Dowd Patricia	Social Studies teacher – 15:2 1 day – 2 hours	\$71.47/hour
19. Savastano John	English – ALC/15:2 2 days – 2 hours each	\$71.47/hour
20. Cohen Brian	Math – ALC/15:2 2 days – 2 hours each	\$71.47/hour
21. Sanfratello Christine	Science – ALC/15:2 2 days - 2 hours each	\$71.47/hour
22. Mattera Cecelia	Art – ALC/15:2 2 days – 2 hours each	\$71.47/hour

SCHEDULE (14-15) A-3, No. 15

September 17, 2014

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23. Landers Louis	Physical Education – ALC/15:2 2 days – 2 hours each	\$71.47/hour
24. Pardo Susan	Special Education – 15:2 1 day – 2 hours	\$71.47/hour
25. Strand Virginia	Special Education – ALC 1 day – 2 hours	\$71.47/hour
26. Fogarty Debra	Special Education – 15:2 1 day – 2 hours	\$71.47/hour
27. Ward Mathew	Guidance – ALC 1 day – 2 hours	\$71.47/hour
28. Walsh Christina	Guidance – 15:2 1 day – 2 hours	\$71.47/hour

PSAT PROCTORS - SHS

Saturday, October 18, 2014

\$32.00 per hour (paid for by T-95 account, PSAT Exams)

**Lauran Nunziata
John Rossillo
Shannon Heaney
Michael Cucciniello
Michael DiTomasso
Allison Hocoluk
Joseph Martinez
Sara McGuire
Kristy Aurigemma
Deborah Winans
James Boyle
Thomas McCandless
Matthew Guillet
Francine Anetrella
Kate Estevez
Michael Seaman
Michael Polochak**

**Mathew Ward
Leslie Levy
Christina Walsh
Carmine Carnevale
Jesse Martin
Patricia Dowd
Jessica Rogovitz
Diane Nemeth
Terri Whiteman
Michael Castellano
Christine Finder
John Slokovitz
Kristy Evans
Susan Pardo
Christine Hartman
Veronica Bruno**

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

September 17, 2014



SCHEDULE (14-15) A-3, NO. 16

**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.

Name	Subject And Tenure Area	Salary	Date of Appoint- ment	Expiration Date of Probation- ary Period	Certif. Status
1. Rosenblatt Stacie	English Senior High	P/T .7 \$191.05/day MA-1	9/2/14 to 6/20/15	-----	Initial
2. Cahalin Taryne	Special Education Daniel St.	\$52,278. BA+15-2	9/1/14	9/1/16	Initial

(Ms. Cahalin was appointed BA+15-1 on August 6, 2014, Schedule A-3, No. 7. She was a leave replacement for Susan Studley and should have been Step 2.)

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

September 17, 2014

SCHEDULE (14-15) AS -1, NO 2 SUBSTITUTE PERSONNEL
INSTRUCTIONAL-RESIGNATIONS &
TERMINATIONS

WHEREAS, the following named persons have tendered their resignations or whose employment has otherwise been terminated
NOW, THEREFORE, BE IT RESOLVED that the following resignations and terminations of employment be and are hereby accepted to be effective on the dates indicated.

NAME	SUBJECT	DATE	REASON
1. Fusco Maria (Ms. Fusco was appointed at the August 6, 2014 meeting)	Consultant Support Staff Alleghany	9/1/14	Personal
2. Miller Jillian (Ms. Miller was appointed at the August 27, 2014 meeting)	Permanent Substitute Albany Avenue	9/2/14	Personal
3. Barclay Shannon (Ms. Barclay was appointed at the August 6, 2014 meeting)	Permanent Substitute William Rall	9/1/14	Personal

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

September 17, 2014

**SCHEDULE (14-15) - AS-3, NO 6 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 2014-2015 school year.

NAME	APPOINTMENT	PERIOD	SALARY
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The following name(s) are Permanent Substitute Teachers that are employed for the purpose of coverage of class. These substitutes fill the first absence of the day in the building to which they are assigned. If there are no absences in the assigned building, they are sent to another building that may need coverage. In the event of no absences, the principal will then assign duties to these substitutes. The following Consultant Support Staff Teachers will work with Special Education students.

1. Yule Patricia	Consultant Support Staff Senior High School	9/18/14 thru 6/26/15	\$110 per diem
2. Schuster Bryan	Consultant Support Staff Senior High School	9/18/14 thru 6/26/15	\$110 per diem
3. Bodt Matthew	Permanent Substitute Middle School	9/18/14 thru 6/26/15	\$100 per diem
4. Landers Louis	Permanent Substitute Middle School	9/18/14 open ended	\$125 per diem
5. Singh Jennifer	Permanent Substitute Daniel Street	9/18/14 thru 6/26/15	\$100 per diem

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

September 17, 2014

SCHEDULE (14-15) - B-1, PT. 5 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.

NAME/ POSITION	REASON	EFFECTIVE DATE
1. Marilyn Gallipani School Monitor Senior High School	Resignation	8/15/14

Ms. Gallipani has worked for the district since July 1, 2002.

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

September 17, 2014

SCHEDULE (14-15) - B-3, NO. 6 NONINSTRUCTIONAL PERSONNEL
APPOINTMENTS

WHEREAS, the Superintendent of Schools has recommended the appointment of the following named persons for the positions indicated.

NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the positions indicated at the annual salary and beginning with the date set forth below.

NAME	EMPLOYMENT
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1. Request for two nurses to work one additional hour each to complete late arriving sports clearances

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

September 17, 2014

SCHEDULE (14-15) - B-3, NO. PT 7-NONINSTRUCTIONAL
APPOINTMENTS - PART TIME

WHEREAS, the Superintendent of Schools has recommended the appointment of the following named persons for the positions indicated.

NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the positions indicated at the hourly salary and beginning with the date set forth below

NAME	POSITION	HOURLY RATE	HOURS/DAY	EFFECTIVE DATE
1. Amira Mettias Special Ed Aide William Rall	Support Staff	\$13.00/hr	5 ½ hrs/day	9/9/14
Decrease from 6hrs to 5 ½ hrs due to students new IEP modifications.				
2. Rose Schmid Special Ed Aide William Rall	Support Staff	\$10.60/hr	5 ½ hrs/day	9/9/14
Decrease from 6hrs to 5 ½ hrs due to students new IEP modifications.				
3. Franca O'mara Special Ed Aide (#NI-19) Daniel Street	Support Staff	\$9.50/hr	6hrs/day	9/18/14
Ms. O'Mara is replacing Susan Carni, who has resigned.				
4. Angelina Boerum Cafeteria Monitor (#NI-18) Daniel Street	School Monitor	\$9.40/hr	3hrs/day	9/18/14
Ms. Boerum is replacing Abby Burkhalter, who is on a leave of absence.				
5. Lucille Trout PT Clerk Typist (#NI-21) Administration	PT Clerk Typist	\$11.50/hr	17 ½ hrs/wk	9/18/14
Ms. Trout is filling a new position in the Lindenhurst Academy.				
6. Trisha Vacchiano School Teacher Aide (#NI-20) Middle School	Support Staff	\$9.50/hr	4hrs/day	9/18/14
Ms. Vacchiano is replacing Pat Perez, who has resigned. (Pending her fingerprint clearance.)				

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

September 17, 2014

SCHEDULE (14-15) - B-3, NO. PT 7-NONINSTRUCTIONAL
APPOINTMENTS - PART TIME

WHEREAS, the Superintendent of Schools has recommended the appointment of the following named persons for the positions indicated.

NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the positions indicated at the hourly salary and beginning with the date set forth below

NAME	POSITION	HOURLY RATE	HOURS/ DAY	EFFECTIVE DATE
7. Brenda Figueiredo PT Clerk (#NI-13) Middle School	Support Staff	\$9.50/hr	17 ½ hrs/wk	9/18/14

Ms. Figueiredo is replacing Gloria Tota, who has resigned.

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

September 17, 2014

**SCHEDULE (14-15) - B-3, NO. S-3 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 2014-15 school year.

NAME	NAME
Natalie Bolkun	Karolina Domagala
Yuriy Dovhyy	Justin English
Nicholas Gallagher	Steven Isaza-Lopez
Aidan Pollard	Shannon White

The above named person(s) are Per Diem Lifeguards. They are paid as follows: \$10 per period during school hours and \$10 per hour when school is not in session.

Miguel Ortiz

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

Rosalie Colarossi

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.

**Board of Education
Lindenhurst Public Schools
Lindenhurst, New York**

Schedule (14/15) – D. No. 13

1 of 2

Board Date: September 17, 2014

RECOMMENDATION:

That the Board of Education has reviewed and accepts all recommendations from the Committee on Special Education and Committee on Preschool Special Education listed below in accordance with regulations of the Commissioner of Education part 200 P, NYS Law Article 89, and Federal Law IDEA. The CSE and CPSE recommendations were based on a variety of psychological, academic and medical records. All parents were informed and had an opportunity to express their concerns. The records and IEP's of these students are located in the Pupil Personnel Office and are available for Board review for purposes of making decisions concerning placement.

February 7, 2014 – SHS CSE
March 13, 2014 – CSE
March 14, 2014 – SHS CSE
March 24, 2014 – CSE
April 24, 2014 – CSE
May 2, 2014 – SHS CSE
May 8, 2014 – CSE
May 8, 2014 – SHS CSE
May 12, 2014 – CSE
May 15, 2014 – CSE
May 16, 2014 – CSE
May 16, 2014 – SHS CSE
May 20, 2014 – CSE
May 29, 2014 – CSE
June 2, 2014 – MS CSE
June 3, 2014 – CSE
June 4, 2014 – MS CSE
June 6, 2014 – SHS CSE
June 9, 2014 – MS CSE
June 11, 2014 – SHS CSE
June 12, 2014 – CSE
June 19, 2014 – CSE
June 23, 2014 – CSE
June 24, 2014 – CSE
June 25, 2014 – CSE
July 21, 2014 – CSE
July 21, 2014 – MS CSE
July 21, 2014 – SHS CSE
July 21, 2014 – OD
July 23, 2014 – CPSE
August 4, 2014 – CSE
August 4, 2014 – MS CSE
August 4, 2014 – SHS CSE
August 6, 2014 – SHS CSE

**Board of Education
Lindenhurst Public Schools
Lindenhurst, New York**

Schedule (14/15) – D. No. 13

2 of 2

Board Date: September 17, 2014

RECOMMENDATION:

That the Board of Education has reviewed and accepts all recommendations from the Committee on Special Education and Committee on Preschool Special Education listed below in accordance with regulations of the Commissioner of Education part 200 P, NYS Law Article 89, and Federal Law IDEA. The CSE and CPSE recommendations were based on a variety of psychological, academic and medical records. All parents were informed and had an opportunity to express their concerns. The records and IEP's of these students are located in the Pupil Personnel Office and are available for Board review for purposes of making decisions concerning placement.

August 6, 2014 - OD
August 20, 2014 – OD
August 22, 2014 – CSE
August 26, 2014 – CPSE
August 27, 2014 – CSE
August 27, 2014 – MS CSE
August 28, 2014 - CSE
August 28, 2014 – MS CSE
August 28, 2014 – SHS CSE
August 28, 2014 – OD
September 2, 2014 – CSE
September 3, 2014 – SHS CSE
September 4, 2014 – SHS CSE

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

SCHEDULE 14/15 G NO. 6 APPROVAL OF RFP 9/17/14

WHEREAS, the following are the proposers meeting specifications.

NOW, THEREFORE BE IT RESOLVED, that the following RFP be awarded as the case may be in the amount set opposite their respective names and that all other RFP'S in connection herewith be and are hereby rejected.

Code: A2110-401-13-2128

Item or Description	Vendor	Amount
RFP#14-05 PIANO TUNING AND REPAIR	GENNARO PIANO, INC	TUNING \$80.00 FULL PITCH \$80.00 KEYS repair \$30.00 (no charge for stuck) PEDAL repair \$30.00 (no charge for adjustment)

RFP # 14-05
PIANO TUNING AND REPAIR

2014-2015

Specifications and invitation to Proposers were sent out to 5(five) vendors and public announcement was made by advertising for the RFP in Newsday on Thurs. 8/21/14.

1. Gennaro Piano, Inc.
34 Alyssum Ave.
Huntington, NY 11743

RFP Received

2. Piano Doctor
221 Cadman Ave.
Babylon, NY 11702

No Response

3. Faust Harrison Pianos
277 Walt Whitman Rd.
Huntington Station, NY 11746

No Response

4. Michael Giannetti
23 Oregon Rd.S.
West Babylon, NY 11704

RETURNED

5. Prime Vendor, Inc.
4622 Cedar Ave. Ste. 124
Wilmington, NC 28403

No Response

RFP #14-05
PIANO TUNING AND REPAIR

2014-2015

Detailed copies of the specifications are on file in the Purchasing Department.

Sealed copies were received and publicly opened in the office of the Purchasing Department.

Present at the RFP Opening:

Patrice Stango – Purchasing Agent

Rose Marvel – Coordinator for Fine and Performing Arts

Lynne Zybul – Clerk Typist

After careful review, analysis and evaluation by Rose Marvel and Patrice Stango the following award is to be made to the lowest responsible RFP meeting specification as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Gennaro Piano, Inc.	TUNING \$80.00
	FULLPITCH \$80.00
	KEYS repair \$30.00 (no charge for stuck)
	PEDAL repair \$30.00 (no charge for adjustment)

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

SCHEDULE 14/15 G NO. 7 APPROVAL OF RFP 9/17/14

WHEREAS, the following are the proposers meeting specifications.

NOW, THEREFORE BE IT RESOLVED, that the following RFP be awarded as the case may be in the amount set opposite their respective names and that all other RFP'S in connection herewith be and are hereby rejected.

Code: BUILDING & GROUNDS

Item or Description	Vendor	Amount
RFP # 14-03 OSHA PHYSICALS *	Dr. Gerardi	\$150.00/per employee

* due to clerical error this portion was left off of schedule # 2 which was awarded on 7/9/14

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

September 17, 2014

SCHEDULE (14-15) – OA/C NO. 7

OUTSIDE AGENCIES/CONSULTANTS

**RESOLVED THAT THE BOARD OF EDUCATION, UPON THE
RECOMMENDATION OF THE SUPERINTENDENT, HEREBY
RECOMMENDS THE APPOINTMENT OF THE FOLLOWING OUTSIDE
CONSULTANT(S)/AGENCIES AS DESCRIBED BELOW:**

NAME	SUBJECT	SALARY
1. Syosset Home Tutoring	Home tutoring group services	\$37.00/hr. for first student \$18.50/hr. for each add'l student
2. Laurel Associates	Long Island South Shore Consortium “Mini College Day Program” October 8, 2014 and March 25, 2015	\$350.00

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

September 17, 2014

SCHEDULE (14-15) – V No. 3

VOLUNTEERS


RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING VOLUNTEERS AS DESCRIBED BELOW:



Name	Subject	Services
1. Cahill Daniel	Robotics Club Senior High School	Volunteer whenever necessary Former student and Robotics Club president.

LINDENHURST UFSD
Jacqueline A. Scrio, Assistant Superintendent for Business

MEMO

TO: Daniel Giordano
FROM: Jacqueline A. Scrio 
DATE: September 10, 2014
SUBJECT: Budget Transfers under \$5,000

Attached are the Budget Transfers of less than \$5,000 completed from August 7, 2014 through September 3, 2014.

attachment

Budget Transfers less than \$5,000.00

BOE Meeting: September 17, 2014

Transfer From	Transfer To	Amount	Explanation
2013-2014			
8/31/2014	A1620-164-00-0000 Plant Operations Non Inst	500.00	Reallocation of budgeted Non instructional Salaries
	A1620-164-00-0000 Plant Operations Non Inst	750.17	Reallocation of budgeted Non instructional Salaries
	A1620-164-00-0000 Plant Operations Non Inst	257.18	Reallocation of budgeted Non instructional Salaries
	A1430-405-00-0000 Personnel Fingerprinting	1,179.00	Job Advertisements
	A1430-500-00-0000 Personnel Office Supplies	230.64	Job Advertisements
	A1620-164-00-0000 Plant Operations Non Inst	1,964.99	Reallocation of budgeted Non instructional Salaries
	A1620-164-00-0000 Plant Operations Non Inst	433.41	Reallocation of budgeted Non instructional Salaries
	A1620-164-00-0000 Plant Operations Non Inst	251.79	Reallocation of budgeted Non instructional Salaries
	A1620-164-00-0000 Plant Operations Non Inst	67.04	Reallocation of budgeted Non instructional Salaries
	A1620-164-00-0000 Plant Operations Non Inst	945.68	Reallocation of budgeted Non instructional Salaries
	A1620-403-00-0000 Plant Operations Electric	1,324.07	Reallocation of budgeted Plant Operations expenses
	A1620-403-00-0000 Plant Operations Electric	3,001.34	Additional Roof Repairs
	A1620-164-00-0000 Plant Operations Non Inst	197.09	Reallocation of budgeted Non instructional Salaries
	A2010-500-00-0000 Curr Devt office supplies	1,962.00	Reallocation of Curr Devt budget
	A2110-140-00-0000 Teaching Substitute Salaries	4,406.00	Reallocation of budgeted Instructional Salaries
	A2110-400-13-2115 Teaching Travel between bldg	3,393.00	Additional cost of Swim Certifications
	A2110-140-00-0000 Teaching Substitute Salaries	91.17	Reallocation of budgeted Instructional Salaries
	A2110-140-00-0000 Teaching Substitute Salaries	4,964.70	Reallocation of budgeted Instructional Salaries
	A1620-200-00-0000 Custodial Equipment	2,568.72	Reallocation of budgeted equipment money
	A1620-164-00-0000 Plant Operations Non Inst	1,033.51	Reallocation of budgeted Non instructional Salaries
	A5510-500-00-0000 District Trans Supplies	2,025.13	RFP Costs
	A9060-800-00-0000 Employee Benefits HI	1,044.67	Negative school lunch balance coverage
2014-2015			
8/7/2014	A2815-501-04-0000 Supplies-First Aid-Alleghany	180.51	To cover cost for replacement of 1st grade teacher desk
	A1621-400-00-0000 Emergency Repairs	3,000.00	To cover cost of blinds, districtwide
	A2110-501-10-0000 Instructional Supplies - Rail	100.00	To cover additional costs of technology purchase
8/19/2014	A1670-500-00-0000 Supplies	3,000.00	To cover additional costs of supplies
8/20/2014	A2630-525-11-0000 Instructional Supplies - HS	1,541.00	To cover additional costs of supplies
8/22/2014	A2010-401-00-0000 Admin Staff Development	1,875.00	To cover BOCES Professional Development Workshops
8/25/2014	A2630-525-11-0000 Instructional Supplies - HS	239.00	Reallocated Funds
9/3/2014	A1621-400-00-0000 Emergency Repairs	4,000.00	To cover cost of blinds for Middle School
	A2010-401-00-0000 Admin Staff Development	350.00	To cover BOCES Professional Development Workshops

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