

LINDENHURST PUBLIC SCHOOLS
Board Minutes – 5/14/14
Business Meeting – McKenna Administration Building

Subject to Approval at Subsequent Meeting.

Approved Board of Education – June 30, 2014

Members of the Board present:

Donna Hochman, President
 Patricia Ames
 Linda Aniello
 Edward Langone
 Sean McNeilly
 Edward J. Murphy

Also Present at the Meeting:

Richard Nathan, Superintendent
 Jacqueline Scrio, Assistant Superintendent for Business
 Barbara Brown, Assistant to the Superintendent for Spec. Edu. and Pupil Personnel Services
 Robert Cohen, School Attorney

Board Members not Present at the Meeting:

Mary Ellen Cunningham, Vice President
 Valerie McKenna
 Robert Vitiello

OPENING OF MEETING:

Mrs. Hochman called the meeting to order at 8:50 p.m.

EXECUTIVE SESSION:

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the meeting was called to order at 8:50 p.m.

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Ames, Mrs. Aniello Mr. Langone, McNeilly, Mr. Murphy
	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 9:00 p.m.

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

Motion carried.

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.

SUPERINTENDENT'S RECOMMENDATIONS:

WSBOCES MULTI-YEAR SERVICE AGREEMENT (EXHIBIT 13-14-165)

Upon a motion made by Mr. Langone, seconded Mrs. Ames, 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 Western Suffolk BOCES for a Multi-Year Service Agreement (4 years) for Equipment (proposal 2014-2225 under COSER A501/502) as per the attached.

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

Motion carried.

MEMORANDUM OF AGREEMENT**(EXHIBIT 13-14-166)**

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, 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 Clerical Unit, CSEA, and authorizes the Board President to sign same.

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

Motion carried.

LINDENHURST MEMORIAL LIBRARY**(EXHIBIT 13-14-167)**

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, accepts the Library's Cash Flow Schedule for the 2014-2015 school as follows:

July 1, 2014	\$ 358,720.41
August 1, 2014	\$ 358,720.41
Sept. 2, 2014	\$ 358,720.41
Oct. 1, 2014	\$ 358,720.41
Nov. 3, 2014	\$ 358,720.41
Dec. 1, 2014	\$ 358,720.41
Jan. 2, 2015	\$ 358,720.41
Feb. 2, 2015	\$ 358,720.41
March 2, 2015	\$ 358,720.41
April 1, 2015	\$ 358,720.41
May 1, 2015	\$ 358,720.41
June 1, 2015	<u>\$ 358,720.49</u>
TOTAL	\$4,304,645.00

LINDENHURST MEMORIAL LIBRARY (continued)

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

Motion carried.

DONATION**(EXHIBIT 13-14-168)**

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation of \$2,000.00 from Muriel Gunthorpe Ed.D. in memory of Edward Gunthorpe, to be awarded as two \$1,000.00 scholarships to graduating senior athletes.

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

Motion carried.

AWARD**(EXHIBIT 13-14-169)**

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the award from Western Suffolk BOCES – Model Schools Program for work done by Erik Eve, a Middle School Teacher, for a Social Studies Blended Classroom in the sum of One Thousand (\$1,000.00) Dollars.

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

Motion carried.

EMPLOYEE ANNUAL AGREEMENTS

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the attached annual agreement for the 2013-2014 school year.

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

Motion carried.

OBSOLETE EQUIPMENT

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

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

ALBANY	1 HP 1200 Printer Lind #103935
	2 Sets Labtec Elite 835 Head Phone No Lind #

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

Motion carried.

BUDGET TRANSFERS (BUDGET EXHIBIT 13-14-170)

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the following recommendation 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. Ames, Mrs. Aniello Mr. Langone, Mr. McNeilly, Mr. Murphy
	No:	None
	Abstained:	None

Motion carried.

SCHEDULES

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following schedules as presented and amended. (Schedule A-3, No. 69 duplicate name # 7 and #15, #7 deleted) also (Schedule B-3 wrong date on #5, should read \$800 Fall 2014).

Schedule (13 – 14) A –3, AE - No. 10 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.

Name	Job Title	Salary	Max Hrs Per Year	Period	Budget Code
				Fall 13- Spring 14	
DeBlasio, Heather	GED/ESL		300	"	F2340-400-14-0012
	Under 21 GED	\$40.00	300	"	A2330-150-01-0000
Elardo, Dina	Notary Public	\$27.50/hr	5	"	A2330-400-00-2331

SCHEDULE (13-14) – A-3, No. 69

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
<u>CELEBRATION OF THE ARTS</u>		
1. Marx Jillian	Celebration of the Arts May 17, 2014	2 hrs. @ \$34.85/hr. = \$69.70
2. Picozzi Suzette	Celebration of the Arts May 17, 2014	2 hrs. @ \$34.85/hr. = \$69.70
3. Alvino Gregory	Celebration of the Arts May 17, 2014	2 hrs. @ \$34.85/hr. = \$69.70
4. Gilman Alyssa	Celebration of the Arts May 17, 2014	2 hrs. @ \$34.85/hr. = \$69.70
5. Lyons Kristine	Celebration of the Arts May 17, 2014	2 hrs. @ \$34.85/hr. = \$69.70
6. Reyes Fabian	Celebration of the Arts May 17, 2014	4 hrs. @ \$34.85/hr. = \$139.40
7. Duplicate name (#15)		
8. Lombardo Kristin	Celebration of the Arts May 17, 2014	4 hrs. @ \$34.85/hr. = \$139.40
9. Morris James	Celebration of the Arts May 17, 2014	2 hrs. @ \$34.85/hr. = \$69.70
10. McLendon John	Celebration of the Arts May 17, 2014	2 hrs. @ \$34.85/hr. = \$69.70
11. Cuozzo AnneJeannine	Celebration of the Arts May 17, 2014	2 hrs. @ \$34.85/hr. = \$69.70

SCHEDULE A-3, NO. 69 (continued)

12. McGevna Sean	Celebration of the Arts May 17, 2014	2 hrs. @ \$34.85/hr. = \$69.70
13. Maguire Valerie	Celebration of the Arts May 17, 2014	2 hrs. @ \$34.85/hr. = \$69.70
14. Cronin Paul	Celebration of the Arts May 17, 2014	2 hrs. @ \$34.85/hr. = \$69.70
15. Vaccaro Deborah	Celebration of the Arts May 17, 2014	2 hrs. @ \$34.85/hr. = \$69.70
16. Kuftack Andrew	Celebration of the Arts May 17, 2014	2 hrs. @ \$34.85/hr. = \$69.70
17. Ricciardi Phillip	Celebration of the Arts May 17, 2014	2 hrs. @ \$34.85/hr. = \$69.70
18. Pramaniaks Charles	Celebration of the Arts May 17, 2014	2 hrs. @ \$34.85/hr. = \$69.70
19. Carnevale Carmine	Celebration of the Arts May 17, 2014	2 hrs. @ \$34.85/hr. = \$69.70
20. Calvano Christina	Celebration of the Arts May 17, 2014	2 hrs. @ \$34.85/hr. = \$69.70
21. Webb Kerri	Celebration of the Arts May 17, 2014	4 hrs. @ \$34.85/hr. = \$139.40

REGENTS REVIEW CLASSES
BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE

22. Ryan Richard	Earth Science (3 sessions – 2 hours each)	\$60.78/hr.
23. Ehrhardt James	Algebra 2/Trig. (4 sessions – 1 ½ hours each)	\$60.78/hr.
24. Oracewski Ashley	Geometry, Integrated Algebra & Algebra 2/Trig. (4 sessions – 1 ½ hours each)	\$60.78/hr.

SCHEDULE A-3, NO. 69 (continued)

DRIVER EDUCATION PROGRAM – 2014-2015 SCHOOL YEAR

25. DeVenuto Frank	Driver Education Coordinator Fall 2014 Program 60 Hours Administrative Duties Two Instructional Classes	\$3,000.00 \$4,600.00
	Driver Education Coordinator Spring 2015 Program 60 Hours Administrative Duties Two Instructional Classes	\$3,000.00 \$4,600.00
	Driver Education Coordinator Summer 2015 Program 60 Hours Administrative Duties Two Instructional Classes	\$3,000.00 \$4,600.00

15:2/ALC PROGRAM

26. Campbell James	Substitute Administrator	\$80.00 per hour
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**SCHEDULE (13-14) A-3, NO. 70 PERSONNEL, INSTRUCTIONAL
APPOINTMENTS-EXTRA
CURRICULAR ACTIVITIES-Elementary**

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

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the position indicated for the (2013-14) school year.

GROUP	ACTIVITY	SPONSOR	SALARY
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Schedule C:

Group E.

<u>Albany</u>	1. ESL Homework Club-Spring	J. Tofano	\$ 841.00*
	2. ESL Homework Club-Spring	D. Ferro	841.00*
<u>Daniel</u>	3. ESL Homework Club-Spring	S. Hulewicz	841.00*

SCHEDULE A-3, NO. 70 (continued)

<u>Rall</u>	4. ESL Homework Club-Spring	M. Cohen	841.00*
	5. ESL Homework Club-Spring	K. Montana	841.00*
<u>W. Gates</u>	6. ESL Homework Club-Spring	M. Rotta	841.00*

- Paid from Title III Grant

SCHEDULE (13-14) – A-3, No. 71**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
<u>OWL SPRING 2014 PROGRAM</u> (To be paid from OWL Teacher Center Grant)		
1.	Assistant to OWL Teacher Center Director Stipend for DASA (Dignity for All Students Act) Training registration and certification process as outlined by NYSED. Stipend to be calculated at \$1.50 pp or \$60 for a class of 40, \$45 for a class of 30, etc. for trainings planned for March 15 th through June 30, 2014.	\$600 maximum
2.	OWL Teacher Center Director Stipend for DASA (Dignity for All Students Act) Training registration and certification process as outlined by NYSED. Stipend to be calculated at \$2.50 pp or \$100 for a class of 40, \$75 for a class of 30, etc. for trainings planned for March 15 th through June 30, 2014.	\$1,000 maximum

SCHEDULE A-3, NO. 71 (continued)

REGENTS REVIEW CLASSES
BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE

- | | | |
|---------------|-----------------------------|-------------|
| 3. Boccanfuso | Global Studies II | \$60.78/hr. |
| Matthew | (2 sessions – 2 hours each) | |

SCHEDULE (13-14) – A-3, No. 72

**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:

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

- | | | |
|-----------|-----------------------------|-------------|
| 1. Miller | Earth Science | \$60.78/hr. |
| Tracey | (3 sessions – 2 hours each) | |

SCHEDULE (13-14) A-5, NO. 4 -PERSONNEL, INSTRUCTIONAL-TENURE

WHEREAS, in accordance with Section 3103 of the New York State Educational Law, the Superintendent of Schools certifies that the following named persons will have completed their probationary period of service on the dates indicated below, and further, pending satisfactory completion of their probationary service on that date, the Superintendent recommends the appointment of these persons within the provision of the law.

NOW, THEREFORE, BE IT RESOLVED that these persons, upon the successful completion of their probationary period of service and upon the submission of a satisfactory report of a physical examination are hereby appointed full tenure rights to the position indicated below:

Name	Subject And Tenure Area	School Assigned	Date of Appointment	Expiration Date of Probationary Period	Certif- ication Status
1. Schuelein Derek	Assistant Principal	SHS	7/6/11	7/6/14	SBL/ SDL Prof.

SCHEDULE A-5, NO. 4 (continued)

- 2. Thompson Special Albany 9/1/11 5/20/14 Prof.
 Heidi

SCHEDULE (13-14) AS -1, NO 12

**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. Cavallo Adrienne	Permanent Substitute Albany Avenue	4/24/14	Personal
(Ms. Cavallo was appointed at the April 2, 2014 Meeting.)			
2. Nunez, Jessica	Permanent Substitute Senior High School	4/25/14	Personal
(Ms. Nunez was appointed at the October 16, 2013 Meeting.)			

SCHEDULE (13-14) - AS-3, NO 28

**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.

NAME	APPOINTMENT	PERIOD	SALARY
1. Nunziata Laura	Permanent Substitute Senior High School	5/8/13 until Ms. Carey returns	\$100 per diem

(Ms. Nunziata will be filling in for Guidance Counselor Jaime Carey, who will be going out on maternity. Guidance Counselors are required to work on certain days over the Summer and so Ms. Nunziata will also be covering for Ms. Carey on those days during the Summer.)

**SCHEDULE (13-14) - AS-3, NO 29 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.

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. Cheng | Permanent Substitute | 5/8/14 thru | \$150 per |
| David | Senior High School | 6/27/14 | diem |
| (Mr. Cheng will be filling in for Psychologist Roni Loud, who is out on maternity.) | | | |
| 2. Rago | Consultant Support Staff | 5/8/14 thru | \$110.00 per |
| Kristine | Middle School | 6/27/14 | diem |
| (Ms. Rago is filling in for CSS Faith Gaudioso, who has been recovering Scott Tighe.) | | | |
| 3. Hanly | Permanent Substitute | 5/8/14 thru | \$100 per |
| Christopher | Middle School | 6/27/14 | diem |

(Mr. Hanly is filling in for Bruce Beck who is covering CSS Kristine Chimienti, who is Now covering Ms. Di Taranto currently out on maternity.)

**SCHEDULE (13-14) - AS-3, NO 30 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.

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. Webb Kerri	Permanent Substitute Middle School	5/7/14 until Ms. Rettaliata returns	\$125 per diem
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(Ms Webb was approved as a Permanent Substitute at the February 26, 2014 Board Meeting and has been filling in for Danielle Rettaliata since 2/27/14, which is in excess of 45 days)

SCHEDULE (13-14 – B-1, NO. 6

**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. Steven Savickas CWI MS	Retirement	5/9/14

Mr. Savickas has worked for the district since October 16, 1995.

SCHEDULE (13-14) B-3, NO. 17

**NONINSTRUCTIONAL PERSONNEL
APPOINTMENTS**

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

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

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
1. Carolyn Tiringer		\$1,335.00	5/8/14
	This is retro pay due for the 2011-2012 and 2012-2-13 school years.		
2. Celia TumSuden		\$1,310.00	5/8/14
	This is retro pay due for the 2011-2012 and 2013 school years.		
3. Maria Alessi		\$1,031.00	5/8/14
	This is retro pay due for the 2011-2013 school years.		
4.	Per Diem nurses daily rate increase to #140.00/day.		
5. Shirley Kennedy	Drivers Education Stipend	\$800	Fall 2014
		\$800	Spring 2015
6.	Nursing coverage for before school band rehearsal for student with allergies. One hour per week through May 29 th .		
Jean Hewitt		Salary per contract	4/3/14

SCHEDULE (13-14) B-3, NO. 19

**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 beginning with the date set forth below.

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
1. Annemarie Zaccaro	12 months Account Clerk (NI-84) Administration	\$32,617.00/yr.	6/2/14

Ms. Zaccaro is replacing Denise Nadle , who has resigned
(Probationary Appointment)

SCHEDULE (13-14) – B-3, NO. 18**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 for below.

2014 SPECIAL EDUCATION ESY PROGRAM (9010)

<u>Name</u>	<u>Posting</u>	<u>Title</u>	<u>Salary</u>	<u>Approx # hrs.</u>
1. Sandy Crisci	#1-34	Occ Therapist	\$70/hr	Not to exceed 87 hrs.
2. Jennifer Campbell	#I-34	Occ Therapist	\$70/hr	Not to exceed 87 hrs.
3. Jean Hewitt	#NI-82	Nurse	Hourly rate	Not to exceed 87 hrs.
4. Nancy Capriola	#NI-82	Sub Nurse	\$25/hr	As needed
5. Barbara Capozzi	#NI-82	Sub Nurse	\$25/hr	As needed

SCHEDULE (13-14) –B-3, NO. PT 27**NONINSTRUCTIONAL APPOINTMENTS
PART TIME**

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

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>	<u>HOURS/ DAY</u>	<u>EFFECTIVE DATE</u>
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Raise in the hourly rate of pay for PT Clerk Typists as follows:

1. Julie Abatiello	PT Clerk Typist	\$12.75/hr		5/8/14
2. Elizabeth Barone	PT Clerk Typist	\$12.75/hr		5/8/14
3. Francine Blendermann	PT Clerk Typist	\$12.00/hr		5/8/14
4. Susan Brandenberger	PT Clerk Typist	\$12.75/hr		5/8/14
5. Frances Callahan	PT Clerk Typist	\$12.00/hr		5/8/14
6. Catherine Costanza	PT Clerk Typist	\$12.75/hr		5/8/14
7. Diane Cullen	PT Clerk Typist	\$12.00/hr		5/8/14
8. John D'Angelo	PT Clerk Typist	\$12.75/hr		5/8/14
9. Lisa DiGiuseppe	PT Clerk Typist	\$12.00/hr		5/8/14
10. Joanne Frank	PT Clerk Typist	\$12.75/hr		5/8/14
11. Joan Herbst	PT Clerk Typist	\$12.75/hr		5/8/14
12. Theresa Karastamatis	PT Clerk Typist	\$12.75/hr		5/8/14
13. Michelina Lisi	PT Clerk Typist	\$12.75/hr		5/8/13
14. Antoinette McDermott	PT Clerk Typist	\$12.75/hr		5/8/14
15. Jeanne Napoli	PT Clerk Typist	\$12.75/hr		5/8/14
16. Cookie Santino	PT Clerk Typist	\$12.75/hr		5/8/14

SCHEDULE B-3, NO. PT27 (continued)

17. Julia Scandiffio	PT Clerk Typist	\$12.75/hr		5/8/14
18. Laura Shannon Bemindt	PT Clerk Typist	\$12.75/hr		5/8/14
19. Margaret Steinman	PT Clerk Typist	\$12.75/hr		5/8/14
20. Nancy Walsh	PT Clerk Typist	\$12.75/hr		5/8/14
21. Jane Niederhausen Floater Aide (NI-86) West Gates	Support Staff	\$12.80	5 ½ hrs/day	5/8/14

**SCHEDULE B -3, No. PT 28 NONINSTRUCTIONAL
PERSONNEL 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 be appointed to the positions indicated at the hourly salary and beginning with the set forth below.

2014 SPECIAL EDUCATION ESY PROGRAM (9010)

<u>Name</u>	<u>Posting</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Approx # hrs.</u>
1. Dawn Doherty	#NI-81	Spec Ed Aide	\$12.20/hr	Not to exceed 87 hours
2. Hatixhe Lekic	#NI-81	Spec Ed Aide	\$ 8.00/hr	Not to exceed 87 hours
3. Diane Pigott	#NI-81	Spec Ed Aide	\$13.30/hr	Not to exceed 87 hours
4. Linda Adrian	#NI-81	Spec Ed Aide	\$14.30/hr	Not to exceed 87 hours
5. Jacqueline Conner	#NI-81	Spec Ed Aide	\$10.60/hr	Not to exceed 87 hours
6. Maureen Weismantel	#NI-81	Spec Ed Aide	\$10.90/hr	Not to exceed 87 hours
7. Patricia Liguori	#NI-81	Spec Ed Aide	\$13.30/hr	Not to exceed 87 hours
8. Laura Gelson	#NI-81	Spec Ed Aide	\$13.30/hr	Not to exceed 87 hours
9. Donna Abatiello	#NI-81	Spec Ed Aide	\$10.60/hr	Not to exceed 87 hours
10. Barbara Eckert	#NI-81	Spec Ed Aide	\$13.00/hr	Not to exceed 87 hours
11. Susan Carni	#NI-81	Spec Ed Aide	\$10.20/hr	Not to exceed 87 hours
12. Geraldine Posillico	#NI-81	Spec Ed Aide	\$10.60/hr	Not to exceed 87 hours
13. Kathleen Smith	#NI-81	Spec Ed Aide	\$14.75/hr	Not to exceed 87 hours
14. Jill Gately	#NI-81	Spec Ed Aide	\$13.00/hr	Not to exceed 87 hours
15. Diane Riewerts	#NI-81	Spec Ed Aide	\$13.30/hr	Not to exceed 87 hours
16. Audrey Wright	#NI-81	Spec Ed Aide	\$14.30/hr	Not to exceed 87 hours
17. Karen DeLucie	#NI-81	Spec Ed Aide	\$14.30/hr	Not to exceed 87 hours
18. Kelly Hunter	#NI-81	Spec Ed Aide	\$1380/hr	Not to exceed 87 hours
19. Vincenza Russo	#NI-81	Spec Ed Aide	\$14.30/hr	Not to exceed 87 hours
20. Coleen Whalen-Cress	#NI-81	Spec Ed Aide	\$14.30/hr	Not to exceed 87 hours
21. Clair Barto	#NI-81	Spec Ed Aide	\$14.30/hr	Not to exceed 87 hours
22. Jacqueline Coiro	#NI-81	Spec Ed Aide	\$14.95/hr	Not to exceed 87 hours

**SCHEDULE (13-14) - B-3, NO. S-19 NONINSTRUCTIONAL APPOINTMENTS
SUBSTITUTE PERSONNEL**

WHEREAS, The Superintendent of Schools has recommended the appointment of the following named persons as substitutes on the noninstructional staff. NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the position indicated for the 2013-14 school year.

NAME

NAME

Julia Lee
Kayla Provenzano

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.

**SCHEDULE (13-14) - B-3, NO. S-20 NONINSTRUCTIONAL APPOINTMENTS
SUBSTITUTE PERSONNEL**

WHEREAS, The Superintendent of Schools has recommended the appointment of the following named persons as substitutes on the noninstructional staff. NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the position indicated for the 2013-14 school year.

NAME

NAME

Annmarie Zaccaro

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

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

Schedule (13/14) – D. No. 28

EXHIBIT 13-14-171)

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 23, 2014 – MS CSE
 February 5, 2014 – CPSE
 February 25, 2014 - CPSE
 March 3, 2014- CSE
 March 7, 2014 – CSE
 March 10, 2014 – CSE
 March 18, 2014 – SHS CSE
 March 26, 2014 – CSE
 March 26, 2014 - CPSE
 March 26, 2014 – MS CSE
 March 31, 2014 – MS CSE
 April 2, 2014 – CSE
 April 2, 2014 – OD
 April 4, 2014 - OD
 April 7, 2014 – CSE
 April 7, 2014 – CPSE
 April 22, 2014 - CPSE

SCHEDULE (13-14) – OA/C NO. 32

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
<u>OWL SPRING 2014 PROGRAM</u> (To be paid from OWL Teacher Center Grant)		
1.	Providing technical assistance for Developing Teacher Leaders Program Showcase To be held at Suffolk's Edge TC in June 2014 10 hours @ \$15.00 per hour	\$150.

SCHEDULE OA/C NO. 32(continued)

OUTSIDE AGENCIES/CONSULTANTS

- 2. Facilitator, Professional Circle \$600.
 Adapting Common Core Math Modules K-5
 15 hours, 1 inservice credit
 Wyandanch

SCHEDULE (13-14) – ST/I No. 14 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:

NAME	COLLEGE	SCHOOL	SUBJECT/GRADE/DATE
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STUDENT TEACHER/OBSERVER/INTERN – 2013-2014 SCHOOL YEAR

1. Fatscher Michael	Old Westbury College	Senior High Student Observer	Math 7-12 20 hours
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Vote on the motion:

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

No: None

Abstained: None

Motion carried.

NEW BUSINESS

Mrs. Ames was asked by Mrs. Cunningham to apologize to the community for not being at several meetings. Her mother's illness prevented her from being able to attend.

SUPERINTENDENT'S REPORTS

The board acknowledged receipt of the following:

Purchase Order LogF#12 (EXHIBIT 13-14-172)

Treasurer's Report (#9), Revenue Status and Appropriation Status Reports as of March 2014 (EXHIBIT 13-14-173)

Collateralization Report as of March, 2014 (EXHIBIT 13-14-174)

Budget Transfers Less than \$5,000, completed from March 27, 2014 through April 23, 2014 (EXHIBIT 13-14-175)

Warrants #9 – Regular – March 2014 (EXHIBIT 13-14-176)


Warrants #10 – Regular – April, 2014 (EXHIBIT 13-14-177)

EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the board moved To executive session at 9:30 p.m. to discuss personnel

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

Motion carried.


Mary Lou Gates, Board Secretary
District Clerk