

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

**McKenna Administration Building
Wednesday, November 5, 2014
8:00 p.m.**

BUSINESS 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

4. **PRESENTATION:** School Board Recognition

5. **APPROVAL OF MINUTES:**

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 minutes:

- August 27, 2014 – Business Meeting**
- September 3, 2014 – Business Meeting**
- September 10, 2014 – Special Meeting**
- September 17, 2014 – Special Meeting**
- September 17, 2014 – Community Forum**
- October 1, 2014 – Business Meeting**
- October 8, 2014 – Audit Committee Meeting**
- October 15, 2014 – Special Meeting**
- October 15, 2014 – Community Forum**

Note: See enclosed

Vote on the motion:

Yes:
No:
Abstained:

Motion carried/defeated.

6. **BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:**

7. **SUPERINTENDENT'S REPORT TO THE COMMUNITY:**

8. **AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:**

9. **INDIVIDUALS AND DELEGATIONS:**

10. **TRUSTEE'S REQUEST:**

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

- | | | |
|----------|-------------------|--|
| Thursday | December 11, 2014 | Approximately 50 11 th & 12 th grade students will travel to NYC to visit the Body World's Exhibit in connection with the Body & Anatomy Unit of the Adelphi PE curriculum. Transportation will be via LIRR. |
| Thursday | December 11, 2014 | Approximately 40 members of the Italian Club will travel to Little Italy in New York City to experience the Italian culture. Transportation will be via LIRR. |
| Saturday | January 3, 2015 | Approximately 40 members of the Ski Club will travel to Blue Mountain in Pennsylvania. Transportation will be via bus. |
| Saturday | February 7, 2015 | Approximately 40 members of the Ski Club will travel to Bellayre Mountain in Highmount, New York. Transportation will be via bus. |
| Saturday | March 7, 2015 | Approximately 40 members of the Ski Club will travel to Mount Snow in Vermont. Transportation will be via bus. |

Note: See enclosed

Vote on the motion: Yes:
 No:
 Abstained:
 Motion carried/defeated.

b. Recommendation: BOARD POLICY 4531 – FIELD TRIPS AND EXCURSIONS**Second Reading – Vote to be Taken**

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

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

4531**FIELD TRIPS AND EXCURSIONS**

The Board of Education recognizes the desirability of providing off-campus experiences which will enhance the educational program of the school system. For this reason approval of Field Trips will go through the Principal of each building, followed by the by the Superintendent of Schools and then finally the Board of Education. Factors relevant in consideration of approval of such field trips may include the relationship and relevance to the curriculum, the distance of the trip, availability of transportation, the cost involved, weather conditions, and full utilization of transportation.

AUTHORIZATION:

1) A teacher or administrator must first obtain approval from his/her building Principal.

To obtain approval the following criteria must be met:

a) A complete trip itinerary must be presented to the Principal for approval. It must contain, dates, cost, transportation routes, insurance, chaperones, school notifications or provisions (substitute teachers if needed), and educational significance to the curriculum.

b) Day field trips must be submitted at least one month prior to the trip date. Overnight field or Out of State trips must be submitted at least three months in advance of the planned trip.

2) Once approved by the Principal, it will be sent to the Superintendent of Schools for his/her approval, followed by the approval of the Board of Education at a public meeting.

3) At the secondary level approval by the department chairperson and/or coordinator must be obtained before submission.

PLANNING:

1) Once the trip has been approved it will be the responsibility of the teacher or administrator to receive a signed permission form from the parent or legal guardian of each student attending the field trip.

2) It will also be the responsibility of the teacher or administrator to provide the proper number of teachers and chaperons to protect the safety of all Lindenhurst students. The proper ratio of chaperons will be, for elementary grades 7:1. For secondary grades the ratio will be 10:1. Overnight trips will have a ratio of 5:1. (Note: At any time the Principal, Superintendent or Board of Education has the right to change the ratio of chaperons to students depending of the field trip location). All chaperons must be 21 years of age.

3) Overnight or Out of State Field Trips:

All overnight or out of state field trips should be limited to secondary school students. In addition, any overnight and/or out of state field trips that state that are not related to a competition/special event should be scheduled for a time when school is not in session (i.e., February recess, three-day weekends, etc.).

TRANSPORTATION:

The district will provide transportation to students for field trip to and from the point of departure or to the appropriate school in the district unless:

- 1) The parent or legal guardian of a student participating in such event has provided the district with a written notice authorizing an alternative form of return transportation for the student; or
- 2) Intervening circumstances make such transportation impractical.

Where intervening circumstances have made transportation back to the point of departure or to the appropriate school in the district impractical, a teacher or administrator of the district shall remain with the student until such student's parent or legal guardian has been contacted and the student has been delivered to his/her parent or legal guardian.

Ref: Education Law §§1604; 1709; 1804; 1903; 2503; 2554; 2590-e

Adoption date: February 4, 2009

Revised:

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

c. Recommendation: WHITSONS SCHOOL NUTRITION CORP. EXTENSION

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, authorizes the Board President to enter into a one-year extension with Whitsons School Nutrition Corp. for the School Breakfast and Lunch program for the 2014-15 school year as per the attached FSMC/SFA Contract.

Note: See enclosed

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated

d. Recommendation: DISTRICT RESPONSE TO NAWROCKI SMITH AUDIT JUNE 30, 2014

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, accepts the attached District's Response Letter in regard to the findings resulting from the audit of the financial statements as of and for the year ended June 30, 2014, conducted by Nawrocki Smith, LLP.

Note: See enclosed

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated

e. Recommendation: RISK ASSESSMENT UPDATE REPORT

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, accepts the attached Risk Assessment Update Report, dated October 2, 2014, prepared by Cullen & Danowski, LLP as required by Chapter 263 of the Laws of New York, 2005 as per agreement of June 1, 2014.

Note: See enclosed

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated

f. Recommendation: OBSOLETE EQUIPMENT

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 disposal of the following items:

- ALBANY -** 1 H.P. Laser Jet Printer 1022N BOCES 136680

- ADMINISTRATION -** 1 Toshiba T.V. Lind # 4813
- 1 JVC- Pro-Cision V.C.R. No Lind #
- 1 Elmo HP L290 Overhead Projector Lind # 4816
- 1 Sharp ARM350M Copy Machine Lind # 200106
- 1 Swintec 8016 Electric Typewriter Lind # 102523

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-C	Coaching Assignments
Schedule	A-1	No. 5-C	Coaching Resignations
Schedule	A-1	No. 3-S	Athletic Supervision
Schedule	AS-1	No. 5	Substitute Personnel, Instructional – Resignations & Terminations
Schedule	AS-3	No. 11	Substitute Personnel -- Appointments
Schedule	A-2	No. 7	Personnel, Instructional – Leave of Absence
Schedule	A-3	No. 36	Personnel, Instructional Appointments
Schedule	A-3	No. 37	Personnel, Instructional Appointments – Extra-Curricular Activities – Elementary
Schedule	A-3	No. 38	Personnel, Instructional Appointments
Schedule	B-1	No. PT-8	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-2	No. PT-4	Non-Instructional Personnel – Leave of Absence
Schedule	B-3	No. 8	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT-12	Non-Instructional Appointments – Part-Time
Schedule	B-3	No. S-7	Non-Instructional Appointments – Substitute Personnel

Schedule	D	No. 16	Pupil Personnel Services
Schedule	G	No. 9	Approval of Bids
Schedule	OA/C	No. 10	Outside Agencies/Consultants
Schedule	ST/I	No. 7	Student Teachers/Interns/Observers
Schedule	V	No. 7	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: October 29, 2014

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

The following resolution is submitted for approval at the Board of Education meeting on November 5, 2014:

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

attached

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

SCHEDULE(2014-15)A-1 No.4 -C COACHING ASSIGNMENTS NOV 5, 2014

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

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

NAME	POSITION	SEASON	AMOUNT
1. Tom Wixted	MS "B" Boys Volleyball	Late Winter	4593.00
2. Salvatore Caravella*	JV Boys Basketball	Winter	5786.00
3. Vincent Russo*	V 1 st Asst. Boys Basketball	Winter	5786.00
4. Rich Rogers	VHC Bowling	Winter	5179.00

*resume required

Please note on October 15, 2014 schedule A-1 No. 3 line #9-Thomas Cornelia should read as V1st Asst.-Boys Swimming and Diving. The amount remains the same.

*Aut. Dr. P
10-28-14*

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

SCHEDULE(2014-15)A-1 No.5-C COACHING RESIGNATIONS November 5, 2014

WHEREAS, the following named persons have tendered their resignations or whose appointment 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:

<u>NAME</u>	<u>COACHING POSITION</u>	<u>DATE</u>	<u>REASON</u>
1. Mike Cucciniello	VHC Bowling	Immediately	Personal

*Ant. J. ...
10-22-14*

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

SCHEDULE (2014-15) A-1 No. 3-S ATHLETIC SUPERVISION NOVEMBER 5, 2014

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

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

<u>NAME</u>	<u>POSITION</u>	<u>SEASON</u>	<u>HRS/\$</u>	<u>APPROX. GMS/HRS</u>
1. Mary Schrank	Supervision	Yearly	\$17/hr	20gms

*Ant. J. ...
10-28-14*

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

November 5, 2014

SCHEDULE (14-15) AS -1, NO 5 **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. McHale Teresa	Permanent Substitute Daniel Street	10/20/14	Personal
(Ms. McHale was appointed at the August 6, 2014 meeting.)			
2. Smith Kerri	Consultant Support Staff Alleghany	10/22/14	Personal
(Ms. Smith was appointed at the August 6, 2014 meeting.)			

SCHEDULE AS-3, NO 11

November 5, 2014

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5. Shewchuk Danielle	Consultant Support Staff Senior High School	11/6/14 thru 6/26/15	\$110 per diem
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The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2014-15 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.

Stacey Hollander

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

November 5, 2014

SCHEDULE (14-15) – A-2-No. 7

**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.

NR

Name	Position	Dates	Reason
1. Iannaccone Rose	Reading Harding Avenue	11/24/14 to 6/30/15	Family Medical/ Childrearing Leave
2. Melody Margaret	Social Studies Senior High Sch.	11/19/14 to 2/11/15	Family Medical/ Childrearing Leave
3. Miller-Tiscione Christina	Elementary Wm. Rall School	9/29/14 to 11/25/14	Family Medical/ Childrearing Leave
4. Fellin Nicole	Special Education Daniel Street	11/07/14 to 12/15/14	Family Medical/ Childrearing Leave

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

November 5, 2014



SCHEDULE (14-15) – A-3, No. 36

**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 FALL 2014 PROGRAM</u> (To be paid for by OWL Teacher Center Grant)		
1.	Co-Instructor: Parent University Math Night Kindergarten workshop Preparation and instruction	\$100.00
2.	Co-Instructor: Parent University Math Night Kindergarten workshop Preparation and instruction	\$100.00
3.	Instructor: Parent University Math Night Grade 1 workshop Preparation and instruction	\$200.00
4.	Instructor: Parent University Math Night Grade 2 workshop Preparation and instruction	\$200.00
5.	Instructor: Parent University Math Night Grade 3 workshop Preparation and instruction	\$200.00
6.	Instructor: Parent University Math Night Grade 4 workshop Preparation and instruction	\$200.00
7.	Instructor: Parent University Math Night Grade 5 workshop Preparation and instruction	\$200.00
8.	Instructor: Parent University Math Night Grade 6 workshop Preparation and instruction	\$200.00

9. Instructor: Parent University Math Night \$200.00
 K-2 Special Education Workshop
 Preparation and instruction

10. Instructor: Parent University Math Night \$200.00
 Grade 3-6 Special Education workshop
 Preparation and instruction

ALC/15:2 SPECIAL EDUCATION PROGRAM

11. Daresta Math – ALC/15:2 71.47/hour
 Brianna 1 day - 2 hours 74
 Starting November 7, 2014
 (Ms. Daresta is replacing Brian Cohen.)

12. Strand Special Education – ALC 71.47/hour
 Virginia 2 days – 1 ½ hours per day
 (Ms. Strand was approved on Schedule A-3, No 15 on September 17, 2014 for 1 day, 2 hours.
 Her schedule has been revised per student IEP services.)

OWL FALL 2014 PROGRAM

13. Co-Facilitator/Professional Circle: 300.00
 Literacy Task Force: Grades 6-8
 15 hours, 1 inservice credit

14. Co-Facilitator/Professional Circle: 300.00
 Literacy Task Force: Grades 6-8
 15 hours, 1 inservice credit

15. Co-Instructor \$100.00
 C3Inquiry Arc & the New Social Studies
 Standards
 12/9/14 (preparation time)

16. Co-Instructor \$100.00
 C3Inquiry Arc & the New Social Studies
 Standards
 12/9/14 (preparation time)

SUPERINTENDENT'S CONFERENCE DAY – NOVEMBER 4, 2014

17. Mottl Workshop: Getting Google with It! No cost
 Tina 4 hours prep (Down from \$200)
 (This workshop is replacing Workshop: 21st Century Lindy Libraries due to low enrollment.)

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NY

November 5, 2014

SCHEDULE (14-15) A-3, NO. 37

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 names 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 (2014-2015) school year.

<u>GROUP</u>	<u>ACTIVITY</u>	<u>SPONSOR</u>	<u>SALARY</u>
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Schedule C:

Group E

Albany

At Large Club:

- | | | |
|--|-------------|----------|
| 1. Primary Enrichment
Math | J. Sowinski | \$841.00 |
| (Primary Enrichment Math is replacing Math Olympiads due to low enrollment.) | | |

Daniel

- | | | |
|--|-----------------|----------|
| 2. Student Council
(shared stipend) | D. Maler | \$420.50 |
| | T. Kraemer | 420.50 |
| 3. Yearbook
(shared stipend) | A. Theodorellis | 420.50 |
| | M. Crichton | 420.50 |
| 4. TLC
(shared stipend) | L. Colosa | 420.50 |
| | V. Cacioppo | 420.50 |
| 5. Homework Club ELA | J. Cooper | 841.00 |

At Large Club:

- | | | |
|----------------------|-----------|--------|
| 6. Homework Club EMA | K. Trontz | 841.00 |
|----------------------|-----------|--------|

SCHEDULE (14-15) A-3 NO. 37
November 5, 2014
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Alleghany


7. Songwriter/Poetry	J. Levine	\$841.00
8. Student Council/ Leadership	M. Carrig	841.00
9. Safety Club	E. Tilden	841.00
10. Homework Club	L. Sandoval	841.00

At Large Club:

11. Math Club	M. Cavorti	841.00
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**BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK**

November 5, 2014

 SCHEDULE (14-15) A-3, NO. 38

**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. Dombrower Janis	ESL Alleghany	P/T .4 \$113.34/day MA+15-1	11/6/14 to 6/30/15	-----	Prof.
(Ms. Dombrower was approved October 15, 2014 on Schedule A-3, No. 34 as P/T .2. The change is due to an increase in enrollment.)					
2. Howard Jazmine	Science Senior High	\$54,587. MA-1	11/6/14 to 6/30/15	-----	Initial
(Ms. Howard was approved October 1, 2014 on Schedule A-3, No. 21 as a P/T .8. Ms. Howard is adding .2 to her schedule due to a new self-contained section opening.)					
3. Greco Gregory	Technology Senior High	P/T .8 \$190.58 BA-1	11/6/14 to 6/30/15	-----	Supplementary Certificate
4. Mollica Dana	Social Studies Senior High	LOA \$54,587. MA-1	11/19/14 To 2/11/15	-----	Prof.

(Ms. Mollica is replacing Margaret Melody who is taking Family Medical/Childrearing Leave.)

SCHEDULE (14-15) A-3, NO. 38
November 5, 2014
Page 2

5. Abbate- Coluccio Christine	Elementary Harding Ave.	LOA \$54,587. MA-1	11/24/14 to 6/30/15	-----	Prof.
6. Hoffman Dr. Bruce	Acting Elem. Principal Wm. Rall	\$120,000.	Dependent upon Ms. McKenna's leave	-----	SDA Perm.

(Dr. Hoffman will be replacing Ms. Farrah McKenna, who will be taking a maternity leave.)

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

November 5, 2014

SCHEDULE (14-15) - B-1, PT. 8 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. Diane Stavato Part Time Clerk Middle School	Resignation	12/19/14

Ms. Stravato has worked for the district since March 3, 2011.

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

November 5, 2014

SCHEDULE (14-15) B-2, NO.PT-4 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.

NAME/POSITION	FROM	TO	REASON
1. Maria Coskuner Spec Ed Aide Harding Ave	10/20/14	6/30/15	Personal
2. Victoria Terzella Spec Ed Aide West Gates	12/1/14	12/19/14	Medical
Ms. Terzella is requesting an extension on her leave of absence. She was due to come back on 12/1/14.			
3. Helen Marx PT Teachers Aide Middle School	11/4/14	1/5/15	Personal

Ms. Marx is requesting an extension on her leave of absence. She was due to come back on 11/3/14.

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

November 5, 2014

SCHEDULE (14-15) - B-3, NO. 8 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	SALARY	EFFECTIVE DATE
1. Jennifer Kelly (#NI-42)	Professional Advisory Council Secretary – 2014–2015 School Year	\$50/meeting (Stipend)	11/6/14

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

November 5, 2014

SCHEDULE (14-15) - B-3, NO. PT 12-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. Angela Cibuls Spec Ed Office(#NI-43) Admin	PT Clerk Typist	\$11.50/hr	17 ½ hrs /wk	11/6/14
Ms. Cibuls is replacing Julia Scandiffio, who has resigned.				
2. Victoria Layton Spec Ed Aide (#NI-52) SHS	Support Staff	\$10.10/hr	4hrs/day	11/6/14
Ms. Layton is being transferred from another position in the Senior High School.				
3. Janeen Ricciardella Spec Ed Aide Alleghany Ave	Support Staff	\$9.50/hr	6hrs/day	10/3/14

Increase in hours from 5 ½ hrs/day to 6 hrs/day as per students IEP. (see attached)

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

November 5, 2014

**SCHEDULE (14-15) - B-3, NO. S-7 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

Danielle Caputo

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.

Ralph Iorio

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

Christine Walz

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. 16

Board Date: November 5, 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 28, 2014 – SHS CSE
September 12, 2014 – OD
October 1, 2014 – CSE
October 1, 2014 – MS CSE
October 2, 2014 – CSE
October 2, 2014 – SHS CSE
October 3, 2014 – SHS CSE
October 6, 2014 – CSE
October 6, 2014 – SHS CSE
October 7, 2014 – MS CSE
October 8, 2014 – CPSE
October 8, 2014 – CSE
October 8, 2014 – MS CSE
October 8, 2014 – SHS CSE
October 9, 2014 – SHS CSE
October 10, 2014 – CSE
October 10, 2014 – SHS CSE
October 14, 2014 – CSE
October 14, 2014 – MS CSE
October 14, 2014 – OD
October 15, 2014 – CSE
October 15, 2014 – MS CSE
October 15, 2014 – SHS CSE
October 16, 2014 – CSE
October 17, 2014 – CSE
October 20, 2014 – CSE
October 22, 2014 - CPSE

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

SCHEDULE 14/15 G NO. 9 APPROVAL OF BIDS 11/5/14

WHEREAS, the following are the lowest bidders meeting specifications.

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

Code: CAPITAL IMPROVEMENTS

Item or Description	Vendor	Amount
CONTRACT #1: TEMPERATURE CONTROL RECONSTRUCTION	Daniel St. Elem. Albany Ave. Senior High HVAC, INC.	\$21,000.00 \$17,500.00 \$71,000.00
	GRAND TOTAL	\$109,500.00

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

November 5, 2014

SCHEDULE (14-15) – OA/C NO. 10

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:

<u>NAME</u>	<u>SUBJECT</u>	<u>SALARY</u>
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1. Zeqja
Iva

PARENT EVENING PRESENTATIONS

Speaker – Junior Parent Night February 12, 2015 Ms. Zeqja is an Assistant Director at Adelphi University.	\$200.00
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SUPERINTENDENT'S CONFERENCE DAY – NOVEMBER 5, 2014

2. Lombardo Jane	Workshop: Peer Coaching Skills One 90 minute workshop	\$100.00 (Down from \$200)
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(Ms. Lombardo was approved on Schedule OA/C No. 9 for two workshops. One workshop was cancelled due to enrollment.)

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

November 5, 2014

SCHEDULE (14-15) – ST/I No. 7

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:

<u>NAME</u>	<u>COLLEGE</u>	<u>SCHOOL</u>	<u>SUBJECT/GRADE</u>
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STUDENT TEACHER/OBSERVERS– 2014-2015 SCHOOL YEAR



1. DeJohn Mallory	St. Joseph's College	Daniel Street Student Teacher	Grades K/1 ABA 10/20-12/5/14
2. Aumock Nicole	Suffolk Community College	Albany Avenue Student Observer	11/21/14
3. Timoney Stephanie	Suffolk Community College	Daniel Street Student Observer	11/21/14
4. DeSimone Kristina	Suffolk Community College	Senior High Sch. Student Observer	11/21/14
5. Horton Chris	Suffolk Community College	Senior High Sch. Student Observer	11/21/14

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

November 5, 2014

SCHEDULE (14-15) – V No. 7

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
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The following volunteers are assisting with various activities:

LINDENHURST MIDDLE SCHOOL

**Julie Cicchetti
Lynn Bilozur
Kathy Rubino
Eileen DeBitetto
Tara Friaglia
Tim Noonan
Christine Lipscomb
Karen Kanavas**

**Tina Sarnicola
Lisa Gentileco
Joyce Lallier
T J Gretes
Tom Kalish
Steven Cori
Ellen Grimes
Marie Simmons**

**Laura Eastby
Tanya Lindenberg
Mary Ellen Rama
Katie Corrente
Stefani Lewis
Denise Navarro
Laura Chapter**

ALLEGHANY AVENUE ELEMENTARY SCHOOL

**Vicki Bryant
Sylvia Rebich
Dale Rippo
Jessica Bott
Tracy Sims
Debra Scuro
Patricia Waite
Colleen Pully
Falan Cohen**

**Ellen Scarandino
Deana DeGeorge
Melissa McCormack
Krissie Missano
Josephine Martino
Alexandra Lembo
Christina Lukken
Christina Cruet
Gina Byrne**

**Kelly Bracero
Laura Mangine
Cheryl Denecke
Laura Eastby
Mary Bayley
Robin Lenihan
Giovanna Narron
Danielle Giambo
Tara Webster**

ALBANY AVENUE ELEMENTARY SCHOOL

Jennifer Dawnkaski
Marni Richardson
Amy Feulner
Lori Beth Rodrigues
Melody Butler
Kelly Ricotta
Sabrina Abait
Josie Intemann
Jenna Samuelson
Nicole Albano
Tiffany Griemsmann
Christine McCarthy
Amy Feulner
Stacy Sevon
Danielle Mavros
Daniel Linicn


Melanie Sesto
Dorina DeGregorio
Eileen DeBitetto
Christina Varecka
Patricia Cordes
Christine McCarthy
Tara Longo
Kerrie Ebbets
Kathy Crosley
Nicole Seara
Jenn Crisdell
Christina Varecka
Lisa Michalapolous
Nicole Herrador
Scott Beroff

Melissa Colford
Denise Navarro
Katie Belpanno
Maria Plath
Barbara Zuckerman
Trina Peralta
Beth Scelza
Debbie Baron
Joyce Lallier
Lisa Kelly
Maria Micle
Danielle Meyer
Kathryn Scaccia
Tiffany Soyack
Virginia Dennehy

November 5, 2014

LINDENHURST UFSD
Jacqueline A. Scio, Assistant Superintendent for Business

MEMO

TO: Daniel Giordano
FROM: Jacqueline A. Scio 
DATE: October 29, 2014
SUBJECT: Budget Transfers under \$5,000

Attached are the Budget Transfers of less than \$5,000 completed from September 18, 2014 through October 27, 2014.

attachment

BOE Meeting: November 5, 2014

Budget Transfers less than \$5,000.00

	Transfer From	Transfer To	Amount	Explanation
9/18/2014	1621-581-00-0000 Weed Control, Fertilizer, Seed	1620-422-00-0000 Pest Control	3,000.00	To cover additional pest control at High School
10/6/14	2110-400-13-0000 Instructional Professional Devt.	2110-490-00-0000 BOCES Services	4,140.00	Reading Recovery Services through Nassau BOCES
10/14/14	2110-500-13-2128 Supplies Music Dept.	2110-525-13-2128 Teaching Supplies Music (500-1500)	145.00	To cover cost musical instrument
	1621-559-00-0000 Heating & Ventilating Supplies	1621-547-00-0000 Floor & Wall Tiles	2,000.00	To cover additional cost of Tiles
	1621-436-00-0000 Security Lighting	1621-520-00-1622 Security Video Surveillance System	298.92	Panic button Monitoring
10/15/14	1621-400-00-0000 Emergency Repairs	1621-553-00-0000 Ground Development Supplies	1,190.00	To cover cost of removing tree stumps from HS courtyard
	1621-584-00-0000 Fence Maintenance	1621-546-00-0000 Hardware Supplies	1,000.00	To cover cost of hardware, districtwide
	1621-423-00-0000 Roof Repairs	1621-550-00-0000 Window Glass & Glazing Supplies	1,038.75	To cover cost of Bronze K09 window replacements, districtwide
10/27/14	2330-400-01-0000 GED 18-21 Contractual	2330-150-01-0000 GED 18-21 Instructional	2,760.00	Needed for In-District Teacher
	1621-400-00-0000 Emergency Repairs	1620-470-00-0000 Bleacher/Partition Repair	3,706.00	To complete partition door repairs, districtwide
	1621-423-00-0000 Roof Repairs	1621-435-00-0000 Asphalt, Drives, Lots, Walks	279.70	To cover cost of new foundation for new security booth at HS
	2860-500-07-0000 Harding Phys Ed Supplies	2860-500-01-0000 Supplies HS/MS PHY ED	2.41	To cover additional cost of HS & MS supplies
	2860-500-06-0000 Daniel Phys Ed Supplies	2860-500-01-0000 Supplies HS/MS PHY ED	0.79	To cover additional cost of HS & MS physical ed supplies
	2860-500-04-0000 Alleghany Phys Ed Supplies	2860-500-01-0000 Supplies HS/MS PHY ED	109.96	To cover additional cost of HS & MS physical ed supplies
	2860-500-12-0000 West Gates Phys Ed Supplies	2860-500-01-0000 Supplies HS/MS PHY ED	348.96	To cover additional cost of HS & MS physical ed supplies
	2110-501-11-0000 Instructional Supplies - HS	2850-400-11-0000 Co-Curricular High School	600.00	Reallocation of funds
			<u>4,140.00</u>	