LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

Harding Avenue Elementary School
Wednesday, November 19, 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

4. PRESENTATION:
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:

**November 5, 2014 – Business Meeting**

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**

Wednesday February 4, 2015
Approximately 38 students will travel to New York City to see Matilda at the Shubert Theatre. Transportation will be via LIRR.

Tuesday-Friday February 17-20, 2015
Approximately 40 Ski Club Students will travel To Sunday River, Maine. Transportation will be via bus.

Wednesday March 4, 2015
Approximately 56 students will travel to New York City to see Les Miserables at the Imperial Theatre. Transportation will be via bus.

**Middle School**

Friday May 8, 2015
Approximately 65 7th and 8th Grade Select Chorus And Jazz Band students will travel to Six Flags Great Adventure in Jackson, NJ to compete in the Music in the Parks Competition. Transportation Will be via bus.

Note: See enclosed

Vote on the motion:

Yes:

No:

Abstained;

Motion carried/defeated.
Recommendation: ALTERNATIVE VETERANS' EXEMPTION I

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

WHEREAS, veterans have provided an invaluable service to this country by risking their lives to protect the freedoms enjoyed by all citizens of the United States; and

WHEREAS, in recognition of this service and the sacrifices that it entailed, on December 18, 2013 Governor Cuomo signed a bill, Chapter 518 of the Laws of 2013, to allow school districts to partially exempt property owned by certain qualified veterans; and

WHEREAS, Chapter 518 requires the governing body of a school district to pass a resolution to provide the relief set forth in Real Property Tax Law ("RPTL") § 458-a;

NOW, THEREFORE, BE IT RESOLVED, that the Lindenhurst Union Free School District's Board of Education adopts the exemptions provided for in RPTL § 458-a(2)(a), (b) and (c), as follows:

$12,000 for all eligible recipients of the exemption provided for pursuant to RPTL § 458-a(2)(a);

An additional $8,000 for all veterans who served in a "combat zone" as that term is defined pursuant to RPTL § 458-a(2)(b);

An additional $40,000 for all veterans who suffered a "service connected" disability as that term is Defined pursuant to RPTL § 458-a(2)(c).

RESOLVED, that the Lindenhurst Union Free School District's Board of Education adopts the expanded definition of the term "qualified owner" to include a "Gold Star Parent" as those terms are defined pursuant to RPTL § 458-a.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.
c. **Recommendation: ALTERNATIVE VETERANS' EXEMPTION II**

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

WHEREAS, veterans have provided an invaluable service to this country by risking their lives to protect the freedoms enjoyed by all citizens of the United States; and

WHEREAS, in recognition of this service and the sacrifices that it entailed, on December 18, 2013 Governor Cuomo signed a bill, Chapter 518 of the Laws of 2013, to allow school districts to partially exempt property owned by certain qualified veterans; and

WHEREAS, Chapter 518 requires the governing body of a school district to pass a resolution to provide the relief set forth in Real Property Tax Law ("RPTL") § 458-a;

NOW, THEREFORE, BE IT RESOLVED, that the Lindenhurst Union Free School District's Board of Education adopts the exemptions provided for in RPTL § 458-a(2)(a), (b) and (c), as follows:

$12,000 for all eligible recipients of the exemption provided for pursuant to RPTL § 458-a(2)(a);

An additional $8,000 for all veterans who served in a "combat zone" as that term is defined pursuant to RPTL § 458-a(2)(b);

An additional $40,000 for all veterans who suffered a "service connected" disability as that term is Defined pursuant to RPTL § 458-a(2)(c).

RESOLVED, that the Lindenhurst Union Free School District's Board of Education will allow a cooperative apartment corporation to be eligible to receive an exemption pursuant to RPTL § 458-a(6)(d).

Vote on the motion:  

Yes:

No:

Abstained:

Motion carried/defeated.
d. **Recommendation: ALTERNATIVE VETERANS' EXEMPTION III**

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

WHEREAS, veterans have provided an invaluable service to this country by risking their lives to protect the freedoms enjoyed by all citizens of the United States; and

WHEREAS, in recognition of this service and the sacrifices that it entailed, on December 18, 2013 Governor Cuomo signed a bill, Chapter 518 of the Laws of 2013, to allow school districts to partially exempt property owned by certain qualified veterans; and

WHEREAS, Chapter 518 requires the governing body of a school district to pass a resolution to provide the relief set forth in Real Property Tax Law ("RPTL") § 458-a;

NOW, THEREFORE, BE IT RESOLVED, that the Lindenhurst Union Free School District’s Board of Education adopts the exemptions provided for in RPTL § 458-a(2)(a), (b) and (c), as follows:

$12,000 for all eligible recipients of the exemption provided for pursuant to RPTL § 458-a(2)(a);

An additional $8,000 for all veterans who served in a "combat zone" as that term is defined pursuant to RPTL § 458-a(2)(b);

An additional $40,000 for all veterans who suffered a "service connected" disability as that term is Defined pursuant to RPTL § 458-a(2)(c).

RESOLVED, that the Lindenhurst Union Free School District will allow a veteran, the spouse of the veteran or unmarried surviving spouse already receiving an exemption pursuant to RPTL § 458-a to transfer, on a pro-rated basis, his or her exemption to another home purchased within the Lindenhurst Union Free School District.

Vote on the motion:

Yes: ____________  
No: ____________  
Abstained: ____________  

Motion carried/defeated.
e. **Recommendation: BUDGET TRANSFERS**

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 attached budget transfers over $5,000.00.

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-S | Athletic Supervision |
   | Schedule | A-2 | No. 8   | Personnel, Instructional – Leave of Absence |
   | Schedule | A-3 | No. 42  | Personnel, Instructional Appointments – Extra-Curricular Activities – Elementary |
   | Schedule | A-3 | No. 43  | Personnel, Instructional Appointments |
   | Schedule | AS-1 | No. 6  | Substitute Personnel, Instructional – Resignations & Termination |
   | Schedule | AS-3 | No. 12 | Substitute Personnel Appointments |
   | Schedule | B-2 | No. PT-5 | Non-Instructional Personnel – Leave of Absence |
   | Schedule | B-3 | No. PT-13 | Non-Instructional Appointments – Part-Time |
   | Schedule | B-3 | No. PT-14 | Non-Instructional Appointments – Part-Time |
   | Schedule | D   | No. 17  | Pupil Personnel Services |
   | Schedule | OA/C | No. 12 | Outside Agencies/Consultants |
   | Schedule | OA/C | No. 13 | Outside Agencies/Consultants |
   | Schedule | V   | No. 8   | Volunteers |

   Note: See enclosed.

   Vote on the motion:
   - Yes:
   - No:
   - Abstained:

   Motion carried/defeated.
13. **UNFINISHED BUSINESS**

14. **NEW BUSINESS**

15. **SUPERINTENDENT'S REPORTS**
   a. Warrants #4 – Regular – October, 2014

16. **DATES TO REMEMBER**

<table>
<thead>
<tr>
<th>Date/Time</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 27/28</td>
<td>NO SCHOOL – Thanksgiving Recess</td>
</tr>
<tr>
<td>December 2</td>
<td>BOND VOTE</td>
</tr>
<tr>
<td></td>
<td>McKenna Administration Building</td>
</tr>
<tr>
<td>December 3 8:00 p.m.</td>
<td>Board of Education Business Meeting</td>
</tr>
<tr>
<td></td>
<td>McKenna Administration Building</td>
</tr>
<tr>
<td>December 4</td>
<td>Superintendent's Conference Day – Half Day for Students</td>
</tr>
<tr>
<td>December 22-January 2</td>
<td>HOLIDAY RECESS</td>
</tr>
<tr>
<td>January 5</td>
<td>School Reopens</td>
</tr>
<tr>
<td>January 7 8:00 p.m.</td>
<td>Board of Education Business Meeting</td>
</tr>
<tr>
<td></td>
<td>McKenna Administration Building</td>
</tr>
<tr>
<td>January 14 7:00 p.m.</td>
<td>Board of Education Audit Committee Meeting</td>
</tr>
<tr>
<td></td>
<td>McKenna Administration Building</td>
</tr>
<tr>
<td>January 19</td>
<td>NO SCHOOL – Martin Luther King, Jr. Day</td>
</tr>
<tr>
<td>January 21 8:00 p.m.</td>
<td>Community Forum</td>
</tr>
<tr>
<td></td>
<td>Daniel Street Elementary School</td>
</tr>
<tr>
<td>January 23/24 8:00 p.m.</td>
<td>High School Musical</td>
</tr>
<tr>
<td>January 28 7:30 p.m.</td>
<td>PTA Council</td>
</tr>
<tr>
<td></td>
<td>West Gates Avenue Elementary School</td>
</tr>
</tbody>
</table>

17. **EXECUTIVE SESSION**

   Recommended Action: 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
MEMO

TO: Daniel Giordano & Board of Education

FROM: Jacqueline A. Scric

DATE: November 12, 2014

RE: November 19th Agenda—Budget Transfers Over $5,000

The following resolution is submitted for approval at the Board of Education meeting on November 19, 2014:

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

attached
<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Transfer To</th>
<th>Amount</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>9060-800-00-0000</td>
<td>Benefits - HI</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1930-400-00-0000</td>
<td>Judgements and Claims</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1240-160-00-0000</td>
<td></td>
<td>Supt Office Non-Instructional Salaries</td>
</tr>
<tr>
<td></td>
<td>1989-400-00-0000</td>
<td></td>
<td>Bond &amp; Interest Disbursement Fees</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5,903.84</td>
<td>Reallocation of Budgeted Non-Instructional Salaries</td>
</tr>
<tr>
<td></td>
<td></td>
<td>19,400.00</td>
<td>Moody's Rating Review</td>
</tr>
</tbody>
</table>

26,303.84
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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SEASON</th>
<th>HRS/$</th>
<th>APPROX. GMS/HRS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Ed Pearson</td>
<td>Game Day Personnel</td>
<td>Yearly</td>
<td>$40/gm</td>
<td>45 gms</td>
</tr>
</tbody>
</table>
November 19, 2014

SCHEDULE (14-15) – A-2-No. 8  
PERSONNEL, INSTRUCTIONAL –  
LEAVE OF ABSENCE

WHEREAS, in accordance with the Board of Education Policies or, other Board action, and in accordance with TAL and/or LASA Contracts, the following Instructional personnel have been recommended by the Superintendent of Schools for a Leave of Absence.  
NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby granted a leave of absence as set forth below, to be effective on the dates indicated below, without pay.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Dates</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Ales</td>
<td>Elementary</td>
<td>12/15/14</td>
<td>Family Medical/</td>
</tr>
<tr>
<td>Kelly</td>
<td>West Gates Ave.</td>
<td>to 6/30/15</td>
<td>Childrearing Leave</td>
</tr>
<tr>
<td>2. Heaney</td>
<td>Guidance</td>
<td>12/12/14</td>
<td>Family Medical/</td>
</tr>
<tr>
<td>Shannon</td>
<td>Senior High</td>
<td>to 2/09/15</td>
<td>Childrearing Leave</td>
</tr>
</tbody>
</table>
November 19, 2014

SCHEDULE (14-15) A-3, NO. 42

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.

<table>
<thead>
<tr>
<th>GROUP</th>
<th>ACTIVITY</th>
<th>SPONSOR</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Schedule C:

Group E

Daniel

1. Kindergarten  T. Kraemer  $420.50
    Enrichment Club J. D'Amalio  $420.50
    ELA
      (shared stipend)
WHEREAS, in accordance with the provisions of Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.
NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby, appointed to the position indicated for the period set forth below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>DiTomasso Michael</td>
<td>Substitute</td>
<td>$71.47/hour</td>
</tr>
<tr>
<td>Savastano John</td>
<td>Substitute</td>
<td>$71.47/hour</td>
</tr>
</tbody>
</table>

**ALC/15:2 SPECIAL EDUCATION PROGRAM**

**PARENT EVENING PRESENTATIONS – GUIDANCE DEPARTMENT**

**MIDDLE SCHOOL**

3. Harris Tara
   Incoming Freshman Orientation – 12/11/14
   $100.00 per presentation

4. Kast Allison
   Incoming Freshman Orientation – 12/11/14
   $100.00 per presentation

(Ms. Harris and Ms. Kast were approved on Schedule A-3, No 15 on September 17, 2014. The date of orientation has been changed from 1/15/15 to 12/11/14.)

**OWL FALL 2014 PROGRAM**
(To be paid for by OWL Teacher Center Grant)

5. Co-Facilitator
   Professional Circle: Literacy Task Force
   Gr. 9-12
   15 hours, 1 in-service credit
   $300.00

6. Co-Facilitator
   Professional Circle: Literacy Task Force
   Gr. 9-12
   15 hours, 1 in-service credit
   $300.00
TRANSLATION SERVICES
(Paid from Title III Grant)

7. Milone
   Rocio

Spanish Translation

$25 per hour
on an as needed basis
SCHEDULE (14-15) AS -1, NO 6  SUBSTITUTE PERSONNEL
INSTRUCTIONAL-RESIGNATIONS &
TERMINATIONS

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>DATE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Shewchuk</td>
<td>Consultant Support Staff</td>
<td>11/6/14</td>
<td>Personal</td>
</tr>
<tr>
<td>Danielle</td>
<td>Senior High School</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Shewchuk was appointed at the November 5, 2014 Board meeting.)
BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

November 19, 2014

SCHEDULE (14-15) - AS-3, NO 12 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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>APPOINTMENT</th>
<th>PERIOD</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tbody>
</table>

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

1. Pusateri
   Mariann
   Permanent Substitute
   Harding Avenue
   11/7/14 until Mr. MacPherson returns
   $125 per diem
   (Ms. Pusatieri was approved as a CSS at the August 6, 2014 Board Meeting and has been filling in for Charles MacPherson from 9/3/14, which is in excess of 45 days.)

2. Hollweg
   Leighann
   Permanent Substitute
   Alleghany Avenue
   11/7/14 until Ms. Lohman returns
   $125 per diem
   (Ms. Hollweg was approved as a Permanent Sub at the August 27, 2014 Board Meeting and has been filling in for Jonel Lohman from 9/3/14, which is in excess of 45 days.)

3. Sexton
   Kira
   Permanent Substitute
   William Rall
   11/7/14 until Ms. Miller-Tiscone returns
   $125 per diem
   (Ms. Sexton was approved as a Permanent Sub at the August 6, 2014 Board Meeting and has been filling in for Christina Miller-Tiscone from 9/3/14, which is in excess of 45 days.)
<table>
<thead>
<tr>
<th></th>
<th>Consultant Support Staff</th>
<th>11/20/14 thru 6/26/15</th>
<th>$110 per diem</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.</td>
<td>Macmonigle Anna</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Middle School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td>Aigbekaen Patrick</td>
<td>11/20/14 thru 6/26/15</td>
<td>$110 per diem</td>
</tr>
<tr>
<td></td>
<td>Consultant Support Staff</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Albany Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.</td>
<td>Frost Jessica</td>
<td>11/20/14 until Ms. Tagliaferri returns</td>
<td>$150 per diem</td>
</tr>
<tr>
<td></td>
<td>Permanent Substitute</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>William Rall</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Frost is filling in for Psychologist Cristina Tagliaferri)
November 19, 2014

SCHEDULE (14-15) B-2, NO.PT-5 NONINSTRUCTIONAL PERSONNEL - LEAVE OF ABSENCE

WHEREAS, in accordance with the Board of Education policies or other Board Action, the following noninstructional employees have been recommended by the Superintendent of Schools for a leave of absence. NOW, THEREFORE, BE IT RESOLVED that the following persons be and are thereby granted a leave of absence as set forth below, to be effective on the dates indicated, without pay, as prescribed by law.

<table>
<thead>
<tr>
<th>NAME/POSITION</th>
<th>FROM</th>
<th>TO</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Dolores Otten</td>
<td>11/20/14</td>
<td>Intermittently</td>
<td>FMLA</td>
</tr>
<tr>
<td>PT Clerk MS</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
WHEREAS, the Superintendent of Schools has recommended the appointment of the following named persons for the positions indicated.

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>HOURLY RATE</th>
<th>HOURS/DAY</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Valerie Schmidt</td>
<td>Support Staff</td>
<td>$9.50/hr</td>
<td>7hrs/day</td>
<td>11/20/14</td>
</tr>
<tr>
<td>Spec Ed Aide</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SHS</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td></td>
<td>Ms. Schmidt is transferring from another position in the district.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Victoria Layton</td>
<td>Support Staff</td>
<td>$10.10/hr</td>
<td>4hrs/day</td>
<td>11/20/14</td>
</tr>
<tr>
<td>Spec Ed Aide (#NI-52)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SHS</td>
<td></td>
<td></td>
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</tr>
<tr>
<td></td>
<td>Ms. Layton is transferring from another position in the district.</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Tiffany Burgan</td>
<td>Support Staff</td>
<td>$9.50/hr</td>
<td>6hrs/day</td>
<td>11/20/14</td>
</tr>
<tr>
<td>Spec Ed Aide</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Daniel Street School</td>
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<tr>
<td></td>
<td>Increase in hours from 5 ½ hrs/day to 6 hrs/day as per student's IEP.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Gouedy</td>
<td>School Monitor</td>
<td>$9.40/hr</td>
<td>3hrs 50 min/day</td>
<td>11/20/14</td>
</tr>
<tr>
<td>Hall Monitor (#NI-59)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Middle School</td>
<td></td>
<td></td>
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</tr>
<tr>
<td></td>
<td>Ms. Gouedy is replacing Gina Pawa who had accepted the position and then changed her mind. (Pending fingerprint clearance.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bonnie Allison</td>
<td>School Monitor</td>
<td>$9.40/hr</td>
<td>3hrs 50 min/day</td>
<td>11/20/14</td>
</tr>
<tr>
<td>Hall Monitor (#NI-53)</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>SHS</td>
<td></td>
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<tr>
<td></td>
<td>Ms. Allison is replacing Victoria Layton who has transferred to another position. (Pending fingerprint clearance.)</td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>
WHEREAS, the Superintendent of Schools has recommended the appointment of the following named persons for the positions indicated.

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>HOURLY RATE</th>
<th>HOURS/DAY</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Anita Sorrenti</td>
<td>Support Staff</td>
<td>$11.50/hr</td>
<td>17 ½ hrs/wk</td>
<td>11/20/14</td>
</tr>
<tr>
<td></td>
<td>PT Clerk Typist (#NI-55)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Admin Bldg</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Sorrenti is filling a new position.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Angela Leary</td>
<td>Support Staff</td>
<td>$9.50/hr</td>
<td>7 hrs/day</td>
<td>11/20/14</td>
</tr>
<tr>
<td></td>
<td>Spec Ed Aide</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>MS</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Increase in Ms. Leary’s hours from 5 ½ hrs/day to 7 hrs/day as per students IEP.</td>
<td></td>
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</tr>
</tbody>
</table>
Board of Education
Lindenhurst Public Schools
Lindenhurst, New York

Schedule (14/15) – D. No. 17

Board Date: November 19, 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.

October 8, 2014 – CPSE
October 16, 2014 – SHS CSE
October 17, 2014 – MS CSE
October 20, 2014 – CSE
October 21, 2014 – MS CSE
October 22, 2014 – CPSE
October 22, 2014 – MS CSE
October 23, 2014 – SHS CSE
October 24, 2014 – CSE
October 24, 2014 – OD CSE
October 27, 2014 – SHS CSE
October 28, 2014 – CSE
October 28, 2014 – MS CSE
October 28, 2014 – SHS CSE
October 28, 2014 – OD CSE
October 29, 2014 – CSE
October 29, 2014 – SHS CSE
October 30, 2014 – CSE
October 30, 2014 – SHS CSE
November 3, 2014 – CSE
November 3, 2014 – MS CSE
November 5, 2014 – CPSE
November 5, 2014 – CSE
November 5, 2014 – MS CSE
November 19, 2014

SCHEDULE (14-15) – OA/C NO. 12

OUTSIDE AGENCIES/CONSULTANTS

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SUPERINTENDENT'S CONFERENCE DAY – NOVEMBER 5, 2014

1. Lombardo Jane
   Workshop: Peer Coaching Skills
   One 90 minute workshop
   $200.00
   (Down from $400)

   (Ms. Lombardo was approved on Schedule OA/C No. 10 for one workshop for $100.00.
   That was an error. It should have been for $200.00.)

OWL FALL 2014 PROGRAM
(To be paid for by the OWL Teacher Center Grant)

2. ELA Consultant
   Literacy Task Force
   $75 per hour – maximum 8 hours

   600.00
RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING OUTSIDE CONSULTANT(S)/AGENCIES AS DESCRIBED BELOW:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheryl Mendelsohn</td>
<td>CPSE</td>
<td>$205/per eval.</td>
</tr>
<tr>
<td></td>
<td>Psychological Evaluations</td>
<td></td>
</tr>
</tbody>
</table>
RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING VOLUNTEERS AS DESCRIBED BELOW:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Van Tassel</td>
<td>Speaker</td>
<td>Students are entering an essay contest regarding water quality on Long Island</td>
</tr>
<tr>
<td>David</td>
<td>Science Research Class</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Senior High School</td>
<td></td>
</tr>
</tbody>
</table>

(Mr. Van Tassel is a horticulturist, arborist and is pesticide certified.)