LINDENHURST PUBLIC SCHOOLS
BOARD MINUTES – 9-10-14
SPECIAL MEETING – MCKENNA ADM. BUILDING

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education - November 5, 2014

Members of the Board Present:

Mary Ellen Cunningham, Vice-President
Patricia Ames
Linda Aniello
Edward Langone
Valerie McKenna
Edward J. Murphy, Jr.

Also present at the meeting:

Daniel E. Giordano, Superintendent
Vincent A. Caravana, Assistant Superintendent for Curriculum, Instruction and Instructional Personnel
Jacqueline Scio, Assistant Superintendent for Business
Barbara Brown, Assistant to the Superintendent for Spec. Edu. And Pupil Personnel Services
John Marek, Plant Facilities Administrator
Robert Cohen, School Attorney

Members of the Board not Present:

Donna Hochman
Sean McNeil
Robert Vitiello

OPENING OF MEETING:

Mrs. Hochman called the meeting to order at 7:30 p.m.

EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the meeting was called
to order at 7:30 p.m.

Vote on the motion:

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

No: None

Abstained: None

Motion carried.
PUBLIC MEETING:

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the meeting was called to order at 8:00 p.m.

Vote on the motion:
- Yes: Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. Murphy
- No: None
- Abstained: None

Motion carried.

PRESENTATION

APPROVAL OF MINUTES:

BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:

SUPERINTENDENT'S REPORT TO THE COMMUNITY:

AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:

INDIVIDUALS AND DELEGATIONS:

The meeting was opened to those individuals and delegations who wished to speak.

TRUSTEE'S REQUEST:
SUPERINTENDENT'S RECOMMENDATIONS:

3020a PROCEEDINGS

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

WHEREAS the Superintendent of Schools has preferred charges against the employee named in Confidential Schedule “A” pursuant to Section 3020-a of the New York State Education Law; and

WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists for the charges preferred against said employee by the Superintendent of Schools;

BE IT RESOLVED that the employee named in Confidential Schedule “A” is hereby suspended with pay pending a hearing on the charges and the final determination thereof.

BE IT FURTHER RESOLVED, that should the employee named in Executive Session either waive his or her right to a hearing, or be found guilty of the charge(s) after a hearing, the Board of Education shall seek his or her termination from service in the Lindenhurst Union Free School District.

Vote on the motion:
- Yes: Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. Murphy
- No: None
- Abstained: None

Motion carried.

SCHEDULES

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS
EXECUTIVE SESSION

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the board moved to executive session to discuss personnel at 8:10 p.m.

Vote on the motion: Yes: Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. Murphy

No: None

Abstained: None

Motion carried.

Denise Butler, Board Secretary

Maria Alessi, District Clerk