OPENING OF MEETING:

Mrs. Hochman called the meeting to order at 7:00 p.m.

EXECUTIVE SESSION:

Upon a motion made by Mr. Vitiello, seconded by Mrs. Ames, the meeting was called to order at 7:00 p.m.

Vote on the motion:  
Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aneillo, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried.
PUBLIC MEETING:

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the Public Meeting was called to order at 8:20 p.m.

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

No: None

Abstained: None

Motion carried.

MOVE TO COMMUNITY FORUM

Mrs. Hochman opened the meeting at 8:45 p.m.

BACK TO SPECIAL MEETING

Mrs. Hochman adjourned from the Community Forum and returned back to the Special Meeting at 10:15 p.m.

APPROVAL OF MINUTES:

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the following minutes were approved:

July 9, 2014 – Organizational Meeting

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

No: None

Abstained: None

Motion carried.

BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:

SUPERINTENDENT'S REPORT TO THE COMMUNITY:
INDIVIDUALS AND DELEGATIONS:

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

TRUSTEE’S RECOMMENDATIONS:

SUPERINTENDENT’S RECOMMENDATIONS

FIELD TRIPS

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

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

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

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 field trips:

LEFT for Juniors

Fourth Grade Students from each elementary school will travel to Sailor’s Haven, Fire Island. Transportation will be via bus and ferry.

Tuesday  September 30, 2014  Daniel Street Elementary School (106 students)
West Gates Avenue Elementary School (65 students)
Harding Avenue Elementary School (76 students)

Friday  October 3, 2014  Alleghany Avenue Elementary School (58 students)
Albany Avenue Elementary School (84 students)
William Rall Elementary School (92 students)
LEFT – High School

Tuesday October 7, 2014

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

Vote on the motion:

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

No: Mr. Vitiello

Abstained: None

Motion carried/defeated.

MEMORANDUM OF AGREEMENT

(EXHIBIT 14-15 - #60)

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

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

Vote on the motion:

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

No: None

Abstained: None

Motion carried
OBSCOLETE EQUIPMENT

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

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

HIGH SCHOOL -
- 1 Wood Table Lind # 102000
- 1 Wood Table Lind # 2940
- 1 Wood Table Lind # 102047
- 1 Wood Table Lind # 102056
- 1 Wood Table Lind # 102010/2988

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

No: None
Abstained: None

Motion carried.

BUDGET TRANSFERS

Upon a motion made by Mr. Murphy, seconded by Mrs. Cunningham, 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.

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

No: None
Abstained: None

Motion carried.
FIELD TRIPS

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 field trips:

LEFT for Juniors

Fifth Grade Students from the following elementary school will travel to Sailor's Haven, Fire Island. Transportation will be via bus and ferry.

Tuesday October 7, 2014
Alleghany Avenue Elementary School (56 students)
Harding Avenue Elementary School (50 students)
William Rall Elementary School (85 students)

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

No: None

Abstained: None

Motion carried.

PARENTS’ BILL OF RIGHTS

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the Parents’ Bill of Rights Regarding Data Privacy and Security.

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

No: None

Abstained: None

Motion carried.
SCHEDULES

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 following schedules as amended:

SCHEDULE (14-15) – A-1-No. 4

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Murphy</td>
<td>P/T .2</td>
<td>9/2/14</td>
<td>Termination</td>
</tr>
<tr>
<td>Melissa Spanish SHS</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Termination due to a reduction in staffing.)

SCHEDULE (14-15) – A-2-No. 4

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Dates</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carmi</td>
<td>Library Media</td>
<td>11/1/14  to 6/30/15</td>
<td>Childrearing Leave</td>
</tr>
<tr>
<td>Melissa</td>
<td>Middle School</td>
<td>6/30/15</td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Carmi was originally on the April 2, 2014 Board Schedule A-2, No. 14. She is extending her leave.)
SCHEDULE (14-15) – A-3, No. 15

PERSONNEL, INSTRUCTIONAL
APPOINTMENTS

WHEREAS, in accordance with the provisions of Education Law of New York State, the
Superintendent of Schools has recommended the appointment of the following named persons to
the instructional staff.
NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby, appointed
to the position indicated for the period set forth below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ricciardi</td>
<td>Senior Parent Night - 10/02/14</td>
<td>$100.00 per presentation</td>
</tr>
<tr>
<td></td>
<td>Junior Parent Night - 2/12/15</td>
<td></td>
</tr>
<tr>
<td>Ward</td>
<td>Senior Parent Night – 10/02/14</td>
<td>$100.00 per presentation</td>
</tr>
<tr>
<td>Mathew</td>
<td>College Level Courses Night – 1/22/15</td>
<td></td>
</tr>
<tr>
<td>Rossillo</td>
<td>SAT &amp; ACT Prep Night – 10/09/14</td>
<td>$100.00 per presentation</td>
</tr>
<tr>
<td>John</td>
<td>Career Workshop – 10/23/14</td>
<td></td>
</tr>
<tr>
<td>Cooperstein</td>
<td>SAT &amp; ACT Prep Night – 10/09/14</td>
<td>$100.00 per presentation</td>
</tr>
<tr>
<td>Sondra</td>
<td>Special Education Parent Night – 4/16/15</td>
<td></td>
</tr>
<tr>
<td>Levy</td>
<td>Career Workshop – 10/23/14</td>
<td>$100.00 per presentation</td>
</tr>
<tr>
<td>Leslie</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nunziata</td>
<td>Financial Aid Night – 11/13/14</td>
<td>$100.00 per presentation</td>
</tr>
<tr>
<td>Laura</td>
<td>Financial Aid Workshop – 1/10/15</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Ms. Nunziata is a leave replacement for</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Jaime Carey.)</td>
<td></td>
</tr>
<tr>
<td>Hocoluk</td>
<td>College Scholarship Workshop – 2/5/15</td>
<td>$100.00 per presentation</td>
</tr>
<tr>
<td>Allison</td>
<td>Junior Parent Night – 2/12/15</td>
<td></td>
</tr>
<tr>
<td>Walsh</td>
<td>Special Education Parent Night – 4/16/15</td>
<td>$100.00 per presentation</td>
</tr>
<tr>
<td>Christina</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Spagna</td>
<td>College Level Courses Night – 1/22/15</td>
<td>$100.00 per presentation</td>
</tr>
<tr>
<td>Sara</td>
<td>College Scholarship Workshop – 2/5/15</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Ms. Spagna will be a leave replacement for</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Shannon Heaney.)</td>
<td></td>
</tr>
</tbody>
</table>

PARENT EVENING PRESENTATIONS – GUIDANCE DEPARTMENT

SENIOR HIGH SCHOOL

1. Ricciardi Angela
   Senior Parent Night - 10/02/14
   Junior Parent Night - 2/12/15

2. Ward Mathew
   Senior Parent Night – 10/02/14
   College Level Courses Night – 1/22/15

3. Rossillo John
   SAT & ACT Prep Night – 10/09/14
   Career Workshop – 10/23/14

4. Cooperstein Sondra
   SAT & ACT Prep Night – 10/09/14
   Special Education Parent Night – 4/16/15

5. Levy Leslie
   Career Workshop – 10/23/14

6. Nunziata Laura
   Financial Aid Night – 11/13/14
   Financial Aid Workshop – 1/10/15
   (Ms. Nunziata is a leave replacement for Jaime Carey.)

7. Hocoluk Allison
   College Scholarship Workshop – 2/5/15
   Junior Parent Night – 2/12/15

8. Walsh Christina
   Special Education Parent Night – 4/16/15

9. Spagna Sara
   College Level Courses Night – 1/22/15
   College Scholarship Workshop – 2/5/15
   (Ms. Spagna will be a leave replacement for Shannon Heaney.)
### MIDDLE SCHOOL

<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>Service/Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>Harris Tara</td>
<td>Incoming Freshman Orientation – 1/15/15</td>
<td>$100.00 per presentation</td>
</tr>
<tr>
<td>11</td>
<td>Cologiacomo John</td>
<td>Incoming Freshman Orientation – 1/15/15</td>
<td>$100.00 per presentation</td>
</tr>
<tr>
<td>12</td>
<td>Figalora David</td>
<td>Incoming Freshman Orientation – 1/15/15</td>
<td>$100.00 per presentation</td>
</tr>
<tr>
<td>13</td>
<td>Kast Allison</td>
<td>Incoming Freshman Orientation – 1/15/15</td>
<td>$100.00 per presentation</td>
</tr>
</tbody>
</table>

### OWL TEACHER CENTER

<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>Service/Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>14</td>
<td>Bova Jennifer</td>
<td>Professional Development/Teacher Consultant</td>
<td>$5,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(Funded by Title II)</td>
<td></td>
</tr>
<tr>
<td>15</td>
<td></td>
<td>Instructor Training for Classroom Aides</td>
<td>$250.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5 hours prep time (corrected)</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td></td>
<td>Instructor Training for Classroom Aides</td>
<td>$250.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5 hours prep time (corrected)</td>
<td></td>
</tr>
</tbody>
</table>

### ALC/15:2 SPECIAL EDUCATION PROGRAM

<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>Service/Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>17</td>
<td>DiTomasso Michael</td>
<td>Social Studies teacher – ALC</td>
<td>$71.47/hour</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1 day – 2 hours</td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>Dowd Patricia</td>
<td>Social Studies teacher – 15:2</td>
<td>$71.47/hour</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1 day – 2 hours</td>
<td></td>
</tr>
<tr>
<td>19</td>
<td>Savastano John</td>
<td>English – ALC/15:2</td>
<td>$71.47/hour</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2 days – 2 hours each</td>
<td></td>
</tr>
<tr>
<td>20</td>
<td>Cohen Brian</td>
<td>Math – ALC/15:2</td>
<td>$71.47/hour</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2 days – 2 hours each</td>
<td></td>
</tr>
<tr>
<td>21</td>
<td>Sanfratello Christine</td>
<td>Science – ALC/15:2</td>
<td>$71.47/hour</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2 days - 2 hours each</td>
<td></td>
</tr>
<tr>
<td>22</td>
<td>Mattera Cecelia</td>
<td>Art – ALC/15:2</td>
<td>$71.47/hour</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2 days – 2 hours each</td>
<td></td>
</tr>
</tbody>
</table>
23. Landers
Louis
Physical Education – ALC/15:2
2 days – 2 hours each
$71.47/hour

24. Pardo
Susan
Special Education – 15:2
1 day – 2 hours
$71.47/hour

25. Strand
Virginia
Special Education – ALC
2 days – 2 hours
$71.47/hour

26. Fogarty
Debra
Special Education – 15:2
1 day – 2 hours
$71.47/hour

27. Ward
Mathew
Guidance – ALC
1 day – 2 hours
$71.47/hour

28. Walsh
Christina
Guidance – 15:2
1 day – 2 hours
$71.47/hour

PSAT PROCTORS - SHS
Saturday, October 18, 2014
$32.00 per hour (paid for by T-95 account, PSAT Exams)

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

Mathew Ward
Leslie Levy
Christina Walsh
Carmine Carnevale
Jesse Martin
Patricia Dowd
Jessica Rogovitz
Diane Nemeth
Terri Whiteman
Michael Castellano
Christine Finder
John Slokovitz
Kristy Evans
Susan Pardo
Christine Hartman
Veronica Bruno
## SCHEDULE (14-15) A-3, NO. 16

**PERSONNEL, INSTRUCTIONAL APPOINTMENTS**

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject And Tenure Area</th>
<th>Salary</th>
<th>Date of Appointment</th>
<th>Expiration Date of Probationary Period</th>
<th>Certif. Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Rosenblatt Stacie</td>
<td>English Senior High</td>
<td>P/T .7 $191.05/day MA-1</td>
<td>9/2/14 to 6/30/15</td>
<td>Initial</td>
<td></td>
</tr>
</tbody>
</table>

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

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## SCHEDULE (14-15) A-3, NO. 18

**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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject And Tenure Area</th>
<th>Salary</th>
<th>Date of Appointment</th>
<th>Expiration Date of Probationary Period</th>
<th>Certif. Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Rettaliata Danielle</td>
<td>Art SHS/ Lindenhurst Academy</td>
<td>P/T .4 $122.59 MA+45-1</td>
<td>9/1/14 to 6/30/15</td>
<td>Perm.</td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Rettaliata was approved on Schedule A-3, No. 7 at the August 6, 2014 board meeting for P/T .2 for the SHS. A P/T .2 was added at the Lindenhurst Academy.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject And Tenure Area</th>
<th>Salary</th>
<th>Date of Appointment</th>
<th>Expiration Date of Probationary Period</th>
<th>Certif. Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Peck Meghan</td>
<td>Special Ed/ Math Senior High</td>
<td>P/T .2 $47.65 BA-1</td>
<td>9/18/14 to 6/30/15</td>
<td>Initial</td>
<td></td>
</tr>
</tbody>
</table>
SCHEDULE (14-15) – A-3, No. 19

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Whalley,</td>
<td>CSE meeting extended beyond school day - TLA</td>
<td>Hourly Salary</td>
</tr>
<tr>
<td>Courtney</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCHEDULE (14-15) – A-3, No. 20

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boyle</td>
<td>Math – ALC</td>
<td>$71.47/hour</td>
</tr>
<tr>
<td>James</td>
<td>1 day – 2 hours each</td>
<td></td>
</tr>
<tr>
<td>Pearson</td>
<td>Physical Education</td>
<td>$71.47/hour</td>
</tr>
<tr>
<td>Edward</td>
<td>Substitute</td>
<td></td>
</tr>
<tr>
<td>Mattera</td>
<td>Physical Education</td>
<td>$71.47/hour</td>
</tr>
<tr>
<td>Cecelia</td>
<td>Substitute until late October</td>
<td></td>
</tr>
<tr>
<td>Pardo</td>
<td>Special Education – 15:2</td>
<td>$71.47/hour</td>
</tr>
<tr>
<td>Susan</td>
<td>2 days – 2 hours</td>
<td></td>
</tr>
<tr>
<td>(Revised)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fogarty</td>
<td>Special Education - 15:2</td>
<td>$71.47/hour</td>
</tr>
<tr>
<td>Debra</td>
<td>3 days – 2 hours</td>
<td></td>
</tr>
<tr>
<td>(Revised)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cohen</td>
<td>Math – ALC/15:2</td>
<td>$71.47/hour</td>
</tr>
<tr>
<td>Brian</td>
<td>1 day – 2 hours each</td>
<td></td>
</tr>
<tr>
<td>(Revised)</td>
<td>Until replacement is found</td>
<td></td>
</tr>
</tbody>
</table>
SCHEDULE (14-15) AS -1, NO 2

SUBSTITUTE PERSONNEL
INSTRUCTIONAL-RESIGNATIONS & TERMINATIONS

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>DATE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Fusco Maria</td>
<td>Consultant Support Staff Alleghany</td>
<td>9/1/14</td>
<td>Personal</td>
</tr>
<tr>
<td>(Ms. Fusco was appointed at the August 6, 2014 meeting)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Miller Jillian</td>
<td>Permanent Substitute Albany Avenue</td>
<td>9/2/14</td>
<td>Personal</td>
</tr>
<tr>
<td>(Ms. Miller was appointed at the August 27, 2014 meeting)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Barclay Shannon</td>
<td>Permanent Substitute William Rall</td>
<td>9/1/14</td>
<td>Personal</td>
</tr>
<tr>
<td>(Ms. Barclay was appointed at the August 6, 2014 meeting)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
SCHEDULE (14-15) - AS-3, NO 6

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>Patricia</td>
<td>Consultant Support Staff Senior High School</td>
<td>9/18/14 thru 6/26/15</td>
<td>$110 per diem</td>
</tr>
<tr>
<td>Bryan</td>
<td>Consultant Support Staff Senior High School</td>
<td>9/18/14 thru 6/26/15</td>
<td>$110 per diem</td>
</tr>
<tr>
<td>Matthew</td>
<td>Permanent Substitute Middle School</td>
<td>9/18/14 thru 6/26/15</td>
<td>$100 per diem</td>
</tr>
<tr>
<td>Louis</td>
<td>Permanent Substitute Middle School</td>
<td>9/18/14 open ended</td>
<td>$125 per diem</td>
</tr>
<tr>
<td>Jennifer</td>
<td>Permanent Substitute Daniel Street</td>
<td>9/18/14 thru 6/26/15</td>
<td>$100 per diem</td>
</tr>
</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.
SCHEDULE (14-15) - AS-3, NO 7

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>Sandler Arielle</td>
<td>Consultant Support Staff Middle School</td>
<td>9/18/14 thru 6/26/15</td>
<td>$110 per diem</td>
</tr>
<tr>
<td>Baird Lindsey</td>
<td>Permanent Substitute Middle School</td>
<td>9/18/14 thru 6/26/15</td>
<td>$100 per diem</td>
</tr>
<tr>
<td>Amiruddin Diane</td>
<td>Permanent Substitute Senior High School</td>
<td>9/18/14 thru 6/26/15</td>
<td>$100 per diem</td>
</tr>
<tr>
<td>DeMory Jonathan</td>
<td>Permanent Substitute Middle School</td>
<td>9/18/14 thru 6/26/15</td>
<td>$100 per diem</td>
</tr>
</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.

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

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.

<table>
<thead>
<tr>
<th>NAME/ POSITION</th>
<th>REASON</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marilyn Gallipani School Monitor Senior High School</td>
<td>Resignation</td>
<td>8/15/14</td>
</tr>
</tbody>
</table>

Ms. Gallipani has worked for the district since July 1, 2002.
SCHEDULE (14-15) - B-3, NO. PT 7-

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</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amira Mettias</td>
<td>Support Staff</td>
<td>$13.00/hr</td>
<td>5 1/2 hrs/day</td>
<td>9/9/14</td>
</tr>
<tr>
<td>Special Ed Aide</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>William Rall</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Decrease from 6hrs to 5 1/2 hrs due to students new IEP modifications.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rose Schmid</td>
<td>Support Staff</td>
<td>$10.60/hr</td>
<td>5 1/2 hrs/day</td>
<td>9/9/14</td>
</tr>
<tr>
<td>Special Ed Aide</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>William Rall</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Decrease from 6hrs to 5 1/2 hrs due to students new IEP modifications.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Franca O’marra</td>
<td>Support Staff</td>
<td>$9.50/hr</td>
<td>6hrs/day</td>
<td>9/18/14</td>
</tr>
<tr>
<td>Special Ed Aide (#NI-19)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel Street</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. O’Marra is replacing Susan Carni, who has resigned.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Angelina Boerum</td>
<td>School Monitor</td>
<td>$9.40/hr</td>
<td>3hrs/day</td>
<td>9/18/14</td>
</tr>
<tr>
<td>Cafeteria Monitor (#NI-18)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel Street</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Boerum is replacing Abby Burkhalter, who is on a leave of absence.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lucille Trout</td>
<td>PT Clerk Typist</td>
<td>$11.50/hr</td>
<td>17 1/2 hrs/wk</td>
<td>9/18/14</td>
</tr>
<tr>
<td>PT Clerk Typist (#NI-21)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administration</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Trout is filling a new position in the Lindenhurst Academy.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trisha Vacchiano</td>
<td>Support Staff</td>
<td>$9.50/hr</td>
<td>4hrs/day</td>
<td>9/18/14</td>
</tr>
<tr>
<td>School Teacher Aide (#NI-20)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Middle School</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Vacchiano is replacing Pat Perez, who has resigned. (Pending her fingerprint clearance.)</td>
<td></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>
</table>
| 7. Brenda Figueiredo  
   PT Clerk (#NI-13)  
   Middle School     | Support Staff | $9.50/hr   | 17 ½ hrs/wk   | 9/18/14       |

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

SCHEDULE (14-15) - B-3, NO. PT 8-

ADDENDA

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>
</table>
| 1. Anna Benetos  
   Special Ed Aide  
   West Gates      | Support Staff | $15.15/hr   | 5 ½ hrs/day  | 9/6/14         |

Decrease from 6hrs to 5 ½ hrs due to students new IEP modifications.

2. The following lunch monitors hours at Alleghany Ave have been decreased from 3hrs/day to 2 ½ hrs/day:

Diana Minicozzi  
Chandra Chosso  
Diane Romaniello  
Carol Palladino  
Anne Marie Pizzichemi

This is effective Tuesday, September 16, 2014.

3. Sharon Covais  
   Spec Ed Aide (#NI-24)  
   Alleghany Ave  

Support Staff $9.50/hr 5 ½ hrs/day 9/18/14

There is a need for an additional 2:1 Special Ed Aide due to the section split of Alleghany’s self-contained class.
4. Gail Gamrat  
School Teacher Aide (Testing) (#NI-28)  
Middle School

Ms. Gamrat is replacing Helen Marx, who is on a leave of absence.

SCHEDULE (14-15) - B-3, NO. PT 8- 
ADDENDA

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>Anna Benetos</td>
<td>Support Staff</td>
<td>$15.15/hr</td>
<td>5 ½ hrs/day</td>
<td>9/6/14</td>
</tr>
<tr>
<td>Special Ed Aide</td>
<td>West Gates</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Decrease from 6hrs to 5 ½ hrs due to students new IEP modifications.

2. The following lunch monitors hours at Alleghany Ave have been decreased from 3hrs/day to 2 ½ hrs/day:

Diana Minicozzi  
Chandra Chosso  
Diane Romaniello  
Carol Palladino  
Anne Marie Pizzichemi

This is effective Tuesday, September 16, 2014.

3. Sharon Covais  
Spec Ed Aide (#NI-24)  
Alleghany Ave

There is a need for an additional 2:1 Special Ed Aide due to the section split of Alleghany’s self-contained class.

4. Gail Gamrat  
School Teacher Aide (Testing) (#NI-28)  
Middle School

Ms. Gamrat is replacing Helen Marx, who is on a leave of absence.
SCHEDULE (14-15) - B-3, NO. 6

NONINSTRUCTIONAL PERSONNEL APPOINTMENTS

WHEREAS, the Superintendent of Schools has recommended the appointment of the following named persons for the positions indicated.
NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the positions indicated at the annual salary and beginning with the date set forth below.

<table>
<thead>
<tr>
<th>NAME</th>
<th>EMPLOYMENT</th>
</tr>
</thead>
</table>

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

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

NONINSTRUCTIONAL APPOINTMENTS SUBSTITUTE PERSONNEL

WHEREAS, The Superintendent of Schools has recommended the appointment of the following named persons as substitutes on the noninstructional staff. NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the position indicated for the 2014-15 school year.

<table>
<thead>
<tr>
<th>NAME</th>
<th>NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Natalie Bolkun</td>
<td>Karolina Domagala</td>
</tr>
<tr>
<td>Yuriy Dovhyy</td>
<td>Justin English</td>
</tr>
<tr>
<td>Nicholas Gallagher</td>
<td>Steven Isaza-Lopez</td>
</tr>
<tr>
<td>Aidan Pollard</td>
<td>Shannon White</td>
</tr>
</tbody>
</table>

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

Miguel Oritz

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

Rosalie Colarossi

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

The above appointments are contingent upon New York State fingerprint clearance pursuant to Project SAVE.
SCHEDULE (14-15) - B-3, NO. S-4

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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Seible</td>
<td>Gene Stamile</td>
</tr>
</tbody>
</table>

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

The above appointments are contingent upon New York State fingerprint clearance pursuant to Project SAVE.
SCHEDULE 14-15 – D No. 3  
COMMITTEE ON SPECIAL EDUCATION (CSE) (Comm. Reg. Part 200) and SUBCOMMITTEE ON SPECIAL EDUCATION

WHEREAS, in accordance with Commissioner’s Regulations, Part 200, the Board of Education approves a Committee on Special Education (CSE), two secondary Subcommittees and six elementary Subcommittees in accordance with the provisions of the Education Law, Section 4402. The people and positions listed on the Schedule D No. 3, are recommended for Board of Education approval for the 2014-2015 school year.

NOW, THEREFORE, be it resolved that the following Committee on Special Education (CSE), and Subcommittees, be appointed for the 2014-2015 school year.

Committee on Special Education

Chairpersons:
Dr. Barbara J. Brown
Dr. Jennifer Cracco

Merrill Zussmer
Stephen Posselt

School Psychologists:
Dr. Jennifer Cracco

Building Psychologists:
Raymond Boffardi
Victoria Comerford
Kathleen Loehr
Dr. Roni Loud-Mosakowski
Cristina Tagliaferri
Cindy Lipper

Vicki Keyes
Dr. Joel Levine
Chris Delgado
Leslie Rios
Kathleen Kingston

Special Education Teacher:
All Lindenhurst Special Education Teachers

General Education Teacher:
All Lindenhurst General Education Teachers

Physician:
Dr. Eugene Gerardi

Subcommittees on Special Education

Chairpersons:
Merrill Zussmer
Linda Kaye
Raymond Boffardi
Victoria Comerford
Dr. Roni Loud-Mosakowski
Chris Delgado
Kathleen Kingston
Dr. Barbara Brown

Stephen Posselt
Victoria Keyes
Dr. Joel Levine
Kathleen Loehr
Leslie Rios
Cristine Padilla
Cindy Lipper
Dr. Jennifer Cracco

School Psychologists:
Raymond Boffardi
Victoria Comerford
Kathleen Loehr
Chris Delgado
Leslie Rios
Cindy Lipper

Vicki Keyes
Dr. Joel Levine
Kathleen Kingston
Dr. Roni Loud-Mosakowski
Cristina Tagliaferri
Dr. Jennifer Cracco

Special Education Teacher:
All Lindenhurst Special Education Teachers

General Education Teacher:
All Lindenhurst General Education Teachers

Physician:
Dr. Eugene Gerardi
RECOMMENDATION:

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

February 7, 2014 – SHS CSE
March 13, 2014 – CSE
March 14, 2014 – SHS CSE
March 24, 2014 – CSE
April 24, 2014 – CSE
May 2, 2014 – SHS CSE
May 8, 2014 – CSE
May 8, 2014 – SHS CSE
May 12, 2014 – CSE
May 15, 2014 – CSE
May 16, 2014 – CSE
May 16, 2014 – SHS CSE
May 20, 2014 – CSE
May 29, 2014 – CSE
June 2, 2014 – MS CSE
June 3, 2014 – CSE
June 4, 2014 – MS CSE
June 6, 2014 – SHS CSE
June 9, 2014 – MS CSE
June 11, 2014 – SHS CSE
June 12, 2014 – CSE
June 19, 2014 – CSE
June 23, 2014 – CSE
June 24, 2014 – CSE
June 25, 2014 – CSE
July 21, 2014 – CSE
July 21, 2014 – MS CSE
July 21, 2014 – SHS CSE
July 21, 2014 – OD
July 23, 2014 – CPSE
August 4, 2014 – CSE
August 4, 2014 – MS CSE
August 4, 2014 – SHS CSE
August 6, 2014 – SHS CSE
August 6, 2014 – OD
August 20, 2014 – OD
August 22, 2014 – CSE
August 26, 2014 – CPSE
August 27, 2014 – CSE
August 27, 2014 – MS CSE
August 28, 2014 – CSE
August 28, 2014 – MS CSE
August 28, 2014 – SHS CSE
August 28, 2014 – OD
September 2, 2014 – CSE
September 3, 2014 – SHS CSE
September 4, 2014 – SHS CSE
WHEREAS, the following are the proposers meeting specifications.

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

Code: A2110-401-13-2128

<table>
<thead>
<tr>
<th>Item or Description</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>RFP#14-05 PIANO TUNING AND REPAIR</td>
<td>GENNARO PIANO, INC</td>
<td>TUNING $80.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>FULL PITCH $80.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>KEYS repair $30.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(no charge for stuck)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>PEDAL repair $30.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(no charge for adjustment)</td>
</tr>
</tbody>
</table>

WHEREAS, the following are the proposers meeting specifications.

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

Code: BUILDING & GROUNDS

<table>
<thead>
<tr>
<th>Item or Description</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>RFP # 14-03 OSHA PHYSICALS *</td>
<td>Dr. Gerardi</td>
<td>$150.00/per employee</td>
</tr>
</tbody>
</table>

* due to clerical error this portion was left off of schedule # 2 which was awarded on 7/9/14
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>1. Syosset Home Tutoring</td>
<td>Home tutoring group services</td>
<td>$37.00/hr. for first student</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$18.50/hr. for each add’l</td>
</tr>
<tr>
<td></td>
<td></td>
<td>student</td>
</tr>
<tr>
<td>2. Laurel Associates</td>
<td>Long Island South Shore Consortium</td>
<td>$350.00</td>
</tr>
<tr>
<td></td>
<td>“Mini College Day Program”</td>
<td></td>
</tr>
<tr>
<td></td>
<td>October 8, 2014 and March 25, 2015</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 STUDENT TEACHERS/INTERNS AS DESCRIBED BELOW:

<table>
<thead>
<tr>
<th>NAME</th>
<th>COLLEGE</th>
<th>SCHOOL</th>
<th>SUBJECT/GRADE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicole</td>
<td>Stonybrook</td>
<td>Daniel Street</td>
<td>2014-2015 School Year</td>
</tr>
<tr>
<td>Aglio</td>
<td>University</td>
<td>Student/Intern</td>
<td>Monday &amp; Friday</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>14 Hours per week</td>
</tr>
</tbody>
</table>
SCHEDULE (14-15) – V No. 3

VOLUNTEERS

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cahill Daniel</td>
<td>Robotics Club</td>
<td>Volunteer whenever necessary</td>
</tr>
<tr>
<td></td>
<td>Senior High School</td>
<td>Former student and Robotics Club president.</td>
</tr>
</tbody>
</table>

Vote on the motion:

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

No: None

Abstained: None

Motion carried.

SUPERINTENDENT’S REPORTS

The board acknowledged receipt of:

Treasurer’s Report (#1), Revenue Status and Appropriation Status Reports as of July, 2014  
(EXHIBIT 14-15 - #66)

Collateralization Report as of July, 2014  
(EXHIBIT 14-15 - #67)

Budget Transfers Less than $5,000, completed from August 7, 2014 through September 3, 2014  
(EXHIBIT 14-15 - #68)
EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the board moved to executive session to discuss personnel at 10:15 p.m.

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

No:  None  

Abstained:  None  

Motion carried.

Denise Butler, Board Secretary

Maria Alessi, District Clerk