OPENING OF MEETING:

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

EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, 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. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried.
PUBLIC MEETING:

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the meeting was called to order at 8:04 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.

PRESENTATION

APPROVAL OF MINUTES:

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

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

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.
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:

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:

**Senior High School**

<table>
<thead>
<tr>
<th>Date</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday</td>
<td>December 11, 2014</td>
</tr>
<tr>
<td>Thursday</td>
<td>December 11, 2014</td>
</tr>
<tr>
<td>Saturday</td>
<td>January 3, 2015</td>
</tr>
<tr>
<td>Saturday</td>
<td>February 7, 2015</td>
</tr>
<tr>
<td>Saturday</td>
<td>March 7, 2015</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.
BOARD POLICY 4531 – FIELD TRIPS AND EXCURSIONS

Upon a motion made by Mr. Vitiello, seconded by Mrs. Ames, the following resolution is offered for a second 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 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: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried.
WHITSON'S SCHOOL NUTRITION CORP. EXTENSION

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, 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.

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.

DISTRICT RESPONSE TO NAWROCKI SMITH AUDIT JUNE 30, 2014

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, 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.

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.
RISK ASSESSMENT UPDATE REPORT

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, 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.

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.

OBSOLETE EQUIPMENT

Upon a motion made by Mrs. Ames, 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:

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

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.

SCHEDULES

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following Schedules, as amended:


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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SEASON</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Tom Wixted</td>
<td>MS “B” Boys Volleyball</td>
<td>Late Winter</td>
<td>4593.00</td>
</tr>
<tr>
<td>2. Salvatore Caravella</td>
<td>JV Boys Basketball</td>
<td>Winter</td>
<td>5786.00</td>
</tr>
<tr>
<td>3. Vincent Russo</td>
<td>V 1st Asst. Boys Basketball</td>
<td>Winter</td>
<td>5786.00</td>
</tr>
<tr>
<td>4. Rich Rogers</td>
<td>VHC Bowling</td>
<td>Winter</td>
<td>5179.00</td>
</tr>
</tbody>
</table>

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.
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:

<table>
<thead>
<tr>
<th>NAME</th>
<th>COACHING POSITION</th>
<th>DATE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Cucciniello</td>
<td>VHC Bowling</td>
<td>Immediately</td>
<td>Personal</td>
</tr>
</tbody>
</table>


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>Mary Schrank</td>
<td>Supervision</td>
<td>Yearly</td>
<td>$17/hr</td>
<td>20gms</td>
</tr>
</tbody>
</table>

SCHEDULE (14-15) – A-1-No. 7  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>Position</th>
<th>Date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior High School</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Signy Emler</td>
<td>T.E.A. Club</td>
<td>10/31/14</td>
<td>Resignation</td>
</tr>
</tbody>
</table>
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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>DATE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>McHale</td>
<td>Permanent Substitute</td>
<td>10/20/14</td>
<td>Personal</td>
</tr>
<tr>
<td>Teresa</td>
<td>Daniel Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Ms. McHale was appointed at the August 6, 2014 meeting.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Smith</td>
<td>Consultant Support Staff</td>
<td>10/22/14</td>
<td>Personal</td>
</tr>
<tr>
<td>Kerri</td>
<td>Alleghany</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Ms. Smith was appointed at the August 6, 2014 meeting.)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCHEDULE (14-15) - AS-3, NO 11

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>McNeilly</td>
<td>Consultant Support Staff</td>
<td>11/6/14 thru 6/26/15</td>
<td>$110 per diem</td>
</tr>
<tr>
<td>Kimberly</td>
<td>Daniel Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Ms. McNeilly was appointed as a Permanent Sub at the August 27, 2014 Board Meeting.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Garziano</td>
<td>Consultant Support Staff</td>
<td>11/6/14 thru 6/26/15</td>
<td>$110 per diem</td>
</tr>
<tr>
<td>Michelle</td>
<td>Harding Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Ms. Garziano was appointed as a Permanent Sub at the August 27, 2014 Board Meeting.)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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

**SCHEDULE (14-15) – A2-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.

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

**OWL FALL 2014 PROGRAM**
(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
   K-2 Special Education Workshop
   Preparation and instruction
   $200.00
10. Instructor: Parent University Math Night
   Grade 3-6 Special Education workshop
   Preparation and instruction
   $200.00

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

11. Daresta
    Brianna
    Math – ALC/15:2
    1 day - 2 hours 74
    Starting November 7, 2014

   (Ms. Daresta is replacing Brian Cohen.)

12. Strand
    Virginia
    Special Education – ALC
    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:
    Literacy Task Force: Grades 6-8
    15 hours, 1 inservice credit
    $300.00

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

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

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

   **SUPERINTENDENT'S CONFERENCE DAY – NOVEMBER 4, 2014**

17. Mottl
    Tina
    Workshop: Getting Google with It!
    No cost
    4 hours prep
    (Down from $200)

   (This workshop is replacing Workshop: 21st Century Lindy Libraries due to low enrollment.)
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.

<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>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Schedule C:

Group E

Albany

At Large Club:

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

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
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>Dombrower</td>
<td>ESL</td>
<td>P/T .4</td>
<td>11/6/14</td>
<td></td>
<td>Prof.</td>
</tr>
<tr>
<td>Janis</td>
<td>Alleghany</td>
<td>$113.34/day MA+15-1</td>
<td>6/30/15</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(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.)

| Howard     | Science Senior High    | $54,587.       | 11/6/14             | 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.)

<table>
<thead>
<tr>
<th>Greco</th>
<th>Technology Senior High</th>
<th>P/T .8</th>
<th>11/6/14</th>
<th>6/30/15</th>
<th>Supplementary Certificate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gregory</td>
<td></td>
<td>$190.58 BA-1</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Mollica    | Social Studies Senior High | LOA | 11/19/14         |                                       | Prof.          |
| Dana       |                         | $54,587. MA-1  | To                  |                                       |                |

(Ms. Mollica is replacing Margaret Melody who is taking Family Medical/Childrearing Leave.)
SCHEDULE (14-15) A-3, NO. 39

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. Natale Patricia</td>
<td>Acting Assistant Principal Middle Sch.</td>
<td>N/A</td>
<td>Dependent upon Ms. McKenna's leave</td>
<td>-----------</td>
<td>SDA Perm</td>
</tr>
</tbody>
</table>

(Ms. Natale will be replacing Dr. Bruce Hoffman, who will be taking over for Ms. Farrah McKenna.

2. Miller Marcy | Acting Administrative Assistant for Discipline | N/A    | Dependent upon Ms. McKenna's leave | ----------- | SBL Pending |

(Ms. Miller will be replacing Ms. Natale, who will be taking over for Dr. Bruce Hoffman.)

3. Robinson Michelle | Library Media Daniel Street | LOA $54,587. MA-1 | 11/6/14 to 6/30/15 | Initial |

(Ms. Robinson is replacing Carol Golashesky, who is on a leave of absence.)

4. Halverson Matthew | Reading Wm. Rall | LOA $54,587. MA-1 | 11/24/14 to 6/30/15 | Prof. |

(Dependent upon Ms. McKenna's leave, Mr. Halverson will be replacing Ms. Miller, who will be taking over for Ms. Natale. He will be shadowing Ms. Miller.)
SCHEDULE (14-15) A-3, NO. 40

PERSONNEL, INSTRUCTIONAL APPOINTMENTS-EXTRA CURRICULAR ACTIVITIES – SENIOR HIGH SCHOOL

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.

GROUP | ACTIVITY | SPONSOR | SALARY

Schedule C:

Group E

1. T.E.A. (Tolerance, Equality, Acceptance) | J. Wolters-Lennon | $841.00
(Ms. Wolters is replacing Signy Emler who resigned.)

SCHEDULE (14-15) – A-3, No. 41

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:

2014-2015 School Year

1. Mary Giamanco
   Parent-Child Training
   Home Services
   $60.78/hour
### 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.

<table>
<thead>
<tr>
<th>NAME/ POSITION</th>
<th>REASON</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Diane Stravato Part Time Clerk Middle School</td>
<td>Resignation</td>
<td>12/19/14</td>
</tr>
</tbody>
</table>

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

### SCHEDULE (14-15) - B-1, PT. 9

**ADDENDA**

**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.

<table>
<thead>
<tr>
<th>NAME/ POSITION</th>
<th>REASON</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Leslie McDonald Spec Ed Aide Albany Ave</td>
<td>Resignation</td>
<td>10/28/14</td>
</tr>
</tbody>
</table>

Ms. McDonald has worked for the district since October 16, 2014.

| 2. Gina Pawa School Monitor (#NI-27) MS | Resignation | 10/16/14 |

Ms. Pawa has decided not to accept the position.
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.

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

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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>EMPLOYMENT</th>
<th>SALARY</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Secretary – 2014–2015 School Year</td>
<td>(Stipend)</td>
<td></td>
</tr>
</tbody>
</table>
SCHEDULE (14-15) - B-3, NO. 9
ADDENDA

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>
<th>SALARY</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
</table>

1. The following Building Leaders will receive a flat rate of pay in the amount of $275.00 each for their services on December 2, 2014 (Special Bond Vote):

   Debra Coughlan   Denise Giarraputo
   Marie Insigne   Marie McLaughlin
   Thomas Pattison

2. The following Building Leader will receive her hourly rate of pay ($25.00/hr) for her services on December 2, 2014 (Special Bond Vote):

   Patricia Pancamo
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>Angela Cibuls</td>
<td>PT Clerk Typist</td>
<td>$11.50/hr</td>
<td>17 1/2 hrs/wk</td>
<td>11/6/14</td>
</tr>
<tr>
<td>Spec Ed Office(#NI-43)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Admin</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Cibuls is replacing Julia Scandifio, who has resigned.

<table>
<thead>
<tr>
<th>Victoria Layton</th>
<th>Support Staff</th>
<th>$10.10/hr</th>
<th>4 hrs/day</th>
<th>11/6/14</th>
</tr>
</thead>
<tbody>
<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>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Layton is being transferred from another position in the Senior High School.

<table>
<thead>
<tr>
<th>Janeen Ricciardella</th>
<th>Support Staff</th>
<th>$9.50/hr</th>
<th>6 hrs/day</th>
<th>10/3/14</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spec Ed Aide</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alleghany Ave</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Increase in hours from 5 1/2 hrs/day to 6 hrs/day as per students IEP. (see attached)
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>Danielle Caputo</td>
<td></td>
</tr>
<tr>
<td>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.</td>
<td></td>
</tr>
<tr>
<td>Ralph Iorio</td>
<td></td>
</tr>
<tr>
<td>The above named person(s) are on the substitute custodial daily call in list.</td>
<td></td>
</tr>
<tr>
<td>Christine Walz</td>
<td></td>
</tr>
<tr>
<td>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.</td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Item or Description</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CONTRACT #1:</td>
<td>Daniel St. Elem.</td>
<td>$21,000.00</td>
</tr>
<tr>
<td>TEMPERATURE CONTROL</td>
<td>Albany Ave.</td>
<td>$17,500.00</td>
</tr>
<tr>
<td>RECONSTRUCTION</td>
<td>HVAC, INC. Senior High</td>
<td>$71,000.00</td>
</tr>
<tr>
<td></td>
<td>GRAND TOTAL</td>
<td>$109,500.00</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>PARENT EVENING PRESENTATIONS</td>
<td></td>
</tr>
<tr>
<td>1. Zeqja</td>
<td>Speaker – Junior Parent Night</td>
<td>$200.00</td>
</tr>
<tr>
<td>Iva</td>
<td>February 12, 2015</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ms. Zeqja is an Assistant Director</td>
<td></td>
</tr>
<tr>
<td></td>
<td>at Adelphi University</td>
<td></td>
</tr>
</tbody>
</table>

SUPERINTENDENT’S CONFERENCE DAY – NOVEMBER 5, 2014

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Lombardo</td>
<td>Workshop: Peer Coaching Skills</td>
<td>$100.00</td>
</tr>
<tr>
<td>Jane</td>
<td>One 90 minute workshop</td>
<td>(Down from $200)</td>
</tr>
</tbody>
</table>

(Ms. Lombardo was approved on Schedule OA/C No. 9 for two workshops. One workshop was cancelled due to enrollment.)
SCHEDULE (14-15) – OA/C NO. 11

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>2014-2015 School Year</td>
<td></td>
</tr>
<tr>
<td>1. NSSA</td>
<td>AT Consultations</td>
<td>$200/hour</td>
</tr>
<tr>
<td>Nassau Suffolk Services</td>
<td>AT Evaluations</td>
<td>$1500/per evaluation</td>
</tr>
<tr>
<td>For Autism</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>NAME</th>
<th>COLLEGE</th>
<th>SCHOOL</th>
<th>SUBJECT/GRADE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. DeJohn Mallory</td>
<td>St. Joseph's College</td>
<td>Daniel Street</td>
<td>Grades K/1 ABA 10/20-12/5/14</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Student Teacher</td>
<td></td>
</tr>
<tr>
<td>2. Aumock Nicole</td>
<td>Suffolk Community College</td>
<td>Albany Avenue</td>
<td>Student Observer 11/21/14</td>
</tr>
<tr>
<td>3. Timoney Stephanie</td>
<td>Suffolk Community College</td>
<td>Daniel Street</td>
<td>Student Observer 11/21/14</td>
</tr>
<tr>
<td>4. DeSimone Kristina</td>
<td>Suffolk Community College</td>
<td>Senior High Sch.</td>
<td>Student Observer 11/21/14</td>
</tr>
<tr>
<td>5. Horton Chris</td>
<td>Suffolk Community College</td>
<td>Senior High Sch.</td>
<td>Student Observer 11/21/14</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>Julie Cicchetti</td>
<td>Tina Sarnicola</td>
<td>Laura Eastby</td>
</tr>
<tr>
<td>Lynn Bilozur</td>
<td>Lisa Gentilesco</td>
<td>Tanya Lindenberg</td>
</tr>
<tr>
<td>Kathy Rubino</td>
<td>Joyce Lallier</td>
<td>Mary Ellen Rama</td>
</tr>
<tr>
<td>Eileen DeBitetto</td>
<td>T J Gretes</td>
<td>Katie Corrente</td>
</tr>
<tr>
<td>Tara Friaglia</td>
<td>Tom Kalish</td>
<td>Stefani Lewis</td>
</tr>
<tr>
<td>Tim Noonan</td>
<td>Steven Cori</td>
<td>Denise Navarro</td>
</tr>
<tr>
<td>Christine Lipscomb</td>
<td>Ellen Grimes</td>
<td>Laura Chapter</td>
</tr>
<tr>
<td>Karen Kanavas</td>
<td>Marie Simmons</td>
<td></td>
</tr>
</tbody>
</table>

The following volunteers are assisting with various activities:

LINDENHURST MIDDLE SCHOOL

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vicki Bryant</td>
<td>Ellen Scarandino</td>
<td>Kelly Bracero</td>
</tr>
<tr>
<td>Sylvia Rebich</td>
<td>Deana DeGeorge</td>
<td>Laura Mangine</td>
</tr>
<tr>
<td>Dale Rippo</td>
<td>Melissa McCormack</td>
<td>Cheryl Denecke</td>
</tr>
<tr>
<td>Jessica Bott</td>
<td>Krissie Missano</td>
<td>Laura Eastby</td>
</tr>
<tr>
<td>Tracy Sims</td>
<td>Josephine Martino</td>
<td>Mary Bayley</td>
</tr>
<tr>
<td>Debra Scuro</td>
<td>Alexandra Lembo</td>
<td>Robin Lenihan</td>
</tr>
<tr>
<td>Patricia Waite</td>
<td>Christina Lukken</td>
<td>Giovanna Narron</td>
</tr>
<tr>
<td>Colleen Pully</td>
<td>Christina Cruet</td>
<td>Danielle Giambo</td>
</tr>
<tr>
<td>Falan Cohen</td>
<td>Gina Byrne</td>
<td>Tara Webster</td>
</tr>
</tbody>
</table>
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 Griesmann
Christine McCarthy
Amy Feulner
Stacy Sevon
Danielle Mavros
Daniel Linien

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 Sceifza
Debbie Baron
Joyce Lallier
Lisa Kelly
Marla Bielal
Danielle Meyer
Kathryn Scaccia
Tiffany Soyack
Virginia Dennehy

Vote on the motion:

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

No:              None

Abstained:       Mr. McNeilly

Motion carried.

NEW BUSINESS

SUPERINTENDENT’S REPORTS

Budget Transfers Less than $5,000, completed from September 18, 2014 through October 27, 2014
(EXHIBIT 14-15 - #89)

Warrants #2 – Regular – September, 2014
(EXHIBIT 14-15 - #90)

Treasurer’s Report (#3), Revenue Status and Appropriation Status Reports as of September, 2014
(EXHIBIT 14-15 - #91)

Collateralization Report as of September, 2014
(EXHIBIT 14-15 - #92)
EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the board moved to executive session to discuss personnel at 9:05 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.

[Signature]
Denise Butler, Board Secretary

[Signature]
Maria Alessi, District Clerk