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 Mr. Langone, 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 8:15 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.

PRESENTATION

APPROVAL OF MINUTES:

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

November 19, 2014 – Special Meeting

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:

SPECIAL COUNSEL

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

RESOLVED, that the Board of Education approves the appointment of Bronwyn Black, Esq., as special counsel to the District, to investigate the personnel issue discussed by the Board of Education in executive session, at a rate not to exceed two hundred and thirty dollars ($230.00) per hour.

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 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

Saturday January 3, 2015

Approximately 17 members of the Thespian Club will travel to the Broadway Theatre in New York City to see Cinderella. Transportation will be via LIRR.

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.
CODE OF CONDUCT

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 Lindenhurst Union Free School District Code of Conduct.

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.

INSPECTORS FOR BOND PROPOSITION VOTE

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the following list of inspectors and substitute inspectors who will be working on December 2, 2014 during the District Bond Proposition Vote, at the rate of $10.00 per hour, along with the five (5) Building Leaders on the Board of Registration.

Rosalie Kess
Leslie Kenneth Malm
Catherine Masak
Vincent Abrusci
Thomas Aloisi
Frances Poegeel
Jane Carter
Thomas Pattison

Carol Marchesi
Ann Slifkin
Marion Flynn
James Mahaney
Linda Sicilia
Thomas Matthews
David Resto

Roseann Roberts
Cynthia Burns
Oksana Byron
Maria Hamadama
Francis Higgins
Suzann Hirschmann
Donna Hohlman
Mary Jane Tigar

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.
WSBOCES MULTI YEAR EQUIPMENT AGREEMENT (EXHIBIT 14-15 - #96)

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 an agreement with Western Suffolk BOCES for Proposal #2014-2307 – Equipment: Konica MFP Multi-Year Service Agreement (4 years), as per the attached agreement,

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.

WSBOCES MAINTENANCE AGREEMENT (EXHIBIT 14-15 - #97)

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an agreement with Western Suffolk BOCES for Proposal #2014-2308 – Maintenance, as per the attached agreement,

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.
SECTION 913 MEDICAL EXAMINATION

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

RESOLVED that the Board of Education hereby appoints Dr. Thomas A. Aronson as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the fitness of the employee named in the attached confidential Schedule "A" to perform his/her duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "A" to appear for examinations in the offices of Dr. Thomas A. Aronson at a date and time to be scheduled.

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:

SCHEDULE (14-15) AS -1, NO 7

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>Szybkowski</td>
<td>Permanent Substitute</td>
<td>12/1/14</td>
<td>Personal</td>
</tr>
<tr>
<td>Dawn</td>
<td>William Rall</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Szybkowski was appointed at the August 6, 2014 Board meeting.)

| Perillo        | Permanent Substitute| 12/1/14   | Personal   |
| Danielle       | William Rall        |           |            |

(Ms. Perillo was appointed at the August 6, 2014 Board meeting.)

SCHEDULE (14-15) - AS-3, NO 13

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>Vrana Jaclyn</td>
<td>Permanent Substitute</td>
<td>12/15/14</td>
<td>$125 per</td>
</tr>
<tr>
<td></td>
<td>West Gates Avenue</td>
<td>6/26/15</td>
<td>diem</td>
</tr>
</tbody>
</table>

(Changing position to Permanent Substitute. Leave shifted to Mariann Pusateri as per TAL contract.)

| Brocato Matthew | Consultant Support Staff | 12/15/14   | $110 per    |
|                 | West Gates Avenue       | 6/26/15    | diem        |

(Mr. Brocato was appointed as a Permanent Sub at the August 6, 2014 Board Meeting and has been covering the CSS position since Ms. Vrana was put in to fill in for Kelly Ales.)
SCHEDULE (14-15) – A-3, No. 45

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

PARENT EVENING PRESENTATIONS – GUIDANCE DEPARTMENT

MIDDLE SCHOOL

1. Ward Mathew
(Mr. Ward was 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

2. Co-Facilitator
Professional Circle: Literacy Task Force Gr. 3-5
15 hours, 1 in-service credit

3. Co-Facilitator
Professional Circle: Literacy Task Force Gr. 3-5
15 hours, 1 in-service credit

ESL FAMILY NIGHT
Monday, November 10, 2014

4. Ferro Dorothy
Presenter – Elementary School
100.00

5. Curran Kathleen
Presenter – Middle School
100.00

6. Russo JoAnne
Presenter – Senior High School
100.00

ALC/15:2 SPECIAL EDUCATION PROGRAM

7. Strand Virginia
Substitute
71.47/hr.

8. Mattera Cecelia
Substitute
71.47/hr.
SCHEDULE (14-15) A-3, NO. 46

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>Schedule C:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Group E</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wm. Rall</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1. Physical Education Extra-Curricular Club
   M. Crispo
   $841.00

West Gates

At Large Club:

2. World Language Club
   M. Rotta
   $841.00

Daniel

3. Kindergarten Club (shared stipend)
   T. Kraemer
   E. Slater
   $420.50
   $420.50
   (This club was formally called the Kindergarten Enrichment Club-ELA. Ms. Slater is replacing J. D’Amalio. Ms. D’Amalio never started the club.)

SCHEDULE (14-15) A-3, NO. 47

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>Pusateri Mariann</td>
<td>Elementary</td>
<td>LOA</td>
<td>12/15/14</td>
<td>--------------</td>
<td>Perm.</td>
</tr>
<tr>
<td></td>
<td>Harding</td>
<td>$76,464.</td>
<td>to 6/30/15</td>
<td>6/30/15</td>
<td></td>
</tr>
</tbody>
</table>

(Recall based on Kelly Ales leave. Ms. Pusateri was recently in for Charles MacPherson.)
SCHEDULE (14-15) A-3, NO. 49

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>$200/week</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.

Schedule (14-15) A-4, AE - No. 5

Personnel, Instructional Appointments, Adult/Continuing Education

WHEREAS, in accordance with provisions of the Adult 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 named persons be and are hereby appointed to the positions indicated for the period set forth below, with the provision that the registration is sufficient to sustain the courses for which the appointments are made.

<table>
<thead>
<tr>
<th>Name</th>
<th>Job Title</th>
<th>Salary</th>
<th>Max Hrs Per Year</th>
<th>Period</th>
<th>Budget Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Joseph Aniello</td>
<td>GED</td>
<td>$40.00/hr</td>
<td>250</td>
<td>&quot;</td>
<td>F2340-400-15-0012</td>
</tr>
<tr>
<td></td>
<td>GED Sub</td>
<td>$40.00/hr</td>
<td>250</td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
<tr>
<td></td>
<td>Under 21 GED</td>
<td>$40.00/hr</td>
<td>250</td>
<td>&quot;</td>
<td>A2330-400-01-0000</td>
</tr>
<tr>
<td></td>
<td>Under 21 GED Sub</td>
<td>$40.00/hr</td>
<td>250</td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
</tbody>
</table>

Fall 14 - Spring 15
**SCHEDULE (14-15) B-2, NO. PT-6**

**NON-INSTRUCTIONAL PERSONNEL - LEAVE OF ABSENCE**

WHEREAS, in accordance with the Board of Education policies or other Board Action, the following non-instructional 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 hereby 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. Joan Renner</td>
<td>9/30/14</td>
<td>1/4/15</td>
<td>Medical</td>
</tr>
<tr>
<td>School Monitor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MS</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SCHEDULE (14-15) - B-3, NO. 10**

**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>1. Catherine Donato</td>
<td></td>
<td>$1,309.00</td>
<td></td>
</tr>
<tr>
<td>This is retro pay due for the 2011-2012 and 2012-2013 school years.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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 24, 2014 – OD CSE
October 30, 2014 – CSE
November 3, 2014 – CSE
November 5, 2014 – CPSE
November 6, 2014 – CSE
November 6, 2014 – SHS CSE
November 10, 2014 – CSE
November 10, 2014 – MS CSE
November 10, 2014 – SHS CSE
November 12, 2014 – CSE
November 12, 2014 – MS CSE
November 12, 2014 – SHS CSE
November 12, 2014 – OD CSE
November 13, 2014 – CSE
November 14, 2014 – SHS CSE
November 17, 2014 – SHS CSE
November 18, 2014 – MS CSE
November 19, 2014 – CPSE
November 19, 2014 – CSE
November 19, 2014 – SHS CSE
## SCHEDULE (14-15) – OA/C NO. 14

**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>1. DDI Home &amp; Community Services</td>
<td>Parent-Child Training/Home Services</td>
<td>$130/hour</td>
</tr>
<tr>
<td></td>
<td>ABA Supervision/Program Coordination</td>
<td>$150/hour monthly</td>
</tr>
<tr>
<td></td>
<td>Certified Teacher Assistant (TA)</td>
<td>$45/hour</td>
</tr>
<tr>
<td>2. ACLD</td>
<td>Therapeutic Recreation After School Program</td>
<td>$115/hour</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$127/hour (1:1)</td>
</tr>
<tr>
<td>3. Milestones in Homecare, Inc. Skilled Nursing Services</td>
<td></td>
<td>$60/hour (RN)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$55/hour (LPN)</td>
</tr>
<tr>
<td>4. Ripple, Diane (Consulting that Makes a Difference)</td>
<td>Workshops</td>
<td>$750/day (6hours)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$1875/day</td>
</tr>
</tbody>
</table>

## SCHEDULE (14-15) – OA/C NO. 15

**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>1. Kor Eva</td>
<td>Speaker – 12/11/14 Author of “Surviving the Angel of Death”</td>
<td>$150.00</td>
</tr>
</tbody>
</table>

(Ms. Kor will be doing an hour long presentation and 30 minutes of questions and answers through SKYPE for an Advanced ESL class at the SHS. The students are reading her memoir in this class.)
SCHEDULE (14-15) – ST/I No. 8

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>Tribby</td>
<td>SUNY Geneseo</td>
<td>Senior High Sch.</td>
<td>1/5 – 1/16/15 20 Hours</td>
</tr>
<tr>
<td>Carly</td>
<td></td>
<td>Student Observer</td>
<td></td>
</tr>
<tr>
<td>Tierney</td>
<td>St. Joseph’s College</td>
<td>Daniel Street</td>
<td>1/22 – 3/13/15 (K/1 ABA)</td>
</tr>
<tr>
<td>Julianne</td>
<td></td>
<td>Student Teacher</td>
<td>3/16 – 5/6/15 (4/5 ABA)</td>
</tr>
<tr>
<td>Dirr</td>
<td>St. Joseph’s College</td>
<td>Daniel Street</td>
<td>1/22 – 3/13/15 (4/5 ABA)</td>
</tr>
<tr>
<td>Eric</td>
<td></td>
<td>Student Teacher</td>
<td>3/16 – 5/6/15 (K/1 ABA)</td>
</tr>
<tr>
<td>Hubenko</td>
<td>College of St. Rose</td>
<td>Middle School</td>
<td>1/12 – 5/6/15</td>
</tr>
<tr>
<td>Catherine</td>
<td></td>
<td>Administrative</td>
<td>Intern</td>
</tr>
</tbody>
</table>

SCHEDULE (14-15) – V No. 9

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>Minard</td>
<td>Piano accompanist for Andrew Kuftack at his concerts at Harding &amp; Alleghany</td>
<td></td>
</tr>
<tr>
<td>James</td>
<td></td>
<td>No cost to district</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.
NEW BUSINESS

SUPERINTENDENT’S REPORTS

Treasurer’s Report (#3), Revenue Status and Appropriation Status Reports as of October, 2014
(EXHIBIT 14-15 - #98)

Collateralization Report as of October, 2014
(EXHIBIT 14-15 - #99)

EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the board moved to executive session to discuss personnel at 8:25 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 SESSION

Upon a motion made by Mr. Langone, seconded by Mr. Murphy, the board moved to public session at 9:57 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.
DECLARATION OF RESULTS OF BOND REFERENDUM – Donna Hochman

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

WHEREAS, pursuant to the resolution of the Board of Education of the Lindenhurst Union Free School District (the “District”), adopted October 1, 2014, a Special District Meeting was held within the District on the date hereof, for the purpose of voting on the Proposition set forth in the Notice calling said Special District Meeting;

Now, therefor be it

RESOLVED BY THE BOARD OF EDUCATION OF THE LINDENHURST UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, as follows:

Section 1. It is hereby determined that the Special District Meeting held within said District, on December 2, 2014, was held in all respects in the manner prescribed by the Education Law of the State of New York.

Section 2. The results of the voting on the Proposition have been announced to the Chairpersons of the Special District Meeting by the Inspectors of Election.

Section 3. The Certificate of Inspectors of Election certifying the official return Votes Cast of said Special District Meeting has been presented to the Board of Education of said School District and said Board has examined said Certificate and tabulated it the results of voting of said District Meeting, as follows:

<table>
<thead>
<tr>
<th>ELECTION DISTRICTS</th>
<th>No. 1</th>
<th>No. 2</th>
<th>No. 3</th>
<th>No. 4</th>
<th>No. 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of names on the Register</td>
<td>5709</td>
<td>2848</td>
<td>4863</td>
<td>4664</td>
<td>5368</td>
</tr>
<tr>
<td>Total number of names on the Poll List</td>
<td>146</td>
<td>90</td>
<td>96</td>
<td>106</td>
<td>159</td>
</tr>
<tr>
<td>Total number of ballots cast</td>
<td>146</td>
<td>90</td>
<td>96</td>
<td>106</td>
<td>159</td>
</tr>
<tr>
<td>Total number of ballots cast in favor of Proposition</td>
<td>88</td>
<td>58</td>
<td>64</td>
<td>57</td>
<td>84</td>
</tr>
<tr>
<td>Total number of ballots cast against Proposition</td>
<td>58</td>
<td>32</td>
<td>32</td>
<td>49</td>
<td>75</td>
</tr>
<tr>
<td>Absentee Ballots cast in favor of Proposition</td>
<td>8</td>
<td>6</td>
<td>3</td>
<td>3</td>
<td>5</td>
</tr>
<tr>
<td>Absentee Ballots cast against Proposition</td>
<td>4</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>8</td>
</tr>
<tr>
<td>Blank Ballots</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Totals</td>
<td>158</td>
<td>97</td>
<td>100</td>
<td>110</td>
<td>172</td>
</tr>
</tbody>
</table>
Section 4. This Board has this day canvassed the returns as contained in such Certificate and HEREBY DETERMINES AND DECLARES the result of the canvass of the voting on the Proposition to be as follows:

**ELECTION DISTRICT NO. 1**
FOR: 96
AGAINST: 62

**ELECTION DISTRICT NO. 2**
FOR: 64
AGAINST: 33

**ELECTION DISTRICT NO. 3**
FOR: 67
AGAINST: 33

**ELECTION DISTRICT NO. 4**
FOR: 60
AGAINST: 50

**ELECTION DISTRICT NO. 5**
FOR: 89
AGAINST: 83

... 

TOTAL VOTES CAST IN

**ELECTION DISTRICTS 1, 2, 3, 4 and 5**

FOR: 376
AGAINST: 261

Section 5. It is HEREBY FURTHER DETERMINED that said Proposition was approved by a majority of votes cast thereon and is HEREBY DECLARED to be approved.

Section 6. This resolution shall take effect immediately.

... 

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: 9

NOES: 0

The resolution was declared adopted.

The meeting was adjourned at 10:00 p.m.

[Signatures]

DeeDee Butler, Board Secretary

Maria Alessi, District Clerk