LINDENHURST PUBLIC SCHOOLS
Board Minutes – 11/19/14
Special Meeting – Harding Avenue Elementary School

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education - December 2, 2014

Members of the Board Present:

Donna Hochman, President
Mary Ellen Cunningham, Vice President
Patricia Ames
Linda Aniello
Valerie McKenna
Sean McNeilly
Edward J. Murphy, Jr.
Robert Vitiello

Also present at the Meeting:

Daniel E. Giordano, Superintendent
Vincent A. Caravana, Assistant Superintendent for Curriculum, Instruction and Instructional Personnel
Jacqueline Scric, Assistant Superintendent for Business
John Marek, Plant Facilities Administrator
Robert Cohen, School Attorney

Members of the Board not Present:

Edward Langone

OPENING OF MEETING:

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

EXECUTIVE SESSION:

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

Vote on the motion:

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

No: None

Abstained: None

Motion carried.
Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the Public Meeting was called to order at 8:02 p.m.

Vote on the motion:

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

No: None

Abstained: None

Motion carried.

MOVE TO COMMUNITY FORUM

Mrs. Hochman opened the meeting at 8:05 p.m.

BACK TO SPECIAL MEETING

Mrs. Hochman adjourned from the Community Forum and returned back to the Special Meeting at 8:50 p.m.

PRESENTATION

Mr. Giordano made a presentation on the Bond Referendum. Questions were presented and answered.

APPROVAL OF MINUTES:

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

November 5, 2014 – Business Meeting

Vote on the motion:

Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, 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. Murphy, seconded by Mrs. Cunningham, the following resolution is offered:

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

**Senior High School**

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

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

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

**Middle School**

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

Vote on the motion:

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

No:  
None

Abstained:  
None

Motion carried.
ALTERNATIVE VETERANS' EXEMPTION I

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

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

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

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

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

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

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

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

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

Vote on the motion:  

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

No: None

Abstained: None

Motion carried.
ALTERNATIVE VETERANS' EXEMPTION II

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

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

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

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

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

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

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

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

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

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

No: None

Abstained: None

Motion carried.
ALTERNATIVE VETERANS' EXEMPTION III

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

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

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

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

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

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

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

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

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

Vote on the motion:

Yes: 
Mrs. Hochman, Mrs. Cunningham, Mrs. Ames,
Mrs. Anielo, 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, 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 presented:

SCHEDULE (2014-15)A-1 No. 4-S

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>GMS/HRS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ed Pearson</td>
<td>Game Day Personnel</td>
<td>Yearly</td>
<td>$40/gm</td>
<td>45 gms</td>
</tr>
</tbody>
</table>
SCHEDULE (14-15) – A-2-No. 8

PERSONNEL, INSTRUCTIONAL – LEAVE OF ABSENCE

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

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

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

PERSONNEL, INSTRUCTIONAL APPOINTMENTS-EXTRA CURRICULAR ACTIVITIES – ELEMENTARY

WHEREAS, in accordance with the provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following names persons to the instructional staff.
NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are Hereby appointed to the position indicated for the (2014-2015) school year.

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

Group E

Daniel

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

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

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

**PARENT EVENING PRESENTATIONS – GUIDANCE DEPARTMENT**

**MIDDLE SCHOOL**

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harris</td>
<td>Incoming Freshman Orientation</td>
<td>$100.00 per</td>
</tr>
<tr>
<td>Tara</td>
<td>– 12/11/14</td>
<td>presentation</td>
</tr>
<tr>
<td>Kast</td>
<td>Incoming Freshman Orientation</td>
<td>$100.00 per</td>
</tr>
<tr>
<td>Allison</td>
<td>– 12/11/14</td>
<td>presentation</td>
</tr>
</tbody>
</table>

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

**OWL FALL 2014 PROGRAM**

(To be paid for by OWL Teacher Center Grant)

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

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

**TRANSLATION SERVICES**

(Paid from Title III Grant)

7. Milone
   Rocio
   Spanish Translation
   $25 per hour
   on an as needed basis
### SCHEDULE (14-15) AS -1, NO 6

**SUBSTITUTE PERSONNEL INSTRUCTIONAL-RESIGNATIONS & TERMINATIONS**

WHEREAS, the following named persons have tendered their resignations or whose employment has otherwise been terminated.

NOW, THEREFORE, BE IT RESOLVED that the following resignations and terminations of employment be and are hereby accepted to be effective on the dates indicated.

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

(Ms. Shewchuk was appointed at the November 5, 2014 Board meeting.)

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

**SUBSTITUTE PERSONNEL APPOINTMENTS**

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

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby appointed to the positions indicated for the 2014-2015 school year.

<table>
<thead>
<tr>
<th>NAME</th>
<th>APPOINTMENT</th>
<th>PERIOD</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pusateri</td>
<td>Permanent Substitute</td>
<td>11/7/14 until Mr. MacPherson returns</td>
<td>$125 per diem</td>
</tr>
<tr>
<td>Mariann</td>
<td>Harding Avenue</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Pusatieri was approved as a CSS at the August 6, 2014 Board Meeting and has been filling in for Charles MacPherson from 9/3/14, which is in excess of 45 days.)

| Hollweg     | Permanent Substitute | 11/7/14 until Ms. Lohman returns | $125 per diem |
| Leighann    | Alleghany Avenue    |              |           |

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

(Ms. Sexton was approved as a Permanent Sub at the August 6, 2014 Board Meeting and has been filling in for
Christina Miller-Tisce from 9/3/14, which is in excess of 45 days.)

4. Macmonigle
   Anna  Consultant Support Staff
   Middle School  11/20/14 thru
   6/26/15 $110 per
diem

5. Algbekaen
   Patrick  Consultant Support Staff
   Albany Avenue  11/20/14 thru
   6/26/15 $110 per
diem

6. Frost
   Jessica  Permanent Substitute
   William Rall  11/20/14 until
   Ms. Tagliaferri returns $150 per
diem

(Ms. Frost is filling in for Psychologist Cristina Tagliaferri)

SCHEDULE (14-15) B-2, NO.PT-5

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

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>HOURLY RATE</th>
<th>HOURS/DAY</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Valerie Schmidt</td>
<td>Support Staff</td>
<td>$9.50/hr</td>
<td>7hrs/day</td>
<td>11/20/14</td>
</tr>
<tr>
<td>Spec Ed Aide</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SHS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Schmidt is transferring from another position in the district.

| Victoria Layton     | Support Staff  | $10.10/hr   | 4hrs/day  | 11/20/14       |
| Spec Ed Aide (#NI-52) |                |             |           |                |
| SHS                 |                |             |           |                |

Ms. Layton is transferring from another position in the district.

| Tiffany Burgan      | Support Staff  | $9.50/hr    | 6hrs/day  | 11/20/14       |
| Spec Ed Aide        |                |             |           |                |
| Daniel Street School|                |             |           |                |

Increase in hours from 5 ½ hrs/day to 6 hrs/day as per students IEP.

| Michelle Gouedy     | School Monitor | $9.40/hr    | 3hrs 50 min/day | 11/20/14 |
| Hall Monitor (#NI-59)|                |             |               |          |
| Middle School       |                |             |               |          |

Ms. Gouedy is replacing Gina Pawa who had accepted the position and then changed her mind. (Pending fingerprint clearance.)

| Bonnie Allison      | School Monitor | $9.40/hr    | 3hrs 50 min/day | 11/20/14 |
| Hall Monitor (#NI-53)|                |             |               |          |
| SHS                 |                |             |               |          |

Ms. Allison is replacing Victoria Layton who has transferred to another position. (Pending fingerprint clearance.)
SCHEDULE (14-15) - B-3, NO. PT 14-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>Anita Sorrenti</td>
<td>Support Staff</td>
<td>$11.50/hr</td>
<td>17 ½ hrs/wk</td>
<td>11/20/14</td>
</tr>
<tr>
<td>PT Clerk Typist</td>
<td>Admin Bldg</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(#Nl-55)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Sorrenti is filling a new position.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Angela Leary  
| Spec Ed Aide    | Support Staff      | $9.50/hr    | 7hrs/day     | 11/20/14       |
| MS              |                     |             |            |                |

Increase in Ms. Leary's hours from 5 ½ hrs/day to 7 hrs/day as per students IEP.

Schedule (14/15) – D. No. 17

Board Date: November 19, 2014
(EXHIBIT 14-15#93)

RECOMMENDATION:

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

October 8, 2014 – CPSE
October 16, 2014 – SHS CSE
October 17, 2014 – MS CSE
October 20, 2014 – CSE
October 21, 2014 – MS CSE
October 22, 2014 – CPSE
October 22, 2014 – MS CSE
October 23, 2014 – SHS CSE
October 24, 2014 – CSE
October 24, 2014 – OD CSE
October 27, 2014 – SHS CSE
October 28, 2014 – CSE
October 28, 2014 – MS CSE
October 28, 2014 – SHS CSE
October 28, 2014 – OD CSE
October 29, 2014 – CSE
October 29, 2014 – SHS CSE
October 30, 2014 – CSE
October 30, 2014 – SHS CSE
November 3, 2014 – CSE
November 3, 2014 – MS CSE
November 5, 2014 – CPSE
November 5, 2014 – CSE
November 5, 2014 – MS CSE
SCHEDULE (14-15) – OA/C NO. 12

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>SUPERINTENDENT’S CONFERENCE DAY – NOVEMBER 5, 2014</td>
<td></td>
</tr>
<tr>
<td>1. Lombardo</td>
<td>Workshop: Peer Coaching Skills</td>
<td>$200.00 (Down from $400)</td>
</tr>
<tr>
<td>Jane</td>
<td>One 90 minute workshop</td>
<td></td>
</tr>
</tbody>
</table>

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

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

2. ELA Consultant
   Literacy Task Force
   $75 per hour – maximum 8 hours
   600.00

SCHEDULE (14-15) – OA/C NO. 13

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. Cheryl Mendelsohn</td>
<td>CPSE</td>
<td>$205/per eval</td>
</tr>
<tr>
<td></td>
<td>Psychological</td>
<td>Evaluations</td>
</tr>
</tbody>
</table>

SCHEDULE (14-15) – V No. 8

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>1. Van Tassel</td>
<td>Speaker</td>
<td>Students are entering an essay</td>
</tr>
<tr>
<td>David</td>
<td>Science Research Class</td>
<td>contest regarding water quality</td>
</tr>
<tr>
<td>Senior High School</td>
<td>on Long Island</td>
<td></td>
</tr>
</tbody>
</table>

(Mr. Van Tassel is a horticulturist, arborist and is pesticide certified.)
Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No: None
Abstained: None

Motion carried.

SUPERINTENDENT'S REPORTS

The board acknowledged receipt of:

Warrants #4 – Regular – October, 2014 (EXHIBIT 14-15 - #94)

EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the board moved to executive session to discuss personnel at 9:30 p.m.

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

No: None
Abstained: None

Motion carried.

Denise Butler, Board Secretary

Maria Alessi, District Clerk