LINDENHURST PUBLIC SCHOOLS
Board Minutes – 1/21/15
Special Meeting – Daniel Street Elementary School

Subject to Board Approval at Subsequent Meeting.

Members of the Board Present:  
Donna Hochman, President  
Mary Ellen Cunningham, Vice President  
Patricia Ames  
Linda Aniello  
Edward Langone  
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 Scio, Assistant Superintendent for Business  
John Marek, Plant Facilities Administrator  
Robert Cohen, School Attorney

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 Public Meeting was called to order at 8:02 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.

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 8:55 p.m.

PRESENTATION

APPROVAL OF MINUTES:

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

January 7, 2015 – Business 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:

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. Vitiello, 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:

**District-Wide**

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friday</td>
<td>May 29, 2015</td>
<td>Approximately 100 students will travel to Mitchell Field to participate in the Empire State Games for the Physically Challenged. Transportation will be via bus.</td>
</tr>
</tbody>
</table>

**Senior High School**

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday</td>
<td>February 3, 2015</td>
<td>Approximately 20 Art students will travel to New York City to experience the art culture, visit art museums, window displays and marketing. Transportation will be via LIRR.</td>
</tr>
</tbody>
</table>

*This is a date change only – this trip was Board approved on September 17, 2014*

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday-Saturday</td>
<td>March 5-7, 2015</td>
<td>Approximately 15-20 Business students will Travel to Rochester, NY to the NYS DECA Competition. Transportation will be via bus.</td>
</tr>
</tbody>
</table>

Voto 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 – 5405 – STUDENT WELLNESS

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the following Policy is offered for a second reading:

5405

STUDENT WELLNESS

The Lindenhurst Board of Education and Lindenhurst UFSD (the "District") recognize that good nutrition and physical activity are essential for students to maximize their full academic, physical and mental potential, and achieve lifelong health and well-being. Given the documented connection between proper nutrition, adequate physical activity and educational success, the Board of Education adopts the following actions to provide district students with a school environment that promotes student health and wellness and reduces childhood obesity.

For purposes of this policy, "school campus" means all areas of district property accessible to students during the school day; "school day" means the period from the midnight before to 30 minutes after the end of the official school day; and "competitive food" means all food and beverages other than meals reimbursed under federal food programs available for sale to students on the school campus during the school day.

1. Serve healthy and appealing foods and beverages at District schools, following state and federal nutrition guidelines, as well as safe food preparation methods.

2. Ensure that reimbursable school meals meet or exceed the program requirements and nutrition standards found in federal regulations.

3. All students will have opportunities, support, and encouragement to be physically active on a regular basis.

4. Schools will provide nutrition education and physical education to foster lifelong habits of healthy eating and physical activity.

5. Establish a Wellness Committee to develop, monitor, review and as necessary, revise school nutrition and physical activity policies.

I. Foods and Beverages Available for Sale to Students on School Campus during the school day

The Board recognizes that a nutritious, well-balanced, reasonably-portioned diet is essential for student wellness. To help students possess the knowledge and skills necessary to make nutritious food choices for a lifetime, the District shall ensure that all foods and beverages available in school promote good nutrition, balance, and reasonable portion sizes. The Lindenhurst UFSD shall ensure that all foods and beverages available for sale to students on school campus during the school day meet or exceed the program requirements and nutrition standards found in federal regulations.
A. School Meal-the District shall:

1. Include fruits, vegetables, salads, whole grains and low fat items at least to the extent required by federal regulations.

2. Encourages students to try new and unfamiliar items, as appropriate.

3. Makes efforts to ensure that families are aware of programs available for free or reduced price meals and encourage eligible families to apply.

4. Provides students with adequate time to eat their meals, in a clean and pleasant setting.

   Foods and Beverages Sold Individually (e.g. al la carte, vending machines, school stores- the district shall:

1. Ensure that all such items meet the nutrition standards set in federal regulations for competitive foods regarding whole grains, fruits, vegetables, calories, fat, saturated fats, trans fats, sugar, sodium and caffeine.

2. Work with existing vendors or locate new vendors that will comply with nutrition standards.

3. Permit the sale of fresh, frozen or canned fruits and vegetables, if processed pursuant to federal regulations, as exempt from nutrition standards.

   Fund -Raising Activities-the district shall:

1. Promote non-food items to sell during the school day, or activities (physical or otherwise) in which to participate.

2. Student groups conducting fundraisers which take place off the school campus or outside the school day must obey this policy and are encouraged to sell non-food items.

3. Outside organizations (e.g. Parent groups, booster clubs) conducting fundraisers which take place off the school campus or outside the school day are encouraged to follow this policy.

   Celebrations-the District shall:

1. Set guidelines for the frequency and content of classroom and school-wide celebrations where food is served.

2. Promote the use of food items which meet the standards for competitive foods and beverages and promote non-food activities, and discourage foods and beverages which do not meet those standards, at celebrations.

3. Model the healthy use of food as a natural part of celebrations.

II. Physical Activity

Physical activity is an important factor in staying healthy and being ready to learn. The Board encourages every student to develop the knowledge and skills necessary to perform a variety of physical activities, to regularly participate in physical activity, and to appreciate and enjoy physical activity as an ongoing part of a healthy lifestyle. In addition, staff, families, and community are encouraged to participate in and model physical activity as a valuable part of daily life.
III. Nutrition Education

The Board believes that nutrition education is a key component in introducing and reinforcing healthy behaviors in students. Nutrition education that teaches the knowledge, skills, and values needed to adopt healthy eating behaviors shall be integrated into the curriculum. Nutrition education information shall be offered throughout the school campus including, but not limited to, school dining areas and classrooms. Staff members who provide nutrition education shall be appropriately certified and trained.

IV. Other School-Based Activities

The district may implement other appropriate programs that help create a school environment that conveys consistent wellness messages and is conducive to health eating and physical activity. Such activities may include, but are not limited to, health forums or fairs, health newsletters, parent outreach, employee health and wellness, limiting the use of food as a reward, and food marketing and advertising in school.

V. Implementation

The Superintendent shall designate one person as a Wellness Coordinator to be responsible for ensuring that the provisions of this policy are carried out throughout the district. The Board may also designate one person to be a School Wellness Coordinator in each building to ensure that the wellness activities and actions are being implemented at the building-level.

VII. Monitoring and Review

The Assistant Business Administrator or his/her designee shall report annually to the Board on the implementation of this policy. Every two years, the Assistant Business Administrator or his/her designee, in consultation with appropriate personnel and advisory committees, shall monitor and review the district’s wellness activities to determine whether this policy is having a positive effect on increasing student wellness and decreasing childhood obesity in the district. Based on those results, this policy, and the specific objectives set to meet its goals, may be revised as needed.

Parents, students, food service professionals, physical education teachers, school health professionals, school administrators, the general public, and the school board will participate in the development, implementation and periodic review and update of this wellness policy.

Ref: POL 111-296 (The Healthy, Hunger-Free Kids Act of 2010)
42 USC §§1758(f)(1); 1766(a) (Richard B. Russell National School Lunch Act)
42 USC §1779 (Child Nutrition Act)
7 CFR §210.10; 210.11; 210.11a (National School Lunch Program participation requirements – standards for lunches, snacks, and competitive foods)
7 CFR §220.8 (School Breakfast Program participation requirements – nutrition standards)
8 NYCRR Part 135 (Health & Physical Education Curricular Requirements); §114.1(School Breakfast Program Requirements).

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.
OBsolete equipment

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

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

SHED - 1 1997 Ford F-250 Pick Up – ID # 1FTHF26HXVED03243
         1 1997 Ford F-250 Pick Up – ID # 1FTHF26H6VED03241

HARDING - 1 Continental 1 FE-SS Freezer – Lind #101282

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>Rob Moore</td>
<td>VHC Baseball</td>
<td>Spring</td>
<td>$ 7730.00</td>
</tr>
</tbody>
</table>
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. Heaney</td>
<td>Guidance</td>
<td>2/09/15</td>
<td>Family Medical/</td>
</tr>
<tr>
<td>Shannon</td>
<td>Senior High</td>
<td>to 4/24/15</td>
<td>Childrearing Leave</td>
</tr>
</tbody>
</table>
(Ms. Heaney was originally on Schedule A-2 No. 8 on November 19, 2014. She is extending her leave.)

| 2. Chojnacki  | ESL                 | 2/09/15     | Family Medical/             |
| Victoria      | William Rail        | to 3/06/15  | Childrearing Leave          |
(Ms. Chojnacki was originally on Schedule A-2, No. 9 on January 7, 2015. She is extending her leave.)

| 3. Savastano  | English             | 1/19/15     | Family Medical/             |
| Tina          | Middle School       | to 2/27/15  | Childrearing Leave          |

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>
</table>

**AED/CPR TRAINING**

1. Pollard
   Diane
   AED/CPR Course
   January 27th, 28th & 29th
   4:00 p.m. to 7:00 p.m.
   $50 per hr. @ 9 hrs.
   = $450.00

2. Rogers
   Richard
   AED/CPR Course
   January 27th, 28th & 29th
   4:00 p.m. to 7:00 p.m.
   $50 per hr. @ 9 hrs.
   = $450.00

**2015 GAMES FOR THE PHYSICALLY CHALLENGED**

3. Whalley
   Courtney
   Coordinator
   $500.00

4. Parpounas
   Karen
   Coordinator
   $500.00
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>(Ms. Spagna is replacing Shannon Heaney who has extended her leave.)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sexton Kira</td>
<td>SpEd Wm. Rail</td>
<td>P/T .4 $95.29/day to BA-1</td>
<td>1/22/15 to 6/30/15</td>
<td>Initial</td>
<td></td>
</tr>
<tr>
<td>(This is for two additional periods of resource based on student IEP's. Ms. Sexton is a Permanent Substitute at this time and will remain a .6 Permanent Substitute at Rail.)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Landers Louis</td>
<td>Physical Education Middle Sch.</td>
<td>LOA $47,645. to BA-1</td>
<td>1/22/15 to 6/30/15</td>
<td>Initial</td>
<td></td>
</tr>
</tbody>
</table>

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 Heretby appointed to the position indicated for the (2014-2015) school year.

**GROUP ACTIVITY SPONSOR SALARY**

Schedule C:

**Group E**

**Albany** 1. ESL Homework Club – Spring (1/12/15 to 1/30/15) M. Canonica $420.50
   ESL Homework Club – Spring (2/2/15 to 6/26/15) J. Tofano

*Paid from Title III Grant*
SCHEDULE (14-15) AS -1, NO 9

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>Roehrig</td>
<td>Consultant Support Staff</td>
<td>1/23/15</td>
<td>Personal</td>
</tr>
<tr>
<td>Lauren</td>
<td>Alleghany Avenue</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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

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>Cardillo</td>
<td>Permanent Substitute</td>
<td>1/22/15 thru</td>
<td>$100 per</td>
</tr>
<tr>
<td>Samantha</td>
<td>Harding Avenue</td>
<td>6/26/15</td>
<td>diem</td>
</tr>
</tbody>
</table>

(Ms. Cardillo is replacing Brad Petrella, who resigned the position.)

| Eisenblaetter  | Permanent Substitute | 1/14/15 until | $125 per |
| Paige          | Middle School       | Ms. Savastano returns | diem     |

(Ms. Eisenblaetter was approved as a Permanent Substitute at the August 6, 2014 Board Meeting and has been filling in for Tina Savastano from 10/27/14, which is in excess of 45 days.)

| Fauci         | Consultant Support Staff | 1/22/15 thru | $110 per |
| Joseph        | Middle School           | 6/26/15      | diem     |

(Mr. Fauci was approved as a Permanent Substitute at the August 27, 2014 Board Meeting.)

| Canonica      | Permanent Substitute   | 2/2/15 thru  | $100 per |
| Mark          | Albany Avenue         | 6/26/15      | diem     |
**SCHEDULE (14-15) - B-1, NO. 2**

**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. Theresa Sandberg</td>
<td>Retirement</td>
<td>2/26/15</td>
</tr>
<tr>
<td>Transportation Coordinator Administration</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Sandberg has worked for the district since November 29, 2010.

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**SCHEDULE (14-15) - B-1, PT. 11**

**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. Carol Palladino</td>
<td>Resignation</td>
<td>12/19/14</td>
</tr>
<tr>
<td>School Monitor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alleghany</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Palladino has worked for the district since October 7, 2008.

2. Angle Panarello    | Resignation| 1/5/15          |
| School Monitor       |           |                |
| Middle School        |           |                |

Ms. Panarello has worked for the district since February 8, 1982.

3. Camilie Caramanica | Resignation| 1/16/15         |
| School Teachers Aide |           |                |
| Middle School        |           |                |

Ms. Caramanica has worked for the district since July 1, 2004.
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>Florence Cuff</td>
<td>Salary per contract</td>
<td>10/16/14</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>Doreen Snyder</td>
<td>Support Staff</td>
<td>$10.60/hr</td>
<td>5 ½ hr/day</td>
<td>1/22/15</td>
</tr>
<tr>
<td>Spec Ed Aide (#NI-67)</td>
<td>West Gates</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Snyder is transferring to this position. This will increase her hours from 4 hrs/day to 5 ½ hrs/day.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eugenia Sailer</td>
<td>Support Staff</td>
<td>$9.50/hr</td>
<td>6 hr/day</td>
<td>1/22/15</td>
</tr>
<tr>
<td>Spec Ed Aide (#NI-65)</td>
<td>Alleghany</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Sailer is filling a new position as per students IEP. (Pending her fingerprint clearance.)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Cuffaro</td>
<td>Support Staff</td>
<td>$9.50/hr</td>
<td>17 ½ hrs/wk</td>
<td>1/22/15</td>
</tr>
<tr>
<td>PT Clerk (#NI-66)</td>
<td>William Rall</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Cuffaro is replacing Marlene Farinella who is on a leave of absence.</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 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>Judith Hanson</td>
<td></td>
</tr>
</tbody>
</table>

The above named person(s) are on the substitute nurse list and are called in to substitute when we need nurse coverage.

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.

| NAME | NAME |

Effective January 1, 2015, Substitute Aides' salary will be increased from $8.00 to $8.75 per hour to be in compliance with the New York State minimum wage increase.
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.

November 21, 2014 – CSE
December 10, 2014 – CPSE
December 10, 2014 – CSE
December 2, 2014 – MS CSE
December 11, 2014 – CSE
December 11, 2014 – SHS CSE
December 12, 2014 – CSE
December 12, 2014 – OD CSE
December 15, 2014 – SHS CSE
December 16, 2014 – CSE
December 16, 2014 – MS CSE
December 16, 2014 – OD CSE
December 17, 2014 – CPSE
December 17, 2014 – CSE
December 17, 2014 – MS CSE
December 18, 2014 – CSE
December 18, 2014 – SHS CSE
December 19, 2014 – CSE
January 5, 2015 – MS CSE
January 6, 2015 – CPSE
January 6, 2015 – MS CSE
Committee on Special Education

Parent Members: Ronnie Salvato
Marjaneh English
Helen Kelly

SCHEDULE (14-15) – OA/C NO. 18 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. St. James Tutoring</td>
<td>Residential School Tutoring</td>
<td>$47/hour</td>
</tr>
<tr>
<td>2. PASS</td>
<td>Psychological Screening</td>
<td>Not to exceed $1900.00</td>
</tr>
<tr>
<td></td>
<td>Psychological Assessment and Screening Services</td>
<td>Date of Exam: 6/31/14, 7/1/14 &amp; 7/18/14</td>
</tr>
</tbody>
</table>

SCHEDULE (14-15) – OA/C NO. 19 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. Reid Psychological</td>
<td>CPSE</td>
<td>$205/evaluation</td>
</tr>
<tr>
<td>Services PC</td>
<td>Psychological Evaluations</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>1. Conk Jamie</td>
<td>Adelphi University</td>
<td>Senior High</td>
<td>Science</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Student Observer</td>
<td>1/26 – 5/8/15</td>
</tr>
<tr>
<td>2. Mormino Cassandra</td>
<td>St. Joseph's College</td>
<td>Daniel Street</td>
<td>All subjects</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Student Observer</td>
<td>1/28 – 5/6/15</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Wed. Mornings</td>
</tr>
<tr>
<td>3. Brady Caitlin</td>
<td>St. Joseph's College</td>
<td>Senior High</td>
<td>English</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Student Teacher</td>
<td>1/22 – 3/13/15</td>
</tr>
</tbody>
</table>
SCHEDULE (14-15) – V No. 11

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>Tammy Lupo</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melinda Banuchi Dolan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joann Conway</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kim Vicino</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brenda Kelly</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Briana Hofer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Katia Andrade</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Erin Primm</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tracyann Roberts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>William Roberts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christine Napoleon</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wayne Crawford</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andrea Mancia</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The following volunteers are assisting with various activities:

WILLIAM RALL ELEMENTARY SCHOOL

SCHEDULE (14-15) – V No. 12

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>Cantone</td>
<td>Guest Speaker</td>
<td>Providing the Key Club with information regarding the Polar Plunge she has organized.</td>
</tr>
</tbody>
</table>

Vote on the motion:

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

No: None

Abstained: None

Motion carried.
SUPERINTENDENT’S REPORTS

The board acknowledged receipt of:

Warrants #6 – Regular - December, 2014

(EXHIBIT 14-15 - #104)

EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the board moved to executive session to discuss personnel at 9:10 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