OPENING OF MEETING:

EXECUTIVE SESSION  Time: _______ p.m.

Motion: ____________  Second: ____________

Yes ________  No ________  Abstained ________

PUBLIC MEETING  Time: _______ p.m.

Motion: ____________  Second: ____________

Yes ________  No ________  Abstained ________

Call to Order
Pledge of Allegiance
Moment of Silent Meditation
Fire Code Announcement

COMMUNITY FORUM
PRESENTATION - Albany Avenue Chorus under the direction of Mr. Reyes
Albany Avenue 3rd Grade Artwork – Mr. Alvino
Student Presentation on their trip to Germany and Austria

RETURN TO SPECIAL MEETING: Time: ________p.m.
Motion: _________________ Second: _________________
Yes __________ No __________ Abstained __________

 Approval of Minutes – March 4, 2015 – Business Meeting
March 11, 2015 – Special Meeting
Motion: _________________ Second: _________________
Yes __________ No __________ Abstained __________

BOARD OF EDUCATION’S REPORT TO THE COMMUNITY:

SUPERINTENDENT’S REPORT TO THE COMMUNITY:

AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:

INDIVIDUALS AND DELEGATIONS:

TRUSTEE’S REQUEST:
SUPERINTENDENT’S RECOMMENDATIONS:

#1. Field Trips

Resolution: RESOLVED that the Board of Education approves the following field trips:

Senior High School

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday-Friday</td>
<td>March 3-6, 2015. Approximately 15-20 Business students will Travel to Rochester, NY to the NYS DECA Competition. Transportation will be via bus. This trip was previously Board-approved on January 21, 2015. This is a date change only.</td>
</tr>
<tr>
<td>Wednesday</td>
<td>May 6, 2015. Approximately 28 Life Skills students will travel To Venetian Shores. Transportation will be via bus.</td>
</tr>
<tr>
<td>Friday</td>
<td>May 8, 2015. Approximately 22 members of the High School Jazz Ensemble will travel to Jackson Lighter School/ Six Flags Amusement Park in New Jersey for the Adjudicated Competition and Awards Ceremony. Transportation will be via bus.</td>
</tr>
</tbody>
</table>
| Tuesday-Monday     | June 23-29, 2015. One member of the Student Council will travel to the Student Council National Conference in Albuquerque, New Mexico. Transportation will be via airplane.

Middle School

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday</td>
<td>April 1, 2015. Approximately 50 National Junior Honor Society students will travel to NYC to see Finding Neverland and have lunch at Planet Hollywood. Transportation will be via bus. This trip was previously Board-approved on January 7, 2015. This is a date change only.</td>
</tr>
</tbody>
</table>

Motion: ___________________________  Second: ___________________________

Yes _________  No ___________  Abstained ____________

**************************************************************************************************
#2. Field Trips

**Resolution:** RESOLVED that the Board of Education approves the following field trips:

**Daniel Street**

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday</td>
<td>June 4, 2015</td>
<td>Approximately 102 5th Grade students will travel to Atlantic Marine World in Riverhead to take part in a hands-on science program. The trip includes an environmental tour boat on the Peconic River and Flanders Bay. Transportation will be via bus.</td>
</tr>
<tr>
<td>Tuesday</td>
<td>June 9, 2015</td>
<td>The 5th Grade classes will take part in an oceanographic hands-on study on a boat in the Great South Bay departing from Captree Boat Basin. Transportation will be via bus.</td>
</tr>
<tr>
<td>Wednesday</td>
<td>June 10, 2015</td>
<td>The 5th Grade classes will take part in an oceanographic hands-on study on a boat in the Great South Bay departing from Captree Boat Basin. Transportation will be via bus.</td>
</tr>
</tbody>
</table>

Motion: _________________  
Second:_________________

Yes __________  
No __________  
Abstained __________

#3. District Clerk

**Resolution:** RESOLVED, that Donna Milone be and is hereby appointed District Clerk to serve at the pleasure of the Board of Education for the period April 1, 2015 through June 30, 2015.

Motion: _________________  
Second:_________________

Yes __________  
No __________  
Abstained __________

#4. Intermunicipal Agreement for Salt and Sand Distribution

**Resolution:** RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an agreement with the Incorporated Village of Lindenhurst, to purchase road salt, sand, and mixtures of sand and salt (“Road Treatment Materials”) from the Village of Lindenhurst for use in winter road maintenance, as per the attached agreement.

Motion: _________________  
Second:_________________

Yes __________  
No __________  
Abstained __________
#5. SEQRA - Lindenhurst High School Temperature Control Phase 2

Resolution: RESOLVED that the Board of Education approves the following resolution:

**2014 BOND ISSUE RELATED CAPITAL IMPROVEMENT PROGRAM**

State Environment Quality Review  
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the **LINDENHURST UFSD** is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

**LINDENHURST HIGH SCHOOL**  
**Temperature Control Phase 2**

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.

B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.

C. 6NYCRR§617.5(c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

Motion: ____________________    Second: ____________________
Yes _________    No _________    Abstained __________

*****************************************************************************
# Annual Budget Vote and Trustee Election

**Resolution:** RESOLVED that the Board of Education approves the following resolution:

Upon the recommendation of the Superintendent of Schools, it is RESOLVED, that the Annual Budget Vote and Trustee Election in the Lindenhurst Union Free School District, Town of Babylon, Suffolk County, New York be held on Tuesday, May 19, 2015 from 6:00 AM to 9:00 PM, and be it further

RESOLVED, THAT PURSUANT TO Section 2017 of the Education Law, a Public Hearing for the purpose of discussion of the expenditure of funds and budgeting thereof be held at 8:00 PM on May 6, 2015 at the McKenna Administration Building, Lindenhurst, New York and be it further

RESOLVED THAT Legal Notice of the Public Hearing, as required by law be published in NEWSDAY on April 3, 2015, April 17, 2015, May 1, 2015, May 15, 2015 and in the NEIGHBOR NEWSPAPER on April 1, 2015, April 15, 2015, April 29, 2015, May 13, 2015 and be it further

RESOLVED, THAT Legal Notice of the Annual Budget Vote and Trustee Election, as required by Law be published on NEWSDAY, on April 3, 2015, April 17, 2015, May 1, 2015 and May 15, 2015 and in the NEIGHBOR NEWSPAPER on April 1, 2015, April 15, 2015, April 29, 2015 and May 13, 2015.

RESOLVED, that this School District, by resolution previously adopted, did divide in five (5) election districts. The following schools are hereby designed as polling places:

**Election District No. 1** (Area of the School District south of the tracks of the Montauk Branch of the Long Island Railroad and North of Montauk Highway)

Polling and Registration Place: Lindenhurst Middle School 350 South Wellwood Ave.

**Election District No. 2** (Area of the School District north of the tracks of the Montauk Branch of the Long Island Railroad and south of Sunrise Highway and west of North Wellwood Ave.)

Polling and Registration Place: Albany Avenue Elementary School 180 Albany Ave.

**Election District No. 3** (Area of School District north of Sunrise Highway)

Polling and Registration Place: William Rall Elementary School 761 N. Wellwood Ave.

**Election District No. 4** (Area of School District south of Montauk Highway)

Polling and Registration Place: Harding Avenue Elementary School 2 Harding Ave.

**Election District No. 5** (Area of School District north of the tracks of the Montauk Branch of the Long Island Railroad, south of Sunrise Highway and east of North Wellwood Ave.)

Polling and Registration Place: Daniel Street Elementary School 289 Daniel Street

RESOLVED, that the Board of Education, in addition to the legal publication in four editions of each of the two above-mentioned newspapers, will send a notice with all information relative to the date and time of election to all residents of the District, and be it further
RESOLVED, that the residents of the Lindenhurst Union Free School District may register to vote for School District Election at the office of the District Clerk between the hours of 9:00 o’clock AM and 4:00 o’clock PM on any day that the office is open, and also at the regularly scheduled Board of Education Business meetings during April and May. However, such registration will not take place less than five (5) days preceding any School District Election, and be it further

RESOLVED, that the District be authorized to appoint the necessary Personnel to function as Building Leaders and Election Inspector/Clerks, and be it further

RESOLVED, that the final tally of votes shall be held at the Administration Center, 350 Daniel Street, Lindenhurst, New York at 9:00 PM on the evening of the election or as soon thereafter as the election inspectors from the five polling places can supply the necessary information.

Motion: ___________________  Second:________________
Yes __________ No __________ Abstained __________

******************************************************************************

SCHEDULES

Resolution:  RESOLVED that the Board of Education approves the following Schedules:

Motion: ___________________  Second:________________
Yes __________ No __________ Abstained __________

Schedule A-1 No. 10-C Coaching Assignments
Approve the appointment of the following:
   Michael Severson  Boys Track & Field  Spring  $0 - Volunteer

Schedule A-1 No. 12 Personnel, Instructional Appointments – Resignations & Terminations
Accept the resignation of:
   Frank Grotschel  Interim MJROTC Instructor  Retirement  effective 7/1/15

Schedule A-3 No. 67 Personnel, Instructional Appointments
Approve the appointment of:

CURRICULUM WRITING
(Additional curriculum writing hours will depend on enrollment)

1. Paul DiGiulio  Health – Grade 11  5 hours  $51.41/hr.
2. Charles Brostowski  Health – Grade 6  5 hours  $51.41/hr.
3. Jenna Smakal  TV Studio Media Production  10 hours  $51.41/hr.
4. Jacklyn Wiley  TV Studio Media Production  10 hours  $51.41/hr.
5. James Ehrhardt  AP Statistics  25 hours  $51.41/hr.
   SAT Prep Math  20 hours  $51.41/hr.
6. Michael Cucciniello  AP Statistics  20 hours  $51.41/hr.
7. Kristy Aurigemma  SAT Prep Math  20 hours  $51.41/hr.
8. Richard Sikorsky  Algebra CC  20 hours  $51.41/hr.
9. Brian Cohen  Algebra CC  20 hours  $51.41/hr.
10. Jessica Duryee  Algebra CC  20 hours  $51.41/hr.
11. Aileen Clancy  Algebra CC  20 hours  $51.41/hr.
<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Subject/Program</th>
<th>Hours</th>
<th>Rate/hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>Charlene Muro</td>
<td>Algebra II CC</td>
<td>25</td>
<td>$51.41</td>
</tr>
<tr>
<td>13</td>
<td>Dawn DeSimone</td>
<td>Algebra II CC</td>
<td>25</td>
<td>$51.41</td>
</tr>
<tr>
<td>14</td>
<td>Richard Sikorsky</td>
<td>Geometry CC with Lab</td>
<td>25</td>
<td>$51.41</td>
</tr>
<tr>
<td>15</td>
<td>Maureen Garofalo</td>
<td>Geometry CC with lab</td>
<td>25</td>
<td>$51.41</td>
</tr>
<tr>
<td>16</td>
<td>Joanne Loiacono</td>
<td>6th Grade CC Math (Modification)</td>
<td>10</td>
<td>$51.41</td>
</tr>
<tr>
<td>17</td>
<td>Jean Christiansen</td>
<td>6th Grade CC Math (Modification)</td>
<td>10</td>
<td>$51.41</td>
</tr>
<tr>
<td>18</td>
<td>Scott Moar</td>
<td>7th Grade CC Math (Modification)</td>
<td>10</td>
<td>$51.41</td>
</tr>
<tr>
<td>19</td>
<td>Patricia Fudim</td>
<td>7th Grade CC Math (Modification)</td>
<td>10</td>
<td>$51.41</td>
</tr>
<tr>
<td>20</td>
<td>Gary Whiffen</td>
<td>SAT Prep English</td>
<td>20</td>
<td>$51.41</td>
</tr>
<tr>
<td>21</td>
<td>Kimberly Boccanfuso</td>
<td>SAT Prep English</td>
<td>20</td>
<td>$51.41</td>
</tr>
<tr>
<td>22</td>
<td>Joanne Russo</td>
<td>LOTE/ESL</td>
<td>20</td>
<td>$51.41</td>
</tr>
<tr>
<td>23</td>
<td>Maria Rotta</td>
<td>LOTE/ESL</td>
<td>20</td>
<td>$51.41</td>
</tr>
<tr>
<td>24</td>
<td>Gail November</td>
<td>LOTE/ESL</td>
<td>20</td>
<td>$51.41</td>
</tr>
<tr>
<td>25</td>
<td>Dorothy Ferro</td>
<td>LOTE/ESL</td>
<td>20</td>
<td>$51.41</td>
</tr>
<tr>
<td>26</td>
<td>Grace Nowakowski</td>
<td>LOTE/ESL</td>
<td>20</td>
<td>$51.41</td>
</tr>
<tr>
<td>27</td>
<td>Michelle Kohler</td>
<td>LOTE/ESL</td>
<td>20</td>
<td>$51.41</td>
</tr>
<tr>
<td>28</td>
<td>Jennifer Gebert</td>
<td>Middle School Science Research</td>
<td>16</td>
<td>$51.41</td>
</tr>
<tr>
<td>29</td>
<td>Eleanor Naslonski</td>
<td>Middle School Science Research</td>
<td>16</td>
<td>$51.41</td>
</tr>
<tr>
<td>30</td>
<td>Christine Sanfratello</td>
<td>High School Science Research</td>
<td>16</td>
<td>$51.41</td>
</tr>
<tr>
<td>31</td>
<td>Roni Bruno</td>
<td>High School Science Research</td>
<td>16</td>
<td>$51.41</td>
</tr>
<tr>
<td>32</td>
<td>Colleen Kelly-Van Tassel</td>
<td>High School Science Research</td>
<td>16</td>
<td>$51.41</td>
</tr>
<tr>
<td>33</td>
<td>Sara Walther</td>
<td>Algebra I – Middle School (4 sessions – 1 ½ hours each)</td>
<td>4</td>
<td>$60.78</td>
</tr>
<tr>
<td>34</td>
<td>Aileen Clancy</td>
<td>Algebra I – Middle School (4 sessions – 1 ½ hours each)</td>
<td>4</td>
<td>$60.78</td>
</tr>
<tr>
<td>35</td>
<td>Jessica Duryee</td>
<td>Algebra I – Middle School (4 sessions – 1 ½ hours each)</td>
<td>4</td>
<td>$60.78</td>
</tr>
<tr>
<td>36</td>
<td>Ronald Boeri</td>
<td>Algebra I – Middle School (4 sessions – 1 ½ hours each)</td>
<td>4</td>
<td>$60.78</td>
</tr>
<tr>
<td>37</td>
<td>Donna Serwan</td>
<td>Algebra I – Middle School (4 sessions – 1 ½ hours each)</td>
<td>4</td>
<td>$60.78</td>
</tr>
<tr>
<td>38</td>
<td>Heidi Jerzembeck</td>
<td>Algebra I – Middle School (4 sessions – 1 ½ hours each)</td>
<td>4</td>
<td>$60.78</td>
</tr>
<tr>
<td>39</td>
<td>Nicole Markowski</td>
<td>Algebra I – Middle School (4 sessions – 1 ½ hours each)</td>
<td>4</td>
<td>$60.78</td>
</tr>
</tbody>
</table>

**REGENTS REVIEW**
(Based on sufficient enrollment)

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Subject/Program</th>
<th>Hours</th>
<th>Rate/hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>40</td>
<td>Instructor</td>
<td>iPad Workshops for Wyandanch Teachers</td>
<td>4</td>
<td>$400.00</td>
</tr>
</tbody>
</table>

**Schedule AS-3 No. 19 Substitute Personnel Appointments**
Approve the appointment of:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Staff</th>
<th>School</th>
<th>Start/End</th>
<th>Rate/Day</th>
</tr>
</thead>
<tbody>
<tr>
<td>Antoinette Melella</td>
<td>Consultant Support Staff</td>
<td>Senior High School</td>
<td>3/19-6/26/15</td>
<td>$110</td>
</tr>
<tr>
<td>Lisa Kmiotek</td>
<td>Consultant Support Staff</td>
<td>Senior High School</td>
<td>3/19-6/26/15</td>
<td>$110</td>
</tr>
</tbody>
</table>

**Schedule B-2 No. 11 Non-Instructional Personnel – Leave of Absence**
Grant the leave of absence of:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Staff</th>
<th>School</th>
<th>Start/End</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marie Woltering</td>
<td>Special Ed Aide</td>
<td>Middle School</td>
<td>3/25-4/6/15</td>
</tr>
</tbody>
</table>

*(Ms. Woltering is requesting an extension on her leave of absence. She was due to come back on 3/25/15.)*
Schedule B-3 No. 15 Non-Instructional Personnel Appointments
Approve the appointment of:
Ernest Manhart  Head Custodian, 2nd Shift, High School, effective 3/19/15  $52,549 per year
  ($51,349 – Step 1)
  ($1,200 – Night Diff)

Schedule B-3 No. S-12 Non-Instructional Appointments, Substitute Personnel
Approve the appointment of the following individuals to the substitute custodial call-in list:
Enzo Carri
er
(Subject to fingerprint clearance.)

Schedule D No. 25
That the Board of Education accepts all recommendations of the CSE and CPSE as listed:

January 28, 2015 – CPSE
February 2, 2015 – CSE
February 4, 2015– CPSE
February 4, 2015 – OD CSE
February 6, 2015 – SHS CSE
February 6, 2015- OD CSE
February 9, 2015 – MS CSE
February 10, 2015 – MS CSE
February 11, 2015 – CPSE
February 11, 2015 – MS CSE
February 11, 2015 – SHS CSE
February 12, 2015 – CSE
February 12, 2015 – SHS CSE
February 23, 2015 – CSE
February 23, 2015 – SHS CSE
February 25, 2015 – MS CSE
February 25, 2015 – MS CSE
February 26, 2015 – MS CSE
February 27, 2015 – CPSE
March 4, 2015 – SHS CSE

Schedule ST/I No. 14 Student Teachers/Interns/Observers
Approve the appointment of the following student observers:
Lauren Darby  SUNY Oneonta  Alleghany  Elem/SpEd  Observer  March 9 & 10, 2015
Jessa Mazzi  SUNY Oneonta  Alleghany  Elem  Observer  March 10, 2015
Stephanie Longarello  Univ of Pittsburgh  Daniel Street  Speech  Shadowing  May 5 & 8, 2015
Lauren Sheridan  Molloy College  Albany  Elem/SpEd  Studet Tchr  March 15-May 8, 2015  Grades 1-3

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT’S REPORTS
That the Board of Education accepts the following reports:
a. Treasurer’s Report (#7), Revenue Status and Appropriation Status Reports as of January, 2015
c. Warrants #8 – Regular – February, 2015

************************************************************
**DATES TO REMEMBER**

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday</td>
<td>March 24</td>
<td>7:00 p.m.</td>
<td>Budget Workshop (Curriculum and Instruction Highlights, Special Ed, Music &amp; Arts, Athletics and Technology)</td>
</tr>
<tr>
<td>Wednesday</td>
<td>March 25</td>
<td>7:30 p.m.</td>
<td>PTA Council - Albany Avenue Elementary School</td>
</tr>
<tr>
<td>Thursday</td>
<td>April 2</td>
<td>7:00 p.m.</td>
<td>Budget Workshop (State Aide Update, Tax Cap Update, Tax Freeze Efficiency Plan Update, and Community Input)</td>
</tr>
<tr>
<td>Friday-Friday</td>
<td>April 3-10</td>
<td></td>
<td>SPRING RECESS – SCHOOL CLOSED</td>
</tr>
<tr>
<td>Monday</td>
<td>April 13</td>
<td>7:00 p.m.</td>
<td>Budget Workshop (Finalize Budget)</td>
</tr>
<tr>
<td>Wednesday</td>
<td>April 15</td>
<td>8:00 p.m.</td>
<td>BOE Business Meeting - McKenna Administration Building</td>
</tr>
<tr>
<td>Tuesday</td>
<td>April 28</td>
<td>8:00 p.m.</td>
<td>Community Forum/BOCES Vote - Middle School</td>
</tr>
<tr>
<td>Wednesday</td>
<td>April 29</td>
<td>8:00 p.m.</td>
<td>PTA Council/Meet the Candidates Night – Wm. Rall Elem School</td>
</tr>
</tbody>
</table>

**EXECUTIVE SESSION**

<table>
<thead>
<tr>
<th>Motion</th>
<th>Second</th>
</tr>
</thead>
<tbody>
<tr>
<td>Time: _________p.m.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>_______</td>
<td>_______,</td>
<td>_________</td>
</tr>
</tbody>
</table>