LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

Lindenhurst Middle School
Wednesday, April 28, 2015
8:00 p.m.

SPECIAL MEETING/COMMUNITY FORUM AGENDA

Board of Education
Donna Hochman, President
Mary Ellen Cunningham, Vice-President
Patricia Ames
Linda Aniello
Edward A. Langone
Valerie McKenna
Sean McNally
Edward J. Murphy, Jr.
Robert R. Vitiello

Central Office Administration
Daniel E. Giordano, Superintendent of Schools
Jacqueline A. Scro, Asst. Supt. for Business
Merrill Zusmer, Interim Asst. to Supt. for Spec. Ed & PPS
John Marek, Plant Facilities Administrator

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OPENING OF MEETING:

EXECUTIVE SESSION

Time: _______ p.m.

Motion: ____________  Second: ____________

Yes ________  No ________  Abstained ________

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PUBLIC MEETING

Time: _______ p.m.

Motion: ____________  Second: ____________

Yes ________  No ________  Abstained ________

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

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COMMUNITY FORUM

PRESENTATION -  Middle School Select Chorus
Middle School Grades 6-8 Art Work
Class of 2015 “Top 20” Students – Dr. Christopher Gitz
Greiner-Maltz – Presentation re: Bower

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RETURN TO SPECIAL MEETING:  

Time: _______p.m. 

Motion: ____________    Second: ____________ 

Yes _______   No _______   Abstained _______ 

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Approval of Minutes – April 15, 2015 – Business Meeting 

Motion: ____________    Second: ____________ 

Yes _______   No _______   Abstained _______ 

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BOARD OF EDUCATION'S REPORT TO THE COMMUNITY: 

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SUPERINTENDENT'S REPORT TO THE COMMUNITY: 

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AGENDA QUESTIONS FROM THE BOARD OF EDUCATION: 

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INDIVIDUALS AND DELEGATIONS: 

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TRUSTEE'S REQUEST: 

#1. Western Suffolk BOCES – 2015-16 Administrative Budget Vote – Ms. Donna Hochman 

Resolution: RESOLVED that the Board of Education of the Lindenhurst School District does hereby vote to approve the 2015-2016 Western Suffolk BOCES Administrative Budget (sent to the Board on March 27, 2015). 

Motion: ____________    Second: ____________ 

Yes _______   No _______   Abstained _______ 

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#2. Annual Election of Members of Board of Western Suffolk BOCES - Ms. Donna Hochman 

Resolution: RESOLVED that the Board of Education of the Lindenhurst School District cast one vote for _______ _______ and one vote for _______ _______ to fill the two (2) vacancies on the Western Suffolk Board of Cooperative Educational Services. All terms are for three (3) Years and will expire on June 30, 2018. 

Mr. Sydney Finkelstein    Mr. Salvatore Marinello 

Motion: ____________    Second: ____________ 

Yes _______   No _______   Abstained _______ 

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SUPERINTENDENT'S RECOMMENDATIONS:

#1. Scope Rental at Kellum

**Resolution:** RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to extend the current lease agreement with SCOPE Educational Services for the 2015-2016 school year for the Before & After School Child Care Program at a fee of $13,000.00, payable in ten (10) equal monthly installments.

Motion: __________  Second: __________
Yes ______  No ______  Abstained ______

#2. Donation

**Resolution:** RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation of $1,500.00 from Arlene Stephani to the Louis J. Aiello Memorial Scholarship.

Motion: __________  Second: __________
Yes ______  No ______  Abstained ______

#3. District Clerk

**Resolution:** RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Denise Butler as Alternate District Clerk to carry out the duties of the regular District Clerk in her absence.

Motion: __________  Second: __________
Yes ______  No ______  Abstained ______

#4. Memorandum of Agreement

**Resolution:** RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Memorandum of Agreement between the Board of Education of the Lindenhurst Union Free School District and the Lindenhurst Aides Unit, and authorizes the Board President to sign same.

Motion: __________  Second: __________
Yes ______  No ______  Abstained ______

#5. Budget Transfers over $5,000

**Resolution:** RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the attached budget transfers over $5,000.00.

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. 14 Personnel, Instructional Appointments – Resignations & Terminations
Accept the resignation of:
Heidi Thompson Special Education Teacher Albany Avenue Resignation effective 6/30/15

Schedule A-3 No. 71 Personnel, Instructional Appointments
Approve the appointment of:

AP EXAMS
(Payment from T-94 account – AP funds)

1. Sara Spagna Proctor 5/4-14/2015 $32.00/hr. (not to exceed 40 hours)
2. Nancy Cheewing Proctor 5/4-14/2015 $32.00/hr. (not to exceed 40 hours)

Schedule AS-1 No. 12 Substitute Personnel, Instructional – Resignations & Terminations
Accept the resignation of:
Suzanne McGee Permanent Sub SHS Personal effective 4/2/15

Schedule AS-3 No. 21 Substitute Personnel Appointments
Approve the appointment of:
Taylor Troyano Consultant Support Staff Middle School 4/29-6/26/15 $110 per diem
Ms. Troyano was approved as a Permanent Sub at the March 4, 2015 Board Meeting.

Schedule B-1 No. 4 Non-Instructional Personnel – Resignations & Terminations
Accept the resignation of:
Ellen Li Data Control Supervisor Administration Resignation effective 5/8/15
Ms Li has worked for the District since November 13, 2012.

Schedule B-1 No. PT-14 Non-instructional Personnel – Resignations & Terminations
Accepts the resignations and terminations of:
Marlene Farinella PT Clerk William Rall Resignation eff. 4/20/15

Schedule B-3 No. 18 Non-Instructional Personnel Appointments
Approve the appointment of:
Margie Nover Sr. Clerk Typist Curriculum – Admin Bldg. $37,910 eff. 4/29/15
Ms. Nover’s desk has been upgraded by Civil Service.
(Prorated)

Schedule D No. 27
That the Board of Education accepts all recommendations of the CSE and CPSE as listed:

February 24, 2015 – MS CSE March 18, 2015 – OD March 27, 2015 – OD CSE
February 27, 2015 – CPSE March 20, 2015 – OD CSE April 1, 2015 – MS CSE
March 12, 2015 – CSE March 25, 2015 - CSE April 16, 2015 – MS CSE
March 12, 2015 – MS CSE March 25, 2015 – MS CSE
March 12, 2015- SHS CSE March 25, 2015 – SHS CSE
Special Meeting  Page 5  March 18, 2015

Schedule OA/C No. 26 Outside Agencies/Consultants
Approve appointments of:

- Kids First Evaluation Speech Provider $600/day
- & Advocacy Center, Inc. MS Leave Replacement
- Angela Russo

Schedule ST/I No. 14 Student Teachers/Interns/Observers
Approve the appointment of the following student observers:

| Todd Beispeil | Adelphi Rall/SHS Phys Ed Student Teacher/Observer | Rall 9/1-10/23/15 | SHS 10/26-12/14/15 |

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT’S REPORTS
That the Board of Education accepts the following reports:

a. Treasurer’s Report (#9), Revenue Status and Appropriation Status Reports as of March, 2015
b. Collateralization Report as of March, 2015
c. Budget Transfers Under $5,000 completed from April 1, 2015 through April 22, 2015

DATES TO REMEMBER

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday</td>
<td>April 29</td>
<td>8:00 p.m. PTA Council/Meet the Candidates Night – Wm. Rail Elem School</td>
</tr>
<tr>
<td>Wednesday</td>
<td>May 6</td>
<td>8:00 p.m. Business Meeting, McKenna Administration Building</td>
</tr>
<tr>
<td>Tuesday</td>
<td>May 19</td>
<td>8:00 p.m. Community Forum/Budget Vote, McKenna Administration Building</td>
</tr>
<tr>
<td>Monday-Tuesday</td>
<td>May 21-22</td>
<td>8:00 p.m. SCHOOL OPEN DUE TO SNOW</td>
</tr>
<tr>
<td>Monday</td>
<td>May 25</td>
<td>7:30 p.m. Memorial Day – School Closed</td>
</tr>
<tr>
<td>Wednesday</td>
<td>May 27</td>
<td>8:00 p.m. PTA Council Scholarship Awards &amp; Installation, Middle School</td>
</tr>
<tr>
<td>Wednesday</td>
<td>June 3</td>
<td>8:00 p.m. Business Meeting, McKenna Administration Building</td>
</tr>
<tr>
<td>Wednesday</td>
<td>June 10</td>
<td>8:00 p.m. Community Forum, Senior High School</td>
</tr>
<tr>
<td>Wednesday</td>
<td>June 17</td>
<td>7:00 p.m. Audit Committee Meeting, McKenna Administration Building</td>
</tr>
<tr>
<td>Friday</td>
<td>June 26</td>
<td>8:00 p.m. Last Day of School/ High School Graduation</td>
</tr>
<tr>
<td>Tuesday</td>
<td>June 30</td>
<td>8:00 p.m. End-of-Year Meeting, McKenna Administration Building</td>
</tr>
</tbody>
</table>

EXECUTIVE SESSION

Time: _______ p.m.

Motion: ___________________ Second: ___________________

Yes ______ No ______ Abstained ______


MEMO

TO: Daniel Giordano & Board of Education
FROM: Jacqueline A. Scrio
DATE: April 22, 2015
RE: April 28th 2015 Agenda—Budget Transfers Over $5,000

The following resolution is submitted for approval at the Board of Education meeting on April 28, 2015:

RESOLVED, that the Board of Education, based upon recommendation of the Superintendent, approve the attached Budget Transfers over $5,000.

attached
# Budget Transfers for April 28, 2015

<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Transfer To</th>
<th>Amount</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>9060-800-00-0000 Employee Benefits HI</td>
<td>1420-400-00-0000 Legal Fees</td>
<td>130,000.00</td>
<td>Additional Legal Fees</td>
</tr>
<tr>
<td>9060-800-00-0000 Employee Benefits HI</td>
<td>9070-800-00-0000 TAL Welfare Trust Fund</td>
<td>9,100.00</td>
<td>Additional Welfare Trust Costs</td>
</tr>
<tr>
<td>2110-480-13-0000 Teaching Textbooks DW</td>
<td>2630-460-00-0000 Computer Instruction Software</td>
<td>7,875.00</td>
<td>Purchase Software Licenses for Credit Recovery</td>
</tr>
<tr>
<td>9045-800-00-0000 Employee Benefits Life</td>
<td>9060-801-00-0000 Employee Benefits Dental/Optical</td>
<td>6,000.00</td>
<td>Dental Insurance</td>
</tr>
<tr>
<td>2110-150-00-0000 Home Teaching Salaries</td>
<td>2110-402-00-0000 Home Teaching Contractual</td>
<td>30,000.00</td>
<td>Reallocation of Home Teaching budget to Contractual</td>
</tr>
<tr>
<td>2820-150-00-0000 Psych Services Instructional St</td>
<td>2110-150-01-0000 Teaching Additional Period Coverage</td>
<td>10,000.00</td>
<td>Reallocation of Budgeted Instructional Salaries</td>
</tr>
</tbody>
</table>

**Total:** 192,975.00
MEMO

TO: Daniel Giordano
FROM: Jacqueline A. Scrio
DATE: April 22, 2015

SUBJECT: Budget Transfers under $5,000

Attached are the Budget Transfers of less than $5,000 completed from April 1, 2015 through April 22, 2015.

attachment
<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Transfer To</th>
<th>Amount</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/1/15 1040-160-00-0000</td>
<td>Non-Instructional Salaries</td>
<td>1040-500-00-0000</td>
<td>Supplies</td>
</tr>
<tr>
<td>4/2/15 2110-501-08-0000</td>
<td>Instructional Supplies - MS</td>
<td>2110-525-08-0000</td>
<td>Teaching Supplies - MS</td>
</tr>
<tr>
<td>2815-501-08-0000</td>
<td>Supplies - First Aid - MS</td>
<td>2110-525-08-0000</td>
<td>Teaching Supplies - MS</td>
</tr>
<tr>
<td>5540-414-08-0000</td>
<td>Field Trips - MS</td>
<td>2110-525-08-0000</td>
<td>Teaching Supplies - MS</td>
</tr>
<tr>
<td>2810-500-08-0000</td>
<td>Guidance Supplies - MS</td>
<td>2110-525-08-0000</td>
<td>Teaching Supplies - MS</td>
</tr>
<tr>
<td>4/13/2015 1620-160-00-0000</td>
<td>Custodial (F.T.) Salaries</td>
<td>1620-161-08-0000</td>
<td>Plant Operation OT - MS</td>
</tr>
<tr>
<td>2280-150-00-0000</td>
<td>Instructional Salaries</td>
<td>2330-150-01-0000</td>
<td>GED 18-21 Instructional Salaries</td>
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<tr>
<td>2850-400-13-0000</td>
<td>Drivers Ed Program Contractual</td>
<td>2850-150-06-0000</td>
<td>Drivers Ed Program Salaries</td>
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<tr>
<td>1240-300-00-0000</td>
<td>Professional Activities</td>
<td>1240-500-00-0000</td>
<td>Office Supplies</td>
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<tr>
<td>1621-400-00-0000</td>
<td>Emergency Repairs</td>
<td>1620-525-00-0000</td>
<td>Custodial Supplies</td>
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<tr>
<td>1621-400-00-0000</td>
<td>Emergency Repairs</td>
<td>1621-525-00-0000</td>
<td>Custodial Supplies</td>
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<td>1621-449-00-0000</td>
<td>Professional Services</td>
<td>1620-511-00-0000</td>
<td>Custodial Supplies</td>
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<tr>
<td>1621-449-00-0000</td>
<td>Professional Services</td>
<td>1620-511-11-0000</td>
<td>Custodial Supplies - HS</td>
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<td>1621-552-00-0000</td>
<td>Fire Extinguishers</td>
<td>1620-525-00-0000</td>
<td>Custodial Supplies</td>
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<tr>
<td>1621-424-00-0000</td>
<td>Air Conditioners</td>
<td>1620-525-00-0000</td>
<td>Custodial Supplies</td>
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<tr>
<td>1621-423-00-0000</td>
<td>Roof Repairs</td>
<td>1621-546-00-0000</td>
<td>Hardware Supplies</td>
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<tr>
<td>9060-800-00-0000</td>
<td>Health Insurance</td>
<td>2110-402-13-2128</td>
<td>Music Fees</td>
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<tr>
<td>4/20/15 2110-501-11-0000</td>
<td>Instructional Supplies - HS</td>
<td>2110-525-11-0000</td>
<td>Teaching Supplies - HS</td>
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<tr>
<td>1621-558-00-0000</td>
<td>Filters</td>
<td>1621-554-00-0000</td>
<td>Lamps &amp; Ballasts</td>
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<tr>
<td>1621-423-00-0000</td>
<td>Roof Repairs</td>
<td>1621-418-00-0000</td>
<td>Oil Burners, Pumps, Tanks, Heaters</td>
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<tr>
<td>1621-555-00-0000</td>
<td>Keys, Locks, Panic Hardware</td>
<td>1621-525-00-0000</td>
<td>Plant Maintenance Supplies</td>
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<td>4/22/15 2855-400-00-0000</td>
<td>Repairs - Reconditioning</td>
<td>2860-400-00-0000</td>
<td>Repair Health &amp; PE Equipment</td>
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<tr>
<td>2820-150-00-0000</td>
<td>Instructional Salaries</td>
<td>2825-150-00-0000</td>
<td>Instructional Salaries - Social Work Svc.</td>
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<tr>
<td>2330-150-00-2331</td>
<td>Adult Ed Instructional Salaries</td>
<td>2330-150-01-0000</td>
<td>GED 18-21 Instructional Salaries</td>
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<tr>
<td>1620-180-00-0000</td>
<td>Custodial (F.T.) Salaries</td>
<td>1620-161-00-0000</td>
<td>Plant Operation OT - Community Use</td>
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<td>1620-160-00-0000</td>
<td>Custodial (F.T.) Salaries</td>
<td>1620-161-01-0000</td>
<td>Plant Operation OT - Athletics</td>
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<td>1670-500-00-0000</td>
<td>Supplies</td>
<td>2110-500-13-2128</td>
<td>Supplies - Music Dept.</td>
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<td>47,438.07</td>
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