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

PRESENTATION - Public Hearing – 2015/16 Budget

Approval of Minutes – April 28, 2015 – Special Meeting/Community Forum

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

Wednesday & Thursday May 27 & 28, 2015 Approximately 5 students will travel to Geneva, New York to take part in the NYS State Envirotion. Transportation will be via bus.

Motion: ________________ Second: ________________

Yes _______ No _______ Abstained _______

#2. Lindenhurst Memorial Library

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the Library’s Cash Flow Schedule for the 2015-16 school year as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 1, 2014</td>
<td>$363,616.66</td>
</tr>
<tr>
<td>Aug. 1, 2014</td>
<td>$363,616.66</td>
</tr>
<tr>
<td>Sept. 2, 2014</td>
<td>$363,616.66</td>
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<tr>
<td>Oct. 1, 2014</td>
<td>$363,616.66</td>
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<tr>
<td>Nov. 3, 2014</td>
<td>$363,616.66</td>
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<tr>
<td>Dec. 1, 2014</td>
<td>$363,616.66</td>
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<tr>
<td>Jan. 2, 2015</td>
<td>$363,616.66</td>
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<tr>
<td>Feb. 2, 2015</td>
<td>$363,616.66</td>
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<tr>
<td>March 2, 2015</td>
<td>$363,616.66</td>
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<tr>
<td>April 1, 2015</td>
<td>$363,616.66</td>
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<tr>
<td>May 1, 2015</td>
<td>$363,616.66</td>
</tr>
<tr>
<td>June 1, 2015</td>
<td>$363,616.74</td>
</tr>
</tbody>
</table>

TOTAL $4,363,400.00

Motion: ________________ Second: ________________

Yes _______ No _______ Abstained _______
#3. 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. 15 Personnel, Instructional – Resignations & Terminations
Approve the resignation of the following:
Lois Rydzewski Reading Harding Avenue effective 6/30/15 Retirement
(Ms. Rydzewski has been with the District since September 1, 2000.)

Schedule A-3 No. 73 Personnel, Instructional Appointments
Approve the following appointment:

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

1. Cassaro
Paola
LOTE/ESL
Language 1 – Italian
20 hours

2. Strand
Virginia
ALK:15.2 SPECIAL EDUCATION PROGRAM
Special Education – ALC
(Additional hour added due to a new entrant's IEP)

(Ms. Strand was approved on November 5, 2014, Schedule A-3, No. 36 for 2 days – 1 ½ hours per day.)

REGENTS REVIEW CLASSED
BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE

3. Lederer
Emma
Spanish
(3 sessions – 2 hours each)

4. Vona
Jennifer
Italian
(3 sessions – 2 hours each)

5. Ryan
Richard
Earth Science
(3 sessions – 2 hours each)

6. McGuire
Michael
Earth Science
(3 sessions – 2 hours each)

7. Sanfratello
Christine
Living Environment
(3 sessions – 2 hours each)

8. Polochak
Michael
Living Environment
(3 sessions – 2 hours each)
9. Guthke  
   James  
   Chemistry  
   (3 sessions – 2 hours each)  
   $60.78/hr.

10. Pastore  
      Debra  
      Chemistry  
      (3 sessions – 2 hours each)  
      $60.78/hr.

11. Tonn  
      Kevin  
      Physics  
      (3 sessions – 2 hours each)  
      $60.78/hr.

12. Seaman  
      Michael  
      English  
      (2 sessions - 2 hours each)  
      $60.78/hr.

13. Finder  
      Christine  
      U.S. History & Government  
      (2 sessions – 2 hours each)  
      $60.78/hr.

14. Sincicop  
      Damon  
      Global History  
      (2 sessions – 2 hours each)  
      $60.78/hr.

15. Cohen  
      Brian  
      Algebra 1 Common Core  
      (4 sessions – 1 ½ hours each)  
      $60.78/hr.

16. Frederico  
      Carol  
      Algebra 1 Common Core  
      (4 sessions – 1 ½ hours each)  
      $60.78/hr.

17. Zafonte  
      Crista  
      Geometry  
      (4 sessions – 1 ½ hours each)  
      $60.78/hr.

18. Boyle  
      James  
      Geometry  
      (4 sessions – 1 ½ hours each)  
      $60.78/hr.

19. Oracekewski  
      Ashley  
      Geometry  
      (4 sessions – 1 ½ hours each)  
      $60.78/hr.

20. Duncovich  
      Justine  
      Geometry  
      (4 sessions – 1 ½ hours each)  
      $60.78/hr.

21. Muro  
      Charlene  
      Algebra 2/Trigonometry  
      (4 sessions – 1 ½ hours each)  
      $60.78/hr.

22. Martinez  
      Joseph  
      Algebra 2/Trigonometry  
      (4 sessions – 1 ½ hours each)  
      $60.78/hr.

23. Ehrhardt  
      James  
      Algebra 2/Trigonometry  
      (4 sessions – 1 ½ hours each)  
      $60.78/hr.

24. Finder  
      Administrator  
      Richard  
      July 1, 2015 through August 11, 2015  
      6 weeks – 4 days a week

SUMMER CREDIT RECOVERY PROGRAM

25. Campbell  
      Administrator  
      James  
      $45,000.00

Schedule A-3 No. 74 Personnel, Instructional Appointments
Approve the appointment of the following:
   Janis Dombrower  
   ESL  
   Alleghany  
   P/T .6  
   eff. 4/30/15  
   $170.00/day  
   MA+15-1
(Ms. Dombrower was approved on 11/5/14 as P/T .4. This change is due to a new entrant.)

Schedule B-1 No. PT-15 Non-instructional Personnel – Resignations & Terminations
Accepts the resignations and terminations of:
   Kathleen Scott  
   School Monitor  
   Harding Avenue  
   Resignation  
   eff. 4/23/15

Schedule B-2 No. PT 13 Non-Instructional Personnel – Leave of Absence
Grant the leave of absence of:
   Tracey Baum  
   Special Ed Aide  
   Alleghany  
   Personal  
   4/27-6/30/15

Schedule D No. 26
That the Board of Education accepts all recommendations of the CSE and CPSE as listed:
   February 24, 2015 – MS CSE  
   March 25, 2015 – CSE  
   April 17, 2015 – SHS CSE
   February 27, 2015–SHS CSE  
   March 26, 2015 – CPSE  
   April 22, 2015 – CPSE
   March 3, 2015 – MS CSE  
   April 1, 2015 – CPSE
   March 20, 2015 – OD CSE  
   April 1, 2015 – OD CSE
Schedule G  No. 11 Approval of Bids
Accepts the Bid of: General Security in the amount of $262,380 for
Fire Alarm Replacement at the Saginaw High School

Schedule V  No. 16 Volunteers
Approve the appointment of the following Volunteers:
Bob McCormack  SHS Science Contest Club – Aquatics  Coming in to prepare
John Wernet  SHS Science Contest Club – Forestry  students for state
Brian Zimmerman  SHS Science Contest Club – Soils  level competition the
Josh Stiller  SHS Science Contest Club – Wildlife  week of May 18th.
Robin Simmen  SHS Science Contest Club – Urban Forestry

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UNFINISHED BUSINESS

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NEW BUSINESS

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

SUPERINTENDENT’S REPORTS

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DATES TO REMEMBER

<table>
<thead>
<tr>
<th></th>
<th></th>
<th>Time:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Wed</td>
<td>May 6</td>
<td>8:00 p.m.</td>
<td>Business Meeting – McKenna Administration Building</td>
</tr>
<tr>
<td>Tues</td>
<td>May 19</td>
<td>8:00 p.m.</td>
<td>Community Forum/Budget Vote – McKenna Building</td>
</tr>
<tr>
<td>Thurs</td>
<td>May 21&amp;22</td>
<td>7:30 p.m.</td>
<td>PTA Council/Scholarship Awards – Middle School</td>
</tr>
<tr>
<td>Mon</td>
<td>May 25</td>
<td>8:00 p.m.</td>
<td>MEMORIAL DAY – SCHOOL CLOSED</td>
</tr>
<tr>
<td>Wed</td>
<td>May 27</td>
<td>8:00 p.m.</td>
<td>Community Forum – Senior High School</td>
</tr>
<tr>
<td>Wed</td>
<td>June 3</td>
<td>8:00 p.m.</td>
<td>End-of-Year Meeting – McKenna Administration Building</td>
</tr>
<tr>
<td>Wed</td>
<td>June 10</td>
<td>8:00 p.m.</td>
<td></td>
</tr>
<tr>
<td>Tues</td>
<td>June 30</td>
<td>8:00 p.m.</td>
<td></td>
</tr>
</tbody>
</table>

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EXECUTIVE SESSION

Motion: ____________________  Second: ____________________

Yes ________  No ________  Abstained ________
MEMO

TO: Daniel Giordano & Board of Education  
FROM: Jacqueline A. Scrio  
DATE: April 29, 2015  
RE: May 6th 2015 Agenda—Budget Transfers Over $5,000

The following resolution is submitted for approval at the Board of Education meeting on May 6th, 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 May 6, 2015

<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Transfer To</th>
<th>Amount</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1620-402-00-0000</td>
<td>1621-435-00-0000  Asphalt, Drives, Lots, Walks</td>
<td>16,300.00</td>
<td>Albany Parking Lot</td>
</tr>
</tbody>
</table>

16,300.00