LINDENHURST BOARD OF EDUCATION
BOARD MINUTES – 3/11/15
SPECIAL MEETING/AUDIT COMMITTEE MEETING
MCKENNA ADMINISTRATION BUILDING

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education -- March 18, 2015

**Board of Education**
Donna Hochman, President
Patricia Ames
Linda Aniello
Edward A. Langone
Valerie McKenna — arrived at 8:10 p.m.
Sean McNeilly
Edward J. Murphy, Jr.
Robert R. Vitiello

**Central Office Administration**
Daniel E. Giordano, Superintendent of Schools
Merrill Zusmer, Interim Asst. to Supt. for Spec. Ed&PPS

**Not Present**
Jacqueline A. Scro, Asst. Supt. for Business
John Marek, Plant Facilities Administrator

**OPENING OF MEETING:**

Time: 7:20 p.m.

Motion: Mr. Murphy
Second: Mrs. Ames

Vote on Motion: Yes: Mrs. Hochman, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried

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

**PRESENTATION**

**REPORT OF INTERNAL AUDITORS**

Cullen & Danowski, Internal Auditors, presented. Don Hoffman and Richard Coffee explained process used in preparing the Extra Classroom Report and answered questions presented.

**EXECUTIVE SESSION**

Time: 7:50 p.m.

Motion: Mr. Langone
Second: Mrs. Ames

Vote on Motion: Yes: Mrs. Hochman, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried
PUBLIC MEETING
Motion: Mr. Langone
Second: Mrs. Ames

Vote on Motion: Yes: Mrs. Hochman, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
No: None
Abstained: None

Motion carried

Approval of Minutes

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:

3020a Proceedings

WHEREAS, the Superintendent of Schools has preferred charges against the employee named in Confidential Schedule "A" pursuant to Section 3020-a of the New York State Education Law; and

WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists for the charges preferred against said employee by the Superintendent of Schools;

BE IT RESOLVED that the employee named in Confidential Schedule "A" is hereby suspended with pay pending a hearing on the charges and the final determination thereof.

BE IT FURTHER RESOLVED, that should the employee named in Executive Session either waive his or her right to a hearing, or be found guilty of the charge(s) after a hearing, the Board of Education shall seek his or her termination from service in the Lindenhurst Union Free School District.

Motion: Mr. Vitiello
Second: Mr. Langone

Vote on Motion: Yes: Mrs. Hochman, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
No: None
Abstained: None

Motion carried
SCHEDULES

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS

EXECUTIVE SESSION

Vote on Motion: 

Yes: Mrs. Hochman, 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