LINDENHURST BOARD OF EDUCATION
BOARD MINUTES – 4/15/15
BUSINESS MEETING – MCKENNA ADMINISTRATION BUILDING

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education -- April 28, 2015

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

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

Also Present
Eugene Barnosky, School Attorney

OPENING OF MEETING:

EXECUTIVE SESSION
Motion: Mr. Murphy
Second: Mrs. McKenna

Vote on Motion: Yes:
Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello,
Mr. Langone, Mrs. McKenna, Mr. McNeillly, Mr. Murphy, Mr. Vitiello

No:
None

Abstained:
None

Motion carried

PUBLIC MEETING
Motion: Mr. Murphy
Second: Mrs. Ames

Vote on Motion: Yes:
Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello,
Mr. Langone, Mrs. McKenna, Mr. McNeillly, Mr. Murphy, Mr. Vitiello

No:
None

Abstained:
None

Motion carried

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

PRESENTATION –
Approval of Minutes – March 18, 2015 – Special Meeting/Community Forum
Motion: Mr. Murphy
Second: Mrs. Cunningham

Vote on Motion: 

Yes: 
Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeill, Mr. Murphy, Mr. Vitiello

No: 
None

Abstained: 
None

Motion carried

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:

Field Trips

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

Senior High School

Wednesday April 29, 2015
Approximately 30 Business students will travel to Madison Square Garden in New York City to tour the arena. Transportation will be via LIRR.

Motion: Mr. Langone
Second: Mrs. Ames

Vote on Motion: 

Yes: 
Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeill, Mr. Murphy, Mr. Vitiello

No: 
None

Abstained: 
None

Motion carried
Resolution: The following board policy is offered for a second reading:

ACADEMIC INTERVENTION SERVICES

The Board of Education is committed to providing academic intervention services to students at risk of not meeting the state learning standards. Such services may include additional instruction supplementing the instruction provided in the general curriculum and/or student support services such as guidance, counseling, attendance and study skills needed to support improved academic performance.

Eligibility for academic intervention services will be determined in accordance with the uniformly applied district-developed and adopted procedures, including test results on NYS standardized tests, if available. Eligible students will receive services consistent with law and regulations which shall commence no later than the beginning of the semester following a determination that a student is eligible for such services.

Beginning July 1, 2002 and every two years thereafter, the Superintendent shall review and revise the description of academic intervention services based on student performance results and present such revised description to the Board for approval.

Ref: 8 NYCRR §§100.1(g); 100.2(r), (ee); 100.4(b)(4), (d) (Academic Intervention Services)

Adoption date: February 4, 2009
Revised:

Motion: Mr. Murphy
Second: Mr. Langone

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

Motion carried

AUP Report (Extra Classroom Activities)

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the Agreed-Upon Procedures Report (AUP) dated March 6, 2015, prepared by Cullen & Danowski, LLP as required by Chapter 263 of the Laws of New York, 2005.

Motion: Mr. Langone
Second: Mrs. Ames

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

Motion carried
Donation

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation from Lindenhurst International Club in the sum of $1,000.00 to benefit the Life Skills Class Program.

Motion: Mrs. McKenna
Second: Mrs. Ames

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

Motion carried

Donation

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation of $2,000.00 from Muriel Gunthorpe, Ed.D. in memory of Edward Gunthorpe, to be awarded as two $1,000.00 scholarships to graduating senior athletes.

Motion: Mr. Langone
Second: Mrs. McKenna

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

Motion carried

Scholarship

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to establish the Louis J. Aniello Memorial Scholarship, to be awarded to a graduating Special Education student or to a student pursuing a teaching career in Special Education.

Motion: Mr. Murphy
Second: Mr. Langone

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

Motion carried
**District Response & Corrective Action Plan (CAP)**

(Exhibit 14-15 #129)

**RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, accepts the attached District's Corrective Action Plan Letter in response to the findings from the Agreed Upon Procedures dated October 2, 2014, conducted by Cullen & Danowski, LLP.

Motion: Mrs. Cunningham
Second: Mrs. McKenna

**Vote on Motion:**

- **Yes:** Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNelley, Mr. Murphy, Mr. Vitiello
- **No:** None
- **Abstained:** None

Motion carried

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**Inspectors for Budget & Trustee Election**

**RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following list of inspectors and substitute inspectors who will be working on May 19, 2015 during the District 2015 Budget & Trustee Election, at the rate of $10.00 per hour, along with the five (5) Building Leaders on the Board of Registration.

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>Assigned Building</th>
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<tbody>
<tr>
<td>Mazucci</td>
<td>Carol</td>
<td>Daniel</td>
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<td>Main</td>
<td>Leslie</td>
<td>Albany</td>
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<tr>
<td>Sicilia</td>
<td>Linda</td>
<td>Middle School</td>
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<td>Lindemann</td>
<td>Connie</td>
<td>Rail</td>
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<td>Milbauer</td>
<td>Conrad</td>
<td>Daniel</td>
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<td>Kienzie</td>
<td>George</td>
<td>Harding</td>
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<td>Lawry</td>
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<td>Joan</td>
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<td>Eleanor</td>
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<td>Mario</td>
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<td>Name</td>
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<td>Mary Jane</td>
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<td>Jankoski</td>
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<tr>
<td>Burns</td>
<td>Lauren</td>
<td>STANDBY</td>
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<tr>
<td>Flynn</td>
<td>Marion</td>
<td>STANDBY</td>
</tr>
<tr>
<td>Sweeting</td>
<td>Mary</td>
<td>STANDBY</td>
</tr>
</tbody>
</table>

Motion: Mr. Murphy  
Second: Mr. Vitiello

Vote on 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

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

**MIDDLE -**
- 1 Cafeteria Table Lind # 100658
- 1 Cafeteria Table Lind # 100690

**ADMINISTRATION –**
Various IT Equipment – See Attached

**SENIOR HIGH –**
- LMC Water Feature (Pond) No Lind #
- 1 Emer’s Products, Inc. #252 Laminator Lind # 201958

Motion: Mrs. McKenna
Second: Mrs. Ames

Vote on 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

Budget Transfers over $5,000

(Exhibit 14-15 #130)

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

Motion: Mr. Murphy
Second: Mrs. Cunningham

Vote on 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

Change Order

(Exhibit 14-15 #131)

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following change order:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>No.</th>
<th>Amount</th>
<th>Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arrow Steel Windows</td>
<td>1</td>
<td>$-3,800.00</td>
<td>Window Replacement @ Harding Ave.</td>
</tr>
</tbody>
</table>

Motion: Mr. Murphy
Second: Mrs. Cunningham

Vote on 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
**General Fund Expenditure Budget 2015-16**

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, adopt the General Fund Expenditure Budget for the 2015-2016 school year in the amount of $148,495,451.

Motion: Mr. Murphy  
Second: Mrs. Ames

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

Motion carried

**Appointment of Assistant to the Superintendent for Special Education and PPS**

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Suzanne Wurmband-Sugarman as Assistant to the Superintendent for Special Education and PPS as per the attached annual agreements for the 2015-16 school year.

Motion: Mr. Vitiello  
Second: Mr. Langone

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

Motion carried

**Field Trips**

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

**Senior High School**

Wednesday-Sunday  
April 22-26, 2015  
Approximately 8 students will travel to St. Louis, Missouri to take part in the Robotics International Competition. Transportation will be airplane.

**Harding Avenue Elementary School**

Monday  
April 20, 2015  
Four students will travel to Barnes and Noble in Union Square, New York City to interview "Weird Al" Yankovic. Transportation will be via LIRR.  
This trip was previously board-approved, but was cancelled due to snow.
SCHEDULES

RESOLVED that the Board of Education approves the following Schedules, as amended:

Motion: Mr. Murphy
Second: Mr. Vitiello

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

Motion carried

Schedule A-1 No. 13 Personnel, Instructional – Resignations & Terminations
Approve the resignation of the following:
Melissa Carmi Library Media Specialist Middle School effective 6/30/15

Schedule A-3 No. 69 Personnel, Instructional Appointments
Approve the following appointment:
CURRICULUM WRITING
(Additional curriculum writing hours will depend on enrollment.)
Jennifer Henriquez German 1A 20 hours $51.41/hour

Schedule A-3 No. 70 Personnel, Instructional Appointments
Approve the appointment of the following:
Leighann Hollweg SpEd Alleghany LOA 3/23-6/30/15 $56,668 MA+15-1
(Ms. Hollweg was approved on 3/18/15. Her salary has been revised based on an updated transcript.)
(Ms. Hollweg is replacing Jonel Lohman who is taking Family Medical/Childrearing Leave.)

Jennifer Giustino Music Harding/W. Gates LOA 3/25-6/30/15 $47,645
(Ms. Giustino is replacing Margaret Antonio who retired.)

Christine M. Glynn JROTC SHS 9/1/15 $98,678
(Chief Warrant Officer 4 Christine M. Glynn is replacing Frank Grootschel who is retiring.
*Salary supplemented by USMC.)

Schedule AS-1 No. 11 Substitute Personnel, Instructional – Resignations & Terminations
Accepts the resignations and terminations of:
Jonathan DeMory Permanent Substitute Middle School eff. 4/15/15 Personal
Michael Distefano Permanent Substitute William Rall eff. 4/15/15 Personal
Denise Borge Permanent Substitute William Rall eff. 3/26/15 Terminated
Colleen Mott Consultant Support Staff Alleghany eff. 3/30/15 Personal

Schedule AS-3 No. 20 Substitute Personnel Appointments
Approve the appointment of:
Diana Gorman, Perm. Sub., Daniel Street, eff. 4/16-6/26/15 $110 per diem
Jonathan DeMory, per diem sub
Michael Distefano, per diem sub

Schedule B-1 No. 3 Non-Instructional Personnel – Resignations & Terminations
Accepts the resignations and terminations of:
Marie McLoughlin Clerk Typist Administration Retirement eff. 4/24/15

Schedule B-1 No. PT-13 Non-Instructional Personnel – Resignations & Terminations
Accepts the resignations and terminations of:
Joanne Pace School Monitor Daniel Street Resignation eff. 3/27/15
Jennifer Griffin Special Ed Aide Middle School Resignation eff. 3/27/15