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
RETURN TO SPECIAL MEETING: Time: _______ p.m.

Motion: ________________  Second: ________________

Yes _________  No __________  Abstained __________

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

Approval of Minutes – August 26, 2015 – Business Meeting
September 2, 2015 – Business 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:

#1. Appointment of Voting Delegate/Alternate to the NYSSBA Annual Convention on October 18-20, 2015

Resolution:  RESOLVED that the Board of Education appoint ________________ to act as the voting
delegate and ________________ to be the alternate to represent the Lindenhurst School District at the
New York State School Boards Association’s Convention in New York City on October 18-20, 2015.

Motion: ________________  Second: ________________

Yes _________  No __________  Abstained __________

*****************************************************************************
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>Activity Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday</td>
<td>Approximately 39 11th &amp; 12th grade PE students will take a 5 mile canoe trip on the Nissequogue River. This trip is related to the course’s Outdoor Education Unit. Transportation will be via school bus.</td>
</tr>
<tr>
<td>Saturday-Tuesday</td>
<td>Approximately 15 Student Council members will travel to Niagara Falls to take part in the Annual CLSA State Conference. Transportation will be via bus.</td>
</tr>
</tbody>
</table>

**LEFT for Juniors**

Fourth Grade Students from the following elementary school will travel to Sailor’s Haven, Fire Island. Transportation will be via bus and ferry.

<table>
<thead>
<tr>
<th>Date</th>
<th>Activity Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday</td>
<td>Albany Avenue Elementary School (55 students)</td>
</tr>
<tr>
<td></td>
<td>Daniel Street Elementary School (77 students)</td>
</tr>
<tr>
<td></td>
<td>West Gates Avenue Elementary School (62 students)</td>
</tr>
<tr>
<td>Friday</td>
<td>Alleghany Avenue Elementary School (61 students)</td>
</tr>
<tr>
<td></td>
<td>Harding Avenue Elementary School (70 students)</td>
</tr>
<tr>
<td></td>
<td>William Rall Elementary School (100 students)</td>
</tr>
</tbody>
</table>

Motion: _________________  Second:____________  
Yes __________  No __________  Abstained __________

#2. School Food Authority (SFA) – Whitsons School Nutrition Corp. Extension

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into a one-year extension with Whitsons School Nutrition Corporation for the School Breakfast and Lunch Program for the 2015-2016 school year as per the FSMC/SFA Contract.

Motion: _________________  Second:____________
Yes __________  No __________  Abstained __________

******************************************************************************************************************************************
#3. SEQRA Capital Improvement Program – SHS Toilet Reconstruction & Locker Replacement

Resolution: The following resolution is offered:

**2015/2016 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:

**TOILET RECONSTRUCTION & LOCKER REPLACEMENT**

LINDENHURST HIGH SCHOOL
SED #58-01-04-03-0-009-037

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 ________

*********************************************************************************************************
#4. Dr. Gerardi – Amended School Physician’s Agreement to include Hepatitis B Vaccinations

**Resolution:** RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an amended agreement with Dr. Eugene Gerardi for the 2015-2016 school year as per the agreement.

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

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

#5. Bower Lease for Superkids Daycare

**Resolution:** RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into a lease agreement, between the Board of Education, Lindenhurst Union Free School District, as landlord, and Superkids Christian Daycare, Inc., as tenant, at the E.W. Bower Building, as per the agreement.

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. 2 Personnel, Instructional Appointments – Resignations & Terminations
Accept the resignation of:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristy Matchett-Evans</td>
<td>Spanish Club Advisor</td>
<td>August 28, 2015</td>
<td>Resignation</td>
</tr>
<tr>
<td>Richard Weeks</td>
<td>German Club Advisor</td>
<td>September 9, 2015</td>
<td>Resignation</td>
</tr>
<tr>
<td>Jessica Rogovitz</td>
<td>Advertising Club Advisor</td>
<td>September 9, 2015</td>
<td>Resignation</td>
</tr>
</tbody>
</table>

Schedule A-3 No. 21 Personnel, Instructional Appointments
Approve the appointment of:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>ALC/15:2 SPECIAL EDUCATION PROGRAM</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duncovich Justine</td>
<td>Substitute – all subjects</td>
<td>$71.47/hr.</td>
</tr>
<tr>
<td>Fatscher Michael</td>
<td>Substitute – all subjects</td>
<td>$71.47/hr.</td>
</tr>
<tr>
<td>DiTomasso Michael</td>
<td>Substitute – all subjects</td>
<td>$71.47/hr.</td>
</tr>
<tr>
<td>Dowd Patricia</td>
<td>Substitute – all subjects</td>
<td>$71.47/hr.</td>
</tr>
<tr>
<td>Hughes Dina</td>
<td>Substitute – all subjects</td>
<td>$71.47/hr.</td>
</tr>
<tr>
<td>Sanfratello Christine</td>
<td>Substitute – all subjects</td>
<td>$71.47/hr.</td>
</tr>
<tr>
<td>Mattera Cecelia</td>
<td>Substitute – all subjects</td>
<td>$71.47/hr.</td>
</tr>
<tr>
<td>Landers Louis</td>
<td>Substitute – all subjects</td>
<td>$71.47/hr.</td>
</tr>
<tr>
<td>Ward Mathew</td>
<td>Substitute – all subjects</td>
<td>$71.47/hr.</td>
</tr>
<tr>
<td>Walsh Christina</td>
<td>Substitute – all subjects</td>
<td>$71.47/hr.</td>
</tr>
<tr>
<td>Strand Virginia</td>
<td>Substitute – all subjects</td>
<td>$71.47/hr.</td>
</tr>
</tbody>
</table>
12. Gerold
Karen
Substitute – all subjects $71.47/hr.

13. Pardo
Susan
Substitute – all subjects $71.47/hr.

14. Levings
Lisa
Resource teacher for 15:2
1 day per week – 2 hours
Substitute – all subjects $71.47/hr.

OWL TEACHER CENTER – FALL 2015 PROGRAM

15. Instructor: Parent University $200.00
Math Night
Grade 4 workshop
Preparation and instruction

16. Instructor: Parent University $200.00
Kindergarten workshop
Preparation and instruction

(This has been revised. The teacher was approved on August 5, 2015, Schedule A-3, No. 6 for $100.00 to co-teach. She now is teaching alone.)

Schedule A-3 No. 22 Personnel, Instructional Appointments

Approve the appointment of:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject And Area</th>
<th>Salary</th>
<th>Date of Appointment</th>
<th>Expiration Date of Probationary Period</th>
<th>Certif. Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Andruszkiewicz</td>
<td>Supervision of Practical Arts</td>
<td>$6,000. Stipend</td>
<td>2015-2016 School Year</td>
<td>-----------</td>
<td>SBL/ SDL</td>
</tr>
<tr>
<td>John</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Larson</td>
<td>ENL</td>
<td>$54,587.</td>
<td>09/10/15</td>
<td>09/10/19</td>
<td>Prof.</td>
</tr>
<tr>
<td>Christie Senior</td>
<td>MA-1</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>High</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Larson is going from .6 to 1.0 due to new entrant’s ENL classification.)

*In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.
## Schedule A-3 No. 23 Personnel, Instructional Appointments – Extra Curricular Activities – SHS

Approve the appointment of:

<table>
<thead>
<tr>
<th>GROUP</th>
<th>ACTIVITY</th>
<th>SPONSOR</th>
<th>SALARY</th>
</tr>
</thead>
</table>

### Schedule C:

#### Group B
1. Robotics (SHS – To Be Appointed) J. Slokovitz 2,266.00
2. The Recruit (shared stipend) N. Lombardo 755.34
   (shared stipend) P. Vavalle 755.33
   (Replacing Renaissance Club) J. Rogovitz 755.33
3. Tri-M (Replacing School Band Camp Advisor) K. Lombardo 2,266.00

#### Group C
4. International Club (SHS – To Be Appointed) R. Weeks 1,943.00
5. Debate Club (Replacing Mock Trial) P. Dowd 1,943.00

#### Group D
6. Fishing Club (Replacing Computer Club) M. McGuire 1,436.00
7. Robotics Asst. (Replacing Math Team) J. Jacobs 1,436.00
8. Yearbook Asst. (shared stipend) C. Larson 718.00*

#### Group E
9. Flight Club (shared stipend) S. Berry 420.50
   (Replacing ALC Student Government) G. Greco 420.50
10. Fencing Club (Replacing Art Club) P. DiGiulio 841.00
11. Book Club (Replacing French Club) T. Mottl 841.00

#### Group E
12. Culinary Club (shared stipend) H. Reismiller 420.50
    (Replacing Spanish Club) J. Ketcham 420.50
13. History (SHS – To Be Appointed) R. Finder 841.00
14. L.E.F.T. (Replacing German Club) M. Polochak 841.00
15. Model UN Club (Replacing Advertising Club) C. Larson 841.00
16. Gay-Straight Alliance Club (SHS – To Be Appointed) J. Ehrhardt 841.00
17. Art Display K. Aurigemma 841.00**

*Taking over for Diane Amiruddin who is no longer with the district.

**Taking over for Richard Finder who has resigned.
Schedule A-3  No. 24 Personnel, Instructional Appointments – Extra Curricular Activities – MS
Approve the appointment of:

<table>
<thead>
<tr>
<th>GROUP</th>
<th>ACTIVITY</th>
<th>SPONSOR</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Group E</td>
<td>1. Outdoors Club</td>
<td>C. Hughes</td>
<td>$841.00</td>
</tr>
</tbody>
</table>

Schedule A-3  No. 25 Personnel, Instructional Appointments – Extra Curricular Activities – Elementary
Approve the appointment of:

<table>
<thead>
<tr>
<th>GROUP</th>
<th>ACTIVITY</th>
<th>SPONSOR</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Group E</td>
<td>1. Elizabeth Slater</td>
<td>Student Council</td>
<td>$841.00*</td>
</tr>
</tbody>
</table>

*Taking over for Deanna Maler who has resigned.

Schedule AS-1  No. 1 Substitute Personnel, Instructional – Resignations & Terminations
Approves the following resignations/terminations:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>DATE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Ratchford Kristen</td>
<td>Consultant Support Staff</td>
<td>9/1/15</td>
<td>Personal</td>
</tr>
<tr>
<td></td>
<td>Daniel Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Aigbekaen Patrick</td>
<td>Consultant Support Staff</td>
<td>9/1/15</td>
<td>Personal</td>
</tr>
<tr>
<td></td>
<td>Albany Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Baird Lindsey</td>
<td>Permanent Substitute</td>
<td>8/31/15</td>
<td>Personal</td>
</tr>
<tr>
<td></td>
<td>Middle School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Ryan David</td>
<td>Permanent Substitute</td>
<td>8/31/15</td>
<td>Personal</td>
</tr>
<tr>
<td></td>
<td>Senior High School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Bodt Matthew</td>
<td>Permanent Substitute</td>
<td>9/1/15</td>
<td>Personal</td>
</tr>
<tr>
<td></td>
<td>Middle School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Peck Meghan</td>
<td>Consultant Support Staff</td>
<td>8/19/15</td>
<td>Personal</td>
</tr>
<tr>
<td></td>
<td>Senior High School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Amiruddin Diane</td>
<td>Permanent Substitute</td>
<td>8/25/15</td>
<td>Personal</td>
</tr>
<tr>
<td></td>
<td>Senior High School</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Ratchford was appointed at the August 6, 2015 Board Meeting.)

(Mr. Aigbekaen was appointed at the August 6, 2015 Board Meeting.)

(Ms. Baird was appointed at the August 6, 2015 Board Meeting.)

(Mr. Ryan was appointed at the August 27, 2015 Board Meeting.)

(Mr. Bodt was appointed at the August 6, 2015 Board Meeting.)

(Ms. Peck was appointed at the August 6, 2015 Board Meeting.)

(Ms. Amiruddin was appointed at the August 6, 2015 Board Meeting.)
8. Murray
Caitlin
Permanent Substitute
West Gates Avenue
9/1/15
Personal
(Ms. Murray was appointed at the August 6, 2015 Board Meeting.)

9. Ray
Tyler
Permanent Substitute
Senior High School
9/4/15
Personal
(Mr. Ray was appointed at the September 2, 2015 Board Meeting.)

8. Lorentz
Krisztina
.8 Permanent Substitute
Senior High School
9/21/15
Personal
(Ms. Lorentz was appointed at the August 26, 2015 Board Meeting.)

### Schedule AS-3 No. 5 Substitute Personnel Appointments

Approve the appointment of:

<table>
<thead>
<tr>
<th>NAME</th>
<th>APPOINTMENT</th>
<th>PERIOD</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The following name(s) are Permanent Substitute Teachers that are employed for the purpose of coverage of class. These substitutes fill the first absence of the day in the building to which they are assigned. If there are no absences in the assigned building, they are sent to another building that may need coverage. In the event of no absences, the principal will then assign duties to these substitutes. The following Consultant Support Staff Teachers will work with Special Education students.

1. Randazzo
Beth Ann
Permanent Substitute
Senior High School
9/16/15 until $115 per diem
Ms. Truglio returns
(Ms. Randazzo will be filling in for Rose Truglio, who is taking a family medical leave.)

2. DeGregorio
Dorina
Consultant Support Staff
Daniel Street
9/17/15 thru $120 per diem
6/24/16
(Ms. DeGregorio was appointed as a Permanent Substitute at the August 5, 2015 Board Meeting and will be replacing Kristen Ratchford, who resigned the position.)

3. Rocco
Michelle
Consultant Support Staff
Alleghany Avenue
9/17/15 thru $120 per diem
6/24/16
(Ms. Rocco was appointed as a Permanent Substitute at the September 2, 2015 Board Meeting and is being moved to a CSS position.)

4. Mills, IV
Randolph
Permanent Substitute
Albany Avenue
9/17/15 thru $115 per diem
6/24/16
(Mr. Mills was appointed as a Per Diem Sub at the September 2, 2015 Board Meeting.)

5. Clark
Nicole
Consultant Support Staff
Alleghany Avenue
9/17/15 thru $120 per diem
6/24/16
(Ms. Clark was approved as a Permanent Substitute at the August 5, 2015 Board Meeting and is being moved to a CSS position.)

6. Passariello
Michelle
Permanent Substitute
West Gates Avenue
9/17/15 thru $115 per diem
6/24/16

7. Koerner
Karissa
Consultant Support Staff
Middle School
9/17/15 thru $120 per diem
6/24/16

8. Comins
Jennifer
Consultant Support Staff
Senior High School
9/17/15 thru $120 per diem
6/24/16
9. Karagrozis  Permanent Substitute  9/17/15 thru  6/24/16  $115 per diem
   Gustave  Senior High School

10. Martin  Permanent Substitute  9/17/15 thru  6/24/16  $115 per diem
    Megan  Senior High School

11. Robinson  Permanent Substitute  9/17/15 thru  6/24/16  $115 per diem
    Peter  Senior High School

The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2015-16 school year. The salary is $110 per diem for certified teachers.

Jennifer Hauk
Robert Umbria
Ryan McCaffery

Schedule B-1 No. 3 Non-Instructional Personnel – Resignations & Terminations
Approves the following resignations/terminations:

<table>
<thead>
<tr>
<th>NAME/ POSITION</th>
<th>REASON</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carolyn Tiringer</td>
<td>Retirement</td>
<td>9/18/15</td>
</tr>
<tr>
<td>Senior Stenographer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administration</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Tiringer has worked for the district since September 5, 1995.

Schedule B-1 No. PT-5 Non-Instructional Personnel – Resignations & Terminations
Approves the following resignations/terminations:

<table>
<thead>
<tr>
<th>NAME/ POSITION</th>
<th>REASON</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christine Wilson</td>
<td>Resignation</td>
<td>9/2/15</td>
</tr>
<tr>
<td>School Monitor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Albany Ave</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Wilson has worked for the district since November 15, 2012

Schedule B-2 No. PT 3 Non-Instructional Personnel – Leave of Absence
Grant the leave of absence of:

<table>
<thead>
<tr>
<th>NAME/POSITION</th>
<th>FROM</th>
<th>TO</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dawn Sbendorio</td>
<td>9/10/15</td>
<td>1/4/16</td>
<td>Personal</td>
</tr>
<tr>
<td>Support Staff</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel Street</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Schedule B-3 No. 5 Non-Instructional Personnel Appointments

Approve the appointment of:

<table>
<thead>
<tr>
<th>NAME</th>
<th>EMPLOYMENT</th>
<th>SALARY</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Jennifer Kelly</td>
<td>Professional Advisory Council</td>
<td>$50/meeting</td>
<td>9/17/15</td>
</tr>
<tr>
<td></td>
<td>Secretary Stipend – 2015/2016 School Year</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Doreen Snyder</td>
<td>Drivers Education Stipend</td>
<td>$150/Class</td>
<td>2015-2016 School Year</td>
</tr>
<tr>
<td>3. Erin Graham</td>
<td>10 Months</td>
<td>$36,945</td>
<td>9/17/15</td>
</tr>
<tr>
<td></td>
<td>1:1 Registered Nurse (#NI-33)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Daniel Street</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Graham is filling a new position as per students IEP.

### Schedule B-3 No. 5 Non-Instructional Appointments – Part-Time

Approve the appointment of:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>HOURLY RATE</th>
<th>HOURS/DAY</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Sandra Maglione</td>
<td>Support Staff (NI-28)</td>
<td>$9.50/hr</td>
<td>7 hrs/day</td>
<td>9/10/15</td>
</tr>
<tr>
<td></td>
<td>Middle School</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Maglione is filling a new position as per students IEP.

| 2. Danielle DeMatteo | Support Staff (NI-28)                         | $9.50/hr    | 7 hrs/day | 9/11/15        |
|                     | Middle School                                 |             |           |                |

Ms. DeMatteo is filling a new position as per students IEP. (Pending fingerprint clearance.)

| 3. Christine Becker | Support Staff (NI-30)                         | $9.50/hr    | 17 ½ hrs/wk | 9/17/15       |
|                     | Middle School                                 |             |           |                |

Ms. Becker filled this position temporarily last year.

| 4. Donna Conti     | School Monitor (NI-27)                        | $9.40/hr    | 3 hrs 50 min/day | 9/4/15       |
|                    | SHS                                           |             |           |                |

Ms. Conti is replacing Dawn Vozzo who has transferred to another positon.

| 5. Alicia Cacace   | PT Clerk Typist (NI-1)                        | $11.50      | 17 ½ hrs/wk | 8/26/15       |
|                    | SHS                                           |             |           |                |

Ms. Cacace was previously approved on SCHEDULE (14-15) - B-3, NO. PT 2- NONINSTRUCTIONAL APPOINTMENTS - PART TIME with the wrong effective date.
Ms Gaimaro is replacing Cheryl Marckesano who has transferred into another position.

Schedule B-3 No. S-5 Non-Instructional Appointments, Substitute Personnel
Approve the appointment of the following individuals to the substitute call-in list:

Angelina Boerum
The above named person(s) are on the substitute school monitor and/or clerical lists and are called in to substitute for the absences of the day.

James C. Connolly
The above named person(s) are on the substitute custodial daily call in list.

The above appointments are contingent upon New York State fingerprint clearance pursuant to Project SAVE.

Schedule D No. 13
That the Board of Education accepts all recommendations of the CSE and CPSE as listed:

- March 3, 2015 – CSE
- April 2, 2015 – SHS CSE
- May 7, 2015 – CSE
- June 3, 2015 – CSE
- June 10, 2015 – CSE
- June 26, 2015 – CSE
- August 26, 2015 – SHS CSE
- August 26, 2015 – OD CSE
- August 28, 2015 – CPSE
- August 28, 2015 – CSE
- September 2, 2015 – SHS CSE
- September 3, 2015 – CSE

Schedule ST/I No. 4 Student Teachers/Interns/Observers
Approve the appointment of the following student teachers:

1. Lombardi
   Cristina
   Manhattanville
   College
   Daniel Street
   Student teacher
   Grades K/1 ABA
   All subjects
   9/2 – 12/11/15

2. DiBlasi
   Daniel
   St. Joseph’s
   College
   Daniel Street
   Student teacher
   Grades K/1 ABA
   All subjects
   10/26 – 12/11/15

3. DiCostanzo
   Samantha
   St. Joseph’s
   College
   Wm. Rall
   Student teacher
   Gr. 5 – 9/1 – 10/23/15

4. Geschwind
   Amanda
   St. Joseph’s
   College
   Wm. Rall
   Student teacher
   Gr. 2 – 10/26 – 12/11/15

5. Li
   Luyao
   Hofstra
   University
   Albany Avenue
   Student teacher
   Gr. K-6/Tesol
   12/2 – 12/12/15
Schedule OA/C No. 8 Outside Agencies/Consultants
Approve appointments of:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015-2016 COLLEGE FAIR</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Laurel Associates</td>
<td>Long Island South Shore Consortium</td>
<td>$350.00</td>
</tr>
<tr>
<td></td>
<td>Fall &amp; Spring Mini College Fair</td>
<td></td>
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<tr>
<td></td>
<td>October 7, 2015 &amp; April 6, 2016</td>
<td></td>
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</tbody>
</table>

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT’S REPORTS
That the Board of Education accepts the following reports:
  a. Warrants #2 – Regular – August, 2015

DATES TO REMEMBER

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday</td>
<td>September 23</td>
<td>Yom Kippur – DISTRICT CLOSED</td>
</tr>
<tr>
<td>Thurs-Friday</td>
<td>September 25-26</td>
<td>Homecoming</td>
</tr>
<tr>
<td>Wednesday</td>
<td>September 30</td>
<td>7:30 p.m. – PTA Council – Harding Avenue</td>
</tr>
<tr>
<td>Wednesday</td>
<td>October 7</td>
<td>8:00 p.m. – Business Meeting – McKenna</td>
</tr>
<tr>
<td>Monday</td>
<td>October 12</td>
<td>Columbus Day – DISTRICT CLOSED</td>
</tr>
<tr>
<td>Wednesday</td>
<td>October 14</td>
<td>Superintendent’s Conference Day</td>
</tr>
<tr>
<td>Wednesday</td>
<td>October 21</td>
<td>8:00 p.m. – Community Forum – William Rall</td>
</tr>
<tr>
<td>Wednesday</td>
<td>October 28</td>
<td>7:30 p.m. – PTA Council – West Gates</td>
</tr>
</tbody>
</table>

EXECUTIVE SESSION

Time: ________p.m.

Motion: _______________ Second: _______________

Yes __________ No __________ Abstained __________