LINDENHURST BOARD OF EDUCATION
BOARD MINUTES – 7/15/15
ORGANIZATIONAL MEETING/BUSINESS MEETING
MCKENNA ADMINISTRATION BUILDING

Subject to Board Approval at Subsequent Meeting.

Board of Education
Donna Hochman, President
Mary Ellen Cunningham, Vice-President
Linda Aniello
Kevin Garbe
Valerie McKenna
Sean McNeeley
Edward J. Murphy, Jr.
Robert R. Vitello

Not Present
Edward Langone

Central Office Administration
Daniel E. Giordano, Superintendent of Schools
Jacqueline A. Scio, Asst. Supt. for Business
Suzanne Sugarman, Asst. to Supt. for Spec. Ed&PPS
John Marek, Plant Facilities Administrator
Lisa Omeis, Asst. to Supt. for Elem. Curriculum & Instruction

Also Present
Richard Guercio, School Attorney
Randy Glasser, School Attorney
Reesa Miles, School Attorney

OPENING OF MEETING:

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

Time: 7:00 p.m.

Vote on Motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeeley, Mr. Murphy, Mr. Vitello

No: None

Abstained: None

Motion carried.

OPENING OF MEETING BY DISTRICT CLERK

(The District Clerk conducts the meeting until the President is elected.)

Mrs. Milone called the meeting to order at 8:18 p.m.

Pledge of Allegiance to the Flag
Silent Meditation
Fire Code Announcement

ADMINISTER OATH TO NEWLY ELECTED BOARD MEMBERS BY DISTRICT CLERK (New York State Constitution, Article Xlll-1, Public Officers Law 10, 30)

I. Oath administered to Mrs. Cunningham by Ms. Miles

I do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of Board Member of the Lindenhurst Union Free School District, County of Suffolk, State of New York, according to the best of my ability.

Signature of the Loyalty Oath Book to be filed with the District Clerk.
II. Oath administered to Mr. Garbe by Ms. Miles

I do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of Board Member of the Lindenhurst Union Free School District, County of Suffolk, State of New York, according to the best of my ability.

Signature of the Loyalty Oath Book to be filed with the District Clerk.

Oath administered to Mrs. Hochman by Ms. Miles

I do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of Board Member of the Lindenhurst Union Free School District, County of Suffolk, State of New York, according to the best of my ability.

Signature of the Loyalty Oath Book to be filed with the District Clerk.

ADMINISTER OATH TO SUPERINTENDENT OF SCHOOLS BY DISTRICT CLERK (Public Officers Law Section 10, 30)

Oath administered to Mr. Giordano by Ms. Miles

I do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of Superintendent of Schools of the Lindenhurst Union Free School District, County of Suffolk, State of New York, according to the best of my ability.

Signature of the Loyalty Oath Book to be filed with the District Clerk.

ELECTION OF OFFICERS

(In the past, the Board has selected a new President and Vice-President by paper ballot after nominations. A roll call vote is also legal - Board's choice.) Paper Ballot: After the nominations for the officers, paper ballots are tallied by the Clerk. This is done until someone obtains a majority.

Note: It is not necessary to second a nomination for President and Vice-President. There must be a majority vote to close nominations.

ELECTION OF THE PRESIDENT OF THE BOARD (Education Law 1701, 2504, 2563)

Nominations: Mr. Murphy nominated Mrs. Hochman; second by Mr. Vitiello

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNelly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0
ADMINISTER OATH TO THE PRESIDENT BY SCHOOL ATTORNEY (New York State Constitution, Article XIII-1, Public Officers Law 10, 30)

Oath administered to Mrs. Hochman by Ms. Miles

I do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of President of the Board of Education of the Lindenhurst Union Free School District, County of Suffolk, State of New York, according to the best of my ability.

Signature of the Loyalty Oath Book to be filed with the District Clerk

ELECTION OF THE VICE-PRESIDENT OF THE BOARD (Education Law 1701, 2504, 2563)

Nominations: Mr. McKenna nominated Mrs. Cunningham; second by Mrs. Aniello

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

ADMINISTER OATH TO THE VICE-PRESIDENT BY SCHOOL ATTORNEY (New York State Constitution, Article XIII-1, Public Officers Law 10, 30)

Oath administered to Mrs. Cunningham by Ms. Miles

I do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of Vice-President of the Board of Education of the Lindenhurst Union Free School District, County of Suffolk, State of New York, according to the best of my ability.

Signature of the Loyalty Oath Book to be filed with the District Clerk

APPOINTMENT OF OFFICERS

DISTRICT TREASURER (Ed. Law 2114, 2130, 2503; Comm's. Reg. 170.2)

Upon a motion made by Mr. Murphy, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED, that Ms. Rosalia Seiter be and is hereby appointed District Treasurer to serve at the pleasure of the Board of Education during the 2015-2016 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

Administer Oath to the District Treasurer by the School Attorney:
(New York State Constitution, Article XIII-1, Public Officers Law 10, 30)

I do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of Treasurer of the Lindenhurst Union Free School District, County of Suffolk, State of New York, according to the best of my ability.
DISTRICT CLERK (Ed. Law 2114, 2130, 2503; Comm's. Reg. 170.2)

Upon a motion made by Mr. Murphy, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED, that Ms. Donna Milone be and is hereby appointed District Clerk to serve at the pleasure of the Board of Education during the 2015-2016 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

Administer Oath to the District Clerk by the School Attorney:
(New York State Constitution, Article XIII-1, Public Officers Law 10, 30)

Oath administered by Ms. Miles:

I do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of District Clerk of the Lindenhurst Union Free School District, County of Suffolk, State of New York, according to the best of my ability.

AUDIT COMMITTEE

Upon a motion made by Mr. Murphy, seconded by Mrs. Cunningham, the following resolution is offered:

RESOLVED, upon the recommendation of the Superintendent of Schools, the following members are appointed to the District's 2015-2016 Audit Committee:

Donna Hochman        Mary Ellen Cunningham        Linda Aniello
Kevin Garbe          Edward Langone               Valerie McKenna
Sean McNeilly        Edward J. Murphy, Jr.       Robert Vitiello

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

Administer Oath to the Audit Committee by the School Attorney:
(New York State Constitution, Article XIII-1, Public Officers Law 10, 30)

Oath administered by Ms. Miles.

I do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of Audit Committee of the Lindenhurst Union Free School District, County of Suffolk, State of New York, according to the best of my ability.
DESIGNATIONS

OFFICIAL BANK DEPOSITORY - ALL FUNDS (Ed. Law 2129, 2130) (Comm's. Reg. 170.2)

Upon a motion made by Mrs. McKenna, seconded by Mrs. Cunningham, the following resolution is offered:

RESOLVED, that the following Banks and/or Trust Companies be and are hereby designated as the official depositories for the funds shown during the school year 2015-2016:

1. JPMorgan Chase Bank, 395 N. Service Road, Melville, N.Y. 11747
   - General Fund Checking
   - General Fund Savings
   - Trust & Agency Checking
   - School Lunch Checking
   - Payroll Checking
   - Starr Hacker Checking
   - Starr Hacker Savings
   - Scholarship Checking
   - Capital Checking
   - Capital Savings
   - Debt Service Savings
   - Student Activity Accounts – Elementary/Middle School/High School – Checking
   - Student Activity Account – Senior High School – Savings

2. First National Bank of L.I., 1 E. Montauk Hwy., Lindenhurst, NY 11757
   - General Fund Savings
   - General Fund Checking
   - Special Aid Fund Checking

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

REGULAR MONTHLY MEETINGS (Ed. Law 1708 [quarterly], 2504) (EXHIBIT 15-16 #1)

Upon a motion made by Mr. Murphy, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED, that whenever possible, the Regular Business Meetings of the Lindenhurst Board of Education will be held in the All-Purpose Room of the Margaret A. McKenna Administration Building; Board of Education Workshops when necessary will be held in the All-Purpose Room of the Margaret A McKenna Administration Building; and the Community Forums will be held in the various school buildings of the district in accordance with the enclosed schedule for the 2015-2016 school year, as amended.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0
OFFICIAL NEWSPAPERS (Ed. Law 2005) (Gen. Mun. Law 103)

Upon a motion made by Mrs. Cunningham, seconded by Mr. Murphy, the following resolution is offered:

RESOLVED, that Newsday be designated as the primary school district newspaper and the South Bay's Neighbor Newspaper, be designated a secondary newspaper for the 2015-2016 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy

Nays: Mr. Vitiello

Vote: 7-1-0

OTHER APPOINTMENTS

SCHOOL ATTORNEY (Policy No. 2270) (EXHIBIT 15-16 #2)

Upon a motion made by Mr. Murphy, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED, that the firm of Guercio & Guercio, LLP be appointed to serve as General Counsel for the 2015-2016 school year, at an annual fee of $35,500.00. The hourly rate for litigation will be $230.00.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

CHIEF LABOR COUNSEL (EXHIBIT 15-16 #3)

Upon a motion made by Mr. Vitiello, seconded by Mrs. Aniello, the following resolution is offered:

RESOLVED, that the firm of Guercio and Guercio, be appointed to serve as Chief Labor Counsel for the 2015-2016 school year at an annual fee of $41,500.00. The hourly rate will be $230.00 per hour.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

BOND COUNSEL (EXHIBIT 15-16 #4)

Upon a motion made by Mrs. McKenna, seconded by Mrs. Aniello, the following resolution is offered:

RESOLVED, that the firm of Hawkins, Delafield & Wood be appointed to serve as Bond Counsel for the 2015-2016 school year for Tax Anticipation Notes and Serial Bonds at an annual fee as listed in the attached engagement letter. (no increase in fee schedule)

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0
SCHOOL BOARD SECRETARY (School District Policy 2230)

Upon a motion made by Mr. Murphy, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED, that Denise Butler, be appointed School Board Secretary to serve at the pleasure of the Board of Education for the 2015-2016 school year at a stipend of $200.00 per meeting for attendance at meeting and preparation of minutes. (Stipend for 2014-2015 was $200.00 per meeting.)

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

ALTERNATE SCHOOL BOARD SECRETARY (School District Policy 2230)

Upon a motion made by Mrs. McKenna, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED, that Celia TurnSuden and Donna Milone, be appointed Alternate School Board Secretaries for the 2015-2016 school year to act in the place of the School Board Secretary in her absence at a stipend of $100.00 for attendance at meetings and $100 for preparation of minutes.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

ALTERNATE DISTRICT CLERK

Upon a motion made by Mrs. McKenna, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED, that Denise Butler be appointed Alternate District Clerk for the 2015-2016 school year to act in the place of the District Clerk in her absence.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

IMPARTIAL HEARING OFFICERS (Comm's. Reg. Part 200.5 (c) (1) ) (EXHIBIT 15-16 #5)

Upon a motion made by Mr. Murphy, seconded by Mrs. Aniello, the following resolution is offered:

RESOLVED, that the Board of Education approve all persons who appear in the New York State Education Department list of Impartial Hearing Officers for the 2015-2016 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0
SURROGATE PARENTS FOR 2015-2016 SCHOOL YEAR
(Comm’s. Reg. 200.5 (e) (1))

Upon a motion made by Mrs. Aniello, seconded by Mrs. Cunningham, the following resolution is offered:

RESOLVED that the Board of Education appoints Colleen Mott as surrogate parent for handicapped children, whenever required, for the 2015-2016 school year.

Note: This is in compliance with Commissioner's Regulations. A surrogate parent means a person appointed to act in place of parents or guardians when a child's parents or guardians are not known, are unavailable, or the child is a ward of the State.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

COMMITTEE ON SPECIAL EDUCATION (Comm’s. Reg. subchapter P, Part 200) (EXHIBIT 15-16 #7)

Upon a motion made by Mrs. McKenna, seconded by Mr. Murphy, the following resolution is offered:

RESOLVED, that in accordance with Commissioner’s Regulations, Part 200, each Board of Education shall appoint a Committee on Special Education and a Secondary Sub-Committee in accordance with the provisions of Education Law, Section 4402. The people and positions listed on Schedule D, No. 3 are recommended for Board of Education approval for the 2015-2016 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) (Comm’s. Reg. Part 200) (EXHIBIT 15-16 #8)

Upon a motion made by Mrs. Cunningham, seconded by Mr. Murphy, the following resolution is offered:

RESOLVED, that in accordance with Chapter 243 of the Laws of 1989 (Section 4410 of the Education Laws) and Part 200 of the Regulations of the Commissioner, the following people and positions listed on Schedule D, No. 4 are recommended for Board of Education approval for the 2015-2016 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0
SECTION 504 COMPLIANCE OFFICER (Education Law)  

(Exhibit 15-16 #9)

Upon a motion made by Mrs. McKenna, seconded by Mrs. Aniello, the following resolution is offered:

**RESOLVED** in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Section 504 Compliance Officer for the school year 2015-2016:

Suzanne Sugarman, Assistant to the Superintendent for Special Education and PPS

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

TITLE IX COMPLIANCE OFFICER (Education Law)  

(Exhibit 15-16 #10)

Upon a motion made by Mr. Murphy, seconded by Mr. Vitiello, the following resolution is offered:

**RESOLVED** in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Title IX Compliance Officer for the school year 2015-2016:

Nancy Scaccia, Assistant Principal, Senior High School

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

DIGNITY FOR ALL STUDENTS ACT COORDINATOR  (Education Law)  

(Exhibit 15-16 #11)

Upon a motion made by Mr. Murphy, seconded by Mr. Vitiello, the following resolution is offered:

**RESOLVED** in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Dignity for All Students Act Coordinator for the school year 2015-2016:

Nancy Scaccia, Assistant Principal, Senior High School

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0
TREASURER - EXTRA CURRICULAR ACTIVITY ACCOUNT (Ed. Law 2503; Comm. Reg. 172.5 Board Policy 6610)

Upon a motion made by Mrs. McKenna, seconded by Mrs. Aniello, the following resolution is offered:

RESOLVED, that the following indicated persons be appointed Treasurer for Extra-Curricular Activity Funds to serve at the pleasure of the Board of Education during the school year 2015-2016.

Principal       Senior High School
Principal       Middle School
Principal       Albany Avenue School
Principal       Alleghany Avenue School
Principal       Daniel Street School
Principal       Harding Avenue School
Principal       West Gates School
Principal       William Rall School

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNelly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

ATTENDANCE OFFICER (Ed. Law 3213)

Upon a motion made by Mr. Murphy, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED, that Suzanne Sugarman, Assistant to the Superintendent for Special Education and Personnel Services, be and is hereby appointed Attendance Officer of the Lindenhurst School District to serve at the pleasure of the Board of Education during the school year 2015-2016.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNelly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

RECORDS ACCESS OFFICER (Public Officers Law 87 (b) (ii))

Upon a motion made by Mrs. McKenna, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED, that the District Clerk, Donna Milone, be appointed District Records Access Officer to serve at the pleasure of the Board of Education during the school year 2015-2016.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNelly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0
RECORDS MANAGEMENT OFFICER (Comm's. Reg. 185.2 (a) (1))

Upon a motion made by Mr. Murphy, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED, that Jacqueline A. Scro, Assistant Superintendent for Business, be appointed District Records Management Officer to serve at the pleasure of the Board of Education during the school year 2015-2016.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeillly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

MEDICAID COMPLIANCE OFFICER

Upon a motion made by Mr. Murphy, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, appoints Concetta Robinson as the Medicaid Compliance Officer for the 2015-16 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeillly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

HOMELESS LIAISON COORDINATOR

Upon a motion made by Mr. Vitiello, seconded by Mrs. Aniello, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, appoints Concetta Robinson as the Homeless Liaison Coordinator for the 2015-16 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeillly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

E-RATE CONSULTANT SERVICE (EXHIBIT 15-16 #12)

Upon a motion made by Mr. Murphy, seconded by Mr. Garbe, the following resolution is offered:

RESOLVED, that Integra Consulting and Computer Services, Inc. serve as the District Annual E-Rate Consultant for the 2015-2016 school year at a flat rate of $7,500.00 (no increase).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeillly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0
RECORDS APPEALS OFFICER

Upon a motion made by Mrs. McKenna, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED, that Daniel E. Giordano, Superintendent of Schools, be appointed District Records Appeals Officer to serve at the pleasure of the Board of Education during the school year 2015-2016.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

STUDENT RESIDENCY OFFICER

Upon a motion made by Mr. Murphy, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED, that Jacqueline A. Sciro, Assistant Superintendent for Business, be appointed Student Residency Officer for the purpose of rendering student residency determinations, to serve at the pleasure of the Board of Education during the school year 2015-2016.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

FINANCIAL ADVISOR

(Exhibit 15-16 #13)

Upon a motion made by Mrs. McKenna, seconded by Mrs. Aniello, the following resolution is offered:

RESOLVED, that the Capital Markets Advisors, LLC be appointed to serve as Financial Advisor for the 2015-2016 school year, as per the attached agreement. (base fee increase of $350.00)

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

CLAIMS AUDITOR (Board Policy 6650)

(Exhibit 15-16 #14)

Upon a motion made by Mr. Murphy, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED, that Emkay Consulting, LLC be appointed to serve as Claims Auditor for the 2015-2016 school year, as per agreement (no increase).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0
EXTERNAL AUDITOR

Upon a motion made by Mr. Vitiello, seconded by Mr. Murphy, the following resolution is offered:

RESOLVED, that Nawrocki Smith, be appointed to serve as External Auditor for the 2015-2016 school year, as per the attached engagement letter. (Annual increase of $500.00. Hourly rates have decreased an average of $5.00 per hour for additional work.)

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

INTERNAL AUDITOR

Upon a motion made by Mrs. McKenna, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED, that Cullen & Danowski, LLP, to continue to serve as Internal Auditor for the 2015-2016 school year, as per engagement letter. ($250.00 increase in accordance with June 2013 RFP)

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

PUBLIC RELATIONS/WEBSITE MAINTENANCE

Upon a motion made by Mr. Vitiello, seconded by Mrs. Aniello, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, renew the agreement with Syntax for Public Relations and Website Maintenance for the 2015-16 school year as per letter ($1,511.50 increase).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

TRANSCRIPTION SERVICES

Upon a motion made by Mr. McNeilly, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the use of Veritext and Dolly Frevola for the purposes of transcribing Hearings for the District during the 2015-2016 school year as recommended by Board Counsel, Guercio & Guercio, LLP.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0
FACILITIES STIPEND

Upon a motion made by Mr. Murphy, seconded by Mrs. Cunningham, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Louise Santino to continue as Facilities Scheduler for the 2015-2016 school year for a stipend of $3,000.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

ARCHITECTS

(Exhibit 15-16 #18)

Upon a motion made by Mr. Vitiello, seconded by Mrs. Cunningham, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an agreement with John A. Grillo Architects to continue as the District Architect in connection with capital and bond projects on an as needed basis. (No increase.)

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

THIRD PARTY ADMINISTRATOR

(Exhibit 15-16 #19)

Upon a motion made by Mrs. McKenna, seconded by Mr. Garbe, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the OMNI GROUP request to continue as Third Party Administrator for 403(b) Retirement Plan for the 2015-2016 school year. (No increase in fee schedule)

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

SCHOOL PHYSICIANS

(Exhibit 15-16 #20)

Upon a motion made by Mrs. Cunningham, seconded by Mrs. Aniello, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Doctor Eugene Gerardi and Doctor Gregory Puglisi as School Physicians for the District for the 2015-2016 school year, as per contract. (No increase in fee schedule)

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0
CONTRACT SERVICES

Upon a motion made by Mr. Murphy, seconded by Mrs. Cunningham, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to execute the follow individual Service contracts for the 2015-2016 school year.

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>SERVICE</th>
<th>(EXHIBIT 15-16 #)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Answer Vending</td>
<td>Vending Machines</td>
<td>21</td>
</tr>
<tr>
<td>AssetWorks, Inc.</td>
<td>Maintenance of Database for Inventory</td>
<td>22</td>
</tr>
<tr>
<td>JEM Security</td>
<td>Monitoring &amp; Service Agreement</td>
<td>23</td>
</tr>
<tr>
<td>(no change in fee schedule)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>School Aid Specialists, LLC</td>
<td>State Aid Consulting (decrease of $4,220)</td>
<td>24</td>
</tr>
<tr>
<td>Winter Bros. Waste Systems</td>
<td>Waste Removal (no increase)</td>
<td>25</td>
</tr>
<tr>
<td>Long Island Geese Control</td>
<td>Geese Control (no increase)</td>
<td>26</td>
</tr>
<tr>
<td>General Security, Inc.</td>
<td>Fire Alarm Security (increase of $305)</td>
<td>27</td>
</tr>
<tr>
<td>The Facilities Management Group</td>
<td>Health &amp; Safety WEB Site maintenance</td>
<td>28</td>
</tr>
<tr>
<td>(no increase)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

SCHOOL LUNCH PRICE INCREASE

Upon a motion made by Mrs. McKenna, seconded by Mr. Garbe, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, increase the price for Elementary School Lunch, by $.25 from $1.75 to $2.00 for the 2015-16 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0
NATIONAL SCHOOL LUNCH PROGRAM

Upon a motion made by Mr. Murphy, seconded by Mr. McNeill, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the District to participate in the National School Lunch Program for the 2015-2016 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeill, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

WORKER'S COMPENSATION ADMINISTRATOR

(Exhibit 15-16 #29)

Upon a motion made by Mrs. McKenna, seconded by Mr. Garbe, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve PMA Management Corp. to serve as the district's Worker's Compensation Administrator from July 1, 2015 to June 30, 2016.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeill, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

EDUCATIONAL DATA SERVICES, INC.

(Exhibit 15-16 #30)

Upon a motion made by Mr. Vitiello, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an agreement with Educational Data Services, Inc. for NY Cooperative Bidding for the 2015-2016 school year (no increase).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeill, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

SECURITY PROFESSIONALS, INC.

(Exhibit 15-16 #31)

Upon a motion made by Mr. Murphy, seconded by Mr. McNeill, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Security Professionals, Inc. to provide security services to the district from July 1, 2015 to June 30, 2016 as per agreement (no increase).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeill, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0
ASBESTOS COMPLIANCE OFFICER

Upon a motion made by Mrs. McKenna, seconded by Mrs. Aniello, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Robert Cozzetto as the Asbestos Compliance Officer for the 2015-2016 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

FOOD CONSULTANT SERVICES

(Exhibit 15-16 #32)

Upon a motion made by Mr. Murphy, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into a contract with Susan Merims, Food Service Consultant, to provide technical and other assistance for the 2015-2016 school year as per agreement.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

AUTHORIZATION

AUTHORIZATION FOR CHIEF SCHOOL OFFICER TO CERTIFY PAYROLLS (Ed. Law 1720, 2523; Comm’s. Reg. 170.2)

Upon a motion made by Mr. Murphy, seconded by Mrs. McKenna the following resolution is offered:

RESOLVED, that Daniel E. Giordano, Chief School Officer, be hereby authorized to certify payrolls of the district for the 2015-2016 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

AUTHORIZED TO ACT AS SCHOOL PURCHASING AGENT (Comm’s. Reg. 170.2)

Upon a motion made by Mr. Murphy, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED, that Patrice Stango be authorized to act as the School Purchasing Agent for the 2015-2016 school year at an annual stipend of $4,500.00 per year. (The stipend for 2014-2015 was $4,500.00.)

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0
AUTHORIZATION TO ACT AS SCHOOL DEPUTY PURCHASING AGENT  (Comm's. Reg. 170.2)

Upon a motion made by Mrs. McKenna, seconded by Mr. Garbe, the following resolution is offered:

RESOLVED, that Concetta Robinson be authorized to act as the School Deputy Purchasing Agent for the 2015-2016 school year.

Ayes:  Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays:  None

Vote:  8-0-0

AUTHORIZATION TO APPROVE CONFERENCES, WORKSHOPS, ETC. REQUESTS  
(General Municipal Law 77.b)

Upon a motion made by Mr. Vitiello, seconded by Mrs. Aniello, the following resolution is offered:

RESOLVED, that Daniel E. Giordano, Superintendent of Schools or his designee, be authorized to approve all conferences, workshops, etc. requests for school district staff members for the 2015-2016 school year.

Ayes:  Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays:  None

Vote:  8-0-0

AUTHORIZATION TO ESTABLISH PETTY CASH FUNDS  (Ed. Law 1709-29; Comm's. Reg. 170.4)

Upon a motion made by Mr. Vitiello, seconded by Mrs. Aniello, the following resolution is offered:

RESOLVED, that the Administration be authorized to establish petty cash funds for the 2015-2016 school year as follows:

<table>
<thead>
<tr>
<th>Office</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent's Office</td>
<td>$100.00</td>
</tr>
<tr>
<td>Senior High School Principal</td>
<td>100.00</td>
</tr>
<tr>
<td>Middle School Principal</td>
<td>100.00</td>
</tr>
<tr>
<td>Albany Avenue Principal</td>
<td>75.00</td>
</tr>
<tr>
<td>Alleghany Avenue Principal</td>
<td>75.00</td>
</tr>
<tr>
<td>Daniel Street Principal</td>
<td>75.00</td>
</tr>
<tr>
<td>Harding Avenue Principal</td>
<td>75.00</td>
</tr>
<tr>
<td>Wm. Rail Principal</td>
<td>75.00</td>
</tr>
<tr>
<td>West Gates Principal</td>
<td>75.00</td>
</tr>
<tr>
<td>Plant Facilities Administrator</td>
<td>75.00</td>
</tr>
</tbody>
</table>

Ayes:  Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays:  None

Vote:  8-0-0
DESIGNATION OF AUTHORIZED SIGNATURES ON CHECKS (Ed. Law 1709-29; Comm's. Reg. 170.4)

Upon a motion made by Mrs. McKenna, seconded by Mr. Murphy, the following resolution is offered:

RESOLVED, that Ms. Rosalia Seiter, Treasurer, be authorized to sign bank checks for the 2015-2016 school year, and that Mrs. Jacqueline A. Scric, Assistant Superintendent for Business, be authorized to sign checks for the 2015-2016 school year in the absence of Ms. Seiter.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeill, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

AUTHORIZE CHIEF SCHOOL OFFICER TO APPROVE BUDGET TRANSFERS (Ed. Law 1720, 2523)

Upon a motion made by Mr. Vitiello, seconded by Mrs. Aniello, the following resolution is offered:

RESOLVED, that the Chief School Officer, Daniel E. Giordano, be authorized to approve budget transfers up to a maximum of $5,000 during the 2015-2016 school year. A written notice of such transfers will be sent to the Board of Education.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeill, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

AUTHORIZATION FOR TAX RECEIVER TO INVEST SCHOOL TAX COLLECTIONS (Ed. Law 1723 (a))

Upon a motion made by Mrs. McKenna, seconded by Mrs. Aniello, the following resolution is offered:

WHEREAS, the Comptroller of the State of New York has issued an opinion that provides for school district tax monies paid to a tax receiver to be placed within interest bearing accounts until such monies are paid over to the treasurer or other fiscal officer of the school district, and

WHEREAS, the Suffolk County Tax Act, General Municipal Law S11 and Education Law Section 1604a and Section1723a currently permit school district tax monies to be deposited into interest bearing accounts when authorized by the local Board of Education, and

WHEREAS, there is a delay in the payment of such funds from the time of their collection until payment over to the local school districts, and

WHEREAS, the interest on funds collected for school district taxes shall accrue to the local school district,

BE IT HEREBY RESOLVED that the Babylon Town Tax receiver and the Babylon Town Supervisor be authorized to place the Lindenhurst School District tax monies into interest bearing accounts until such funds are payable to the local school district with the accrued interest on school tax funds thereon being paid to the Lindenhurst School District.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeill, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0
AUTHORIZATION TO INVEST DISTRICT FUNDS (Ed. Law 1723 (a))

Upon a motion made by Mr. Murphy, seconded by Mrs. Aniello, the following resolution is offered:

RESOLVED, that Jacqueline A. Scro, Assistant Superintendent for Business, be authorized to invest district funds for the 2015-2016 school year in accordance with the applicable state laws - Ed. Law 1723 (a).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

AUTHORIZATION FOR VICE-PRESIDENT TO EXERCISE DUTIES OF PRESIDENT IN THE EVENT OF ABSENCE OR DISABILITY

Upon a motion made by Mr. Vitiello, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED, that the Vice-President is authorized to exercise the duties of the President in the event of absence or disability of the President of the Board of Education.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

OTHER ITEMS

READOPTION OF BOARD POLICIES AND CODE OF ETHICS (Ed. Law 1709, 2503)

Upon a motion made by Mr. Murphy, seconded by Mrs. Cunningham, the following resolution is offered:

RESOLVED, that the Board of Education readopt all of the policies in the District Policy Manual, including the Code of Ethics, for the 2015-2016 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0
ESTABLISH MILEAGE REIMBURSEMENT RATE (Ed. Law 2118)

Upon a motion made by Mrs. Aniello, seconded by Mr. McNeilly, the following resolution is offered:

RESOLVED, that the Board of Education establish the mileage rate for reimbursement to school district employees for mileage used while conducting school business, at the IRS rate for the 2015-2016 school year.

Ayes:  Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays:  None

Vote:  8-0-0

PER DIEM MEAL ALLOWANCES

Upon a motion made by Mrs. McKenna, seconded by Mr. Garbe, the following resolution is offered:

RESOLVED, that the Board of Education establish the per diem meal allowance for the Lindenhurst School District in accordance with Chapter 31 of the Laws of 1991 as follows:

Maximum Cost of $62.50 per day, or reimbursement of actual costs if less.

Allowance for each meal shall be in accordance with the following schedule:

Dinner:  $35.00  
Lunch:  $17.50  
Breakfast:  $10.00

Ayes:  Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays:  None

Vote:  8-0-0

OPTION TO HAVE A REGULAR BUSINESS MEETING AFTER THE ANNUAL ORGANIZATIONAL MEETING

Upon a motion made by Mr. Murphy, seconded by Mrs. Aniello, the following resolution is offered:

RESOLVED, that the Board of Education may conduct a regular business meeting at the conclusion of the annual organizational meeting.

Ayes:  Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays:  None

Vote:  8-0-0
APPOINTMENT OF VOTING DELEGATE AND ALTERNATE TO NYSSBA ANNUAL MEETING, October 18-20, 2015 in New York City.

Upon a motion made by Mr. Murphy, seconded by Mrs. Aniello, the following resolution is offered:

RESOLVED, that the Board of Education appoint a Voting Delegate and Alternate to represent them at the New York State School Boards Association’s annual meeting in New York City October 18-20, 2015.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

CREDIT CARD DISTRIBUTION

(Exhibit 15-16 #33)

Upon a motion made by Mrs. McKenna, seconded by Mr. Garbe, the following resolution is offered:

Whereas, the District has recognized in Board of Education Policy No. 8334 that specific District employees will be issued a District credit card to assist with their job responsibilities.

NOW, THEREFORE, it is

RESOLVED, that the job titles that are issued a District credit card will be determined by the Superintendent and reported to the Board of Education.

Credit cards currently assigned are as follows:

- Buildings & Grounds (27)
- Fleet One Credit Card
  (one for each district vehicle)
- Jacqueline Scro & Rose Seiter
- Costco American Express Credit Card

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

FEE SCHEDULE

(Exhibit 15-16 #34)

Upon a motion made by Mr. McNeilly, seconded by Mrs. Cunningham, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, adopt a fee schedule for use of district facilities for the 2015-2016 School year, as per attached (no increase since 2010-2011 school year).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0
CONTINUE TO BUSINESS MEETING

Upon a motion made by Mr. Murphy, seconded by Mrs. Cunningham, the Organizational Meeting was adjourned and the Business Meeting was called to order at 8:50 p.m.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
Nays: None
Vote: 8-0-0

APPROVAL OF MINUTES – June 30, 2015 – End of Year

Upon a motion made by Mr. Murphy, seconded by Mr. Vitiello, the minutes of the June 30, 2015 End-of-Year meeting were approved.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
Nays: None
Vote: 8-0-0

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

Upon a motion made by Mr. Murphy, seconded by Mrs. McKenna, the following resolution is offered:

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

Senior High School

<table>
<thead>
<tr>
<th>Saturday</th>
<th>September 26, 2015 – Baltimore, MD</th>
<th>Members of the Robotics Team will travel to the various locations to participate in Robotics Invitational Competitions. Transportation will be Provided by parents</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saturday</td>
<td>October 17, 2015 – Carneys Point, NJ</td>
<td></td>
</tr>
<tr>
<td>Saturday</td>
<td>November 7, 2015 – North Brunswick, NJ</td>
<td></td>
</tr>
<tr>
<td>Saturday</td>
<td>November 14, 2015 – Ambler, PA</td>
<td></td>
</tr>
</tbody>
</table>

The following trips are in preparation for the LEFT For Juniors Program:

<table>
<thead>
<tr>
<th>Wednesday</th>
<th>September 9, 2015</th>
<th>Approximately 40 AP Biology Students in Grades 10 – 12 will travel to Sailor’s Haven in Sayville for Ecology lessons. Transportation will be via bus.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday</td>
<td>September 10, 2015</td>
<td></td>
</tr>
</tbody>
</table>
Wednesday         September 30, 2015
Approximately 40 AP Biology Students in Grades 10 – 12 will travel to Sailor’s Haven to guide 4th Graders through the Sunken Forest. Transportation will be via ferry.

Friday          October 2, 2015
Approximately 40 AP Biology Students in Grades 10 – 12 will travel to Sailor’s Haven to guide 4th Graders through the Sunken Forest. Transportation will be via ferry.

Friday-Sunday     February 12-22, 2016
Approximately 40 Italian Club Students will travel to Italy – Verona, Venice, Florence, Rome, Pompeii, Sorrento – to experience the Italian culture.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
Nays: None
Vote: 8-0-0

Field Trips

Upon a motion made by Mr. Murphy, seconded by Mrs. McKenna, the following resolution is offered:

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

Thursday         September 24, 2015
Approximately 40 AP Biology Students in Grades 10 – 12 will take a canoe trip on the Nissequogue River and hike the Greenbelt Trail for Ecology lessons. Transportation will be via bus.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Nays: Mr. Vitiello
Vote: 7-1-0

Just Kids Kelium Rental 2015-2016

Upon a motion made by Mr. Murphy, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into a lease extension agreement with Just Kids for the 2015-16 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
Nays: None
Vote: 8-0-0
Upon a motion made by Mrs. McKenna, seconded by Mr. Murphy, the following resolution is offered

TAX ANTICIPATION NOTE RESOLUTION OF LINDENHURST UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 15, 2015, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $22,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2018

RESOLVED BY THE BOARD OF EDUCATION OF LINDENHURST UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Lindenhurst Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed $22,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2015 and ending June 30, 2016, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ariello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0
Construction Manager

Upon a motion made by Mr. Vitiello, seconded by Mr. McNeilly, the following resolution is offered:

**RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an agreement with School Construction Consultants, Inc. to act as the District Construction Manager in connection with the bond projects.

**Ayes:** Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

**Nays:** None

**Vote:** 8-0-0

**Budget Transfers over $5,000**

EXHIBIT 15-16 #37)

Upon a motion made by Mr. Murphy, seconded by Mrs. McKenna, the following resolution is offered:

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

**Ayes:** Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

**Nays:** None

**Vote:** 8-0-0

Certification of Lead Evaluators

Upon a motion made by Mr. Vitiello, seconded by Mr. Murphy, the following resolution is offered:

**RESOLVED** that the staff members listed have received appropriate training in teacher and/or principal evaluation in accordance with the regulations of the Commissioner of Education, and such individuals are hereby certified or re-certified as qualified lead evaluators for the purpose of conducting and/or completing evaluations.

Daniel E. Giordano  
Vincent Caravana  
Suzanne Sugarman  
Lisa Ormeis  
Brian Chamberlin  
Leonard DiBlase  
Linda Domanico  
Farrah McKenna  
Laura Newman  
Donna Smawley  
Frank Naccarato  
Bruce Hoffman  
John Andruszkiewicz  
Patricia Natale  
Christopher Gitz  
Matthew Boccanfuso  
Linda Flannely  
Daniel Noviello  
Brett Kearney  
James Campbell  
Nancy Scaccia  
Trecia Wong  
Sheilita Watkis  
Anthony Amesti  
Kelly Waters  
Chrystie Young  
Linda Kaye  
Alyson Civita  
Rose Marvel  
Barbara Donnellan  
Richard Finder  
Stephen Posselt

**Ayes:** Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

**Nays:** None

**Vote:** 8-0-0
Stipulation

Upon a motion made by Mr. Vitiello, seconded by Mr. Murphy, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Stipulation discussed in Exec Session and authorizes the Superintendent and Board President to execute same.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
Nays: None
Vote: 8-0-0

SCHEDULES

Upon a motion made by Mr. Murphy, seconded by Mrs. McKenna, the following resolution is offered:

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

Schedule A-1 No. 1 Personnel, Instructional – Resignations & Terminations
Approve the resignations and retirements of the following:

1. Daulton, Robert SpEd Middle School 6/30/15 Resignation
   (Mr. Daulton was with the district since February 2, 2015.)
2. Capone, Mary Therese Elementary/Middle School 7/1/15 Retirement
   (Ms. Capone has been with the district since September 1, 1996.)

Schedule A-1 No. 1-C Coaching Assignments
Approve the appointment of the following:
Caitlin Weinsheimer JV Cheerleading Fall/Winter $8,679.00

Schedule A-3 No. 1 Personnel, Instructional Appointments
Approve the following appointments:

SUMMER 2015

1. Whalley, Courtney CSE Special Ed. Teacher/Academy Screening
   CSE Psychologist, CSE
   initial referral psychological evaluations.
2. Tagliaferri-Padilla, Christina CSE Psychologist for Sagamore
3. Boffardi, Ray CSE Transition Counselor, as necessary
   hourly salary
4. Walsh, Cristina CSE Special Education Teacher
   CSE initial referral academic testing.
5. Allacco, Anna CSE Special Ed Teacher.
6. Cohen, Marie CSE initial referral academic testing.
7. Wolters - Lennon, Jeanette CSE General Education Teacher
8. Benson, Maureen CPSE Special Education Teacher
   Not to exceed four days
9. Phillips, Amy CPSE Special Education Teacher
   Not to exceed one day
10. Dolise, Tom Court Appearances
   (PINS/ Probation as required)
    CSE/Academy Social Worker,
    Related Service Counseling
    for Special Ed student
   hourly salary
   daily rate
   hourly salary
   hourly salary
12. Evans-Mason, Ellen  Resource Room  per student IEP  Not to exceed 29 hours.  $60.78/hr
13. Dubay, Kim  General Education Teacher  hourly salary
14. Simon, Ellen  Home Instruction & Special Ed. Teacher  hourly salary
15. Levy, Melissa  Court Appearances PINS  hourly salary
16. DelGaudio, Chris  CSE Psychologist, Sagamore screenings, CSE initial referral psychological evaluations.  hourly salary
17. Cracco, Dr. Jennifer  CSE Psychologist, Sagamore Screenings, CSE initial referral, Psychological evaluations  hourly salary
18. Loud-Mosakowski, Dr. Roni  CSE Chairperson/Psychologist  hourly salary

SUMMER 2015

2015-2016 SCHOOL YEAR

1. Cornerford, Victoria  CPSE Psychological Evaluations/ Social History to be conducted outside of the regular school day.  $150/psych. eval  $50/social history
2. Levine, Dr. Joel  CPSE Psychological Evaluations/ Social History, CPSE SEIT Evaluations – Evaluations to be conducted outside of the regular school day.  $150/psych. eval  $50/social history
3. Hirsch, Frances  CPSE Teacher  $95/day
4. Benson, Maureen  CPSE Teacher  daily rate

2015-2016 SCHOOL YEAR

1. Boffard, Ray  Alternate CSE Chairperson  Hourly Salary
2. Cracco, Dr. Jennifer  Alternate CSE Chairperson  Hourly Salary
3. Comerford, Victoria  Alternate CSE Chairperson  Hourly Salary
4. Delgaudio, Christopher  Alternate CSE Chairperson  Hourly Salary
5. Keyes, Vicki  Alternate CSE Chairperson  Hourly Salary
6. Levine, Dr. Joel  Alternate CSE Chairperson  Hourly Salary
7. Rios, Leslie  Alternate CSE Chairperson  Hourly Salary
8. Loehr, Kathleen  Alternate CSE Chairperson  Hourly Salary
9. Padilla-Tagliatleri, Cristina  Alternate CSE Chairperson  Hourly Salary
10. Loud-Mosakowski, Dr. Roni  Alternate CSE Chairperson  Hourly Salary
11. Petrenko, Kathleen  Alternate CSE Chairperson  Hourly Salary
12. Lipper, Cindy  Alternate CSE Chairperson  Hourly Salary

Schedule A-3 No. 2 Personnel, Instructional Appointments

Approve the following appointments:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Area</th>
<th>Tenure Area</th>
<th>Salary</th>
<th>Date of Appointment</th>
<th>Expiration Date of Probationary Period</th>
<th>Certif. Status</th>
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<tr>
<td>1. Legotti, Lauren</td>
<td>SpEd</td>
<td>Alleghany</td>
<td>BA+15-1</td>
<td>$49,959</td>
<td>9/1/15</td>
<td>9/1/19</td>
<td>Initial</td>
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<tr>
<td>(This is a new position.)</td>
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<tr>
<td>2. Schnitter, Stacey</td>
<td>SpEd</td>
<td>Alleghany</td>
<td>MA-1</td>
<td>$54,587</td>
<td>9/1/15</td>
<td>9/1/19</td>
<td>Initial</td>
</tr>
<tr>
<td>(This is a new position.)</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>3. Hollweg, Leihann</td>
<td>SpEd</td>
<td>Alleghany</td>
<td>MA+15-2</td>
<td>$58,979</td>
<td>9/1/15</td>
<td>9/1/18</td>
<td>Prof.</td>
</tr>
<tr>
<td>(This is a new position. Ms. Hollweg's tenure is reduced and seniority increased by one year.)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
4. Peluso Elementary $72,685. 9/1/15 —— Perm.
   Theresa Allegany MA-8
   (Ms. Peluso was excess in 2011.)
   Heather Wm. Rall MA+15-10
   (Ms. Paglino was excess in 2012.)
6. McCarthy Elementary $80,056. 9/1/15 —— Perm.
   Jennifer Wm. Rall MA+30-9
   (Ms. McCarthy was excess in 2012.)
7. Montano Elementary $79,205. 9/1/15 —— Perm.
   Melissa Wm. Rall MA+60-7
   (Ms. Montano was excess in 2011.)
8. Pusateri Elementary $79,205. 9/1/15 —— Perm.
   Mariann Harding MA+60-7
   (Ms. Pusateri was excess in 2008.)
   Melissa Harding MA+75-9
   (Ms. King was excess in 2012.)
10. Cherry Science $74,574. 9/1/15 —— Perm.
    Nora SHS/MS MA+30-7
    (Ms. Cherry was excess in 2014. She is replacing Veronica Bruno who retired.)
11. Turner Social Studies $79,205. 9/1/15 —— Perm.
    Christopher SHS & Academy MA+60-7
    (Mr. Turner was excess in 2012.)
12. Russell Math $72,280. 9/1/15 —— Perm.
    Kim Middle Sch. MA+15-7
    (Ms. Russell was excess in 2014.)
13. Groneman English $47,645. 9/1/15 9/1/19 Initial
    Brett SHS BA-1
    (Mr. Groneman is replacing Gary Whiffen who retired.)
14. Stamatidou English $54,587. 9/1/15 9/1/19 Prof.
    Jennifer Middle Sch. MA-1
    (This is a new position.)
15. Eisenblattter English $56,903. 9/1/15 9/1/19 Initial
    Paige Middle Sch. MA-2
    (This is a new position.)
16. Legallo PE & Health $54,587. 9/1/15 9/1/19 Prof.
    Angela Elementary Schools MA-1
    (Ms. Legallo is replacing Richard Rogers who retired.)
17. Landers Physical LOA 9/1/15 —— Initial
    Louis Education $47,645.
    Middle Sch. BA-1
    (Mr. Landers is taking over for Kevin Muscarello until he returns.)
18. Scheno PE & Health P/T .8 9/1/15 —— Initial
    Jessica MS/Academy $218.35/day to
    MA-1 6/30/16
    (Ms. Scheno is taking over for Angela Legallo.)
19. DiBiase Interim $123,000. 7/16/15 —— SDA/
    Leonard Principal to
    Albany Ave. 6/30/16 SBL
20. Coogan SpEd $54,587. 9/1/15  4/1/19  Initial
  Valerie Middle Sch.  MA-1
(Ms. Coogan is replacing Robert Daulton who resigned. Her tenure is reduced and seniority increased by 3 months.)
21. Locher SpEd $47,645. 9/1/15  9/1/19  Initial
  Christine Middle Sch.  BA-1
  8-1-2 – 6th gr.
(The 8-1-1 program is moving from elementary.)

Schedule A-3 No. 2 Personnel, Instructional Appointments
Approve the following appointments:

SUMMER CURRICULUM WRITING
1. Fellin, Nicole  Orion – 4th Grade  20 hours  $51.41/hr.
2. Morales, Cynthia  Orion – 5th Grade  20 hours  $51.41/hr.
3. Serwan, Donna  Orion – 6th Grade  20 hours  $51.41/hr.

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

SUMMER CSE
Sara McGuire  CSE Special Ed Teacher  hourly salary

Schedule A-3, AE No. 1 Personnel, Instructional Appointments – Adult/Continuing Education
Approve the appointment of:

<table>
<thead>
<tr>
<th>Name</th>
<th>Job Title</th>
<th>Salary</th>
<th>Max Hrs Per Year</th>
<th>Period</th>
<th>Budget Code</th>
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<td>1. Algarin, Sam</td>
<td>Basketball</td>
<td>$27.50/hr</td>
<td>45</td>
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<td>A2330-400-00-2331</td>
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<tr>
<td>2. Audino, Jackie</td>
<td>Baking/Cooking</td>
<td>$27.50/hr</td>
<td>45</td>
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<td>3. Bowden, Jean</td>
<td>Line Dancing</td>
<td>$27.50/hr</td>
<td>50</td>
<td>“</td>
<td>“</td>
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<tr>
<td>4. Brienda, Rosanne</td>
<td>Knit/Crochet</td>
<td>$27.50/hr</td>
<td>30</td>
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<td>“</td>
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<tr>
<td>5. Bruno, Kevin</td>
<td>Latin Dancing</td>
<td>$27.50/hr</td>
<td>50</td>
<td>“</td>
<td>“</td>
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<tr>
<td>6. Caramico, Jake</td>
<td>How Money</td>
<td>$0.00</td>
<td>5</td>
<td>“</td>
<td>“</td>
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<tr>
<td></td>
<td>Works</td>
<td></td>
<td></td>
<td></td>
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<td>7. Cavaglione, Ornella</td>
<td>Italian</td>
<td>$27.50/hr</td>
<td>50</td>
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<tr>
<td>8. Ciampo, Michael</td>
<td>Ballroom Dance</td>
<td>$27.50/hr</td>
<td>50</td>
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<td>9. Cooper, Charles</td>
<td>Boating Course</td>
<td>$45.00/pp</td>
<td>25</td>
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<td>“</td>
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<tr>
<td>10. Cronin, Paul</td>
<td>Guitar</td>
<td>$27.50/hr</td>
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<tr>
<td>11. Danaher, Marguerite</td>
<td>Financial</td>
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<td>Workshops</td>
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<tr>
<td>12. Elardo, Dina</td>
<td>Notary Public</td>
<td>$27.50/hr</td>
<td>5</td>
<td>“</td>
<td>“</td>
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<tr>
<td>13. Esposito, Jan</td>
<td>How to Pay for</td>
<td>$27.50/hr</td>
<td>8</td>
<td>“</td>
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<td></td>
<td>College</td>
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<td>14. Espinoza, Shirley</td>
<td>Vitamin Mystery</td>
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<td>5</td>
<td>“</td>
<td>“</td>
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<td></td>
<td>Stress Manage</td>
<td>$27.50/hr</td>
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<td>“</td>
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<td></td>
<td>Diabetes</td>
<td>$27.50/hr</td>
<td>5</td>
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<td>“</td>
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<tr>
<td></td>
<td>Migraines</td>
<td>$27.50/hr</td>
<td>5</td>
<td>“</td>
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<tr>
<td>No</td>
<td>Name</td>
<td>Course Description</td>
<td>Rate</td>
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<td>15</td>
<td>Fleureau, Lisa</td>
<td>MS Excel Intro.</td>
<td>$27.50/hr</td>
<td>40</td>
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<td></td>
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<td>MS Excel Inter.</td>
<td>$27.50/hr</td>
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<td>16</td>
<td>Greco, Linda</td>
<td>Def. Driving</td>
<td>$35.00/pp</td>
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<td>17</td>
<td>Hogan, Lisa</td>
<td>Meditation</td>
<td>$27.50/hr</td>
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<td>18</td>
<td>Garrick, Ashley</td>
<td>Zumba</td>
<td>$27.50/hr</td>
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<td>19</td>
<td>Inglima, Vickie</td>
<td>Step Aerobics</td>
<td>$27.50/hr</td>
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<td></td>
<td></td>
<td>Total Body</td>
<td>$27.50/hr</td>
<td>25</td>
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<td></td>
<td></td>
<td>Conditioning</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>Body Sculpting</td>
<td>$27.50/hr</td>
<td>25</td>
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<td></td>
<td>Fitness Seniors</td>
<td>$27.50/hr</td>
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<td>Kellerman, Jean</td>
<td>Body Shred</td>
<td>$27.50/hr</td>
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<td>Spin</td>
<td>$27.50/hr</td>
<td>20</td>
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<td></td>
<td></td>
<td>Total Body</td>
<td>$27.50/hr</td>
<td>30</td>
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<td></td>
<td>Fitness For Seniors</td>
<td>$27.50/hr</td>
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<td>21</td>
<td>Kennedy, Ronald</td>
<td>Swimming</td>
<td>$27.50/hr</td>
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<td>A2330-160-00-2331</td>
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<td>22</td>
<td>Krupp, Olean</td>
<td>Tot Saver</td>
<td>$27.50/hr</td>
<td>10</td>
<td>A2330-400-00-2331</td>
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<td>23</td>
<td>Laracuenta, Joseph</td>
<td>Tai Chi</td>
<td>$27.50/hr</td>
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<td>24</td>
<td>Mauro, Maria</td>
<td>Zumba Gold</td>
<td>$27.50/hr</td>
<td>20</td>
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<td>25</td>
<td>Masterson, Dawn</td>
<td>Boating Course</td>
<td>$35.00/pp</td>
<td>25</td>
<td>A2330-160-00-2331</td>
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<td>26</td>
<td>McCauliffe, Pat</td>
<td>Line Dancing</td>
<td>$27.50/hr</td>
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<td>27</td>
<td>Mikolaitis, Andriani</td>
<td>Watercolor</td>
<td>$27.50/hr</td>
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<td>28</td>
<td>Milone, Chris</td>
<td>Stained Glass</td>
<td>$27.50/hr</td>
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<td>29</td>
<td>Nofi, Colleen</td>
<td>Yoga</td>
<td>$27.50/hr</td>
<td>65</td>
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<td>30</td>
<td>Panico, Joseph</td>
<td>Tai Chi</td>
<td>$27.50/hr</td>
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<td>Pena, Mayra</td>
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<td>$27.50/hr</td>
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<td>Learn Spanish</td>
<td>$27.50/hr</td>
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<td>Pollard, Diane</td>
<td>CPR</td>
<td>$27.50/hr</td>
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<tr>
<td></td>
<td></td>
<td>Lifeguard Cert. Spring Only</td>
<td>$27.50/hr</td>
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<td>33</td>
<td>Savva, Steve</td>
<td>Adv. Volley</td>
<td>$27.50/hr</td>
<td>60</td>
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<td>34</td>
<td>Savino, Sabrina</td>
<td>Jewelry Making</td>
<td>$27.50/hr</td>
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<td></td>
<td></td>
<td>Scrapbooking</td>
<td>$27.50/hr</td>
<td>30</td>
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<td>Scotti-Genova, Phyllis</td>
<td>Nutrition</td>
<td>$27.50/hr</td>
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<td>36</td>
<td>Schaffner, Sonnie</td>
<td>Ballroom Dance</td>
<td>$27.50/hr</td>
<td>50</td>
<td></td>
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<tr>
<td>37</td>
<td>Seitz, Jeff</td>
<td>Passport to Retirement</td>
<td>$27.50/hr</td>
<td>10</td>
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<tr>
<td>38</td>
<td>Semyrck, Steven</td>
<td>A,B,C Medicare</td>
<td>$ 0.00/hr</td>
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<td>39</td>
<td>Sheridan, James</td>
<td>MS Excel</td>
<td>$27.50/hr</td>
<td>35</td>
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<td>40</td>
<td>Sicignano, Toni</td>
<td>Rec. Volleyball</td>
<td>$27.50/hr</td>
<td>60</td>
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<tr>
<td>41</td>
<td>Steinman, Timothy</td>
<td>Swimming</td>
<td>$27.50/hr</td>
<td>60</td>
<td>A2330-160-00-2331</td>
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<tr>
<td>42</td>
<td>Toni, Debi</td>
<td>Piano 1</td>
<td>$27.50/hr</td>
<td>40</td>
<td>A2330-400-00-2331</td>
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<tr>
<td></td>
<td></td>
<td>Piano 2</td>
<td>$27.50/hr</td>
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<td></td>
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<td>Piano 3</td>
<td>$27.50/hr</td>
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<td>43</td>
<td>Vazquez, Cielo</td>
<td>Acrylic Painting</td>
<td>$27.50/hr</td>
<td>35</td>
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<tr>
<td></td>
<td></td>
<td>One Stroke</td>
<td>$27.50/hr</td>
<td>35</td>
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*classes will run depending upon enrollment

**Schedule B-1**  No. PT-1 Non-instructional Personnel – Resignations & Terminations

Accepts the resignations and terminations of:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Reason</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Brandenberger</td>
<td>PT Clerk</td>
<td>Middle School</td>
<td>Resignation</td>
<td>eff. 7/1/15</td>
</tr>
<tr>
<td>(Ms. Brandenberger has worked for the district since November 28, 2005)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alexandra Fitzpatrick</td>
<td>Support Staff</td>
<td>Senior High School</td>
<td>Resignation</td>
<td>eff. 6/26/15</td>
</tr>
<tr>
<td>(Ms. Fitzpatrick has worked for the district since March 5, 2015)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Schedule B-3 No. 1 Non-instructional Personnel Appointments
Approve the following appointments:
Sean O’Connell · House Manager · $25.00/hr. (not to exceed 412 hours) · eff. 2015-2016
Kevin Sowul · Substitute House Mgr · $25.00/hr. · eff. 2015-2016
(In the event Sean O’Connell is unable to work)

Schedule B-3 No. S-1 Non-instructional Appointments, Substitute Personnel
Approve the appointment of the following individuals:
Anthony Avery
Allison Capellini
Emily Ciszewski
Grace Reeves
Julianna Sherlock

The above named person(s) are Per Diem Lifeguards. They are paid as follows: $10 per period during school hours and $10 per hour when school is not in session.

Schedule D No. 8
That the Board of Education accepts all recommendations of the CSE and CPSE as listed:
February 12, 2015 – CSE · May 5, 2015 – CPSE · June 1, 2015 – CPSE
February 13, 2015 – CSE · May 6, 2015 – CPSE · June 1, 2015 – MS CSE
February 24, 2015 – CPSE · May 6, 2015 – CSE · June 3, 2015 – CPSE
February 27, 2015 – CPSE · May 7, 2015 – CPSE · June 3, 2015 – SHS CSE
March 26, 2015 – CPSE · May 12, 2015 – MS CSE · June 17, 2015 – OD CSE
April 1, 2015 – SHS CSE · May 15, 2015 – CSE · June 25, 2015 – MS CSE
April 2, 2015 – SHS CSE · May 18, 2015 – MS CSE
April 24, 2015 – SHS CSE · May 19, 2015 – CPSE
April 29, 2015 – MS CSE · May 20, 2015 – CSE
May 4, 2015 – MS CSE · May 20, 2015 – SHS CSE

Schedule D No. 9 (Previously submitted on Schedule D No. 32 – 14-15)
That the Board of Education accepts all recommendations of the CSE and CPSE as listed:
February 13, 2015 – SHS CSE · April 1, 2015 – CSE · May 6, 2015 – CPSE
February 28, 2015 – SHS CSE · April 1, 2015 – SHS CSE · May 6, 2015 – MS CSE
February 27, 2015 – CPSE · April 2, 2015 – CSE · May 6, 2015 – SHS CSE
March 6, 2015 – CPSE · April 15, 2015 – CPSE · May 8, 2015 – MS CSE
March 10, 2015 – CPSE · April 15, 2015 – SHS CSE · May 8, 2015 – SHS CSE
March 10, 2015 – CSE · April 17, 2015 – CSE · May 8, 2015 – OD CSE
March 10, 2015 – MS CSE · April 20, 2015 – CPSE · May 12, 2015 – MS CSE
March 11, 2015 – SHS CSE · April 20, 2015 – CSE · May 12, 2015 – SHS CSE
March 12, 2015 – CSE · April 20, 2015 – MS CSE · May 12, 2015 – OD CSE
March 12, 2015 – SHS CSE · April 21, 2015 – CSE · May 13, 2015 – MS CSE
March 17, 2015 – CSE · April 21, 2015 – SHS CSE · May 14, 2015 – SHS CSE
March 24, 2015 – MS CSE · April 28, 2015 – MS CSE · May 15, 2015 – CPSE
March 26, 2015 – CPSE · April 29, 2015 – MS CSE · May 19, 2015 – CPSE
March 27, 2015 – SHS CSE · April 30, 2015 – CSE · May 19, 2015 – OD CSE
March 30, 2015 – MS CSE · May 1, 2015 – CSE · May 20, 2015 – CPSE
March 30, 2015 – SHS CSE · May 1, 2015 – SHS CSE · May 20, 2015 – MS CSE
Schedule G No. 2 Approval of Bids
Accepts the Bid of:
Contract #2:
Window Wall Replacement
       Arrow Steel Windows
       $672,000

Schedule OA/C No. 1 Outside Agencies/Consultants
Approve appointments of:

**SUMMER 2015**

Abilities, Inc.
               Therapeutic Summer Program
               Transition Services 1:1
               $3,300/student
               $35/hour

Richard Johnson Agency
               Physical Therapy
               $45 per 30 min session

Consulting That Makes a Difference
               Educational Consultant & Family-Coaching Services
               Workshops
               $750/day(up to 6 hours)
               $1875.00/workshop

D’Angelo, Jackie
               Parent-Child Training/Home Services
               $30/hour

DDI Home & Community
               Autism Consult
               Counseling Individual
               Occupational Therapy
               Parent Training/Counseling
               Physical Therapy Individual
               Program Coordination
               Speech Services
               Special Ed Teacher
               Teacher Assistant
               $130/hour
               $130/hour
               $130/hour
               $130/hour
               $130/hour
               $150/hour
               $130/hour
               $130/hour
               $46/hour

Dr. Rua & Dr. Tung
               Developmental Optometry Evaluation
               $160/evaluation

Eden II/Genesis
               Autism/Behavioral Consultation
               Home Consultation
               Home/School Coordination
               Parent Training
               Behavior Intervention Supervision
               In-Home Special Ed Teacher
               Behavior Intervention Services
               Counseling
               Speech Therapy
               Social Skills-Individual Sessions
               Social Skills-Group Sessions
               Vocational Evaluations
               Job Coach
               Job Developer
               Social/Vocational Preparation
               Programming
               Behavior Assessment & Intervention
               $145/hour
               $145/hour
               $145/hour
               $145/hour
               $105/hour
               $84/hour
               $52/hour
               $145/hour
               $110/hour
               $110/hour
               $350(8 week session)
               $750/hour
               $52/hour
               $84/hour
               See Schedule "M" in contract
               See Schedule "O" in contract
<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Service Description</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Giamanco, Mary</td>
<td>Parent-Child Training/Home Services</td>
<td>$60.78/hour</td>
</tr>
<tr>
<td>Helping Hands</td>
<td>Special Ed Teacher</td>
<td>$95/hour</td>
</tr>
<tr>
<td>Klock, Erica</td>
<td>Parent-Child Training/Home Services</td>
<td>$75/hour</td>
</tr>
<tr>
<td></td>
<td>Behavioral Consultation</td>
<td>$75/hour</td>
</tr>
<tr>
<td>Lime Interpreting</td>
<td>Sign Language Interpreter</td>
<td>$70/hour</td>
</tr>
<tr>
<td>St. James Tutoring</td>
<td>Residential School Tutoring</td>
<td>$47.00 per contract</td>
</tr>
<tr>
<td>Stony Brook Psychiatric Association</td>
<td>Psychiatric Evaluation</td>
<td>$1200/evaluation</td>
</tr>
</tbody>
</table>

**RFP # 12-O1P**

RFP #12-O1P, in its entirety, is available for review in the Board Room.

### 2015-2016 SCHOOL YEAR

<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Service Description</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abilities Inc.</td>
<td>Therapeutic Program</td>
<td>$6,500/student</td>
</tr>
<tr>
<td></td>
<td>Transition Services 1:1</td>
<td>$35/hour</td>
</tr>
<tr>
<td>ACLD</td>
<td>Therapeutic Recreation After-School Program</td>
<td>$133/hour (1:1)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$121/hour (2:1)</td>
</tr>
<tr>
<td>DDI Home &amp; Community</td>
<td>Autism Consult</td>
<td>$130/hour</td>
</tr>
<tr>
<td></td>
<td>Counseling Individual</td>
<td>$130/hour</td>
</tr>
<tr>
<td></td>
<td>Occupational Therapy</td>
<td>$130/hour</td>
</tr>
<tr>
<td></td>
<td>Parent Training/Counseling</td>
<td>$130/hour</td>
</tr>
<tr>
<td></td>
<td>Physical Therapy Individual</td>
<td>$130/hour</td>
</tr>
<tr>
<td></td>
<td>Program Coordination</td>
<td>$150/hour</td>
</tr>
<tr>
<td></td>
<td>Speech Services</td>
<td>$130/hour</td>
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<tr>
<td></td>
<td>Special Ed Teacher</td>
<td>$130/hour</td>
</tr>
<tr>
<td></td>
<td>Teacher Assistant</td>
<td>$46/hour</td>
</tr>
<tr>
<td>D'Angelo, Jackie</td>
<td>Parent-Child Training/Home Services</td>
<td>$30/hour</td>
</tr>
<tr>
<td>Eden II/Genesis</td>
<td>Autism/Behavioral Consultation</td>
<td>$145/hour</td>
</tr>
<tr>
<td></td>
<td>Home Consultation</td>
<td>$145/hour</td>
</tr>
<tr>
<td></td>
<td>Home/School Coordination</td>
<td>$145/hour</td>
</tr>
<tr>
<td></td>
<td>Parent Training</td>
<td>$145/hour</td>
</tr>
<tr>
<td></td>
<td>Behavior Intervention Supervision</td>
<td>$105/hour</td>
</tr>
<tr>
<td></td>
<td>In-Home Special Ed Teacher</td>
<td>$84/hour</td>
</tr>
<tr>
<td></td>
<td>Behavior Intervention Services</td>
<td>$52/hour</td>
</tr>
<tr>
<td></td>
<td>Counseling</td>
<td>$145/hour</td>
</tr>
<tr>
<td></td>
<td>Speech Therapy</td>
<td>$110/hour</td>
</tr>
<tr>
<td></td>
<td>Social Skills-Individual Sessions</td>
<td>$110/hour</td>
</tr>
<tr>
<td></td>
<td>Social Skills-Group Sessions</td>
<td>$350/(8 week session)</td>
</tr>
<tr>
<td></td>
<td>Vocational Evaluations</td>
<td>$750/hour</td>
</tr>
<tr>
<td></td>
<td>Job Coach</td>
<td>$52/hour</td>
</tr>
<tr>
<td></td>
<td>Job Developer</td>
<td>$84/hour</td>
</tr>
<tr>
<td></td>
<td>Social/Vocational Preparation Programming</td>
<td>See Schedule “M” in contract:</td>
</tr>
<tr>
<td></td>
<td>Behavior Assessment &amp; Intervention</td>
<td>See Schedule “O” in contract</td>
</tr>
<tr>
<td>Giamanco, Mary</td>
<td>Parent-Child Training/Home Services</td>
<td>$60.78/hour</td>
</tr>
</tbody>
</table>

### 2015-2016 SCHOOL YEAR

<table>
<thead>
<tr>
<th>Organization</th>
<th>Service</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Helping Hands Children's</td>
<td>Services, LLC</td>
<td>Special Ed Teacher $95/hour</td>
</tr>
<tr>
<td></td>
<td>Behavioral Consultation- school/home</td>
<td>$85/hour</td>
</tr>
<tr>
<td></td>
<td>Parent Training</td>
<td>$85/hour</td>
</tr>
<tr>
<td></td>
<td>Team Meeting</td>
<td>$80/hour</td>
</tr>
<tr>
<td></td>
<td>Autism Workshops/Training</td>
<td>$100/hour</td>
</tr>
<tr>
<td>Islip Tutoring Services, Inc.</td>
<td>Residential School Tutoring</td>
<td>$46/hour</td>
</tr>
<tr>
<td>Klock, Erica</td>
<td>Parent-Child Services</td>
<td>$75/hour</td>
</tr>
<tr>
<td></td>
<td>Autism/Behavioral Consultant</td>
<td>$75/hour</td>
</tr>
<tr>
<td>Lime Interpreting, LLC</td>
<td>Sign Language Interpreter</td>
<td>$70/hour</td>
</tr>
<tr>
<td>Milestone in Home Care, Inc.</td>
<td>Skilled Nursing Services</td>
<td>$60/hour (RN)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$55/hour (LPN)</td>
</tr>
<tr>
<td>NSSA</td>
<td>AT Consultations</td>
<td>$200/hour</td>
</tr>
<tr>
<td></td>
<td>AT Evaluations</td>
<td>$1500</td>
</tr>
<tr>
<td>Richard Johnson Agency</td>
<td>Physical Therapy</td>
<td>$45/30 minute session</td>
</tr>
<tr>
<td>Souza, Karen</td>
<td>Skilled Nursing Services</td>
<td>$55/hour</td>
</tr>
<tr>
<td>St. James Tutoring</td>
<td>Residential School Tutoring</td>
<td>$47.00 per contract</td>
</tr>
<tr>
<td>Wehr, Marlene</td>
<td>Skilled Nursing Services</td>
<td>$55/hour</td>
</tr>
</tbody>
</table>

### RFP # 12-O1P

RFP #12-O1P, in its entirety, is available for review in the Board Room.

### Schedule OA/C No. 2 Outside Agencies/Consultants

Approve appointments of:

1. Herman, Dr. Andrew
   - Speaker – Senior High School
   - "College Advice for the Student Athlete"
   - Three Sessions – Fall/Winter/Spring
   - (Funded by Athletics)

   **SHS MARCHING BAND SEASON 2015**
   - Colorguard Tech
   - $500.00

2. Squirboro, Stephanie
3. Clark, Zelnetta
   - (Only working the summer)
   - Colorguard Tech
   - $250.00

4. Bapst, Theresa
   - Colorguard – writing guard drill
   - $1,500.00

### Schedule OA/C No. 3 Outside Agencies/Consultants

Approve appointments of:

**SHS MARCHING BAND SEASON 2015**
- Family Counseling per OCR
  - 1/wk 45 minutes
  - Per OCR

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0
SUPERINTENDENT'S REPORTS:

a. Budget Transfers under $5,000 from June 26, 2015 through June 30, 2015  

MOVE TO EXECUTIVE SESSION  

Motion: Mr. Murphy  
Second: Mrs. McKenna  

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,  
Mr. McNeilly, Mr. Murphy, Mr. Vitiello  
Nays: None  
Vote: 8-0-0  

Denise Butler, Board Secretary  

Donna Milone, District Clerk