SUPERINTENDENT’S RECOMMENDATIONS:

#9. Field Trips

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

Senior High School

Thursday February 4, 2016

Approximately 30 9th Grade English students will travel to New York City to see “Les Miserables” and eat at Bubba Gump. Transportation will be LIRR.

Motion: _________________
Second:________________

Yes __________ No __________ Abstained __________

#10. Houghton Mifflin Harcourt

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Standard Purchase Agreement with Houghton Mifflin Harcourt and authorizes the Board President to execute same.

Motion: _________________
Second:________________

Yes __________ No __________ Abstained __________

#11. Sandy Tax Relief Act of 2015

Resolution: The following resolution is offered:

WHEREAS, the District recognizes the immense property damage incurred by homeowners in the community as a result of Superstorm Sandy; and

WHEREAS, those homeowners who were forced to make alterations or improvements to their homes now face a significantly increased tax burden as a result of their increased home value; and
WHEREAS, in August of 2015, the New York State Legislature enacted the Sandy Tax Relief Act, allowing for an exemption and phase in of those homeowners’ newly increased tax burden;

WHEREAS, the Board of Education has held a public hearing to discuss whether it should apply such exemption to the homeowners’ school district taxes;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Lindenhurst Union Free School District hereby authorizes the application of the Sandy Tax Relief Act as contained in Chapter 122 of the 2015 Session Laws of the State of New York, making such exemption applicable to school taxes.

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

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

#12. Fitzgerald’s Driving School Agreement

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the agreement with Fitzgerald’s Driving School for the Fall 2015 Semester, Spring 2016 Semester and Summer 2016 Semester, as per the attached, and authorizes the Board President to sign same.

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

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

#13. Stipulation of Settlement and Release

Resolution: RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Stipulation of Settlement and General Release discussed in executive session and hereby authorizes the President of the Board of Education and Superintendent of Schools to execute said Agreement.

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

*************************************************************
#14. Consent Award

Resolution: RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Consent Award between the New York State Nurses Association and the Lindenhurst Union Free School District and hereby authorizes the President of the Board of Education and Superintendent of Schools to execute said Agreement.

Motion: _________________    Second: _______________

Yes __________ No __________ Abstained __________

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

#15. Submission of APPR Hardship Waiver Application

Resolution: RESOLVED, that the Board of Education of the Lindenhurst Union Free School District, upon the recommendation of the Superintendent, hereby approves the submission of an APPR Hardship Waiver application to the State Education Department and hereby authorizes the Superintendent of School and the President of the Board of Education to execute such application on behalf of the District.

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. 5 Personnel, Instructional – Resignations & Terminations
Approve the resignation of the following:
Shana Berman P/T .2 eff. 10/7/15 resignation
ELA 15:1
Senior High

Schedule A-3 No. 31 Personnel, Instructional Appointments
Approve the following appointments:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Date of Appointment</th>
<th>Expiration Date of Probationary Period</th>
<th>Certif. Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Florea</td>
<td>ELA 15:1</td>
<td>10/8/15</td>
<td>6/30/16</td>
<td>Initial</td>
</tr>
<tr>
<td>Dominque</td>
<td>SHS</td>
<td>$54.59/day</td>
<td>to MA-1</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>6/30/16</td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Florea is replacing Shana Berman who resigned.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Date of Appointment</th>
<th>Expiration Date of Probationary Period</th>
<th>Certif. Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Russo</td>
<td>SpEd</td>
<td>10/8/15</td>
<td>6/30/16</td>
<td>Initial</td>
</tr>
<tr>
<td>Jocelyn</td>
<td>Middle Sch.</td>
<td>$54.59</td>
<td>to MA-1</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>6/30/16</td>
<td></td>
</tr>
</tbody>
</table>

(This is a new position as per students' IEP.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Date of Appointment</th>
<th>Expiration Date of Probationary Period</th>
<th>Certif. Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Lockwood</td>
<td>SpEd</td>
<td>10/8/15</td>
<td>6/30/16</td>
<td>Prof.</td>
</tr>
<tr>
<td>Jessie</td>
<td>Middle Sch.</td>
<td>$109.17/day</td>
<td>to MA-1</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>6/30/16</td>
<td></td>
</tr>
</tbody>
</table>

(This is a new position as per students' IEP.)

Schedule A-3 No. 32 Personnel, Instructional Appointments – Extra Curricular Activities -- SHS
Approve the following appointments:

<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. ESL Homework Club - Fall</td>
<td>G. Dragotta</td>
<td>$420.50*</td>
</tr>
<tr>
<td></td>
<td>(shared stipend)</td>
<td>J. Russo</td>
<td>420.50*</td>
</tr>
<tr>
<td></td>
<td>2. Student Musical – Choreographer</td>
<td>M. Murphy</td>
<td>841.00**</td>
</tr>
</tbody>
</table>

*Paid through Title III

**Taking the place of Flight Club
Schedule A-3 No. 33 Personnel, Instructional Appointments – Extra Curricular Activities – MS
Approve the following appointments:

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

Schedule C:

<table>
<thead>
<tr>
<th>Group E</th>
<th>1. ESL Homework Club – Fall</th>
<th>K. Curran</th>
<th>$841.00*</th>
</tr>
</thead>
</table>

*Paid through Title III

Approve the following appointments:

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

Schedule C:

<table>
<thead>
<tr>
<th>Group E</th>
<th>1. ESL Homework Club – Fall</th>
<th>J. Tofano</th>
<th>$841.00*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Albany</td>
<td>1. ESL Homework Club – Fall</td>
<td>J. Tofano</td>
<td>$841.00*</td>
</tr>
<tr>
<td>Alleghany</td>
<td>2. ESL Homework Club – Fall</td>
<td>N. Friedlander</td>
<td>841.00*</td>
</tr>
<tr>
<td>Daniel St.</td>
<td>3. ESL Homework Club – Fall</td>
<td>K. Legutko</td>
<td>841.00*</td>
</tr>
<tr>
<td>Rall</td>
<td>4. ESL Homework Club – Fall</td>
<td>M. Cohen</td>
<td>841.00*</td>
</tr>
<tr>
<td></td>
<td>5. ESL Homework Club – Fall</td>
<td>K. Montana</td>
<td>841.00*</td>
</tr>
</tbody>
</table>

*Paid for through Title III

Schedule AS-1 No. 3 Substitute Personnel, Instructional – Resignations & Terminations
Accepts the resignations of the following individuals:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>DATE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martin</td>
<td>Permanent Substitute</td>
<td>10/02/15</td>
<td>Resigned</td>
</tr>
<tr>
<td>Megan</td>
<td>Senior High School</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Martin was appointed at the September 16, 2015 Board Meeting.)
Schedule AS-3 No. 7 Substitute Personnel Appointments
Approve the following appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>APPOINTMENT</th>
<th>PERIOD</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doherty</td>
<td>Consultant Support Staff</td>
<td>10/8/15 thru 6/24/16</td>
<td>$120 per diem</td>
</tr>
<tr>
<td>Lynda</td>
<td>Senior High School</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. Doherty
   - Lynda
   - Consultant Support Staff
   - Senior High School
   - 10/8/15 thru 6/24/16
   - $120 per diem

2. Berman
   - Shana
   - Consultant Support Staff
   - Senior High School
   - 10/8/15 thru 6/24/16
   - $120 per diem
   (Ms. Berman resigned as a .2 part time teacher and will now be a full time CSS.)

3. Florea
   - Dominique
   - .8 Consultant Support Staff
   - Senior High School
   - 10/8/15 thru 6/24/15
   - $100 per diem
   (Ms. Florea is being appointed as a .2 part time teacher and will be a .8 CSS the rest of the day.)

4. Lockwood
   - Jessie
   - .6 Consultant Support Staff
   - Middle School
   - 10/8/15 thru 6/24/16
   - $80 per diem
   (Ms. Lockwood is being appointed as a .4 part time teacher and will be a .6 CSS the rest of the day.)

5. Russo
   - Jocelyn
   - .8 Consultant Support Staff
   - Middle School
   - 10/8/15 thru 6/24/16
   - $100 per diem
   (Ms. Russo is being appointed as a .2 part time teacher and will be a .8 CSS the rest of the day.)

Schedule B-2 No. PT-4 Non-Instructional Personnel – Leave of Absence
Approves the following leaves of absence:

<table>
<thead>
<tr>
<th>NAME/POSITION</th>
<th>FROM</th>
<th>TO</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marie Woltering</td>
<td>10/12/15</td>
<td>2/15/16</td>
<td>Medical</td>
</tr>
<tr>
<td>Support Staff</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Middle School</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Kathy Smith
   - Support Staff
   - Daniel Street
   - 10/13/15
   - 3/30/16
   - Personal

3. Lisa Kelly
   - Support Staff
   - SHS
   - 11/9/15
   - 1/4/16
   - Medical
**Schedule B-3 No. S-7 Non-Instructional Appointments, Substitute Personnel**

Approve the appointment of the following individuals:

Renee Petersen

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.

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

**Schedule OA/C No. 11 Outside Agencies/Consultants**

Approve appointments of:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank Dolan</td>
<td>Guest presenter for Physical Education</td>
<td>$275.00</td>
</tr>
<tr>
<td>Sports &amp; Fitness</td>
<td>Day – October 14, 2015</td>
<td></td>
</tr>
<tr>
<td>Performance, Inc.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 Cedar Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Islip, NY 11751</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>