

LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

McKenna Administration Building
Wednesday, October 7, 2015
8:00 p.m.

ADDENDA

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:

Name	Subject And Tenure Area	Salary	Date of Appointment	Expiration Date of Probationary Period	Certif. Status
1. Florea Dominique	ELA 15:1 SHS	P/T .2 \$54.59/day MA-1	10/8/15 to 6/30/16	-----	Initial
(Ms. Florea is replacing Shana Berman who resigned.)					
2. Russo Jocelyn Middle Sch.	SpEd \$54.59	P/T .2 to MA-1	10/8/15 to 6/30/16	-----	Initial
(This is a new position as per students' IEP.)					
3. Lockwood Jessie Middle Sch.	SpEd	P/T .4 \$109.17/day MA-1	10/8/15 to 6/30/16	-----	Prof.
(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:

GROUP	ACTIVITY	SPONSOR	SALARY
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Schedule C:

Group E	1. ESL Homework Club - Fall	G. Dragotta	\$420.50*
	(shared stipend)	J. Russo	420.50*
	2. Student Musical – Choreographer	M. Murphy	841.00**

*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:

GROUP	ACTIVITY	SPONSOR	SALARY
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Schedule C:

Group E	1. ESL Homework Club – Fall	K. Curran	\$841.00*
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*Paid through Title III

Schedule A-3 No. 34 Personnel, Instructional Appointments – Extra Curricular Activities – Elem.

Approve the following appointments:

GROUP	ACTIVITY	SPONSOR	SALARY
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Schedule C:

Group E

<u>Albany</u>	1. ESL Homework Club – Fall	J. Tofano	\$841.00*
<u>Alleghany</u>	2. ESL Homework Club – Fall	N. Friedlander	841.00*
<u>Daniel St.</u>	3. ESL Homework Club – Fall	K. Legutko	841.00*
<u>Rall</u>	4. ESL Homework Club – Fall	M. Cohen	841.00*
	5. ESL Homework Club – Fall	K. Montana	841.00*

*Paid for through Title III

Schedule AS-1 No. 3 Substitute Personnel, Instructional – Resignations & Terminations

Accepts the resignations of the following individuals:

NAME	SUBJECT	DATE	REASON
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1. Martin Megan	Permanent Substitute Senior High School	10/02/15	Resigned
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(Ms. Martin was appointed at the September 16, 2015 Board Meeting.)

Schedule AS-3 No. 7 Substitute Personnel Appointments

Approve the following appointments:

NAME	APPOINTMENT	PERIOD	SALARY
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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.

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|---|---|-------------------------|-------------------|
| 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:

NAME/POSITION	FROM	TO	REASON
1. Marie Woltering Support Staff Middle School	10/12/15	2/15/16	Medical
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 O/A/C No. 11 Outside Agencies/Consultants

Approve appointments of:

NAME	SUBJECT	SALARY
Frank Dolan Sports & Fitness Performance, Inc. 4 Cedar Avenue Islip, NY 11751	Guest presenter for Physical Education Day – October 14, 2015	\$275.00