

LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

West Gates Avenue Elementary School
Wednesday, November 18, 2015
8:00 p.m.

SPECIAL MEETING/COMMUNITY FORUM AGENDA

Board of Education

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

Central Office Administration

Daniel E. Giordano, Superintendent of Schools
Vincent A. Caravana, Asst. Supt. for Curr, Instr. & Instr. Pers.
Jacqueline A. Scrio, Asst. Supt. for Business
Suzanne Sugarman, Asst. to Supt. for Spec. Ed & PPS
Lisa M. Omeis, Ed.D., Asst. to Supt. for Elem. Curr&Instr.
John Marek, Plant Facilities Administrator

OPENING OF MEETING:

EXECUTIVE SESSION

Time: _____ p.m.

Motion: _____

Second: _____

Yes _____

No _____

Abstained _____

PUBLIC MEETING

Time: _____ p.m.

Motion: _____

Second: _____

Yes _____

No _____

Abstained _____

Call to Order

Pledge of Allegiance

Moment of Silent Meditation

Fire Code Announcement

COMMUNITY FORUM

PRESENTATION

West Gates Avenue 5th Grade Orchestra – Mr. Paul Cronin

West Gates Students' Artwork – Ms. Carmela Bode

RETURN TO SPECIAL MEETING:

Time: _____ **p.m.**

Motion: _____

Second: _____

Yes _____

No _____

Abstained _____

Approval of Minutes – November 4, 2015 – Business Meeting

Motion: _____

Second: _____

Yes _____

No _____

Abstained _____

BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:

SUPERINTENDENT'S REPORT TO THE COMMUNITY:

AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:

INDIVIDUALS AND DELEGATIONS:

TRUSTEE'S REQUEST:

SUPERINTENDENT'S RECOMMENDATIONS:

#1. Field Trips

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

Senior High School

- Thursday December 10, 2015 Approximately 40 Foreign Language students will travel to Little Italy in New York City. Transportation will be via LIRR.
- Tuesday December 15, 2015 Approximately 40 11th & 12th Grade Adelphi PE Students will travel to New York City to see the "Bodies Exhibit" in Times Square. Transportation will be via LIRR>
- Saturday December 19, 2015 Approximately 40 members of the Ski Club will travel to Windham Mountain in Windham, NY. Transportation will be via bus.
- Saturday January 9, 2016 Approximately 40 members of the Ski Club will travel to Platekill Mountain in Roxbury, NY. Transportation will be via bus.
- Saturday February 20, 2016 Approximately 40 members of the Ski Club will travel to Belleayrel Mountain in Highmount, NY. Transportation will be via bus.

Middle School

- Wednesday March 16, 2016 Approximately 50 members of the National Junior Honor Society will travel to NYC to see "Fiddler on the Roof" and have lunch at Planet Hollywood. Transportation will be via bus.
- Friday May 13, 2016 Approximately 65 7th and 8th grade Select Chorus and Jazz Band students will travel to Jackson Liberty High School and Six Flags Great Adventure to compete in Music in the Parks. Transportation will be via bus.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#2. Risk Assessment Update Report

Resolution: **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, accept the attached Risk Assessment Update Report, dated October 20, 2015, prepared by Cullen & Danowski, LLP as required by Chapter 263 of the Laws of New York, 2005 as per agreement of July 1, 2014.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#3. NYSSBA Policy Review

Resolution: **RESOLVED** that the Board of Education approves the Agreement with NYSBBA for NYSSBA to provide Policy Compliance Review Services and authorizes the Board of Education President to sign such Agreement.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#4. Cullen & Danowski – AUP Engagement Letter

Resolution: **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, enter into an agreement with Cullen & Danowski, LLP, for Internal Auditing Services to review Board policies and District procedures related to Payroll and Benefits as per the attached AUP Engagement Letter.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#5. Sale of E W Bower Elementary School Resolution

Resolution:

WHEREAS, the Board of Education has declared its intention to sell the building and real property known as the E.W. Bower Elementary School; and

WHEREAS, the Board of Education is duly empowered by the provisions of Sections 1709 (9) and (11) of the Education Law, to sell the aforementioned real property consisting of approximately 4.97 acres, and the buildings and structures thereon known as the E.W. Bower Elementary School, and known by the street address: 315 Montauk Highway, Lindenhurst, Suffolk County, New York, designated as District 103, Section 21, Block 3, Lot 24 on the land and tax map of the County of Suffolk; and that the school buildings and structures thereon are deemed to be of no use to the District and no longer needed for educational purposes, and

WHEREAS, the proceeds from such sale shall revert to the use and benefit of the District and such funds will be utilized pursuant to the requirements of Section 1709 of the Education Law and any other applicable Section of Law; and

WHEREAS, the Board of Education agrees to convey the aforementioned parcel of property, subject to any applicable environmental review if required, in accordance with the State Environmental Quality Review Act of 1974 (SEQRA);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares that the aforementioned property and school building (and other structures thereon) are no longer needed for educational or other School District purposes, and are of no use to the District;

BE IT FURTHER RESOLVED, that the Board of Education contingently authorizes the conveyance of the aforesaid parcel, real property, school building, and other structures thereon, at 315 Montauk Highway, Lindenhurst, County of Suffolk, State of New York, District 103, Section 21, Block 3, Lot 24 as more fully described in a legal description on file with the District Clerk, to The Engel Burman Group pursuant to Section 1709 (9) and (11) of the Education Law for consideration of no less than Eight Million Two Hundred Fifty Thousand (\$8,250,000.00) Dollars, subject to and contingent upon a final determination as to the size of the parcel to be conveyed, completion of an environmental review (if required by law) in accordance with the State Environmental Quality Review Act of 1974 (SEQRA); and that the sale, conveyance and all components of this resolution are and remain subject to and contingent upon a formal written contract of sale formally approved and executed by the Board of Education and the approval of the applicable proposition by the District’s voters on a date scheduled for such voter approval pursuant to law. This resolution may be rescinded at any time prior to the Board of Education’s formal approval and execution of the aforementioned contract of sale, and in the event that the aforementioned voter approval is not obtained. This resolution is contingent upon the first (I) resolution regarding authorization to sell the subject property, and shall be deemed void ab initio if the aforementioned first resolution is not approved by the Board of Education.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#6. Obsolete Equipment

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

- MIDDLE SCHOOL** - 1 (1996) Hobart Meat Slicer Lind #101536

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

SCHEDULES**Resolution: RESOLVED** that the Board of Education approves the following Schedules:

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

Schedule A-3 No. 43 Personnel, Instructional Appointments

Approve the appointment of:

Name	Subject	Salary
<u>OWL TEACHER CENTER – WINTER 2015-2016 PROGRAM</u>		
1. Eve Erik	Instructor Google Integration for Secondary Teachers 18 hours, 1 in-service credit plus 3 hours	\$1,260.00
2. Truglio Rose	Instructor Smart Boards for Secondary Teachers 15 hours, 1 in-service credit	\$1,200.00
3. Weinstein Deborah	Instructor Literacy Strategies Across the Content Areas 15 hours, 1 in-service credit	\$1,125.00
<u>REGENTS REVIEW CLASSES BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE</u>		
4. Seaman Michael	English 11 (2 sessions – 2 hours each)	\$60.78/hour
5. Muro Charlene	Algebra 2/Trigonometry (3 sessions – 2 hours each)	\$60.78/hour
6. Frederico Carol	Integrated Algebra (3 sessions – 2 hours each)	\$60.78/hour
7. Oracewski Ashley	Integrated Algebra (3 sessions – 2 hours each – if enrollment increases)	\$60.78/hour.
8. Cohen Brian	Geometry (3 sessions – 2 hours each)	\$60.78/hour
9. Halloran John	Earth Science (3 sessions – 2 hours each)	\$60.78/hour

- 10. Sanfratello
Christine Living Environment (2 sessions – 2 hours each - 1/14/16 and 1/21/16) \$60.78/hour
- 11. Polochak
Michael Living Environment (1 session – 2 hours each – 1/11/16) \$60.78/hour

TRANSLATION SERVICES FOR THE 2015-1016 SCHOOL YEAR
(Paid from Title III Grant)

- 12. Huang
Yan Cantonese and Mandarin Translation \$30.00/hour on an as needed basis

Schedule A-3 No. 44 Personnel, Instructional Appointments – Extra Curricular Activities – Elementary

Approve the appointment of:

GROUP	ACTIVITY	SPONSOR	SALARY
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Schedule C:

Group E

<u>Albany</u>	1. ESL Homework Club – Fall	J. Lindner	\$841.00*
<u>Daniel St.</u>	3. ESL Homework Club – Fall	. Costa	841.00*
<u>Alleghany</u>	2. ESL Homework Club – Fall	M. Garziano**	841.00*

*Paid for through Title III

**Replacing Nicole Friedlander

Schedule A-3, AE No. 7 Personnel, Instructional Appointments – Adult/Continuing Education

Approve the appointment of:

Name	Job Title	Salary	Max Hrs Per Year	Period	Budget Code
1. Rogovitz, Jessica	Sewing	\$27.50	40	Fall 2015 Spring 2016	A2330-150-00-2331
2. Steinman, Amanda	Swimming-Sub	\$27.50/hr	10	Fall 2015 Spring 2016	A2330-160-00-2331
3. Westphahl, Donna	ESL Testing	\$50.00/hr	250	Fall 2015 Spring 2016	F2340-150-16-0012

*classes will run depending upon enrollment

Schedule A-5 No. 2 Personnel, Instructional Tenure

Approve full tenure rights to the following:

Name	Subject And Tenure Area	School Assigned	Date of Appointment	Expiration Date of Probationary Period	Certification Status
Tagliaferri Cristina	Psychologist	Wm. Rall	12/3/12	12/2/15	Perm.

Schedule AS-1 No. 7 Substitute Personnel, Instructional – Resignations & Terminations

Approves the following resignations/terminations:

NAME	SUBJECT	DATE	REASON
1. Ging Kristen (Ms. Ging was appointed at the October 7, 2015 Board Meeting.)	Consultant Support Staff Middle School	11/2/15	Resigned
2. Dawson Sarah (Ms. Dawson was appointed at the August 5, 2015 Board Meeting.)	Permanent Substitute Daniel Street	11/6/15	Resigned

Schedule AS-3 No. 11 Substitute Personnel Appointments

Approve the appointment of:

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.

- 1, Esposito Frank
(Mr. Esposito was appointed a per diem substitute at the August 5, 2015 Board Meeting. He is replacing Kelsey Davidson, who was moved to a CSS position.)
Permanent Substitute Daniel Street
11/19/15 thru 6/24/16
\$115 per diem
2. Cardillo Samantha
(Ms. Cardillo was approved as a Permanent Substitute at the August 5, 2015 Board Meeting and has been working in excess of 45 days in the same assignment.)
Permanent Substitute Harding Avenue
11/9/15 until the teacher of record returns
\$140 per diem
3. Miller Ashley
(Ms. Miller was approved as a Permanent Substitute at the August 5, 2015 Board Meeting and has been working in excess of 45 days in the same assignment.)
Permanent Substitute Harding Avenue
11/9/15 until the teacher of record returns
\$140 per diem

Schedule B-1 No. PT-7 Part-Time Non-Instructional Personnel – Retirements/Resignations/Terminations

Approves the following resignations/terminations:

NAME/ POSITION	REASON	EFFECTIVE DATE
1. Jennifer Hannon Spec Ed Aide (#NI-44) Albany Mr. Hannon changed her mind and declined the position	Resignation	10/1/15

Schedule B-2 No. 5 Non-Instructional Personnel – Retirements/Resignations/Terminations

Approves the following resignations/terminations:

NAME/ POSITION	REASON	EFFECTIVE DATE
1. Karen Masullo Clerk Typist Ms. Masullo has worked for the district since May 8, 1978	Retirement	11/27/15

Schedule B-3 No. 8 Non-Instructional Personnel Appointments

Approve the appointment of:

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
1. Ethan Kelkowski CW1 3 rd Shift (#NI-67) High School Pending Fingerprint Clearance Mr. Kelkowski is replacing Mr. R. Luciano who transferred to the MS 2 nd shift	12 Months	\$38,920 (\$37,720) Step 1 (\$ 1,200) Night Diff (Prorated)	11/19/15
2. Jason Halas CWII 1 st Shift (#NI-82) District Wide Mr. Halas is transferring to CWII 1 st shift Position to replace Mr. D. Mammina	12 Months	\$50,691 (\$50,091) Step 6 (\$ 600) CWII Stipend	11/16/15

Schedule B-3 No. PT 8 Part-Time Non-Instructional Personnel Appointments

Approve the appointment of:

NAME	POSITION	HOURLY RATE	HOURS/ DAY	EFFECTIVE DATE
1. Janet Scholl Part Time Clerk (#NI-65) SHS Ms. Scholl is replacing Lisa Kelly who is on a Leave of Absence	Support Staff	\$9.50/hr	3.5 hrs/day	11/9/15

- | | | | | | |
|----|---|---------------|-----------|-------------------|----------|
| 2. | Corinne Brandenberger
Spec Ed Aide (#NI-73)
Daniel
Pending Fingerprint Clearance
Ms. Brandenberger is replacing Ms. Saccente who transferred to another position. | Support Staff | \$9.50/hr | 5.5 hrs/day | 11/16/15 |
| 3. | Tina Greene
Security Monitor (#NI-78)
Middle School
Ms. Greene is replacing Mr. Marinaccio who retired | Monitor | \$9.40/hr | 3 hrs. 50 min/day | 11/5/15 |
| 4. | Diane Gaimaro
Part Time Clerk (#NI-81)
SHS
Ms. Gaimaro is transferring from Rall to replace Ms. Ragone who transferred to MS | Support Staff | \$9.50/hr | 3.5 hrs/day | 11/9/15 |
| 5. | Christine Greco
Albany (#NI-56)
Ms. Grego transferred to position vacated by Ms. Renna. This is an increase in her hours from 3 hours per day | Monitor | | 3.5 hrs/day | 11/6/15 |
| 6. | Jaclyn Sorce
Spec Ed Aide (#NI-74)
Albany
Pending Fingerprint Clearance
Ms. Sorce is replacing Leah Gruber who transferred to MS. | Support Staff | \$9.50/hr | 6 hrs/day | 11/19/15 |
| 7. | Mary Farrelly
Part Time Clerk (#NI-77)
MS
Ms. Farrelly is replacing Ms. Becker who resigned | Support Staff | \$9.50/hr | 3.5 hrs/day | 11/19/15 |
| 8. | Linda Ragone
Spec Ed Aide (#NI-7)
MS
Ms. Ragone transferred to Special Education Aide. This is an increase in her hours from 3.5 hours | Support Staff | | 7 hrs/day | 9/2/15 |
| 9. | Hadil Shatara
Spec Ed Aide (#NI-85)
Albany
Ms. Shatara is filling a new position based on a student's IEP | Support Staff | \$9.50/hr | 5.5 hrs/day | 11/16/15 |

Schedule B-3 No. S-11 Non-Instructional Appointments, Substitute Personnel

Approve the appointment of the following individuals to the substitute call-in list:

Oxana Atamaniouk
Michael Loizides

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

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

Schedule D No. 17

That the Board of Education accepts all recommendations of the CSE and CPSE as listed:

- | | |
|----------------------------|----------------------------|
| October 13, 2015 – CSE | October 22, 2015 – SHS CSE |
| October 15, 2015 – SHS CSE | October 26, 2015 – CSE |
| October 16, 2015 – CSE | October 26, 2015 – MS CSE |
| October 19, 2015 – CSE | October 27, 2015 – MS CSE |
| October 19, 2015 – MS CSE | October 27, 2015 – OD CSE |
| October 20, 2015 – MS CSE | October 29, 2015 – SHS CSE |
| October 20, 2015 – OD CSE | November 2, 2015 – CSE |
| October 21, 2015 – CPSE | November 4, 2015 – CPSE |
| October 21, 2015 – CSE | November 4, 2015 – MS CSE |
| October 22, 2015 – CSE | November 9, 2015 – MS CSE |

Schedule O/A/C No. 14 Outside Agencies/Consultants

Approve appointments of:

NAME	SUBJECT	SALARY
<u>TRANSLATION SERVICES FOR THE 2015-2016 SCHOOL YEAR</u> (Paid from Title III Grant)		
1. Huang Luyao	Cantonese and Mandarin Translation	\$30.00 per hour on an as needed basis

Schedule O/A/C No. 15 Outside Agencies/Consultants

Approve appointments of:

School Year 2015/2016

Health Group Source	Skilled Nursing	CNA: \$25/hr. LPN: \$40/hr. RN: \$50/hr.
Dr. Caryl Oris	Psychiatric Evaluations	\$1300/evaluation

Schedule ST/I No. 6 Student Teachers/Interns/Observers

Approve the appointment of the following student teachers/observers:

NAME	COLLEGE	SCHOOL	SUBJECT/GRADE
1. Hearney Joanna	Touro College	Daniel Street Student Observer	Grade 1 11/9/15 – 50 hours
2. Cunningham Ashley	Hunter College	Daniel Street Student Observer	ENL 11/16/15 – 12/4/15 25 hours
3. Min Catherine	Boston University	Daniel Street Student Observer	Occupational Therapy 11/18/15 – 9:00am – 3:00pm
4. Matthews Michelle	Hofstra University	Senior High School Student Observer	ENL 11/19/15 – 1/31/16

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS

That the Board of Education accepts the following reports:

- a. Treasurer’s Report (#2), Revenue Status and Appropriation Status Reports as of September, 2015
- b. Collateralization Report as of September, 2015

DATES TO REMEMBER

Tuesday	November 24	7:00 p.m.	PTA Council Presidential Service Awards – SHS
Wed-Fri	November 25-27		HAPPY THANKSGIVING! SCHOOL CLOSED
Wednesday	December 2	8:00 p.m.	Business Meeting – McKenna
Thursday	December 23		Emergency Drill–15 Minute Early Dismissal
Thurs-Fri	Dec 24-Jan 1		HOLIDAY RECESS – SCHOOL CLOSED
Monday	January 4		School Reopens
Wednesday	January 6	8:00 p.m.	Business Meeting – McKenna
Wednesday	January 13	7:00 p.m.	Audit Committee Meeting – McKenna
Monday	January 18		Martin Luther King Day – SCHOOL CLOSED
Wednesday	January 20	8:00 p.m.	Community Forum – Harding Avenue
Wednesday	January 27	7:30 p.m.	PTA Council – Alleghany

EXECUTIVE SESSION

Time: _____ p.m.

Motion: _____

Second: _____

Yes _____

No _____

Abstained _____