OPENING OF MEETING:

EXECUTIVE SESSION

Motion: Mr. Langone
Second: Mr. Murphy

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

No: None

Abstained: None

Motion carried.

PUBLIC MEETING

Time: 8:12 p.m.

Motion: Mr. Murphy
Second: Mr. Langone

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mr. Langone, Mrs. McKenna, Mr. Murphy

Vote on Motion: Yes:

No: None

Abstained: None

Motion carried.

Call to Order
Pledge of Allegiance
Moment of Silent Meditation
Fire Code Announcement
Special Meeting/Community Forum  

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

Motion: Mr. Murphy  
Second: Mr. Langone

Vote on Motion:  
Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mr. Langone, Mrs. McKenna, Mr. Murphy  
No: None  
Abstained: None

Motion carried.

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:

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

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

Motion: Mr. Murphy  
Second: Mr. Langone

Vote on Motion:  
Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mr. Langone, Mrs. McKenna, Mr. Murphy  
No: None  
Abstained: None

Motion carried.

SUPERINTENDENT’S RECOMMENDATIONS:

Field Trips

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

Senior High School

Thursday  
October 15, 2015  
Approximately 39 11th & 12th grade PE students will take a 5 mile canoe trip on the Nissequogue River. This trip is related to the course’s Outdoor Education Unit. Transportation will be via school bus.

Saturday-Tuesday  
November 21-24, 2015  
Approximately 15 Student Council members will travel to Niagara Falls to take part in the Annual CLSA State Conference. Transportation will be via bus.
LEFT for Juniors

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

Wednesday  
September 30, 2015
Albany Avenue Elementary School (55 students)
Daniel Street Elementary School (77 students)
West Gates Avenue Elem. School (62 students)

Friday  
October 2, 2015
Alleghany Avenue Elementary School (61 students)
Harding Avenue Elementary School (70 students)
William Rall Elementary School (100 students)

Motion: Mr. Langone  
Second: Mrs. McKenna

Vote on Motion:  
Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mr. Langone, Mrs. McKenna, Mr. Murphy
No: None
Abstained: None

Motion carried.

School Food Authority (SFA) – Whitsons School Nutrition Corp. Extension  
(EXHIBIT 15-16 #63)

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

Motion: Mr. Langone  
Second: Mrs. McKenna

Vote on Motion:  
Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mr. Langone, Mrs. McKenna, Mr. Murphy
No: None
Abstained: None

Motion carried.
SEQRA Capital Improvement Program – SHS Toilet Reconstruction & Locker Replacement
(EXHIBIT 15-16 #84)

Resolution: The following resolution is offered:

2015/2016 CAPITAL IMPROVEMENT PROGRAM

State Environment Quality Review
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the LINDEHURST UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

TOILET RECONSTRUCTION & LOCKER REPLACEMENT
LINDEHURST HIGH SCHOOL
SED #58-01-04-03-0-009-037

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.

B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.

C. 6NYCRR§617.5(c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

Motion: Mr. Langone
Second: Mrs. McKenna

Vote on Motion: 
Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mr. Langone, Mrs. McKenna, Mr. Murphy
No: None
Abstained: None

Motion carried
**SCHEDULES**

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

Motion: Mr. Murphy  
Second: Mr. Langone

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

No: None

Abstained: None

Motion carried

**Schedule A-1 No. 2 Personnel, Instructional Appointments – Resignations & Terminations**  
Accept the resignation of:

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Duncovich Justine</td>
<td>Substitute – all subjects</td>
<td>$71.47/hr.</td>
</tr>
<tr>
<td>Fatscher Michael</td>
<td>Substitute – all subjects</td>
<td>$71.47/hr.</td>
</tr>
<tr>
<td>DiTomasso Michael</td>
<td>Substitute – all subjects</td>
<td>$71.47/hr.</td>
</tr>
<tr>
<td>Dowd Patricia</td>
<td>Substitute – all subjects</td>
<td>$71.47/hr.</td>
</tr>
<tr>
<td>Hughes Dina</td>
<td>Substitute – all subjects</td>
<td>$71.47/hr.</td>
</tr>
<tr>
<td>Sanfratello Christine</td>
<td>Substitute – all subjects</td>
<td>$71.47/hr.</td>
</tr>
<tr>
<td>Mattera Cecelia</td>
<td>Substitute – all subjects</td>
<td>$71.47/hr.</td>
</tr>
<tr>
<td>Landers Louis</td>
<td>Substitute – all subjects</td>
<td>$71.47/hr.</td>
</tr>
</tbody>
</table>

**ALC/15:2 SPECIAL EDUCATION PROGRAM**

1. Duncovich Justine  
Substitute – all subjects  
$71.47/hr.

2. Fatscher Michael  
Substitute – all subjects  
$71.47/hr.

3. DiTomasso Michael  
Substitute – all subjects  
$71.47/hr.

4. Dowd Patricia  
Substitute – all subjects  
$71.47/hr.

5. Hughes Dina  
Substitute – all subjects  
$71.47/hr.

6. Sanfratello Christine  
Substitute – all subjects  
$71.47/hr.

7. Mattera Cecelia  
Substitute – all subjects  
$71.47/hr.

8. Landers Louis  
Substitute – all subjects  
$71.47/hr.
9. Ward
   Mathew
   Substitute – all subjects $71.47/hr.

10. Walsh
    Christina
    Substitute – all subjects $71.47/hr.

11. Strand
    Virginia
    Substitute – all subjects $71.47/hr.

12. Gerold
    Karen
    Substitute – all subjects $71.47/hr.

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

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

OWL TEACHER CENTER – FALL 2015 PROGRAM

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

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

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

Schedule A-3 No. 22 Personnel, Instructional Appointments
Approve the appointment of:

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

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

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

Approve the appointment of:

<table>
<thead>
<tr>
<th>GROUP</th>
<th>ACTIVITY</th>
<th>SPONSOR</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Schedule C:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Group B</td>
<td>1. Robotics</td>
<td>J. Slokovitz</td>
<td>2,266.00</td>
</tr>
<tr>
<td></td>
<td>(SHS – To Be Appointed)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>2. The Recruit</td>
<td>N. Lombardo</td>
<td>755.34</td>
</tr>
<tr>
<td></td>
<td>(shared stipend)</td>
<td>P. Vavalle</td>
<td>755.33</td>
</tr>
<tr>
<td></td>
<td>(shared stipend)</td>
<td>J. Rogovitz</td>
<td>755.33</td>
</tr>
<tr>
<td></td>
<td>(Replacing Renaissance Club)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>3. Tri-M</td>
<td>K. Lombardo</td>
<td>2,266.00</td>
</tr>
<tr>
<td></td>
<td>(Replacing School Band Camp Advisor)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Group C</td>
<td>4. International Club</td>
<td>R. Weeks</td>
<td>1,943.00</td>
</tr>
<tr>
<td></td>
<td>(SHS – To Be Appointed)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>5. Debate Club</td>
<td>P. Dowd</td>
<td>1,943.00</td>
</tr>
<tr>
<td></td>
<td>(Replacing Mock Trial)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Group D</td>
<td>6. Fishing Club</td>
<td>M. McGuire</td>
<td>1,436.00</td>
</tr>
<tr>
<td></td>
<td>(Replacing Computer Club)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>7. Robotics Asst.</td>
<td>J. Jacobs</td>
<td>1,436.00</td>
</tr>
<tr>
<td></td>
<td>(Replacing Math Team)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>8. Yearbook Asst. (shared stipend)</td>
<td>C. Larson</td>
<td>718.00*</td>
</tr>
<tr>
<td>Group E</td>
<td>9. Flight Club</td>
<td>S. Berry</td>
<td>420.50</td>
</tr>
<tr>
<td></td>
<td>(shared stipend)</td>
<td>G. Greco</td>
<td>420.50</td>
</tr>
<tr>
<td></td>
<td>(Replacing ALC Student Government)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>10. Fencing Club</td>
<td>P. DiGiulio</td>
<td>841.00</td>
</tr>
<tr>
<td></td>
<td>(Replacing Art Club)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>11. Book Club</td>
<td>T. Mottl</td>
<td>841.00</td>
</tr>
<tr>
<td></td>
<td>(Replacing French Club)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Group E</td>
<td>12. Culinary Club</td>
<td>H. Reismiller</td>
<td>420.50</td>
</tr>
<tr>
<td></td>
<td>(shared stipend)</td>
<td>J. Ketcham</td>
<td>420.50</td>
</tr>
<tr>
<td></td>
<td>(Replacing Spanish Club)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>13. History</td>
<td>R. Finder</td>
<td>841.00</td>
</tr>
<tr>
<td></td>
<td>(SHS – To Be Appointed)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>14. L.E.F.T.</td>
<td>M. Polochak</td>
<td>841.00</td>
</tr>
<tr>
<td></td>
<td>(Replacing German Club)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>15. Model UN Club</td>
<td>C. Larson</td>
<td>841.00</td>
</tr>
<tr>
<td></td>
<td>(Replacing Advertising Club)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>16. Gay-Straight Alliance Club</td>
<td>J. Ehrhardt</td>
<td>841.00</td>
</tr>
<tr>
<td></td>
<td>(SHS – To Be Appointed)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>17. Art Display</td>
<td>K. Aurigemma</td>
<td>841.00**</td>
</tr>
</tbody>
</table>

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

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

Approve the appointment of:

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

**Schedule C:**

Group E

1. Outdoors Club

C. Hughes

$841.00

**Schedule A-3 No. 25 Personnel, Instructional Appointments – Extra Curricular Activities – Elementary**

Approve the appointment of:

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

**Schedule C:**

Group E

**Daniel**

1. Elizabeth Slater

Student Council

$841.00*

*Taking over for Deanna Maler who has resigned.

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

Approves the following resignations/terminations:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>DATE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristen Ratchford</td>
<td>Consultant Support Staff Daniel Street</td>
<td>9/1/15</td>
<td>Personal</td>
</tr>
<tr>
<td>(Ms. Ratchford was appointed at the August 6, 2015 Board Meeting.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patrick Aigbeakaen</td>
<td>Consultant Support Staff Albany Avenue</td>
<td>9/1/15</td>
<td>Personal</td>
</tr>
<tr>
<td>(Mr. Aigbeakaen was appointed at the August 6, 2015 Board Meeting.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lindsey Baird</td>
<td>Permanent Substitute Middle School</td>
<td>8/31/15</td>
<td>Personal</td>
</tr>
<tr>
<td>(Ms. Baird was appointed at the August 6, 2015 Board Meeting.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>David Ryan</td>
<td>Permanent Substitute Senior High School</td>
<td>8/31/15</td>
<td>Personal</td>
</tr>
<tr>
<td>(Mr. Ryan was appointed at the August 27, 2015 Board Meeting.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matthew Bodt</td>
<td>Permanent Substitute Middle School</td>
<td>9/1/15</td>
<td>Personal</td>
</tr>
<tr>
<td>(Mr. Bodt was appointed at the August 6, 2015 Board Meeting.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Meghan Peck</td>
<td>Consultant Support Staff Senior High School</td>
<td>8/19/15</td>
<td>Personal</td>
</tr>
<tr>
<td>(Ms. Peck was appointed at the August 6, 2015 Board Meeting.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diane Amiruddin</td>
<td>Permanent Substitute Senior High School</td>
<td>8/25/15</td>
<td>Personal</td>
</tr>
<tr>
<td>(Ms. Amiruddin was appointed at the August 6, 2015 Board Meeting.)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
8. Murray
   Caitlin
   West Gates Avenue
   (Ms. Murray was appointed at the August 6, 2015 Board Meeting.)
   Permanent Substitute
   9/1/15
   Personal

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

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

Schedule AS-3 No. 5 Substitute Personnel Appointments
Approve the appointment of:

<table>
<thead>
<tr>
<th>NAME</th>
<th>APPOINTMENT</th>
<th>PERIOD</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randazzo, Beth Ann</td>
<td>Permanent Substitute Senior High School</td>
<td>9/16/15 until Ms. Truglio returns</td>
<td>$115 per diem</td>
</tr>
<tr>
<td>DeGregorio, Dorina</td>
<td>Consultant Support Staff Daniel Street</td>
<td>9/17/15 thru 6/24/16</td>
<td>$120 per diem</td>
</tr>
<tr>
<td>Rocco, Michelle Alleghany Avenue</td>
<td>Consultant Support Staff 9/17/15 thru 6/24/16</td>
<td>$120 per diem</td>
<td></td>
</tr>
<tr>
<td>Mills, IV Randolph Albany Avenue</td>
<td>Permanent Substitute 9/17/15 thru 6/24/16</td>
<td>$115 per diem</td>
<td></td>
</tr>
<tr>
<td>Clark, Nicole Alleghany Avenue</td>
<td>Consultant Support Staff 9/17/15 thru 6/24/16</td>
<td>$120 per diem</td>
<td></td>
</tr>
<tr>
<td>Koerner, Karissa Middle School</td>
<td>Consultant Support Staff 9/17/15 thru 6/24/16</td>
<td>$120 per diem</td>
<td></td>
</tr>
<tr>
<td>Comins, Jennifer Senior High School</td>
<td>Consultant Support Staff 9/17/15 thru 6/24/16</td>
<td>$120 per diem</td>
<td></td>
</tr>
<tr>
<td>Karagrozis, Gustave Senior High School</td>
<td>Permanent Substitute 9/17/15 thru 6/24/16</td>
<td>$115 per diem</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.

(Ms. Randazzo will be filling in for Rose Truglio, who is taking a family medical leave.)

(Ms. DeGregorio was appointed as a Permanent Substitute at the August 5, 2015 Board Meeting and will be replacing Kristen Ratchford, who resigned the position.)

(Ms. Rocco was appointed as a Permanent Substitute at the September 2, 2015 Board Meeting and is being moved to a CSS position.)

(Mr. Mills was appointed as a Per Diem Sub at the September 2, 2015 Board Meeting.)

(Ms. Clark was approved as a Permanent Substitute at the August 5, 2015 Board Meeting and is being moved to a CSS position.)
10. Martin
   Megan
   Permanent Substitute
   Senior High School
   9/17/15 thru 6/24/16
   $115 per diem

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

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

Jennifer Hauk
Robert Umbria
Ryan McCaffery

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

<table>
<thead>
<tr>
<th>NAME/POSITION</th>
<th>REASON</th>
<th>EFFECTIVE_DATE</th>
</tr>
</thead>
</table>
| 1. Carolyn Tiringer
   Senior Stenographer
   Administration | Retirement | 9/18/15 |

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

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

<table>
<thead>
<tr>
<th>NAME/POSITION</th>
<th>REASON</th>
<th>EFFECTIVE_DATE</th>
</tr>
</thead>
</table>
| 1. Christine Wilson
   School Monitor
   Albany Ave | Resignation | 9/2/15 |

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

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

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

Approve the appointment of:

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

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

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

Approve the appointment of:

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

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

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

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

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

Ms. Becker filled this position temporarily last year.

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

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

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

Ms. Cacace was previously approved on SCHEDULE (14-15) - B-3, NO. PT 2- NONINSTRUCTIONAL APPOINTMENTS - PART TIME with the wrong effective date.
6. Diane Gaimaro  
School Monitor  
Recess Monitor (#NI-26)  
Rall  

Ms Gaimaro is replacing Cheryl Marckesano who has transferred into another position.

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

Angelina Boerum

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

James C. Connolly

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

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

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

March 3, 2015 – CSE
April 2, 2015 – SHS CSE
May 7, 2015 – CSE
June 3, 2015 – CSE
June 10, 2015 – CSE
June 26, 2015 – CSE
August 26, 2015 – CSE

August 26, 2015 – SHS CSE
August 26, 2015 – OD CSE
August 28, 2015 – CPSE
August 28, 2015 – CSE
September 2, 2015 – SHS CSE
September 3, 2015 – CSE

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

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

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

3. DiCostanzo Samantha
   St. Joseph’s College
   Wm. Rall Student teacher
   Gr. 5 – 9/1 – 10/23/15
   Gr. 2 – 10/26 – 12/11/15

4. Geschwind Amanda
   St. Joseph’s College
   Wm. Rall Student teacher
   Gr. 2 – 9/1 – 10/23/15
   Gr. 5 – 10/26 – 12/11/15

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

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

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENTS REPORTS
a. Warrants #2 – Regular – August, 2015

(EXHIBIT 15-16 #66)

MOVE TO EXECUTIVE SESSION

Time: 8:24 p.m.

Motion: Mr. Murphy
Second: Mrs. Cunningham

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

No: None

Abstained: None

Motion carried.

Denise Butler, Board Secretary

Donna Milone, District Clerk