LINDENHURST BOARD OF EDUCATION
BOARD MINUTES - 11/4/15
BUSINESS MEETING
McKENNA ADMINISTRATION BUILDING

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education - November 18, 2015

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

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

Board of Education
Donna Hochman, President
Mary Ellen Cunningham, VP
Linda Aniello
Kevin Garbe
Valerie McKenna
Sean McNeilly
Edward J. Murphy, Jr
Robert R. Vitiello

Not Present
Edward Langone

OPENING OF MEETING:
EXECUTIVE SESSION
Motion: Mr. Murphy
Second: Mr. McNeilly

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

No: None

Abstained: None

Motion carried.

PUBLIC MEETING
Motion: Mrs. Cunningham
Second: Mr. Vitiello

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

No: None

Abstained: None

Motion carried.

Call to Order
Pledge of Allegiance
Moment of Silent Meditation
Fire Code Announcement

PRESENTATION – Board Recognition Week
Approval of Minutes – October 21, 2015 – Special Meeting

Motion: Mr. Murphy
Second: Mrs. Cunningham

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

SUPERINTENDENT’S RECOMMENDATIONS:

Field Trips

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

Senior High School

Tuesday  December 1, 2015  Approximately 35 Business students will travel to New York City to tour Madison Square Garden. Transportation will be via LIRR.

Saturday  January 16, 2016  Approximately 25 members of the Boys Varsity Track Team will travel to New York City to participate in the Armory Track Meet. Transportation will be via bus.

Wednesday  February 10, 2016  Approximately 80 English/Performing Arts Students will travel to the Lunt-Fontanne Theatre in New York City to see Finding Neverland. Transportation will be via LIRR. This trip was previously Board-approved on October 7, 2015. This is a date change only.

Motion: Mrs. Cunningham
Second: Mr. Murphy

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

Motion carried.
Academic Intervention Services – District Plan

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Lindenhurst School District Academic Intervention Services.

Motion: Mr. Vitiello
Second: Mrs. Cunningham

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

Motion carried.

Position Abolishment

Resolution:

WHEREAS, the Board of Education of the Lindenhurst Union Free School District has determined for budgetary/economic/fiscal considerations and for reasons of efficiency that the positions of "Custodial Worker II," second shift, at the High School and "Custodial Worker II," second shift, at the Middle School is no longer necessary to the functioning of the District,

BE IT RESOLVED, that the Board of Education hereby abolishes the positions of "Custodial Worker II" – second shift at the High School and "Custodial Worker II – second shift at the Middle School effective November 16, 2015.

Motion: Mrs. Cunningham
Second: Mr. Vitiello

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

Motion carried.

Stipulation

Resolution: RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Stipulation discussed in executive session, subject to review by District Counsel, and hereby authorizes the President of the Board of Education and Superintendent of Schools to execute said Stipulation.

Motion: Mrs. Cunningham
Second: Mr. Garbe

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

Motion carried.
**Budget Transfers over $5,000**

**Resolution:** RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the attached budget transfers over $5,000.00.

Motion: Mr. Murphy  
Second: Mrs. Cunningham

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

No: None

Abstained: None

Motion carried.

**Obsolete Equipment**

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

**SENIOR HIGH -**  
1 SB 680 Smart Board #SB680-R2-541223 No Lind # (Recycle)

**ADMIN. -**  
1 AlphaSmart 3000 Keyboard ALF3000-0800-124381 Lind # 103548
1 AlphaSmart Neo Keyboard NEO-AA-0604-17088 Lind # 200987
1 Alpha Smart 3000 Keyboard AS3000B-0604-15298 Lind # 104411

Motion: Mrs. McKenna  
Second: Mr. Vitiello

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

No: None

Abstained: None

Motion carried.

**Agreement**

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

Motion: Mr. Murphy  
Second: Mrs. Cunningham

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

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. Vitiello

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

No: None

Abstained: None

Motion carried

Schedule A-3 No. 39 Personnel, Instructional Appointments
Approve the following appointments:

<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. Nastro</td>
<td>English P/T .2 Senior High</td>
<td>$54.59/day</td>
<td>10/28/15 to</td>
<td>6/30/16</td>
<td>Initial</td>
</tr>
<tr>
<td>Susan</td>
<td>MA-1</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(This is a new position based on Part 154 regulations.)

2. Wells-Henry | Psychologist P/T .8 Daniel Street | $226.87/day | 11/9/15 to         | Perm.                                   |                |
| Sara          | MA+15                     |              |                     |                                        |                |

(Replacement for Cindy Lipper)

3. Florea      | ICT P/T .4 Senior High | $109.17/day | 10/13/15 to         | Initial                                 |                |
| Dominique    | MA-1                     |              |                     |                                        |                |

(Ms. Florea was approved on October 7, 2015, Schedule A-3, No 31, as P/T .2. An additional .2 has been added to her schedule.)

Schedule A-3 No. 40 Personnel, Instructional Appointments – Extra Curricular Activities - Elem
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:

Group E

<table>
<thead>
<tr>
<th>Rail</th>
<th>1. 3rd Grade Homework Club</th>
<th>Kathleen McCormick</th>
<th>$841.00</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2. 4th Grade Homework Club</td>
<td>Sarah Dawson</td>
<td>841.00</td>
</tr>
</tbody>
</table>
Schedule A-3 No. 41 Personnel, Instructional Appointments
Approve the following appointments:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lederer</td>
<td>Spanish and/or Italian</td>
<td>$30.00 per hour on as needed basis</td>
</tr>
<tr>
<td>Emma</td>
<td>OWL TEACHER CENTER</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Paid for through Title II Grant)</td>
<td></td>
</tr>
<tr>
<td>Bova</td>
<td>Teacher Mentoring Consultant 2015-2016 school year</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Jennifer</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

| Gerold      | Resource for Science 1 day – 2 hours | $71.47/hr. |
| Karen       | (Ms. Gerold was approved for Science and Social Studies on Schedule A-3, No. 19, September 2, 2015. She is no longer doing Social Studies.) |
| Pardo       | PE/Art/Health teacher 1 day – 2 hours | $71.47/hr. |
| Susan       |                                  |                               |
| Levings     | Social Studies teacher 1 day – 2 hours | $71.47/hr. |
| Lisa        |                                  |                               |

Schedule A-3 No. 42 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></td>
<td>Coffee House/Student Mentor*</td>
<td>G. Greco</td>
<td>$420.50</td>
</tr>
<tr>
<td></td>
<td>(split stipend)</td>
<td>S. Berry</td>
<td>420.50</td>
</tr>
</tbody>
</table>

*Replacing Book Club

Schedule AS-1 No. 6 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>Dowd Jordan-Brittany</td>
<td>Permanent Substitute Daniel Street</td>
<td>10/21/15</td>
<td>Resigned</td>
</tr>
<tr>
<td>McNeilly Kimberly</td>
<td>Consultant Support Staff Daniel Street</td>
<td>10/30/15</td>
<td>Resigned</td>
</tr>
<tr>
<td>Friedlander Nicole</td>
<td>Consultant Support Staff Alleghany Avenue</td>
<td>10/30/15</td>
<td>Resigned</td>
</tr>
</tbody>
</table>
Schedule AS-3 No. 10 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>Davidson Kelsey</td>
<td>Consultant Support Staff</td>
<td>11/5/15 thru</td>
<td>$120 per day</td>
</tr>
<tr>
<td></td>
<td>Daniel Street</td>
<td>6/24/16</td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Davidson was appointed a permanent substitute at the August 26, 2015 Board Meeting. She is replacing Kimberly McNeilly, who resigned the position.)

<table>
<thead>
<tr>
<th>Fiore Dominique</th>
<th>.6 Permanent Substitute</th>
<th>10/13/15 thru</th>
<th>$23 per period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior High School</td>
<td></td>
<td>6/24/16</td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Fiore is also being appointed as a part-time teacher.)

<table>
<thead>
<tr>
<th>Nastro Susan</th>
<th>.8 Permanent Substitute</th>
<th>10/26/15 thru</th>
<th>$23 per period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior High School</td>
<td></td>
<td>6/24/16</td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Nastro is also being appointed as a part-time teacher.)

<table>
<thead>
<tr>
<th>Randazzo Beth Ann</th>
<th>Permanent Substitute</th>
<th>11/2/15 thru</th>
<th>$115 per day</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior High School</td>
<td></td>
<td>6/24/16</td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Randazzo was appointed as Permanent Substitute at the September 16, 2015 Board Meeting to cover for Rose Truglio. She will now stay on as a Permanent Substitute for the rest of the year.)

<table>
<thead>
<tr>
<th>Bohlsen Oriana</th>
<th>Consultant Support Staff</th>
<th>11/9/15 thru</th>
<th>$120 per day</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior High School</td>
<td></td>
<td>6/24/16</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Paolino Jennifer</th>
<th>Permanent Substitute</th>
<th>11/5/15 thru</th>
<th>$115 per day</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Rall</td>
<td></td>
<td>6/24/16</td>
<td></td>
</tr>
</tbody>
</table>

Schedule B-1 No. PT-6 Part-Time Non-Instructional Personnel – Retirements/Resignations/Terminations

Accepts the resignations of the following individuals:

<table>
<thead>
<tr>
<th>NAME/ POSITION</th>
<th>REASON</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eileen Ryan-Perednia Spec Ed Aide Rall</td>
<td>Resignation</td>
<td>10/26/15</td>
</tr>
<tr>
<td>Ms. Ryan-Perednia has worked for the district since 9/2/2015</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Francesca Thomas Part Time Clerk High School | Resignation | 10/15/15 |
| Ms. Thomas was appointed on B-3 No PT 6 She changed her mind and declined the position |

| Christine Becker Part Time Clerk Middle School | Resignation | 10/23/15 |
| Ms. Becker has worked for the district since 4/16/2015 |

| Patricia Agunzo Spec Ed Aide Harding | Resignation | 11/6/15 |
| Ms. Agunzo has worked for the district since 9/21/09 |
5. Dominick Marinaccio  
   Monitor  
   Middle School  
   Mr. Marinaccio has worked for the district since 5/21/07  

Schedule B-2 No. 4 Non-Instructional Personnel – Retirements/Resignations/ Terminations  
Accepts the resignations of the following individuals:

<table>
<thead>
<tr>
<th>NAME/ POSITION</th>
<th>REASON</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
</table>
| Christine Pomara  
   Adult Education Secretary | Resignation | 10/29/15 |

Schedule B-3 No. 7 Non-Instructional Personnel Appointments  
Approve the appointment of the following individuals:

<table>
<thead>
<tr>
<th>NAME</th>
<th>EMPLOYMENT</th>
<th>SALARY</th>
<th>EFFECTIVE</th>
</tr>
</thead>
</table>
| Laura Shannon-Bemindt  
   Sr. Clerk Typist  
   Daniel Street | 12 Months | $33,934 (Prorated) | 11/5/15 |
| Donna Liquori  
   Sr. Clerk Typist  
   Administration - Athletics | 12 Months | $38,479 (Prorated) | 10/26/15 |
| David Mammina  
   Head Custodian 2nd Shift (#NI-59)  
   Middle School | 12 Months | $60,811 (Prorated) | 11/16/15 |
| Kim Doner  
   Adult Education Stipend | | $10,000 (Prorated) | 11/1/15 |

Schedule B-3 No. PT-7 Non-Instructional Appointments – Part-Time  
Approve the appointment of the following individuals:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>HOURLY RATE</th>
<th>HOURS/ DAY</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
</table>
| Gregg Gruber  
   Spec Ed Aide (#NI-47)  
   Rall | Support Staff | $9.50/hr | 6.5 hrs/day | 10/26/15 |
| Marissa Rabinowitz  
   Spec Ed Aide (#NI-64)  
   Daniel | Support Staff | $9.50/hr | 6 hrs/day | 10/30/15 |

Ms. Rabinowitz is replacing Kathy Smith who is on a Leave of Absence.
3. Nancy Townsend  
   Support Staff  
   Part Time Clerk (#Ni-68)  
   Middle School  
   Ms. Townsend is filling a vacated position.

4. Sabina Cagnina  
   Support Staff  
   Spec Ed Aide (#Ni-68)  
   Alleghany  
   Ms. Cagnina is filling a new position as per students IEP.

5. Dolores Otten  
   Support Staff  
   Part time School Teacher Aide - Testing  
   Middle School  
   Ms. Otten transferred to position vacated by Ms. Vacchiano. This is an increase in her hours from 3.5 hours per day

Schedule B-3 No. S-10 Non-Instructional Appointments, Substitute Personnel
Approve the appointment of the following individuals:

   - Krystian Chodon
   - Michael Gately
   - Julia Grygoruk
   - Alexis Warren
   - Natalie Zabrocka

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.

   - Katrina Mikolajczyk
   - Eileen Ryan Perednia

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

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

Schedule B-5 No. S-3 Substitute Personnel, Non-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>DIPalermo</td>
<td>Per Diem Aide</td>
<td>10/19/15</td>
<td>Resigned</td>
</tr>
<tr>
<td>Suzanne</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Schedule D No. 16 (EXHIBIT 15-16 #89)
That the Board of Education accepts all recommendations of the CSE and CPSE as listed:

- October 6, 2015 – MS CSE
- October 7, 2015 – CPSE
- October 7, 2015 – MS CSE
- October 8, 2015 – SHS CSE
- October 13, 2015 – CSE
- October 13, 2015 – MS CSE
- October 16, 2015 – CSE
- October 19, 2015 – CSE
- October 19, 2015 – MS CSE
- October 23, 2015 – SHS CSE
- October 23, 2015 – OD CSE

Schedule G No. 20 Rejection of Bld
Rejects the following bid:
   Contract #1: Roof Replacement/SHS
Schedule O/A/C No. 13 Outside Agencies/Consultants
Approve appointments of:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pederson Krag Center</td>
<td>Organization providing NARCAN training and Drug Awareness training for teachers</td>
<td>$200.00</td>
</tr>
<tr>
<td>55 Horizon Drive</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Huntington, NY 11743</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Schedule V No. 4 Volunteers
Approve the appointment of the following volunteers:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Quiros</td>
<td>Guest Speaker</td>
<td>Speaking to the students at the Academy.</td>
</tr>
<tr>
<td>Robert</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS
a. Budget Transfers under $5,000 completed from October 5, 2015 through October 26, 2015
b. Treasurer's Report (#2), Revenue Status and Appropriation Status Reports as of August, 2015

MOVE TO EXECUTIVE SESSION

Time: 8:55 p.m.

Motion: Mr. Murphy
Second: Mrs. Vitiello

Vote on Motion: Yes:

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

No: None

Abstained: None

Motion carried.

Denise Butler, Board Secretary

Donna Milone, District Clerk