

**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

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

Central Office Administration

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

Also Present

Randy Glasser, School Attorney
Reesa Miles, School Attorney

Not Present

Edward Langone

OPENING OF MEETING:

EXECUTIVE SESSION

Time: 7:00 p.m.

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

Time: 8:35 p.m.

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

Academic Intervention Services – District Plan

(EXHIBIT 15-16 #85)

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

(EXHIBIT 15-16 #86)

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

Schedule A-3 No. 41 Personnel, Instructional Appointments

Approve the following appointments:

<u>Name</u>	<u>Subject</u>	<u>Salary</u>
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TRANSLATION SERVICES FOR THE 2015-2016 SCHOOL YEAR
(Paid from Title III Grant)

1. Lederer Emma	Spanish and/or Italian	\$30.00 per hour on an as needed basis
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OWL TEACHER CENTER
(Paid for through Title II Grant)

2. Bova Jennifer	Teacher Mentoring Consultant 2015-2016 school year	\$5,000.00
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ALC/15:2 SPECIAL EDUCATION PROGRAM

3. Gerold Karen	Resource for Science 1 day – 2 hours	\$71.47/hr.
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(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.)

4. Pardo Susan	PE/Art/Health teacher 1 day – 2 hours	\$71.47/hr.
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5. Levings Lisa	Social Studies teacher 1 day – 2 hours	\$71.47/hr.
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Schedule A-3 No. 42 Personnel, Instructional Appointments – Extra Curricular Activities - SHS

Approve the following appointments:

<u>GROUP</u>	<u>ACTIVITY</u>	<u>SPONSOR</u>	<u>SALARY</u>
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Schedule C:

Group E	1. Coffee House/Student Mentor* (split stipend)	G. Greco	\$420.50
		S. Berry	420.50

*Replacing Book Club

Schedule AS-1 No. 6 Substitute Personnel, Instructional – Resignations & Terminations

Accepts the resignations of the following individuals:

<u>NAME</u>	<u>SUBJECT</u>	<u>DATE</u>	<u>REASON</u>
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1. Dowd Jordan-Brittany	Permanent Substitute Daniel Street	10/21/15	Resigned
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(Ms. Dowd was appointed at the August 27, 2015 Board Meeting.)

2. McNeilly Kimberly	Consultant Support Staff Daniel Street	10/30/15	Resigned
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(Ms. McNeilly was appointed at the August 5, 2015 Board Meeting.)

3. Friedlander Nicole	Consultant Support Staff Alleghany Avenue	10/30/15	Resigned
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(Ms. Friedlander was appointed at the August 26, 2015 Board Meeting.)

Schedule AS-3 No. 10 Substitute Personnel Appointments

Approve the following appointments:

<u>NAME</u>	<u>APPOINTMENT</u>	<u>PERIOD</u>	<u>SALARY</u>
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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. Davidson Kelsey	Consultant Support Staff Daniel Street	11/5/15 thru 6/24/16	\$120 per diem
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(Ms. Davidson was appointed a permanent substitute at the August 26, 2015 Board Meeting. She is replacing Kimberly McNeilly, who resigned the position.)

2. Florea Dominique	.6 Permanent Substitute Senior High School	10/13/15 thru 6/24/16	\$23 per period
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(Ms. Florea is also being appointed as a part-time teacher.)

3. Nastro Susan	.8 Permanent Substitute Senior High School	10/26/15 thru 6/24/16	\$23 per period
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(Ms. Nastro is also being appointed as a part-time teacher.)

4. Randazzo Beth Ann	Permanent Substitute Senior High School	11/2/15 thru 6/24/16	\$115 per diem
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(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.)

5. Bohlsen Oriana	Consultant Support Staff Senior High School	11/9/15 thru 6/24/16	\$120 per diem
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6. Paolino Jennifer	Permanent Substitute William Rall	11/5/15 thru 6/24/16	\$115 per diem
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Schedule B-1 No. PT-6 Part-Time Non-Instructional Personnel – Retirements/Resignations/Terminations

Accepts the resignations of the following individuals:

<u>NAME/ POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
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|---|-------------|----------|
| 1. Eileen Ryan-Perednia
Spec Ed Aide
Rall
Ms. Ryan-Perednia has worked for the district since 9/2/2015 | Resignation | 10/26/15 |
| 2. Francesca Thomas
Part Time Clerk
High School
Ms. Thomas was appointed on B-3 No PT 6 She changed her mind and declined the position | Resignation | 10/15/15 |
| 3. Christine Becker
Part Time Clerk
Middle School
Ms. Becker has worked for the district since 4/16/2015 | Resignation | 10/23/15 |
| 4. Patricia Agunzo
Spec Ed Aide
Harding
Ms. Agunzo has worked for the district since 9/21/09 | Resignation | 11/6/15 |

- 5. Dominick Marinaccio Resignation 10/29/15
 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:

NAME/ POSITION	REASON	EFFECTIVE DATE
1. 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:

NAME	EMPLOYMENT	SALARY DATE	EFFECTIVE
1. Laura Shannon-Bemindt Sr. Clerk Typist Daniel Street	12 Months	\$33,934 (Prorated)	11/5/15

Ms. Bemindt's desk has been upgraded by Civil Service.

2. Donna Liguori Sr. Clerk Typist Administration - Athletics	12 Months	\$38,479 (Prorated)	10/26/15
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Ms. Liguori is replacing Karen Holzapfel who transferred to new position in Special Education

3. David Mammina Head Custodian 2 nd Shift (#NI-59) Middle School	12 Months	\$60,811 (\$59,611) Step 5 (\$ 1,200) Night Diff (Prorated)	11/16/15
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Mr. Mammina is transferring to Head Custodial Night Position in the Middle School.

4. Kim Doner	Adult Education Stipend	\$10,000 (Prorated)	11/1/15
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Ms. Doner is replacing Ms. Pomara who has resigned.

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

NAME	POSITION	HOURLY RATE	HOURS/ DAY	EFFECTIVE DATE
1. Gregg Gruber Spec Ed Aide (#NI-47) Rall	Support Staff	\$9.50/hr	6.5 hrs/day	10/26/15

Mr. Gruber is replacing Eileen Ryan-Perednia who has resigned.

2. Marissa Rabinowitz Spec Ed Aide (#NI-64) Daniel	Support Staff	\$9.50/hr	6 hrs/day	10/30/15
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Ms. Rabinowitz is replacing Kathy Smith who is on a Leave of Absence.

- 3. Nancy Townsend Support Staff \$9.50/hr 3.5 hrs/day 11/2/15
Part Time Clerk (#NI-68)
Middle School
Ms. Townsend is filling a vacated position.
- 4. Sabina Cagnina Support Staff \$9.50/hr 6 hrs/day 10/29/15
Spec Ed Aide (#NI-66)
Alleghany
Ms. Cagnina is filling a new position as per students IEP.
- 5. Dolores Otten Support Staff 4 hrs/day 10/13/15
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 in 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:

NAME	SUBJECT	DATE	REASON
1. DiPalermo Suzanne	Per Diem Aide	10/19/15	Resigned

Schedule D No. 16

(EXHIBIT 15-16 #89)

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

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

Schedule G No. 20 Rejection of Bid

Rejects the following bid:

Contract #1: Roof Replacement/SHS

