LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

McKenna Administration Building
Wednesday, January 6, 2016
8:00 p.m.

BUSINESS MEETING 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
Jacqueline A. Scio, Asst. Supt. for Business
Suzanne Sugarman, Asst. to Supt. for Spec. Ed & PPS
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

*****************************************************

PRESENTATION:  Middle School Grading Policy – Vincent A. Caravana

*****************************************************

Approval of Minutes:  –
December 2, 2015 – Business Meeting
December 16, 2015 – Special Meeting/Community Forum

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**

Friday  March 11, 2016  Approximately 120 9th and 10th grade Science students will travel to Staten Island to New York City to visit the Bodies Exhibit. Transportation will be via LIRR.

Friday-Saturday  April 15-16, 2016  Approximately 47 history club students will travel to Boston, Massachusetts to visit the Whaling Museum and Boston College. Transportation will be via bus.

Friday-Sunday  May 20-22, 2016  Approximately 46 Peer Leadership students will travel to Lake George, New York. Transportation will be via bus.

**Middle School**

Thursday  April 21, 2016  Approximately 50 7th and 8th grade Art students will travel to New York City to have lunch at Ellen’s Stardust Diner and attend a performance of the Blue Man Group at the Astor Place Theatre. Transportation will be via bus.

**Alleghany Avenue School**

Wednesday  June 8, 2016  Approximately 165 5th grade students will travel to New York City to the Astor Place Theatre to see a performance of the Blue Man Group and to have lunch at Dallas BBQ. Transportation will be via bus.

Motion:  Second:  

Yes  No  Abstained  
#2. Transcription Services

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the use of Hill Reporting Service, Inc. for the purposes of transcribing hearings for the District during the 2015-2016 school year, as recommended by Board Counsel, Guercio & Guercio, LLP.

Motion: ____________ Second: ____________

Yes ______ No ________ Abstained ________

*****************************************************************************

#3. Change Orders

Resolution: RESOLVED THAT THE Board of Education, upon the recommendation of the Superintendent, approves the following change orders:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>No.</th>
<th>Amount</th>
<th>Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>GTS Construction Corp.</td>
<td>1</td>
<td>-$10,301.00</td>
<td>Roof Replacement at Harding ES</td>
</tr>
<tr>
<td>Patriot Organization, Inc.</td>
<td>1</td>
<td>$700.00</td>
<td>Reconstruction of Existing Clock Tower at MS</td>
</tr>
<tr>
<td>Xtraire, Inc.</td>
<td>1</td>
<td>$3,000.00</td>
<td>HVAC Reconstruction at MS</td>
</tr>
</tbody>
</table>

Motion: ____________ Second: ____________

Yes ______ No ________ Abstained ________

*****************************************************************************

#4. Donation

Resolution: RESOLVED that the Board of Education accepts the donation from Mrs. Claudia Freidlander of one C.A.P. – Two Tier Metal Dumbbell Rack and seven (7) sets/pairs of Hexagon YORK dumbbells (assorted weights from 8lbs. – 65 lbs.) valued at $500.90, for use in the McKenna Wrestling Room.

Motion: ____________ Second: ____________

Yes ______ No ________ Abstained ________

*****************************************************************************

#5. Donation

Resolution: RESOLVED that the Board of Education accepts the donation from the Central Office Cabinet of the Lindenhurst Union Free School District in the amount of Three Hundred ($300.00) Dollars to the Louis J. Aiello Memorial Scholarship.

Motion: ____________ Second: ____________

Yes ______ No ________ Abstained ________

*****************************************************************************
#6. Donation

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts a donation from the Graduating Class of 2014 in the amount of $4,561.33 to be used for the renovation of the School Store at the High School

BE IT FURTHER RESOLVED that the Board of Education increase the General Fund appropriation in the amount of $4,561.33 and that account code: A1621-446-00-0000 appropriation be increased by $4,561.33

Motion: _______________ Second: _______________  
Yes _________  No _________  Abstained _________

****************************

#7. Donation

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts a donation from the Graduating Class of 2015 in the amount of $1,331.49 to be used for the renovation of the School Store at the High School

BE IT FURTHER RESOLVED that the Board of Education increase the General Fund appropriation in the amount of $1,331.49 and that account code: A1621-446-00-0000 appropriation be increased by $1,331.49

Motion: _______________ Second: _______________  
Yes _________  No _________  Abstained _________

****************************

#8. 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: _______________ Second: _______________  
Yes _________  No _________  Abstained _________

****************************

#9. 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 Dellfield Refrigerator SLRRT66-SS  Lind #101542  
                  1 Vulcan Steam Kettle  Lind #101529

KELLUM -  1 Continental Freezer  Lind #101282
          1 Traulsen Refrigerator  Lind #102064

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-S Athletic Supervision
Approve the appointment of the following:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SEASON</th>
<th>HRS/$</th>
<th>APPROX. GMS/HRS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Pete Robinson</td>
<td>Supervision</td>
<td>All Year</td>
<td>$17/hr</td>
<td>50 gms</td>
</tr>
<tr>
<td>2. Cullen Gallagher</td>
<td>Supervision</td>
<td>All Year</td>
<td>17/hr</td>
<td>50 gms</td>
</tr>
<tr>
<td>3. Robert Dandrea</td>
<td>Supervision</td>
<td>All Year</td>
<td>17/hr</td>
<td>50 gms</td>
</tr>
</tbody>
</table>

Schedule A-1 No. 7-C Coaching Assignments
Approve the appointment of the following:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SEASON</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Lisa Wilson</td>
<td>Volunteer- Cheer/Choreographer</td>
<td>Winter</td>
<td>$0</td>
</tr>
</tbody>
</table>

Schedule A-1 No. 8 Personnel, Instructional – Resignations & Terminations
Approve the resignation of the following:

Name  | Position                  | Date                | Reason
---    | --------------------------|---------------------|--------
1. Victoria Vonholt | Math Olympiad Advisor       | November 20, 2015 | Resignation

Schedule A-3 No. 50 Personnel, Instructional Appointments – Extra Curricular Activities - Elementary
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>1. ESL Homework Club (Fall)</td>
<td>Jennifer Lindner</td>
<td>$233.60*</td>
</tr>
<tr>
<td></td>
<td>2. 4th Grade Homework Club</td>
<td>Francesca Ulrich**</td>
<td>$841.00</td>
</tr>
</tbody>
</table>

*Pro-rated, Paid through Title III
**Replacing Sarah Dawson
Schedule A-3 No. 51 Personnel, Instructional Appointments
Approve the following appointments

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wilbert Lauren</td>
<td>Administrator for spring season</td>
<td>$1,250.00</td>
</tr>
<tr>
<td></td>
<td>Instructor for spring season</td>
<td>$49.85/hour</td>
</tr>
</tbody>
</table>

**DRIVER EDUCATION – SPRING SEASON – 2015-2016**

AFTER SCHOOL RECREATION PROGRAM FOR STUDENTS WITH AUTISTIC SPECTRUM DISORDERS
October 20, 2015 to April 5, 2016 – (Tuesdays)

2. Wells-Henry Sara Psychologist $61.00 per hour
   One hour each session
   Includes planning
   (Date TBA pending maternity leave.)

3. Davidson Kelsey Consultant Support Staff Teacher $30.00 per hour
   One hour each session
   December 22, 2015-April 5, 2016
   (Ms. Davidson is replacing Susan Mraz who resigned.)

Schedule AS-1 No. 9 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>Rutigliano Jillian</td>
<td>Consultant Support Staff Middle School</td>
<td>12/7/15</td>
<td>Resigned</td>
</tr>
<tr>
<td>(Ms. Rutigliano was appointed at the August 5, 2015 Board Meeting.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mraz Susan</td>
<td>Consultant Support Staff Alleghany Avenue</td>
<td>12/18/15</td>
<td>Resigned</td>
</tr>
<tr>
<td>(Ms. Mraz was appointed at the August 5, 2015 Board Meeting.)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Schedule AS-3 No. 13 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>Landers Louis</td>
<td>Permanent Substitute Middle School</td>
<td>1/4/16 thru 6/24/16</td>
<td>$115 per diem</td>
</tr>
<tr>
<td>Spagna Sara</td>
<td>Permanent Substitute Senior High School</td>
<td>12/2/15 until Ms. Hocoluk returns</td>
<td>$140 per diem</td>
</tr>
</tbody>
</table>

(Ms. Spagna was approved as a Permanent Substitute at the August 5, 2015 Board Meeting and has been filling in for Allison Hocoluk from 9/24/15, which is in excess of 45 days.)
3. Albarella
   Kerriane
   Permanent Substitute
   Albany Avenue
   1/7/16 thru 6/24/16
   $115 per diem

4. Lombardi
   Christina
   Permanent Substitute
   Daniel Street
   1/7/16 thru 6/24/16
   $115 per diem

5. Russo
   Matthew
   Consultant Support Staff
   Middle School
   1/7/16 thru 6/24/16
   $120 per diem
(Mr. Russo was appointed as a Permanent Substitute at the August 6, 2015 Board Meeting. He is replacing Kristen Ging, who resigned the position.)

6. Petroglia
   Jessica
   .7 Consultant Support Staff
   Middle School
   12/14/15 thru 6/24/16
   $90 per diem
(Ms. Petroglia was appointed as a .3 part time teacher at the December 16, 2015 Board Meeting and will be a .7 CSS the rest of the day.)

7. Hoffman
   Jessica
   Consultant Support Staff
   Alleghany Avenue
   1/7/15 thru 6/24/16
   $120 per diem
(Ms. Hoffman will be replacing Nicole Friedlander, who resigned the position.)

8. Garziano
   Michelle
   Consultant Support Staff
   Alleghany Avenue
   1/4/16 thru 6/24/16
   $120 per diem

Schedule B-1 No. 6 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>
| 1. Hadil Shatara
   Special Education Aide
   Albany
   Ms. Shatara has worked for the district since November 16, 2015 |
   Resignation |
   12/3/15 |

Schedule B-2 No. 2 Non-Instructional Personnel – Leave of Absence
Approves the following leave of absence:

<table>
<thead>
<tr>
<th>NAME/POSITION</th>
<th>FROM</th>
<th>TO</th>
<th>REASON</th>
</tr>
</thead>
</table>
| 1. Michelle Lindner
   Special Education Aide
   High School |
   1/1/16 |
   2/9/16 |
   Personal |

2. Karen Cook
   Special Education Aide
   High School
   1/4/16 |
   1/3/17 |
   Personal |
Schedule B-3 No. 10 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 DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Whalen is moving from a provisional appointment to a Probationary appointment</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Katrina Mikolajczk</td>
<td>Support Staff</td>
<td>$9.50/hr</td>
<td>12/14/15</td>
</tr>
<tr>
<td>Special Ed Aide</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harding (#NI-90)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Mikolajczk is replacing Ms. Agunzo who resigned</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Debi Catania</td>
<td>Support Staff</td>
<td>$9.50/hr</td>
<td>1/7/16</td>
</tr>
<tr>
<td>Special Ed Aide</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harding (#NI-88)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pending Fingerprint Clearance</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Catania is filling a new position as per a student's IEP</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Linda Ricci</td>
<td>Monitor</td>
<td>$9.40/hr</td>
<td>1/7/16</td>
</tr>
<tr>
<td>Cafeteria</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rall (#NI-89)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pending Fingerprint Clearance</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Ricci is filling a Leave Replacement Position</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Sibel Ocal</td>
<td>Support Staff</td>
<td>$9.50/hr</td>
<td>1/7/16</td>
</tr>
<tr>
<td>Special Ed Aide</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alleghany (#NI-92)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pending Fingerprint Clearance</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Ocal is replacing Ms. DeMarco who resigned</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Schedule B-3 No. S-13 Non-Instructional Appointments, Substitute Personnel
Approve the appointment of the following individuals:

<table>
<thead>
<tr>
<th>NAME</th>
<th>NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Burns</td>
<td></td>
</tr>
<tr>
<td>Natalie Cullen</td>
<td></td>
</tr>
<tr>
<td>Caitlin Gosline</td>
<td></td>
</tr>
<tr>
<td>Kayla Montaniz</td>
<td></td>
</tr>
</tbody>
</table>

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.

Michael DiMichele

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 B-3 No. S-14 Non-Instructional Appointments – Substitute Personnel

Effective January 1, 2016, Substitute Aides’ salary will be increased from $8.75 to $9.00 per hour to be in compliance with the New York State minimum wage increase.

Schedule B-5 No. S-5 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>1. Falk</td>
<td>Patricia</td>
<td>12/23/15</td>
<td>Resigned</td>
</tr>
<tr>
<td></td>
<td>Per Diem Aide</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Schedule D No. 19
That the Board of Education appoints the following to the Committee on Special Education (CSE) and a Secondary Subcommittee, be appointed for the 2015-2016 school year:

Committee on Special Education

Parent Members:
- Ronnie Salvato
- Marjaneh English
- Helen Kelly

Schedule D No. 20
That the Board of Education accepts all recommendations of the CSE and CPSE as listed:

- October 21, 2015 – CPSE
- November 2, 2015 – MS CSE
- November 4, 2015 – CSE
- November 5, 2015 – CSE
- November 5, 2015 – OD CSE
- November 6, 2015 – CSE
- November 9, 2015 – CSE
- November 10, 2015 – CSE
- November 10, 2015 – MS CSE
- November 12, 2015 – CSE
- November 13, 2015 – SHS CSE
- November 16, 2015 – CSE
- November 16, 2015 – MS CSE
- November 17, 2015 – CSE
- November 17, 2015 – MS CSE
- November 17, 2015 – OD CSE
- November 18, 2015 – CPSE
- November 18, 2015 – CSE
- November 18, 2015 – SHS CSE
- November 19, 2015 – MS CSE
- November 19, 2015 – SHS CSE
- November 20, 2015 – CSE
- November 20, 2015 – SHS CSE
- November 22, 2015 – OD CSE
- November 23, 2015 – CSE
- November 23, 2015 – MS CSE
- November 24, 2015 – CSE
- November 24, 2015 – MS CSE
- November 30, 2015 – CSE
- November 30, 2015 – SHS CSE
- November 30, 2015 – SHS CSE
- December 1, 2015 – CSE
- December 1, 2015 – OD CSE
- December 2, 2015 – CPSE
- December 2, 2015 – CSE
- December 2, 2015 – SHS CSE
- December 2, 2015 – OD CSE
- December 3, 2015 – CSE
- December 4, 2015 – CSE
- December 4, 2015 – SHS CSE
- December 4, 2015 – OD CSE
- December 7, 2015 – CSE
- December 7, 2015 – MS CSE
- December 8, 2015 – CSE
- December 8, 2015 – MS CSE
- December 9, 2015 – CSE
- December 11, 2015 – SHS CSE
- December 15, 2015 – CSE
- December 16, 2015 – CPSE
- December 16, 2015 – CSE
- December 16, 2015 – SHS CSE
- December 16, 2015 – OD CSE
- December 17, 2015 – CSE
- December 21, 2015 – CSE
- December 21, 2015 – OD CSE
SCHEDULE G  No. 9  Rejection of Bid
Approves the rejection of the following bid:

2014 Bond Related Capital Improvement Program
Phase I – Rebid
Contract No. 1 – Roof Reconstruction – SHS

Schedule OA/C  No. 17 Outside Agencies/Consultants
Approve appointments of:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>SHS MARCHING BAND 2015-2016 SEASON</td>
<td></td>
</tr>
<tr>
<td>1. Dewey</td>
<td>Custom Drill Design</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Dennis</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

JUNIOR PARENT NIGHT

2. Zeqja  
Iva
Speaker – February 25, 2016
Assistant Director of Admissions
at Adelphi University

Schedule OA/C  No. 18 Outside Agencies/Consultants
Approve appointments of:

School Year 2015/2016

Dr. Sonia Valle
Visual Therapy Session
$100/half hour

Schedule ST/1  No. 8  Student Teachers/Interns/Observers
Approves the following Student Observer:

<table>
<thead>
<tr>
<th>NAME</th>
<th>COLLEGE</th>
<th>SCHOOL</th>
<th>SUBJECT/GRADE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Hewitt</td>
<td>Cortland</td>
<td>Albany Avenue</td>
<td>Grade 5</td>
</tr>
<tr>
<td>Heather</td>
<td>University</td>
<td>Student Teacher</td>
<td>1/15 – 3/18/16</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Grade 1</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>3/21 – 5/11/16</td>
</tr>
<tr>
<td>2. Miller</td>
<td>Cortland</td>
<td>Albany Avenue</td>
<td>Grade 4</td>
</tr>
<tr>
<td>Alexander</td>
<td>University</td>
<td>Student Teacher</td>
<td>1/25 – 3/18/16</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Grade 2</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>3/21 – 5/11/16</td>
</tr>
<tr>
<td>3. Smith</td>
<td>Five Towns</td>
<td>Daniel Street</td>
<td>Music</td>
</tr>
<tr>
<td>Naomi</td>
<td>College</td>
<td>Student Teacher</td>
<td>1/25 – 3/18/16</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Middle School</td>
<td>Music</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Student Teacher</td>
<td>3/21 – 5/20/16</td>
</tr>
<tr>
<td>4. Rau</td>
<td>Touro College</td>
<td>Middle School</td>
<td>Special Education</td>
</tr>
<tr>
<td>Timothy</td>
<td></td>
<td>Student Teacher</td>
<td>January – March</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Daniel Street</td>
<td>Special Education</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Student Teacher</td>
<td>March – May</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(1/24 – 5/5/16)</td>
</tr>
</tbody>
</table>

*******************************************************************************
UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT’S REPORTS:

a. Budget Transfers Under $5,000 completed from November 23, 2015 through December 21, 2015
b. Treasurer’s Report (#5), Revenue Status and Appropriation Status Reports as of November, 2015
c. Collateralization Report as of November, 2015
d. Warrants #5 – Regular – November, 2015

DATES TO REMEMBER

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
Wednesday February 3 8:00 p.m. Business Meeting – McKenna
Wednesday February 10 8:00 p.m. Community Forum – Daniel Street
Monday-Friday February 15-17 Winter Recess – SCHOOL CLOSED
Monday February 22 School Reopens
Tuesday February 23 7:30 p.m. PTA Council – Albany
Wednesday February 24 7:00 p.m. Budget Workshop – McKenna

EXECUTIVE SESSION

Time: _______ p.m.

Motion: __________________________ Second: __________________________

Yes _______ No _______ Abstained _________
MEMO

TO:       Daniel Giordano & Board of Education
FROM:     Jacqueline A. Scrio
DATE:     December 21, 2015
RE:       January 6th Agenda—Budget Transfers Over $5,000

The following resolution is submitted for approval at the Board of Education meeting on January 26, 2016:

RESOLVED, that the Board of Education, based upon recommendation of the Superintendent, approve the attached Budget Transfers over $5,000.

attached
## Budget Transfers for January 6, 2016

<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Transfer To</th>
<th>Amount</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>9060-800-00-0000</td>
<td>Employee Benefits - HI</td>
<td>2850-401-00-0000</td>
<td>Employee Benefits - Medicare</td>
</tr>
<tr>
<td>1240-160-00-0000</td>
<td>Supt Office Non-Instructional Salaries</td>
<td>2250-160-00-0000</td>
<td>Special Ed Non-Instructional Salaries</td>
</tr>
<tr>
<td>2110-110-00-0000</td>
<td>Teaching Salaries Kdg</td>
<td>2110-130-00-0000</td>
<td>Teaching Salaries 7-12</td>
</tr>
<tr>
<td>2110-120-00-0000</td>
<td>Teaching Salaries 1-6</td>
<td>2110-130-00-0000</td>
<td>Teaching Salaries 7-12</td>
</tr>
<tr>
<td>1240-160-00-0000</td>
<td>Non-Instructional Salaries</td>
<td>2850-150-13-0000</td>
<td>Chaperoning - Outside Events</td>
</tr>
<tr>
<td>2850-150-00-0000</td>
<td>Club Salaries</td>
<td>2850-401-00-0000</td>
<td>Marching Band Contractual</td>
</tr>
</tbody>
</table>

958,160.00
MEMO

TO: Daniel Giordano
FROM: Jacqueline A. Scrio
DATE: December 21, 2015

SUBJECT: Budget Transfers under $5,000

Attached are the Budget Transfers of less than $5,000 completed from November 23, 2015 through December 21, 2015.

attachment
## Budget Transfers less than $5,000.00

<table>
<thead>
<tr>
<th>Date</th>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/23/15</td>
<td>1621-420-00-0000</td>
<td>Maintenance Equipment Repairs</td>
<td>1,000.00</td>
<td>To purchase cabinets for Special Ed &amp; Owl Center (replacements)</td>
</tr>
<tr>
<td></td>
<td>2815-300-00-0000</td>
<td>Health Services Travel &amp; Conference</td>
<td>100.00</td>
<td>Lifevac Packages</td>
</tr>
<tr>
<td></td>
<td>1621-426-00-0000</td>
<td>Contractual Vehicle Repairs</td>
<td>1,500.00</td>
<td>Lifevac Packages</td>
</tr>
<tr>
<td>11/30/15</td>
<td>2110-501-03-0000</td>
<td>Instructional Supplies - Albany</td>
<td>4.71</td>
<td>Reallocation of funds</td>
</tr>
<tr>
<td>12/02/15</td>
<td>1240-400-00-0000</td>
<td>Repairs &amp; Rentals</td>
<td>250.00</td>
<td>Reallocation of funds</td>
</tr>
<tr>
<td></td>
<td>2110-480-07-0000</td>
<td>Textbooks - Harding</td>
<td>4,000.00</td>
<td>To purchase office supplies</td>
</tr>
<tr>
<td></td>
<td>1621-525-00-0000</td>
<td>Plant Maintenance Supplies</td>
<td>210.86</td>
<td>To purchase floor scrubber for MS</td>
</tr>
<tr>
<td></td>
<td>1621-423-00-0000</td>
<td>Roof Repairs</td>
<td>745.00</td>
<td>To cover additional cost of metal supplies</td>
</tr>
<tr>
<td>12/03/15</td>
<td>1621-424-00-0000</td>
<td>Air Conditioners</td>
<td>4,000.00</td>
<td>To purchase air conditioners, districtwide</td>
</tr>
<tr>
<td></td>
<td>2850-400-11-0000</td>
<td>Co-Curricular High School</td>
<td>1,300.00</td>
<td>Smartboard purchase</td>
</tr>
<tr>
<td>12/07/15</td>
<td>2110-110-00-0000</td>
<td>Teachers' Salaries - KDG</td>
<td>4,420.83</td>
<td>Reallocate budgeted Instructional Salaries</td>
</tr>
<tr>
<td></td>
<td>1621-423-00-0000</td>
<td>Roof Repairs</td>
<td>1,000.00</td>
<td>To purchase lumber, districtwide</td>
</tr>
<tr>
<td></td>
<td>1621-406-00-0000</td>
<td>Plumbing Services</td>
<td>1,000.00</td>
<td>To purchase HVAC parts &amp; supplies</td>
</tr>
<tr>
<td></td>
<td>1621-584-00-0000</td>
<td>Fence Maintenance</td>
<td>1,000.00</td>
<td>To purchase HVAC parts &amp; supplies</td>
</tr>
<tr>
<td></td>
<td>1621-423-00-0000</td>
<td>Roof Repairs</td>
<td>1,000.00</td>
<td>To purchase HVAC parts &amp; supplies</td>
</tr>
<tr>
<td></td>
<td>1621-439-00-0000</td>
<td>Contractual Vehicle Repairs</td>
<td>1,000.00</td>
<td>To purchase HVAC parts &amp; supplies</td>
</tr>
<tr>
<td>12/16/15</td>
<td>1310-402-00-0000</td>
<td>Contractual</td>
<td>1,000.00</td>
<td>Additional funds for Business Office Workshops</td>
</tr>
<tr>
<td></td>
<td>2810-500-08-0000</td>
<td>Guidance Supplies - MS</td>
<td>996.00</td>
<td>To purchase a printer for the guidance office</td>
</tr>
<tr>
<td></td>
<td>2070-400-00-0000</td>
<td>Contractual Inservice Reimbursement</td>
<td>2,500.00</td>
<td>Travel between buildings</td>
</tr>
<tr>
<td>12/21/15</td>
<td>2110-501-11-0000</td>
<td>Instructional Supplies - High School</td>
<td>232.00</td>
<td>To cover cost of two science research trips</td>
</tr>
<tr>
<td></td>
<td>2110-525-11-0000</td>
<td>Teaching Supplies High School</td>
<td>1,187.00</td>
<td>To cover additional cost of supplies</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total</td>
<td>28,428.20</td>
<td></td>
</tr>
</tbody>
</table>