

LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

McKenna Administration Building
Wednesday, March 2, 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
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 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

PRESENTATION:

Approval of Minutes: – February 10, 2016 – 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

Monday	March 21, 2016	Approximately 31 10-12 grade ENL students will travel to the Riverhead Aquarium to participate in programs which enhance the ENL curriculum. Transportation will be via bus.
Thursday	April 21, 2016	Approximately 20 Business Students will travel to Macy's Herald Square for a guided tour. Transportation will be via LIRR.
Wednesday	March 30, 2016	Approximately 25 CTE students will travel to New York City for Discovery Day at Microsoft Times Square. Transportation will be via LIRR.
Saturday-Sunday	March 19-20, 2016	Approximately 40 members of the ski club will travel to Okemo Mountain in Vermont. Transportation will be via bus.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#2. Memorandum of Agreement

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Agreement between the Lindenhurst Union Free School District and the CSEA, Inc., Local 1000, AFSCME, AFL-CIO, and authorizes the Superintendent and Board President to execute same

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#3. Memorandum of Agreement

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Agreement between the Lindenhurst Union Free School District and the Civil Service Employees' Association, Inc., AFSCME, AFL-CIO, Lindenhurst Unit – Local 1000, (Lindenhurst Custodial Unit) and authorizes the Superintendent and Board President to execute same

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#4. CSEA Clerical – Dental & Vision Agreement

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the CSEA Employee Benefit Fund Dental and Vision Plan Agreement for the Lindenhurst UFSD Clerical Unit, and authorizes the Superintendent of Schools to execute said Agreement.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#5. Settlement Agreement

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a Settlement Agreement and General Release with the individual named in Schedule A, and authorizes the Board President to execute said Agreement.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#6. SEQRA – Smart School Bond

Resolution: The following resolution is offered:

**SMART SCHOOL BOND
State Environment Quality Review
Notice of Determination of Non-Significance**

WHEREAS, the Board of Education of the **LINDENHURST 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:

Installation of high-speed broadband or wireless internet connectivity for all schools within Lindenhurst UFSD:

- 1. Ethernet Fiber Services – 1000M Internet**
- 2. Wi-Fi Wiring**
- 3. Wi-Fi Access Points**

SED #58-01-04-03-7-999-002 – DISTRICT WIDE

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. Maintenance or repair involving no substantial changes in an existing structure of facility;
- B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

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: _____ Second: _____

Yes _____ No _____ Abstained _____

#7. Litigation

Resolution: RESOLVED that the Board of Education hereby authorizes the law firm of Guercio & Guercio, LLP to commence civil litigation against the individual identified on confidential Schedule B with respect to the borrowing of sick days.

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 _____

SCHEDULES

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

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

Schedule A-1 No. 7-S Athletic Supervision

Approve the appointment of the following:

NAME	POSITION	SEASON	HRS/\$	APPROX. GMS/HRS
1. Stacey Lofstad	Wrestling Tourn. Trainer	Winter	\$200.00	Entire Day
2. Rob Cuoza	Supervision	Yearly	\$17/hr	50 addl hrs
3. Vincent Pierce	Supervision	Yearly	\$17/hr	50 addl hrs

Schedule A-3 No. 60 Personnel, Instructional Appointments

Approve the following appointments

Name	Subject	Salary
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REGENTS REVIEW CLASSES
BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE

1. Vona Jennifer	Italian (6 hours total)	\$60.78/hour
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2. Lederer Emma	Spanish (6 hours total)	\$60.78/hour
3. Sinicropi Damon	Global Studies II 4 hours total)	\$60.78/hour
4. Finder Christine	U.S. History & Government (4 hours total)	\$60.78/hour
5. Lambert Connor	Physics (6 hours total)	\$60.78/hour
6. Sanfratello Christine	Living Environment (6 hours total)	\$60.78/hour
7. Guthke James	Chemistry (6 hours total)	\$60.78/hour
8. Halloran John	Earth Science (6 hours total)	\$60.78/hour
9. Russell Kim	Middle School – Algebra I Common Core (6 hours total)	\$60.78/hour
10. Duryee Jessica	Middle School – Algebra I Common Core (6 hours total)	\$60.78/hour
11. Boeri Ronald	Middle School – Algebra I Common Core (6 hours total)	\$60.78/hour
12. Cohen Brian	Geometry Common Core (6 hours total)	\$60.78/hour
13. Martinez Joseph	Algebra 2/Trigonometry (6 hours total)	\$60.78/hour
14. Muro Charlene	Algebra 2/Trigonometry (6 hours total)	\$60.78/hour
15. Oracewski Ashley	Geometry Common Core (6 hours total)	\$60.78/hour
15. Seaman Michael	Comprehensive English (4 hours each)	\$60.78/hour
16. Boccanfuso Kimberly	Common Core English (4 hours each)	\$60.78/hour
17. Serwan Donna	Middle School – Algebra I Common Core (6 hours total)	\$60.78/hour

Schedule A-3 No. 61 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 D	1. Stage Construction	Gregory Greco*	\$718.00 (shared stipend)
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*Replacing J. Furno who has resigned

Schedule AS-1 No. 12 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. Mills Randolph	Permanent Substitute Albany Avenue	1/21/16	Resigned
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(Mr. Mills was appointed at the September 16, 2015 Board Meeting.)

Schedule AS-3 No. 19 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. Donnery Holly	Consultant Support Staff Alleghany Avenue	3/3/16 thru 6/24/16	\$120 per diem
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(Ms. Donnery will be replacing Susan Mraz, who resigned the position.)

2. Basu Suparna	Permanent Sub William Rall	3/3/16 thru 6/24/16	\$115 per
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(Ms. Suparna will be replacing Sarah Dawson, who resigned the position.)

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.

Mark Pepe
Tristan Gastiaburo
Richard Favara
Jean Lackos
Connor Valvo
Megan D'Amato

Schedule B-1 No. 11 Non-Instructional Personnel – Retirements/Resignations/ Terminations

Accepts the resignations of the following individuals:

NAME/ POSITION	REASON	EFFECTIVE DATE
1. Alexandra Truncali Part Time Clerk Middle School	Resignation	2/5/16

Ms. Truncali has worked for the district since November 19, 2015.

2. Heather Horstmann Part Time Clerk Alleghany Avenue	Resignation	2/26/16
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Ms. Horstmann has worked for the district since October 1, 2015.

Schedule B-2 No. 7 Non-Instructional Personnel – Leave of Absence

Approves the following leave of absence:

NAME/POSITION	FROM	TO	REASON
1. Diane Romaniello Cafeteria Monitor Alleghany Avenue	2/3/16	6/30/16	Medical
2. Patricia Rodriguez School Monitor Senior High School <i>Ms. Rodriguez is extending her LOA.</i>	11/21/15	6/30/16	Medical
3. Tina Greene Security Monitor Middle School	12/1/15	4/18/16	Medical
4. Michelle Lindner Special Ed Aide High School	3/22/16	5/3/16	Medical
5. Victoria Terzella School Teacher Aide West Gates <i>Ms. Terzella is extending her LOA.</i>	3/2/16	4/1/16	Medical

Schedule B-3 No. 14 Non-Instructional Personnel Appointments

Approve the appointment of the following individuals:

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
1. Kim Doner	Adult Education Stipend	\$10,000 (Prorated)	11/1/15
<i>Ms. Doner will remain in this position through June 30th 2016.</i>			
2. Annette Morreale	Monitor	\$9.40/hr	3 hrs. 30 min/day
Security Monitor Albany Avenue (#NI-110) <i>Ms. Morreale is replacing Dolores Muratore who is on a LOA through April 4, 2016.</i>			
3. AnnMarie Rea	Monitor	\$9.40/hr	3 hrs. 50 min/day
Security Monitor Daniel Street (#NI-111) <i>Ms. Rea is replacing Alice White who resigned 2/22/16.</i>			
4. Joseph Flanagan	Support Staff	\$9.50/hr	6 hrs. /day
Special Ed Aide Albany Avenue (#NI-114) Pending Fingerprint Clearance <i>Mr. Flanagan is filling a new position as per a student's IEP.</i>			
5. Angelina Boerum	Monitor	\$9.40/hr	4 hrs 10 min/day
Cafeteria Scanner High School (#NI-117) <i>Ms. Boerum is replacing Gaye Lupo who resigned 2/3/16.</i>			
6. Theresa Agnoli	Monitor	\$9.40/hr	3hrs 50min/day
Cafeteria Monitor High School (#NI-116) <i>Ms. Agnoli is replacing Patricia Rodriguez who is on a LOA through June 30, 2016.</i>			

Schedule B-3 No. S-17 Non-Instructional Personnel Appointments

Approve the appointment of the following individuals:

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
John Brostowski			

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.

Susan Fierro
Carla Santorello

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-3.1 No. 5 Non-Instructional Personnel - Permanent Appointments

Approve the appointment of the following individuals:

NAME	POSITION	EFFECTIVE DATE
1. Mardella Edwards Admin – Spec Ed Dept	Senior Clerk Typist	March 9, 2016

Ms. Edwards was appointed effective June 29, 2015 at the August 26, 2015 Board meeting.

Schedule D No. 24

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

January 6, 2016 – SHS CSE	February 3, 2016 – CPSE
January 12, 2016 – MS CSE	February 3, 2016 – SHS CSE
January 19, 2016 – MS CSE	February 4, 2016 – SHS CSE
January 22, 2016 – SHS CSE	February 10, 2016 – SHS CSE
January 25, 2016 – CSE	February 11, 2016 – CSE
February 2, 2016 – CSE	February 11, 2016 – SHS CSE

Schedule OA/C No. 23 Outside Agencies/Consultants

Approve appointments of:

NAME	SUBJECT	SALARY
1. The Danielson Group	One day Administrator training Date in order of preference – August 30 th , August 31 st or September 1, 2016 (Funded through the Title II Grant)	\$4,500.00
	OWL WINTER/SPRING PROGRAM 2016 <u>(To be paid for by the Owl Teacher Center Grant)</u>	
2.	Data Analysis Project Milton L. Olive MS, Wyndanch 14 hours @ \$42.00 per hour	\$588.00
3.	Data Analysis Project Milton L. Olive MS, Wyndanch 14 hours @ \$42.00 per hour	\$588.00
4.	Data Analysis Project Milton L. Olive MS Wyndanch 14 hours @ \$35.00 per hour	\$490.00
5.	Data Analysis Project Milton I. Olive MS, Wyndanch 14 hours @ \$35.00 per hour	\$490.00
6.	Data Analysis Project Milton L. Olive MS, Wyndanch 14 hours @ \$35.00 per hour	\$490.00

7. Data Analysis Project \$490.00
Milton L. Olive MS, Wyandanch
14 hours @ \$35.00 per hour

Schedule ST/1 No. 13 Student Teachers/Interns/Observers

Approves the following Student Observer:

NAME	COLLEGE	SCHOOL	SUBJECT/GRADE
1. DiBlasi Marissa	St. Joseph's College	Senior High School Student Observer	English Spring - 2016 20 hours
2. Minero Leana	St. Joseph's College	Middle School Student Observer	English Spring – 2016 20 hours
3. Hopper Wendy	TEACH-NOW (Teacher Certification Program)	Senior High School Student Teacher	Business March 7 th - May 26, 2016
4. Mitchell Colleen	St. Joseph's College	Daniel Street Student Observers	Elementary Grade 4 – 35 hours Wednesdays 9:00 a.m. – 1:15 p.m. Started 2/24/16
5. Duryea Brittany	St. Joseph's College	Daniel Street Student Observer	Elementary Grade 2 – 10 hours Fridays 9:15 a.m. – 10:15 a.m. Starting 3/4/16
6. Arbiter Jennifer	St. Joseph's College	Daniel Street Student Observer	Elementary Grade K- 35 hours Thursdays 9:00 a.m. – 11:15 a.m. Started 2/25/16 Grade 1 – 45 hours Fridays 9:00 a.m. – 1:15 p.m. Started 2/26/16
7. Sloan Taylor	St. Joseph's College	Daniel Street Student Observer	Special Education Grade 2/3/4/5 ABA SpEd Thursdays – 35 hours 9:00 a.m. – 11:30 a.m. Started 2/25/16 Elementary Grade 4 – 35 hours Tuesdays 9:00 a.m. – 12:15 p.m. Started 3/1/16

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS:

- a. Budget Transfers Under \$5,000 completed from January 27, 2016 through February 17, 2016
- b. Warrants #8 – Regular – February, 2015

DATES TO REMEMBER

Wednesday	March 9	7:00 p.m.	Budget Workshop – McKenna
Wednesday	March 16	8:00 p.m.	Community Forum – Alleghany
Friday-Monday	March 25-28		Easter Recess – SCHOOL CLOSED
Wednesday	March 30	7:30 p.m.	PTA Council – Daniel Street
Wednesday	April 6	8:00 p.m.	Business Meeting – McKenna
Wednesday	April 13	7:00 p.m.	Budget Workshop – McKenna
Tuesday	April 19	8:00 p.m.	Community Forum/Budget Adoption – MS
Wednesday	April 20	7:30 p.m.	PTA Council – Meet the Candidates – Rall
Monday-Friday	April 25-29		Sprint Recess – SCHOOL CLOSED

EXECUTIVE SESSION

Time: _____ p.m.

Motion: _____

Second: _____

Yes _____

No _____

Abstained _____

LINDENHURST UFSD
Business Office
Jacqueline A. Scrio, Assistant Superintendent for Business

MEMO

TO: Daniel E. Giordano & Board of Education

FROM: Jacqueline A. Scrio 

DATE: February 18, 2016

RE: March 2nd Agenda— Budget Transfers Over \$5,000

The following resolution is submitted for approval at the Board of Education meeting on March 2, 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 March 2, 2016

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Explanation</u>
2110-130-00-0000 Teaching Salaries 7-12	2110-120-00-0000 Teaching Salaries 1-6	13,100.00	Reallocate budgeted Instructional Sal
1621-160-00-0000 Plant Maint Salaries	1621-161-01-0000 Plant Maint Snow Removal	15,000.00	Snow Removal
		<hr/>	
		28,100.00	

LINDENHURST UFSD

Jacqueline A. Scrio, Assistant Superintendent for Business

MEMO

TO: Daniel E. Giordano
FROM: Jacqueline A. Scrio 
DATE: February 18, 2016
SUBJECT: Budget Transfers under \$5,000

Attached are the Budget Transfers of less than \$5,000 completed from January 27, 2016 through February 17, 2016.

attachment

Budget Transfers less than \$5,000.00

BOE Meeting: March 2, 2016

1/27/16	1670-500-00-0000	Supplies	2110-525-13-2126	Teaching Supplies Art	1,375.77	To purchase printer
	1240-160-00-0000	Non-Instruction Salaries	1310-160-00-0000	Non-Instructional Salaries	1,000.00	Reallocation of budgeted non-instructional salaries
	1620-160-00-0000	Custodial (F.T.) Salaries	1620-161-01-0000	Plant Operation OT-Athletics	5,000.00	Reallocation of budgeted non-instructional salaries
	1620-160-00-0000	Custodial (F.T.) Salaries	1620-161-05-0000	Plant Operation OT-Bower	1,200.00	Reallocation of budgeted non-instructional salaries
	2330-400-00-2331	Contract - Adult Ed	2330-150-00-2331	Adult Ed Instructional Salaries	1,200.00	Reallocation of budgeted Adult Education costs
	1620-200-00-0000	Custodial Equipment	2855-200-00-0000	Equipment Interscholastic	3,800.00	Athletic Equipment
	9760-700-00-0000	Tax Anticipation Notes	5540-402-00-0000	Contract Computerization	2,400.00	Implementation of Infinder LE
	2855-500-00-0000	Supplies - Interscholastic	1620-525-00-0000	Custodial Supplies	4,600.00	To cover purchase of Batting Tunnel
	2110-501-06-0000	Instructional Supplies - Daniel	2630-525-06-0000	Instructional Technology - Daniel	541.00	To purchase projector & ceiling mount for AP Room
	1670-402-00-0000	District Postage	2850-401-00-0000	Marching Band Contractual	177.00	To cover cost of tickets sold for newsday marching band festival
	1240-400-00-0000	Repairs & Rentals	1240-300-00-0000	Professional Activities	250.00	To cover additional costs
1/28/2016	2110-501-11-0000	Instructional Supplies - HS	2110-480-11-0000	Textbooks - HS	68.00	Science supplier to textbooks
1/29/16	9060-800-00-0000	Health Insurance	9060-801-00-0000	Dental/Optical Insurance	1,500.00	Reallocation of budgeted Benefit cost
2/2/16	2110-501-11-0000	Instructional Supplies - HS	2810-500-11-0000	Guidance Contractual - HS	100.31	Reallocation of funds
2/9/16	2110-501-11-0000	Instructional Supplies - HS	2020-503-11-2030	Prin's Office Supplies - HS	2,000.00	Replace funds used for duplicating needs
	1620-409-00-0000	Elevator Service	1621-546-00-0000	Hardware Supplies	2,000.00	To purchase hardware for use districtwide
	1620-470-00-0000	Bleacher/Partition Repair	1621-546-00-0000	Hardware Supplies	1,000.00	To purchase hardware for use districtwide
2/17/16	1621-420-00-0000	Maintenance Equipment Repairs	1621-449-00-0000	Professional Services	2,568.25	To pay JC Broderick for environmental testing at HS Rm 118
	1621-584-00-0000	Fence Maintenance	1621-585-00-0000	Snow Equipment Maintenance	500.00	To purchase parts to repair snow removal equipment
	1621-466-00-0000	Plumbing Services	1621-545-00-0000	Plumbing Supplies	2,000.00	To purchase plumbing parts & supplies districtwide
	2810-500-11-0000	Guidance Contractual - HS	2110-501-11-0000	Instructional Supplies - HS	700.00	Transfer funds to cover expensed for guidance supplies
	1620-160-00-0000	Custodial (F.T.) Salaries	1620-161-05-0000	Plant Operation OT-Bower	1,000.00	Reallocation of budgeted non-instructional salaries
	1240-160-00-0000	Non-Instruction Salaries	1010-160-00-0000	Secretary to Board	2,000.00	Reallocation of budgeted non-instructional salaries

36,980.33