SPECIAL MEETING/COMMUNITY FORUM AGENDA

Board of Education
Donna Hochman, President
Mary Ellen Cunningham, Vice-President
Patricia Ames
Linda Aniello
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. Scrio, Asst. Supt. for Business
Merrill Zusmer, Interim 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

COMMUNITY FORUM

PRESENTATION -
Middle School Select Chorus
Middle School Students' 2D and 3D Art Work
Class of 2015 "Top 20" Students – Dr. Christopher Gitz
Lori Zorn – West Gates – Ms. Donna Smawley
RETURN TO SPECIAL MEETING:

Time: _______p.m.

Motion: ____________ Second: ____________

Yes ________ No ________ Abstained ________

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

Approval of Minutes – March 30, 2016 – Special Meeting
April 6, 2016 – Business Meeting

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:

#1. Western Suffolk BOCES – 2016-17 Administrative Budget Vote – Ms. Donna Hochman

Resolution: RESOLVED that the Board of Education of the Lindenhurst School District does hereby vote to approve the 2016-2017 Western Suffolk BOCES Administrative Budget (sent to the Board on March 18, 2016).

Motion: ____________ Second: ____________

Yes ________ No ________ Abstained ________

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

#2. Annual Election of Members of Board of Western Suffolk BOCES - Ms. Donna Hochman

Resolution: RESOLVED that the Board of Education of the Lindenhurst School District cast one vote for Mrs. Mildred Browne, one vote for Mrs. Iiene Herz and one vote for Mrs. Maryann Zumpano to fill the three (3) vacancies on the Western Suffolk Board of Cooperative Educational Services. All terms are for three (3) years and will expire on June 30, 2019.

Motion: ____________ Second: ____________

Yes ________ No ________ Abstained ________

********************************************************************************
SUPERINTENDENT’S RECOMMENDATIONS:

#1. Field Trips

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

Senior High School

Tuesday June 7, 2016 Approximately 26 Life Skills students will travel to New York City for a Circle Line Boat Tour and lunch. Transportation will be via LIRR.

Motion: ___________________ Second: ___________________

Yes _______ No _______ Abstained _______

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

#2. Donation

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation of $2,000.00 from Muriel Gunthorpe Ed. D. in memory of Edward Gunthorpe, to be awarded as two $1,000.00 scholarships to graduating senior athletes.

Motion: ___________________ Second: ___________________

Yes _______ No _______ Abstained _______

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

#3. Donation

Resolution: RESOLVED that the Board of Education accepts the donation from the William Rall PTA of two “Buddy Benches” valued at One Thousand One Hundred ($1,100.00) Dollars to be used at the William Rall School.

Motion: ___________________ Second: ___________________

Yes _______ No _______ Abstained _______

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

#4. Donation

Resolution: RESOLVED that the Board of Education accepts the donation in the sum of Two Thousand One Hundred ($2,100.00) Dollars from the William Rall PTA to be used for the purchase of a laminating machine to be used at William Rall Elementary School and a projector and projector ceiling mount kit to be used by the William Rall Elementary School Art Department.

Motion: ___________________ Second: ___________________

Yes _______ No _______ Abstained _______

******************************************************************************
#5. WSBOCES Maintenance Agreement

**Resolution:** RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an agreement with Western Suffolk BOCES for Proposal #2016-2653 – Maintenance as per the agreement.

Motion: ____________  Second: ____________

Yes ________  No ________  Abstained ________

#6. WSBOCES Multi Year Equipment Agreement

**Resolution:** RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an agreement with Western Suffolk BOCES for Proposal #2016-2652 – Equipment: Konica MFP Multi-Year Service Agreement (4 years), as per the agreement.

Motion: ____________  Second: ____________

Yes ________  No ________  Abstained ________

#7. Stipulation of Settlement and Release

**Resolution:** RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Stipulation of Settlement and Release for the Student identified on Confidential Schedule “A”, and authorizes the Board President to sign such Stipulation of Settlement and Release.

Motion: ____________  Second: ____________

Yes ________  No ________  Abstained ________

#8. Memorandum of Agreement

**Resolution:** RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Memorandum of Agreement between the Lindenhurst Union Free School District, the Teachers Association of Lindenhurst, and the individual named in Confidential Schedule “B”, and authorizes the Superintendent and the Board President to execute same.

Motion: ____________  Second: ____________

Yes ________  No ________  Abstained ________
#9. Lindenhurst Memorial Library

**Resolution:** RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the Library’s Cash Flow Schedule for the 2015-16 school year as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 1, 2014</td>
<td>$363,616.66</td>
</tr>
<tr>
<td>Aug. 1, 2014</td>
<td>$363,616.66</td>
</tr>
<tr>
<td>Sept. 2, 2014</td>
<td>$363,616.66</td>
</tr>
<tr>
<td>Oct. 1, 2014</td>
<td>$363,616.66</td>
</tr>
<tr>
<td>Nov. 3, 2014</td>
<td>$363,616.66</td>
</tr>
<tr>
<td>Dec. 1, 2014</td>
<td>$363,616.66</td>
</tr>
<tr>
<td>Jan. 2, 2015</td>
<td>$363,616.66</td>
</tr>
<tr>
<td>Feb. 2, 2015</td>
<td>$363,616.66</td>
</tr>
<tr>
<td>March 2, 2015</td>
<td>$363,616.66</td>
</tr>
<tr>
<td>April 1, 2015</td>
<td>$363,616.66</td>
</tr>
<tr>
<td>May 1, 2015</td>
<td>$363,616.66</td>
</tr>
<tr>
<td>June 1, 2015</td>
<td>$363,616.74</td>
</tr>
</tbody>
</table>

**TOTAL** $4,363,400.00

Motion: ____________  Second: ____________

Yes ________  No ________  Abstained ________

#10. Kellum Lease – ESBOCES

**Resolution:** RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Board President to enter into a lease agreement with Eastern Suffolk BOCES, at the Kellum Building for its Nonpublic School Textbook Program, as per the Leasehold Space Agreement, subject to review and approval of district counsel.

Motion: ____________  Second: ____________

Yes ________  No ________  Abstained ________

#11. 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 ________
#12. Obsolete Equipment

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

**ADMINISTRATION**
1. AED Philips-FR2 Lind # 103840
2. AED Philips-FR2 Missing Tag Serial # SN-1205178835
3. AED Philips-FR2 Lind # 20600
4. AED Philips-FR2 Lind # 103834
5. AED Philips-FR2 Missing Tag Serial # SN-0306189183
6. AED Philips-FR2 Lind # 200601

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. 13-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. Kim Turri**</td>
<td>MS &quot;B&quot; 2nd Asst. Girls Track*</td>
<td>Spring</td>
<td>$4593.00</td>
</tr>
</tbody>
</table>

*Additional BOE approved position due to increased participation
**Effective March 29, 2016 - 1st day of MS Spring season

**Schedule A-3 No. 67 Personnel, Instructional Appointments**
Approve the appointment of:

**GROUP**

<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>SPONSOR</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Math Olympiad</td>
<td>M. Busdeker</td>
<td>$841.00*</td>
</tr>
</tbody>
</table>

*Previously approved for split stipend; however, V. Von Holt resigned

**Schedule A-3, AE No. 10 Personnel, Instructional Appointments – Adult/Continuing Education**
Approve the appointment of:

<table>
<thead>
<tr>
<th>Name</th>
<th>Job Title</th>
<th>Salary</th>
<th>Max Hrs</th>
<th>Period</th>
<th>Budget Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Lucy DiSalvo</td>
<td>Zumba</td>
<td>$27.50/hr.</td>
<td>40</td>
<td>Spring 2016</td>
<td>A2330-400-00-2331</td>
</tr>
</tbody>
</table>
Schedule AS-1 No. 15 Substitute Personnel, Instructional – Resignations & Terminations
Accept the resignation of:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>DATE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Vreeland</td>
<td>Permanent Substitute</td>
<td>4/7/16</td>
<td>Resigned</td>
</tr>
<tr>
<td>Jennifer</td>
<td>William Rall</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Vreeland was appointed at the April 6, 2016 Board Meeting.)

Schedule AS-3 No. 23 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>1. Will</td>
<td>Permanent Substitute</td>
<td>4/20/16 thru</td>
<td>$115 per</td>
</tr>
<tr>
<td>Francis</td>
<td>Senior High School</td>
<td>6/24/16</td>
<td>diem</td>
</tr>
</tbody>
</table>

(Mr. Will is replacing Nicole Daub, who was moved to a CSS position.)

Schedule B-2 No. 10 Non-Instructional Personnel – Leave of Absence
Approves the following Leaves of Absence

<table>
<thead>
<tr>
<th>NAME/POSITION</th>
<th>FROM</th>
<th>TO</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Deanna Webel Recess Monitor Daniel Street</td>
<td>4/4/16</td>
<td>5/2/16</td>
<td>Medical</td>
</tr>
<tr>
<td>2. Florence Loiacono Cafeteria Monitor Daniel Street</td>
<td>4/4/16</td>
<td>6/6/16</td>
<td>Medical</td>
</tr>
<tr>
<td>3. Margaret Hause Recess Monitor Daniel Street</td>
<td>4/19/16</td>
<td>5/16/16</td>
<td>Medical</td>
</tr>
</tbody>
</table>

Mrs. Hause is extending her LOA.

<table>
<thead>
<tr>
<th>NAME</th>
<th>FROM</th>
<th>TO</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>4. Tina Greene Security Monitor Middle School</td>
<td>4/19/16</td>
<td>5/9/16</td>
<td>Medical</td>
</tr>
</tbody>
</table>

Ms. Greene is extending her LOA.

<table>
<thead>
<tr>
<th>NAME</th>
<th>FROM</th>
<th>TO</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>5. Dolores Otten School Teacher Aide-Testing Middle School</td>
<td>4/12/16</td>
<td>6/1/16</td>
<td>Personal</td>
</tr>
</tbody>
</table>
Schedule B-3 No. 17 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>1. Joann Brown</td>
<td>Support Staff</td>
<td>$9.50/hr</td>
<td>5/2/16</td>
</tr>
<tr>
<td>Special Ed Aide</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel Street</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(#NI-138)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Mrs. Brown is replacing Corinne Brandenberger who resigned 3/25/16.

2. Nicole DeMichael
Floater Aide
William Rall

Mrs. DeMichael is replacing Maddalena Poggio who is on a Leave of Absence.

3. Dennis Giordano
Variable 2nd shift
Bower Avenue

CWI
($48,892) Step 6
($1,200) Night Differential
($1,200) Variable Differential

5/2/16

Mr. Giordano is being transferred to the Bower Avenue variable 2nd shift

Schedule B-5 No. S-7 Substitute Personnel, Non-Instructional – Resignations & Terminations

Accept the terminations of:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>DATE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Kitt, Aldo</td>
<td>Per Diem Custodian</td>
<td>3/16/16</td>
<td>Terminated</td>
</tr>
<tr>
<td>2. Greenli, Jesse</td>
<td>Per Diem Custodian</td>
<td>4/6/16</td>
<td>Terminated</td>
</tr>
<tr>
<td>3. Breuer, Joseph</td>
<td>Per Diem Custodian</td>
<td>4/6/16</td>
<td>Terminated</td>
</tr>
<tr>
<td>4. Carrieri, Enzo</td>
<td>Per Diem Custodian</td>
<td>4/6/16</td>
<td>Terminated</td>
</tr>
</tbody>
</table>

Schedule D No. 27

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

January 12, 2016 – MS CSE
January 21, 2016 – OD CSE
February 12, 2016 – CSE
February 22, 2016 – CSE
February 23, 2016 – CSE
February 23, 2016 – MS CSE
February 23, 2016 – SHS CSE
February 24, 2016 – CSE
February 24, 2016 – MS CSE
February 25, 2016 – CSE
February 26, 2016 – SHS CSE
February 29, 2016 – MS CSE
March 1, 2016 – CPSE
March 1, 2016 – CSE
March 1, 2016 – MS CSE
March 1, 2016 – SHS CSE
March 2, 2016 – CPSE
March 2, 2016 – CSE
March 2, 2016 – MS CSE
March 2, 2016 – SHS CSE
March 2, 2016 – CPSE
March 2, 2016 – CSE
March 2, 2016 – MS CSE
March 2, 2016 – SHS CSE
March 29, 2016 – CSE
March 29, 2016 – OD CSE
March 30, 2016 – CPSE
March 30, 2016 – MS CSE
March 30, 2016 – SHS CSE
March 31, 2016 – MS CSE
March 31, 2016 – SHS CSE
April 1, 2016 – CSE
April 1, 2016 – MS CSE
April 1, 2016 – SHS CSE
April 4, 2016 – CSE
April 4, 2016 – MS CSE
April 4, 2016 – SHS CSE
April 6, 2016 – SHS CSE
April 7, 2016 – CPSE
April 7, 2016 – MS CSE
April 8, 2016 – SHS CSE
April 11, 2016 – CSE
April 12, 2016 – OD CSE
March 29, 2016 – CSE
Schedule OA/C No. 28 Outside Agencies/Consultants
Approve appointments of:

2015 – 2016 School Year

Philip Eisenberg, Ph.D., ABPP
Neuropsychological Evaluation $3,000/evaluation
Psychoeducational Evaluation $1,800/evaluation

Hope For Youth
Residential School Tutoring $37.00 per hour
2 hours per day

Schedule OA/C No. 29 Outside Agencies/Consultants
Approve appointments of:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tutoring Service of Long Island</td>
<td>Home Teaching</td>
<td>$45.00 per hour</td>
</tr>
<tr>
<td>P.O. Box 1682</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Port Washington, NY 11050</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Schedule OA/C No. 30 Outside Agencies/Consultants
Approve appointments of:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Minard James</td>
<td>Piano Accompanist for Spring Concerts</td>
<td>No more than $200.00</td>
</tr>
<tr>
<td></td>
<td>(2 concerts, 2 dress rehearsals)</td>
<td></td>
</tr>
</tbody>
</table>

Schedule V No. 9 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>1. Michael Sponsler and/or James T. Spencer</td>
<td>Speaker(s) from Syracuse University Project Advance</td>
<td>Addressing the SUPA classes. Part of required course work in having a partnership with</td>
</tr>
</tbody>
</table>

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS

That the Board of Education accepts the following reports:
 a. Treasurer's Report (#9), Revenue Status and Appropriation Status Reports as of March, 2016
 c. Warrants #9 – Regular – March, 2016
DATES TO REMEMBER

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday</td>
<td>April 20</td>
<td>7:30 p.m.</td>
<td>PTA Council – Meet the Candidates – Rall</td>
</tr>
<tr>
<td>Monday-Friday</td>
<td>April 25-29</td>
<td></td>
<td>Spring Recess – SCHOOL CLOSED</td>
</tr>
<tr>
<td>Monday</td>
<td>May 2</td>
<td></td>
<td>School Reopens</td>
</tr>
<tr>
<td>Wednesday</td>
<td>May 4</td>
<td>8:00 p.m.</td>
<td>Business Meeting – McKenna</td>
</tr>
<tr>
<td>Tuesday</td>
<td>May 17</td>
<td>8:00 p.m.</td>
<td>Budget Vote/Trustee Election – McKenna</td>
</tr>
<tr>
<td>Wednesday</td>
<td>May 25</td>
<td>7:30 p.m.</td>
<td>PTA Council Scholarship Awards – MS</td>
</tr>
<tr>
<td>Monday</td>
<td>May 30</td>
<td></td>
<td>Memorial Day – SCHOOL CLOSED</td>
</tr>
<tr>
<td>Wednesday</td>
<td>June 1</td>
<td>8:00 p.m.</td>
<td>Business Meeting – McKenna</td>
</tr>
<tr>
<td>Wednesday</td>
<td>June 8</td>
<td>7:00 p.m.</td>
<td>Audit Committee – McKenna</td>
</tr>
<tr>
<td>Wednesday</td>
<td>June 15</td>
<td>8:00 p.m.</td>
<td>Community Forum @ SHS</td>
</tr>
<tr>
<td>Friday</td>
<td>June 24</td>
<td></td>
<td>HS Graduation</td>
</tr>
<tr>
<td>Wednesday</td>
<td>June 29</td>
<td>8:00 p.m.</td>
<td>Last Day of School</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>BOE End-of-Year Meeting – McKenna</td>
</tr>
</tbody>
</table>

EXECUTIVE SESSION

Time: ________ p.m.

Motion: ____________________
Second: ____________________

Yes ________  No ________  Abstained ________
MEMO

TO: Daniel E. Giordano & Board of Education
FROM: Jacqueline A. Scrio
DATE: April 14, 2016

RE: April 19th Agenda—Budget Transfers Over $5,000

The following resolution is submitted for approval at the Board of Education meeting on April 19, 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 April 19, 2016

<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Transfer To</th>
<th>Amount</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>A2010-151-00-0000 Curriculum Writing Salaries</td>
<td>A2630-500-00-0000 Instructional Technology DW</td>
<td>30,570.00</td>
<td>Purchase 90 Chrome Books and Cases</td>
</tr>
<tr>
<td>A2010-151-00-0000 Curriculum Writing Salaries</td>
<td>A2110-480-13-0000 Textbooks - District Wide</td>
<td>5,317.00</td>
<td>Textbook Initiative</td>
</tr>
<tr>
<td>A1430-404-00-0000 Teacher Registry Services</td>
<td>A2110-480-13-0000 Textbooks - District Wide</td>
<td>6,700.00</td>
<td>Textbook Initiative</td>
</tr>
<tr>
<td>A2110-400-13-0000 Instructional Professional Devt</td>
<td>A2110-480-13-0000 Textbooks - District Wide</td>
<td>49,000.00</td>
<td>Textbook Initiative</td>
</tr>
<tr>
<td>A2110-490-00-0000 Instructional BOCES Services</td>
<td>A2110-480-13-0000 Textbooks - District Wide</td>
<td>10,382.00</td>
<td>Textbook Initiative</td>
</tr>
<tr>
<td>A6080-800-00-0000 Employee Benefits - Hi</td>
<td>A5540-401-00-0000 Athletic Transportation</td>
<td>11,462.28</td>
<td>Additional costs for Athletic transportation</td>
</tr>
<tr>
<td>A6080-800-00-0000 Employee Benefits - Hi</td>
<td>A5540-405-00-0000 Contract Transportation - Vans</td>
<td>75,000.00</td>
<td>Additional costs for Van transportation</td>
</tr>
<tr>
<td>A1620-405-00-0000 Natural Gas</td>
<td>A1621-400-00-0000 Emergency Repairs</td>
<td>105,000.00</td>
<td>Replace MS Bleachers</td>
</tr>
<tr>
<td></td>
<td></td>
<td>283,431.28</td>
<td></td>
</tr>
</tbody>
</table>