LINDENHURST BOARD OF EDUCATION
BOARD MINUTES – 4/8/2016
BUSINESS MEETING
McKENNA ADMINISTRATION BUILDING

Subject to Board Approval at Subsequent Meeting.
Approved by Board of Education – April 19, 2016

Board of Education
Donna Hochman, President
Mary Ellen Cunningham, Vice-President
Linda Aniello
Kevin Garbe
Edward Langone
Valerie McKenna
Sean McNelly
Robert R. Vitiello

Not Present
Edward J. Murphy, Jr.

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

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

OPENING OF MEETING:

EXECUTIVE SESSION
Motion: Mr. Langone
Second: Mr. Vitiello

Vote on Motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,
Mr. Langone, Mrs. McKenna, Mr. McNelly, Mr. Vitiello

No: None

Abstained: None

Motion carried.

PUBLIC MEETING
Motion: Mr. Vitiello
Second: Mr. Langone

Vote on Motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,
Mr. Langone, Mrs. McKenna, Mr. McNelly, Mr. Vitiello

No: None

Abstained: None

Motion carried.

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

Presentation:
Approval of Minutes – March 16, 2016 – Business Meeting

Motion: Mr. Langone
Second: Mrs. Cunningham

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

Friday-Saturday July 15-23, 2016 Approximately 7 MJROTC students will travel to the Randolph Macon Academy in Ft. Royal, VA for a Leadership & STEM Camp. Transportation will be via bus.

Sunday-Friday June 19-24, 2016 Two MJROTC students will travel to the National Flight Academy in Pensacola, FL for an Ambition Camp. Transportation will be via LIRR and plane.

Friday-Sunday April 15-17, 2016 Three student council students will travel to River Valley Ranch in Manchester, Maryland to attend the Region 2 Conference. Transportation will be via train.

Motion: Mr. Vitiello
Second: Mr. Langone

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

No: None

Abstained: None

Motion carried.
Field Trips

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

West Gates

Wednesday June 22, 2016
Approximately 63 5th Grade Students will travel to Captree Boat Basin to take part in an oceanographic study on a boat in the Great South Bay. Transportation will be via bus.

Motion: Mr. Langone
Second: Mrs. McKenna

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

Motion carried.

Probation Extension

Resolution: RESOLVED upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the written request of the employee named in the Exec Session confidential Schedule "A", dated April 1, 2016 for an extension of her probationary period for an additional calendar year. The Employee's new tenure date is September 1, 2017.

Motion: Mrs. McKenna
Second: Mr. Langone

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

Motion carried.

Donation

Resolution: RESOLVED that the Board of Education accepts the donation from Lindenhurst Wrestling Club, and President Mr. Jamie Wrieth, in the amount of Five Hundred ($500.00) Dollars towards the indoor Middle School Wrestling scoreboard purchased by the District.

Motion: Mr. Vitiello
Second: Mr. Garbe

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

Motion carried.
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, the Teachers Association of Lindenhurst, and the individuals named in the confidential Schedule "B", and authorizes the Superintendent and Board President to execute same.

Motion: Mr. Vitiello
Second: Mr. Garbe

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

Motion carried.

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, the Teachers Association of Lindenhurst, and the individual named in the confidential Schedule "C", and authorizes the Superintendent and Board President to execute same.

Motion: Mrs. McKenna
Second: Mrs. Cunningham

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

Motion carried.

Stipulation of Settlement and Release

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

Motion: Mrs. Cunningham
Second: Mr. Vitiello

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

Motion carried.
**Board Docs Contract with Emerald Data Solutions, Inc.** *(EXHIBIT 15/16 #165)*

**Resolution:** RESOLVED that the Board of Education hereby approves the Board Docs Agreement with Emerald Data Solutions, Inc. and authorizes the Board President to sign such Agreement.

Motion: Mr. Vitiello  
Second: Mr. Langone

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

No: None

Abstained: None

Motion carried

**Chalk Schools Agreement with Emics, Inc.** *(EXHIBIT 15/16 #166)*

**Resolution:** RESOLVED that the Board of Education hereby approves the Chalk Schools Agreement with Emics, Inc. and authorizes the Board President to sign such Agreement.

Motion: Mr. Langone  
Second: Mrs. McKenna

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

No: None

Abstained: None

Motion carried

**Smart Schools Investment Plan** *(EXHIBIT 15/16 #167)*

**WHEREAS,** the New York State Smart Schools Bond Act of 2014 requires that the Lindenhurst Union Free School District (“District”) develop a Smart Schools Investment Plan to be submitted to the Smart Schools Review Board;

**WHEREAS,** the Board of Education has approved a preliminary Smart Schools Investment Plan, Phase One, which been posted on the District’s website for at least thirty (30) days with an address to which any written comments on the Plan can be sent;

**WHEREAS,** the Board of Education conducted a hearing on March 2, 2016, which allowed all requisite stakeholders to respond to the preliminary Plan;

**WHEREAS,** following the hearing on March 2, 2016, the District prepared and submitted a Smart Schools Investment Plan, Phase One, for Board of Education approval; and

**WHEREAS,** the District has complied with all requisite legal requirements for development and approval of a Smart Schools Investment Plan, Phase One.

**NOW THEREFORE, BE IT RESOLVED,** that the Board of Education hereby approves the District’s Smart Schools Investment Plan, Phase One, and directs that this Plan be submitted to the Smart Schools Review Board.
Motion: Mr. Vitiello  
Second: Mr. Langone

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

Motion carried

Budget Transfers over $5,000  
(Exhibit 15/16 #168)

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

Motion: Mrs. McKenna  
Second: Mr. Vitiello

Vote on Motion:  
Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,  
Mr. Langone, Mrs. McKenna, Mr. McNeillly, 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:

ADMIN - 1 1999 Ford E-250 Van Vin #1FTPE24L4XHC13917

Motion: Mr. Langone  
Second: Mrs. McKenna

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

Motion carried.
Field Trips

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

Senior High School

Monday April 18, 2016

Approximately 40 11th & 12th Grade students will travel to the Long Island Adventure Park in Wheatley Heights. Transportation will be via bus.

Motion: Mr. Vitiello
Second: Mrs. McKenna

Vote on Motion:

Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

No: None

Abstained: None

Motion carried.

Stipulation

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Stipulation between the Lindenhurst Union Free School District, the Teachers' Association of Lindenhurst and the individual named in Schedule "F" and authorizes the Superintendent and Board President to execute same

Motion: Mr. Langone
Second: Mr. Garbe

Vote on Motion:

Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

No: None

Abstained: None

Motion carried.

SCHEDULES

Resolution: RESOLVED that the Board of Education approves the following Schedules, as amended:

Motion: Mr. Langone
Second: Mr. Vitiello

Vote on Motion:

Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

No: None

Abstained: None

Motion carried
Schedule A-1 No. 5 Personnel, Instructional – Resignations & Terminations
Accepts the following resignations and terminations:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Florea</td>
<td>P/T .4</td>
<td>3/23/16</td>
<td>Termination</td>
</tr>
<tr>
<td>Dominique</td>
<td>SpEd-ICT</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Senior High</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Boettcher</td>
<td>P/T .8</td>
<td>3/23/16</td>
<td>Resignation</td>
</tr>
<tr>
<td>Ronald</td>
<td>SpEd/Earth Sci.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Senior High</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Schedule A-1 No. 12-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>Joseph Calderone</td>
<td>MS &quot;B&quot; Softball 7th</td>
<td>Spring</td>
<td>$4593.00</td>
</tr>
<tr>
<td>*Effective March 29, 2016 – 1st day of MS Spring Season</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Schedule A-1 No. 8-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.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lenny Pukki</td>
<td>Supervision</td>
<td>Yearly</td>
<td>$17/hr</td>
<td>50 addtl hrs</td>
</tr>
<tr>
<td>Rob Cuozzo</td>
<td>Supervision</td>
<td>Yearly</td>
<td>$17/hr</td>
<td>50 addtl hrs</td>
</tr>
<tr>
<td>Russell Mayer</td>
<td>Supervision</td>
<td>Yearly</td>
<td>$17/hr</td>
<td>50 addtl hrs</td>
</tr>
</tbody>
</table>

Schedule A-3 No. 64 Personnel, Instructional Appointments
Approve the following appointments

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Theodorellis</td>
<td>Art – Grades K-2 – 20 hours</td>
<td>$51.41/hour</td>
</tr>
<tr>
<td>Alyssa</td>
<td>Grades 3-5 – 20 hours</td>
<td></td>
</tr>
</tbody>
</table>

SUMMER CURRICULUM WRITING

REGENTS REVIEW CLASSES
BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zafonte</td>
<td>Geometry Common Core</td>
<td>$60.78/hour</td>
</tr>
<tr>
<td>Christa</td>
<td>(6 hours total)</td>
<td></td>
</tr>
<tr>
<td>Sanfratello</td>
<td>Living Environment</td>
<td>$60.78/hour</td>
</tr>
<tr>
<td>Christine</td>
<td>(1 session – 2 hours – 1/11/16)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Ms. Sanfratello replaced Michael Polochak.)</td>
<td></td>
</tr>
</tbody>
</table>

PARENT PRESENTATIONS – GUIDANCE DEPARTMENT

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carey</td>
<td>Financial Aid Night</td>
<td>$100.00 per</td>
</tr>
<tr>
<td>Jaime</td>
<td>May 18, 2016</td>
<td>presentation</td>
</tr>
</tbody>
</table>
Schedule A-3 No. 65 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. Chimienti Kristine</td>
<td>SpEd-ICT Senior High</td>
<td>P/T .4 $113.34/day to MA+15-1 6/30/16</td>
<td>3/24/16</td>
<td>————</td>
<td>Prof.</td>
</tr>
</tbody>
</table>

(Ms. Chimienti is replacing Dominique Florea who was terminated.)

2. Arnaldi-Kolanovic Denise | ENL SHS/Dan. | P/T .6 $163.76 to MA-1 6/30/16 | 4/1/16 | ———— | Prof. |

(Ms. Arnaldi-Kolanovic was hired as a P/T .4 at the October 21, 2015 Board Meeting, Schedule A-3, No. 38. Her position has been revised due to a new entrant at Daniel Street.)

Schedule AS-1 No. 14 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>1. Basu Suparna</td>
<td>Permanent Substitute William Rall</td>
<td>3/10/16</td>
<td>Resigned</td>
</tr>
</tbody>
</table>

(Ms. Basu was appointed at the March 2, 2016 Board Meeting.)

2. Kelly Brian | Consultant Support Staff Senior High School | 3/10/16 | Resigned |

(Mr. Kelly was appointed at the August 5, 2015 Board Meeting.)

3. Berman Shana | Consultant Support Staff Senior High School | 3/18/16 | Resigned |

(Ms. Berman was appointed at the October 7, 2015 Board Meeting.)

4. Florea Dominique | .6 Consultant Support Staff Senior High School | 3/23/16 | Terminated |

(Ms. Florea was appointed at the October 7, 2015 Board Meeting.)

5. Karagrozin Gustave | Permanent Substitute Senior High School | 3/23/16 | Terminated |

(Mr. Karagrozin was appointed at the September 16, 2015 Board Meeting.)


(Mr. Boetcher was appointed at the August 26-2015 Board Meeting.)
Schedule AS-3 No. 21 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>Umbria</td>
<td>Permanent Substitute</td>
<td>4/7/16 thru</td>
<td>$115 per</td>
</tr>
<tr>
<td>Robert</td>
<td>Middle School</td>
<td>6/24/16</td>
<td>diem</td>
</tr>
<tr>
<td></td>
<td>(Mr. Umbria was appointed as a per diem substitute at the September 16, 2016 and will be replacing Jennifer Hauk.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chimienti</td>
<td>.6 Consultant Support Staff</td>
<td>3/24/16 thru</td>
<td>$24 per period</td>
</tr>
<tr>
<td>Kristine</td>
<td>Senior High School</td>
<td>6/24/16</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Ms. Chimienti is also being appointed as a part time teacher.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Taracena</td>
<td>Permanent Substitute</td>
<td>4/7/16 thru</td>
<td>$115 per</td>
</tr>
<tr>
<td>Beverly</td>
<td>Senior High School</td>
<td>6/24/16</td>
<td>diem</td>
</tr>
<tr>
<td></td>
<td>(Ms. Taracena will be replacing Gina Dragotta, who is going on maternity.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vreelander</td>
<td>Permanent Substitute</td>
<td>4/7/16 thru</td>
<td>$115 per</td>
</tr>
<tr>
<td>Jennifer</td>
<td>William Rall</td>
<td>6/24/16</td>
<td>diem</td>
</tr>
<tr>
<td></td>
<td>(Ms. Vreeland will be replacing Suparna Basu, who resigned the position.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Calderone</td>
<td>Permanent Substitute</td>
<td>4/7/16 thru</td>
<td>$115 per</td>
</tr>
<tr>
<td>Joseph</td>
<td>Senior High School</td>
<td>6/24/16</td>
<td>diem</td>
</tr>
<tr>
<td></td>
<td>(Mr. Calderone was appointed as a per diem substitute at the August 5, 2015 Board Meeting and will be replacing Gustave Karagrozis.)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Schedule AS-3 No. 22 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>Loffredo</td>
<td>Consultant Support Staff</td>
<td>3/23/16 until</td>
<td>$140 per diem</td>
</tr>
<tr>
<td>Christina</td>
<td>Harding Avenue</td>
<td>Melissa King</td>
<td></td>
</tr>
<tr>
<td></td>
<td>returns</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Ms. Loffredo was approved as a CSS at the October 7, 2015 Board Meeting and has been filling in for Melissa King from January 11, 2016, which is in excess of 45 days.)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Schedule B-1 No. 13 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>1. Corinne Brandenberger</td>
<td>Resignation</td>
<td>3/25/16</td>
</tr>
<tr>
<td>Special Ed Aide</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Ms. Brandenberger has worked for the district since November 16, 2015.</em></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Jaclyn Sorce</td>
<td>Resignation</td>
<td>3/15/16</td>
</tr>
<tr>
<td>Special Ed Aide</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Albany Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Ms. Sorce has worked for the district since November 19, 2015.</em></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Schedule B-2 No. 9 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>
<tbody>
<tr>
<td>1. Margaret Hause</td>
<td>2/22/16</td>
<td>4/18/16</td>
<td>Medical</td>
</tr>
<tr>
<td>Recess Monitor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel Street</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Arleen Loughlin</td>
<td>3/29/16</td>
<td>5/31/16</td>
<td>Medical</td>
</tr>
<tr>
<td>Hallway Monitor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>High School</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Maddalena Poggio</td>
<td>3/30/16</td>
<td>6/30/16</td>
<td>Personal</td>
</tr>
<tr>
<td>Support Staff</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>William Rall</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Schedule B-3 No. 16 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>
</table>
| 1. The following Building Leaders will receive a flat rate of pay in the amount of $275.00 each for their services on May 17, 2016 (2016-2017 School Budget Vote):
| Robert Brandenberger | Maria Insigne         |            |                |
| Denise Giarraputo   | Thomas Pattison        |            |                |
| Brian Graham        | Patrice Stango         |            |                |
| 2. Nancy Farrell    | Computer Aide          | $9.50/hr   | 17 ½           | 4/7/16          |
| Part Time Clerk     |                         |            |                |
| Alleghany Avenue (#NI-125) |                |            |                |
| Pending Fingerprint Clearance | | | |
| *Ms. Farrell is replacing Sue Redko who is on a Leave of Absence.* | | | |
3. Angelina Damone  
   Support Staff  
   Special Ed Aide  
   Albany Avenue (#NI-129)  
   Ms. Damone is replacing Jaclyn Sorce who resigned.

4. Carla Santorello  
   School Monitor  
   Recess Monitor  
   Daniel Street (#NI-133)  
   Ms. Santorello is replacing Margaret Hause who is on a Leave of Absence

5. The following list represents personnel used for Special Event Supervision at $17.00 per hour.

   Steve Benkert  
   Robert Brandenberger  
   Robert Cuozzo  
   James Gallagher  
   Brian Graham  
   Joseph Ingino  
   James Maloney  
   David Mamminia  
   Russell Mayer  
   Steve Nocella  
   Vincent Pierce  
   Paul Pomara  
   Leonard Pukki  
   Steve Stiegler  
   James Sullivan  
   Thomas Wolf

Schedule B-3  
No. S-19 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>James Moskowitz</td>
<td></td>
</tr>
<tr>
<td>Joshua Torres</td>
<td></td>
</tr>
<tr>
<td>Kevin Weingaertner</td>
<td></td>
</tr>
</tbody>
</table>

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

Jaclyn Sorce

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-5  
No. S-6 Substitute Personnel, Non-Instructional – Resignations & Terminations

Accepts the following resignations:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>DATE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Atamaniouk</td>
<td>Per Diem Custodian</td>
<td>2/22/16</td>
<td>Resigned</td>
</tr>
<tr>
<td>Oxana</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Toth</td>
<td>Per Diem Aide</td>
<td>3/8/16</td>
<td>Resigned</td>
</tr>
<tr>
<td>Cynthia</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Schedule D  No. 26
That the Board of Education accepts all recommendations of the CSE and CPSE as listed:

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 21, 2016</td>
<td>OD CSE</td>
</tr>
<tr>
<td>January 25, 2016</td>
<td>MS CSE</td>
</tr>
<tr>
<td>January 28, 2016</td>
<td>MS CSE</td>
</tr>
<tr>
<td>February 1, 2016</td>
<td>MS CSE</td>
</tr>
<tr>
<td>February 4, 2016</td>
<td>CSE</td>
</tr>
<tr>
<td>February 4, 2016</td>
<td>SHS CSE</td>
</tr>
<tr>
<td>February 4, 2016</td>
<td>OD CSE</td>
</tr>
<tr>
<td>February 9, 2016</td>
<td>MS CSE</td>
</tr>
<tr>
<td>February 10, 2016</td>
<td>CSE</td>
</tr>
<tr>
<td>February 11, 2016</td>
<td>CSE</td>
</tr>
<tr>
<td>February 12, 2016</td>
<td>CSE</td>
</tr>
<tr>
<td>February 12, 2016</td>
<td>SHS CSE</td>
</tr>
<tr>
<td>February 12, 2016</td>
<td>OD CSE</td>
</tr>
<tr>
<td>February 22, 2016</td>
<td>CSE</td>
</tr>
<tr>
<td>February 22, 2016</td>
<td>MS CSE</td>
</tr>
<tr>
<td>February 23, 2016</td>
<td>CSE</td>
</tr>
<tr>
<td>February 24, 2016</td>
<td>CPSE</td>
</tr>
<tr>
<td>February 24, 2016</td>
<td>CSE</td>
</tr>
<tr>
<td>February 24, 2016</td>
<td>MS CSE</td>
</tr>
<tr>
<td>February 25, 2016</td>
<td>SHS CSE</td>
</tr>
</tbody>
</table>

February 29, 2016 – CSE
March 1, 2016 – MS CSE
March 2, 2016 – CSE
March 2, 2016 – SHS CSE
March 3, 2016 – SHS CSE
March 4, 2016 – SHS CSE
March 7, 2016 – CPSE
March 10, 2016 – SHS CSE
March 11, 2016 – CSE
March 11, 2016 – MS CSE
March 15, 2016 – CPSE
March 16, 2016 – SHS CSE
March 17, 2016 – CSE
March 17, 2016 – SHS CSE
March 18, 2016 – SHS CSE
March 21, 2016 – CSE
March 23, 2016 – SHS CSE
March 23, 2016 – OD CSE
March 24, 2016 – CSE

Schedule G  No. 10  Rejection of Bld
Approves the rejection of the following bid:

2014
Capital Improvement Contract #2
Temperature Control Reconstruction

Schedule G  No. 11  Approval of Bld
Approves the following bid:

Code: CAPITAL IMPROVEMENT

<table>
<thead>
<tr>
<th>Item or Description</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014 BOND RELATED CONTRACT #1</td>
<td>MILCON CONSTRUCTION</td>
<td></td>
</tr>
<tr>
<td>ROOF REPLACEMENT</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Lindenhurst Senior High – Base Bid No. 2 Tapered Rigid Insulation Board:

a. Roof K: $448,800
b. Roof A: $917,100
c. Roof C: $206,800
d. Roof G: $84,500
e. Roof E: $55,800

TOTAL ALL Locations – Base Bid No. 2 $1,713,000
Schedule OA/C No. 26 Outside Agencies/Consultants
Declare appointments of:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Kudder-Cheewing Nancy</td>
<td>Proctor for the AP exams May 2nd through May 12, 2016 (Payment through the T-94 Account, AP funds)</td>
<td>$32.00/hour (not to exceed 60 hours)</td>
</tr>
<tr>
<td>2. Spagna Sara</td>
<td>Proctor for the AP exams May 2nd through May 12, 2016 (Payment through the T-94 Account, AP funds)</td>
<td>$32.00/hour (not to exceed 60 hours)</td>
</tr>
<tr>
<td>3. Hatsis Maria</td>
<td>Piano Accompanist for Spring concerts – 2 concerts and 2 dress rehearsals</td>
<td>Not to exceed $200.00</td>
</tr>
</tbody>
</table>

Schedule OA/C No. 27 Outside Agencies/Consultants
Declare appointments of:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daytop Preparatory School</td>
<td>Intensive Outpatient Program</td>
<td>$300/day</td>
</tr>
</tbody>
</table>

2015 – 2016 School Year

Schedule V No. 7 Volunteers
Declare the appointment of the following volunteers:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Matera Michele</td>
<td>Presenter - SHS Certified Athletic Trainer April 15, 2016</td>
<td>First aid and emergency procedures presented to two special education classes.</td>
</tr>
<tr>
<td>2. Gucciardo Kim</td>
<td>Guest Speaker HS Ambassador from Rallycap April 13th &amp; April 14, 2016</td>
<td>Rallycap is a free service that uses cool technology to deliver interactive and fun workshops to students in the classroom.</td>
</tr>
</tbody>
</table>

UNFINISHED BUSINESS

NEW BUSINESS
SUPERINTENDENT'S REPORTS

a. Budget Transfers Under $5,000 completed from February 24, 2016 through March 29, 2016
   (EXHIBIT 15/16 #173)

b. Treasurer's Report (#6), Revenue Status and Appropriation Status Reports as of February, 2016
   (EXHIBIT 15/16 #174)

   (EXHIBIT 15/16 #175)

MOVE TO EXECUTIVE SESSION

Motion: Mr. Vitiello
Second: Mrs. Cunningham

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

Motion carried.

Denise Butler, Board Secretary
Donna Milone, District Clerk