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. Vitiello
No: None
Abstained: None

Motion carried.

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

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

Motion carried.

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

Presentation: Middle School Select Chorus
Middle School Students' 2D and 3D Art Work
Class of 2016 "Top 20" Students – Dr. Christopher Gitz
Lori Zorn – West Gates – Ms. Donna Smawley
Approval of Minutes – March 30, 2016 – Special Meeting, as amended
April 6, 2016 – Business Meeting

Motion: Mr. Langone
Second: Mr. Vitiello

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

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: Mrs. Cunningham
Second: Mr. Langone

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

Motion carried.

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. Ilene 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: Mrs. McKenna
Second: Mr. Langone

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

Motion carried.
SUPERINTENDENT’S RECOMMENDATIONS:

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: Mr. Langone
Second: Mrs. McKenna

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

No: None

Abstained: None

Motion carried.

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: Mr. Langone
Second: Mrs. Cunningham

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

No: None

Abstained: None

Motion carried.

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: Mrs. McKenna
Second: Mr. Vitiello

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

No: None

Abstained: None

Motion carried.
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 Rail PTA to be used for the purchase of a laminating machine to be used at William Rail Elementary School and a projector and projector ceiling mount kit to be used by the William Rail Elementary School Art Department.

Motion: Mr. Langone
Second: Mr. Garbe

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

Motion carried.

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: Mr. Vitiello
Second: Mr. Langone

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

Motion carried.

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 (4years), as per the agreement.

Motion: Mrs. McKenna
Second: Mr. Langone

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

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

No: None

Abstained: None

Motion carried

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: Mr. Langone
Second: Mr. Vitiello

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

No: None

Abstained: None

Motion carried

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: Mrs. McKenna
Second: Mr. Garbe

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

Motion carried

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: Mr. Langone
Second: Mrs. Cunningham

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

Motion carried

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: Mrs. McKenna
Second: Mr. Vitiello

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

ADMINISTRATION -
1 AED Philips-FR2 Lind # 103840
1 AED Philips-FR2 Missing Tag Serial # SN-1205178835
1 AED Philips-FR2 Lind # 200600
1 AED Philips-FR2 Lind # 103834
1 AED Philips-FR2 Missing Tag Serial # SN-0306189183
1 AED Philips-FR2 Lind # 200601

Motion: Mr. Langone
Second: Mr. Garbe

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

Motion carried

CDW Government LLC Purchase Agreement for ERATE Customers (EXHIBIT 15/16 #183)

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into a purchase agreement, with CDW Government LLC, as per the attached Agreement, subject to review and approval of district counsel.

Motion: Mr. Langone
Second: Mr. Vitiello

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

Motion carried

Waive 24 Hours Notice

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, waives 24 hour notice to consider the following resolution.

Motion: Mr. Langone
Second: Mr. Vitiello

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

Motion carried
Agreement for Purchase and Sale of Real Estate of E.W. Bower Elementary School  
(EXHIBIT 15/16 #184)

Resolution:

RESOLVED, that the Board of Education approves the Agreement for Purchase and Sale of Real Estate ("Agreement") for the conveyance of the parcel, real property, school building, and other structures thereon, at 315 Montauk Highway, Lindenhurst, County of Suffolk, State of New York, District 103, Section 21, Block 3, Lot 24 with EB at Lindenhurst, LLC (a/k/a Engel Burman Group), for consideration of Five Million Five Hundred Thousand and Forty Four ($5,500,044.00) Dollars and authorizes the Board President to execute such Agreement; and

BE IT FURTHER RESOLVED, that the sale, conveyance, aforesaid Agreement and all components of this resolution are and remain subject to and contingent upon the approval of the applicable proposition by the District's voters on a date scheduled for such voter approval pursuant to law; and

BE IT FURTHER RESOLVED that this resolution may be rescinded in the event that the aforementioned voter approval is not obtained; and

BE IT FURTHER RESOLVED, that the Board of Education President is authorized to execute such other and further documentation as may be required in order to effectuate and in furtherance of this Agreement.

Motion: Mrs. McKenna
Second: Mr. Langone

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

No: None

Abstained: None

Motion carried

Waive 24 Hours Notice

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, waives 24 hour notice to consider the following resolution.

Motion: Mr. Langone
Second: Mr. Vitiello

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

No: None

Abstained: None

Motion carried
General Fund Expenditure Budget 2016-17

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, adopt the General Fund Expenditure Budget for the 2015-2016 school year in the amount of $151,534.773.

Motion: Mr. Langone
Second: Mr. Vitiello

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

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

Motion carried

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>Kim Turn*</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:

<table>
<thead>
<tr>
<th>GROUP</th>
<th>ACTIVITY</th>
<th>SPONSOR</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>C</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Albany
1. Math Olympiad M. Busdeker $841.00*

*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>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>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>Will</td>
<td>Permanent Substitute</td>
<td>4/20/16 thru</td>
<td>$115 per diem</td>
</tr>
<tr>
<td>Francis</td>
<td>Senior High School</td>
<td>6/24/16</td>
<td></td>
</tr>
</tbody>
</table>

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

Schedule AS-3 No. 24 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>Sub</td>
<td>Consultant Support Staff</td>
<td>4/20/16 thru</td>
<td>$120 per diem</td>
</tr>
<tr>
<td>Erica</td>
<td>Alleghany Avenue</td>
<td>6/24/16</td>
<td></td>
</tr>
</tbody>
</table>
Special Meeting

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</td>
<td>4/4/16</td>
<td>5/2/16</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. Florence Lolacono</td>
<td>4/4/16</td>
<td>6/6/16</td>
<td>Medical</td>
</tr>
<tr>
<td>Cafeteria Monitor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel Street</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Margaret Hause</td>
<td>4/19/16</td>
<td>5/16/16</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>Mrs. Hause is extending her LOA.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Tina Greene</td>
<td>4/19/16</td>
<td>5/9/16</td>
<td>Medical</td>
</tr>
<tr>
<td>Security Monitor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Middle School</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Greene is extending her LOA.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Dolores Otten</td>
<td>4/12/16</td>
<td>6/1/16</td>
<td>Personal</td>
</tr>
<tr>
<td>School Teacher Aide-Testing</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Middle School</td>
<td></td>
<td></td>
<td></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>Daniel Street (#NI-138)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Brown is replacing Corinne Brandenberger who resigned 3/25/16.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Nicole DeMichael</td>
<td>Support Staff</td>
<td>$9.50/hr</td>
<td>4/20/16</td>
</tr>
<tr>
<td>Floater Aide</td>
<td>William Hall</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. DeMichael is replacing Maddalena Poggio who is on a Leave of Absence.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Dennis Giordano</td>
<td>CWI</td>
<td>$51,292</td>
<td>5/2/16</td>
</tr>
<tr>
<td>Variable 2nd shift</td>
<td>Bower Avenue</td>
<td>($48,892) Step 6</td>
<td></td>
</tr>
<tr>
<td>($1,200) Night Differential</td>
<td>($1,200) Variable Differential</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Giordano is being transferred to the Bower Avenue variable 2nd shift</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Schedule B-3 No. S-20 Non-Instructional Appointments, Substitute Personnel

Approve the appointment of the following individuals:

<table>
<thead>
<tr>
<th>NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caitlyn Klinworth</td>
</tr>
</tbody>
</table>

The above named person(s) is on the substitute nurse list and is called in to substitute when we need nurse coverage.

<table>
<thead>
<tr>
<th>NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dana Castellaneta</td>
</tr>
<tr>
<td>Mary Lang</td>
</tr>
</tbody>
</table>

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-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. Greenh, 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 – SHS CSE
March 3, 2016 – CSE
March 3, 2016 – MS CSE
March 4, 2016 – SHS CSE
March 7, 2016 – CPSE
March 7, 2016 – CSE
March 7, 2016 – MS CSE
March 9, 2016 – SHS CSE
March 10, 2016 – CSE
March 10, 2016 – SHS CSE
March 17, 2016 – MS CSE
March 17, 2016 – SHS CSE
March 23, 2016 – SHS CSE
March 23, 2016 – OD CSE
March 24, 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 – 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 – SHS CSE
April 6, 2016 – SHS CSE
April 7, 2016 – CPSE
April 7, 2016 – SHS CSE
April 8, 2016 – SHS CSE
April 11, 2016 – CSE
April 12, 2016 – OD CSE

Schedule OA/C No. 28 Outside Agencies/Consultants

Approve appointments of:

<table>
<thead>
<tr>
<th>NAME</th>
<th>2015 – 2016 School Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Philip Eisenberg, Ph.D., ABPP</td>
<td>Neuropsychological Evaluation</td>
</tr>
<tr>
<td></td>
<td>$3,000/evaluation</td>
</tr>
<tr>
<td>Hope For Youth</td>
<td>Psychoeducational Evaluation</td>
</tr>
<tr>
<td></td>
<td>$1,800/evaluation</td>
</tr>
<tr>
<td></td>
<td>Residential School Tutoring</td>
</tr>
<tr>
<td></td>
<td>$37.00 per hour</td>
</tr>
<tr>
<td></td>
<td>2 hours per day</td>
</tr>
</tbody>
</table>
Special Meeting/Community Forum 13 April 19, 2016

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>Port Washington, NY 11050</td>
<td>4/5/2016 – 6/30/2016</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</td>
<td>Piano Accompanist for Spring Concerts (2 concerts, 2 dress rehearsals)</td>
<td>No more than $200.00</td>
</tr>
<tr>
<td>James</td>
<td></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

a. Treasurer’s Report (#9), Revenue Status and Appropriation Status Reports as of March, 2016 (EXHIBIT 15/16 #186)
b. Collateralization Report as of March, 2016 (EXHIBIT 15/16 #187)
c. Warrants #9 – Regular – March, 2016 (EXHIBIT 15/16 #188)

MOVE TO EXECUTIVE SESSION

Time: 9:36 p.m.

Motion: Mr. Murphy
Second: Mrs. Cunningham

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

No: None

Abstained: None

Motion carried.

Desiree Butler, Board Secretary
Donna Milone, District Clerk