LINDENHURST BOARD OF EDUCATION
BUSINESS MEETING
McKENNA ADMINISTRATION BUILDING

Subject to Board Approval at Subsequent Meeting.

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

**Not Present**
Edward Langone
Edward J. Murphy, Jr.

**OPENING OF MEETING:**

**EXECUTIVE SESSION**
Motion: Mr. McNeill
Second: Mr. Vitiello

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

Motion carried.

**PUBLIC MEETING**
Motion: Mr. Vitiello
Second: Mrs. McKenna

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

Motion carried.

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

**Approved Board of Education May 17 2016**

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

**Also Present**

Randy Glasser, School Attorney
Approval of Minutes – April 19, 2016 – Special Meeting/Community Forum

Motion: Mr. Vitiello
Second: Mrs. McKenna

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

Middle School

Friday June 3, 2016

Motion: Mrs. Cunningham
Second: Mrs. McKenna

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

No: None

Abstained: None

Motion carried.
Donation

Resolution: RESOLVED that the Board of Education accepts the donation from Lee and Judi Paseltiner in the amount of Five Hundred ($500.00) Dollars to be used for the upkeep of the dedicated garden at the High School.

Motion: Mrs. Cunningham
Second: Mrs. McKenna

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

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

KELLUM -
5 Folding Tables
1 Metro Food Warmer Lind # 100047
1 Network Cabinet Lind # 101888

MIDDLE -
1 Theatrical Spot Light # 000004

Motion: Mr. Garbe
Second: Mrs. McKenna

Vote on Motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeill, 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 $1,800.00 from Lindenhurst Community Cares Coalition, to be used to cover the stipends of two club advisors, one at the Middle School and one at the High School, which clubs will encourage our students to become better leaders and to exhibit their dedication to drug and alcohol free activities.

Motion: Mr. Vitiello  
Second: Mrs. McKenna

Vote on Motion:  
Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, 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 from The Suffolk County Chapter of the New York State Association For Superintendents of School Buildings and Grounds of the sum of One Thousand ($1,000.00) Dollars.

Motion: Mr. Garbe  
Second: Mr. Vitiello

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

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

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

Motion carried

Schedule A-1 No. 6 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>1. Graves</td>
<td>Speech</td>
<td>4/14/16</td>
<td>Resignation</td>
</tr>
<tr>
<td>Claire</td>
<td>Albany Avenue</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Schedule A-3 No. 68 Personnel, Instructional Appointments
Approve the following appointments

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Wilbert Lauren</td>
<td>Coordinator for Summer Season</td>
<td>$1,250.00</td>
</tr>
<tr>
<td></td>
<td>Instructor for Summer Season</td>
<td>$49.85/hour</td>
</tr>
<tr>
<td></td>
<td>Coordinator for Fall and Spring Season</td>
<td>$1,500.00</td>
</tr>
<tr>
<td></td>
<td>Instructor for Fall and Spring Season</td>
<td>49.85/hour</td>
</tr>
</tbody>
</table>

EXTENDED SCHOOL YEAR PROGRAM – 2016

2. Whalley Courtney
| Special Education Administrator | $10,000.00 |
| July 1, 2016 – August 12, 2016 (closed July 4, 2016) |

SUMMER CREDIT RECOVERY PROGRAM

3. Finder Richard
| Administrator | $6,832.00 |
| July 11, 2016 - August 12, 2016 |
Schedule A-3 No. 69 Personnel, Instructional Appointments
Approve the following appointments

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject And Tenure Area</th>
<th>Salary</th>
<th>Start Date of Probationary Period</th>
<th>Expiration Date of Probationary Period</th>
<th>Certif. Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>*1. Battaglia Lauren Speech Albany Ave.</td>
<td>$58,903. MA-2</td>
<td>9/1/16</td>
<td>8/31/19</td>
<td>Prof.</td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Battaglia is replacing Claire Graves who resigned. She is receiving a reduced probationary period because of her substitute service and she will be credited with one year of seniority.)

*In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

Schedule A-3, AE No. 11 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. Balkam, Marilyn</td>
<td>Line Dancing</td>
<td>$27.50/hr.</td>
<td>10</td>
<td>Spring 2016</td>
<td>A2330-400-00-2331</td>
</tr>
<tr>
<td>2. Sharkey, Dee</td>
<td>Line Dancing</td>
<td>$27.50/hr.</td>
<td>10</td>
<td>Spring 2016</td>
<td>A2330-400-00-2331</td>
</tr>
</tbody>
</table>

Addition: Set-Up Time (Previously Approved on 2/10/16)

Schedule AS-1 No. 16 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. Mannino</td>
<td>Permanent Substitute</td>
<td>3/18/16</td>
<td>Resigned</td>
</tr>
<tr>
<td>Nicole</td>
<td>Middle School</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Mannino was appointed at the August 5, 2016 Board Meeting.)

Schedule B-3 No. 18 Non-Instructional Personnel Appointments
Approve the appointment of the following individuals:

<table>
<thead>
<tr>
<th>NAME</th>
<th>EMPLOYMENT</th>
<th>SALARY</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Samar Rabie</td>
<td>Support Staff</td>
<td>$9.50/hr</td>
<td>6hr 4/19/16</td>
</tr>
</tbody>
</table>

Samar Rabie’s hours will decrease from 7 hrs/day to 6 hrs/day due to transfer from the Middle School to Alleghany Avenue.
2. Lamis Rabie
   Support Staff  $9.50/hr  6hr  4/19/16
   Special Ed Aide
   Alleghany Ave (#NL-152)

   Ms. Rabie’s hours will decrease from 7 hrs/day to 6 hrs/day due to transfer from the Middle School to Alleghany Avenue.

3. Dana Castellaneta
   Support Staff  $9.50/hr  6hr  5/4/16
   Special Ed Aide
   Albany Ave (#NL-151)

   Ms. Castellaneta is replacing Eugenia Panzarella who resigned 3/4/16.

4. Elissa Marshall
   Support Staff  $9.50/hr  6hr  5/5/16
   Special Ed Aide
   William Rall (#NL-142)

   Ms. Marshall is filling a new position as per a student’s IEP.

Schedule B-3 No. 9-21 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>Nicole DeMichael</td>
<td></td>
</tr>
</tbody>
</table>

The above named person(s) are on the substitute school monitor and/or clerical lists effective April 14, 2016 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 D No. 28
That the Board of Education accepts all recommendations of the CSE and CPSE as listed:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>February 24, 2016 – MS CSE</td>
<td>March 14, 2016 – CSE</td>
<td>April 4, 2016 – CSE</td>
</tr>
<tr>
<td>March 1, 2016 – MS CSE</td>
<td>March 15, 2016 – CSE</td>
<td>April 7, 2016 – CPSE</td>
</tr>
<tr>
<td>March 2, 2016 – SHS CSE</td>
<td>March 15, 2016 – MS CSE</td>
<td>April 12, 2016 – CPSE</td>
</tr>
<tr>
<td>March 7, 2016 – MS CSE</td>
<td>March 16, 2016 – CSE</td>
<td>April 14, 2016 - CSE</td>
</tr>
</tbody>
</table>

Schedule OA/C No. 31 Outside Agencies/Consultants
Approve appointments of:

<table>
<thead>
<tr>
<th>2015 – 2016 School Year</th>
<th>Psychological Evaluation $500/evaluation</th>
</tr>
</thead>
<tbody>
<tr>
<td>UCPSA of Greater Suffolk</td>
<td>Educational Evaluation $400/evaluation</td>
</tr>
<tr>
<td></td>
<td>Psychological Re-Evaluation $500/evaluation</td>
</tr>
<tr>
<td></td>
<td>Psych-Social Evaluation $400/evaluation</td>
</tr>
</tbody>
</table>
Hillcrest Community Support Services
Psychological Evaluation $750-$1750(est. 6-14 hrs)
Neuropsychological Evaluation $1250-$3,000(est. 10-24 hrs)
Educational Assessment and or FBA $250-$500(est. 2-4 hrs)
Diagnostic Assessments $1,000 - $3,000(est.8-16 hrs)
High Risk Assessments $1,250-$3,000(est.10-24hrs)
Counseling $125/hr as needed

Schedule V No. 10 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. Fedun Katherine</td>
<td>Speaker</td>
<td>Reviewing the water cycle and the source and protection of our drinking water on Long Island with 6th grade students at the Middle School.</td>
</tr>
</tbody>
</table>

Presentation: Public Hearing – 2016/17 Budget

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT’S REPORTS

a. Budget Transfers Under $5,000 completed from March 29, 2016 through April 22, 2016 (EXHIBIT 15/16 #195)

MOVE TO EXECUTIVE SESSION

Time: 8:32 p.m.

Motion: Mrs. McKenna
Second: Mr. Vitiello

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

Motion carried.

Denise Butler, Board Secretary
Donna Milone, District Clerk