ADDENDA

TRUSTEE'S REQUEST:

#1. Nomination for NYSSBA Director — Mr. Edward J. Murphy, Jr.

Resolution: RESOLVED that the Board of Education of the Lindenhurst School District hereby nominates Fred Langstaff to the position of Area 12 Director for the New York State School Boards Association.

Motion: _______________ Second: _______________

Yes _______ No _______ Abstained _______

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

SUPERINTENDENT'S RECOMMENDATIONS:

#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 _______

************************************************************************************************************
## 9. Indemnification

**Resolution:** RESOLVED, the Board expressly agrees to confer the benefits and protections of Section 18 of the New York State Public Officers Law and Sections 3811, 3028 and 3023 of the New York State Education Law, and any other applicable section of the Education Law, or District policy, thereby providing for the indemnification and defense of the employee named in connection with the Notice of Claim discussed in executive session; and it is further resolved that the District shall accordingly, indemnify and save harmless such person, for any costs, attorneys' fees, judgments, damages, settlements, fines, or penalties, provided that the acts or omissions from which the judgment or complaint or claim (etc.) arose or occurred while such person was acting within the scope of his or her public employment or duties, and provided further that in the case of a settlement, the duty to indemnify and save harmless shall be conditioned upon the approval of the amount of any such settlement by the Board of Education; and no Certificate of Good Faith or merit shall be required.

Motion: ___________   Second: ___________

Yes _________   No _________   Abstained _________

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

## 10. Donation

**Resolution:** RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation from Answer Vending, Inc. in the sum of Five Hundred ($500.00) Dollars as and for the 2015-2016 Scholarship.

Motion: ___________   Second: ___________

Yes _________   No _________   Abstained _________

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

## 11. Donation

**Resolution:** RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation from Suffolk Transportation Service, Inc. in the sum of Two Thousand ($2,000.00) Dollars, to be awarded as scholarships to graduating seniors.

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. 10 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. Urraro</td>
<td>Director of Technology</td>
<td>7/1/16</td>
<td>Resignation</td>
</tr>
<tr>
<td>(Ms. Urraro has been with the district since 9/1/09.)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Schedule A-3 No. 77 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. Seaman</td>
<td>Grade 9</td>
<td>$51.41 per hour</td>
</tr>
<tr>
<td>Michael</td>
<td>Ten (10) hours</td>
<td></td>
</tr>
<tr>
<td>2. LaStella</td>
<td>Grade 9</td>
<td>$51.41 per hour</td>
</tr>
<tr>
<td>Ethan</td>
<td>Ten (10) hours</td>
<td></td>
</tr>
<tr>
<td>3. Savastano</td>
<td>Grade 10</td>
<td>$51.41 per hour</td>
</tr>
<tr>
<td>John</td>
<td>Ten (10) hours</td>
<td></td>
</tr>
<tr>
<td>4. Fox</td>
<td>Grade 10</td>
<td>$51.41 per hour</td>
</tr>
<tr>
<td>Sean</td>
<td>Ten (10) hours</td>
<td></td>
</tr>
<tr>
<td>5. Buechner</td>
<td>Grade 11</td>
<td>$51.41 per hour</td>
</tr>
<tr>
<td>Karen</td>
<td>Twenty (20) hours</td>
<td></td>
</tr>
</tbody>
</table>

SUMMER CURRICULUM WRITING – AIS ENGLISH

1. 乐ican
   Michael
   Grade 9
   Ten (10) hours
   $51.41 per hour

2. LaStella
   Ethan
   Grade 9
   Ten (10) hours
   $51.41 per hour

3. Savastano
   John
   Grade 10
   Ten (10) hours
   $51.41 per hour

4. Fox
   Sean
   Grade 10
   Ten (10) hours
   $51.41 per hour

5. Buechner
   Karen
   Grade 11
   Twenty (20) hours
   $51.41 per hour

SUMMER CURRICULUM WRITING – MATH

6. 乐ican
   Joanne
   Grade 6 – Addition of Go Math
   Five (5) hours
   51.41 per hour

7. Christiansen
   Jean
   Grade 6 – Addition of Go Math
   Five (5) hours
   $51.41 per hour

8. Fudim
   Patricia
   Grade 7 – Addition of Go Math
   Five (5) hours
   $51.41 per hour
9. Ritchie Alexis
   Grade 7 – Addition of Go Math
   Five (5) hours
   $51.41 per hour

10. Duryee Jessica
    Grade 8/Algebra I – Addition of Go Math
    Five (5) hours
    $51.41 per hour

11. Duncovich Justine
    Geometry Update
    Five (5) hours
    $51.41 per hour

12. Muro Charlene
    Algebra II Update – Five (5) hours
    $51.41 per hour

13. Muro Charlene
    Pre-Calculus – Twenty (20) hours
    $51.41 per hour

14. Martinez Joseph
    Pre-Calculus – Twenty (20) hours
    $51.41 per hour

15. Ehrhardt James
    Calculus – Twenty (20) hours
    $51.41 per hour

16. DeSimone Dawn
    Calculus – Twenty (20) hours
    $51.41 per hour

Schedule A-5 No. 6 Personnel, Instructional Tenure
Approve the tenure of the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject And Tenure Area</th>
<th>School Assigned</th>
<th>Start Date</th>
<th>Expiration Date of Probationary Period</th>
<th>Certification Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Urraro Kelly</td>
<td>Director of Instructional Technology</td>
<td>Admin.</td>
<td>8/29/13</td>
<td>6/30/16</td>
<td>SBL/Initial SDL/Prof.</td>
</tr>
<tr>
<td>2. McKenna Farrah</td>
<td>Principal</td>
<td>Wm. Rail</td>
<td>7/1/13</td>
<td>6/30/16</td>
<td>SBL/SDL Professional</td>
</tr>
<tr>
<td>3. Young Chrystie</td>
<td>Science Coordinator</td>
<td>Senior High</td>
<td>7/1/13</td>
<td>6/30/16</td>
<td>SBL/Initial</td>
</tr>
<tr>
<td>4. Botticelli Lisa</td>
<td>Social Work</td>
<td>West Gates</td>
<td>9/1/14</td>
<td>8/31/16</td>
<td>Provisional</td>
</tr>
<tr>
<td>5. Cahalain Taryne</td>
<td>Special Education</td>
<td>West Gates</td>
<td>9/1/14</td>
<td>8/31/16</td>
<td>Initial</td>
</tr>
<tr>
<td>6. Carrig Maureen</td>
<td>Special Education</td>
<td>West Gates</td>
<td>9/1/13</td>
<td>8/31/16</td>
<td>Professional</td>
</tr>
<tr>
<td>7. Carroll Kristine</td>
<td>Special Education</td>
<td>West Gates</td>
<td>9/1/13</td>
<td>8/31/16</td>
<td>Professional</td>
</tr>
</tbody>
</table>
8. Costa Jessica  Special Education  Daniel  9/1/13  8/31/16  Professional
9. Morales Cynthia  Special Education  Daniel  9/1/13  8/31/16  Professional
10. Ott Laurie  Special Education  Middle School  9/1/13  8/31/16  Permanent
11. Passanant Melanie  Special Education  Harding  9/1/13  8/31/16  Professional
12. Vitiello Lauren  Special Education  Alleghany  9/1/13  8/31/16  Professional
13. Wiley Jaclyn  Industrial Art  Middle School  9/1/13  8/31/16  Initial

Schedule OA/C No. 32 Outside Agencies/Consultants
Approve the following appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>SALARY</th>
</tr>
</thead>
</table>

TRANSLATION SERVICES FOR THE 2015-2016 SCHOOL YEAR
(Paid from Title III Grant)

1. Li, Luyao  Cantonese and Mandarin Translation  $30.00 per hour on an as needed Basis

(Ms. Li’s last name was incorrect on the November 18, 2015 Board Schedule.)
MEMO

TO: Daniel E. Giordano & Board of Education

FROM: Jacqueline A. Scricio

DATE: May 31, 2016

RE: June 1st Addendum—Budget Transfers Over $5,000

The following resolution is submitted for approval at the Board of Education meeting on June 1, 2016:

RESOLVED, that the Board of Education, based upon recommendation of the Superintendent, approve the attached additional Budget Transfers over $5,000.

attached
## Budget Transfers for June 1, 2016

<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Transfer To</th>
<th>Amount</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>9050-800-00-0000</td>
<td>1420-400-00-0000</td>
<td>30,000.00</td>
<td>Additional costs for Legal Services</td>
</tr>
<tr>
<td>1620-403-00-0000</td>
<td>1621-449-00-0000</td>
<td>26,306.00</td>
<td>Environmental testing</td>
</tr>
<tr>
<td>1620-408-00-0000</td>
<td>1621-400-00-0000</td>
<td>15,000.00</td>
<td>Emergency removal and install of oil tank sump MS</td>
</tr>
</tbody>
</table>

**Total:** 71,305.00