OPENING OF MEETING:

Upon a motion made by Mr. Vitiello, seconded by Mr. Langone, the meeting was called to order at 7:00 p.m.

Vote on the motion:  Yes: Mr. Murphy, Mrs. Hochman, Mrs. Ames Mr. Doran, Mr. Langone, Mr. Vitiello

No: None

Abstained: None

Motion carried. Mrs. Cunningham was not present at the time the meeting was opened.

EXECUTIVE SESSION:

Mr. Murphy adjourned executive session at 8:00 p.m.
PUBLIC MEETING:

Upon a motion made by Mrs. Hochman, seconded by Mr. Vitiello, the meeting was called to order at 8:05 p.m.

Vote on the motion: Yes: Mr. Murphy, Mrs. Hochman, Mrs. Ames Mrs. Cunningham, Mr. Doran, Mr. Langone Mr. Vitiello

No: None

Abstained: None

Motion carried.

APPROVAL OF MINUTES

Upon a motion made by Mr. Langone, seconded by Mrs. Hochman, the following minutes were approved as presented and amended:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 23, 2009</td>
<td>Special Meeting</td>
</tr>
<tr>
<td>September 23, 2009</td>
<td>Community Forum</td>
</tr>
<tr>
<td>October 7, 2009</td>
<td>Business Meeting</td>
</tr>
<tr>
<td>October 21, 2009</td>
<td>Special Meeting</td>
</tr>
<tr>
<td>October 21, 2009</td>
<td>Community Forum</td>
</tr>
</tbody>
</table>

Vote on the motion: Yes: Mr. Murphy, Mrs. Hochman, Mrs. Ames Mrs. Cunningham, Mr. Doran, Mr. Langone Mr. Vitiello

No: None

Abstained: None

Motion carried.

BOARD OF EDUCATION'S REPORT TO THE COMMUNITY

SUPERINTENDENT'S REPORT TO THE COMMUNITY

INDIVIDUALS AND DELEGATIONS:

The meeting was opened to those individuals and delegations who wished to speak.
SUPERINTENDENT'S RECOMMENDATIONS

OBsolete EQUIPMENT

Upon a motion made by Mr. Doran, seconded by Mrs. Ames, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the disposal of the following equipment:

- **West Gates** 1 Cafeteria Table
- **Grounds Shed** 1 Case # 585 Tractor
- **Administration** 1 Refrigerator Sears/9630221 Lind# 102722

Vote on the motion: Yes: Mr. Murphy, Mrs. Hochman, Mrs. Ames Mrs. Cunningham, Mr. Doran, Mr. Langone Mr. Vitiello

No: None

Abstained: None

Motion carried.

ANNUAL FINANCIAL REPORT

Upon a motion made by Mr. Langone, seconded by Mrs. Hochman, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accept the Annual Financial Report for the Lindenhurst Union Free School District for the period July 1, 2008 through June 30, 2009, as prepared by Nawrocki Smith LLP, and in accordance with Commissioner’s Regulations 170.2 and Education Law Section 2116-A.

Vote on the motion: Yes: Mr. Murphy, Mrs. Hochman, Mrs. Ames Mrs. Cunningham, Mr. Doran, Mr. Langone Mr. Vitiello

No: No

Abstained: None

Motion carried.
PART TIME CLERICAL SALARY

Upon a motion made by Mr. Doran, seconded by Mr. Langone, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes a raise in the hourly rate of pay for all part time clerical employees from $12.00 to $12.25 effective 2009-2010 school year.

Vote on the motion: Yes: Mr. Murphy, Mrs. Hochman, Mrs. Ames Mrs. Cunningham, Mr. Doran, Mr. Langone Mr. Vitiello

No: None

Abstained: None

Motion carried.

FOOD CONSULTANT SERVICES

Upon a motion made by Mrs. Ames, seconded by Mrs. Hochman, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to accept the proposal from Susan Merims, Food Service Consultant, not to exceed $10,000.

Vote on the motion: Yes: Mr. Murphy, Mrs. Hochman, Mrs. Ames Mrs. Cunningham, Mr. Doran, Mr. Langone Mr. Vitiello

No: None

Abstained: None

Motion carried.
CASH MANAGEMENT REVIEW

Upon a motion made by Mrs. Hochman, seconded by Mrs. Ames, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, enter into an agreement with Coughlin Foundotos Cullen & Danowski, LLP for Internal Auditing Services of the districts Cash Management at a cost not to exceed $14,000.

Vote on the motion: Yes: Mr. Murphy, Mrs. Hochman, Mrs. Ames Mrs. Cunningham, Mr. Doran, Mr. Langone Mr. Vitiello

No: None

Abstained: None

Motion carried.

BUDGET TRANSFERS

Upon a motion made by Mrs. Ames, seconded by Mrs. Hochman, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the attached Budget Transfer totaling $5,150.00

Vote on the motion: Yes: Mr. Murphy, Mrs. Hochman, Mrs. Ames Mrs. Cunningham, Mr. Doran, Mr. Langone Mr. Vitiello

No: None

Abstained: None

Motion carried.

FIELD TRIPS

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following field trips:

Middle School

Friday May 14, 2010 Sixty-five 7th, and 8th grade Music students to Six Flags Great Adventure Music in the Parks. Students will be transported via bus.
FIELD TRIPS (continued)

**High School**

**Wednesday** January 6, 2010  Forty 11\(^{th}\) and 12\(^{th}\) grade students to “The Bodies Exhibition” at South Street Seaport. Students will be transported via the LIRR.

**Thursday** December 10, 2009  Twenty Dowling Fashion students to FIT College in New York City. Students will be transported via LIRR.

**Saturday** December 19, 2009  Eighty Ski Club members to Bellayre Mountain in Highmount, NY. Students will be transported via bus.

**Thursday** March 18, 2010  Forty 11\(^{th}\) grade Science students to the American Museum Of Natural History. Students will be transported via bus.

**The following field trip was withdrawn**

**Tues.-Wed.** November 10, 11  Forty 12\(^{th}\) grade Social Studies students to Washington DC. Students will be transported via bus.

Vote on the motion:  

Yes:  Mr. Murphy, Mrs. Hochman, Mrs. Ames  
Mrs. Cunningham, Mr. Doran, Mr. Langone  
Mr. Vitiello  

No:  None  

Abstained:  None 

Motion carried.

HEARING OFFICER

Upon a motion made by Mrs. Hochman, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Arthur Riegel to serve as the Hearing Officer in a disciplinary hearing conducted pursuant to Section 75 of the New York State Civil Service Law regarding charges against the employee named in executive session:

Vote on the motion:  

Yes:  Mr. Murphy, Mrs. Hochman, Mrs. Ames  
Mrs. Cunningham, Mr. Doran, Mr. Langone  
Mr. Vitiello  

No:  None  

Abstained:  None  

Motion carried.
EMPLOYEE SUSPENSION

Upon a motion made by Mrs. Hochman, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, that the employee named in executive session shall be suspended without pay effective immediately for a period of thirty (30) days pending a determination and a hearing pursuant to the aforesaid statute.

Vote on the motion: Yes: Mr. Murphy, Mrs. Hochman, Mrs. Ames Mrs. Cunningham, Mr. Doran, Mr. Langone Mr. Vitiello

No: None

Abstained: None

Motion carried.

SCHEDULES

Upon a motion made by Mrs. Hochman, seconded by Mrs. Ames the following schedules be approved as presented:

Schedule (09 – 10) A – 3, AE - No. 8 Personnel, Instructional Appointments, Adult/Continuing Education
WHEREAS, in accordance with provisions of the Adult Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the Instructional staff,
NOW, THEREFORE, BE IT RESOLVED that the following named persons be and are hereby appointed to the positions indicated for the period set forth below, with the provision that the registration is sufficient to sustain the courses for which the appointments are made.

<table>
<thead>
<tr>
<th>Name</th>
<th>Job Title</th>
<th>Salary</th>
<th>Max Hrs Per Year</th>
<th>Period</th>
<th>Budget Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Casserly, Marion</td>
<td>ESL</td>
<td>$40.00/hr</td>
<td>200</td>
<td>Fall 09-</td>
<td>F2340-400-10-0012</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Spring 10</td>
<td></td>
</tr>
</tbody>
</table>

*classes will run depending upon enrollment
WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the position indicated for the period set forth below.

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tighe, Scott</td>
<td>Workshop Smart Boards Basics</td>
<td>$150.</td>
</tr>
<tr>
<td></td>
<td>3 hours planning time</td>
<td></td>
</tr>
<tr>
<td>Cohen, Brian</td>
<td>Workshop Smart Boards Basics</td>
<td>$150.</td>
</tr>
<tr>
<td></td>
<td>3 hours planning time</td>
<td></td>
</tr>
<tr>
<td>Moar, Scott</td>
<td>Workshop Smart Boards Basics</td>
<td>$150.</td>
</tr>
<tr>
<td></td>
<td>3 hours planning time</td>
<td></td>
</tr>
<tr>
<td>Ierardi, Maria</td>
<td>Workshop Smart Boards Basics (K-3)</td>
<td>$150.</td>
</tr>
<tr>
<td></td>
<td>3 hours planning time</td>
<td></td>
</tr>
<tr>
<td>D’Ambrosio, Danielle</td>
<td>Workshop Smart Boards Basics</td>
<td>$150.</td>
</tr>
<tr>
<td></td>
<td>3 hours planning time</td>
<td></td>
</tr>
<tr>
<td>Lohman, Jonel</td>
<td>Workshop Introduction to Smart Boards (K-3)</td>
<td>$150.</td>
</tr>
<tr>
<td></td>
<td>3 hours planning time</td>
<td></td>
</tr>
<tr>
<td>Stylianos, Thomas</td>
<td>Workshop Introduction to Smart Boards (4-5)</td>
<td>$150.</td>
</tr>
<tr>
<td></td>
<td>3 hours planning time</td>
<td></td>
</tr>
<tr>
<td>Whiffen, Gary</td>
<td>Workshop Smart Boards in ELA (6-12)</td>
<td>$150.</td>
</tr>
<tr>
<td></td>
<td>3 hours planning time</td>
<td></td>
</tr>
<tr>
<td>Cianci, Louis</td>
<td>Workshop Smart Boards in Social Studies</td>
<td>$150.</td>
</tr>
<tr>
<td></td>
<td>3 hours planning time</td>
<td></td>
</tr>
</tbody>
</table>
CURRICULUM WRITING

10. Bottachiari, Danielle
   Science Research Program
   Senior High School
   $49.80 per hour
   for 10 hours = $498.

11. Sanfratello, Christine
   Science Research Program
   Senior High School
   $49.80 per hour
   for 10 hours = $498.

OWL FALL 2009 PROGRAM

12. Facilitator
    Professional Circle:
    Math B2-11 Part I
    15 hours, 1 inservice credit
    $750.

    Facilitator
    Professional Circle:
    Math B2-11 Part 2
    15 hours, 1 inservice credit
    $750.

    Facilitator
    Professional Circle:
    Math B2-11 Part 3
    15 hours, 1 inservice credit
    $750.

PERSONNEL, INSTRUCTIONAL APPOINTMENTS

WHEREAS, in accordance with the provisions of Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff. NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby, appointed to the position indicated for the period set forth below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>DelGaudio, Christopher</td>
<td>Child Parent Training</td>
<td>$52.81/hr</td>
</tr>
</tbody>
</table>
WHEREAS, in accordance with the provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following persons(s) be and are hereby appointed to the position indicated for the (2009-10) school year.

<table>
<thead>
<tr>
<th>GROUP</th>
<th>ACTIVITY</th>
<th>SPONSOR</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHS</td>
<td>1. Science Club</td>
<td>M. Polochak</td>
<td>$815.00</td>
</tr>
<tr>
<td></td>
<td>(see attached backup)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MS</td>
<td>2. Recycling Club</td>
<td>S. DiVisconti</td>
<td>$1036.00*</td>
</tr>
</tbody>
</table>

*NOTE – Mr. DiVisconti was appointed at the Oct. 7, 2009 meeting, however was inadvertently given the wrong stipend of $791.00 should have been $1,827.00, $1,036.00 is the difference.

SCHEDULE (09-10) - AS-3, NO 8 SUBSTITUTE PERSONNEL APPOINTMENTS

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons of the substitute instructional staff.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby appointed to the positions indicated for the 2009-2010 school year.

<table>
<thead>
<tr>
<th>NAME</th>
<th>APPOINTMENT</th>
<th>PERIOD</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Busdeker Marni</td>
<td>Permanent Sub</td>
<td>10/15/09 thru 6/18/10</td>
<td>$100 per diem</td>
</tr>
</tbody>
</table>

The following name(s) are Permanent Substitute Teachers that are employed for the purpose of coverage of class. These substitutes fill the first absence of the day in the building to which they are assigned. If there are no absences in their assigned building, they are sent to another building that may need coverage. In the event of no absences, the principal will then assign duties to these substitutes.
WHEREAS, the Superintendent of Schools has recommended the appointment of the following named persons for the positions indicated.
NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the positions indicated at the annual salary and beginning with the date set forth below.

<table>
<thead>
<tr>
<th>NAME</th>
<th>EMPLOYMENT</th>
<th>SALARY</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosalie Seiter</td>
<td>School District Treasurer</td>
<td>$63,240</td>
<td>2009-2010</td>
</tr>
<tr>
<td>Administration Building</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. The following nurses will be conducting sports physicals/clearances as per the attached schedule:

   Joan Passanante       Salary per contract
   Shelly Sunshine       Salary per contract

3. The following nurses will be covering at the Jump Rope for Heart event on Tuesday, November 17, 2009. (See attached).

   Jean Hewitt              Salary per contract
   Valerie Deacon          Salary per contract

WHEREAS, the Superintendent of Schools has recommended the appointment of the following named persons for the positions indicated.
NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the positions indicated at the hourly salary and beginning with the date set forth below.

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>HOURLY RATE</th>
<th>HOURS/ DAY</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Lindner</td>
<td>Sp.Ed.Aide</td>
<td>$9.10</td>
<td>6 hrs. per day</td>
<td>11/5/09</td>
</tr>
<tr>
<td>ABA Class</td>
<td>Daniel School</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Lindner is filling a new position.

| ABA Class | Daniel School |

Ms. Deubel is filling a new position.
SCHEDULE B-3, NO. PT 7 (continued)

3. Catherine Costanza   PT Clerk Typist   $12.00         17½ hrs. per wk.  11/5/09
    Technology/Records Management
    Admin. Bldg.

Ms. Costanza has been in this position since November 2007 as a substitute at $9.05 per hour.

SCHEDULE (09-10) - B-3, NO. S-8 NONINSTRUCTIONAL APPOINTMENTS
SUBSTITUTE PERSONNEL

WHEREAS, The Superintendent of Schools has recommended the appointment of the following named persons as substitutes on the noninstructional staff. NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the position indicated for the 2009-10 school year.

<table>
<thead>
<tr>
<th>NAME</th>
<th>NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Zotto</td>
<td>Flor Rodriguez</td>
</tr>
<tr>
<td>Susan Carni</td>
<td>Brenda Figueiedo</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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Garry Mobray</td>
<td>Anthony Conti</td>
</tr>
<tr>
<td>Daniel Wildner</td>
<td>Oksana Vladychack</td>
</tr>
<tr>
<td>Frank Miller</td>
<td></td>
</tr>
</tbody>
</table>

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

The above appointments are contingent upon New York State fingerprint clearance pursuant to Project SAVE.
RECOMMENDATION:

That the Board of Education approves all recommendations from the Committee on Special Education and Committee on Preschool Special Education listed below in accordance with regulations of the Commissioner of Education part 200 P, NYS Law Article 89, and Federal Law IDEA. The CSE and CPSE recommendations were based on a variety of psychological, academic and medical records. That the Board approves all individualized education program. All parents were informed and had an opportunity to express their concerns. The records and IEP’s of these students are located in the Pupil Personnel Office and are available for Board review for purposes of making decisions concerning placement.

September 25, 2009 – MS CSE
October 2, 2009 – MS CSE
October 6, 2009 – OD CSE
October 7, 2009 – MS CSE
October 7, 2009 – CPSE
October 8, 2009 – CSE
October 9, 2009 – MS CSE
October 9, 2009 – CSE
October 15, 2009 – CSE
October 16, 2009 – CSE
October 19, 2009 – CSE
October 19, 2009 – SHS CSE
October 20, 2009 – CSE
October 20, 2009 – MS CSE
October 21, 2009 – CSE
October 21, 2009 - CPSE
October 23, 2009 - CSE

SCHEDULE 09/10   G   NO. 7   APPROVAL OF BIDS

WHEREAS, the following are the lowest bidders meeting specifications.

NOW, THEREFORE BE IT RESOLVED, that the following be awarded contract or purchase contract as the case may be in the amount set opposite their respective names and that all other bids in connection herewith be and are hereby rejected.

Code: Cafeteria

<table>
<thead>
<tr>
<th>Item or Description</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vending Services</td>
<td>Answer Vending, Inc.</td>
<td>$23,086.50</td>
</tr>
</tbody>
</table>
SCHEDULE (09-10) – OA/C No. 11 OUTSIDE AGENCIES/CONSULTANTS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING OUTSIDE CONSULTANT(S)/AGENCIES AS DESCRIBED BELOW:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUPERINTENDENT’S CONFERENCE DAY – NOVEMBER 3, 2009</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Bridge Back to Life,</td>
<td>Substance Abuse Workshop</td>
<td>$100.</td>
</tr>
<tr>
<td>Speaker – JoAnn Parolisi</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>CPR AND FIRST AID TRAINING</td>
<td></td>
</tr>
<tr>
<td>2. Brodmerkel,</td>
<td>CPR and First Aid Training</td>
<td>$50. per hour</td>
</tr>
<tr>
<td>Paul</td>
<td>for nurses – November 25, 2009</td>
<td>@ 3 hours = $150.</td>
</tr>
</tbody>
</table>
SCHEDULE ST/I NO. 5 (continued)

5. McGee, Suzanne
   Stony Brook Sr. High English

6. Haff, Rochelle
   St. Joseph’s Sr. High English

Vote on the motion: Yes: Mr. Murphy, Mrs. Hochman, Mrs. Ames
Mrs. Cunningham, Mr. Doran, Mr. Langone
Mr. Vitiello

No: None

Abstained: None

Motion carried.

NEW BUSINESS

SUPERINTENDENT'S REPORTS

The board acknowledged receipt of:

a. Purchase Order Log F # 6
   Covering P.O. No. 101703 dated 9/24/09 thru P.O. 102148 dated 10/21/09
b. Treasurer's Report No. 2 as of September, 2009
c. Collateralization Report as of September 30, 2009
d. Budget Transfers less than $5,000.00 completed from 10/1 through 10/26/09

15. DATES TO REMEMBER

16. EXECUTIVE SESSION