

**LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK**

**Daniel Street Elementary School
Wednesday, January 16, 2013
8:00 p.m.**

SPECIAL MEETING

AGENDA

- 1. OPENING OF MEETING:**
- 2. EXECUTIVE SESSION:**
- 3. PUBLIC MEETING:** Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement
- 4. PRESENTATION:**
- 5. APPROVAL OF MINUTES:**
- 6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:**
- 7. SUPERINTENDENT'S REPORT TO THE COMMUNITY:**
- 8. INDIVIDUALS AND DELEGATIONS:**
- 9. TRUSTEE'S REQUEST**

10. SUPERINTENDENT'S RECOMMENDATIONS**a. Recommendation: FIELD TRIPS**

Recommended Action: Upon a motion made by _____, seconded by _____, the following resolution is offered:

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

High School

| | | |
|----------|------------------|--|
| Saturday | February 9, 2013 | Approximately 40 members of the Ski Club will travel to Plattekill Mountain, New York. Transportation will be via bus. |
|----------|------------------|--|

Middle School

| | | |
|-----------|-------------------|---|
| Wednesday | February 13, 2013 | Approximately 40 students in the Gifted and Talented Program will travel to NYC to see <i>Newsies</i> and to have lunch at the Stardust Diner. Transportation will be via LIRR. |
|-----------|-------------------|---|

Note: See enclosed

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

b. Recommendation: STIPULATION

Recommended Action: Upon a motion made by _____,
Seconded by _____, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent and District Counsel, approves the Stipulation between the Board of Education of the Lindenhurst Union Free School District and the Lindenhurst Aides Unit, Civil Service Employees Association, Inc., and authorizes the Board President to sign same.

Note: See enclosed.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

c. Recommendation: OBSOLETE EQUIPMENT

Recommended Action: Upon a motion made by _____,
seconded by _____, the following resolution is offered:

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

HIGH SCHOOL -

1 Brother Laser Fax No Tag
1 Delta/SSCU 8842 Radial Arm Saw Lind # 102175

WEST GATES -

1 B&W Printer HP Prop 1102W, CE658#BEJ No Lind #

Note: See enclosed

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated

11. SCHEDULES**a. Recommendation: SCHEDULES**

Recommended Action: Upon a motion made by _____,
 Seconded by _____, the following resolution is offered:

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

| | | | |
|----------|------|-----------|---|
| Schedule | A-1 | No. 8 | Personnel, Instructional – Resignations & Terminations |
| Schedule | A-2 | No. 7 | Personnel, Instructional – Leave of Absence |
| Schedule | A-3 | No. 42 | Personnel, Instructional Appointments – Extra-Curricular Activities – Elementary |
| Schedule | A-3 | No. 43 | Personnel, Instructional Appointments |
| Schedule | A-3 | No. 44 | Personnel, Instructional Appointments |
| Schedule | A-3 | No. 45 | Personnel, Instructional Appointments – Extra-Curricular Activities – SHS |
| Schedule | B-1 | No. PT-11 | Non-Instructional Personnel – Resignations or Terminations |
| Schedule | B-2 | No. PT-10 | Non-Instructional Personnel – Leave of Absence |
| Schedule | B-3 | No. PT-13 | Non-Instructional Appointments – Part-Time |
| Schedule | D | No. 21 | Pupil Personnel Services |
| Schedule | OA/C | No. 15 | Outside Agencies/Consultants |
| Schedule | ST/I | No. 4 | Student Teachers/Interns/Observers |
| Schedule | V | No. 2 | Volunters |

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

12. UNFINISHED BUSINESS**13. NEW BUSINESS****14. SUPERINTENDENT'S REPORTS**

- a. Collateralization Report as of November 30, 2012

15. DATES TO REMEMBER

| | | | |
|----------------|----------------|-----------|--|
| Monday | January 21 | | School Closed Martin Luther King Jr. Day |
| Wednesday | January 30 | 7:30 p.m. | PTA Council Harding Avenue Elementary School |
| Wednesday | February 6 | 8:00 p.m. | Board of Education Business Meeting McKenna Administration Building |
| Monday | February 18 | | School Closed Presidents' Day |
| Tuesday-Friday | February 19-22 | | SCHOOL OPEN |
| Tuesday | February 26 | 7:30 p.m. | PTA Council West Gates Elementary School |
| Wednesday | February 27 | 8:00 p.m. | Community Forum Alleghany Avenue Elementary School |

16. Executive Session

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, N.Y.**

January 16, 2013

SCHEDULE (12-13) A-1, NO. 8

**PERSONNEL, INSTRUCTIONAL
RESIGNATIONS & TERMINATIONS**

WHEREAS, the following named persons have tendered their resignations, or whose employment has otherwise been terminated.

NOW, THEREFORE, BE IT RESOLVED that the following resignations and terminations of employment be and are hereby accepted to be effective on the dates indicated:

| Name | Activity | Date | Reason |
|----------------------------------|--|---------------|-----------------|
| <u>Senior High School</u> | | | |
| Kristine Lyons* | Student Musical 4th Director | 1/3/13 | Personal |

***Never performed any duties**

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

January 16, 2013

SCHEDULE (12-13) – A-2-No. 7

**PERSONNEL, INSTRUCTIONAL –
LEAVE OF ABSENCE**

WHEREAS, in accordance with the Board of Education Policies or, other Board action, and in accordance with TAL and/or LASA Contracts, the following Instructional personnel have been recommended by the Superintendent of Schools for a Leave of Absence.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby granted a leave of absence as set forth below, to be effective on the dates indicated below, without pay.

| Name | Position | Dates | Reason |
|----------------------------|-------------------------------|----------------------------------|---|
| 1. Figoni Cheri | Reading West Gates | 2/4/13 to 6/30/13 | Family Medical/ Childrearing Leave |

A handwritten signature in black ink, appearing to be 'P' or 'Pe', located at the bottom right of the page.

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

January 16, 2013

SCHEDULE (12-13) A-3, NO. 42

**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS-EXTRA
CURRICULAR ACTIVITIES-
ELEMENTARY**

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 be and are hereby appointed to the position indicated for the (2012-2013) school year.

| GROUP | ACTIVITY | SPONSOR | SALARY |
|--------------|-----------------|----------------|---------------|
|--------------|-----------------|----------------|---------------|

Schedule C:

Group E.

At Large Club

| | | |
|--|---------------------|---------------|
| 1. All Lindy Orchestra Director | P. Cronin | 841.00 |
| 2. All Lindy Band Director | A. Rosequist | 841.00 |
| 3. All Lindy Chorus Director | P. Ricciardi | 841.00 |

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

January 16, 2013

SCHEDULE (12-13) – A-3, No. 43

**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:

| Name | Subject | Salary |
|---|---|-------------------------|
| <u>15:2/ALC PROGRAM</u> | | |
| 1. Farnbach Kelly | Substitute teacher, if needed, for ALC program | \$71.47 per hour |
| (Ms. Farnbach was approved on Schedule A-3, No. 11 on September 2, 2012. She substituted for Michael DiTomasso.) | | |



**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

January 16, 2013

SCHEDULE (12-13) A-3, NO. 44

**PERSONNEL, INSTRUCTIONAL
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 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.

| Name | Subject And Tenure Area | Salary | Date of Appoint- ment | Expiration Date of Probation- ary Period | Certif. Status |
|---|--|-------------------|--------------------------------------|---|---------------------------|
| 1. Bozza Angela | LOA SpEd Middle Sch. | \$54,587. MA-1 | 1/28/13 to 6/30/13 | ----- | Initial |
| (Ms. Bozza is a Leave of Absence Replacement for Meghan Lavey who is taking Family Medical/Childrearing Leave (A-3, No. 14). Ms. Lavey is extending her leave.) | | | | | |
| 2. Halversen Matthew | LOA Reading West Gates | \$54,587. MA-1 | 2/4/13 to 6/30/13 | ----- | Prof. |

(Mr. Halversen is replacing Cherie Figoni who is taking Family Medical/Childrearing Leave.)

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

January 16, 2013

SCHEDULE (12-13) A-3, NO. 45

**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS-EXTRA
CURRICULAR ACTIVITIES-SHS**

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 be and are hereby appointed to the position indicated for the (2012-2013) school year.

| GROUP | ACTIVITY | SPONSOR | SALARY |
|--------------|-----------------|----------------|---------------|
|--------------|-----------------|----------------|---------------|

Schedule C:

Group C.

| | | | |
|-----------|--|-----------------------|-----------------|
| 1. | Student Musical 4th Director | D. Santomenna* | 1,943.00 |
|-----------|--|-----------------------|-----------------|

***Dana Santomenna is replacing K. Lyons who has resigned.**

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

January 16, 2013

SCHEDULE (12-13) - B-1, PT. 11 NONINSTRUCTIONAL PERSONNEL
RESIGNATIONS OR TERMINATIONS

WHEREAS, the following named employees have tendered their resignations or whose employment has been otherwise terminated.

NOW, THEREFORE, BE IT RESOLVED that the resignation or termination of these persons are hereby accepted or approved.

| NAME/ POSITION | REASON | EFFECTIVE DATE |
|---|-------------|----------------|
| 1. Dina Colbert ESL Aide Daniel Street | Resignation | 12/18/12 |
| Ms. Colbert has worked for the district since November 15, 2012. | | |
| 2. Carolyn Marziliano Spec Ed Aide Albany Ave | Resignation | 12/21/12 |
| Ms. Marziliano has worked for the district since September 3, 2003. | | |
| 3. Crystal Gray Special Ed Aide SHS | Resignation | 12/19/12 |

Ms. Gray has worked for the district since September 5, 2012.

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

January 16, 2013

SCHEDULE (12-13) B-2, NO.PT-10 NONINSTRUCTIONAL PERSONNEL -
LEAVE OF ABSENCE

WHEREAS, in accordance with the Board of Education policies or other Board Action, the following noninstructional employees have been recommended by the Superintendent of Schools for a leave of absence.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are thereby granted a leave of absence as set forth below, to be effective on the dates indicated, without pay, as prescribed by law.

| NAME/POSITION | FROM | TO | REASON |
|---|----------|--------|----------|
| 1. Sandra Maglione Spec Ed Aide Middle School | 12/21/12 | 3/1/13 | Personal |

Ms. Maglione is requesting an extension on her leave of absence. She was due to Come back December 21, 2012.

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

January 16, 2013

SCHEDULE (12-13) - B-3, NO. PT 13-NONINSTRUCTIONAL
APPOINTMENTS - PART TIME

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

| NAME | POSITION | HOURLY RATE | HOURS/ DAY | EFFECTIVE DATE |
|--|---------------|----------------|---------------|-------------------|
| 1. Matthew Cush Spec Ed Aide SHS | Support Staff | \$9.50/hr | 7hrs/day | 1/17/13 |

Mr. Cush is replacing Renee Briggs who is currently on a leave of absence.

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

January 16, 2013

SCHEDULE (12-13) – OA/C NO. 15

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:**

| NAME | SUBJECT | SALARY |
|-----------------------|---------------------|------------------|
| 1. Hofstra University | Literacy Evaluation | \$550/evaluation |

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

January 16, 2013

SCHEDULE (12-13) – ST/I No. 4

STUDENT TEACHERS/INTERNS/OBSERVERS

**RESOLVED THAT THE BOARD OF EDUCATION, UPON THE
RECOMMENDATION OF THE SUPERINTENDENT, HEREBY
RECOMMENDS THE APPOINTMENT OF THE FOLLOWING STUDENT
TEACHERS/INTERNS AS DESCRIBED BELOW:**

| NAME | COLLEGE | SCHOOL | SUBJECT/GRADE/DATE |
|--|----------------------------------|--|--|
| <u>STUDENT TEACHER/OBSERVER – 2012-2013 SCHOOL YEAR</u> | | | |
| 1. Landers Christine | St. John's University | Daniel Street Student Teacher | Grade 1 1/21/13-3/15/13 Grade 4 3/18/13-5/10/13 |
| 2. Lockel Lauren | St. Joseph's College | Daniel Street Student Teacher | Grade 1 ABA 1/23/13-3/8/13 Grade 4 3/11/13-5/7/13 |
| 3. Bolta Kimberly | St. Joseph's College | Daniel Street Observer | Grade 5 1/28/13-5/7/13 One morning per week |
| 4. Legotti Lauren | St. Joseph's College | Daniel Street Observer | Grade 5 1/28/13-5/7/13 One morning per week |
| 5. Korwal Katherine | St. Joseph's College | Wm. Rall Student Teacher | Grade 2 1/23/13-3/8/13 Grade 4 3/11/13-5/7/13 |
| 6. DeVivo Kimberly | Adelphi University | Senior High Student Teacher | Science 3/18/13-5/10/13 |
| 7. Embleton Jodie | Queens College | West Gates Student Teacher | Art 4/8/13-5/24/13 |

SCHEDULE (12-13) ST/I No. 4

January 16, 2013

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| | | | |
|------------------------------|---------------------------------|---------------------------------------|------------------------------------|
| 9. Huber John | Adelphi University | SHS Student Teacher | Physics 1/23/13-5/10/13 |
| 10. Horan Kristie | St. Joseph's College | West Gates Student Teacher | SpEd 1/23/13 – 3/8/13 |

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

January 16, 2013

SCHEDULE (12-13) – V No. 2

VOLUNTEERS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING VOLUNTEERS AS DESCRIBED BELOW:

| Name | Subject | Services |
|--------------------------|--|---|
| <hr/> | | |
| 1. SanFilippo Valerie | Senior High-Spring Play “Don’t Drink the Water” | Assisting with the production of the play |
| 2. Ames Meghan | Senior High-Spring Play “Don’t Drink the Water” | Assisting with the production of the play |
| 3. Savin Nicole | Senior High-Spring Play “Don’t Drink the Water” | Assisting with the production of the play |

