LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

McKenna Administration Building
Wednesday, April 3, 2013
8:00 p.m.

BUSINESS 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:

**Middle School**

Wednesday May 15, 2013

Approximately 45 6th Grade Gifted and Talented Students will travel to NYC to visit Ripley’s Believe It or Not and have lunch at Applebee’s. Transportation will be via bus.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

b. RECOMMENDATION: DONATION

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, accepts the donation in the amount of Five Thousand ($5,000) Dollars awarded to Daniel Street Elementary School from Aeropostale in recognition of a Fifth Grade Student from Daniel Street Elementary School winning the Aeropostale T-Shirt Contest.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.
c. **Recommendation: AMENDMENT TO LICENSE AGREEMENT**

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 License Agreement between the Board of Education of the Lindenhurst Union Free School District, the Lindenhurst Wrestling Club, Inc. and J. C. Wrieth & Sons, LLC, and authorizes the Board President to sign same.

Note: See enclosed

Vote on the motion:
- Yes:
- No:
- Abstained:

Motion carried/defeated.

d. **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:

**WEST GATES**
- 1 HP 1040 Fax Machine Lind #203149

Note: See enclosed

Vote on the motion:
- Yes:
- No:
- Abstained:

Motion carried/defeated
e. **Recommendation: BUDGET TRANSFERS OVER $5,000**

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 attached budget transfers over $5,000.00.

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:

<table>
<thead>
<tr>
<th>Schedule</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Schedule</td>
<td>A-1</td>
<td>No. 14</td>
<td>Personnel, Instructional – Resignations &amp; Terminations</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-1</td>
<td>No. 10-C</td>
<td>Coaching Assignments</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-3</td>
<td>No. 56</td>
<td>Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>AS-3</td>
<td>No. 19</td>
<td>Substitute Personnel Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-1</td>
<td>No. PT-15</td>
<td>Non-Instructional Personnel – Resignations or Terminations</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-2</td>
<td>No. PT-14</td>
<td>Non-Instructional Personnel – Leave of Absence</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-3</td>
<td>No. PT-16</td>
<td>Non-Instructional Appointments – Part Time</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-3</td>
<td>No. S-8</td>
<td>Non-Instructional Personnel Appointments -- Substitute Personnel</td>
</tr>
<tr>
<td>Schedule</td>
<td>D</td>
<td>No. 31</td>
<td>Pupil Personnel Services</td>
</tr>
<tr>
<td>Schedule</td>
<td>OA/C</td>
<td>No. 26</td>
<td>Outside Agencies/Consultants</td>
</tr>
<tr>
<td>Schedule</td>
<td>ST/I</td>
<td>No. 8</td>
<td>Student Teachers/Interns/Observers</td>
</tr>
</tbody>
</table>

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.
12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

14. **SUPERINTENDENT'S REPORTS**
   b. Treasurer's Report (#8), Revenue Status and Appropriation Status Reports as of February, 2013
   c. Budget Transfers Less than $5,000, completed from February 28, 2013 through March 21, 2013

15. **DATES TO REMEMBER**

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday</td>
<td>April 23</td>
<td>8:00 p.m.</td>
<td>Community Forum/BOCES Vote Middle School</td>
</tr>
<tr>
<td>Wednesday</td>
<td>April 24</td>
<td>7:30 p.m.</td>
<td>PTA Council Meeting</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>&quot;Meet the Candidates&quot;</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>William Rall Elementary School</td>
</tr>
<tr>
<td>Wednesday</td>
<td>May 1</td>
<td>8:00 p.m.</td>
<td>Board of Education Meeting</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>McKenna Administration Building</td>
</tr>
<tr>
<td>Wednesday</td>
<td>May 8</td>
<td>8:45 p.m.</td>
<td>Public Hearing</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>McKenna Administration Building</td>
</tr>
<tr>
<td>Tuesday</td>
<td>May 21</td>
<td>8:00 p.m.</td>
<td>Community Forum/Budget Vote</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>McKenna Administration Building</td>
</tr>
<tr>
<td>Monday</td>
<td>May 27</td>
<td></td>
<td>MEMORIAL DAY/SCHOOL CLOSED</td>
</tr>
</tbody>
</table>

16. **Executive Session**
April 3, 2013

SCHEDULE (12-13) A-1, NO. 14

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Ostroff Science 6/30/13 Resignation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Janna P. Coordinator</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Ostroff has been with the district since August 25, 2011.)
WHEREAS, in accordance with provisions of the Education Laws 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 positions indicated for the period set forth below:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SEASON</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Cobb</td>
<td>&quot;B&quot; 2nd Asst - MS Boys Lacrosse</td>
<td>Spring</td>
<td>$4593.00</td>
</tr>
</tbody>
</table>

3.21.13
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></td>
<td>OWL WINTER/SPRING 2013 PROGRAM</td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td>Facilitator – Professional Circle</td>
<td>$600.00</td>
</tr>
<tr>
<td></td>
<td>iPads in the Self-Contained Classroom</td>
<td></td>
</tr>
<tr>
<td></td>
<td>15 hours, 1 inservice credit</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(To be paid by OWL Center)</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>Instructor</td>
<td>$975.00</td>
</tr>
<tr>
<td></td>
<td>Smart Board: Intermediate Level</td>
<td></td>
</tr>
<tr>
<td></td>
<td>15 hours, 1 inservice credit</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(To be paid by OWL Center)</td>
<td></td>
</tr>
</tbody>
</table>
BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

April 3, 2013

SCHEDULE (12-13) - AS-3, NO 19 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 2012-2013 school year.

<table>
<thead>
<tr>
<th>NAME</th>
<th>APPOINTMENT</th>
<th>PERIOD</th>
<th>SALARY</th>
</tr>
</thead>
</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. The following Consultant Support
Staff Teachers will work with Special Education students.

1. Soundias Natasha
   Permanent Substitute Senior High School 4/1/13 thru 6/21/13
   $100 per diem

(Ms. Soundias was approved as a Permanent Sub at the January 2, 2013 Board Meeting
to fill in for Heidi Ruggiero. Ms. Ruggiero is returning from her maternity leave and
Ms. Soundias will remain a building Permanent Sub.)
BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK  

April 3, 2013  

SCHEDULE (12-13) - B-1, PT. 15 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.  

<table>
<thead>
<tr>
<th>NAME/ POSITION</th>
<th>REASON</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
</table>
| Joseph Vetack II  
School Monitor  
Harding Ave | Resignation | 4/12/13 |

Mr. Vetack II has worked for the district since September 4, 2012.
BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK  

April 3, 2013  

SCHEDULE (12-13) B-2, NO.PT-14 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.  

<table>
<thead>
<tr>
<th>NAME/POSITION</th>
<th>FROM</th>
<th>TO</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Dolores Anderson</td>
<td>3/22/13</td>
<td>6/30/13</td>
<td>Personal</td>
</tr>
<tr>
<td>School Monitor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Middle School</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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>Deanna Vita</td>
<td>Support Staff</td>
<td>$9.50/hr</td>
<td>6hrs/day</td>
<td>4/4/13</td>
</tr>
<tr>
<td>Spec Ed Aide</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harding Ave</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Vita is replacing Katherine Scott who is currently on a leave of absence.
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 2012-13 school year.

<table>
<thead>
<tr>
<th>NAME</th>
<th>NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Justin Rostron</td>
<td>Giuseppe Lipari</td>
</tr>
<tr>
<td></td>
<td>Wayne Bauer</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.
BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK  

April 3, 2012

SCHEDULE (12-13) – OA/C NO. 26  
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>Kahn</td>
<td>Visual Designer Caption Head</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Avrum</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Mr. Kahn was inadvertently left off Schedule OA/C, No. 10 on October 17, 2012.)

SHS MARCHING BAND 2012-2013 SEASON

2. Instructor  
Designing Classroom and School Communities That Ensure Dignity for All Students  
15 hours, 1 inservice credit  
(To be paid by OWL Center)

3. Instructor/Workshop  
New York.Learning.Com  
2 hours  
(To be paid by OWL Center)

4. Consultant  
LI Regional National Board Cohort OWL Teacher Center Co-Sponsor Fee  
(To be paid by OWL Center)

5. Consultant  
LI Regional National Board Cohort OWL Teacher Center Co-Sponsor Fee  
(To be paid by OWL Center)
MINI COLLEGE FAIR – SENIOR HIGH SCHOOL

6. Laurel Associates

Long Island South Shore Consortium
Fall & Spring Mini College Fair
October 3, 2012 – 12th Grade
March 13, 2013 – 10th & 11th Grade
(Paid for by SHS funds.)

$ 325.00
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:

<table>
<thead>
<tr>
<th>NAME</th>
<th>COLLEGE</th>
<th>SCHOOL</th>
<th>SUBJECT/GRADE/DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Rofield</td>
<td>St. Joseph's</td>
<td>Senior High</td>
<td>English</td>
</tr>
<tr>
<td>Rebecca</td>
<td>College</td>
<td>Student Teacher</td>
<td>3/18 – 5/7/13</td>
</tr>
</tbody>
</table>