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: RESOLUTION 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, and
District legal counsel, it is hereby:

RESOLVED that the Board of Education approves the attached Resolution Agreement and
authorizes the Superintendent of Schools to execute same.

Note: see enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

b. Recommendation: RESPONSE TO INTERVENTION PLAN

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 Lindenhurst School District Response to Intervention Plan.

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated
c. **Recommendation: Education Law § 913 Examination**

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

RESOLVED that the Board of Education hereby appoints Dr. Randall Solomon as School Medical Inspector pursuant to §913 of the Education Law in order to evaluate the capacity of the employee named in Executive Session to perform his/her duties;

BE IT FURTHER RESOLVED that pursuant to §913 of the New York State Education Law, the Board of Education directs the employee named in Executive Session to appear for a medical examination in the office of Dr. Randall Solomon at a date and time to be set by the Board of Education.

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:

**ADMIN**  -  1 1998 E-250 Ford Van Vin #1FTPE24L6WHB55162

**MIDDLE SCHOOL**  -  1 GE Stove Lind #101429

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>A-3</th>
<th>No. 60</th>
<th>Personnel, Instructional Appointments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schedule</td>
<td>A-3, AE</td>
<td>No. 9</td>
<td>Personnel, Instructional Appointments – Adult/Continuing Education</td>
</tr>
<tr>
<td>Schedule</td>
<td>AS-3</td>
<td>No. 20</td>
<td>Substitute Personnel Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-2</td>
<td>No. PT-16</td>
<td>Non-Instructional Personnel – Leave of Absence</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-3</td>
<td>No. 15</td>
<td>Non-Instructional Personnel Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-3</td>
<td>No. PT-17</td>
<td>Non-Instructional Appointments – Part Time</td>
</tr>
<tr>
<td>Schedule</td>
<td>D</td>
<td>No. 33</td>
<td>Pupil Personnel Services</td>
</tr>
<tr>
<td>Schedule</td>
<td>OA/C</td>
<td>No. 28</td>
<td>Outside Agencies/Consultants</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
   a. Purchase Order Log F#11
   b. Budget Transfers Less than $5,000, completed from April 3, 2013 through April 23, 2013

15. DATES TO REMEMBER

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday</td>
<td>May 8</td>
<td>8:45 p.m.</td>
<td>Public Hearing McKenna Administration Building</td>
</tr>
<tr>
<td>Tuesday</td>
<td>May 21</td>
<td>8:00 p.m.</td>
<td>Community Forum/Budget Vote McKenna Administration Building</td>
</tr>
<tr>
<td>Monday</td>
<td>May 27</td>
<td></td>
<td>MEMORIAL DAY/SCHOOL CLOSED</td>
</tr>
<tr>
<td>Wednesday</td>
<td>May 29</td>
<td>7:30 p.m.</td>
<td>PTA Council Meeting Scholarship Awards &amp; Installation Middle School</td>
</tr>
<tr>
<td>Wednesday</td>
<td>June 5</td>
<td>8:00 p.m.</td>
<td>Board of Education Business Meeting McKenna Administration Building</td>
</tr>
<tr>
<td>Wednesday</td>
<td>June 12</td>
<td>8:00 p.m.</td>
<td>Community Forum Senior High School</td>
</tr>
<tr>
<td>Wednesday</td>
<td>June 26</td>
<td>8:00 p.m.</td>
<td>Board of Education End-of-Year Meeting McKenna Administration Building</td>
</tr>
</tbody>
</table>

16. Executive Session
May 1, 2013

SCHEDULE (12-13) A-3, NO.60

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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Giordano</td>
<td>Two Little League Parades</td>
<td>$808.77</td>
</tr>
<tr>
<td>Daniel</td>
<td>4/14/13</td>
<td></td>
</tr>
</tbody>
</table>

CELEBRATION OF THE ARTS

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>HOURS</th>
<th>PAYMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Alvino</td>
<td>Celebration of the Arts</td>
<td>2 hrs.</td>
<td>$69.70</td>
</tr>
<tr>
<td>Gregory</td>
<td>May 18, 2013</td>
<td>@ $34.85/hr.</td>
<td></td>
</tr>
<tr>
<td>3. Bode</td>
<td>Celebration of the Arts</td>
<td>4 hrs.</td>
<td>$139.40</td>
</tr>
<tr>
<td>Carmela</td>
<td>May 18, 2013</td>
<td>@ $34.85/hr.</td>
<td></td>
</tr>
<tr>
<td>4. Gilman</td>
<td>Celebration of the Arts</td>
<td>2 hrs.</td>
<td>$69.70</td>
</tr>
<tr>
<td>Alyssa</td>
<td>May 18, 2013</td>
<td>@ $34.85/hr.</td>
<td></td>
</tr>
<tr>
<td>5. Lombardo</td>
<td>Celebration of the Arts</td>
<td>4 hrs.</td>
<td>$139.40</td>
</tr>
<tr>
<td>Kristin</td>
<td>May 18, 2013</td>
<td>@ $34.85/hr.</td>
<td></td>
</tr>
<tr>
<td>6. Longo-Lewis</td>
<td>Celebration of the Arts</td>
<td>4 hrs.</td>
<td>$139.40</td>
</tr>
<tr>
<td>Missy</td>
<td>May 18, 2013</td>
<td>@ $34.85/hr.</td>
<td></td>
</tr>
<tr>
<td>7. Lyons</td>
<td>Celebration of the Arts</td>
<td>2 hrs.</td>
<td>$69.70</td>
</tr>
<tr>
<td>Kristine</td>
<td>May 18, 2013</td>
<td>@ $34.85/hr.</td>
<td></td>
</tr>
<tr>
<td>8. Maguire</td>
<td>Celebration of the Arts</td>
<td>2 hrs.</td>
<td>$69.70</td>
</tr>
<tr>
<td>Valerie</td>
<td>May 18, 2013</td>
<td>@ $34.85/hr.</td>
<td></td>
</tr>
</tbody>
</table>
9. Marx
   Jillian
   Celebration of the Arts
   May 18, 2013
   2 hrs. @ $34.85/hr.
   = $69.70

10. Mattera
    Cecelia
    Celebration of the Arts
    May 18, 2013
    4 hrs. @ $34.85/hr.
    = $139.40

12. McLendon
    John
    Celebration of the Arts
    May 18, 2013
    2 hrs. @ $34.85/hr.
    = $69.70

13. Melograne
    Raymond
    Celebration of the Arts
    May 18, 2013
    2 hrs. @ $34.85/hr.
    = $69.70

14. Morris
    James
    Celebration of the Arts
    May 18, 2013
    2 hrs. @ $34.85/hr.
    = $69.70

15. Picozzi
    Suzette
    Celebration of the Arts
    May 18, 2013
    2 hrs. @ $34.85/hr.
    = $69.70

16. Rettaliata
    Danielle
    Celebration of the Arts
    May 18, 2013
    4 hrs. @ $34.85/hr.
    = $139.40

17. Reyes
    Fabian
    Celebration of the Arts
    May 18, 2013
    4 hrs. @ $34.85/hr.
    = $139.40

18. Singer
    Jill
    Celebration of the Arts
    May 18, 2013
    2 hrs. @ $34.85/hr.
    = $69.70

19. Vaccaro
    Deborah
    Celebration of the Arts
    May 18, 2013
    2 hrs. @ $34.85/hr.
    = $69.70

20. White
    Albert
    Celebration of the Arts
    May 18, 2013
    2 hrs. @ $34.85/hr.
    = $69.70
Schedule (12 – 13) A – 3, AE - No. 9 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>Audino, Jackie</td>
<td>Comfort Cooking</td>
<td>$27.50</td>
<td>15</td>
<td>Fall 12-</td>
<td>A2330400002331</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Spring 13</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 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 substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2012-2013 school year. These names are forwarded to the Teacher Registry Service, Inc. who calls in substitute teachers for the district. The salary is $95 per diem for certified teachers.

Kerry Butler
May 1, 2013

SCHEDULE (12-13) B-2, NO.PT-16 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 Otten</td>
<td>5/15/13</td>
<td>6/30/13</td>
<td>Personal</td>
</tr>
<tr>
<td>Pt Clerk</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Middle School</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Otten is requesting an extension on her leave of absence. She was due to come back on May 15, 2013.
BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK  

May 1, 2013

SCHEDULE (12-13) - B-3, NO. 15 NONINSTRUCTIONAL PERSONNEL APPOINTMENTS

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>Sandy Crisci</td>
<td>Occupational Therapist</td>
<td>$70/hr</td>
<td>87hrs</td>
</tr>
<tr>
<td>Jennifer Campbell</td>
<td>Occupational Therapist</td>
<td>$70/hr</td>
<td>87hrs</td>
</tr>
<tr>
<td>Erica Vaglica</td>
<td>Occupational Therapist</td>
<td>$70/hr</td>
<td>87hrs</td>
</tr>
<tr>
<td>Jean Hewitt</td>
<td>Nurse</td>
<td>Daily Rate</td>
<td>Not to Exceed 100 hrs</td>
</tr>
<tr>
<td>Nancy Capriola</td>
<td>Substitute Nurse</td>
<td>$25/hr</td>
<td>As needed</td>
</tr>
<tr>
<td>Valerie Deacon</td>
<td>Substitute Nurse</td>
<td>$25/hr</td>
<td>As needed</td>
</tr>
</tbody>
</table>

SPECIAL EDUCATION SUMMER SCHOOL 2013
SCHEDULE (12-13) - B-3, NO. PT 17-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

<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>1. Kristen Gillooley</td>
<td>School Monitor</td>
<td>$9.40/hr</td>
<td>3 hrs 50 min/day</td>
<td>5/2/13</td>
</tr>
<tr>
<td></td>
<td>Security Monitor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Harding Ave</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Gillooley is replacing Joseph Vetack II who has resigned.

SPECIAL EDUCATION SUMMER SCHOOL 2013

Elementary Staff          | Salary  | Approx. # Hrs.
-------------------------|---------|----------------
2. Karen DeLucie         | $14.30/hr| 87             |
3. Jacqueline Coiro       | $14.95/hr| 87             |
4. Colleen Whelan Cress   | $14.30/hr| 87             |
5. Patricia Liquori       | $13.30/hr| 87             |
6. Laura Gelson           | $13.30/hr| 87             |
7. Claire Barto           | $14.30/hr| 87             |
8. Joanne Blum            | $11.00/hr| 87             |
9. Barbara Eckert         | $13.00/hr| 87             |
10. Jackie Connor         | $11.00/hr| 87             |
11. Geraldine Posillico   | $11.00/hr| 87             |
12. Kathleen Smith        | $14.95/hr| 87             |
13. Nicole Campos         | $11.00/hr| 87             |
14. Jill Gately           | $13.00/hr| 87             |
15. Christine Puk         | $11.00/hr| 87             |
16. Vincenzo Russo        | $14.30/hr| 87             |
17. Kelly Hunter          | $13.80/hr| 87             |
18. Donna Abatiello      | $11.00/hr| 87             |
19. Susan Carni           | $11.00/hr| 87             |
20. Dawn Doherty          | $12.20/hr| 87             |
21. Victoria Goodwin      | $14.30/hr| 87             |
22. Diane Pignott         | $13.30/hr| 87             |
23. Jaime Kaye            | $11.00/hr| 87             |
May 1, 2013

SCHEDULE (12-13) – OA/C NO. 28

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></td>
<td><strong>NYSMMA MAJORS</strong></td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td>Eyre</td>
<td></td>
</tr>
<tr>
<td></td>
<td>John</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Accompanist for one rehearsal and one performance</td>
<td>Not to exceed $200.00</td>
</tr>
</tbody>
</table>