LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

Senior High School
Wednesday, June 12, 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: March 20, 2013 Special Meeting
    March 20, 2013 Community Forum
    April 3, 2013 Business Meeting
    April 23, 2013 Special Meeting
    April 23, 2013 Community Forum
    April 25, 2013 Special Meeting
    May 1, 2013 Business Meeting

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


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

ESCO 2013 – GAS SERVICE INSTALLATION

State Environment Quality Review
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the Lindenhurst UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

Gas Service Installation @
- Albany Avenue Elementary
- Allegany Avenue Elementary
- Daniel Street Elementary
- Kellum Elementary School
- Lindenhurst High School
- Lindenhurst Middle School
- M.A. McKenna Administration Building
- William Rall Elementary

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.

B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.
b. **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:

**RALL -**
1 3M Overhead Projector
1 Dukane EP1800 Overhead Projector ZZ0Z0140
1 Dukane EP1800 Overhead Projector ZZ0Z0357
1 Dukane EP1800 Overhead Projector ZZ0Z0356
1 Net T.V. DTV29XE
1 Sharp T.V. F20536EH

Note: See enclosed

Vote on the motion:
Yes:
No:
Abstained:

Motion carried/defeated

c. **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,
approve 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>Code</th>
<th>No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schedule</td>
<td>A-1</td>
<td>10-S</td>
<td>Athletic Supervision</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-3</td>
<td>66</td>
<td>Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-3</td>
<td>67</td>
<td>Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>AS-1</td>
<td>11</td>
<td>Substitute Personnel, Instructional – Resignations &amp; Terminations</td>
</tr>
<tr>
<td>Schedule</td>
<td>AS-3</td>
<td>22</td>
<td>Substitute Personnel Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-1</td>
<td>PT-19</td>
<td>Non-Instructional Personnel – Resignations or Terminations</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-2</td>
<td>3</td>
<td>Non-Instructional Personnel – Leave of Absence</td>
</tr>
<tr>
<td>Schedule</td>
<td>D</td>
<td>36</td>
<td>Pupil Personnel Services</td>
</tr>
<tr>
<td>Schedule</td>
<td>G</td>
<td>14</td>
<td>Approval of Bids</td>
</tr>
<tr>
<td>Schedule</td>
<td>G</td>
<td>15</td>
<td>Approval of RFP</td>
</tr>
<tr>
<td>Schedule</td>
<td>V</td>
<td>7</td>
<td>Volunteers</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. Warrants #11 – Regular – May, 2013

15. DATES TO REMEMBER

   Wednesday       June 26       8:00 p.m.       Board of Education End-of-Year Meeting
                   McKenna Administration Building

   Tuesday         July 2        8:00 p.m.       Board of Education Organization Meeting
                   McKenna Administration Building

16. Executive Session
MEMO

TO: Richard Nathan & Board of Education

FROM: Jacqueline Scrio

DATE: June 6, 2013

RE: June 12th Agenda—Budget Transfers Over $5,000

The following resolution is submitted for approval at the Board of Education meeting on June 12, 2013:

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

attached
<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Transfer To</th>
<th>Amount</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1620-403-00-0000</td>
<td>Electric</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1620-402-00-0000</td>
<td>Fuel Oil</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1620-402-00-0000</td>
<td>Fuel Oil</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1420-400-00-0000</td>
<td>Legal Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2110-150-00-0000</td>
<td>Home Teaching Salaries</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1620-511-00-0000</td>
<td>Custodial Supplies</td>
<td>15,616.24</td>
<td>Custodial Supplies</td>
</tr>
<tr>
<td>1621-553-00-0000</td>
<td>Grounds Development Supplies</td>
<td>15,778.40</td>
<td>M.S. Landscaping Project</td>
</tr>
<tr>
<td>1621-400-00-0000</td>
<td>Emergency Repairs</td>
<td>14,356.51</td>
<td>Boiler Repair</td>
</tr>
<tr>
<td>1430-403-00-0000</td>
<td>Personnel Contractual Expense</td>
<td>10,000.00</td>
<td>Legal Ads</td>
</tr>
<tr>
<td>2110-402-00-0000</td>
<td>Contract Home Teaching</td>
<td>20,000.00</td>
<td>Reallocation of Home Teaching from In-District to Contractual</td>
</tr>
</tbody>
</table>

75,751.15
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 non-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>HRS/GM</th>
<th>APPROX. GAMES/HR$</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Diane Pollard</td>
<td>Summer Elementary Swim Program</td>
<td>Summer</td>
<td>$34.85/hr.</td>
<td>60 hours</td>
</tr>
<tr>
<td>2. Michelle Kreppein</td>
<td>Summer Elementary Swim Program</td>
<td>Summer</td>
<td>$34.85/hr.</td>
<td>40 hours</td>
</tr>
</tbody>
</table>
June 12, 2013

SCHEDULE (12-13) – A-3, No. 66

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></td>
<td><strong>OWL SUMMER 2013 PROGRAM</strong></td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td>Instructor</td>
<td>$3,600.</td>
</tr>
<tr>
<td></td>
<td>Math Camp for K-Gr. 8 Teachers</td>
<td></td>
</tr>
<tr>
<td></td>
<td>45 hours, 3 inservice credits</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>Instructor</td>
<td>$1,050.</td>
</tr>
<tr>
<td></td>
<td>Reading Closely for Textual Details</td>
<td></td>
</tr>
<tr>
<td></td>
<td>15 hours, 1 inservice credit</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>CENTRAL REGISTRATION – SUMMBER 2013</strong></td>
<td></td>
</tr>
<tr>
<td>3. Comerford Victoria</td>
<td>Psychologist (on an as needed basis)</td>
<td>Daily rate 1/200 of annual salary ($80,056.)</td>
</tr>
<tr>
<td>4. Rotta Maria</td>
<td>ESL teacher (on an as needed basis)</td>
<td>Daily rate 1/200 of annual salary ($121,232.)</td>
</tr>
<tr>
<td>5. Hulewicz Sylwia</td>
<td>ESL teacher (on an as needed basis)</td>
<td>Daily rate 1/200 of annual salary ($69,094.)</td>
</tr>
<tr>
<td>6. Russo JoAnne</td>
<td>ESL teacher (on an as needed basis)</td>
<td>Daily rate 1/200 of annual salary ($121,232.)</td>
</tr>
<tr>
<td></td>
<td><strong>SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM</strong></td>
<td></td>
</tr>
<tr>
<td>7. Yanoti Diana</td>
<td>Speech Teacher (7/1/13 – 8/9/13)</td>
<td>$4,580.68</td>
</tr>
</tbody>
</table>
June 12, 2013

SCHEDULE (12-13) A-3, NO. 67

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 And Tenure Area</th>
<th>Salary</th>
<th>Date of Appointment</th>
<th>Expiration Date of Probationary Period</th>
<th>Certif. Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Domanico Linda</td>
<td>Elementary Principal Daniel St.</td>
<td>$120,000</td>
<td>7/1/13</td>
<td>8/30/13</td>
<td>SDL/SDA</td>
</tr>
<tr>
<td>(Ms. Domanico’s seniority is increased by 2 years, 10 months and tenure is reduced by 2 years, 10 months due to time served as Interim Elementary Principal.)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Jacobs Melissa</td>
<td>Library Media Specialist Middle Sch.</td>
<td>MA+30-9 $80,056</td>
<td>7/1/13</td>
<td>--------</td>
<td>Perm.</td>
</tr>
<tr>
<td>(Ms. Jacobs is replacing Linda Domanico who is taking a probationary Elementary Principal position.)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Peluso Theresa</td>
<td>LOA Reading SHS</td>
<td>MA-8 $72,685</td>
<td>9/1/13</td>
<td>--------</td>
<td>Prof.</td>
</tr>
<tr>
<td>(Ms. Peluso is in for Cheri Figoni who is on Family Medical Leave.)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. McKenna Farrah</td>
<td>Elementary Principal Wm. Rall</td>
<td>$123,000</td>
<td>7/1/13</td>
<td>7/1/16</td>
<td>SDL/SBL</td>
</tr>
<tr>
<td>(Ms. McKenna is replacing Patricia Castine who resigned.)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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. Cusumano</td>
<td>Consultant Support Staff</td>
<td>6/4/13</td>
<td>Personal</td>
</tr>
<tr>
<td>Nicole</td>
<td>Senior High School</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Cusumano was appointed at the September 20, 2012 Board Meeting.)
BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

June 12, 2013

SCHEDULE (12-13) - AS-3, NO 22 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. Mollica Dana
   Permanent Substitute, Middle School
   6/4/13 thru 6/21/13
   $125 per diem

(Ms. Mollica was approved as a permanent sub at the March 6, 2013 Board Meeting and has been filling in for Heather Reismiller from 4/4/13, which is in excess of 45 days.)
BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK  

June 12, 2013

SCHEDULE (12-13) - B-1, PT. 19 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>
| 1. Patricia Scorcia  
Spec Ed Aide  
West Gates | Resignation | 6/3/13        |

Ms. Scorcia has worked for the district since November 12, 1996.

| 2. Rose Carubia  
School Monitor  
SHS       | Retirement  | 6/3/13        |

Ms. Carubia has worked for the school district since September 1, 1968.

| 3. Michelle Lindner  
Spec Ed Aide  
Daniel Street | Resignation | 5/1/13        |

Ms. Linder has worked for the district since November 5, 2009.

| 4. Patricia Falk  
School Monitor  
Daniel Street | Resignation | 6/30/13       |

Ms. Falk has worked for the district since November 24, 2004.

| 5. Regina Vazquez  
Spec Ed Aide  
West Gates | Resignation | 5/28/13       |

Ms. Vazquez has worked for the district since March 23, 2009.
SCHEDULE (12-13) B-2, NO. 3 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. Gladys Jaklenec CWI Rall</td>
<td>5/6/13</td>
<td>7/29/13</td>
<td>FMLA</td>
</tr>
</tbody>
</table>
RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING VOLUNTEERS AS DESCRIBED BELOW:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>San Filippo</td>
<td>Abbruscato</td>
<td>Hebel</td>
</tr>
<tr>
<td>Valerie</td>
<td>Philip</td>
<td>Keith</td>
</tr>
<tr>
<td>Sarli</td>
<td>Smith (DiPaula)</td>
<td>McNamara</td>
</tr>
<tr>
<td>Rita</td>
<td>Jessica</td>
<td>Michael</td>
</tr>
<tr>
<td>Philips</td>
<td>DiPaula</td>
<td>Meserole</td>
</tr>
<tr>
<td>Keri Ann</td>
<td>Zachary</td>
<td>Beatrice</td>
</tr>
<tr>
<td>Price</td>
<td>Ames</td>
<td>Meserole</td>
</tr>
<tr>
<td>Cassandra</td>
<td>Meghan</td>
<td>Elizabeth</td>
</tr>
<tr>
<td>Kazdal</td>
<td>Bansen</td>
<td>Figalora</td>
</tr>
<tr>
<td>Beyza</td>
<td>Nicole</td>
<td>Vincent</td>
</tr>
<tr>
<td>Terrell</td>
<td>Savin</td>
<td>Matlak</td>
</tr>
<tr>
<td>James</td>
<td>Michelle</td>
<td>Ecco</td>
</tr>
<tr>
<td>Sorgente</td>
<td>Clyne</td>
<td></td>
</tr>
<tr>
<td>Antoinette</td>
<td>Kevin</td>
<td></td>
</tr>
<tr>
<td>Grueniger</td>
<td>Allers</td>
<td></td>
</tr>
<tr>
<td>Elisabeth</td>
<td>Jessica</td>
<td></td>
</tr>
</tbody>
</table>

COMBAT THEATER – June 24th and June 25, 2013

Volunteers to help the Thespians write, direct and produce an original short play.

1. San Filippo
   Valerie

2. Sarli
   Rita

3. Philips
   Keri Ann

4. Price
   Cassandra

5. Kazdal
   Beyza

6. Terrell
   James

7. Sorgente
   Antoinette

8. Grueniger
   Elisabeth

9. Abbruscato
   Philip

10. Smith (DiPaula)
    Jessica

11. DiPaula
    Zachary

12. Ames
    Meghan

13. Bansen
    Nicole

14. Savin
    Michelle

15. Clyne
    Kevin

16. Allers
    Jessica

17. Hebel
    Keith

18. McNamara
    Michael

19. Meserole
    Beatrice

20. Meserole
    Elizabeth

21. Figalora
    Vincent

22. Matlak
    Ecco