LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

Daniel Street Elementary School
Wednesday, November 20, 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. AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:

9. INDIVIDUALS AND DELEGATIONS:

10. TRUSTEE'S REQUEST:
11. 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**

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saturday</td>
<td>Approximately 40 Ski Club Members will travel to Camelback Mountain in Pennsylvania. Transportation will be via bus.</td>
</tr>
<tr>
<td>Wednesday</td>
<td>Approximately 40 Italian Club Members will travel to Little Italy in New York City. Transportation will be via LIRR.</td>
</tr>
</tbody>
</table>

Note: See enclosed

Vote on the motion:  
Yes:  
No:  
Abstained:  
Motion carried/defeated.

b. Recommendation: Herbicide Waiver

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

RESOLVED that the Board of Education, recognizing the health risks associated with Poison Ivy, hereby authorizes the emergency application of Riverdale Razor Pro Herbicide for Poison Ivy removal by a licensed vendor along the west perimeter walkway fencing next to the Tennis Courts at the Senior High School. The herbicide treatment will be a single application conducted in the spring of 2014 in accordance with all applicable regulations pursuant to SED Law Chapter 85 and Section 409-h. This authorization is for Poison Ivy removal at the Senior High School site only.

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. Leonard Gioia 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. Leonard Gioia 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:

**MIDDLE** - Various Furniture & Electronic Items – See Attached

**S.H.S.** - 1 50" Zenith T.V. Serial # 38144481003 No Lind #

**W. GATES** - Various Textbooks – See Attached

Note: See enclosed

Vote on the motion:  Yes:

No:

Abstained:

Motion carried/defeated
12. **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-1</th>
<th>No. 4-S</th>
<th>Athletic Supervision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schedule</td>
<td>A-1</td>
<td>No. 5-C</td>
<td>Coaching Assignments</td>
</tr>
<tr>
<td>Schedule</td>
<td>AS-3</td>
<td>No. 14</td>
<td>Substitute Personnel Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-1</td>
<td>No. PT 8</td>
<td>Non-Instructional Personnel – Resignations or Terminations</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-3</td>
<td>No. PT 13</td>
<td>Non-Instructional Appointments – Part-Time</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-3</td>
<td>No. S-10</td>
<td>Non-Instructional Appointments – Substitute Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>D</td>
<td>No. 17</td>
<td>Pupil Personnel Services</td>
</tr>
<tr>
<td>Schedule</td>
<td>OA/C</td>
<td>No. 17</td>
<td>Outside Agencies/Consultants</td>
</tr>
</tbody>
</table>

Note: See enclosed.

Vote on the motion: Yes: 

No: 

Abstained: 

Motion carried/defeated.
13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. SUPERINTENDENT'S REPORTS
   a. Warrants #4 – Regular – October, 2014

16. DATES TO REMEMBER

   Wednesday-Friday  November 27-29  School Closed
   Wednesday          December 4    HAPPY THANKSGIVING!
   Wednesday          December 18    Board of Education Business Meeting
   Monday-Friday       December 23, 2013 -
                        January 3, 2014  McKenna Administration Building
   Monday             January 6, 2014  Community Forum -- CANCELLED
   Wednesday          January 8, 2014  Holiday Recess – School Closed
   Monday             January 20, 2014  School Re-Opens
   Wednesday          January 22, 2014  Board of Education Business Meeting
   Wednesday          January 29, 2014  McKenna Administration Building
                                      MARTIN LUTHER KING, JR. DAY –
                                      SCHOOL CLOSED
                                      Community Forum
                                      Alleghany Avenue Elementary School
                                      PTA Council
                                      West Gates Avenue Elementary School

17. Executive Session
**BOARD OF EDUCATION**  
**LINDENHURST PUBLIC SCHOOLS**  
**LINDENHURST, NEW YORK**

**SCHEDULE (2013-14) A-1 No. 4-S ATHLETIC SUPERVISION November 20, 2013**

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/$</th>
<th>APPROX. GMS/HRS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deborah Gloor</td>
<td>Supervision</td>
<td>Yearly</td>
<td>$17/hr</td>
<td>75 addtl. hrs.</td>
</tr>
</tbody>
</table>

**Signed:**  
**11-8-13**
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>1. Joseph Russo</td>
<td>&quot;B&quot; 2nd-Boys Wrestling</td>
<td>Late Winter</td>
<td>$4593.00</td>
</tr>
<tr>
<td>2. Erik Eve</td>
<td>V 1st Asst.-Girls Basketball</td>
<td>Winter</td>
<td>5936.00*</td>
</tr>
</tbody>
</table>

*Please note an error on October 16, 2013 to Erik Eve. Correct salary listed above.
BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

November 20, 2013

SCHEDULE (13-14) - AS-3, NO 14 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 2013-2014 school year.

<table>
<thead>
<tr>
<th>NAME</th>
<th>APPOINTMENT</th>
<th>PERIOD</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></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 the 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. Crawford, Cheryl
   Consultant Support Staff
   Albany Avenue
   11/4/13 thru 6/27/14
   $55 per half-day
   (Ms. Crawford was a full day Consultant Support Staff Teacher when she was appointed as a Part-time .5 Teacher at the November 2 Board Meeting. She will continue as a .5 Consultant Support Staff Teacher for the remainder of the day.)

2. Jenkins, Ronna
   Consultant Support Staff
   Daniel Street
   11/12/13 thru 6/27/14
   $110 per diem
   (Ms. Jenkins was appointed as a Permanent Substitute at the September 18, 2013 Board Meeting. She is replacing Danielle Hellyer, who resigned the position.)
BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

November 20, 2013

SCHEDULE (13-14) - B-1, PT. 8 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>
<tbody>
<tr>
<td>1. Megan Farren</td>
<td>Resignation</td>
<td>11/27/13</td>
</tr>
<tr>
<td>Spec Ed Aide</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SHS</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Farren has worked for the district since September 5, 2012.
SCHEDULE (13-14) - 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

<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. Eileen Simile</td>
<td>Support Staff</td>
<td>$9.50/hr</td>
<td>6hrs/day</td>
<td>11/8/13</td>
</tr>
<tr>
<td>Spec Ed Aide (NI-47)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel St</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Simile is replacing Tina Leonovich, who has resigned.

2. Audrey Wright  Support Staff  $14.30/hr  7hrs/day  11/14/13
   Spec Ed Aide
   MS

Increase in hours from 6 to 7 as per students IEP.

3. Lynda Blumenthal Support Staff  $13.00/hr  7hrs/day  11/14/13
   Spec Ed Aide
   MS

Increase in hours from 6 to 7 as per students IEP.

4. Evelene Aziz    Support Staff  $11.40/hr  7hrs/day  11/14/13
   Spec Ed Aide
   Ms

Increase in hours from 6 to 7 as per students IEP.

5. Maria Quartararo Support Staff  $10.60/hr  7hrs/day  11/14/13
   Spec Ed Aide
   MS

Increase in hours from 6 to 7 as per students IEP.
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>6. Nancy Durham</td>
<td>Support Staff</td>
<td>$14.30/hr</td>
<td>7 hrs/day</td>
<td>11/14/13</td>
</tr>
<tr>
<td>Spec Ed Aide MS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Increase in hours from 6 to 7 as per students IEP.

| 7. Karen Murphy       | Support Staff| $15.15/hr   | 7 hrs/day | 11/14/13       |
| Spec Ed Aide MS       |              |             |           |                |

Increase in hours from 6 to 7 as per students IEP.

| 8. Janice Peacock     | Support Staff| $14.95/hr   | 7 hrs/day | 11/14/13       |
| Spec Ed Aide MS       |              |             |           |                |

Increase in hours from 6 to 7 as per students IEP.
BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

November 20, 2013

SCHEDULE (13-14) - B-3, NO. S-10 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 2013-14 school year.

<table>
<thead>
<tr>
<th>NAME</th>
<th>NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daniel DiGirolamo</td>
<td>Michael Vargus</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 has reviewed and accepts 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. 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:

October 3, 2013 – SHS CSE
October 7, 2013 – OD CSE
October 8, 2013 – CSE
October 10, 2013 – SHS CSE
October 16, 2013 – MS CSE
October 16, 2013 – OD CSE
October 17, 2013 – OD CSE
October 18, 2013 – SHS CSE
October 21, 2013 – CPSE
October 21, 2013 – MS CSE
October 22, 2013 – SHS CSE
October 22, 2013 – CSE
October 23, 2013 – CPSE
October 23, 2013 – CSE
October 23, 2013 – MS CSE
October 23, 2013 – SHS CSE
October 25, 2013 – CSE
October 25, 2013 – MS CSE
October 28, 2013 – CSE
October 29, 2013 – CSE
October 29, 2013 – MS CSE
October 30, 2013 – CSE
October 30, 2013 – MS CSE
October 31, 2013 – MS CSE
October 31, 2013 – CPSE
October 31, 2013 – SHS CSE
November 1, 2013 – CSE
November 4, 2013 – OD CSE
November 4, 2013 – CPSE
November 5, 2013 – CSE
November 6, 2013 – CPSE
November 6, 2013 – MS CSE
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>1. Metro Therapy Inc.</td>
<td>Physical Therapy Services</td>
<td>$50/30 minute session</td>
</tr>
<tr>
<td>2. Eden II/Genesis Program</td>
<td>Autism/Behavioral Consultation</td>
<td>$145/hour</td>
</tr>
<tr>
<td></td>
<td>In-Home Behavior Intervention</td>
<td>$52/hour</td>
</tr>
<tr>
<td></td>
<td>Services-Behavior Specialist</td>
<td></td>
</tr>
<tr>
<td>3. Hope For Youth, Inc.</td>
<td>Tutoring Services</td>
<td>$37/hour</td>
</tr>
</tbody>
</table>