

f. 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, upon the recommendation of the Superintendent, approves the following:

WHEREAS, on November 20, 2013, the Board of Education resolved to appoint 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; and

WHEREAS, it has now been determined that Dr. Gioia’s practice does not include the speciality required for the 913 Exam, the aforesaid resolution is hereby rescinded effective immediately as to the appointment of Dr. Leonard Gioia.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

g. 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. Gregory Puglisi 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. Puglisi at a date and time to be set by the Board of Education.

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:

Schedule	A-1	No. 14	Personnel, Instructional – Resignations & Terminations
Schedule	A-3	No. 41	Personnel, Instructional Appointments
Schedule	B-1	No. 2	Non-Instructional Personnel – Resignations & Terminations
Schedule	OA/C	No. 19	Outside Agencies/Consultants
Schedule	ST/I	No. 6	Student Teachers/Interns/Observers
Schedule	V	No. 2	Volunteers

Note: See enclosed.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

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

December 4, 2013

SCHEDULE (13-14) 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:

Name	Subject	Date	Reason
1. Studley Susan	Special Education Daniel Street	12/13/13	Retirement

(Ms. Studley has been with the district since September 1, 2007.)

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

December 4, 2013

SCHEDULE (13-14) – A-3, No. 41

**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>OWL WINTER/SPRING 2014 PROGRAM</u> (To be paid for by the OWL Teacher Grant)		
1.	Instructor Math Camp 3 for K-Grade 8 Teachers 45 hours, 3 inservice credits	\$3,600.00
2.	Instructor/Facilitator Literacy Cohort for LHS Teachers 30 hours, 2 inservice credits	\$2,000.00 (max.)
3.	Instructor/Facilitator Literacy Cohort for LMS Teachers 30 hours, 2 inservice credits	\$2,000.00 (max.)
4.	Co-Instructor Educator Essentials for Gr. 6-12 teachers 30 hours, 3 inservice credits	\$1,462.50
5.	Co-Instructor Educator Essentials for Gr. 6-12 teachers 30 hours, 3 inservice credits	\$1,462.50

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

December 4, 2013

SCHEDULE (13-14) - B-1, NO. 2 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. Theresa Sandberg Transportation Coordinator Admin	Resignation	1/06/14

Ms. Sandberg has worked for the district since November 29, 2010.

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

December 4, 2013

SCHEDULE (13-14) – OA/C NO. 19

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
<u>OWL WINTER/SPRING 2014 PROGRAM</u> (To be paid for by OWL Teacher Center Grant)		
1.	Instructor/Facilitator Literacy Cohort for Robert Moses MS teachers 30 hours, 2 inservice credits	\$2,000. (max.)
2.	Instructor/Facilitator Literacy Cohort for NBHS teachers 30 hours, 2 inservice credits	\$2,000. (max.)

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

December 4, 2013

SCHEDULE (13-14) – ST/I No. 6

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
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STUDENT TEACHER/OBSERVER – 2013-2014 SCHOOL YEAR

1. Vallaro Victoria	Stony Brook University	Senior High Student Observer	English 12/2/13-12/13/13 25 hours
2. Velsor Thomas	Hofstra University	Daniel Street Student Observer	Gr. K-6 (Choral) November/December 20 hours
3. Pulaski Elizabeth	St. Joseph's College	Daniel Street Student Teacher	Grade 1/ABA 1/22 – 3/14/14 Grade 4/5 ABA 3/17/ - 5/6/14
4. Legotti Lauren	St. Joseph's College	Daniel Street Student Teacher	Grade 4/5 ABA 1/22 – 3/14/14 Grade 1/ABA 3/17 – 5/6/14
5. Mercado Milagros	LIU/Post	Alleghany Ave. Student Teacher	Grades 1-3 Childhood Ed. 1/21 – 3/14/14 Grades 4-6 Special Education 3/17 – 5/2/14

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

December 4, 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
1. Marte Stephanie	International Week	Practice on Friday in the dance room
2. Rodriguez Jomar	International Week	Practice on Friday in the dance room
3. Tejada Javier	International Week	Practice on Friday in the dance room