# LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

McKenna Administration Building Wednesday, March 5, 2014 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.	AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:
9.	INDIVIDUALS AND DELEGATIONS:

10.	TRUSTEE'S	REQUEST:
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a.	Recommendation:	NOMINATIONS FOR WS BOCES BOARD MEMBERS – Edward J. Murphy Jr.
	Recommended Action:	Upon a motion made by, seconded, the following resolution is offered.
	the Board of Western S Mrs. Jo	Board of Education nominate the following candidates for re-election to Suffolk BOCES for a three-year term expiring on June 30, 2017: eannette Santos ter Wunsch
	Note: See enclosed	
	Vote on the motion:	Yes:
		No:
		Abstained:
	Motion carried/defeate	d

#### 11. SUPERINTENDENT'S RECOMMENDATIONS:

Recommendation:	FIELD TRIPS	
	n: Upon a motion made by, the following resolution is off	, seconded by ered:
RESOLVED that the approves the following		recommendation of the Superintendent,
High School		
Wednesday	March 12, 2014	Approximately 25 Art Students will travel to New York City to visit the Metropolitan Museum of Art. Transportation will be via LIRR.
Tuesday	April 8, 2014	Approximately 25 Art Students will travel to New York City to visit the Chelsea Art Galleries. Transportation will be via LIRR.
Middle School		
Tuesday	March 18, 2014	Approximately 25 Technology students will travel to the Microsoft Technology Center in New York City. Transportation will be via bus.
Note: See enclosed		
Vote on the motion:	Yes:	
	No:	
	Abstained:	
Motion carried/defeat	ed.	

Recomm	ended Action: Upon a motion made by, seconded by, the following resolution is offered:
WHERE	AS, the District's current contract for Transportation Services was to expire on June 30, 2014; as
year perio	AS, the District issued a Request for Proposals ("RFP") for Transportation Services for a five (5 d through June 30, 2019 which contained an evaluative point system pursuant to the oner's Regulations of which cost was only one factor; and
WHERE	AS, numerous proposals were received by the District in response to the RFP; and
document setting for	AS, the District's Purchasing Policy provides that: "the District will provide justification and ation of any contract awarded to an offeror, other than the lowest responsible dollar offeror, the reasons why such award is in the best interests of the District and otherwise furthers the of Section 104-b of the General Municipal Law."; and
	AS, the Board believes that awarding the Transportation Services contract to Suffolk ation Services is in the best interests of the District.
Superinter for the per proposal s	<b>EREFORE, BE IT RESOLVED</b> , that the Board of Education, upon recommendation of the ident, awards the District's Transportation Services contract to Suffolk Transportation Services, iod of July 1, 2014 through June 30, 2019 pursuant to the terms of the District's RFP and the ubmitted by Suffolk Transportation Services, and the Board President is authorized to sign the a prepared by District Counsel; and
is in the b Law based	RTHER RESOLVED that the Board believes that the award to Suffolk Transportation Services est interest of the District and furthers the purposes of Section 104-b of the General Municipal on the evaluation point system as outlined in the Request for Proposal and the recommendation rict's Transportation Consultant based upon this point system.
Note: Se	e enclosed.
Vote on th	e motion: Yes:

Motion carried/defeated

No:

Abstained:

#### c. Recommendation: BUDGET TRANSFERS

Recommended Action: Upon a Seconded by	a motion made by, the following resolution is offered:
RESOLVED that the Board of approves the attached budget tr	Education, upon the recommendation of the Superintendent, ansfers over \$5,000.00.
Note: See enclosed.	
Vote on the motion:	Yes:
	No:
	Abstained:
Motion carried/defeated.	

#### 12. SCHEDULES

a. Recommendation: SCH	LLDU	$\Gamma \Gamma 2$
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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-3, AE	No. 9	Personnel, Instructional Appointments, Adult/Continuing Education
Schedule	AS-1	No. 10	Substitute Personnel, Instructional – Resignations & Terminations
Schedule	AS-3	No. 22	Substitute Personnel Appointments
Schedule	B-3	No. 13	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT- 22	Non-Instructional Appointments – Part-Time
Schedule	D	No. 24	Pupil Personnel Services
Schedule	OA/C	No.22	Outside Agencies/Consultants

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

#### 13. UNFINISHED BUSINESS

#### 14. NEW BUSINESS

#### 15. SUPERINTENDENT'S REPORTS

- a. Purchase Order Log F#10
- b. Collateralization Report as of January 31, 2014
- c. Treasurer's Report (#7), Revenue Status and Appropriation Status Reports as of January, 2014
- d. Budget Transfers Less than \$5,000, completed from February 12, 2014 through February 27, 2014

#### 16. DATES TO REMEMBER

Monday	March 10, 2014	7:00 p.m.	Board of Education Budget Workshop
Wednesday	March 19, 2014	8:00 p.m.	Community Forum William Rall Elementary School
Wednesday	March 26, 2014	7:30 p.m.	PTA Council Nominations & Elections Albany Avenue Elementary School
Monday	March 31, 2014	7:00 p.m.	Board of Education Budget Workshop
Wednesday	April 2, 2014	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Tuesday-Friday	April 15-18, 2014		SPRING RECESS – SCHOOL CLOSED
Wednesday	April 23, 2014	7:00 p.m.	Board of Education Budget Workshop
Thursday	April 24, 2014	8:00 p.m.	Community Forum/BOCES Vote Middle School
Wednesday	April 30, 2014	7:30 p.m.	PTA Council – Meet the Candidates Harding Avenue Elementary School

#### 17. Executive Session

### LINDENHURST PUBLIC SCHOOLS

#### **Business Office**

Jacqueline A. Scrio, Assistant Superintendent for Business

# **MEMO**

TO:

Richard Nathan & Board of Education

FROM: Jacqueline A. Scrig

DATE: February 27, 2014

RE:

March 5<sup>th</sup> Agenda— Budget Transfers Over \$5,000

The following resolution is submitted for approval at the Board of Education meeting on March 5, 2014:

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

attached

# Budget Transfers for March 5, 2014

Explanation	22,000.00 Isolate Salary expenditures for Drivers Ed program 5,297.52 Cover negative balance on student SL Accounts
Amount	22,000.00 Isolate Salar 5,297.52 Cover negat
	Drivers Ed Program - Salaries Interfund Transfer School Lunch fund
Transfer To	2850-150-06-0000 9901-930-00-0000
	Clubs/Intramurals Salaries 2850-150-06-00 Employee Benefits - H Insur 9901-930-00-00
Transfer From	2850-150-00-0000 9060-800-00-0000

27,297.52

Date March 19, 2014

Schedule (13 – 14) 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.

Name	Job Title	Salary	Max Hrs Per Year	Period	Budget Code
				Fall 13- Spring 14	
Brienza, Rosanne	Crochet	\$27.50/hr	15	"	A2330-400-00-2331

<sup>\*</sup>classes will run depending upon enrollment

March 5, 2014

# SCHEDULE (13-14) AS -1, NO 10 SUBSTITUTE 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
I. David	Permanent Substitute	3/6/14	Personal
Hanna (Ms. David was ap	William Rall pointed at the October 16, 20	13 Meeting.)	
2. Bolina Amanda	Permanent Substitute West Gates Avenue	2/28/14	Personal
(Ms. Bolina was ar	opointed at the September 9, 3	2013 Meeting.)	

March 5, 2014

## SCHEDULE (13-14) - 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 2013-2014 school year.

NAME	APPOINTMENT	PERIOD	SALARY

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. Zummo Permanent Substitute 3/6/14 thru \$100 per Kathleen West Gates Avenue 6/27/14 diem (Ms. Zummo has been filling in as a temporary permanent substitute and will now replace Amanda Bolina who resigned the position.)

March 5, 2014

# SCHEDULE (13-14) - B-3, NO. 13 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.

NAME EMPLOYMENT SALARY EFFECTIVE DATE

- 1. Shirley Kennedy Additional Secretarial Services for Graduation. \$1,000
- 2. Request for two nurses to work one additional hour each to complete late arriving sports clearances.
- 3. Nursing Coverage for Before School Band rehearsal for student with diabetes.

Zero Period - Thursdays Janua Zero Period - Tuesdays/Thursdays Marc

January through February March through May

Barbara Capozzi Nurse As per contract 1/19/14

March 5, 2014

#### SCHEDULE (13-14) - B-3, NO. PT 22-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

NAME	POSITION	HOURLY RATE	HOURS/ DAY	EFFECTIVE DATE
Patricia Pancamo     Administration	PT Account Clerk	\$25.00/hr	17 ½ HRS/V	VK 3/10/14

#### **Board of Education**

Lindenhurst Public Schools Lindenhurst, New York

Board Date: March 5, 2014

Schedule (13/14) - D. No. 24

#### **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:

December 16, 2013 – SHS CSE
January 14, 2014 – SHS CSE
January 16, 2014 – SHS CSE
January 23, 2014 – CSE
January 29, 2014 – OD CSE
January 31, 2014 – MS CSE
January 31, 2014 – CSE
February 5, 2015 – CPSE
February 7, 2014 – CPSE
February 26, 2014 – CPSE

March 5, 2014

**SCHEDULE (13-14) – OA/C NO. 22** 

**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
	OWL SPRING 2014 PROGRAM	
	(To be paid for by OWL Teacher Center Grant)	
1.	Instructor	\$4,500. Max.
	NYS DASA Training	,
	3 workshops, 6 hours each	
	March 15, 2014	
	April 26, 2014	
	June 30, 2014	
	Instructor to be paid after each training	
	session at a rate of \$30 per participant	
2.	Additional hours for maintenance of Teacher	\$240.
	Center website, owlcenter.org	<b>42 10.</b>
	4 hours @ \$60 per hour	

#### LINDENHURST PUBLIC SCHOOLS LINDENHURST, NEW YORK

Jacqueline A. Scrio, Assistant Superintendent for Business

### **MEMO**

TO:

**Richard Nathan** 

FROM:

Jacqueline A. Scri

DATE:

February 27, 2014

SUBJECT: Budget Transfers under \$5,000

Attached are the Budget Transfers of less than \$5,000 completed from February 12, 2014 through February 27, 2014.

attachment

# Budget Transfers less than \$5,000.00

BOE Meeting: March 5, 2014

Transfer From	Transfer To	
0140144 A0030 40 40 40 40 41010		Amount
2/12/14 AZU/U-400-00-0000 Contractual Inservice Reimbursemen A2110-400-13-2115	men A2110-400-13-2115 Travel between Buildings	1.000.00 To cover cost of mileans reimbi manus for the
A1621-525-00-0000 Plant Maintenance Supplies	A1621-556-00-0000 Ceiling Tiles	RR3 79 To cover cost of colling tiles. Justice and
A2110-140-00-0000 Teaching Substitute Salaries	A2110-150-01-0000 Teaching Additional Period Coverage	4 500 00 teolate meter of the character and a second
A1620-510-00-0000 Plant Operations Supplies	A9075-800-00-0000 Employee Benefits - Uniforms	10 00 Custodial Uniform Conta
2/21/14 A2110-501-03-0000 Instructional Supplies - Albany	A2630-525-03-0000 Computer Instruction Supply - Albany	0.30 To cover net of beauthy and and and a second
A2110-501-03-0000 Instructional Supplies - Albany	A2110-480-03-0000 Textbooks - Albany	417 30 To cough on the board of
2/27/14 A2110-501-03-2270 Supplies AIS - Albany		7 88 To cover out of industrial materials for grade: K
A2815-501-03-0000 Supplies First Aid - Albany	A2110-501-03-2270 Supplies AIS - Albany	4 of To control of the period in the period of the period
A2020-503-03-2030 Prin's Office Supplies - Albany		*:05 To cover cost of independent reading materials for grade: K
A2610-460-03-0000 Library /AV Prgm Albany		SOUZE TO COVER COST OF INDEPENDENT reading materials for grade: K
A2610-500-03-0000 Supplies Library - Albany		U.43 To cover cost of independent reading materials for grade: K
A2610-521-03-0000 Library Books - Albany		0.00 To cover cost of Independent reading materials for grade: K
A2610-524-03-0000 Library Subscriptions - Albany	A2110-501-03-0000 Instructional Supplies - Albany	11.70 To cover cost of independent reading materials for grade: K
A1621-465-00-0000 Health & Safety	A1621-449-00-0000 Professional Services	3,037.50 For JC Broderick consulting services for Harding