LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

Lindenhurst Middle School

Thursday, April 24, 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
- PRESENTATION: 4.
- **APPROVAL OF MINUTES:** January 29, 2014 Supplemental Meeting 5. **Business Meeting** February 5, 2014 Special Meeting February 26, 2014 February 26, 2014 Community Forum March 5, 2014 **Business Meeting** Special Meeting March 19, 2014 Community Forum March 19, 2014 **Business Meeting** April 2, 2014
- 6. **BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:**
- 7. SUPERINTENDENT'S REPORT TO THE COMMUNITY:
- 8. AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:
- **INDIVIDUALS AND DELEGATIONS:** 9.

10.	TRUSTEE'S REQU	JEST:	
11.	SUPERINTENDEN	T'S RECOMMENDATION	NS:
a.	Recommendation:	FIELD TRIPS	
	Recommended Action	n: Upon a motion made by _ the following resolution is o	offered:
	RESOLVED that the approves the following	Board of Education, upon the	e recommendation of the Superintendent,
	High School		
	Sunday/Monday	May 18 & 19, 2014	Approximately 43 Peer Leadership students will travel to Camp Quinipet on Shelter Island. Transportation will be via bus.
	Note: See enclosed		
	Vote on the motion:	Yes:	
		No:	
		Abstained:	
	Motion carried/defeate	ed.	
b.	Recommendation: S	COPE RENTAL AT KELI	LUM
		: Upon a motion made by, the following	resolution is offered
	Board President to exte	end the current lease agreeme fore & After School Child Ca	recommendation of the Superintendent, authorizes the ent with SCOPE Educational Services for the 2014-2015 are Program at a fee of \$13,000.00, payable in ten (10)
	Note: See enclosed		
	Vote on the motion:	Yes:	
		No:	
		Abstained:	

Motion carried/defeated.

c.	Recommend	ation: SUSPE	ENSION			
	Recommende Seconded by	ed Action: Upo	on a motion made by, the following resolution is offered			
	RESOLVED pay, for three	that the employ days effective	yee named and discussed in Executive Session is hereby suspended, without Tuesday, May 6, 2014 through Thursday, May 8, 2014.			
	Vote on the m	notion:	Yes:			
			No:			
			Abstained:			
	Motion carrie	d/defeated.				
d.	Recommenda	ation: OBSOI	LETE EQUIPMENT			
	Recommended seconded by _	d Action: Upo	n a motion made by, the following resolution is offered:			
	RESOLVED tapproves the d	RESOLVED that the Board of Education, upon the recommendation of the Superintendent approves the disposal of the following items:				
	ALBANY -	1 HP 840 C	DeskJet Printer Lind # 103369			
	HARDING -	1 HP Q1334	DeskJet Printer Lind # 002708 4A LaserJet Printer Lind # 003102 6A LaserJet Printer BOCES # 136191			
	S.H.S		nitron T.V. Serial # 4176029 onal T.V. Serial # 46037741			
	Note: See enc	losed				
	Vote on the me	otion:	Yes:			
			No:			
			Abstained:			
	Motion carried	/defeated				

12. SCHEDULES

a.	Recommendation:	SCHEDULES
----	-----------------	-----------

Recommended Action: seconded by			olution is offered:
RESOLVED that the B approves the following		ion, upon the re	commendation of the Superintendent,
Schedule	A-2	No. 15	Personnel, Instructional – Leave of Absence.
Schedule	A-3	No. 66	Personnel, Instructional - Appointments
Schedule	AS-3	No. 27	Substitute Personnel Appointments
Schedule	B-1	No. 5	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-3	No. 16	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT-26	Non-Instructional Appointments - Part-Time
Schedule	B-3	No. S-18	Non-Instructional Appointments – Substitute Personnel
Schedule	B-3.1	No. 2	Non-Instructional Personnel – Permanent Appointments
Schedule	D	No. 27	Pupil Personnel Services
Schedule	OA/C	No. 30	Outside Agencies/Consultants
Schedule	OA/C	No. 31	Outside Agencies/Consultants
Note: See enclosed.			
Vote on the motion:	Yes:		
	No:		
	Abstai	ined:	

Motion carried/defeated.

13. UNFINISHED BUSINESS

14. NEW BUSINESS

a. Veterans' Exemption

15. SUPERINTENDENT'S REPORTS

16. DATES TO REMEMBER

Wednesday	April 30, 2014	7:30 p.m.	PTA Council – Meet the Candidates Harding Avenue Elementary School
Wednesday	May 7, 2014	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Tuesday	May 20, 2014	8:00 p.m.	Community Forum/BUDGET VOTE McKenna Administration Building
Monday	May 26, 2014		MEMORIAL DAY – SCHOOL CLOSED
Wednesday	May 28, 2014	7:30 p.m.	PTA Council – Scholarship Awards Middle School
Wednesday	June 4, 2014	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	June 11, 2014	8:00 p.m.	Community Forum Senior High School
Friday	June 27, 2014	6:30 p.m.	High School Commencement Middle School Field
Monday	June 30, 2014	8:00 p.m.	Board of Education End-of-Year Meeting McKenna Administration Building

17. Executive Session

April 24, 2014

SCHEDULE (13-14) - A-2-No. 15

PERSONNEL, INSTRUCTIONAL – LEAVE OF ABSENCE

WHEREAS, in accordance with the Board of Education Policies or, other Board action, and in accordance with TAL and/or LASA Contracts, the following Instructional personnel 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 hereby granted a leave of absence as set forth below, to be effective on the dates indicated below, without pay.

indicated below, without	pay.		
Name	Position	Dates	Reason
1. Camberdella Bernadette	Social Studies Senior High Sch.	2014-2015 School Year	Leave of Absence

April 24, 2014

SCHEDULE (13-14) - 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:

NAME

SUBJECT

SALARY

\$3,500.00

OWL SPRING 2014 PROGRAM

1.

Instructor/Participant
Developing Teacher Leaders Program
Funded by the Teaching Is the Core Grant
to the LI Network of Teachers Centers
35 hours @ \$100 per hour

REGENTS REVIEW CLASSES BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE

2. Seaman Michael	English II (2 sessions – 2 hours each)	\$60.78/hour
3. Lederer Emma	Spanish (3 sessions – 2 hours each)	\$60.78/hour
4. Vona Jennifer	Italian (3 sessions – 2 hours each)	\$60.78/hour
5. Finder Christine	U.S. History & Government (2 sessions – 2 hours each	\$60.78/hour
6. McCandless Thomas	Global Studies II (2 sessions – 2 hours each)	\$60.78/hour

7. Sikorsky Richard	Integrated Algebra (4 sessions – 1 ½ hours each)	\$60.78/hour
8. Boyle James	Integrated Algebra (4 sessions – 1 ½ hours each)	\$60.78/hour
9. Ketcham Jennifer	Integrated Algebra (4 sessions – 1 ½ hours each)	\$60.78/hr.
10. Muro Charlene	Algebra 2/Trig (4 sessions – 1 ½ hours each)	\$60.78/hour
11. Perez Daniel	Algebra 2/Trig (4 sessions – 1 ½ hours each)	\$60.78/hour
12. Martinez Joseph	Algebra 2/Trig (4 sessions – 1 ½ hours each)	\$60.78/hour
13. Ruggiero	Algebra 2/Trig (4 sessions – 1 ½ hours each)	\$60.78/hour
Heidi 14. Walther	Geometry (4 sessions – 1 ½ hours each)	\$60.78/hour
Sara 15. Zafonte	Geometry	\$60.78/hour
Christa 16. Furno	(4 sessions – 1 ½ hours each Geometry	\$60.78/hour
Joseph 17. Zerbo	(4 sessions – 1 ½ hours each) Geometry	\$60.78/hour
Joseph	(4 sessions – 1 ½ hours each) Living Environment	\$60.78/hour
18. Sanfratello Christine	(3 sessions – 2 hours each) Living Environment	\$60.78/hour
19. Katsionis Catherine	(3 sessions – 2 hours each)	\$60.78/hour
20. Smith Michael	Physics (3 sessions – 2 hours each)	\$60.78/hour
21. Tonn Kevin	Physics (3 sessions – 2 hours each)	
21. Guthke James	Chemistry (3 sessions – 2 hours each)	\$60.78/hour

SCHEDULE (13-14) A-4, NO 66 April 24, 2014 Page 3

22. Jerzembeck Heidi	Algebra Common Core (2 sessions – 1 hour each)	\$60.78/hour
23. Duryee Jessica	Algebra Common Core (2 sessions – 1 hour each)	\$60.78/hour
24. Boeri Ronald	Algebra Common Core (2 sessions – 1 hour each)	\$60.78/hour
25. Clancy Aileen	Algebra Common Core (2 sessions – 1 hour each)	\$60.78/hour
26. Russell Kim	Algebra Common Core (2 sessions – 1 hour each)	\$60.78/hour
27. Hubenko Catherine	Algebra Common Core (2 sessions – 1 hour each)	\$60.78/hour
	SATURDAY MORNING REVIEW PR	OGRAM
28. Wong Trecia	Substitute Administrator	\$71.47/hour

April 24, 2014

SCHEDULE (13-14) - AS-3, NO 27 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. Siano Permanent Substitute 4/28/14 thru \$100 per Rence Harding Avenue 6/27/14 diem (Ms. Siano will be replacing Frances Ulrich, who was moved to a CSS position.)

The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2013-14 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.

Jessica DeVeglio Danielle DellaPorta

April 24, 2014

SCHEDULE (13-14) - B-1, NO. 5 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
Denise Nadle Account Clerk Admin	Resignation	5/15/14

Ms. Nadle's resignation was previously approved on April 2, 2014 Schedule (13-14)-B-1,No.4. This is a change to the effective date.

April 24, 2014

SCHEDULE (13-14) - B-3, NO. 16 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. **EFFECTIVE SALARY EMPLOYMENT** NAME DATE 1. The following Building Leaders will receive a flat rate of pay in the amount of \$275.00 each for their services on May 20, 2014 (Budget & Trustee Vote) in lieu of overtime pay: Denise Giarraputo Debra Coughlan Marie Mcloughlin Marie Insigne Patrice Stango (Floater) Marie Woltering 4/25/14 \$95,000 12 Months 2. Ellen Li **Data Control Supervisor** Administration

Ms. Li is moving from provisional status to probationary status. Her provisional status was approved on October 17, 2012, Schedule (12-13)-B-3,No.6.

3. Ms. Whelan was previously appointed on March 19, 2014, Schedule (13-14)-B-3. No. 14. The previous schedule did not indicate provisional appointment.

April 24, 2014

SCHEDULE (13-14) - B-3, NO. PT 26-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	
Kelly Hunter Special Ed Aide MS	Support Staff	\$13.80/hr	7 hr/day	4/25/14	
Hours are being increased from 6hrs/day to 7hrs/day as per students IEP.					
2. Lori Zorn Special Ed Aide West Gates	Support Staff	\$14.30/hr	6hr/day	4/9/14	

Hours are being increased from 5 ½ hrs/day to 6hrs/day as per students IEP.

April 24, 2014

SCHEDULE (13-14) - B-3, NO. S-18	NONINSTRUCTIONAL APPOINTMENTS SUBSTITUTE PERSONNEL
appointment of the following	lent of Schools has recommended the named persons as substitutes on the noninstructional BE IT RESOLVED that these persons be and are ion indicated for the 2013-14 school year.
NAME	NAME

Veronica Scott

The above named person(s) are Per Diem Lifeguards. They are paid as follows: \$10 per period during school hours and \$10 per hour when school is not in session.

April 24, 2014

SCHEDULE (13-14) – B-3.1, NO 2 – NONINSTRUCTIONAL PERSONNEL – PERMANENT APPOINTMENTS

WHEREAS, the following named persons have completed a probationary period of twenty-six (26) weeks of service in accordance with Civil Service rules for Suffolk County. They have been recommended for permanent status to the position indicated by District Supervisors and Administrators concerned. THEREFORE, the Superintendent of Schools recommends that permanent status be granted the following persons as of the effective dates listed below.

NAME	POSITION	SALARY	EFFECTIVE DATE
Lisa Laing Administration	Account Clerk	\$32,617	4/21/14

Ms. Laing was appointed effective October 21, 2013 at the October 2, 2013 Board meeting.

Board of Education Lindenhurst Public Schools Lindenhurst. New York

Schedule (13/14) - D. No. 27

Board Date: April 24, 2014

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:

February 6, 2014 - MS CSE February 11, 2014 - SHS CSE February 25, 2014 - CPSE February 26, 2014 - SHS CSE February 28, 2014 - CPSE February 28, 2014 - SHS CSE March 3, 2014 - CSE March 4, 2014 - CPSE March 4, 2014 - SHS CSE March 5, 2014 - SHS CSE March 7, 2014 - CSE March 7, 2014 - SHS CSE March 10, 2014 - SHS CSE March 11, 2014 - SHS CSE March 11, 2014 - OD March 12, 2014 - CPSE March 13, 2014 - SHS CSE March 14, 2014 - CSE March 19, 2014 - CPSE March 20, 2014 - CSE March 21, 2014 - CSE March 24, 2014 - CSE March 25, 2014 - CPSE March 26, 2014 - CPSE March 26, 2014 - CSE March 27. 2014 - CPSE March 27, 2014 - CSE March 27, 2014 - SHC CSE March 31, 2014 MS CSE

April 24, 2014

SCHEDULE (13-14) – OA/C NO. 30

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
1. Lime Interpreting, LLC	Sign Language Interpreter	\$70/hour
2. Cheryl L. Mendelsohn, Psy.D.	CPSE Psychological Evaluation/ Social History	\$205/eval

April 24, 2014

SCHEDULE (13-14) – OA/C NO. 31

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	
	TRANSLATION SERVICES (Paid from Title III Grant)		
1. Milone Rocio	Spanish Translation	\$25 per hour on an as needed basis	
	OWL SPRING 2014 PROGRAM (To be paid from OWL Teacher Center Gran	t)	
2.	Facilitator: Professional Circle Lesson Planning with the Next Generation Science Standards 15 hours, 1 inservice credit Wyandanch	\$600.00	
3.	Facilitator: Professional Circle Lesson Planning with the NYS Common Core Standards for ELA 15 hours, 1 inservice credit Wyandanch	\$600.00	
4.	Facilitator: Professional Circle Assisting ELLs with the NYS Common Core Standards for ELA 15 hours, 1 inservice credit Wyandanch	\$600.00	
5.	Facilitator: Professional Circle Using Sheltered Instruction Techniques to Teach ELLs 15 hours, 1 inservice credit Wyandanch	\$600.00	

SCHEDULE (13-14) OA/C NO. 31 April 24, 2014 Page 2

SHS MARCHING BAND - 2014-2015 SEASON

6. DeMory
Jonathan

Marching Band Director Summer Marching Band Director \$5,989.00 \$2,266.00