LINDENHURST PUBLIC SCHOOLS

Board Minutes - 10/16/13

Special Meeting - Lindenhurst Middle School

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education - 2/05/14

Members of the Board Present:

Donna Hochman, President
Patricia Ames
Linda Aniello
Edward Langone
Valerie McKenna
Sean McNeilly
Edward J. Murphy, Jr.
Robert Vitiello

Members of the Board not Present:

Mary Ellen Cunningham

Also Present at the Meeting:

Richard Nathan, Superintendent
Shari Camhi, Assistant Superintendent for Curriculum and Instruction
Jacqueline Scrio, Assistant Superintendent for Business
Barbara Brown, Assistant to the Superintendent for Spec. Edu. And Pupil Personnel Services
John Marek
Robert Cohen, School Attorney

OPENING OF MEETING:

Mrs. Hochman opened the meeting at 7:00 p.m.

EXECUTIVE SESSION:

Upon a motion made by Mrs. Ames, seconded by Mr. Langone, the meeting was called to order at 7:00 p.m.

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Ames, Mrs. Aniello

Mr. Langone, Mrs. McKenna, Mr. McNeilly

Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

PUBLIC MEETING:

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the Public Meeting was Called to order at 8:05 p:m.

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Ames, Mrs. Aniello

Mr. Langone, Mrs. McKenna, Mr. McNeilly

Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

TO COMMUNITY FORUM

Mrs. Hochman moved the meeting to the Community forum at 8:06 p.m.

BACK TO SPECIAL MEETING

Mrs. Hochman moved the meeting back to the Special Meeting at 8:25 p.m.

APPROVAL OF MINUTES:

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the following minutes be approved as presented:

August 28, 2013 Business Meeting

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Ames, Mrs. Aniello

Mr. Langone, Mrs. McKenna, Mr. McNeilly

Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried,.

BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:

AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:

INDIVIDUALS AND DELEGATIONS:

The meeting was opened to those individuals and delegations who wished to speak.

SUPERINTENDENT'S RECOMMENDATIONS:

FIELD TRIPS

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following field trips:

Senior High School

Friday	December 13, 2013	Approximately 30 Music Students will travel to New York City to see the Nutcracker Ballet at Lincoln Center. Transportation will be via LIRR.
Friday	December 6, 2013	Approximately 32 FACS, Business Students will travel to FIT in New York City to attend a college admissions info session and tour the School. Transportation will be via LIRR
Monday-Friday	February 17-21, 2014	Approximately 20 ski club members will travel to Park City, Utah to ski. Transportation will be via Plane.
Sunday	October 20, 2014	Approximately 40 members of the Art Service Club will travel to Jones Beach to walk in the American Cancer Society's Making Strides Against Breast Cancer Walk. Transportation will be via bus.
Frid ay - Sunda y	November 8 - 10, 2013	Approximately 70 members of the Marching Band will travel to Rutherford, NJ for US Bands/NYSFBC High School Marching Band Competition. Transportation will be via bus. This trip was previously approved on August 28, 2013 for a difference location.



FIELD TRIPS (continued)

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Ames, Mrs. Aniello

Mr. Langone, Mrs. McKenna, Mr. McNeilly

Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

BOARD POLICY 4870 - UNDERCLASSMAN SELECTION CLASSIFICATION

Second Reading - vote to be taken

A new board policy or revision of current board policy requires two readings.

Upon a motion made by Mrs. Ames, seconded by Mr. Murphy, the following is offered for a second reading:

4870

Underclassman Selection Classification

The Board of Education recognizes the value of athletics as part of the education process, and encourages excellence in our programs. However, the Board of Education also stresses academic standards and fairness among students. This policy is to allow underclass students to participate in higher level sports teams.

This policy will provide the criteria for 8th grade students to participate on freshman, junior varsity and varsity teams.

The following criteria have been developed to allow students to be moved up to a higher level team.

The following criteria will be for 8th grade students:

1. Student must pass any test or requirements handed down from the state or county.

2. The parents/guardians of the student must provide a letter giving the student permission to participate.

3. The varsity coach of the sport must provide a letter giving his/her recommendation to the Athletic Director for the student to participate.

4. The Athletic Director must provide a letter of recommendation to the Superintendent, stating his/her approval of this student's participation. The Athletic Director will use 2013-14 Selection Classification Guidelines.

If at any time during the course of the approval process, the request is denied, then the student and his/her parents/guardians have the right to meet with the Athletic Director or the Superintendent to appeal the district's decision.

Adoption date: February 4, 2009

Revised:



UNDERCLASSMAN SELECTION CLASSIFICATION (continued)

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Ames, Mrs. Aniello

Mr. Langone, Mr. McNeilly, Mr. Murphy

No:

Mrs. McKenna, Mr. Vitiello

Abstained:

None

Motion carried.

DISTRICT RESPONSE & CORRECTIVE ACTION PLAN (CAP (EXHIBIT 13-14-80)

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accept the attached District's Corrective Action Plan Letter in response to the findings from the Agreed Upon Procedures dated April 16, 2013, conducted by Cullen & Danowski, LLP.

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Ames, Mrs. Aniello

Mr. Langone, Mrs. McKenna, Mr. McNeilly

Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

INTERIM SERVICE PLAN AGREEMENT

(EXHIBIT 13-14-81)

Upon a motion made by Mr. Murphy, seconded by Mrs. McKenna, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Interim Service Plan Agreement between the Board of Education of the Lindenhurst Union Free School District and the Eden II/Genesis Outreach Autism Center, and authorizes the District to execute same.

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Ames, Mrs. Aniello

Mr. Langone, Mrs. McKenna, Mr. McNeilly

Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried



DONATION

(EXHIBIT 13-14-82)

Upon a motion made by Mrs. Ames, seconded by Mr. Langone, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation from The Town of Babylon of a 2009 SMART Car valued at \$6.921.00, for use by the Athletic Department.

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Ames, Mrs. Aniello

Mr. Langone, Mrs. McKenna, Mr. McNeilly

Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

OBSOLETE EQUIPMENT

Upon a motion made by Mrs. McKenna, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent approves the disposal of the following items:

ALLEGHANY

Various Library Books - See attached

DANIEL -

1 Dulkane/SunSplash Overhead Projector Lind # 002655

1 Dulkane/SunSplash Overhead Projector Lind # 002661

KELLUM -

1 Comfortaire RED 183A Air Conditioner

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Ames, Mrs. Aniello

Mr. Langone, Mrs. McKenna, Mr. McNeilly

Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.







Audit Report

Upon a motion made by Mr. Langone, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the Annual Financial Report for the Lindenhurst Union Free School District for the period July 1, 2012 through June 30, 2013, as prepared by Nawrocki Smith LLP, and in accordance with Commissioner's Regulations 170.2 and Education Law Section 2116-A.

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Ames, Mrs. Aniello

Mr. Langone, Mrs. McKenna, Mr. Murphy

Mr. Vitiello

No:

None

Abstained:

Mr. McNeilly

Motion carried.

Transfer from Capital

(EXHIBIT 13-14-84)

Upon a motion made by Mr. Murphy, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the use and transfer of \$126,142.78 from the Capital Fund to the General fund for the implementation of District Wide Security upgrades as presented at the October 9, 2013 public workshop.

BE IT FURTHER RESOLVED that the Board of Education increases the General Fund appropriation in the amount of \$126,142.78 and that account code: A1680-490-00-000 appropriation be increased by \$126,142.78

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Ames, Mrs. Aniello

Mr. Langone, Mrs. McKenna, Mr. McNeilly

Mr. Vitiello

No:

None

Abstained:

None

Motion carried.



SCHEDULES

Upon a motion made by Mr. Langone, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following schedules and addenda:

Page 8

SCHEDULE(2013-14)A-1 No.3 -C COACHING ASSIGNMENTS OCT. 16, 2013

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.

NAME	POSITION SEA	ASON	AMOUNT
1. Ed Pearson 2. Will Farrell 3. Doug Read 4. Charles Brostowski 5. Erik Eve 6. Tom McCandless 7. Jessica Scheno 8. Christine Kollarik 9. Kristy Sciortino 10. Thomas Cornelia 11. Michelle Cicero 12. Gustave Karagrozis 13. Maureen Sconone 14. Michelle Cicero 15. Dave Carlson 16. Angelo Cioffaletti	V 1st AsstBoys Basketball JV 1st AsstBoys Basketball "B"2nd AsstBoys Basketball 8th "B"2nd AsstBoys Basketball 7th V 1st AsstGirls Basketball JV 1st AsstGirls Basketball "B"2nd AsstGirls Basketball "B"2nd AsstGirls Basketball 7th "B"2nd AsstGirls Basketball 8th JV 1st AsstGirls Basketball 8th JV 1st AsstGirls Basketball 8th JV 1st AsstBoys Swimming "B"2nd AsstBoys Volleyball "B"2nd AsstBoys Volleyball "B"2nd AsstGirls Volleyball "B"2nd AsstGirls Volleyball "B"2nd AsstGirls Volleyball "B"2nd AsstGirls Volleyball V 1st AsstBoys Winter Track V 1st AsstGirls Winter Track	Winter Winter Early Winter Early Winter Winter Winter Late Winter	5936.00 5786.00 4593.00 4593.00 5886.00 5786.00 4593.00 4743.00 4339.50 5329.00 4593.00 4593.00 4593.00 4593.00 5886.00 5886.00 5886.00
17. Mark Frole 18. Daniel Perez	V 1 st AsstBoys Wrestling JV 1 st AsstBoys Wrestling	Winter Winter	5786.00 5936.00
19. Mike Cheskay	"B"2 nd -Boys Wrestling	Late Winter	4743.00



SCHEDULE(2013-14)A-1 No.4 -C COACHING ASSIGNMENTS OCT. 16, 2013 ADDENDA

HEREAS, 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.

Page 9

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the positions indicated for the period set forth below.

NAME	POSITION	SEASON		AMOUNT · ·	
NAME 1. Angelo Cioffaletti 2. Angelo Cioffaletti	77 11 1	ll Fali Fall	Total	\$3107.40* 2856.80* 5964.20	

^{*}Effective October 7, 2013 pro-rated

SCHEDULE (2013-14) A-1 No. 3-S ATHLETIC SUPERVISION OCTOBER 16, 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.

the positions indicate	d for the period set forth be	low.		APPROX.	
NAME	POSITION	SEASON	HRS/\$	GMS/HRS	
David Mammina Michael Luciano	Supervision Supervision	Yearly Yearly	\$17/hr 17/hr	40gms 40gms	

SCHEDULE (13-14) A-1, NO. 8

PERSONNEL, INSTRUCTIONAL RESIGNATIONS & TERMINATIONS

WHEREAS, the following named persons have tendered their resignations, or whose employment has otherwise been terminated.

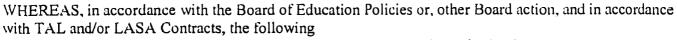
NOW, THEREFORE, BE IT RESOLVED that the following resignations and terminations of employment be and are hereby accepted to be effective on the dates indicated:

Name	Subject	Date	Reason	
I. Aiello	Special Education	n 11/1/13	Resignation	
Angela Ms Aiello has bee	SHS n with the district since 9/1.	/04.)		



SCHEDULE (13-14) - A-2-No.5

PERSONNEL, INSTRUCTIONAL – LEAVE OF ABSENCE



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.

Name	Position	Dates	Reason	
1. Cooperstein Sondra	Guidance Counselor Senior High School	11/2/13 to 1/24/14	Family Medical/ Childrearing Leave	
2. Bennardo Jennifer	Special Education William Rall School	10/15/13 to 1/6/14	Family Medical/ Childrearing Leave	

SCHEDULE (13-14) A-3, NO. 23

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.

Name	Subject And Tenure Area	Salary	Date of Appoint- ment	Expiration Date of Probation- ary Period	Certif. Status
Rosenblatt Stacie (Ms. Rosenblatt is re	English SHS placing Stepher	P/T .5 \$136.47/day MA-1 Murn who res	10/15/13 to 6/30/14 igned.)		Initial
2. Dallao ChristyMiddl	SpEd e Sch. \$190.5	P/T .8 58 to BA-1	9/30/13 6/30/14		Initial



SCHEDULE (13-14) A-3, NO. 24

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.

Name	Subject	Salary	

OWL FALL 2013 PROGRAM

(To be paid by the OWL Teacher Center Grant)

1. Instructor \$3,600.00 Math Camp 2: Unpacking the Math

CC Standards

45 hours, 3 inservice credits

15:2/ALC PROGRAM

2. Strand Virginia

Special Education – Resource Room \$71.47/hr.

Teacher

2 days - 2 hours each

ESL Homework Club J. Tofano

ESL Homework Club D. Ferro

SCHEDULE (13/14) A-3, NO. 25

6.

7.

PERSONNEL, INSTRUCTIONAL APPOINTMENTS-EXTRA CURRICULAR ACTIVITIES-ELEMENTARY

341.00*

841.00*

WHEREAS, in accordance with the 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 person(s) be and are hereby appointed to the position indicated for the (2013-14) school year.

<u>-</u>	indicated for the (2013-14) school y			
GROUP	ACTIVITY	SPONSOR	SALARY	
Schedule C	· Croup F			
.selledule C	. Group E			
Albany 1.	Safety Patrol	L. Reahl	\$ 420.50	
	2. (shared stipend)	F. Higgins	420.50	
	3. Yearbook Club	G. Alvino	841.00	
	4. Homework Club	K. Parpounas	841.00	
	5. ELA Club	F. Marciano	841.00	

SCHEDULE A-3, NO. 25(continued)

At Large Clu	b:			
J	8.	Math Olympiads	E. Read	841.00
Alleghany	9.	Poetry/Songwriter	J. Levine	841.00
Allegitarry	10.	Homework Club	L. Sandoval	841.00
	11.	Math Club-Gr 2	K. Diaz	841.00
	12.	Math Club-Gr 3	M. Cavorti	841.00
	13.	Safety Patrol Club	E. Tilden	841.00
	١٠.	Salety Fairor Grad		
Daniel_	14.	Student Council	D. Maler	420.50
	15.	(shared stipend)	T. Kraemer	420.50
	16.	Yearbook	A. Theodorellis	420.50
	17.	(shared stipend)	M. Crichton	420.50
	18.	TLC	L. Colosa	420.50
	19.	(shared stipend)	V. Cacioppo	420.00
	20.	ELA Homework Club	N. Fellin	841.00
At Large Clu			. Cara	841.00
	21.	EMA Homework Club	A. Enea	341.00
Rall	22.	Student Council	V. Dietrich	841.00
	23.	3 rd Gr. ELA (math)	G. Riccuiti	841.00
	24.	4th Gr. ELA (math)	C. Miller-Tiscione	841.00
	25.	SPED Res. Homework	J. Moschitta	841.00
	26.	Five KI Club	D. Masterson	841.00
	27.	ESL Homework Club	M. Cohen	841.00*
	28.	ESL Homework Club	K. Montana	841.00*
Wast Cata	29.	ELA Club Gr. 3	E. Evans	841.00
West Gates	29. 30.	ELA Club Gr. 4	J. Mancuso	841.00
		ELA Club Gr. 4 ELA Club Gr. 5	R. Maffei	841.00
	31.	Student Council	J. Mancuso	420.50
	32.		P. Hale	420.50 420.50
	3.3	(shared stipend)	M. Rotta	341.00*
	33.	ESL Homework Club	.vi. Kotta	341.00

^{*}Paid from Title III Grant





SCHEDULE (13-14) A-3, NO. 26

PERSONNEL, INSTRUCTIONAL APPOINTMENTS-EXTRA CURRICULAR ACTIVITIES-MIDDLE SCHOOL

WHEREAS, in accordance with the 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 (2013-14) school year.

GROUP		ACTIVITY	SPONSOR	SALARY	
Schedule	C:				
Group A.	l. 2.	Orion Club-Gr. 6	D. Serwan	\$ 2691.00	
	۷.	Orion Club-Gr. 6	R. DeRienzo	2691.00	
Group B.	3.	Band	K. Hayes	2,266.00	
	4.	Student Council	P. Natale	2,266.00	
	5.	Student Council	K. Bosch	2.266.00	
Group C.	6.	Newspaper Advisor	S. Fox	1.943.00	
	7.	Yearbook Club	J. Wiley	1.943.00	
Group D.	8.	Music Club (Club A)	K. Reilly	718.00	
	9.	(shared stipend)	C. Rice	718.00	
	10.	Music Club (Club B)	K. Hayes	1.436.00	
	11.	Technology Club	J. Wiley	1,436.00	
	12.	TV Studio	J. Smakal	718.00	
	13.	(shared stipend)	R. DeRienzo	718.00	
Group E.	14.	Art Club	K. Muscarello	841.00	
	15.	Art Honor Society	J. McKeown	1 20.50	
	1.6	(shared stipend)	M. Longo-Lewis	420.50	
	16.	Book Club	A. Sheridan	841.00	
	17.	Breakfast Club	C. Whalley	841.00	
	18.	Character Education			
	19.	Character Education	A. Paulose	841.00	
	20.	Chess Club	D. White	841.00	
	21.	Computer Club	J. Colagiacomo	841.00	
	22.	ESL Homework Club-Fall	R. Guigliano	841.00	
	23.	ESL Homework Club-Spring	K. Curran	841.00*	
	24.	Fam. & Consumer Science Club	K. Curran	841.00*	
	25.	French Club	R. Guigliano	841.00	
		- Tellon Ciuo	M. Unger	841.00	

Special Meeting

SCHEDULE A-3, NO. 26 (continued)

26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37.	Homework Club Honor Society Honor Society Jazz Band Club Leader's Club (shared stipend) Math Club Multicultural Club Outdoor Club Peer Tutoring School Store Sixth Grade Activity Spanish Club	T. Fudim E. Kissane M. Corcoran K. Hayes M. Cicero M. Sconone N. Bracht K. Curran C. Hughes J. Christiansen 84 N. Bracht A. Wishniak L. Sinicropi	841.00 420.50 841.00
38. 39.	Spanish Club Writer's Club	D. Weinstein	841.00

^{*}Paid from Title III Grant

SCHEDULE (13-14) A-3, NO. 27

6.

7.

8.

9.

10.

11.

Student Council

Student Council

Yearbook

Student Council Treas.

Student Mus. Stage Dir.

Student Musical Dir.

PERSONNEL, INSTRUCTIONAL APPOINTMENTS-EXTRA **CURRICULAR ACTIVITIES-SHS**

2,691.00

2.691.00

2.691.00

2,691.00

2.691.00

2.691.00

WHEREAS, in accordance with the 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 (2013-2014) school year.

position indic	cated for the (2013-2014) school ye	ar.		
GROUP	ACTIVITY	SPONSOR	SALARY	
Schedule C:				
Group A.	 Newspaper Senior Class 2014 Senior Class 2014 Spring Drama Prod. Spring Drama 1³¹ Dir. 	G. Whiffen M. Kreppein T. McCandless M. Smith M. Smith	2,691.00 2,691.00 2,691.00 2,691.00	

H. Ruggiero

M. Scharf

J. Ehrhardt

K. Lombardo

J. Savastano

R. Truglio

SCHEDULE A-3, NO. 27 (continued)

G	r/\	111	n	R
√ 1	Ю	u	p	D

Group

Group

Group

В.					
	12.	Automotive Club	J. Slokovitz		2,266.00
	13.	Junior Class 2015	J. Rossillo		1,510.66
	14.	(1/3 of 2 stipends)	S. St. Germain		1,510.66
	15		J. Vona		1,510.66
	16.	Nat'l Honor Society	C. Katsionis		2,266.00
	17.	Thespians	M. Smith		2,266.00
		•			i i
C					
C.	18.	Art Service Club	C. Mattera	\$	1,943.00
	19.	Backstage Constr.	J. Sullivan	φ	1,943.00
	20.	Freshman Class 2017	K. Evans		1,943.00
	21.	Freshman Class 2017	J. Garofalo		1,943.00
	22.	Sophomore Class 2016	K. DelPrete		1,295.33
	23.	(1/3 of 2 stipends)	R. Geiger		1,295.33
	24.	(175 of 2 stipelius)	M. Smith		1,295.33
	25.	Debate Team	L. Flannelly		1,943.00
	2 6 .	National Art. Honor Soc.	J. Singer		1,943.00
	27.	Stage Band Director	K. Pike		1,943.00
	28.	Student Mus. 3 rd Dir.	K. Pike		1,943.00
	±0.	Stadent Was. 5 Dir.	IZ. I IKC		1,745.00
D.					
	29.	Digital Photo Club	S. Picozzi		1,436.00
	30.	Fishing Club	M. McGuire		1,436.00
	31.	L'Atelier	C. Mattera		1,436.00
	32.	Nat'l Honor Soc. Asst.	L. Gentile		1,436.00
	3 3 .	Stage Constr. Thespians	J. Sullivan		1,436.00
	34.	Newspaper Advisor II	C. Mattera		1,436.00
	35.	Newspaper Tech.	C. Mattera		1,436.00
	36.	Varsity Club	M. Cheskay		1,436.00
	37.	Varsity Club	J. Cheskay		1,436.00
	38.	Yearbook Asst.	Γ. Mottl		1.436.00
	39.	Yearbook Asst.	R. Finder		1.436.00
	40.	Bus. Honor Soc. (DECA)	K. Cullen		1,436.00
E.					
C.	41.	American Sign Language*	S. Berman		420.50
	42.	(shared stipend)	S. McGuire		420.50
	+3.	Art Display	R. Finder		341.00
	٠,٠	A to Display	iv. i muci		571.00

S. Picozzi

D. Desimone

841.00

841.00

Artist-In Residence

Calligraphy

14.

45.

SCHEDULE A-3, NO. 27 (continued)

46.	Chamber Ensemble	K. Lombardo	341.00
4 7.	Chess Club	C. Turner	841.00
48.	Culinary Arts Bake Club	M. Woltering	841.00
49.	Engineering Club	J. Slokovitz	841.0 0
50.	Environmental Club	J. Halloran	280.33
51.	(1/3 of stipend)	T. Walcott	280.33
52.	(1,5 01 04)	C. Kelly-VanTassel	280.33
53.	French Club	E. Randazzo	841.00
54.	Gay-Straight Alliance Club	D. Casale	841.00
55.	German Club	C. Kallinger-Allen	841.00
56.	History Club	R. Finder	841.00
57.	International Club	R. Weeks	841.00
58.	Italian Club	J. Rossillo	841.00
59.	Key Club	A. Floresta	420.50
60.	Key Club	S. Emler	420.50
61.	LEFT	V. Bruno	841.00
62.	Lindy Book Club**	T. Mottl	841.00
63.	Media Club	C. Carnevale	841.00
64.	Odyssey Voc. Ensemble	C. Pramnieks	841.00
65.	Pep Band Director	K. Pike	341.00
6 6 .	Science Research Club	J. Jacobs	841.00
67.	Ski Club	M. Ward	841.00
68.	Ski Club	J. Zerbo	841.00
69.	Songbirds	D. Toni	841.00
70.	Student Mus. Tech Coord.	S. O'Connell	841.00
71.	Tri-Musical Honor Soc.	K. Lombardo	841.00

^{*}Advertising Club is being replaced with American Sign Language Club

SCHEDULE (13-14) A-3, NO. 28 PERSONNEL, INSTRUCTIONAL APPOINTMENTS

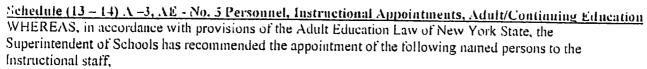
WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff. NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the position indicated for the period set forth below.

Name	Subject And Tenure Area	Salary	Date of Appoint- ment	Expiration Date of Probation- ary Period	Certif. Status
1. McCormick Kathleen	SpEd Wm. Rall	LOA \$54,587. MA-1	10/15/13 to 1/06/14		Initial

(Ms. McCormick is replacing Jennifer Bennardo who is on Family Medical/Childrearing Leave.)



^{**}ALC Outdoor Club is being replaced with Lindy Book Club



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	
1. Atkinson, Lynne	ESL/GED GED	\$40.00/hr \$40.00/hr	300 100		F2340-400-14-0012 A2330-150-01-0000
2. Stango, Michael	GED Sub	\$40.00/hr	200		F2340-400-14-0012
3. Paparella, Kerrin	GED GED under 21	\$40.00/hr	200	• •	F2340-400-14-0012
	Sub	\$490.00/hr	100		

SCHEDULE (13-14) - AS-3, NO 10 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.

1111			
NAME	APPOINTMENT	DEDIOD	
1117 CTATT	TECHNINENI	PERIOD	CALADA
		LICIOD	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.

١.	Zegers Steph e n	Permanent Substitute Daniel Street	10/15/13 thru 6/27/14	\$100 per diem
2.	Nunez	Permanent Substitute	10/21/13 thru	\$100 per
	Jessica	Senior High School	6/27/14	diem
3.	Loff redo	Permanent Substitute	10/15/13 thru	\$100 per
	Christina	Daniel Street	6/27/14	diem

SCHEDULE (13-14) - AS-3, NO 11 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.

SALARY PERIOD APPOINTMENT NAME

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.

10/21/13 thru Consultant Support Staff 1. Busdeker Albany Avenue Marnie

\$110 per

diem 6/27/14

(Ms. Busdeker is replacing Mary Giammanco, who resigned the position.)

Permanent Substitute 2. David

10/17/13 thru

\$100 per

Hanna

William Rall

6/27/14

diem

(Ms. David is replacing Aileen Morris, who resigned the position.)

SCHEDULE (13-14) - B-1, PT. 6 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. Tina Leonovich

Resignation

10/18/13

Spec Ed Aide

Daniel Street

Ms. Leonovich has worked for the district since August 3, 2005.



SCHEDULE (13-14) B-2, NO.PT-4 NONINSTRUCTIONAL PERSONNEL - ADDENDA 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.

NAME/POSITION	FROM	ТО	REASON
Milagros Toledo Special Ed Aide SHS	9/9/13	1/1/14	Medical

SCHEDULE (13-14) B-2, NO. 3 ADDENDA

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.

NAME/POSITION	FROM	ТО	REASON
Lamont Rivera Head Custodian Rall	. 11/25/13	12/12/13	FMLA

SCHEDULE (13-14) B-3, NO. PT 11 ADDENDA

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.

N. T. A. 4-70			•	
NAME	POSITION	HOURLY RATE	HOURS/ DAY	EFFECTIVE DATE
Lynda Blumenth Special Ed Aide MS	4 4	\$13.00/hr.	5 ½ hr/day	10/17/13

Ms. Blumenthal who was previously excessed, is filling a new potion.

Special Meeting

SCHEDULE B-3, NO. NO. PT 11 (continued)

Support Staff 2. Todd Beispiel Special Ed Aide (NI32) MS

\$9.50/hr.

7 hr/day

10/17/13

Mr. Beispiel is filling a new position

SCHEDULE (13-14) - B-3, NO. S-8 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.

NAME

NAME

Ashley Claud

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.

Schedule (13/14) - D. No. 15

(EXHIBIT 13-14-85)

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:

> May 17, 2013 – SHS CSE May 31, 2013 - SHS CSE September 4, 2013 - SHS CSE September 12, 2013 - MS CSE September 13, 2013 - MS CSE September 13, 2013 – CSE September 15, 2013 - CSE September 16, 2013 – CPSE September 17, 2013 - CSE September 18, 2013 – SHS CSE September 18, 2013 – CSE





SCHEDULE D, NO. 15 (continued)



September 19, 2013 – CSE
September 20, 2013 – MS CSE
September 23, 2013 – CSE
September 24, 2013 – MS CSE
September 25, 2013 – CPSE
September 25, 2013 – CSE
September 26, 2013 – CSE
September 27, 2013 – CSE
September 30, 2013 – CSE
October 2, 2013 – OD CSE
October 2, 2013 – SHS CSE

SCHEDULE 13/14 G NO. 9

APPROVAL OF BIDS

(EXHIBIT 13-14-86)

WHEREAS, the following are the lowest bidders meeting specification.

NOW, THEREFORE BE IT RESOLVED, that the following be awarded contract or purchase contract as the case may be in the amount set opposite their respective names and that all other in connection herewith be and are hereby rejected.

Code: C2860420

Item or Description

Vendor

Amount

2013-14 KITCHEN EQUIP REPAIRS

SERVICE MASTERS, INC.

\$10,000.

SCHEDULE (13-14) – OA/C NO. 13

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. Milestones In Home Care. Inc.	Skilled Nursing Services	\$55.00/hour - RN \$50.00/hour - LPN
2. Stanley M. Hertz, M.D.	Psychiatric Consultant as needed per student IEP's	\$400.00/hour

Special Meeting

SCHEDULE (13-14) - OA/C NO. 13

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. Milestones In Home Care, Inc.	Skilled Nursing Services	\$55.00/hour - RN \$50.00/hour - LPN
2. Stanley M. Hertz, M.D.	Psychiatric Consultant as needed per student IEP's	\$400.00/hour

SCHEDULE (13-14) - V No. 1

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. Renna Richard J.	Working with the Key Club in conjunction with the Kiwanis	
2. Drummond Kelly	Working with the Key Club in conjunction with the Kiwanis	
Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Ames, Mrs. Aniello Mr. Langone, Mrs. McKenna, Mr. McNeilly Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None
Mation appried		

Motion carried.



ADJOURNMENT

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the board adjourned to executive Session at 9:15 p.m. to discuss personnel.

Page 23

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Ames, Mrs. Aniello

Mr. Langone, Mrs. McKenna, Mr. McNeilly

Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

Mary Lou Gates, Board Secretary

District Clerk