LINDENHURST PUBLIC SCHOOLS BOARD MINUTES – 1-29-14 SUPPLEMENTAL MEETING – MCKENNA ADM. BUILDING

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education - April 24, 2014

Members of the Board Present:

Donna Hochman, President
Patricia Ames
Linda Aniello
Edward Langone
Valerie McKenna

Sean McNeilly

Edward J. Murphy, Jr.

Robert Vitiello

Also present at the meeting:

Richard Nathan, Superintendent Robert Cohen, School Attorney

Members of the Board not Present:

Mary Ellen Cunningham, Vice President

#### **OPENING OF MEETING:**

Mrs. Hochman called the meeting to order at 7:05 p.m.

PRESENTATION

APPROVAL OF MINUTES:

BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:

SUPERINTENDENT'S REPORT TO THE COMMUNITY:

.\GENDA QUESTIONS FROM THE BOARD OF EDUCATION:

INDIVIDUALS AND DELEGATIONS:

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

TRUSTEE'S REQUEST:

## SUPERINTENDENT'S RECOMMENDATIONS:

## PROBATION EXTENSION

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

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the written request of the employee named in the attached confidential Schedule "A", dated January 27, 2014 for an extension of her probationary period for an additional six months. The Employee's new tenure date is July 31, 2014.

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.

#### **SCHEDULES**

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, approves the following Schedules:

SCHEDULE (13-14) - A-3, No. 50

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

1. Kuftack

Music

\$54,587.

1/24/14

Initial

Andrew

Wm. Rall

MA-1

(Mr. Kuftack is replacing Virginia Cardiello who resigned.)

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Ames, Mrs. Aniello,

1/24/17

Mr. Langone, Mrs. McKenna, Mr. McNeilly.

Mr. Murphy, Mr. Vitiello

No:

None

.\bstained:

None

Motion carried.

### **NEW BUSINESS**

# SUPERINTENDENT'S REPORTS

## **EXECUTIVE SESSION**

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the board moved to executive session to discuss personnel at 7:12 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.

Denise Butler, Board Secretary

Maria Alessi, District Clerk