

**LINDENHURST PUBLIC SCHOOLS
BOARD MINUTES – 2-5-14
BUSINESS 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
Shari Camhi, Assistant Superintendent for Curriculum and Instruction
Jacqueline Scio, Assistant Superintendent for Business
Barbara Brown, Assistant to the Superintendent for Spec. Edu. And Pupil Personnel Services
John Marek, Plant Facilities Administrator
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 7:00 p.m.

EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, 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 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.

PRESENTATION**APPROVAL OF MINUTES:**

Upon a motion made by Mr. Murphy, seconded by Mr. Vitiello, the following minutes were approved:

October 16, 2013 Special Meeting

BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:**SUPERINTENDENT'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.

TRUSTEE'S REQUEST:

SUPERINTENDENT'S RECOMMENDATIONS:**FIELD TRIPS**

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

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

High School

Wednesday	April 9, 2014	Approximately 120 English/Performing Arts Students will travel to New York City to see <i>Kinky Boots</i> . Transportation will be via LIRR.
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Middle School

Wednesday	March 5, 2014	Approximately 50 National Junior Honor Society students will travel to New York City to see <i>Phantom of the Opera</i> and have lunch at The Jekyll and Hyde Club. Transportation will be via bus.
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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.

ANNUAL BUDGET VOTE AND TRUSTEE ELECTION

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

Upon the recommendation of the Superintendent of Schools, it is RESOLVED, that the Annual Budget Vote and Trustee Election in the Lindenhurst Union Free School District, Town of Babylon, Suffolk County, New York be held on Tuesday, May 20, 2014 from 6:00 AM to 9:00 PM, and be it further

RESOLVED, THAT PURSUANT TO Section 2017 of the Education Law, a Public Hearing for the purpose of discussion of the expenditure of funds and budgeting thereof be held at 8:00 PM on May 7, 2014 at the McKenna Administration Building, Lindenhurst, New York and be it further

RESOLVED THAT Legal Notice of the Public Hearing, as required by law be published in **NEWSDAY** on April 4, 2014, April 18, 2014, May 2, 2014, May 16, 2014 and in the **NEIGHBOR NEWSPAPER** on April 2, 2014, April 16, 2014, April 30, 2014, May 14, 2014 and be it further

RESOLVED, THAT Legal Notice of the Annual Budget Vote and Trustee Election, as required by Law be published on **NEWSDAY**, on April 4, 2014, April 18, 2014, May 2, 2014 and May 16, 2014 and in the **NEIGHBOR NEWSPAPER** on April 2, 2014, April 16, 2014, April 30, 2014 and May 14, 2014..

RESOLVED, that this School District, by resolution previously adopted, did divide in five (5) election districts. The following schools are hereby designed as polling places:

Election District No. 1 (Area of the School District south of the tracks of the Montauk Branch of the Long Island Railroad and North of Montauk Highway)

Polling and Registration Place: Lindenhurst Middle School
350 South Wellwood Ave.

Election District No. 2 (Area of the School District north of the tracks of the Montauk Branch of the Long Island Railroad and south of Sunrise Highway and west of North Wellwood Ave.)

Polling and Registration Place: Albany Avenue Elementary School

Election District No. 3 (Area of School District north of Sunrise Highway)

Polling and Registration Place: William Rall Elementary School

Election District No. 4 (Area of School District south of Montauk Highway)

Polling and Registration Place: Harding Avenue Elementary School

Election District No. 5 (Area of School District north of the tracks of the Montauk Branch of the Long Island Railroad, south of Sunrise Highway and east of North Wellwood Ave.)

Polling and Registration Place: Daniel Street Elementary School

RESOLVED, that the Board of Education, in addition to the legal publication in four editions of each of the two above-mentioned newspapers, will send a notice with all information relative to the date and time of election to all residents and taxpayers within the District, and be it further

RESOLVED, that the residents of the Lindenhurst Union Free School District may register to vote for School District Election at the office of the District Clerk between the hours of 9:00 o'clock AM and 4:00 o'clock PM on any day that the office is open, and also at the regularly scheduled Board of Education Business meetings during April and May. However, such registration will not take place less than five (5) days preceding any School District Election, and be it further

RESOLVED, that the District be authorized to appoint the necessary Personnel to function as Building Leaders and Election Inspector/Clerks, and be it further

RESOLVED, that the final tally of votes shall be held at the Administration Center, 350 Daniel Street, Lindenhurst, New York at 9:00 PM on the evening of the election or as soon thereafter as the election inspectors from the five polling places can supply the necessary information.

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.

CCAP**(EXHIBIT 13-14 120)**

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, Authorizes the use of the Community Capital Assistance Program Grand (CCAP) in the amount of \$100,000 toward the purchase of the new Senior High School Bleachers.

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.

SEQRA – INTERIOR BLEACHER REPLACEMENT AT SHS (EXHIBIT 13-14 121)

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

INTERIOR BLEACHER REPLACEMENT**State Environment Quality Review
Notice of Determination of Non-Significance**

WHEREAS, the Board of Education of the Lindenhurst UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

Interior Bleacher Replacement at:

- Lindenhurst High School

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

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 4860 – HIGH SCHOOL EXTRA-CURRICULAR ELIGIBILITY STANDARDS

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 resolution is offered for a second reading:

4860

High School Extra-Curricular Eligibility Standards

Extra-curricular participation should extend to student's educational experience by continuing his or her development toward being a productive and useful citizen. However, students participating in extra-curricular activities must always remember that education is the main goal of the Lindenhurst School District. Accordingly, the Lindenhurst School District extends the privilege of extra-curricular activities to students who strive for successful academic achievement. Therefore, a student who has an average below 65 in two or more courses in any one quarter will be ineligible for the subsequent quarter to participate in extra-curricular activities until the student is fully reinstated.

Adoption date: February 4, 2009

Revised:

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 4327 – HOMEBOUND INSTRUCTION**Second Reading – Vote to be taken**

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

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

4327**HOMEBOUND INSTRUCTION**

Homebound instruction is a service provided to students who are unable to attend school due to medical, emotional or disciplinary problems.

The District makes provisions for homebound instruction upon referral from the Building Principal and the Assistant to the Superintendent for Special Education following the guidelines established by the Superintendent of Schools for placing a student on homebound instruction.

A request for homebound instruction, when based on a medical or psychiatric condition, must be accompanied by a statement from the child's treating physician identifying the nature of the student's condition, the basis for the request, the estimated length of time the student will require homebound instruction, the treatment plan, and any medical alerts. In addition, the parent/guardian shall be required to provide the District with consent to enable the District to contact and speak with the doctor supplying such statement.

Upon a determination that homebound instruction is required, the building principal shall take the appropriate steps required to make immediate arrangements for homebound instruction for a minimum of five (5) hour of instruction per week for a student at the elementary level and for ten (10) hours of instruction per week for students at the secondary level.

Under no circumstances will the District authorize homebound instruction for more than 30 calendar days. If a student requires homebound instruction for more than 30 days, the student shall be referred to either the Committee on Special Education or 504 Team to determine the need for special education, related services and/or accommodations.

Cross-ref: 5100, Attendance

Ref: Education Law 1709(24); 4401 et seq.
§ N.Y.C.R.R. 175.21

Adoption date: February 4, 2009

Revised:

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly Mr. Murphy, Mr. Vitiello
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No:	None
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Abstained:	None
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Motion carried.

HESS GAS CONVERSION AGREEMENT**(EXHIBIT 13-14 122)**

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into a contract with Hess for Gas Conversion.

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.

ANSWER VENDING 2013-2014**(EXHIBIT 13-14 123)**

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into a contract with Answer Vending for the 2013-14 School year.

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.

SCHOLARSHIP

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation of \$1,000 from Gershow Recycling, to be awarded to a graduating senior pursuing a career in the field of Engineering or Environmental Science.

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 13-14 124)**

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation from Toshiba America Foundation in the sum of Four Thousand Seven (\$4,007.00) Dollars to be utilized for the implementation of the Greenhouse Project at the Senior High School.

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.

EDUCATION LAW§913 EXAMINATION

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

RESOLVED that the Board of Education hereby appoints Dr. Thomas A. Aronson 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. Thomas A. Aronson at a date and time to be set by the Board of Education.

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 Mr. Langone, 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:

WEST GATES- 1 Continental Single Door Freezer Lind #1005602

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly Mr. Murphy, Mr. Vitiello
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No:	None
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Abstained:	None
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Motion carried.

BUDGET TRANSFERS

(EXHIBIT 13-14 - 125)

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the attached budget transfers over \$5,000.00.

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly Mr. Murphy, Mr. Vitiello
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No:	None
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Abstained:	None
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Motion carried

DISTRICT CLERK

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints Maria Alessi as Acting District Clerk to carry out the duties of the regular District Clerk during the period of her leave of absence.

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly Mr. Murphy, Mr. Vitiello
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No:	None
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Abstained:	None
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Motion carried

SUFFOLK TRANSPORTATION SERVICES

This recommendation was pulled by the Board of Education.

SCHEDULES

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 following Schedules:

SCHEDULE(2013-14)A-1 No.6 -C COACHING ASSIGNMENTS FEB. 5, 2014

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	SEASON	AMOUNT
1. Rich Rogers	V1st Asst Baseball	Spring	\$5936.00
2. Mark Frole	"B" 2 nd Asst Baseball 8th	Spring	\$4693.00
3. Dan Perez	"B" 2 nd Asst Baseball 7th	Spring	\$4693.00
4. Nicole Briscoe	"B" 2 nd Asst Gymnastics	Spring	\$4693.00
5. Jessie Ward	"B" 2 nd Asst Gymnastics	Spring	\$4693.00
6. Kevin Quinn	V1 st Asst Boys Lacrosse	Spring	\$5179.00
7. Tim Rau	JV1st Asst Boys Lacrosse	Spring	\$5179.00
8. Ed Pearson	"B" 2 nd Asst Boys Lacrosse	Spring	\$4593.00
9. Douglas Quednau	"B" 2 nd Asst Boys Lacrosse	Spring	\$4593.00
10. Lauren Gallagher	V 1 st Asst Softball	Spring	\$5786.00
11. Brian Washington	"B" 2 nd Asst Swimming	Spring	\$4743.00
12. Tom Cornelia	"B" 2 nd Asst Swimming	Spring	\$4743.00
13. Debi Bonanduci	VHC Boys Tennis	Spring	\$5379.00
14. Angelo Santoro	JV 1 st Asst Boys Tennis	Spring	\$4743.00
15. Joe Furno	"B" 2 nd Asst Boys Tennis	Spring	\$4593.00
16. John Rossillo	V 1 st Asst Boys Track/Field	Spring	\$5936.00
17. Dave Figalora	"B" 2 nd Asst Boys Track/Field	Spring	\$4693.00
18. Doug Read	"B" 2 nd Asst Boys Track/Field	Spring	\$4743.00
19. Angelo Cioffaletti	V 1 st Asst Girls Track/Field	Spring	\$5786.00
20. Dave Carlson	"B" 2 nd Asst Girls Track/Field	Spring	\$4593.00
21. Michelle Cicero	"B" 2 nd Asst Girls Track/Field	Spring	\$4593.00
22. Jessica Scheno	V1st Asst Girls Lacrosse	Spring	\$5179.00
23. Angela Logallo	JV1st Asst Girls Lacrosse	Spring	\$5179.00
24. Maureen Sconone	"B" 2 nd Asst Girls Lacrosse	Spring	\$4593.00
25. Christine Kollarik	"B" 2 nd Asst Girls Lacrosse	Spring	\$4593.00
26. Gustave Karagrozis	VHC Badminton	Spring	\$3625.30*
27. Charlie Brostowski	VHC Badminton	Spring	\$1553.70*
28. Andy Donovan	Volunteer Girls Lacrosse	Spring	\$ 0

*Salary adjusted/shared

SCHEDULE (13-14) A-1, NO. 17**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
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West Gates

- | | | | |
|------------------|-----------------|-----------|----------|
| 1. Robert Maffei | ELA Club-Gr. 5* | 1/10/2014 | Personal |
|------------------|-----------------|-----------|----------|

*completed three (3) sessions

Rall

- | | | | |
|------------------|--------------------------------|----------|----------|
| 2. Gina Riccuiti | 3 rd Gr. ELA (Math) | 1/7/2014 | Personal |
|------------------|--------------------------------|----------|----------|

SCHEDULE (13-14) A-1, NO. 18**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
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|--------------------|--------------------------------|---------|-------------|
| 1. Thomson
Dana | Psychologist
Alleghany Ave. | 1/24/14 | Resignation |
|--------------------|--------------------------------|---------|-------------|
- (Ms. Thomson (Santomenna) has been with the district since 9/5/12.)

- | | | | |
|---------------------------------|----------------------------|---------|-------------|
| 2. Kallinger-Allen
Christine | German
Senior High Sch. | 1/31/14 | Resignation |
|---------------------------------|----------------------------|---------|-------------|
- (Ms. Kallinger-Allen has been with the district since 1/9/13.)

SCHEDULE (13-14) – A-2-No. 8**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.

Name	Position	Dates	Reason
1. Kenngott Linda	Special Education Alleghany Avenue	1/23/14 Family Medical/ to 4/17/14	Childrearing Leave
2. Cooperstein Sondra	Guidance Counselor Senior High	1/27/14 Family Medical/ to 2/24/14	Childrearing Leave

(Ms. Cooperstein was originally on the October 16, 2013 Board Schedule A-2, No. 5.
She is extending her leave.)

SCHEDULE (13-14) – A-2-No. 9**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.

Name	Position	Dates	Reason
1. Sheridan Ann	Reading Middle School	1/27/14 to 6/27/14	Leave of Absence

SCHEDULE (13-14) – A-2-No. 10**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.

Name	Position	Dates	Reason
1. Ferreby Alyson	Elementary Daniel Street	2/24/14 to 5/11/14	Family Medical/ Childrearing Leave

SCHEDULE (13-14) A-3, NO. 46**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS-EXTRA
CURRICULAR ACTIVITIES-SHS**

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
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AED/CPR TRAINING

1. Pollard Diane	AED/CPR Course January 28 th , 29 th , 30 th		\$50 per hr. @ 9 hrs. = \$450.00
2. Rogers Richard	AED/CPR Course January 28 th , 29 th , 30 th		\$50 per hr. @ 9 hrs. = \$450.00

SCHEDULE (13/14) A-3, NO. 47**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS-EXTRA
CURRICULAR ACTIVITIES-
ELEMENTARY**

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.

GROUP	ACTIVITY	SPONSOR	SALARY
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Schedule C:**Group E**

<u>West Gates</u>	1. ELA Club-Gr. 5	Ellen Evans	\$841.00*
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*Salary will be adjusted accordingly-replacing R. Maffei who has resigned after three (3) completed sessions.

SCHEDULE (13-14) A-3, NO. 48**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	Appoint- ment Date of	Expiration Date of Probation- ary Period	Certif. Status
1. Spagna Sara	LOA Guidance SHS	\$54,587. MA-1	1/27/14 to 2/24/14	———	Prov.
(Ms. Spagna is replacing Sondra Cooperstein who is on Family Medical/ Childrearing Leave. Her leave has been extended.)					
2. Smith Kerri	LOA Special Ed. Alleghany	\$54,587. MA-1	1/23/14 to 4/17/14	———	Initial

(Ms. Smith is replacing Linda Kengott who is on Family Medical/Childrearing Leave.)

SCHEDULE (13-14) A-3, NO. 49**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS-EXTRA
CURRICULAR ACTIVITIES-SHS**

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
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Schedule C:

Group D.

1. Recruit Club	N. Lombardo	\$ 1,436.00
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SCHEDULE (13-14) – A-3, No. 51**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
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2014 GAMES FOR THE PHYSICALLY CHALLENGED

1. Whalley Courtney	Coordinator	\$500.00
2. Parpounas Karen	Coordinator	\$500.00

SCHEDULE (13/14) A-3, NO. 52**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS-EXTRA
CURRICULAR ACTIVITIES-
ELEMENTARY**

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.

GROUP	ACTIVITY	SPONSOR	SALARY
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Schedule C:**Group E****Rall**

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|---|----------------|----------|
| 1. 3 rd Gr. ELA (Math-HW) Club | Michelle Schor | \$841.00 |
|---|----------------|----------|

SCHEDULE (13-14) A-3, NO. 53**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	Appoint- ment	Expiration Date of Date of Probation- ary Period	Certif.	Status
1. Zimmermann Antonella	Spec. Ed. Middle Sch.	P/T .2 \$54.59/day MA-14/26/14	1/9/14 to 6/30/14	_____		Initial
2. Zusmer Merrill	Interim Secondary Special Ed. Chairperson	\$500/day 4 days a week	2/6/14 to 6/30/14	_____		SDA/SAS
3. Kaufman Samantha	Psychologist Alleghany/ Harding	P/T .4 2 full days \$283.35 MA+15-1	1/27/14 to 6/30/14	_____		Prov.

(Ms. Kaufman is replacing Dana Thomson who resigned and will also be subbing, at her daily rate, for Kathleen Loehr.)

- | | | | | | | |
|-----------------------|------------------------|-----------------------------|--------------------------|-------|--|-------|
| 4. Montano
Melissa | Reading
Middle Sch. | LOA
\$63,611.
MA+60-1 | 1/27/14
To
6/27/14 | _____ | | Prof. |
|-----------------------|------------------------|-----------------------------|--------------------------|-------|--|-------|

(Ms. Montano replaced Ann Sheridan who is on Family Medical. Her appointment has been extended.)

SCHEDULE (13-14) AS -1, NO 8**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
1. Otto Alicia (Ms. Otto was appointed at the August 28, 2013 Meeting.)	Consultant Support Staff Senior High School	1/31/14	Personal
2. Frodella Nikole (Ms. Frodella was appointed at the August 28, 2013 Meeting.)	Consultant Support Staff William Rall	2/1/14	Personal

SCHEDULE (13-14) AS -1, NO 9**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
1. Sidik Kristen (Ms. Sidik was appointed at the August 28, 2013 Meeting.)	Consultant Support Staff Senior High School	1/31/14	Personal

SCHEDULE (13-14) - AS-3, NO 17**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
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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. Fauci Joseph	Permanent Substitute Middle School	1/23/14 thru 1/8/14	\$100 per diem
(Mr. Fauci is replacing Irene Dykstra, who resigned the position.)			
2. Palladino Michelle	Permanent Substitute William Rall	1/23/14 thru 6/27/14	\$100 per diem
3. Esposito Frank	Permanent Substitute Senior High School	1/23/14 thru 6/27/14	\$100 per
4. Fink Victoria	Consultant Support Staff Alleghany Avenue	1/23/14 until Ms. Kenngott returns	\$110 per diem

(Ms. Fink was appointed at the August 28, 2013 meeting as a Permanent Sub and will now be covering for CSS Kerri Smith. Ms. Smith will be taking over for Linda Kenngott who is out on maternity leave.)

SCHEDULE (13-14) - AS-3, NO 18**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
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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. Robinson	Permanent Substitute	1/27/14 until	\$125 per
Michelle	Daniel Street	Ms. Ferreby	diem
		returns	

(Ms. Robinson was approved as a Permanent Sub at the August 28, 2013 Board Meeting and has been filling in for Alyson Ferreby from 11/4/13 which is in excess of 45 days.)

2. Sullivan	Permanent Substitute	2/3/14 until	\$125 per
William	West Gates	Ms. DeNatalie	diem
		returns	

(Mr. Sullivan was approved as a Permanent Sub at the August 7, 2013 Board Meeting and has been filling in for Casey DeNatalie from 11/12/13 which is in excess of 45 days.)

3. Daulton	Consultant Support Staff	2/6/14 thru	\$110 per
Robert	Middle School	6/27/14	diem

(Mr. Daulton was approved as a Per Diem Substitute at the January 8, 2014 Board Meeting and is replacing Raquel Pazmino, who resigned the 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.

Marianne Brady
Suzanne Schalk

SCHEDULE (13-14) - AS-3, NO 19**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
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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. Panagos	Permanent Substitute	2/3/14 thru	\$125 per
Anna	Middle School	5/13/14	diem

(Ms. Panagos was approved as a Permanent Substitute at the August 28, 2013 Board Meeting at the rate of \$100 per diem. This is a long term assignment.)

SCHEDULE (13-14) - B-1, NO. 3**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
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1. Patricia Pancamo Senior Stenographer Admin	Retirement	2/27/14
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Ms. Pancamo has worked for the district since September 7, 1993.

2. Vincenzo Carrieri CWI SHS	Retirement	3/28/14
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Mr. Carrieri has worked for the district since January 13, 1997.

3. Frank Pino Dup Mach Oper II Admin	Retirement	2/27/14
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Mr. Pino has worked for the district since April 7, 1982.

SCHEDULE (13-14) - B-1, PT. 10**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. Mary Getfield PT Clerk Typist Harding	Resignation	2/28/14

Ms. Getfield has worked for the district since September 22, 2011.

2. Diane Godigkeit Special Ed Aide SHS	Resignation	1/9/14
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Ms. Godigkeit has decided not to accept the position.

SCHEDULE (13-14) B-2, NO.PT-6**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.

	FROM	TO	REASON	NAME/POSITION
1. Kerri Ebbets PT Clerk SHS	1/31/14	6/30/14	Medical	
2. Angelina Minutolo Support Staff West Gates	1/24/14	6/30/14	Personal	

SCHEDULE (13-14) - B-3, NO. 9**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. Nursing Coverage for Before School Band rehearsal for student with allergies. One hour per week through March 30, 2014.			
Jean Hewitt		Salary per contract	1/9/14
2. Daniel DiGirolamo	12 months	\$38,363	1/27/14
CWI (#NI 53)		(\$37,163) step	
Harding/Kellum Split		(\$ 1,200) 2 nd shift	
Mr. DiGirolamo is replacing Patrick Sieczkowski who has been transferred.			
3. Andrew Lettus	12 months	\$46,507	1/21/14
CWI		(\$45,307) Step	
MS		(\$ 1,200) 2 nd Shift	
Mr. Lettus is being transferred from the day shift to the evening shift.			

**SCHEDULE (13-14) - B-3, NO. 10
ADDENDA****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. Gail Milano	Nurse	As per contract	2/5/14
Kindergarten registration February 5 th and February 12 th from 4PM -8PM.			

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

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. Michael Luciano Sr. CWII (NI-69) SHS	12 months	\$58,355 (\$55,455) Step (\$ 600) CWII (\$ 1,100) Longevity (\$ 1,200) Variable	2/10/14

Mr. Luciano is being transferred from the Mon/Fri shift to the Tues/Sat shift.

2. David Mammina Sr. CWII (NI-69) MS	12 Months	\$53,180 (\$51,380) Step (\$ 600) CWII (\$ 1,200) Variable	2/10/14
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Mr. Mammina is being transferred to the Middle School Tues/Sat shift.

3. Leonard Pukki CWII (NI-70) Bower/District Wide	12 months	\$57,155 (\$55,455) Step (\$ 600) CWII (\$ 1,100) Longevity	2/10/14
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Positions are being consolidated.

SCHEDULE (13-14) - B-3, NO. PT 17-**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
1. Courtney Feminella PT Clerk (#NI-63) SHS	Support Staff	\$9.50/hr	17 ½ hrs/wk	1/23/14

Ms. Feminella is filling an open position.

2. Frances Callahan PT Clerk Typist (#NI-64) Administration	Support Staff	\$11.50/hr	17 ½ hrs/wk	1/23/14
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Ms. Callahan is filling an open position.

3. Gloria Prieto School Teacher Aide (ESL) MS	Support Staff	\$10.60/hr	6hrs/day	1/9/14
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Ms. Prieto, who was previously excessed should have been re-hired with the same rate of pay as when she was excessed. This is a correction to schedule B-3,NO.PT 16.

**SCHEDULE (13-14) - B-3, NO. PT 18-
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

NAME	POSITION	HOURLY RATE	HOURS/ DAY	EFFECTIVE DATE
1. Nora Michel Special Ed Aide MS	Support Staff	\$11.40/hr	7 hr/day	1/23/14

Hours are being increased from 6hrs/day to 7hrs/day as per students IEP

SCHEDULE (13-14) - B-3, NO. PT 19-

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
1. Diane Hoffman Cafeteria Monitor Rall	School Monitor	\$10.10/hr	4 hr/day	2/6/14
Hours being increased from 3hrs/day to 4hrs/day to cover breakfast program.				
2. Brianna Anchor Special Ed Aide (NI-67) SHS	Support Staff	\$9.50/hr	7 hr/day	2/6/14
Ms. Anchor is replacing Mayra Pena, who has resigned, pending her finger print clearance.				
3. Leah Gruber Special Ed Aide Albany Ave	Support Staff	\$11.40/hr	6 hr/day	2/6/14
Hours are being increased from 4hrs/day to 6hrs/day as per students IEP.				
4. Melissa Negrin Special Ed Aide Albany Ave	Support Staff	\$9.50/hr	6 hr/day	2/6/14
Hours are being increased from 4hrs/day to 6hrs/day as per students IEP.				
5. Diane Schultz Recess Monitor (NI-66) Daniel Street	School Monitor	\$9.40/hr	3hrs/day	2/6/14

Ms. Schultz is replacing Beth Reda, who has resigned, pending her finger print clearance.

**SCHEDULE (13-14) - B-3, NO. PT 20-
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

NAME	POSITION	HOURLY RATE	HOURS/ DAY	EFFECTIVE DATE
1. Debbie Siano Special Ed Aide #(NI-72) Albany Ave	Support Staff	\$13.30/hr	5.5 hr/day	2/6/14

Ms. Siano, who was previously excessed is filling a new position.

**SCHEDULE (13-14) - B-3, NO. S-12 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
Patricia Lennon	Janet Longmuir
Melissa Marsden	Kathleen Stallone
Donna Conti	Lorraine Fiore
April Gerry	

The above named person(s) are on the substitute school monitor and/or clerical lists and are called in to substitute for the absences of the day.

Allison Grimes

The above named person(s) are on the substitute nurse list and are called in to substitute when we need nurse coverage.

The above appointments are contingent upon New York State fingerprint clearance pursuant to Project SAVE.

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

Brianna Doran
Hannah Vobis

Kyle Mesa
Muneer Zahran

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.

Tara Boggs

The above named person(s) are on the substitute custodial daily call in list.

Carol Collins

The above named person(s) are on the substitute school monitor and/or clerical lists and are called in to substitute for the absences of the day.

The above appointments are contingent upon New York State fingerprint clearance pursuant to Project SAVE.

Schedule (13/14) – D. No. 21**Board Date: February 5, 2014
(EXHIBIT 13-14 126)****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 11, 2013 – SHS CSE
December 12, 2013 – SHS CSE
December 13, 2013 – CSE
December 16, 2013 – CSE
December 18, 2013 – CSE
December 18, 2013 – MS CSE
December 19, 2013 – SHS CSE
December 19, 2013 – CSE
December 20, 2013 – CSE
January 6, 2014 – SHS CSE
January 7, 2014 – CPSE
January 8, 2014 – OD CSE
January 8, 2014 – CSE
January 9, 2014 – SHS CSE
January 9, 2014 – CSE
January 10, 2014 – CSE
January 13, 2014 – CSE
January 14, 2014 – OD CSE
January 15, 2014 – CPSE
January 16, 2014 – SHS CSE
January 21, 2014 – CSE
January 23, 2014 – CSE
January 23, 2014 – CPSE

Schedule (13/14) – D. No. 21

Board Date: February 5, 2014
(EXHIBIT 13-14 127)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 11, 2013 – SHS CSE
December 12, 2013 – SHS CSE
December 13, 2013 – CSE
December 16, 2013 – CSE
December 18, 2013 – CSE
December 18, 2013 – MS CSE
December 19, 2013 – SHS CSE
December 19, 2013 – CSE
December 20, 2013 – CSE
January 6, 2014 – SHS CSE
January 7, 2014 – CPSE
January 8, 2014 – OD CSE
January 8, 2014 – CSE
January 9, 2014 – SHS CSE
January 9, 2014 – CSE
January 10, 2014 – CSE
January 13, 2014 – CSE
January 14, 2014 – OD CSE
January 15, 2014 – CPSE
January 16, 2014 – SHS CSE
January 21, 2014 – CSE
January 23, 2014 – CSE
January 23, 2014 – CPSE

SCHEDULE (13-14) G NO. 10 APPROVAL OF BIDS 2/5/14 (EXHIBIT 13-14 128)

WHEREAS, the following are the lowest bidders meeting specifications.

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 bids in connection herewith be and are hereby rejected.

Code: CAPITAL IMPROVEMENT PROGRAM

Item or Description	Vendor	Amount
CONTRACT NO. 1: EXTERIOR MASONRY RECONSTRUCTION AT MIDDLE SCHOOL	A-1 CONSTRUCTION & RENOVATION	\$58,786

SCHEDULE (13-14) G NO. 11 APPROVAL OF BIDS 2/5/14

This Schedule was pulled by the Board

SCHEDULE (13-14) – OA/C NO. 20 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. St. James Tutoring	Residential Tutoring	\$47.00/hour
2. Helping Hands Children Services- Crisis Behavior Response Program and after-school Behavior Help Center	Special Education Teacher School Psychologist Teacher Assistant	\$95/hour \$95/hour \$45/hour
3. Weill Cornell Medical College Dr. Alexandra DeGeorge	Independent Educational Eval	\$3,200

SCHEDULE (13-14) – ST/I No. 8 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. Baird Lindsey	St. Joseph's College	Middle School Student Teacher	Math 1/22/14 – 3/14/14
2. Guerra Janece	St. Joseph's College	Senior High Sch. Student Teacher	Math 1/22/14 – 3/14/14

SCHEDULE (13-14) – ST/I No. 9 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. Dulko Cara	St. Joseph's College	Daniel Street Student Teacher	Special Education Grade K, 1, 2 ABA 1/23/14 – 3/14/14
2. Ferrari Michelle	St. Joseph's College	Daniel Street Student Teacher	Special Education Grade 5 ICT 1/23/14 – 3/14/14
3. Garziano Michelle	St. Joseph's College	Daniel Street Student Teacher	Special Education Grade 3 ABA 1/23/14 – 3/14/14

SCHEDULE (13-14) – ST/I No. 10 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/INTERN – 2013-2014 SCHOOL YEAR

1. Del Giudice Samantha	The Sage College	Senior High intern	Guidance 1/21/14 – 6/27/14
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SCHEDULE (13-14) – ST/I No. 11 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/INTERN – 2013-2014 SCHOOL YEAR

1. Lombardi Christina	Manhattanville College	Daniel Street Observer	KABA 2/3/14 – 3/10/14
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Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. Murphy, Mr. Vitiello
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No:	None
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Abstained:	Mr. McNeilly
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Motion carried.

NEW BUSINESS

Sale of Bower – Presentation by Jamie Winkler of Winkler Real Estate

SUPERINTENDENT'S REPORTS

The board acknowledged receipt of:

Warrants #6 – Regular – December, 2013 (EXHIBIT 13-14 - 129)

Purchase Order Log F#9 (EXHIBIT 13-14 - 130)

Treasurer's Report (#6), Revenue Status and Appropriation Status Reports as of December, 2013 (EXHIBIT 13-14 - 131)

Collateralization Report as of December 31, 2013 (EXHIBIT 13-14 - 132)

Budget Transfers Less than \$5,000, completed from January 6, 2014 through January 29, 2014 (EXHIBIT 13-14 - 133)

EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the board moved to executive session to discuss personnel at 8:55 p.m.

Vote on the motion:

Yes:	Mrs. Hochman, Mrs. Arnes, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeill Mr. Murphy, Mr. Vitiello
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No: None

Abstained: None

Motion carried.

Denise Butler
Denise Butler, Board Secretary

Maria Alessi
Maria Alessi, District Clerk