LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

McKenna Administration Building Wednesday, September 3, 2014 8:00 p.m.

BUSINESS MEETING

AGENDA

1.	OPENING OF MEETIN	G:		*)		
2.	EXECUTIVE SESSION	:				
	Upon a motion made by Education will move into	Executive Session.	, seconded by	, the Board of		
	Vote on the motion:	Yes:				
		No:				
		Abstained:				
	Motion carried/defeated					
3.	PUBLIC MEETING:					
	Recommended Action: U	pon a motion made less Board of Education	by n will move into Open Sess	, seconded by ion.		
	Vote on the motion:	Yes:				
		No:				
		Abstained:				
	Motion carried/defeated					

Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement

4.	PRESENTATION:		
5.	APPROVAL OF MINUTI	ES:	
		on a motion made by, seconded by ollowing resolution is offered:	
	RESOLVED that the Board approves the following min	of Education, upon the recommendation of the Superintendent, utes:	
		ly 9, 2014 – Business Meeting ly 30, 2014 – Special Meeting	
	Note: See enclosed		
	Vote on the motion:	Yes:	
		No:	
		Abstained:	
	Motion carried/defeated.		
6.	BOARD OF EDUCATION	N'S REPORT TO THE COMMUNITY:	
7.	SUPERINTENDENT'S R	EPORT TO THE COMMUNITY:	
8.	AGENDA QUESTIONS F	FROM THE BOARD OF EDUCATION:	
9.	INDIVIDUALS AND DEI	LEGATIONS:	

10.	TRUSTEE'S REQUE	ST:			
a.	Recommendation: APPOINTMENT OF VOTING DELEGATE AND ALTERNATE TO THE NYSSBA'S ANNUAL CONVENTION ON OCTOBER 26-28, 2014				
	Recommended Action: Upon a motion made by, seconded by, the following resolution is offered:				
	RESOLVED that the Board of Education appoint Edward J. Murphy, Jr. to act as the voting delegate and Donna Hochman to be the alternate to represent the Lindenhurst School District at the New York State School Boards Association's Convention in New York City on October 26-28, 2014.				
	Vote on the motion:	Yes:			

No:

Motion carried/defeated.

Abstained:

11. SUPERINTENDENT'S RECOMMENDATIONS:

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	n: Upon a motion made by the following resolution is off	, seconded by fered:
RESOLVED that the approves the followin		recommendation of the Superintendent,
Senior High School		
Sunday	October 19, 2014	Approximately 40 members of the Art Honor Society will travel to Jones Beach to take part in the Jones Beach Breach Cancer Walk. Transportation will be via bus.
Friday/Saturday	November 7/8, 2014	Approximately 50 High School History Students will travel to Boston, Massachusetts to tour historic Boston. Transportation will be via bus.
Friday	November 14, 2014	Approximately 27 Business and FACS students (grades 10-12) will travel to New York City to visit the Fashion Institute of Technology and attend an admissions Information session and tour the college. Transportation will be via LIRR.
Thursday	April 16, 2015	Approximately 100 Performing Arts students will travel to the John Engeman Theater in Northport to see "A Chorus Line". Transportati will be via bus.
Sunday-Tuesday	November 23-25, 2014	Approximately 12 Student Council members witravel to Albany, N to take part in the 27 th Annu Student Leadership Conference. Transportation will be via bus.
Thursday-Sunday	December 4-7, 2014	Three students Music students will travel to Rochester, New York to perform at the 2014 NYSSMA Winter All-State Conference. Transportation will be via bus
Note: See enclosed		
Vote on the motion:	Yes:	
	No:	

Abstained:

Motion carried/defeated.

b.	Recommendation: FIELD TRIPS						
		Recommended Action: Upon a motion made by, seconded by, the following resolution is offered:					
		RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following field trips:					
	Senior High School	Senior High School					
	Wednesday	October 15, 2014	Approximately 30 science students will travel to Captree State Park Marina for a Marine Biology fishing trip on the Bay Princess II. Transportation is the responsibility of each student.				
	Note: See enclosed						
	Vote on the motion:	Yes:					
		No:					
		Abstained:					
	Motion carried/defea	ted.					
c.	Recommendation:	STIPULATION					
	Recommended Actio	on: Upon a motion made by, the following resolution is	, seconded by				
	RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Stipulation between the Lindenhurst Union Free School District and the Teachers Association of Lindenhurst, and authorizes the Board President to sign same.						
	Note: See enclosed.						
	Vote on the motion:	Yes:					
		No:					
		Abstained:					
	Motion carried/defea	ited.					

d.	Recommendation: TAX LEVY Recommended Action: Upon a motion made by, seconded by, the following resolution is offered:				
	adopts a Tax Levy of \$93	pard of Education, upon the recommendation of the Superintendent, 2,045,414.00 for the 2014-2015 school year, supporting a budget of upon this, the estimated tax rate will be \$210.93 per \$100 of the			
	Note: See enclosed				
	Vote on the motion:	Yes:			
		No:			
		Abstained:			
	Motion carried/defeated.				
e.	Recommendation: FACILITIES USE AGREEMENT				
	Recommended Action: Seconded by	Upon a motion made by, the following resolution is offered			
	RESOLVED that the Bo District legal counsel, it	oard of Education, upon the recommendation of the Superintendent, and is hereby:			
	RESOLVED that the B authorizes the Board Pre	oard of Education approves the attached Facilities Use Agreement and sident to execute same.			
	Note: see enclosed				
	Vote on the motion:	Yes:			
		No:			
		Abstained:			
	Motion carried/defeated				

Recon	nmendation :	SEQRA – ESCO 2013 GAS SERVICE INSTALLATION			
	Recommended Action: Upon a motion made by, seconded by, the following resolution is offered:				
	2014 BONI	ISSUE RELATED CAPITAL IMPROVEMENT PROGRAM			
		State Environment Quality Review Notice of Determination of Non-Significance			
which (Type	will be exclude	amendments were made to the SEQRA Regulation (Part 617) to classify projects, ed from the requirements for the preparation of an Environmental Impact Statement are projects mentioned above are now classified as Type II Actions as determined by			
WHE	REAS, these pro	jects fall under the following categories:			
A.		ntenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no ange in an existing facility.			
B.		ehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of facility, in kind, on the same site, unless the work excess a threshold for a Type I CRR§617.4.			
under	Categories "A"	lead agency for the SEQRA determination, all the above referenced projects fall or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process ted above is "No Additional Required Action under 6NYCRR§617.5(a)".			
Note:	See enclosed				
Vote o	on the motion:	Yes:			
		No:			
		Abstained:			
Motio	n carried/defeate	ed			

Recommendation: ROND PROPOSITION

g.	Recommendation: BOND PROPOSITION		
	Recommended Action: Upon a motion made by, seconded by, the following resolution is offered:		
	RESOLVED by the Board of Education of the Lindenhurst Union Free School District, in the County of Suffolk, New York, as follows:		

Section 1: A Special District Meeting of the qualified voters of the Lindenhurst Union Free School District, in the County of Suffolk, New York (the "District"), shall be held within the District, on Tuesday, December 2, 2014, at 6:00 o'clock A.M. (Prevailing Time) at the following voting places: (1) Lindenhurst Middle School, 350 South Wellwood Avenue, Lindenhurst, New York, for those persons residing in Election District No. 1; (2) Albany Avenue Elementary School, 180 Albany Avenue, Lindenhurst, New York, for those persons residing in Election District No. 2; (3) William Rall Elementary School, 761 North Wellwood Avenue, Lindenhurst, New York, for those persons residing in Election District No. 3; (4) Harding Avenue School, 2 Harding Avenue, Lindenhurst, New York, for those persons residing in Election District No. 4; and (5) Daniel Street Elementary School, 289 Daniel Street, Lindenhurst, New York, for those persons residing in Election District No. 5; as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2: The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "Newsday" and the "South Bay's Neighbor Newspaper," newspapers each having a general circulation within the District, such publication to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3: Said Notice of Special District Meeting shall be in substantially the following form:

NOTICE OF SPECIAL DISTRICT MEETING LINDENHURST UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK

NOTICE IS HEREBY GIVEN that the Board of Education of the Lindenhurst Union Free School District, in the County of Suffolk, New York has adopted a resolution on October 1, 2014, authorizing a Special District Meeting of the qualified voters of said School District to be held on

Tuesday, December 2, 2014

From 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time), at the following voting places: (1) Lindenhurst Middle School, 350 South Wellwood Avenue, Lindenhurst, New York, for those persons residing in Election District No. 1; (2) Albany Avenue Elementary School, 180 Albany Avenue, Lindenhurst, New York, for those persons residing in Election District No. 2; (3) William Rall Elementary School, 761 North Wellwood Avenue, Lindenhurst, New York, for those persons residing in Election District No. 3; (4) Harding Avenue School, 2 Harding Avenue, Lindenhurst, New York, for those persons residing in Election District No. 4; and (5) Daniel Street Elementary School, 289 Daniel Street, Lindenhurst, New York, for those persons residing in Election District No. 5; for the purpose of voting upon the following Bond Proposition:

BOND PROPOSITION

YES NO

RESOLVED:

- (a) That the Board of Education of the Lindenhurst Union Free School District, in the County of Suffolk, New York (the "District"), is hereby authorized to construct improvements and alterations to various District school buildings (the "Project"), substantially as described in the report prepared by John A. Grillo Architect, P.C., Port Jefferson, New York entitled "Capital Projects 2014-2015" dated September 10, 2014 (the "Report"), which report is on file and available for public inspection at the office of the District Clerk, including: (i) roof reconstruction and/or replacements at the High School, Middle School and the Harding Avenue School, at the estimated cost of not to exceed \$7,965,000; (ii) the reconstruction of the clock tower at the Middle School, at the estimated cost of not to exceed \$185,000 and (iii) window replacements at the Middle School, at the estimated cost of not to exceed \$650,000; the foregoing to include all original equipment, furnishings, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$8,800,000; provided that the estimated costs of the components of the Project as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the bests interest of the District;
- (b) That a tax is hereby voted therefor in the amount of not to exceed \$8,800,000 to finance such cost, such tax To be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and
- (c) That in anticipation of said tax, the Board of Education may authorize the issuance of bonds of the District in the principal amount of not to exceed \$8,800,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Bond Proposition shall appear on the ballot label to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following abbreviated form:

BOND PROPOSITION

YES NO

RESOLVED:

(d) That the Board of Education of the Lindenhurst Union Free School District, in the County of Suffolk, New York (the "District"), is hereby authorized to construct improvements and alterations to various District school buildings, and to expend therefor not to exceed \$8,800,9000; (b) that a tax is hereby voted in the amount of not to exceed \$8,800,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of sais tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$8,800,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS FURTHER GIVEN that voter registration for the District is ongoing until Tuesday, November 25, 2014 from 9:00 o'clock A.M. until 4:00 o'clock P.M. (Prevailing Time), Monday through Friday, excluding legal holidays, at the office of the District Clerk, Administration Office, 350 Daniel Street, Lindenhurst, New York, and following the Board of Education meeting to be held on November 5, 2014 and the Community Forum meeting to be held on November 19, 2014, for the purpose of preparing a register of the qualified voters of the District for said Special District Meeting, at which time any person shall be entitled to have his/her name placed upon such register, provided that he/she is known or proven to be then or thereafter entitled to vote at said Special District Meeting for which such register is prepared. All inquiries for information concerning voter registration can be made by contacting Ms. Mary Lou Gates, District Clerk, Lindenhurst Union Free School District, 350 Daniel Street, Lindenhurst, New York 11757, telephone (631) 226-6150.

The register of the qualified voters of said School District prepared at the Annual Meeting and Election held on May 20, 2014, shall be used as the basis for the preparation of the register for said Special District Meeting to be held on December 2, 2014. Any person whose name appears on such register or who shall have been previously registered for any annual or special District meeting or election and who shall have voted at any annual or special District meeting or election held or conducted at any time since January 1, 2010, will not be required to register personally for this Special District Meeting. In addition, any person otherwise qualified to vote who is registered with the Board of Elections of Suffolk County under the provisions of the Election Law, shall be entitled to vote at said Special District Meeting without further registration.

Immediately upon its completion, the register shall be filed in the office of the District Clerk, Administration Office, 350 Daniel Street, Lindenhurst, New York, and will be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to and on the date set for said Special District Meeting for which it was prepared, except Sunday, and at each polling place on the date of said Special District Meeting. On Saturday, November 29, 2014, the register may be inspected between the hours of 9:00 o'clock A.M. (Prevailing Time) and 11:00 o'clock A.M. (Prevailing Time) only in the office of the District Clerk, Administration Office, 350 Daniel Street, Lindenhurst, New York.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the office of the District Clerk. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than November 25, 2014. If the ballot is to be received by the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than December 1, 2014.

A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk during regular business hours on each of the five (5) days prior to the day of the election, except Saturdays, Sundays and holidays.

All inquiries for information concerning the use of an absentee ballot or requesting an application for such absentee ballot, can be made by writing to Ms. Mary Lou Gates, District Clerk, Lindenhurst Union Free School District, 350 Daniel Street, Lindenhurst, New York 11757, or via telephone (631) 226-6150. No absentee voter's ballot shall be canvassed unless it shall have been received in the office of the District Clerk of the Lindenhurst Union Free School District not later than 5:00 o'clock P.M. (Prevailing Time) on the day of the election.

The boundaries of the election districts are designated as being those areas as follows:

ELECTION DISTRICT NO. 1 - consists of the area of the District south of the tracks of the Montauk Branch of the Long Island Railroad and north of Montauk Highway.

ELECTION DISTRICT NO. 2 - consists of the area of the District north of the tracks of the Montauk Branch of the Long Island Railroad and south of Sunrise Highway and west of North Wellwood Avenue.

ELECTION DISTRICT NO. 3 - consists of the area of the District north of Sunrise Highway.

ELECTION DISTRICT NO. 4 - consists of the area of the District south of Montauk Highway.

ELECTION DISTRICT NO. 5 - consists of the area of the District north of the tracks of the Montauk Highway Branch of the Long Island Railroad, south of Sunrise Highway and east of North Wellwood Avenue.

A person shall be entitled to vote at said Special District meeting only if such person is a qualified voter.

BY THE ORDER OF THE BOARD OF EDUCATION

Dated: October 1, 2014

MARY LOU GATES
District Clerk

Section 4. The vote upon the Bond Proposition to be submitted to the qualified voters shall be by ballot on voting machines, and the District Clerk is hereby authorized and directed to have the necessary ballot label printed for the said voting machines, in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. This resolution shall take effect immediately.

Note: See enclosed

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated

e.	Recommendation: OBSOLETE EQUIPMENT			
	Recommended Action: Upon a motion made by, seconded by, the following resolution is offered:			
	RESOLVED that the Board of Education, upon the recommendation of the Superinter approves the disposal of the following items: MIDDLE - 1 Delfield Freezer Lind # 101515			
	ADMIN	1 Mitsubishi Digital Projector XD206U No Lind # 1 Mitsubishi Digital Projector XD206U No Lind # 1 Mitsubishi Digital Projector XD205R No Lind # 1 Mitsubishi Digital Projector XD205R No Lind # 1 Mitsubishi Digital Projector XD205R # 201781 1 Mitsubishi Digital Projector XD206U # 138935		
	ADMIN	1 Lorenz ½ V	Tolli No Lilid	
	Note: See encl	losed		
Vote on the motion: Yes: No:			Yes:	
			No:	
			Abstained:	
	Motion carried	/defeated		

12. SCHEDULES

a. Recommendation: SCHEDULES

Recommended Action: Upon a motion made by, seconded by, the following resolution is offered:					
RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following Schedules:					
Schedule	A-1	No. 2-S	Athletic Supervision		
Schedule	A-1	No. 5	Personnel, Instructional – Resignations & Terminations		
Schedule	A-2	No.5	Personnel, Instructional – Leave of Absence		
Schedule	A-3	No. 21	Personnel, Instructional Appointments		
Schedule	A-3	No. 22	Personnel, Instructional Appointments		
Schedule	A-3	No. 23	Personnel, Instructional Appointments		
Schedule	A-3	No. 24	Personnel, Instructional Appointments		
Schedule	A-3, AE	No. 4	Personnel, Instructional Appointments, Adult/Continuing Education		
Schedule	AS-1	No. 3	Substitute Personnel, Instructional – Resignations & Terminations		
Schedule	AS-3	No. 8	Substitute Personnel Appointments		
Schedule	B-1	No. PT-6	Non-Instructional Personnel – Resignations or Terminations		
Schedule	B-2	No. 1	Non-Instructional Personnel – Leave of Absence		
Schedule	B-3	No. 7	Non-Instructional Personnel Appointments		
Schedule	B-3	No. PT-9	Non-Instructional Appointments – Part-Time		

Schedule	B-3	No. S-5	Non-Instructional Appointments – Substitute Personnel
Schedule	D	No. 14	Pupil Personnel Services
Schedule	OA/C	No. 8	Outside Agencies/Consultants
Schedule	ST/I	No. 4	Student Teachers/Interns/Observers

Note: See enclosed.

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. SUPERINTENDENT'S REPORTS

- a. Budget Transfers Less than \$5,000, completed from September 11, 2014 through September 22, 2014
- b. Warrants #2 Regular August, 2014

16. DATES TO REMEMBER

Wednesday	October 8		Audit Committee Meeting McKenna Administration Building
Monday	October 13		School Closed/Columbus Day
Wednesday	October 15	8:00 p.m.	Community Forum West Gates Avenue Elementary School
Wednesday	October 22	7:30 p.m.	PTA Council Daniel Street Elementary School
Wednesday	October 29	8:00 pm.	Board Workshop re: Bower McKenna Administration Building
Wednesday	November 5	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building

17. EXECUTIVE SESSION

Recommended Action: Upon a motion made by, seco, the Board of Education will move into Executive Sessi				
Vote on the motion:	Yes:			
	No:			
	Abstained:			

Motion carried/defeated

SCHEDULE (2014-15) A-1 No. 2-S ATHLETIC SUPERVISION OCTOBER 1, 2014

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.

NAME	POSITION	SEASON	HRS/\$	APPROX. GMS/HRS
1. Michelle Cicero	Game Day Personnel	Yearly	\$40/gm	20gms



October 1, 2014

SCHEDULE (14-15) - A-1-No. 5

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	Position	Date	Reason
1. Sparaco Joseph	P/T .5 Physics/ Forensic Sci.	9/29/14	Resignation

October 1, 2014

SCHEDULE (14-15) – A-2-No. 5

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. Vezzuto Maura	Speech Middle Sch.	9/15/14 to 10/17/14	Family Medical/ Childrearing Leave



October 1, 2014

SCHEDULE (14-15) A-3, NO. 21

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
Freedman Jennifer (Ms. Freedman is re	Library Media Specialist MS eplacing Meliss	LOA \$56,668. MA+15-1 sa Carmi who h	11/3/14 To 6/30/15 as extended he	r leave.)	Initial
2. Howard Jazmine (Ms. Howard was a Sparaco has resigned)	Forensic Science SHS	P/T .8 \$218.35 MA-1 T .6 at the Sept	09/29/14 to 06/30/15 tember 3, 2014		Initial Joseph

October 1, 2014

841.00

SCHEDULE (14-15) A-3, NO. 22

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 names 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 (2014-2015) school year.

GROUP ACTIVITY SPONSOR SALARY Schedule C: Group A 1. Orion Club - Gr. 6 D. Serwan \$2,691.00 2. Orion Club – Gr. 4/5 N. Fellin/C. Morales 2,691.00 3. **Orion Club** – **Gr.** 4/5 N. Fellin/C. Morales 2,691.00 Group E Albany 4. Homework Club C. Crawford 841.00 5. ELA Club K. Parpounas 841.00 6. Yearbook G. Alvino 841.00 7. Safety Patrol l. Reahl 420.50 (shared stipend) F. Marciano 420.50 At Large Club: 8. Math Olympiads B. Read 841.00 Rall 9. SpEd Resource HW C. Baxter 841.00 10. Student Council V. Dietrich 420.50 (shared stipend) J. Bennardo 420.50 11. 3rd Grade HW Club J. Moschitta

SCHEDULE (14-15) A-3, NO. 22 October 1, 2014 Page 2

	12. 4 th Grade HW Club- ELA/Math	K. Sexton	\$841.00
At Large Club:	13. Multicultural Math	M. Schor	841.00
West Gates	14. ELA Club – 3 rd Gr.	L. Dietz	841.00
	15. ELA Club – 4 th Gr. (Homework Club)	J. Mancuso	841.00
	16. ELA Club – 5 th Gr.	E. Evans	841.00
(\bullet \text{M}_2	17. Student Council	J. Mancuso	420.50
Apr	(shared stipend)	P. Hale	420.50
	18. ESL Club	M. Rotta	841.00*
At Large Club:	19. All Lindy Orchestra Director	P. Cronin	841.00
	20. All Lindy Band Director	A. White	841.00
	21. All Lindy Chorus Director	P. Ricciardi	841.00
2	22. All Lindy Jazz Band Director	A. Kuftack	841.00

^{*}Paid from Title III Grant

October 1, 2014

SCHEDULE (14-15) A-3, NO. 23

PERSONNEL, INSTRUCTIONAL APPOINTMENTS-EXTRA CURRICULAR ACTIVITIES – SENIOR HIGH 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 names 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 (2014-2015) school year.

GROUP ACTIVITY SPONSOR SALARY

Schedule C:

Senedare C	·•		
Group A	1. Newspaper	G. Whiffen	\$2,691.00
	2. Senior Class (2015)	S. St. Germain	1,794.00
	(shared stipend)	J. Vona	1,794.00
	(shared stipend)	J. Rossillo	1,794.00
	3. Student Council	H. Ruggiero	2,691.00
	4. Student Council	M. Scharf	2,691.00
	5. Student Council Treasurer	J. Ehrhardt	2,691.00
	6. Spring Drama Producer	M. Smith	2,691.00
	7. Yearbook	R. Truglio	2,691.00
	8. Spring Drama 1st Director	M. Smith	2,691.00
Group B	9. Junior Class (2016)	K. Aurigemma	1,510.66
_	(shared stipend)	R. Geiger	1,510.66
	(shared stipend)	M. Smith	1,510.66
	10. National Honor Society	C. Katsionis	2,266.00
	11. Thespians	M. Smith	2,266.00
	12. Automotive Club	J. Slokovitz	2,266.00
Group C	13. Art Service Club	J. Morris	1,943.00
-	14. Freshman Class (2018)	T. McCandless	1,943.00
	15. Freshman Class (2018)	A. Logallo	1,943.00

SCHEDULE (14-15) A-3, NO. 23 October 1, 2014 Page 2

Group C	16. National Art Honor Society	C. Mattera	\$1,943.00
	17. Sophomore Class (2017)	A. Cuozzo	1,943.00
	18. Sophomore Class (2017)	P. DiGiulio	1,943.00
	19. Stage Band Director	K. Pike	1,943.00
	20. Student Musical 3rd Director	K. Pike	1,943.00
	21. Debate Club	P. Dowd	1,943.00
C . D	44 DEG 1		
Group D	22. DECA	K. Cullen	1,436.00
	23. L'Atelier	J. Kelly	1,436.00
	24. National Honor Society Asst.		1,436.00
	25. Fishing Club	M. McGuire	1,436.00
	26. The Recruit Club	N. Lombardo	1,436.00
	27. Tech Advisor to Newspaper	C. Mattera	1,436.00
	28. Varsity Club	J. Cheskay	1,436.00
	29. Yearbook Assistant	R. Finder	1,436.00
	30. Yearbook Assistant	Tina Mottl	1,436.00
	31. Newspaper Advisor II	C. Mattera	1,436.00
	32. Digital Photo Club	S. Picozzi	1,436.00
	33. Stage Construction	J. Sullivan	1,436.00
Group E	34. Advertising Club	J. Rogovitz	841.00
	35. Art Display	R. Finder	841.00
	36. Calligraphy Club	C. Mattera	841.00
	37. Chamber Ensemble	K. Lombardo	841.00
	38. Chess Club	F. Devenuto	841.00
	39. Culinary Arts Bake Club	J. Ketcham	841.00
	40. Engineering Club	J. Slokovitz	841.00
	41. Environmental Club	R. Sikorsky	841.00
	42. French Club	E. Randazzo	841.00
	43. Gay-Straight Alliance Club	D. Casale	841.00
	44. History Club	R. Finder	841.00
	45. Italian Club	J. Rossillo	841.00
	46. Key Club	A. Floresta	420.50
	(shared stipend)	S. Emler	420.50
	47. L.E.F.T.	V. Bruno	841.00
	48. Media Club	C. Carnevale	841.00

SCHEDULE (14-15) A-3, NO. 23-October 1, 2014 Page 3

Group E	49. Odyssey Vocal Club	C. Pramnieks	\$841.00
•	50. Pep Band	K. Pike	841.00
	51. Science Research Club	J. Jacobs	841.00
	52. Ski Club	M. Ward	841.00
	53. Ski Club	J. Zerbo	841.00
	54. Songbirds	D. Toni	841.00
	55. Tri-State musical Society	K. Lombardo	841.00
	56. Outdoor Club	V. Bruno	841.00
	57. International Club*	R. Weeks	841.00
	58. American Sign Language**	S. Berman	841.00
	59. American Sign Language**	S. McGuire	841.00
	60. Book Club***	T. Mottl	841.00
	61. T.E.A. (Tolerance, Equality,		
	Acceptance)****	S. Emler	841.00

^{*}ALC Student Government is replaced by International Club

^{**}Spanish Club is replaced by American Sign Language Club
***German Club is replaced by Book Club

^{****}Art Club is replaced by T.E.A. (Tolerance, Equality, Acceptance)

October 1, 2014

SCHEDULE (14-15) - A-3, No. 24

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

AFTER SCHOOL RECREATION PROGRAM FOR STUDENTS WITH AUTISTIC SPECTRUM DISORDERS

1. Kaye Linda Administrator One hour per week – Tuesday October 7, 2015 – April 14, 2015 \$80.00 per hour



Date October 1, 2014

Schedule (14-15) A -3, AE - No. 4 Personnel, Instructional Appointments, Adult/Continuing Education WHEREAS, in accordance with provisions of the Adult Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the Instructional staff.

NOW, THEREFORE, BE IT RESOLVED that the following named persons be and are hereby appointed to the positions indicated for the period set forth below, with the provision that the registration is sufficient to sustain the courses for which the appointments are made.

Name	Job Title	Salary	Max Hrs Per Year	Period	Budget Code
				Fall 14 - Spring 15	
1. Casales, Diana	ESL/GED	\$40.00/hr	400	"	F2340-150-15-0012
2. Rydzewski, Lois	ESL/GED	\$40.00/hr	400	66	F2340-150-15-0012

^{*}classes will run depending upon enrollment

October 1, 2014

SCHEDULE (14-15) AS -1, NO 3 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
Bonventre Marisa (Ms. Bonventre was	Consultant Support Staff West Gates appointed at the August 6, 20	9/19/14 14 meeting)	Personal
 Safulak Monika (Ms. Safulak was ap) 	Permanent Substitute Albany Avenue pointed at the September 4, 20	9/19/14 014 meeting)	Personal

October 1, 2014

SCHEDULE (14-15) - AS-3, NO 8 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 2014-2015 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.



l. Diamond	Permanent Substitute Daniel Street	10/2/14 thru	\$100 per
Shara		6/26/15	diem
	e replacing Janine Nofer	who was moved to a CS	S position at West

2. Moscatelli	Permanent Substitute	10/2/14 thru	\$100 per
Roseann	Albany Avenue	6/26/15	diem
(Ms Mocatelli will l	he replacing Jillian Miller	, who resigned the position.	.)

3. Keeler	Permanent Substitute	10/2/14 thru	\$100 per
Meghan	Albany Avenue	6/26/15	diem
(Ms. Keeler will b	e replacing Monika Safulak	, who resigned the position.)

4. Horan	Consultant Support Staff	10/2/14 thru	\$110 per				
Kristie	West Gates	6/26/15	diem				
(Ms. Horan was approved as a Permanent Substitute at the August 27, 2014 Board							
Meeting. She is being moved to the CSS position to replace Marisa Bonventre, who							
resigned the position.)							

SCHEDULE AS-3, NO 8 October 1, 2014 PAGE 2

The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2014-15 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.

Nicole Costanza Patrick Aigbekaen

October 1, 2014

SCHEDULE (14-15) - 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	
Julia Scandiffio Part Time Clerk Typist Admin-Spec Ed	Resignation	9/17/14	

Ms. Scandiffio has worked for the district since July 1, 2004.

October 1,2014

SCHEDULE (14-15) B-2, NO. 1 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
Anthony Manfredo CWI Harding	9/18/14	Intermittently	FMLA

October 1, 2014

SCHEDULE (14-15) - B-3, NO. 7 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 through May 29, 2015. (as per attached schedule)

Jean Hewitt Salary per contract 10/2/14 Valerie Deacon (Substitute Nurse) Salary per contract 10/2/14

2. Michael Luciano Jr 12 Months \$57,987.00 10/7/14 CWII (#NI-22) (\$56,287.00 Step) MS (\$ 1,200.00 Variable) (\$ 500.00 Longevity)

Mr. Luciano is replacing David Mammina, who has transferred to a different position.

October 1, 2014

SCHEDULE (14-15) - B-3, NO. PT 9-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.	Rosalie Colarossi Special Ed Aide (#NI-29) Harding Ave	Support Staff	\$9.50/hr	5 ½ hrs/day	10/2/14
	Ms. Colarossi is replacing Michelle Toma	asello, who has resig	gned.		
2.	Lee Anne Moruzzi Bathroom/Hall Monitor (#NI-32) Daniel Street	School Monitor	\$9.40/hr	3hrs 50 min/day	10/2/14
	Ms. Moruzzi is replacing Lori Scotto, wh (Pending her fingerprint clearance.)	o has transferred to	a another position	on.	
3.	Robert Arist Cafeteria Monitor (#NI-23) Rall	School Monitor	\$9.40/hr	3hrs/day	10/2/14
	Mr. Arist is replacing Rafella Shanahan, (Pending fingerprint clearance.)	who has transferred.			
4.	Donna Conti Spec Ed Aide (#NI-26) West Gates	Support Staff	\$9.50/hr	4hrs/day	10/2/14
	Ms. Conti is replacing Vicky Terzella, wh	no is on a leave of at	osence.		
5.	Sandar Miller Café/Scanner (#NI-33) SHS	School Monitor	\$9.40/hr	3hrs 50min/day	10/2/14

Ms. Miller is replacing Marilyn Gallipani, who has retired.

October 1, 2014

SCHEDULE (14-15) - B-	3, NO. S-5 NONINSTRUCTIONAL APPOINTMENTS SUBSTITUTE PERSONNEL
appointment of the staff. NOW, THE	Superintendent of Schools has recommended the e following named persons as substitutes on the noninstructional EREFORE, BE IT RESOLVED that these persons be and are to the position indicated for the 2014-15 school year.
NAME	NAME

Charles Spuhler

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

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

Board of Education

Lindenhurst Public Schools Lindenhurst, New York

Board Date: October 1, 2014

Schedule (14/15) – D. No. 14

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 8, 2014 - SHS CSE June 11, 2014 - SHS CSE August 4, 2014 – SHS CSE August 18, 2014 – CSE August 20, 2014 - OD August 27, 2014 – MS CSE August 27, 2014 - SHS CSE August 27, 2014 – OD August 28, 2014 - SHS CSE August 28, 2014 – OD September 4, 2014 - CSE September 5, 2014 - MS CSE September 5, 2014 – OD September 9, 2014 – MS CSE September 10, 2014 – CPSE September 10, 2014 – MS CSE September 11, 2014 - CSE September 11, 2014 – SHS CSE September 12, 2014 - CSE September 12, 2014 - SHS CSE September 15, 2014 – CSE September 15, 2014 – MS CSE September 15, 2014 - OD September 16, 2014 - CPSE September 16, 2014 - CSE September 16, 2014 - SHS CSE September 18, 2014 - CSE September 18, 2014 – SHS CSE

October 1, 2014

SCHEDULE (14-15) – OA/C NO. 8

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:

NI A MIT		SUBJECT	SALARY	
	NAME			
		OWL FALL 2014 PROGRAM (To be paid for by the OWL Teacher Center Grant)		
1	l.	Facilitator/Implementation Leader NY Reads Pilot Program in Wyandanch (myOn) July 1, 2014 through January 1, 2015	\$750.00	
;	2.	Facilitator/Implementation Leader NY Reads Pilot Program in Wyandanch (myOn) July 1, 2014 through January 1, 2015	\$750.00	
	*	DANIELSON TRAINING		
	3. Townley Joan	An overview of the Charlotte Danielson Model of Enhancing Professional Practice September 30, 2014 & October 1, 2014	\$700.00/day	

October 1, 2014

SCHEDULE (14-15) – ST/I No. 4

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



STUDENT OBSERVERS - 2014-2015 SCHOOL YEAR

1. Harris Kristen	St. Joseph's College	Daniel Street Student observer	Grades 4/5 ABA 9/10-12/03/14 Wednesday mornings		
2. Lutzky Stephanie	St. Joseph's College	Daniel Street Student observer	Grade 5 ICT/Resource 9/9-12/09/14 Tuesday mornings		
3. Guardino Gabriela	St. Joseph's College	Daniel Street Student teacher	Grades K/1 ABA Fall 2014		

LINDENHURST UFSD

Jacqueline A. Scrio, Assistant Superintendent for Business

MEMO

TO:

Daniel Giordano

FROM:

Jacqueline A. Scrio

DATE:

September 22, 2014

SUBJECT: Budget Transfers under \$5,000

Attached are the Budget Transfers of less than \$5,000 completed from September 11, 2014 through September 22, 2014.

attachment

Budget Transfers less than \$5,000.00

	Amount	3,000.00 Reallocate funds for GED Program	2,000.00 Reallocate funds for GED Program	1,657.20 To cover additional costs of Technology Supplies	350.00 To cover BOCES Professional Development	1,000.00 To cover additional costs of route finder for licence	3,400.00 ELA Consortium	1,000.00 To cover additional costs textbooks for social studies	3,000.00 To cover additional pest control at High School	350.00 To cover expenses for Guidance Night	500.00 Reallocate funds for Non-Instructional Professional Devt
	Transfer To	A2330-400-01-0000 GED 18-21 Contractual	A2330-500-01-0000 GED 18-21 Supplies	A2110-501-03-0000 Instructional Supplies - Albany	A2110-490-00-0000 BOCES Services	A5510-400-00-0000 Contractual	A2110-490-00-0000 BOCES Services	A2110-480-11-0000 Textbooks - HS	A1620-422-00-0000 Lockers Repairs	A2850-400-11-0000 Contractual Services HS	A2020-400-13-0000 Non-Instructional Prof. Dev.
BOE Meeting: October 1, 2014	Transfer From	9/11/2014 A2110-150-00-0000 Teaching - Home Instruction	A2110-150-00-0000 Teaching - Home Instruction	A2630-525-03-0000 Instructional Technology-Albany	A2010-401-00-0000 Admin. Staff Development	A5510-500-0000 Supplies-Transportation	A2110-400-13-0000 Instructional Professional Devt	9/15/2014 A2110-501-11-0000 Instructional Supplies - HS	9/18/2014 A1621-581-00-0000 Weed Control, Fertilizer, Seed	A2110-501-11-0000 Supplies - AIS HS	A1670-402-00-0000 District Postage

16,257.20