LINDENHURST PUBLIC SCHOOLS

Board Minutes- 6/11/14

Special Meeting - Senior High School

Subject to Board Approval at Subsequent Meeting:

Approved Board of Education - August 27, 2014

Members of the Board Present:

Donna Hochman, President
Mary Ellen Cunningham, Vice 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
Jacqueline Scrio, Assistant Superintendent for Business
Barbara Brown, Assistant to the Superintendent for Spec. Education and Pupil Personnel Services
John Marek, Plant Facilities Administrator
Gene Barnosky, School Attorney

OPENING OF MEETING:

Mrs. Hochman called the meeting to order at 7:00 p.m.

EXECUTIVE SESSION:

Upon a motion made by Mr. Vitiello, seconded by Mrs. McKenna, the board moved to executive session at 7:00 p.m.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames

Mrs. Aniello, Mr. Langone, Mrs. McKenna Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

PUBLIC MEETING:

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames the meeting was called to order At 8:05 p.m.

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Ames

Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

MOVE TO COMMUNITY FORUM

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

BACK TO SPECIAL MEETING

Mrs. Hochman moved the meeting back to the Special Meeting at 8:40 p.m.

APPROVAL OF MINUTES:

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

April 24, 2014

Special Meeting

April 24, 2014

Community Forum

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Ames

Mrs. Aniello, Mr. Langone, Mrs. McKenna Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:

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

SUPERINTENDENT'S RECOMMENDATIONS:

ORGANIZATIONAL MEETING

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

RESOLVED that the 2014/15 Organizational Meeting will be held on Wednesday, July 9, 2014, at 8:00 p.m. at the McKenna Administration Building.

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, 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. Langone, seconded by Mrs. Ames, the following resolution is offered

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

WHEREAS, on June 4, 2014, the Board of Education resolved to appoint Dr. Randall Solomon 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; and

WHEREAS, it has now been determined that Dr. Solomon will not be performing the 913 Exam, the aforesaid resolution is hereby rescinded effective immediately as to the appointment of Dr. Randall Solomon.

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Ames

Mrs. Aniello, Mr. Langone, Mrs. McKenna Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

EDUCATION LAW § 913 EXAMINATION

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

RESOLVED that the Board of Education hereby appoints Dr. Michael Schwartz 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. Schwartz at a date and time to be set by the Board of Education.

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mr. 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:

ALLEGHANY -

1 Traulsen Freezer No. Lind #

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Ames

Mrs. Aniello, Mr. Langone, Mrs. McKenna Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

BUDGET TRANSFERS

(EXHIBIT 13-14-193)

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 attached budget transfers over \$5,000.00.

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Ames

Mrs. Aniello, Mr. Langone, Mrs. McKenna Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

EMPLOYEE ANNUAL AGREEMENTS

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, approve the attached annual agreement for the 2013-14 school year.

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Ames

Mrs. Aniello, Mr. Langone, Mrs. McKenna Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

SCHEDULES

SCHEDULES

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following Schedules and Addenda as presented and amended. (Schedule A-3, No. 78 -#16 withdrawn).

SCHEDULE (2013-14)A-1 No.7-S ATHLETIC SUPERVISION JUNE 11, 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		SEASON	HRS/GM	APPROX. GAMES/HR\$
1. Angela Logallo	Summer Elementary	Summer	\$34.85/hr.	60 hours
Aligeia Eogano Michelle Kreppein	Swim Program Summer Elementary	Summer	\$34.85/hr.	40 hours
3. Tom Wolf 4. Paul Pomara	Swim Program Supervision-All Sports Supervision-All Sport	s Yearly s Yearly	\$17/hr. \$17/hr.	22 addtl. hrs. 5.5 addt. hrs.

SCHEDULE (13-14) A-1, NO. 23

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:

\ . .	Subject	Date	Reason
Name	Elementary	6/30/14	Retirement
1. Prenderville	West Gates	0,000	
Suzanne (Ms. Prenderville has be	een with the district since Se	eptember 1, 199	3.)
2. Schuelein	Assistant Principal Senior High School	7/6/14	Resignation
Derek (Mr. Schuelein has beer	with the district since July	6, 2011.)	
3. Greenman	Elementary	7/1/14	Retirement
Noreen (Ms. Greenman has bee	Vm. Rall en with the district since Se	ptember 1, 1992	.)

SCHEDULE (13-14) – A-3, No. 77

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		
SUMMER CURRICULUM WRITING				
1. Schor Michelle	K-5 Math Curriculum Writing 6 hours – August 5 th	\$51.41/hr.		
2. Grasso Carol	Kindergarten Word Study 5 days – 5 hours each	\$51.41/hr.		
3. Koutsakos Amy	Kindergarten Word Study 5 days – 5 hours each	\$51.41/hr.		
4. Crawford Cheryl	Kindergarten Word Study 5 days – 5 hours each	\$51.41/hr.		
5. Cohen Marie	Kindergarten Word Study 5 days – 5 hours each	\$51.41/hr.		
6. Kraemer Tracey	Kindergarten Word Study 5 days – 5 hours each	\$51.41/hr.		
7. Koutsakos Amy	Kindergarten – ELA 5 days - 5 hours each	\$51.41/hr.		
8. McCollum Suzanne	Kindergarten – ELA 5 days - 5 hours each	\$51.41/hr.		
9. Hakanson Ruth	Kindergarten – ELA 5 days –5 hours each	\$51.41/hr.		
10. Scaccia Kathryn	Kindergarten – ELA 5 days –5 hours each	\$51.41/hr.		
11. Jankowski Stacey	Kindergarten –ELA 5 days –5 hours each	\$51.41/hr.		
12. Kraemer Tracey	Kindergarten – ELA 5 days –5 hours each	\$51.41/hr.		

SCHEDULE A-3, NO. 77 (continued)

Grade 1 – ELA 5 days –5 hours each	\$51.41/hr.
Grade 1 – ELA 5 days –5 hours each	\$51.41/hr.
Grade 1 – ELA 5 days –5 hours each	\$51.41/hr.
Grade 1 – ELA 5 days –5 hours each	\$51.41/hr.
Grade 1 – ELA 5 days –5 hours each	\$51.41/hr.
Grade 1 - ELA 5 days -5 hours each	\$51.41/hr.
Grade 2 – ELA 5 days –5 hours each	\$51.41/hr.
Grade 2 – ELA 5 days –5 hours each	\$51.41/hr.
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SCHEDULE (13-14) – A-3, No. 78

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
	OWL SUMMER/FALL 2014 P	ROGRAM
1.	Instructor Standards for Mathematical Practice Grades K-3 15 hours, 1 inservice credit	\$1.050.00
2.	Instructor Writing to Teach, Teaching to Write 15 hours, 1 inservice credit	\$1,050.00
	SUMMER CURRICULUM W	<u>'RITING</u>
3. Capizzi Phyllis	K-5 Math Curriculum Writing 6 hours – August 5 th	\$ 51.41/hr.
4. Ierardi Maria	K-5 Math Curriculum Writing 6 hours – August 5 th	\$ 51.41/hr.
5. Spinazzola Debra	Kindergarten Word Study 5 days – 5 hours each	\$ 51.41/hr.
6. Loiacano Joanne	Grade 6 – Math 20 hours	\$ 51.41/hr.
7. Christiansen Jean	Grade 6 – Math 20 hours	\$ 51.41/hr.
8. Fudim Patricia	Grade 7 – Math 20 each	\$ 51.41/hr.
9. Ritchie Alexis	Grade 7 – Math 20 hours	\$51.41/hr.

SCHEDULE A-3, NO. 78 (continued)

10 Delevata	Geometry Common Core	\$51.41/hr.
10. Delprete Kristy	20 hours	0.51, 41.0
11. Garofalo Maureen	Geometry Common Core 20 hours	\$51.41/hr.
12. Walther Sara	Foundations of Geometry 20 hours	\$51.41/hr.
13. Sikorsky Richard	Foundations of Geometry 20 hours	\$51.41/hr.
14. DeSimone Dawn	Advanced Algebra 20 hours	\$51.41/hr.
15. Ehrhardt James	Advanced Algebra 20 hours	\$51.41/hr.
16. name wit	hdrawn	
17. Cohen Brian	Algebra I Common Core Grade 9 – 25 hours	\$51.41/hr.
18. Clancy Aileen	Algebra I Common Core Grades 8 & 9 – 37.5 hours	\$51.41/hr.
19. Duryee Jessica	Algebra I Common Core Grades 8 & 9 – 37.5 hours	\$51.41/hr.
	IEP COUNSELING	
20. Dolise Thomas	Not to exceed 21 hours	\$ 60.78/hr.
• • • • • • • • • • • • • • • • • • • •	SPECIAL EDUCATION EXTENDED SCHOOL	YEAR PROGRAM - 2014
21. Lockel Lauren	Substitute teacher	\$ 22.00/hr.
22. Roehrig Lauren	Substitute Consultant Support Staff	\$ 22.00/hr.

SCHEDULE (13-14) - AS-3, NO 33 SUBSTITUTE PERSONNEL APPOINTMENTS

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons of the substitute instructional staff.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby appointed to the positions indicated for the 2013-2014 school year.

NAME APPOINTMENT PERIOD SALARY

The following name(s) are Permanent Substitute Teachers that are employed for the purpose of coverage of class. These substitutes fill the first absence of the day in the building to which they are assigned. If there are no absences in the assigned building, they are sent to another building that may need coverage. In the event of no absences, the principal will then assign duties to these substitutes. The following Consultant Support Staff Teachers will work with Special Education students.

1. Hollweg Consultant Support Staff 6/12/14 thru \$110 per Leighann Alleghany Avenue 6/27/14 diem

(Ms. Hollweg will be replacing Christine Locher who returned to Albany to cover a teacher out on maternity. Ms. Hollweg has been working as a Permanent Substitute at Alleghany since December 5, 2013 and was covering Donna Brignoli, who is returning to her position as of June 9, 2014.)

2. Calvano Permanent Substitute 5/28/14 until \$125 per Cristina Senior High School Ms. Singer returns diem

(Ms. Calvano was approved as a Permanent Substitute at the March 19, 2014 Board Meeting and has been filling in for Jill Singer since March 20, which is in excess of 45 days.)

3. Perino Permanent Substitute 5/28/14 until \$125 per Michelle Harding Avenue Ms. Parmentier diem returns

(Ms. Perino was approved as a Permanent Substitute at the March 19, 2014 Board Meeting and has been filling in for Kimberly Parmentier since March 20, which is in excess of 45 days.)

SCHEDULE (13-14) B-2, NO.PT-10 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
Dorothy Delisa School Monitor Alleghany	3/17/14	6/30/14	Medical

SCHEDULE (13-14) - B-3, NO. PT 30-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	
	POSITION				

2014 SPECIAL EDUCATION ESY PROGRAM (9010)

Name Posting Position Hourly Rate Approx # hrs

1. Gloria Wilson-Houston #NI-81 Spec Ed Aide \$16.02/hr Not to exceed 87 hours

SCHEDULE (13/14) - D. NO. 31

(EXHIBIT 13-14-194)

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:

January 10, 2014 - MS CSE January 31, 2014 - MS CSE February 5, 2014 - MS CSE February 7, 2014 – MS CSE February 27, 2014 - MS CSE March 7, 2014 - CSE March 10, 2014 - CSE March 12, 2014 - CSE March 13, 2014 - CPSE March 14, 2014 - CSE March 17, 2014 - CPSE March 19, 2014 - CPSE March 31, 2014 - MS CSE April 1, 2014 - SHS CSE April 8, 2014 - MS CSE April 10, 2014 - CSE April 21, 2014 - OD April 29, 2014 - CPSE

SCHEDULE D. NO. 31 (continued)

May 5, 2014 - CSE
May 9, 2014 - CSE
May 12, 2014 - CPSE
May 13, 2014 - OD
May 14, 2014 - OD
May 15, 2014 - CSE
May 16, 2014 - MS CSE
May 20, 2014 - OD
May 28, 2014 - CPSE

SCHEDULE (13-14) – OA/C NO. 37

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. Albinowski Proctor for the NOCTI Exam \$100.00
Lisa (Paid through the Perkins Grant)

SCHEDULE (13-14) – OA/C NO. 38

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

OWL SUMMER/FALL 2014 PROGRAM

1. Instructor – 4 courses

Reading Closely and Forming EvidenceS1,050.00
Claims
15 hours, 1 inservice credit

Welcome to the Core \$1.050.00 15 hours, 1 inservice credit

\$60.78/hr.

SCHEDULE OA/C,NO. 38 (continued)

	Researching to Deepen Understanding & Building Evidence-Based Arguments 15 hours, 1 inservice credit	\$1,050.00
	Teaching Academic Vocabulary & Differentiating of Instruction 15 hours, 1 inservice credit	\$1,050.00
2.	Instructor, Workshop Symbaloo and ScoopIt 3 hours	\$300.00
3.	Consultant Maintenance of owlcenter.org for 2014-2015 8 hours @ \$60.00 per hour	\$480.00

HOME TEACHING - 2013-2014 SCHOOL YEAR

4. Tiernan Sue	Living Environment	\$60.78/hr.
5. Dr. Siddigi	Psychiatric Evaluation	\$1,000.00
6. Zusmer Merrill	Special Education Consultant Summer 2014 Maximum 10 days	\$ 500.00/day

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Ames

Mrs. Aniello, Mr. Langone, Mrs. McKenna Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

SUPERINTENDENT'S REPORTS

The Board acknowledge receipt of:

Budget Transfers Less than \$5,000, completed from May 29, 2014 through June 5, 2014 (EXHIBIT 13-14-195)

Warrants #9 – Regular – March, 2014 (EXHIBIT 13-14-196)

BACK TO COMMUNITY FORUM

Mrs. Hochman moved the meeting back to the Community Forum at 8:55 p.m.

Mary Lou Gates, Board Secretary

District Clerk