

LINDENHURST PUBLIC SCHOOLS
BOARD MINUTES 8/6/14
Business Meeting – McKenna Administration Building

Subject to Board Approval at Subsequent Meeting:

Approved Board of Education – October 15, 2014
 Members of the Board Present:

Donna Hochman, President
 Mary Ellen Cunningham, Vice President
 Patricia Ames
 Linda Aniello
 Valerie McKenna
 Sean McNeilly
 Robert Vitiello

Also present at the meeting:

Daniel Giordano, Superintendent
 Vincent Caravana, Assistant Superintendent for Curriculum and Instruction
 Jacqueline Scio, Assistant Superintendent for Business
 Barbara Brown, Assistant to the Superintendent for Special Edu. and Pupil Personnel Services
 John Marek, Plant Facilities Administrator

Members of the Board not present:

Edward Langone
 Edward J. Murphy, Jr.

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. Ames, seconded by Mrs. Cunningham, the meeting was called to order at 7:00 p.m.

Vote on the motion	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mrs. McKenna, Mr. McNeilly Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

PUBLIC MEETING:

Upon a motion made by Mrs. Ames, seconded by Mrs. Cunningham, the meeting was called to order at 8:03 p.m.

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mrs. McKenna, Mr. McNeilly Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

BOARD OF EDUCATION'S REPORT TO THE COMMUNITY**SUPERINTENDENT'S REPORT TO THE COMMUNITY****INDIVIDUALS AND DELEGATIONS:**

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

SUPERINTENDENT'S RECOMMENDATIONS**FIELD TRIPS**

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following field trips with the exception of September 24th, 2014 canoe trip which will be voted on separately.

Senior High School

The following trips are for the robotics club:

Saturday	September 20, 2014
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Approximately 20 robotics students will travel to Baltimore, Maryland. Transportation will be the responsibility of the student.

Saturday	November 1, 2014
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Approximately 20 robotics students will Travel to Ambler, Pennsylvania. Transportation will be the responsibility of the student.

FIELD TRIPS (continued)

Saturday November 8, 2014 Approximately 20 robotics students will travel to New Brunswick, New Jersey. Transportation will be the responsibility of the student.

The following trips are in preparation for the LEFT For Juniors Program:

Tuesday	September 10, 2014	Approximately 70 AP Biology Students in Grades 10 – 12 will travel to Sailor's Haven in Sayville for Ecology lessons and preparation for LEFT for Juniors. Transportation will be via bus and ferry.
Wednesday	September 11, 2014	
Monday	September 16, 2014	Approximately 70 AP Biology Students in Grades 10 – 12 will travel to Montauk Point for Ecology lessons and preparation for LEFT for Juniors. Transportation will be via bus.
Monday	September 30, 2014	Approximately 30 AP Biology Students in Grades 10 – 12 will travel to Sailor's Haven in Sayville for Ecology lessons and preparation for LEFT for Juniors. Transportation will be via bus and ferry.
Thursday	October 3, 2014	
Sunday-Saturday	February 15-21, 2015	Approximately 15 Chamber Orchestra Students will travel to London, England. Transportation will be via plane. This trip occurs entirely over winter break & students will not miss any days of school.

Middle School:

The following trip is for ELL Summer Program:

Friday August 8, 2014 Approximately 30 ELL Students will travel to American Museum of Natural History in New York City to enrich their vocabulary and experiences. Transportation will be via bus.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
Mrs. Aniello, Mrs. McKenna, Mr. McNeilly
Mr. Vitiello

None: None

Abstained: None

Motion carried.

FIELD TRIPS

Upon a motion made by Mrs. Cunningham, seconded by Mrs. Ames, the following schedule is presented:

Tuesday	September 24, 2014	Approximately 70 AP Biology Students in Grade 10-12 will take a canoe trip along the Nissequogue River for Ecology Lessons And preparation for LEFT for Juniors. Transportation will be via bus.
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Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mrs. McKenna, Mr. McNeilly
	No:	Mr. Vitiello
	Abstained:	None

Motion carried.

Fitzgerald's Drivers Ed Extension (EXHIBIT 14-15-37)

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an extension of the Driver Education Contract for the 2014-2015 school year with Fitzgerald's Driving School as per the attached agreement letter.

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mrs. McKenna, Mr. McNeilly
	No:	None
	Abstained:	None

Motion carried.

Fire Alarm Services**(EXHIBIT 14-15-38)**

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 continue the service agreement with General Security, Inc. in connection with the Fire Alarm Services for the 2014-2015 school year, as per the attached agreement.

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

Food Consultant Services**(EXHIBIT 14-15-39)**

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 Susan Merims, Food Service Consultant, to provide technical and other assistance for the 2014-2015 school year as per the attached agreement.

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mrs. McKenna, Mr. McNeilly Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

TANS**(EXHIBIT 14-15-40)**

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

**TAX ANTICIPATION NOTE RESOLUTION OF LINDENHURST
UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED
AUGUST 6, 2014, AUTHORIZING THE ISSUANCE OF NOT TO
EXCEED \$26,000,000 TAX ANTICIPATION NOTES IN
ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR
THE FISCAL YEAR ENDING JUNE 30, 2015**

RESOLVED BY THE BOARD OF EDUCATION OF LINDENHURST UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Lindenhurst Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$26,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following matters are hereby determined and declared:

- (a) The District hereby anticipates the collection of real estate taxes to be levied for the period beginning July 1, 2014 and ending June 30, 2015, and the use of the Notes is authorized only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.

The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 54.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes, unless the Notes are otherwise paid or payment provided for, an amount sufficient for the payment of the principal and interest shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 54.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relating hereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

TANS (continued)

Section 6. This resolution shall take effect immediately.

A roll-call vote was made on this resolution:

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

Nays: None

Abstained: None

Motion carried.

Risk Assessment Update Report by Cullen & Danowski (EXHIBIT 14-15-41)

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accept the attached Risk Assessment Update Report, dated October 24, 2013, prepared by Cullen & Danowski, LLP as required by Chapter 263 of the Laws of New York, 2005.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
Mrs. Aniello, Mrs. McKenna, Mr. McNeilly
Mr. Vitiello

No: None

Abstained: None

Motion carried.

Agreed-Upon Procedures Report by Cullen & Danowski (EXHIBIT 14-15-42)

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accept the attached Agreed-Upon Procedures Report, dated May 1, 2014, prepared by Cullen & Danowski, LLP as required by Chapter 263 of the Laws of New York, 2005.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
Mrs. Aniello, Mrs. McKenna, Mr. McNeilly

No: None

Abstained: None

Motion carried.

SCHEDULES**SCHEDULES**

Upon a motion made by Mr. Vitiello, seconded by Mrs. Cunningham, the following resolution is offered as presented amended: (Schedule A-3, No. 7 #11 pulled, Schedule A-3, No. 6 #1 Advisor named-Kristy Aurigemma)

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

SCHEDULE(2014-15)A-1 No.1-C COACHING RESIGNATIONS AUGUST 6, 2014

WHEREAS, the following named persons have tendered their resignations or whose appointment 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	COACHING POSITION	DATE	REASON
1. Gabriella D'Aprile	MS "B" Girls Soccer	Immediately	Termination

SCHEDULE (14-15) A-3, NO. 7

**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS**

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

Name	Subject And Tenure Area	Salary	Date of Appoint- ment	Expiration Date of Probation- ary Period	Certif. Status
1. Watkis Shelita	Coordinator of Foreign Language & ESL SHS	\$108,000.	8/1/14	8/1/17	SDL/Prof. SBL/Initial

(Ms. Watkis is replacing Lisa Carboy who resigned.)

SCHEDULE A-3, NO. 7 (continued)

- | | | | | | |
|---|--------------------------------------|-----------------------------------|-------------------------|---------|---------|
| 2. Severson
Michael | Technology
SHS | \$54,587.
MA-1 | 9/1/14 | 9/1/17 | Initial |
| (Mr. Severson is replacing Timothy Zeman who resigned.) | | | | | |
| 3. Cahalin
Taryne | Special
Education
Daniel St. | \$49,959.
BA+15-1 | 9/1/14 | 9/1/16 | Initial |
| (Ms. Cahalin's tenure is reduced and seniority increased by one year. She is replacing Stephen Posselt who resigned.) | | | | | |
| 4. Zimmerman
Antonella | Special
Education
Middle Sch. | \$54,587.
MA-1 | 9/1/14 | 9/1/17 | Initial |
| (Ms. Zimmerman is replacing Courtney Whalley who is moving to The Lindenhurst Academy.) | | | | | |
| 5. Petrenko
Kathleen | School
Psychologist
Daniel St. | \$54,587.
MA-1 | 9/1/14 | 10/7/16 | Prov. |
| (Ms. Petrenko is replacing Roni Loud/Susan Kaufman who retired. Ms. Petrenko's tenure is reduced and seniority increased by 11 months.) | | | | | |
| 6. Lipper
Cindy | School
Psychologist
Daniel St. | P/T .8
\$245.18/day
MA+45-1 | 9/1/14
to
6/30/15 | ----- | Prov. |
| 7. Dallao
Christy | Special
Education
Middle Sch. | \$47,645.
BA-1 | 9/1/14 | 9/1/17 | Initial |
| (This is a new position.) | | | | | |
| 8. Bosch
Kathleen | Special
Education
Middle Sch. | \$54,587.
MA-1 | 9/1/14 | 9/1/17 | Perm. |
| (Ms. Bosch is replacing Helen DiMartino who retired.) | | | | | |
| 9. Rettaliata
Danielle | Art
SHS | P/T .2
\$61.30/day
MA+45-1 | 9/1/14
to
6/30/15 | ----- | Perm. |
| 10. Kreppein
Michelle | Special
Education
Middle Sch. | \$54,587.
MA-1 | 9/1/14 | 9/1/17 | Prof. |
| (Ms. Kreppein is replacing Bret Kearney who resigned.) | | | | | |

SCHEDULE A-3, NO. 7 (continued)

11. pulled

12. Grotschel	Interim	\$110,000.	9/1/14	-----	SAS
Frank	MJROTC		to		
	Instructor		6/30/15		

SCHEDULE (14-15) – A-2-No. 1**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. Tofano Joanna	ESL Albany Ave.	9/2/14 to 1/31/15	Family Medical/ Childrearing Leave

SCHEDULE A-3, NO. 5**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
<u>THE LINDENHURST ACADEMY</u>		
1. Whalley Courtney	Special Education Teacher 10 hours	hourly salary
2. Dolise Tom	Social Worker 10 hours	hourly salary

SCHEDULE (14-15) – A-3, No. 6**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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PEER LEADERSHIP TRAINING

1. Aurigemma Kristy	Speaker for Peer Leadership Training – 9 th Grade Orientation August 27 th and August 28 th , 2014	Daily rate 1/200 th of annual salary
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PROJECT JUMP START

Project Jump Start will be paid for with ESL Title III Grant Funds
Monday, August 18, 2014 – Friday, August 22, 2014

2. Hulewicz Sylvia	Project Jump Start Daniel Street Elementary School	\$60.78 per hour maximum 15 hours
3. Ferro Dorothy	Project Jump Start Albany Avenue Elementary School	\$60.78 per hour maximum 15 hours
4. November Gail	Project Jump Start Albany Avenue Elementary School	\$60.78 per hour maximum 15 hours
5. Rotta Maria	Project Jump Start Daniel Street Elementary School	\$60.78 per hour maximum 15 hours
6. Russo JoAnne	Project Jump Start Wm. Rall Elementary School	\$60.78 per hour maximum 15 hours
7. Curran Kathleen	Project Jump Start Wm. Rall Elementary School	\$60.78 per hour maximum 15 hours
8. Dragotta Gina	Project Jump Start Substitute	\$60.78 per hour maximum 15 hours

Schedule (14-15) A -3, AE - No. 1 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. Algarin, Sam	Basketball	\$27.50/hr	45	"	A2330-400-00-2331
2. Audino, Jackie	Baking/Cooking	\$27.50/hr	45	"	"
3. Bowden, Jean	Line Dancing	\$27.50/hr	50	"	"
4. Brienza, Rosanne	Knit/Crochet	\$27.50/hr	20	"	"
5. Bruno, Kevin	Latin Dancing	\$27.50/hr	50	"	"
6. Caramico, Jake	How Money Works	\$0.00	5	"	"
7. Cavagliere, Ornella	Italian	\$27.50/hr	50	"	"
8. Ciampo, Michael	Ballroom Dance	\$27.50/hr	50	"	"
9. Cooper, Charles	Boating Course	\$45.00/pp	20	"	"
10. Cronin, Paul	Guitar	\$27.50/hr	35	"	A2330-160-00-2331
11. Danaher, Marguerite	Financial Workshops	\$ 0.00	20	"	A2330-400-00-2331
12. Elardo, Dina	Notary Public	\$27.50/hr	5	"	"
13. Esposito, Jan	How to Pay for College	\$27.50	8	"	"
14. Espinoza, Shirley	Vitamin Mystery	\$27.50	5	"	"
	Stress Manage	\$27.50	5	"	"
15. Fleureau, Lisa	MS Excel Intro.	\$27.50/hr	40	"	"
	MS Excel Inter	\$27.50/hr	40	"	"

SCHEDULE A-3, AE, NO. 1 (continued)

Fall 14 -
Spring 15

				Fall 14 - Spring 15	
16. Greco, Linda	Def. Driving	\$35.00/pp	20	"	"
17. Hogan, Lisa	Meditation	\$27.50/hr	15	"	"
18. Garrick, Ashley	Zumba	\$27.50/hr	35	"	"
19. Inglima, Vickie	Step Aerobics	\$27.50/hr	25	"	"
	Total Body	\$27.50/hr	25	"	"
	Conditioning			"	"
	Body Sculpting	\$27.50/hr	25	"	"
	Fitness Seniors	\$27.50/hr	25	"	"
20. Kellerman, Jean	Body Shred	\$27.50/hr	20	"	"
	Spin	\$27.50/hr	20	"	"
21. Kennedy, Ronald	Swimming	\$27.50/hr	60	"	A2330-160-00-2331
22. Kropp, Olena	Tot Saver	\$27.50/hr	10	"	A2330-400-00-2331
23. Laracuenta, Joseph	Tai Chi	\$27.50/hr	50	"	"
24. Mauro, Maria	Zumba Gold	\$27.50/hr	20	"	"
25. Masterson, Dawn	Boating Course	\$35.00/pp	20	"	A2330-160-00-2331
26. Mastromano, Chris	Ballroom Dance	\$27.50/hr	50	"	A2330-400-00-2331
27. McCauliffe, Pat	Line Dancing	\$27.50/hr	50	"	"
28. Mikolaitis, Andriani	Watercolor	\$27.50/hr	35	"	"
29. Milone, Chris	Stained Glass	\$27.50/hr	40	"	"
30. Nofi, Colleen	Yoga	\$27.50/hr	65	"	"
31. Panico, Joseph	Tai Chi	\$27.50/hr	50	"	"
32. Pena, Mayra	Computers	\$27.50/hr	40	"	A2330-400-00-2331
	Learn Spanish	\$27.50/hr	50	"	"
33. Pomara, Matthew	Computers	\$27.50/hr	40	"	"
34. Pollard, Diane	CPR	\$27.50/hr	20	"	A2330-160-00-2331
	Lifeguard Cert.	\$27.50/hr	30	"	"
	Spring Only				
35. Savva, Steve	Adv. Volley	\$27.50/hr	60	"	A2330-400-00-2331
36. Savino, Sabrina	Jewelry Making	\$27.50/hr	60	"	"
	Scrapbooking	\$27.50/hr	30	"	"

SCHEDULE A-3, AE NO. 1 (continued)

37. Scotti-Genova, Phyllis	Nutrition	\$27.50/hr	10	"	"
38. Schaffner, Sonnie	Ballroom Dance	\$27.50/hr	50	"	"
39. Seitz, Jeff	Passport to Retirement	\$27.50/hr	10	"	"
40. Semryck, Steven	A,B,C Medicare	\$ 0.00/hr	4	"	"
41. Sheridan, James	MS Excel	\$27.50/hr	35	"	"
42. Sicignano, Toni	Rec. Volleyball	\$27.50/hr	60	"	"
43. Steinman, Timothy	Swimming	\$27.50/hr	60	"	A2330-160-00-2331
45. Toni, Debi	Piano 1	\$27.50/hr	40	"	A2330-400-00-2331
	Piano 2	\$27.50/hr	40	"	"
	Piano 3	\$27.50/hr	40	"	"
46. Vazquez, Cielo	Acrylic Painting	\$27.50/hr	35	"	"
	One Stroke	\$27.50/hr	35	"	"
47. Woolsey, Roberta	Aquacize	\$27.50/hr	40	"	A2330-160-00-2331
	Pilates	\$27.50/hr	30	"	"

*classes will run depending upon enrollment

Schedule (14-15) A -3, AE - No. 2 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. Atkinson, Lynn	ESL	\$40.00/hr	400	"	F2340-400-15-0012
2. Brennan, Alexandria	ESL sub	\$40.00/hr	200	"	F2340-150-15-0012
2. Clark, Jim	GED Training	\$40.00/hr \$40.00/hr	400 10	" "	F2340-400-15-0012 "

SCHEDULE A-3, AE- NO. 2 (continued)

3. Daulton, Robert	GED	\$40.00/hr	250 250	"	A2330-400-01-0000 F2340-400-15-0012
4. Deblasio, Heather	GED sub	\$40.00/hr	150 150	"	F2340-150-15-0012 A2330-150-01-0000
5. DeMatteo, Danielle	ESL sub	\$40.00/hr	200	"	F2340-400-15-0012
5. Dolise, Tom	Guidance/Data	\$40.00/hr	500	"	F2340-150-15-0012
8. Fierro, Mary	ESL sub	\$40.00/hr	150	"	F2340-400-15-0012
6. Frampton, Robert	GED	\$40.00/hr	250 250	"	F2340-400-15-0012 A2330-400-01-0000
8. Graves, Vanessa	ESL	\$40.00/hr	400	"	F2340-400-15-0012
7. Hulewicz, Sylwia	ESL sub	\$40.00/hr	100	"	F2340-150-15-0012
8. Mule, Danielle	ESL Training	\$40.00/hr \$40.00/hr	400 10	" "	"
9. Murphy, Melissa	GED	\$40.00/hr	200	"	A2330-150-01-0000
12. Oliveri, Michael	GED sub	\$40.00/hr	150 150	"	F2340-400-15-0012 A2330-400-01-0000
10. Serwan, Donna	GED/ESL Training	\$40.00/hr \$40.00/hr	200 10	" "	F2340-150-15-0012 "
11. Stanton, Megan	GED U21 GED/ESL	\$40.00/hr \$40.00/hr	200 200	" "	A2330-150-01-0000 F2340-400-15-0012
12. Whalley, Courtney	ESL Training	\$40.00/hr \$40.00/hr	400 10	" "	F2340-150-15-0012 "
13. Westpfahl, Donna	GED Training	\$40.00/hr \$40.00/hr	400 10	" "	F2340-400-15-0012 "
14. Westpfahl, James	ESL	\$40.00/hr	400	"	"
20. Zimmermann, Antonella	ESL	\$40.00/hr	400	"	"

*classes will run depending upon enrollment

Schedule (14-15) A -3, AE - No. 3 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. Donnelly, Christine	ESL/GED	\$40.00/hr	400	"	F2340-400-15-0012
2. Gloor, Debra	ESL/GED	\$40.00/hr	400	"	F2340-150-15-0012
3. McMahon, Honora	Total Body Conditioning	\$27.50/hr	20	"	A2330-400-00-2331
4. Woosley, Roberta	Fitness Seniors	\$27.50	20	"	"

SCHEDULE A-3, NO., AE - NO. 3 PERSONNEL, INSTRUCTIONAL APPTS./ADULT CONTINUING EDU.

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. O'Connell, Sean	Tech Support	\$25/hr.	20	"	F2340-160-14-0012
2. Hulewicz, Sylwia	Translator	\$30/hr.	20	"	F2340-150-14-0012
3. Swinkin, Lidia	Translator	\$30/hr.	20	"	F2340-150-14-0012
4. Pena, Maya	Translator	\$30/hr.	20	"	F2340-150-14-0012

SCHEDULE (14-15) - AS-3, NO 2 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
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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. Szybkowski Dawn	Permanent Substitute William Rall School	9/3/14 thru 6/26/15	\$100 per diem
2. McHale Teresa	Permanent Substitute William Rall School	9/3/14 thru 6/26/15	\$100 per diem
3. Calvano Cristina	Permanent Substitute William Rall School	9/3/14 thru 6/26/15	\$100 per diem
4. Sexton Kira	Permanent Substitute William Rall School	9/3/14 thru 6/26/15	\$100 per diem
5. Barclay Shannon	Permanent Substitute William Rall School	9/3/14 thru 6/26/15	\$100 per diem
6. Perillo Danielle	Permanent Substitute William Rall School	9/3/14 thru 6/26/15	\$100 per diem
7. Dawson Sarah	Consultant Support Staff William Rall School	9/2/14 thru 6/26/15	\$110 per diem
8. Moschitta Jaime	Consultant Support Staff William Rall School	9/2/14 thru 6/26/15	\$110 per diem

SCHEDULE AS-3, NO. 2 (continued)

9. McCormick Kathleen	Consultant Support Staff William Rall School	9/2/14 thru 6/26/15	\$110 per diem
10. Sullivan William	Permanent Substitute West Gates Avenue	9/3/14 thru 6/26/15	\$100 per diem
11. Brocato Matthew	Permanent Substitute West Gates Avenue	9/3/14 thru 6/26/15	\$100 per diem
12. Zummo Kathleen	Permanent Substitute West Gates Avenue	9/3/14 thru 6/26/15	\$100 per diem
13. Gund Alana	Consultant Support Staff West Gates Avenue	9/2/14 thru 6/26/15	\$110 per diem
14. Bonventre Marisa	Consultant Support Staff West Gates Avenue	9/2/14 thru 6/26/15	\$110 per diem
15. Vrana Jaclyn	Consultant Support Staff West Gates Avenue	9/2/14 thru 6/26/15	\$110 per diem
16. Locher Christine	Consultant Support Staff Albany Avenue	9/2/14 thru 6/26/15	\$110 per diem
17. Mott Colleen	Consultant Support Staff Albany Avenue	9/2/14 thru 6/26/15	\$110 per diem
18. Busdeker Marnie	Consultant Support Staff Albany Avenue	9/2/14 thru 6/26/15	\$110 per diem
19. Pusateri Mariann	Consultant Support Staff Albany Avenue	9/2/14 thru 6/26/15	\$110 per diem
20. Alessi Stephanie	Permanent Substitute Albany Avenue	9/3/14 thru 6/26/15	\$100 per diem
21. Howell Monica	Permanent Substitute Albany Avenue	9/3/14 thru 6/26/15	\$100 per diem
22. Brennan Alexandria	Permanent Substitute Senior High School	9/3/14 thru 6/26/15	\$100 per diem
23. Esposito Frank	Permanent Substitute Senior High School	9/3/14 thru 6/26/15	\$100 per diem

SCHEDULE AS-3, NO. 2 (continued)

24. Kelly Brian	Permanent Substitute Senior High School	9/3/14 thru 6/26/15	\$100 per diem
25. Logallo Angela	Permanent Substitute Senior High School	9/3/14 thru 6/26/15	\$100 per diem
26. Moxim Clifford	Permanent Substitute Senior High School	9/3/14 thru 6/26/15	\$100 per diem
27. Murphy Melissa	Permanent Substitute Senior High School	9/3/14 thru 6/26/15	\$100 per diem
28. Oraceweski Ashley	Permanent Substitute Senior High School	9/3/14 thru 6/26/15	\$100 per diem
29. Ayala-Fuentes Claudia	Permanent Substitute Senior High School	9/3/14 thru 6/26/15	\$100 per diem
30. Boyle James	Permanent Substitute Senior High School	9/3/14 thru 6/26/15	\$100 per diem
31. Eisenblaetter Paige	Permanent Substitute Senior High School	9/3/14 thru 6/26/15	\$100 per diem
32. Capitano Gina	Permanent Substitute Harding Avenue	9/3/14 thru 6/26/15	\$100 per diem
33. Fusco Maria	Consultant Support Staff Alleghany Avenue	9/2/14 thru 6/26/15	\$110 per diem
34. Roehrig Lauren	Consultant Support Staff Alleghany Avenue	9/2/14 thru 6/26/15	\$110 per diem
35. Smith Kerri	Consultant Support Staff Alleghany Avenue	9/2/14 thru 6/26/15	\$110 per diem
36. Butler Kerry	Consultant Support Staff Alleghany Avenue	9/2/14 thru 6/26/15	\$110 per diem
37. Schnitter Stacy	Consultant Support Staff Alleghany Avenue	9/2/14 thru 6/26/15	\$110 per diem
38. Fink Victoria	Consultant Support Staff Alleghany Avenue	9/2/14 thru 6/26/15	\$110 per diem

SCHEDULE AS-3, NO. 2 (continued)

39. Santa Cruz Sarah	Consultant Support Staff Alleghany Avenue	9/2/14 thru 6/26/15	\$110 per diem
40. Halversen Matthew	Permanent Substitute Alleghany Avenue	9/3/14 thru 6/26/15	\$100 per diem
41. Garziano Michelle	.5 Permanent Substitute Alleghany Avenue	9/2/14 thru 6/26/15	\$50 per diem
42. Garziano Michelle	.5 Consultant Support Staff Alleghany Avenue	9/2/14 thru 6/26/15	\$55 per diem
43. Legotti Lauren	Consultant Support Staff Harding Avenue	9/2/14 thru 6/26/15	\$110 per diem

**SCHEDULE (14-15) - B-1, PT. 2 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. Charlene Licht Spec Ed Aide Alleghany Ave	Resignation	7/30/14

Ms. Licht has worked for the district since August 30, 2006.

**SCHEDULE (14-15) - B-3, NO. 3 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. Shirley Kennedy	Drivers Education Stipend	\$400/Class	Summer 2014

Ms. Kennedy was previously approved on SCHEDULE (13-14) - B-3, NO. 20 NONINSTRUCTIONAL PERSONNEL for \$800 for Summer 2014. The Drivers Education department has added a third class so we need to approve her for an additional \$400.

SCHEDULE B-3, NO. 3 (continued)

- | | | |
|---|-------|--|
| 2. Jean Hewitt
Registered Nurse
Daniel Street | Nurse | Salary per contract 7/7/14
(not to exceed 35 hrs) |
|---|-------|--|

Ms. Hewitt will be the registered nurse for the ELL Summer Enrichment Program. This program will run from 7/7/14 through 8/8/14. Her salary will be funded through the NYS Immigrant Grant money.

**SCHEDULE (14-15) - B-3, NO. PT 3-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	HOURS/	EFFECTIVE
		RATE	DAY	DATE
1. Donna Ivanoff School Teacher Aide Albany Ave	Support Staff	\$14.95/hr	5 ½ hrs/day	9/3/14

Increase in hours from 3.83hrs/day to 5 ½ hrs/day due to additional coverage required in the computer lab.

**SCHEDULE (14-15) - B-3, NO. S-1 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 2014-15 school year.

NAME	NAME
Ihor Balaban	
Evelis Casey	
Rostyslav Moskalyuk	
Marissa Sogluizzo	

The above named person(s) are Per Diem Lifeguards. They are paid as follows: \$10 per period during school hours and \$10 per hour when school is not in session.

SCHEDULE B-3, NO. S-1 (continued)

Doreen Trocchio

The above named persons are on the clerical substitute list and are to be compensated at the rate of \$15.00 per hour.

Lynn Coffey

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 (14/15) – D. No. 10

(EXHIBIT 14-15-45)

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.

February 6, 2014 - CSE
February 10, 2014 - CSE
February 11, 2014 - MS CSE
February 11, 2014 - SHS CSE
February 14, 2014 - MS CSE
February 25, 2014 - CSE
February 25, 2014 - MS CSE
February 28, 2014 - MS CSE
March 3, 2014 - MS CSE
March 6, 2014 - CSE
March 7, 2014 - SHS CSE
March 13, 2014 - MS CSE
March 14, 2014 - MS CSE
March 17, 2014 - CSE
March 18, 2014 - CSE
March 18, 2014 - MS CSE
March 19, 2014 - CSE
March 19, 2014 - SHS CSE
March 20, 2014 - CSE
March 21, 2014 - CSE
March 24, 2014 - CSE
March 25, 2014 - CSE

SCHEDULE D. NO. 10 (continued)

March 25, 2014 – SHS CSE
March 26, 2014 – CSE
March 27, 2014 – SHS CSE
April 1, 2014 – SHS CSE
April 4, 2014 – SHS CSE
April 8, 2014 – OD
April 10, 2014 – CSE
April 10, 2014 – MS CSE
April 22, 2014 – MS CSE
April 22, 2014 – SHS CSE
April 23, 2014 – MS CSE
April 23, 2014 – SHS CSE
April 25, 2014 – SHS CSE
April 28, 2014 – MS CSE
April 28, 2014 – SHS CSE
April 29, 2014 – MS CSE
April 29, 2014 – SHS CSE
April 30, 2014 – SHS CSE
May 2, 2014 – SHS CSE
May 6, 2014 – CSE
May 6, 2014 – SHS CSE
May 7, 2014 – CSE
May 8, 2014 – CSE
May 13, 2014 – MS CSE
May 14, 2014 – MS CSE
May 19, 2014 – MS CSE
May 29, 2014 – CSE
May 29, 2014 – SHS CSE
June 2, 2014 – MS CSE
June 4, 2014 – MS CSE
June 6, 2014 – OD
June 9, 2014 – MS CSE
June 10, 2014 – MS CSE
June 11, 2014 – CPSE
June 11, 2014 – SHS CSE
June 13, 2014 – OD
June 17, 2014 – CSE
June 17, 2014 – MS CSE
June 19, 2014 – CSE
June 19, 2014 – MS CSE
June 19, 2014 – SHS CSE
June 23, 2014 – OD
June 24, 2014 – MS CSE
June 25, 2014 – CPSE
June 25, 2014 – MS CSE
June 27, 2014 – MS CSE
July 8, 2014 – CPSE
July 8, 2014 – CSE

SCHEDULE 14/15 G NO. 3**APPROVAL OF BIDS****(EXHIBIT 14-15-46)**

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: MUSIC REPAIR

Item or Description	Vendor	Amount
MUSICAL INSTRUMENT REPAIR 14-15	J&B MUSICAL INSTRUMENT	\$3344.48

SCHEDULE (14-15) – OA/C NO. 2**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
	<u>OWL 2014-2015 SUMMER/FALL PROGRAM</u> (To be paid for by the OWL Teacher Center Grant)	
1.	Co-Instructor 2 workshops: Evidence Binders 3 hours each, \$75/hr. (Oct. 2014 & March 2015)	\$450 total (to be paid after each workshop)
2.	Co-Instructor 2 workshops: Evidence Binders 3 hours each, \$75/hr. (Oct. 2014 & March 2015)	\$450 total (to be paid after each workshop)

**SCHEDULE (14-15) OA/C NO. 3 PERSONNEL, INSTRUCTIONAL APPOINTMENTS
ADULT/CONTINUING EDUCATION**

WHEREAS, in accordance with the provisions of the Adult Education Law of New York State, the Superintendent of schools has recommended the appointment of the following agency to the Instructional Staff.

NOW, THEREFORE, BE IT RESOLVED that the following listed agency be and is 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	Service	Salary
1. Method Test Prep	PSAT/SAT preparation classes For the Fall/Spring 2014-15	Payment of \$205 from each be submitted directly to agency

*Classes will run depending upon enrollment

SCHEDULE (14-15) – OA/C NO. 4**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
SCHOOL YEAR 2014-2015		
1. Stonybrook Psychiatric Association (UFPC)	Psychiatric Consultation Services	\$200/hr

SCHEDULE (14-15) – OA/C NO. 5**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. Genesis Outreach	Special Education Teacher	\$84/hr
	Behavior Intervention Specialist	\$52/hr
	Counseling	\$145/hr

SCHEDULES (14-15) – V No. 1**VOLUNTEERS**

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING VOLUNTEERS AS DESCRIBED BELOW:

Name	Subject	Services
1. Fabian Al	Robotics Club Senior High School	Building work and supervision

SCHEDULE (14-15) – ST/I No. 1**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
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INTERN – 2014-2015 SCHOOL YEAR

1. Geller Christine	St. Joseph's College	SHS	Special Education Intern – 20 hours
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Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
Mrs. Aniello, Mrs. McKenna, Mr. McNeilly
Mr. Vitiello

No: None

Abstained: None

Motion carried.

SUPERINTENDENT'S REPORTS

The board acknowledged receipt of:

Purchase Order Log F# 1 (EXHIBIT 14-15-47)

Budget Transfers Less than \$5,000, completed from July 7, 2014 through July 14, 2014 (EXHIBIT 14-15-48)

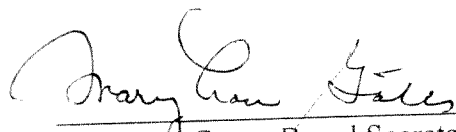
Warrants #12 – Regular – June, 2014 (EXHIBIT 14-15-48)

Executive Session

Upon a motion made by Mrs. Ames, seconded by Mrs. Cunningham, the board moved to Executive Session at 8:35 p.m.

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mrs. McKenna, Mr. McNeilly Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.



Mary Lou Gates, Board Secretary
District Clerk