LINDENHURST PUBLIC SCHOOLS
BOARD MINUTES – 11-5-14
BUSINESS MEETING – MCKENNA ADM. BUILDING

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education – November 19, 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:

Daniel E. Giordano, Superintendent
Vincent A. Caravana, Assistant Superintendent for Curriculum, Instruction and Instructional Personnel
Jacqueline Scrio, Assistant Superintendent for Business
John Marek, Plant Facilities Administrator
Robert Cohen, 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. Murphy, seconded by Mrs. Ames, the meeting was called to order 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

Motion carried.

PUBLIC MEETING:

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the meeting was called to order at 8:04 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.

PRESENTATION

APPROVAL OF MINUTES:

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

August 27, 2014 – Business Meeting
September 3, 2014 – Business Meeting
September 10, 2014 – Special Meeting
September 17, 2014 – Special Meeting
September 17, 2014 – Community Forum
October 1, 2014 – Business Meeting
October 8, 2014 – Audit Committee Meeting
October 15, 2014 – Special Meeting
October 15, 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.

TRUSTEE'S REQUEST:

SUPERINTENDENT'S RECOMMENDATIONS:

FIELD TRIPS

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 field trips:

Senior High School

Thursday	December 11, 2014	Approximately 50 11th & 12th grade students will travel to NYC to visit the Body World's Exhibit in connection with the Body & Anatomy Unit of the Adelphi PE curriculum. Transportation will be via LIRR.
Thursday	December 11, 2014	Approximately 40 members of the Italian Club will travel to Little Italy in New York City to experience the Italian culture. Transportation will be via LIRR.
Saturday	January 3, 2015	Approximately 40 members of the Ski Club will travel to Blue Mountain in Pennsylvania. Transportation will be via bus.
Saturday	February 7, 2015	Approximately 40 members of the Ski Club will travel to Bellayre Mountain in Highmount, New York. Transportation will be via bus.
Saturday	March 7, 2015	Approximately 40 members of the Ski Club will travel to Mount Snow in Vermont. Transportation will be via bus.

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 POLICY 4531 – FIELD TRIPS AND EXCURSIONS

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

4531

FIELD TRIPS AND EXCURSIONS

The Board of Education recognizes the desirability of providing off-campus experiences which will enhance the educational program of the school system. For this reason approval of Field Trips will go through the Principal of each building, followed by the by the Superintendent of Schools and then finally the Board of Education. Factors relevant in consideration of approval of such field trips may include the relationship and relevance to the curriculum, the distance of the trip, availability of transportation, the cost involved, weather conditions, and full utilization of transportation.

AUTHORIZATION:

1) A teacher or administrator must first obtain approval from his/her building Principal.

To obtain approval the following criteria must be met:

a) A complete trip itinerary must be presented to the Principal for approval. It must contain, dates, cost, transportation routes, insurance, chaperones, school notifications or provisions (substitute teachers if needed), and educational significance to the curriculum.

b) Day field trips must be submitted at least one month prior to the trip date. Overnight field or Out of State trips must be submitted at least three months in advance of the planned trip.

2) Once approved by the Principal, it will be sent to the Superintendent of Schools for his/her approval, followed by the approval of the Board of Education at a public meeting.

3) At the secondary level approval by the department chairperson and/or coordinator must be obtained before submission.

PLANNING:

1) Once the trip has been approved it will be the responsibility of the teacher or administrator to receive a signed permission form from the parent or legal guardian of each student attending the field trip.

2) It will also be the responsibility of the teacher or administrator to provide the proper number of teachers and chaperons to protect the safety of all Lindenhurst students. The proper ratio of chaperons will be, for elementary grades 7:1. For secondary grades the ratio will be 10:1. Overnight trips will have a ratio of 5:1. (Note: At any time the Principal, Superintendent or Board of Education has the right to change the ratio of chaperons to students depending of the field trip location). All chaperons must be 21 years of age.

3) Overnight or Out of State Field Trips:

All overnight or out of state field trips should be limited to secondary school students. In addition, any overnight and/or out of state field trips that state that are not related to a competition/special event should be scheduled for a time when school is not in session (i.e., February recess, three-day weekends, etc.).

TRANSPORTATION:

The district will provide transportation to students for field trip to and from the point of departure or to the appropriate school in the district unless:

1) The parent or legal guardian of a student participating in such event has provided the district with a written notice authorizing an alternative form of return transportation for the student; or

2) Intervening circumstances make such transportation impractical.

Where intervening circumstances have made transportation back to the point of departure or to the appropriate school in the district impractical, a teacher or administrator of the district shall remain with the student until such student's parent or legal guardian has been contacted and the student has been delivered to his/her parent or legal guardian.

Ref: Education Law §§1604; 1709; 1804; 1903; 2503; 2554; 2590-e

Adoption date: February 4, 2009
Revised:

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.

WHITSON'S SCHOOL NUTRITION CORP. EXTENSION **(EXHIBIT 14-15 - #84)**

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into a one-year extension with Whitsons School Nutrition Corp. for the School Breakfast and Lunch program for the 2014-15 school year as per the attached FSMC/SFA Contract.

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.

DISTRICT RESPONSE TO NAWROCKI SMITH AUDIT JUNE 30, 2014 **(EHIBIT 14-15 - #85)**

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the attached District's Response Letter in regard to the findings resulting from the audit of the financial statements as of and for the year ended June 30, 2014, conducted by Nawrocki Smith, LLP.

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.

RISK ASSESSMENTUPDATE REPORT **(EXHIBIT 14-15 - #86)**

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the attached Risk Assessment Update Report, dated October 2, 2014, prepared by Cullen & Danowski, LLP as required by Chapter 263 of the Laws of New York, 2005 as per agreement of June 1, 2014.

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.

OBSOLETE EQUIPMENT

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 approves the disposal of the following items:

ALBANY -	1 H.P. Laser Jet Printer 1022N BOCES 136680
ADMINISTRATION -	1 Toshiba T.V. Lind # 4813 1 JVC- Pro-Cision V.C.R. No Lind # 1 Elmo HP L290 Overhead Projector Lind # 4816 1 Sharp ARM350M Copy Machine Lind # 200106 1 Swintec 8016 Electric Typewriter Lind # 102523

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.

BUDGET TRANSFERS **(EXHIBIT 14-15 - #87)**

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

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

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

Motion carried.

SCHEDULES

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

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

SCHEDULE(2014-15)A-1 No.4 –C COACHING ASSIGNMENTS NOV 5, 2014

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

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the positions indicated for the period set forth below.

NAME	POSITION	SEASON	AMOUNT
1. Tom Wixted	MS "B" Boys Volleyball	Late Winter	4593.00
2. Salvatore Caravella	JV Boys Basketball	Winter	5786.00
3. Vincent Russo	V 1st Asst. Boys Basketball	Winter	5786.00
4. Rich Rogers	VHC Bowling	Winter	5179.00

Please note on October 15, 2014 schedule A-1 No. 3 line #9-Thomas Cornelia should read as V1st Asst.-Boys Swimming and Diving. The amount remains the same.

SCHEDULE(2014-15)A-1 No.5-C COACHING RESIGNATIONS November 5, 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. Mike Cucciniello	VHC Bowling	Immediately	Personal

SCHEDULE (2014-15) A-1 No. 3-S ATHLETIC SUPERVISION NOVEMBER 5, 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. Mary Schrank	Supervision	Yearly	$17/hr	20gms

SCHEDULE (14-15) – A-1-No. 7 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
Senior High School			
1. Signy Emler	**T.E.A. Club**	**10/31/14**	**Resignation**

SCHEDULE (14-15) AS -1, NO 5

SUBSTITUTE PERSONNEL INSTRUCTIONAL-RESIGNATIONS & TERMINATIONS

WHEREAS, the following named persons have tendered their resignations or whose employment has otherwise been terminated
NOW, THEREFORE, BE IT RESOLVED that the following resignations and terminations of employment be and are hereby accepted to be effective on the dates indicated.

NAME	SUBJECT	DATE	REASON
1. McHale Teresa	Permanent Substitute Daniel Street	10/20/14	Personal
(Ms. McHale was appointed at the August 6, 2014 meeting.)			
2. Smith Kerri	Consultant Support Staff Alleghany	10/22/14	Personal
(Ms. Smith was appointed at the August 6, 2014 meeting.)			

SCHEDULE (14-15) - AS-3, NO 11

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.

1. McNeilly Kimberly	Consultant Support Staff Daniel Street	11/6/14 thru 6/26/15	$110 per diem
(Ms. McNeilly was appointed as a Permanent Sub at the August 27, 2014 Board Meeting.)			
2. Garziano Michelle	Consultant Support Staff Harding Avenue	11/6/14 thru 6/26/15	$110 per diem
(Ms. Garziano was appointed as a Permanent Sub at the August 27, 2014 Board Meeting.)			

3. Petroglia Jessica	Consultant Support Staff Middle School	11/6/14 thru 6/26/15	$110 per diem

(Ms. Petroglia was appointed as a Permanent Sub at the September 3, 2014 Board Meeting.)

4. McGee Suzanne	Permanent Substitute Senior High School	11/6/14 thru 6/26/15	$100 per diem
5. Shewchuk Danielle	Consultant Support Staff Senior High School	11/6/14 thru 6/26/15	$110 per diem

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.

Stacey Hollander

SCHEDULE (14-15) – A-2-No. 7 **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. Iannaccone Rose	Reading Harding Avenue	11/24/14 to 6/30/15	Family Medical/ Childrearing Leave
2. Melody Margaret	Social Studies Senior High Sch.	11/19/14 to 2/11/15	Family Medical/ Childrearing Leave
3. Miller-Tiscione Christina	Elementary Wm. Rall School	9/29/14 to 11/25/14	Family Medical/ Childrearing Leave
4. Fellin Nicole	Special Education Daniel Street	11/07/14 to 12/15/14	Family Medical/ Childrearing Leave

SCHEDULE (14-15) – A-3, No. 36 **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 FALL 2014 PROGRAM **(To be paid for by OWL Teacher Center Grant)**	
1.	Co-Instructor: Parent University Math Night Kindergarten workshop Preparation and instruction	$100.00
2.	Co-Instructor: Parent University Math Night Kindergarten workshop Preparation and instruction	$100.00
3.	Instructor: Parent University Math Night Grade 1 workshop Preparation and instruction	$200.00
4.	Instructor: Parent University Math Night Grade 2 workshop Preparation and instruction	$200.00
5.	Instructor: Parent University Math Night Grade 3 workshop Preparation and instruction	$200.00
6.	Instructor: Parent University Math Night Grade 4 workshop Preparation and instruction	$200.00
7.	Instructor: Parent University Math Night Grade 5 workshop Preparation and instruction	$200.00
8.	Instructor: Parent University Math Night Grade 6 workshop Preparation and instruction	$200.00
9.	Instructor: Parent University Math Night K-2 Special Education Workshop Preparation and instruction	$200.00

10.	Instructor: Parent University Math Night Grade 3-6 Special Education workshop Preparation and instruction	$200.00

ALC/15:2 SPECIAL EDUCATION PROGRAM

11. Daresta Brianna	Math – ALC/15:2 1 day - 2 hours 74 Starting November 7, 2014	71.47/hour

(Ms. Daresta is replacing Brian Cohen.)

12. Strand Virginia	Special Education – ALC 2 days – 1 ½ hours per day	71.47/hour

(Ms. Strand was approved on Schedule A-3, No 15 on September 17, 2014 for 1 day, 2 hours. Her schedule has been revised per student IEP services.)

OWL FALL 2014 PROGRAM

13.	Co-Facilitator/Professional Circle: Literacy Task Force: Grades 6-8 15 hours, 1 inservice credit	300.00
14.	Co-Facilitator/Professional Circle: Literacy Task Force: Grades 6-8 15 hours, 1 inservice credit	300.00
15.	Co-Instructor C3Inquiry Arc & the New Social Studies Standards 12/9/14 (preparation time)	$100.00
16.	Co-Instructor C3Inquiry Arc & the New Social Studies Standards 12/9/14 (preparation time)	$100.00

SUPERINTENDENT'S CONFERENCE DAY – NOVEMBER 4, 2014

17. Mottl Tina	Workshop: Getting Google with It! 4 hours prep	No cost (Down from $200)

(This workshop is replacing Workshop: 21st Century Lindy Libraries due to low enrollment.)

SCHEDULE (14-15) A-3, NO. 37

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 E			
Albany			
At Large Club:	1. Primary Enrichment Math	J. Sowinski	$841.00
	(Primary Enrichment Math is replacing Math Olympiads due to low enrollment.)		
Daniel			
	2. Student Council	D. Maler	$420.50
	(shared stipend)	T. Kraemer	420.50
	3. Yearbook	A. Theodorellis	420.50
	(shared stipend)	M. Crichton	420.50
	4. TLC	L. Colosa	420.50
	(shared stipend)	V. Cacioppo	420.50
	5. Homework Club ELA	J. Cooper	841.00
At Large Club:	6. Homework Club EMA	K. Trontz	841.00

SCHEDULE (14-15) A-3, NO. 38 **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. Dombrower Janis	ESL Alleghany	P/T .4 $113.34/day MA+15-1	11/6/14 to 6/30/15	----------	Prof.
(Ms. Dombrower was approved October 15, 2014 on Schedule A-3, No. 34 as P/T .2. The change is due to an increase in enrollment.)					
2. Howard Jazmine	Science Senior High	$54,587. MA-1	11/6/14 to 6/30/15	----------	Initial
(Ms. Howard was approved October 1, 2014 on Schedule A-3, No. 21 as a P/T .8. Ms. Howard is adding .2 to her schedule due to a new self-contained section opening.)					
3. Greco Gregory	Technology Senior High	P/T .8 $190.58 BA-1	11/6/14 to 6/30/15	--------	Supplementary Certificate
4. Mollica Dana	Social Studies Senior High	LOA $54,587. MA-1	11/19/14 To 2/11/15	--------	Prof.
(Ms. Mollica is replacing Margaret Melody who is taking Family Medical/Childrearing Leave.)					

SCHEDULE (14-15) A-3, NO. 39 **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. Natale Patricia	Acting Assistant Principal Middle Sch.	N/A	Dependent upon Ms. McKenna's leave	----------	SDA Perm
(Ms. Natale will be replacing Dr. Bruce Hoffman, who will be taking over for Ms. Farrah McKenna.					
2. Miller Marcy	Acting Administrative Assistant for Discipline	N/A Ms. McKenna's	Dependent upon leave	----------	SBL Pending
(Ms. Miller will be replacing Ms. Natale, who will be taking over for Dr. Bruce Hoffman.)					
3. Robinson Michelle	Library Media Daniel Street	LOA $54,587. MA-1	11/6/14 to 6/30/15	----------	Initial
(Ms. Robinson is replacing Carol Golashesky, who is on a leave of absence.)					
4. Halverson Matthew	Reading Wm. Rall	LOA $54,587. MA-1	11/24/14 To 6/30/15	----------	Prof.
(Dependent upon Ms. McKenna's leave, Mr. Halverson will be replacing Ms. Miller, who will be taking over for Ms. Natale. He will be shadowing Ms. Miller.)					

SCHEDULE (14-15) A-3, NO. 40

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:			
Group E			
1.	**T.E.A. (Tolerance, Equality, Acceptance) (Ms. Wolters is replacing Signy Emler who resigned.)**	**J. Wolters-Lennon**	**$841.00**

SCHEDULE (14-15) – A-3, No. 41

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:

2014-2015 School Year

1. Mary Giamancco	Parent-Child Training Home Services	$60.78/hour

SCHEDULE (14-15) - B-1, PT. 8 **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. Diane Stravato Part Time Clerk Middle School	Resignation	12/19/14

Ms. Stravato has worked for the district since March 3, 2011.

SCHEDULE (14-15) - B-1, PT. 9 ADDENDA **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. Leslie McDonald Spec Ed Aide Albany Ave	Resignation	10/28/14

Ms. McDonald has worked for the district since October 16, 2014.

2. Gina Pawa School Monitor (#NI-27) MS	Resignation	10/16/14

Ms. Pawa has decided not to accept the position.

SCHEDULE (14-15) B-2, NO.PT-4 **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	TO	REASON
1. Maria Coskuner Spec Ed Aide Harding Ave	10/20/14	6/30/15	Personal
2. Victoria Terzella Spec Ed Aide West Gates	12/1/14	12/19/14	Medical
Ms. Terzella is requesting an extension on her leave of absence. She was due to come back on 12/1/14.			
3. Helen Marx PT Teachers Aide Middle School	11/4/14	1/5/15	Personal
Ms. Marx is requesting an extension on her leave of absence. She was due to come back on 11/3/14.			

SCHEDULE (14-15) - B-3, NO. 8 **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. Jennifer Kelly (#NI-42)	Professional Advisory Council Secretary – 2014–2015 School Year	$50/meeting (Stipend)	11/6/14

SCHEDULE (14-15) - B-3, NO. 9
ADDENDA

NONINSTRUCTIONAL PERSONNEL APPOINTMENTS

WHEREAS, the Superintendent of Schools has recommended the appointment of the following named persons for the positions indicated.
NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the positions indicated at the annual salary and beginning with the date set forth below.

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE

1. The following Building Leaders will receive a flat rate of pay in the amount of $275.00 each for their services on December 2, 2014 (Special Bond Vote):

   Debra Coughlan
   Marie Insigne
   Thomas Pattison
   Denise Giarraputo
   Marie Mcloughlin

2. The following Building Leader will receive her hourly rate of pay ($25.00/hr) for her services on December 2, 2014 (Special Bond Vote):

   Patricia Pancamo

SCHEDULE (14-15) - B-3, NO. PT 12-

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. Angela Cibuls Spec Ed Office(#NI-43) Admin	PT Clerk Typist	$11.50/hr	17 ½ hrs /wk	11/6/14
Ms. Cibuls is replacing Julia Scandiffio, who has resigned.				
2. Victoria Layton Spec Ed Aide (#NI-52) SHS	Support Staff	$10.10/hr	4hrs/day	11/6/14
Ms. Layton is being transferred from another position in the Senior High School.				
3. Janeen Ricciardella Spec Ed Aide Alleghany Ave	Support Staff	$9.50/hr	6hrs/day	10/3/14
Increase in hours from 5 ½ hrs/day to 6 hrs/day as per students IEP. (see attached)				

SCHEDULE (14-15) - B-3, NO. S-7 **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

Danielle Caputo

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.

Ralph Iorio

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

Christine Walz

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. 16 **Board Date: November 5, 2014**
(EXHIBIT 14-15 - #88)

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.

August 28, 2014 – SHS CSE
September 12, 2014 – OD
October 1, 2014 – CSE
October 1, 2014 – MS CSE
October 2, 2014 – CSE
October 2, 2014 – SHS CSE
October 3, 2014 – SHS CSE
October 6, 2014 – CSE
October 6, 2014 – SHS CSE
October 7, 2014 – MS CSE
October 8, 2014 – CPSE
October 8, 2014 – CSE
October 8, 2014 – MS CSE
October 8, 2014 – SHS CSE
October 9, 2014 – SHS CSE
October 10, 2014 – CSE
October 10, 2014 – SHS CSE
October 14, 2014 – CSE
October 14, 2014 – MS CSE
October 14, 2014 – OD
October 15, 2014 – CSE
October 15, 2014 – MS CSE
October 15, 2014 – SHS CSE
October 16, 2014 – CSE
October 17, 2014 – CSE
October 20, 2014 – CSE
October 22, 2014 - CPSE

SCHEDULE 14/15 G NO. 9 APPROVAL OF BIDS 11/5/14

WHEREAS, the following are the lowest bidders meeting specifications.

NOW, THEREFORE BE IT RESOLVED, that the following be awarded contract or purchase contract as the case may be in the amount set opposite their respective names and that all other bids in connection herewith be and are hereby rejected.

Code: CAPITAL IMPROVEMENTS

Item or Description	Vendor		Amount
CONTRACT #1:		Daniel St. Elem.	$21,000.00
TEMPERATURE CONTROL		Albany Ave.	$17,500.00
RECONSTRUCTION	HVAC, INC.	Senior High	$71,000.00
		GRAND TOTAL	**$109,500.00**

SCHEDULE (14-15) – OA/C NO. 10 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
	PARENT EVENING PRESENTATIONS	
1. Zeqja Iva	**Speaker – Junior Parent Night February 12, 2015 Ms. Zeqja is an Assistant Director at Adelphi University.**	**$200.00**
	SUPERINTENDENT'S CONFERENCE DAY – NOVEMBER 5, 2014	
2. Lombardo Jane	**Workshop: Peer Coaching Skills One 90 minute workshop**	**$100.00 (Down from $200)**

(Ms. Lombardo was approved on Schedule OA/C No. 9 for two workshops. One workshop was cancelled due to enrollment.)

SCHEDULE (14-15) – OA/C NO. 11 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
	2014-2015 School Year	
1. NSSA Nassau Suffolk Services For Autism	AT Consultations AT Evaluations	$200/hour $1500/per evaluation

SCHEDULE (14-15) – ST/I No. 7 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 TEACHER/OBSERVERS– 2014-2015 SCHOOL YEAR			
1. DeJohn Mallory	St. Joseph's College	Daniel Street Student Teacher	Grades K/1 ABA 10/20-12/5/14
2. Aumock Nicole	Suffolk Community College	Albany Avenue Student Observer	11/21/14
3. Timoney Stephanie	Suffolk Community College	Daniel Street Student Observer	11/21/14
4. DeSimone Kristina	Suffolk Community College	Senior High Sch. Student Observer	11/21/14
5. Horton Chris	Suffolk Community College	Senior High Sch. Student Observer	11/21/14

SCHEDULE (14-15) – V No. 7 **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

The following volunteers are assisting with various activities:

LINDENHURST MIDDLE SCHOOL

Julie Cicchetti	Tina Sarnicola	Laura Eastby
Lynn Bilozur	Lisa Gentilesco	Tanya Lindenberg
Kathy Rubino	Joyce Lallier	Mary Ellen Rama
Eileen DeBitetto	T J Gretes	Katie Corrente
Tara Friaglia	Tom Kalish	Stefani Lewis
Tim Noonan	Steven Cori	Denise Navarro
Christine Lipscomb	Ellen Grimes	Laura Chapter
Karen Kanavas	Marie Simmons	

ALLEGHANY AVENUE ELEMENTARY SCHOOL

Vicki Bryant	Ellen Scarandino	Kelly Bracero
Sylvia Rebich	Deana DeGeorge	Laura Mangine
Dale Rippo	Melissa McCormack	Cheryl Denecke
Jessica Bott	Krissie Missano	Laura Eastby
Tracy Sims	Josephine Martino	Mary Bayley
Debra Scuro	Alexandra Lembo	Robin Lenihan
Patricia Waite	Christina Lukken	Giovanna Narron
Colleen Pully	Christina Cruet	Danielle Giambo
Falan Cohen	Gina Byrne	Tara Webster

ALBANY AVENUE ELEMENTARY SCHOOL

Jennifer Dawnkaski
Marni Richardson
Amy Feulner
Lori Beth Rodrigues
Melody Butler
Kelly Ricotta
Sabrina Abait
Josie Intemann
Jenna Samuelson
Nicole Albano
Tiffany Griemsmann
Christine McCarthy
Amy Feulner
Stacy Sevon
Danielle Mavros
Daniel Linicn
Melanie Sesto
Dorina DeGregorio
Eileen DeBitetto
Christina Varecka
Patricia Cordes
Christine McCarthy
Tara Longo
Kerrie Ebbets
Kathy Crosley
Nicole Seara
Jenn Crisdell
Christina Varecka
Lisa Michalapolous
Nicole Herrador
Scott Beroff
Melissa Colford
Denise Navarro
Katie Belpanno
Maria Plath
Barbara Zuckerman
Trina Peralta
Beth Scelza
Debbie Baron
Joyce Lallier
Lisa Kelly
Maria Micle
Danielle Meyer
Kathryn Scaccia
Tiffany Soyack
Virginia Dennehy

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

Motion carried.

NEW BUSINESS

SUPERINTENDENT'S REPORTS

Budget Transfers Less than $5,000, completed from September 18, 2014 through October 27, 2014 **(EXHIBIT 14-15 - #89)**

Warrants #2 – Regular – September, 2014 **(EXHIBIT 14-15 - #90)**

Treasurer's Report (#3), Revenue Status and Appropriation Status Reports as of September, 2014 **(EXHIBIT 14-15 - #91)**

Collateralization Report as of September, 2014 **(EXHIBIT 14-15 - #92)**

EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the board moved to executive session to discuss personnel at 9:05 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.

Denise Butler

Denise Butler, Board Secretary

Maria Alessi

Maria Alessi, District Clerk