LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

McKenna Administration Building Wednesday, January 7, 2015 8:00 p.m.

BUSINESS MEETING

AGENDA

1.	OPENING OF MEETING:					
2.	EXECUTIVE SESSION:					
	Upon a motion made by _ Education will move into E	, seconded by, the Board of xecutive Session.				
	Vote on the motion:	Yes:				
		No:				
		Abstained:				
	Motion carried/defeated					
3.	PUBLIC MEETING:					
	Recommended Action: Upon a motion made by, seconded by, the Board of Education will move into Open Session.					
	Vote on the motion:	Yes:				
		No:				
		Abstained:				
	Motion carried/defeated					
	Call to Order, Pledge of	Allegiance, Moment of Silent Meditation, Fire Code Announcement				
4.	PRESENTATION:	Recognition of Assemblyman Robert K. Sweeney				
		Recognition for Years of Service				

5.	APPROVAL OF MINUTES	S :				
	Recommended Action: Upon a motion made by, seconded by, the following resolution is offered:					
		RESOLVED that the Board of Education, upon the recommendation of the Superintendent approves the following minutes:				
		ovember 19, 2014 – Community ecember 2, 2014 – Business M				
	Note: See enclosed					
	Vote on the motion:	Yes:				
		No:				
		Abstained:				
	Motion carried/defeated.					
6.	BOARD OF EDUCATION	'S REPORT TO THE COMMUNI'	TY:			
7.	SUPERINTENDENT'S RE	PORT TO THE COMMUNITY:				
8.	AGENDA QUESTIONS FI	ROM THE BOARD OF EDUCAT	ION:			
9.	INDIVIDUALS AND DELE	GATIONS:				
10.	TRUSTEE'S REQUEST:					

Motion carried/defeated.

Recommendation:	FIELD TRIPS				
Recommended Action	Recommended Action: Upon a motion made by, seconded by, the following resolution is offered:				
RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following field trips:					
Middle School					
Wednesday	March 18, 2015	Approximately 50 National Junior Honor Society students will travel to NYC to see Finding Neverland and have lunch at Planet Hollywood. Transportation will			
Senior High School					
Friday-Sunday	May 15-17, 2015	Approximately 44 Peer Leadership students will travel to Lake George, NY for the culmination of the year. Transportation will be via bus.			
Note: See enclosed					
Vote on the motion:	Yes:				
	No:	e e			
	Abstained:				
Motion carried/defeat	ed.				
Recommendation: BOWER LEASE – LIVING TRUTH FAMILY CHURCH EXTENSION					
Recommended Action: Upon a motion made by, seconded by, the following resolution is offered					
RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to extend the lease agreement dated as of November 1, 2011 between the Lindenhurst Board of Education and Living Truth Family Church for room at the Bower School, as per the attached agreement.					
Note: See enclosed.					
Vote on the motion:	Yes:				
	No:				
	Abstained:				

C.	Recommendation: STIPULATION OF SETTLEMENT AND RELEASE					
	Recommended Action: Upon a motion made by, Seconded by, the following resolution is offered					
	approves the Agreement, regard the attached confidential Sched	of Education, upon the recommendation of the Superintendent, hereby rding the employee reviewed and discussed in executive session, named in dule "A", and hereby authorizes the President of the Board of Education and execute said Agreement on behalf of the Board.				
	Note: see enclosed					
	Vote on the motion:	Yes:				
		No:				
	Motion carried/defeated	Abstained:				
d.	Recommendation: DONATIO	ON .				
	Recommended Action: Upon a motion made by, seconded by, the following resolution is offered:					
	RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation from Rocco A. Muratore of a luncheon for the students of the Lindenhurst Academy, valued at Six Hundred Seventy Eight (\$678.00) Dollars.					
	Note: See attached.					
	Vote on the motion:	Yes:				
		No:				
	Motion carried/defeated.	Abstained:				
e.	Recommendation: CULLEN & DANOWSKI – AUP ENGAGEMENT LETTER – EXTRA CLASSROOM ACTIVITIES					
	Recommended Action: Upon a motion made by, seconded by, the following resolution is offered:					
	RESOLVED that the Board of Education, upon the recommendation of the Superintendent, enter into an agreement with Cullen & Danowski, LLP, for Internal Auditing Services to review Board policies and District procedures related to the extra classroom activites as per the attached AUP Engagement Letter					
	Note: See attached.					
	Vote on the motion:	Yes:				
		No:				
	Motion carried/defeated.	Abstained:				

Recommendation: NEW YORK STATE FIELD TESTS					
Recommended Action: Upon a motion made by, seconded by, the following resolution is offered:					
learning, may have negative ducational quality by ham	WHEREAS, the administration of multiple and lengthy standardized tests do not improve earning, may have negative effects on students, test stamina rather than knowledge, undermine educational quality by hampering educators' creativity, and dominate instruction to the detriment of the students and the teachers; and				
WHEREAS, standardized tests fail to appropriately accommodate the unique needs of students with disabilities and English language learners in assessing their learning; and					
WHEREAS, the focus in the classroom should be on student centered learning toward deep and meaningful understanding, which cannot be solely measured by standardized tests; and					
WHEREAS, standalone field tests result in unnecessary and increased testing for our students, and test items embedded into required assessments further increase test length with minimal added value to student learning; and					
WHEREAS, the Board of Education believes the testing companies realize a commercial profit by using children and taxpayer resources to advance their business plans; and					
WHEREAS, the state and federal government's accountability system's over reliance on standardized testing as the only meaningful measurement of school quality continues to fiscally strangle public schools and undermines educators' abilities to transform a traditional system of schooling into a broad range of learning experiences that better prepares our students to live successfully and be globally competitive.					
IT IS HEREBY RESOLVED THAT the Lindenhurst Union Free School District objects to the recent ruling of the Board of Regents to mandatorize the administration of New York State field tests. "					
Vote on the motion:	Yes:				
	No:				
	Abstained:				
Motion carried/defeated.					

g.	Recommendation: BOARD POLICY - 5405 - STUDENT WELLNESS
	First Reading – No Vote to be taken
	A new board policy or revision of current board policy requires two readings.
	Recommended Action: Upon a motion made by, seconded by, the following resolution is offered for a first reading

5405

STUDENT WELLNESS

The Lindenhurst Board of Education and Lindenhurst UFSD (the "District") recognize that good nutrition and physical activity are essential for students to maximize their full academic, physical and mental potential, and achieve lifelong health and well-being. Given the documented connection between proper nutrition, adequate physical activity and educational success, the Board of Education adopts the following actions to provide district students with a school environment that promotes student health and wellness and reduces childhood obesity.

For purposes of this policy, "school campus" means all areas of district property accessible to students during the school day; "school day" means the period from the midnight before to 30 minutes after the end of the official school day; and "competitive food" means all food and beverages other than meals reimbursed under federal food programs available for sale to students on the school campus during the school day.

- 1. Serve healthy and appealing foods and beverages at District schools, following state and federal nutrition guidelines, as well as safe food preparation methods.
- 2. Ensure that reimbursable school meals meet or exceed the program requirements and nutrition standards found in federal regulations.
- 3. All students will have opportunities, support, and encouragement to be physically active on a regular basis.
- 4. Schools will provide nutrition education and physical education to foster lifelong habits of healthy eating and physical activity.
- 5. Establish a Wellness Committee to develop, monitor, review and as necessary, revise school nutrition and physical activity policies.
- I. Foods and Beverages Available for Sale to Students on School Campus during the school day

The Board recognizes that a nutritious, well-balanced, reasonably- portioned diet is essential for student wellness. To help students possess the knowledge and skills necessary to make nutritious food choices for a lifetime, the District shall ensure that all foods and beverages available in school promote good nutrition, balance, and reasonable portion sizes. The Lindenhurst UFSD shall ensure that all foods and beverages available for sale to students on school campus during the school day meet or exceed the program requirements and nutrition standards found in federal regulations.

A. School Meal-the District shall:

- 1. Include fruits, vegetables, salads, whole grains and low fat items at least to the extent required by federal regulations.
- 2. Encourages students to try new and unfamiliar items, as appropriate.
- 3. Makes efforts to ensure that families are aware of programs available for free or reduced price meals and encourage eligible families to apply.
- 4. Provides students with adequate time to eat their meals, in a clean and pleasant setting.

Foods and Beverages Sold Individually (e.g. al la carte, vending machines, school stores- the district shall:

- 1. Ensure that all such items meet the nutrition standards set in federal regulations for competitive foods regarding whole grains, fruits, vegetables, calories, fat, saturated fats, trans fats, sugar, sodium and caffeine.
- 2. Work with existing vendors or locate new vendors that will comply with nutrition standards.
- 3. Permit the sale of fresh, frozen or canned fruits and vegetables, if processed pursuant to federal regulations, as exempt from nutrition standards.

Fund -Raising Activities-the district shall:

- 1. Promote non-food items to sell during the school day, or activities (physical or otherwise) in which to participate.
- 2. Student groups conducting fundraisers which take place off the school campus or outside the school day must obey this policy and are encouraged to sell non-food items.
- 3. Outside organizations (e.g. Parent groups, booster clubs) conducting fundraisers which take place off the school campus or outside the school day are encouraged to follow this policy.

Celebrations-the District shall:

- 1. Set guidelines for the frequency and content of classroom and school-wide celebrations where food is served.
- 2. Promote the use of food items which meet the standards for competitive foods and beverages and promote non-food activities, and discourage foods and beverages which do not meet those standards, at celebrations.
- 3. Model the healthy use of food as a natural part of celebrations.

II. Physical Activity

Physical activity is an important factor in staying healthy and being ready to learn. The Board encourages every student to develop the knowledge and skills necessary to perform a variety of physical activities, to regularly participate in physical activity, and to appreciate and enjoy physical activity as an ongoing part of a healthy lifestyle. In addition, staff, families, and community are encouraged to participate in and model physical activity as a valuable part of daily life.

III. Nutrition Education

The Board believes that nutrition education is a key component in introducing and reinforcing healthy behaviors in students. Nutrition education that teaches the knowledge, skills, and values needed to adopt healthy eating behaviors shall be integrated into the curriculum. Nutrition education information shall be offered throughout the school campus including, but not limited to, school dining areas and classrooms. Staff members who provide nutrition education shall be appropriately certified and trained...

IV. Other School-Based Activities

The district may implement other appropriate programs that help create a school environment that conveys consistent wellness messages and is conducive to health eating and physical activity. Such activities may include, but are not limited to, health forums or fairs, health newsletters, parent outreach, employee health and wellness, limiting the use of food as a reward, and food marketing and advertising in school.

V. Implementation

The Superintendent shall designate one person as a Wellness Coordinator to be responsible for ensuring that the provisions of this policy are carried out throughout the district. The Board may also designate one person to be a School Wellness Coordinator in each building to ensure that the wellness activities and actions are being implemented at the building-level.

VII. Monitoring and Review

The Assistant Business Administrator or his/her designee shall report annually to the Board on the implementation of this policy. Every two years, the Assistant Business Administrator or his/her designee, in consultation with appropriate personnel and advisory committees, shall monitor and review the district's wellness activities to determine whether this policy is having a positive effect on increasing student wellness and decreasing childhood obesity in the district. Based on those results, this policy, and the specific objectives set to meet its goals, may be revised as needed.

Parents, students, food service professionals, physical education teachers, school health professionals, school administrators, the general public, and the school board will participate in the development, implementation and periodic review and update of this wellness policy.

Ref: POL 111-296 (The Healthy, Hunger-Free Kids Act of 2010)

P.L. 108-265 (Child Nutrition and WIC Reauthorization Act of 2004)

42 USC §§1758(f)(1); 1766(a) (Richard B. Russell National School Lunch Act)

42 USC §1779 (Child Nutrition Act)

7 CFR §210.10; 210.11; 210.11a (National School Lunch Program participation requirements – standards for lunches, snacks, and competitive foods)

7 CFR §220.8 (School Breakfast Program participation requirements – nutrition standards)

8 NYCRR Part 135 (Health & Physical Education Curricular Requirements); §114.1(School Breakfast Program Requirements).

Adoption date: February 4, 2009 Revised:

Motion carried/defeated.

h.	Recommendation: STIPULATION				
	Recommended Action: Upon a motion made by, seconded by, the following resolution is offered:				
	RESOLVED, that the Board of Education hereby approves the stipulation (on file with the district) with the employee named and discussed in executive session, with the relinquishment and change of position/title and the reduction of salary, contained therein, and authorizes the Board President to execute said stipulation; and the District accepts the employee's resignation effective June 30, 2015				
	Note: See attached.				
	Vote on the motion:	Yes:			
		No:			
		Abstained:			

12. SCHEDULES

a. Recor	nmendation:	SCHEDULES

Motion carried/defeated.

Recommended Action: seconded by	Upon a motio	on made by the following res	olution is offered:
RESOLVED that the B approves the following		tion, upon the red	commendation of the Superintendent,
Schedule	A-1	No. 6-C	Coaching Resignations
Schedule	A-1	No. 8	Personnel, Instructional – Resignations & Terminations
Schedule	A-2	No. 9	Personnel, Instructional Leave of Absence
Schedule	A-3	No. 50	Personnel, Instructional Appointments
Schedule	A-3	No. 51	Personnel, Instructional Appointments
Schedule	A-3, AE	No. 2	Personnel, Instructional Appointments, Adult/Continuing Education
Schedule	AS-1	No. 8	Substitute Personnel, Instructional – Resignations & Terminations
Schedule	AS-3	No. 14	Substitute Personnel Appointments
Schedule	B-1	No. PT-10	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-2	No. PT-7	Non-Instructional Personnel Leave of Absence
Schedule	B-3	No. 11	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT-15	Non-Instructional Appointments – Part-Time
Schedule	B-3.1	No. 1	Non-Instructional Personnel – Permanent Appointments
Schedule	D	No. 19	Pupil Personnel Services
Schedule	OA/C	No. 17	Outside Agencies/Consultants
Schedule	OA/C	No. 16	Outside Agencies/Consultants
Schedule	ST/I	No. 9	Student Teachers/Interns/Observers
Schedule	V	No. 10	Volunteers
Note: See enclosed.			
Vote on the motion:	Yes	:	
	No:		
	Δhst	tained:	

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. SUPERINTENDENT'S REPORTS

- a. Budget Transfers Less than \$5,000, completed from October 30, 2014 through December 15, 2014
- b. Treasurer's Report (#5), Revenue Status and Appropriation Status Reports as of November, 2014
- c. Collateralization Report as of November, 2014
- d. Warrants #5 Regular November, 2014

16. DATES TO REMEMBER

Wednesday	January 14	7:00 p.m.	Board of Education Audit Committee Meeting McKenna Administration Building
Monday	January 19		NO SCHOOL - Martin Luther King, Jr. Day
Wednesday	January 21	8:00 p.m.	Community Forum Daniel Street Elementary School
Friday/Saturday	January 23/24	8:00 p.m.	High School Musical
Wednesday	January 28	7:30 p.m.	PTA Council West Gates Avenue Elementary School
Wednesday	February 4	8:00 p.m.	Board of Education Business Meeting McKenna Administration
Monday-Friday	February 16-20		WINTER RECESS - SCHOOL CLOSED
Monday	February 23		SCHOOL REOPENS
Tuesday	February 24	7:00 p.m.	PTA Council Founders Day Harding Avenue Elementary School
Wednesday	February 25	8:00 p.m.	Community Forum Alleghany Avenue Elementary School

17. EXECUTIVE SESSION

Recommended Action: U, th	lpon a motion made by ne Board of Education will move into	, seconded by Executive Session.
Vote on the motion:	Yes:	
	No:	
	Abstained:	

Motion carried/defeated

SCHEDULE(2014-15)A-1 No.6-C COACHING RESIGNATIONS January 7, 2015

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 C	COACHING POSITION	DATE	REASON
1. Michael Canobbio	VHC Baseball*	Immediately	Personal

^{*}see letter attached

An John

January 7, 2015

SCHEDULE (14-15) - A-1-No. 8

indicated:

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

110-	Name	Position	Date	Reason
	l. Abatelli Marguerite	Music Harding/	1/1/15	Retirement
	Ms. Abatalli bas boon w	West Gates	0/1/07	

(Ms. Abatelli has been with the district since 9/1/96.)

January 7, 2015



SCHEDULE (14-15) - A-2-No. 9

PERSONNEL, INSTRUCTIONAL – LEAVE OF ABSENCE

WHEREAS, in accordance with the Board of Education Policies or, other Board action, and in accordance with TAL and/or LASA Contracts, the following Instructional personnel have been recommended by the Superintendent of Schools for a Leave of Absence.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby granted a leave of absence as set forth below, to be effective on the dates indicated below, without pay.

Name	Position	Dates	Reason
1. Carey Jaime	Guidance Senior High Sch.	1/26/15 to 3/27/15	Family Medical/ Childrearing Leave
(Ms. Carey was originextending her leave.)	nally on Schedule A-2, No.	. 2 on August	27, 2014. She is
2. Chojnacki Victoria	ESL William Rall	1/05/15 to 2/06/15	Family Medical/ Childrearing Leave

January 7, 2015

SCHEDULE (14-15) – A-3, No. 50

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



REGENTS REVIEW CLASSES BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE

1. Seaman Michael	English 11 (2 sessions – 2 hours each)	\$60.78/hour
2. Moltisanti Robert	Earth Science (3 sessions – 2 hours each)	\$60.78/hour
3. Sanfratello Christine	Living Environment (3 sessions – 2 hours each)	\$60.78/hour
4. Muro Charlene	Algebra II/Trigonometry (3 sessions – 2 hours each)	\$60.78/hour
5. Ehrhardt James	Algebra II/Trigonometry (3 sessions – 2 hours each)	\$60.78/hour
6. Martinez Joseph	Geometry (3sessions – 2 hours each)	\$60.78/hour
7. Furno Joseph	Geometry (3 sessions – 2 hours each)	\$60.78/hour
8. Cohen Brian	Integrated Algebra (3 sessions – 2 hours each)	\$60.78/hour
9. Frederico Carol	Integrated Algebra (3 sessions – 2 hours each)	\$60.78/hour
10. Boyle James	Integrated Algebra (3 sessions – 2 hours each)	\$60.78/hour
11. Oracewski Ashley	Integrated Algebra (3 sessions – 2 hours each)	\$60.78/hour

ALC/15:2 SPECIAL EDUCATION PROGRAM

	DE LE	IVAIVI
12. Dowd Patricia	Substitute	\$71.47/hour
13. Sanfratello Christine	Substitute	\$71.47/hour
14. Landers Louis	Substitute	\$71.47/hour
15. Pardo Susan	Substitute	\$71.47/hour
16. Fogarty Debra	Substitute	\$71.47/hour
17. Walsh Christina	Substitute	\$71.47/hour
18. Boyle James	Substitute	\$71.47/hour
19. Daresta Brianna	Substitute	\$71.47/hour
	OWL WINTER/SPRING 2015 PROGRA	<u>M</u>
20.	Facilitator: Professional Circle Literacy Task Force – Gr. 9-12 15 hours, 1 inservice credit	\$ 600.00
(This course was appro teachers could not co-fa	ved on November 19, 2014, Schedule A-3. I	No. 43. One of the
21.	Instructor Teaching with Technology: iMovie 15 hours, 1 inservice credit	\$1,050.00
22.	Instructor Google Apps for Education & the Blended Classroom 45 hours, 2 inservice credits	\$ 2,925.00
23.	Instructor: Parent University ELA Night – Grades 5 & 6 workshop Preparation and instruction	\$200.00

SCHEDULE (14-15) A-3, NO. 50 January 7, 2015 Page 3

24.	Instructor Technology Boot Camp 45 hours, 3 inservice credits	\$3,600.00
25.	Co-Instructor: Parent University ELA Night Kindergarten workshop Preparation and instruction	\$100.00
26.	Co-Instructor: Parent University ELA Night Kindergarten workshop Preparation and instruction	\$100.00
27.	Instructor: Parent University ELA Night Grades 1 & 2 workshop Preparation and instruction	\$200.00
28.	Instructor: Parent University Grades 3 & 4 workshop Preparation and instruction	\$200.00
29.	Instructor: Parent University K-3 Special Ed workshop Preparation and instruction	\$ 200.00

January 7, 2015

SCHEDULE (14-15) A-3, NO. 51

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.

10	Name	Subject And Tenure Area	Salary	Date of Appoint- ment	Expiration Date of Probation- ary Period	Certif. Status
1	. Nunziata Laura	Guidance Senior High	LOA \$54,587.	1/26/15 to		Perm.
/ 1	Ma Namatak ti	1 1 1 1	MA-1	3/27/15	2),	

(Ms. Nunziata is replacing Jaime Carey who has extended her leave.)

Date January 7, 2015

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. Espinoza, Shirley	Allergies	\$27.50	5	66	A2330-400-00-2331
	High Blood Pressure	\$27.50	5	66	"
2. Kellerman, Jean	Total Body Cond	\$27.50/hr	10	u	A2330-400-00-2331
3.Silverman, Jeff	Retirement	\$0.00/hr	5	66	ű
	Life Planning For Children	\$0.00/hr	5	66	"
4.Steele, Tanika	Resume Writing	\$27.50/hr	10	44	44
	Creative Writing		10	66	"
	Memoir Writing	\$27.50/hr	10	"	44
5. Toni, Debi	Singing for Dreamers I	\$27.50/hr	35	"	A2330-400-00-2331
	Singing for Dreamers II	\$27.50/hr	35	66	66
6. Truglio, Rose	Computers	\$27.50/hr	40	46	A2330-160-00-2331
7. Vazquez, Cielo	Water Color	\$27.50/hr	35		A2330-400-00-2331
8. Woolsey, Roberta	Fitness for Seniors	\$27.50/hr	15	"	A2330-160-00-2331
	Step	\$27.50/hr	15	66	"

^{*}classes will run depending upon enrollment

January 7, 2015

SCHEDULE (14-15) AS -1, NO 8 SUBSTITUTE PERSONNEL INSTRUCTIONAL-RESIGNATIONS & TERMINATIONS

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

NAME	SUBJECT	DATE	REASON

1. Petrella Permanent Substitute

12/19/14

Personal

Brad Harding Avenue

(Mr. Petrella was appointed at the August 27, 2014 Board meeting.)



January 7, 2015

SCHEDULE (14-15) - AS-3, NO 14 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. Howell Consultant Support Staff Monica Albany Avenue (Ms. Howell was appointed as a Permanent Subst Meeting and has been covering the CSS position to Pusateri was moved to Harding Ave.)	1/8/15 thru 6/26/15 itute at the August 6 that was left vacant	\$110 per diem 5, 2014 Board when Mariann
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2. McGibbon	Consultant Support Staff	1/8/15 thru	\$110 per
Emily	Middle School	6/26/15	diem
3. Bonilla	Permanent Substitute	1/8/15 thru	\$100 per
Lizzette	Harding Avenue	6/26/15	diem
4. Davoult Danielle (Ms. Davoult is repla	Permanent Substitute William Rall wing Dawn Szybkowski, who	1/8/15 thru 6/26/15 resigned the position.)	\$100 per diem

SCHEDULE AS-3, NO 14 January 7, 2015 PAGE 2

days.)

5. Meyer	Permanent Substitute	1/8/15 thru	\$100 per				
Brianna	William Rall	6/26/15	diem				
(Ms. Meyer is replacing Danielle Perillo, who resigned the position.)							
6. Borge	Permanent Substitute	1/8/15 thru	\$100 per				
Denise	William Rall	6/26/15	diem				
(Ms. Borge is replac	ing Teresa McHale, who resig	gned the position.)					
7. Murray	Permanent Substitute	1/8/15 thru	\$100 per				
Caitlin	West Gates Avenue	6/26/15	diem				
(Ms. Murray is repla	cing Matthew Brocato, who v	was moved to a CSS p					
0 1		- 404 4					
8. Lopez	Consultant Support Staff	1/8/15 thru	\$110 per				
Kristina	Alleghany	6/26/15	diem				
9. Spagna	Permanent Substitute	12/18/14 until	\$125 per				
Sara	Senior High School	Ms. Heaney	diem				
	_	returns					
(Ms. Spagna was appand has been filling i	proved as a Permanent Substitution for Shannon Heaney from 1	tute at the July 9, 2014	4 Board Meeting				
and has been filling in for Shannon Heaney from 10/14/14, which is in excess of 45							

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.

Barbara Harris Nancy Gilmore Jennifer Geduldig Erin Stacy Kathi Flynn

January 7, 2015

SCHEDULE (14-15) - B-1, PT. 10 NONINSTRUCTIONAL PERSONNEL RESIGNATIONS OR TERMINATIONS

WHEREAS, the following named employees have tendered their resignations or whose employment has been otherwise terminated.

NOW, THEREFORE, BE IT RESOLVED that the resignation or termination of these persons are hereby accepted or approved.

NAME/ POSITION	REASON	EFFECTIVE DATE
Robert Arist School Monitor Rall	Resignation	12/5/14

Mr. Arist has worked for the district since October 1, 2014.

January 7, 2015

SCHEDULE (14-15) B-2, NO.PT-7 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.

N.	AME/POSITION	FROM	ТО	REASON
1.	Victoria Terzella Spec Ed Aide West Gates	1/5/15	1/30/15	Medical
	Ms. Terzella is requesti come back on 1/5/15.	ng an extension o	n her leave of absence.	She was due to
2.	Marlene Farinella PT Clerk Rall	12/8/14	6/30/15	Medical
3.	Kathleen Scott School Monitor Harding Ave	12/10/14	4/13/15	Personal
4.	Martha Pane Part Time Clerk MS	12/1/14	1/5/14	Medical
5.	Helen Marx PT Teachers Aide Middle School	1/5/15	3/2/15	Personal

Ms. Marx is requesting an extension on her leave of absence. She was due to come back on 1/5/15.

January 7, 2015

SCHEDULE (14-15) - B-3, NO. 11 NONINSTRUCTIONAL PERSONNEL **APPOINTMENTS**

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

NAME

EMPLOYMENT

SALARY

EFFECTIVE

DATE

1. Nursing Coverage for All Lindy Chorus and All Lindy Orchestra practice per attached schedule. Coverage for All Lindy Orchestra and All Lindy Chorus not to exceed 2.00 hours each night.

Jean Hewitt (Alternating) Valerie Deacon (Alternating)

Salary per contract Salary per contract

2. Miguel Ortiz CWI 3rd Shift

Custodial Worker I

\$38,920/Yr

1/20/15

SHS

(\$37,720) Step I

(\$ 1,200) Night Diff

Mr. Ortiz is replacing Joel Adames, who transferred to a different shift.

3. Denise Butler

Substitute Board Secretary \$200 per meeting 7/1/14 - 10/14/14

\$100 minutes only

January 7, 2015

SCHEDULE (14-15) - B-3, NO. PT 15-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. Joan Cusack PT Clerk (#NI-64) MS	Support Staff	\$9.50/hr	17 ½ hr/wk	1/8/15
Ms. Cusack is repl (Pending fingerpri	lacing Diane Stravato, who	has resigned.		
2. Cheryl Marckesan Recess Monitor (# William Rall		\$9.40/hr	3hrs/day	1/8/15

Ms. Marckesano is replacing Robert Arist, who has resigned. (Pending fingerprint clearance.)

January 7, 2015

SCHEDULE (14-15) – B-3.1, NO 1 – NONINSTRUCTIONAL PERSONNEL – PERMANENT APPOINTMENTS

WHEREAS, the following named persons have completed a probationary period of twenty-six (26) weeks of service in accordance with Civil Service rules for Suffolk County. They have been recommended for permanent status to the position indicated by District Supervisors and Administrators concerned. THEREFORE, the Superintendent of Schools recommends that permanent status be granted the following persons as of the effective dates listed below.

NAME	POSITION	SALARY	EFFECTIVE DATE
Laura Shannon Bemindt Daniel Street	Clerk Typist	\$29,790	12/30/14
Ms. Shannon-Bemindt wa Board meeting.	as appointed effective	July 1, 2014 at	the June 30, 2014
2. AnneMarie Zaccaro Administration	Account Clerk	\$32,617	12/8/14
Ms. Zaccaro was appointed Board meeting.	ed effective June 2, 20	14 at the May 1	4, 2014
3. Kim Doner Administration	Senior Clerk Typist	\$32,939	6/2/14
Ms. Doner was appointed Board meeting.	effective April 7, 201	4 at the March	19, 2014
4. Debra Gollinge SHS	Clerk Typist	\$29,790	1/8/15

Ms. Gollinge was appointed effective July 10, 2014 at the July 9, 2014 Board meeting.

5. Ellen Li Data Control Supervisor \$95,000 10/24/14 Administration

Ms. Li was appointed to probationary status effective April 25, 2014 at the April 24,2014 Board meeting.

6. Christian Mammina CWI \$38,363 10/20/14 MS

Mr. Mammina was appointed effective March 31, 2014 at the March 19, 2014 Board meeting.

7. Adalaberto Adames CWI \$38,363 12/15/14 MS

Mr. Adames was appointed effective June 16, 2014 at the June 4, 2014 Board meeting.

Board of Education

Lindenhurst Public Schools Lindenhurst, New York

Schedule (14/15) - D. No. 19

Board Date: January 7, 2015

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.

November 19, 2014 - CPSE November 19, 2014 – CSE November 19, 2014 - MS CSE November 20, 2014 – CSE November 20, 2014 - SHS CSE November 21, 2014 - CSE November 24, 2014 - CSE November 24, 2014 – MS CSE November 25, 2014 - SHS CSE November 25, 2014 – OD CSE November 26, 2014 – CSE November 26, 2014 – MS CSE December 2, 2014 – CSE December 2, 2014 – MS CSE December 2, 2014 - SHS CSE December 3, 2014 - CSE December 3, 2014 – MS CSE December 3, 2014 - SHS CSE December 4, 2014 – CSE December 4, 2014 – SHS CSE December 5, 2014 - SHS CSE December 8, 2014 - SHS CSE December 9, 2014 – CSE December 9, 2014 - MS CSE December 10, 2014 – CSE December 10, 2014 - MS CSE December 10, 2014 - OD CSE

January 7, 2015

SCHEDULE (14-15) – OA/C NO. 17

OUTSIDE AGENCIES/CONSULTANTS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING OUTSIDE CONSULTANT(S)/AGENCIES AS DESCRIBED BELOW:

NAME	SUBJECT	SALARY
1. St. James Tutoring	Residential School Tutoring	\$47/hour
2. PASS Psychological Assessment	Psychological Screening and Screening Services	Not to exceed \$1900.00

January 7, 2015

SCHEDULE (14-15) - OA/C NO. 16

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:

(b)-	NAME	SUBJECT	SALARY	
1.	Cannatella Michael	Poetry workshop at the Senior High School February 6, 2015	\$250.00	
2.	Muus Teri	Poetry workshop at the Senior High School February 6, 2015	\$250.00	
3.	Licardi Steven P.	Poetry workshop at the Senior High School February 6, 2015	\$250.00	

January 7, 2015

SCHEDULE (14-15) - ST/I No. 9

STUDENT TEACHERS/INTERNS/OBSERVERS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING STUDENT TEACHERS/INTERNS AS DESCRIBED BELOW:

NAME	COLLEGE	SCHOOL	SUBJECT/GRADE	
(\(\dot{\chi}\)				

STUDENT TEACHER/INTERNS/OBSERVERS-2014-2015 SCHOOL YEAR

1.	Keating Francis	Stony Brook University	Middle School Senior High Student Teacher	Math - 1/5 - 3/6/15 Math - 3/9 - 5/8/15
2.	Broderick Andrew	Stony Brook University	Middle School Senior High Student Teacher	Math - 1/5 - 3/6/15 Math - 3/9 - 5/8/15
3.	Hack Julie	St. Joseph's College	Senior High Student Teacher	English 1/22 – 3/13/15
4.	Bosco Michael	SUNY Cortland	Senior High Student Teacher	Physical Education 3/23 – 5/13/15
5.	D'Errico Michelle	LIU – CW Post	Middle School/ Senior High Student Teacher	Art - 1/20 - 3/20/15 Art - 3/23 - 5/7/15
6.	Church Emily	St. Joseph's College	Harding Avenue Student Teacher	Special Education 1/26 - 5/6/15
7.	Geschwind Amanda	St. Joseph's College	Harding Avenue Student Teacher	Special Education 1/26 – 5/6/15

January 7, 2015



SCHEDULE (14-15) - V No. 10

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. Casano, RDN Nicole	Speaker	To emphasize the effect of nutrients on people's health and the role of diet in prevention or treatment of
2. Davila Gavin	Speaker	chronic diseases. The dates are contingent upon the guest speakers' availability. Senior High School – Science department - after January 7 th and up to February 13, 2015.

LINDENHURST UFSD

Jacqueline A. Scrio, Assistant Superintendent for Business

MEMO

TO:

Daniel Giordano

FROM:

Jacqueline A. Scrio

DATE:

December 15, 2014

SUBJECT: Budget Transfers under \$5,000

Attached are the Budget Transfers of less than \$5,000 completed from October 30, 2014 through December 15, 2014.

attachment

Budget Transfers less than \$5,000.00

BOE Meeting: January 7, 2015

	ZOO OO Additional coats of Inc.	1 000 00 To purphose colline Allo A colline a	END ON TO PURCHASE CEILING LIKES, TO replace in schools districtwide	out.uo To Purchase glass, districtwide	Z,UUU.UU 10 replace/repair doors, districtwide	750.00 To purchase plants, districtwide	4,000.00 Reallocation of budgeted Non-Instructional Salaries	5,000.00 Reallocation of budgeted Non-Instructional Salaries	2.436.00 Reallocation of hudoeted Non-Instructional Selection	2 000 00 Reallocation of Budgated Non-Institutional October	5 000 00 Reallocation of highested Date Occasions Colorina	2.000.00 Reallocation of budgeted Instructional Salaties	5.000 00 To cover cost bardware costs distributed	4,000,00 To cover cost of blinds at Harding & Albani	0.01 To clear out small balance	0.07 To clear out small halance	0.04 To clear out small halance	750.00 Additional costs of ID card curvies	180 On Reallonation of finds	Solitor to the solitor of the solito	2 360 00 To cover cost of paint & painting supplies - districtwide	Lycococo To cover cost of transportation for Marching Band	4,140.00 Reallocation of funds for Reading Recovery Svc Nassau Boces	1,500.00 To cover cost to convert license to assist Suffolk Transp.	250.00 To cover cost to convert license to assist Suffolk Transp.	1,000.00 To purchase hardware, districtwide	1,000.00 To purchase hardware, districtwide	2,600.00 Reallocation of funds for Flex Plan	4,500.00 Additional security devices DW	500.00 To cover cost of PO for Stop & Shoot for TI A	100.00 To cover additional cost of convention material	23.62 To cover additional cost of exhalastic access	A ON ON To investor and for desire sees as a second	4 100 00 To considerable code for drain repairs in district parking lots	1,100.00 To cover aspnar repairs & construction at High School	1,000.00 To cover cost of small tools for maintenance	4,800.00 To cover cost of special ed supplies
	Office Supplies	Celing Tiles	Window Glass & Glazing Supplies	Door & Closens Denning		Ground Development Supplies	Business Office Non Instr Salaries	Treasurer Non Instr Salaries	Personnel Non Instr Salaries	Athletic Trainer	Plant Operations OT - Bower	GED 18-21 Instructional Salaries	Hardware Supplies	Venetians Blinds R & R	Custodial Supplies Alleghany	Custodial Supplies Daniel	Custodial Supplies Middle School	Office Supplies	Instructional Supplies High School	Painting Supplies	Contract-Music Dept. Trips. Others	Inservice BOCES Services		Contract Computerization	Total compared to the compared		Hardware Supplies	BOCES Services	Security Video Surveillance	Supplies	Travel & Conference	Library/AV Prgm - Alleghany	Plumbing Services	Asphalt. Drives, Lots Walks	Small Toole	Supplies	GED 18-21 Contractual
Transfer To	1430-500-00-0000	1621-556-00-0000	1621-550-00-0000	1621-421-00-0000	2000 00 12: 12:	0000-00-556-1791	1310-160-00-0000	1325-160-00-0000	1430-160-00-0000	2855-160-00-0000	1620-161-05-0000	2330-150-01-0000	1621-546-00-0000	1621-431-00-0000	1620-511-04-0000	1620-511-06-0000	1620-511-08-0000	1430-500-00-0000	2110-501-11-0000	1621-551-00-0000	5540-414-13-0000	2070-490-00-0000	5540-402-00-0000	5540-402-00-0000	1621-546-00-0000	1001 510 01 1100	1621-546-00-0000	1310-490-00-0000	1621-520-00-1622	2250-500-00-0000	1010-300-00-0000	2610-460-04-0000	1621-466-00-0000	_			
	Fingerprinting	Annual Visual Inspections	Emergency Repairs	Fence Maintenance	P F /Athletic Field Densim		Benefits - HI	Benefits - HI	Benefits - HI	Benefits - HI	Plant Operations Custodial Salaries	Occ Ed Instructional Salaries	Roof Repairs	Pneumatic Heat Controls	Custodial Supplies	Custodial Supplies	Custodial Supplies	Fingerprinting	Textbooks - High School	Lamps & Ballasts	Marching Band Contractual	BOCES Services	Supplies - Transportation	Contractual	Keys, Locks, Panic Hardware	James & Ballacte	ROCES Services		benents - Hi	Supplies SPSE Testing	Office Supplies	Textbooks - Alleghany	Roof Repairs	Cement, Curbs, Walks	Gasoline	Tuition-other Districts	GED 18-21 Supplies
Transfer From	10/30/14 1430-405-00-0000	11/3/14 1621-446-19-0000	11/4/14 1621-400-00-0000	1621-584-00-0000	1621-588-00-0000	44/E/2014 4 0000 000 000 14/E/2014	1/0/2014 9080-800-0000	0000-00-008-0908	9060-00-008-0906	0000-00-008-0906	1620-160-00-0000	2280-150-00-0000	11/12/2014 1621-423-00-0000	1621-419-00-0000	1620-511-00-0000	1620-511-00-0000	1620-511-00-0000	1430-405-00-0000	11/14/2014 2110-480-11-0000	1621-554-00-0000	2850-401-00-0000	11/19/14 2110-490-00-0000	5510-500-00-0000	5510-400-00-000	1621-555-00-0000	1621-554-00-0000								1621-437-00-0000	12/8/14 1621-571-00-0000	12/12/14 2250-470-00-0000	2330-500-01-0000

4,800.00 To cover costs of bi-annual district wide boiler inspections	5,000.00 Band Vate	4,500.00 Custodial Overtime for Athletics
1621-446-19-0000 Annual Visual Inspections	1060-400-00-0000 School Election Contractual	Plant Operations OT - Athletics
1621-446-19-0000	1060-400-00-0000	1620-161-01-0000
1621-400-00-0000 Emergency Repairs	Benefits - HI	1620-160-00-0000 Plant Operations Custodial Salaries 1620-161-01-0000 Plant Operations OT - Athletics
1621-400-00-0000	12/15/2014 9060-800-00-0000 Benefits - HI	1620-160-00-0000

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