LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

McKenna Administration Building Wednesday, Maya 6, 2015 8:00 p.m.

BUSINESS MEETING AGENDA

Board of Education

Robert R. Vitiello

Donna Hochman, President
Mary Ellen Cunningham, Vice-President
Patricia Ames
Linda Aniello
Edward A. Langone
Valerie McKenna
Sean McNeilly
Edward J. Murphy, Jr.

Central Office Administration

Daniel E. Giordano, Superintendent of Schools
Vincent A. Caravana, Asst. Supt. for Curr, Instr. & Instr. Pers.
Jacqueline A. Scrio, Asst. Supt. for Business
Merrill Zusmer, Interim Asst. to Supt. for Spec. Ed & PPS
John Marek, Plant Facilities Administrator

***	*****	****	****	******	k
OPENING OF MEET	ING:				
EXECUTIVE SESSION		Time:p.m.			
Motion:		Second:		_	
Yes	No Abstai		ained	<u>—</u>	
***	*****	****	*****	*********	k
PUBLIC MEETING		Time:	p.m.		
Motion:		Second:		_ :	
Yes	No	Abstained			
***	*****	*****	******	· *********	k
Call to Order Pledge of Allegianc Moment of Silent M Fire Code Announc	editation				
PRESENTATION -	Public Hearing	earing – 2015/16 Budget			
****	*****	*****	*****	*****	
Approval of Minutes	s – April 28, 2015	- Special Me	eting/Commun	nity Forum	
Motion:	· · · · · · · · · · · · · · · · · · ·	Second:		_	
Yes	No	Abst	tained		

ROARD	OF FDUC	2'MOITA	REPORT TO	THE	COMMUNITY:
DUARU	OF EDUC	AHUN 3	REFUNITU	, inc	COMMUNICATION.

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	DEDITE III		C C SUMBALIBILITY V
SUPERINTENDENT'S	KLFOK! IO		COMMISSION .

*************** AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:

*********** INDIVIDUALS AND DELEGATIONS:

***************** **TRUSTEE'S REQUEST:**

******************* SUPERINTENDENT'S RECOMMENDATIONS:

#1. Field Trips

Resolution: RESOLVED that the Board of Education approves the following field trips:

Senior High School

Wednesday & Thursday May 27 & 28, 2015

Approximately 5 students will travel to Geneva. New York to take part in the NYS State

Envirothon. Transportation will be via bus.

Motion:		Second:	
Yes	No	Abstained	

#2. Lindenhurst Memorial Library

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the Library's Cash Flow Schedule for the 2015-16 school year as follows:

July 1, 2014 Aug. 1, 2014 Sept. 2, 2014	\$ \$ \$	363,616.66 363,616.66 363,616.66
Oct. 1, 2014	\$	363,616.66
Nov. 3, 2014	\$	363,616.66
Dec. 1, 2014	\$	363,616.66
Jan. 2, 2015	\$	363,616.66
Feb. 2, 2015	\$	363,616.66
March 2, 2015	\$	363,616.66
April 1, 2015	\$	363,616.66
May 1, 2015	\$	363,616.66
June 1, 2015	\$	363,616.74
TOTAL	\$4	,363,400.00

	. ,	•
otion:		Second:

No _____ Abstained

#3. Budget Transfers over \$5,000

8. Polochak

Michael

Resolution:	RESOLVED that the	Board of Education	, upon the recommer	dation of the Supering	ntendent,
approves the	attached budget trans	fers over \$5,000.00.			

approves the au	lactica budget transfer	15 OVEL \$3,000.00.	
Motion:		Second:	
Yes	No	Abstained	
**	*****	****	*******
SCHEDULES			
Resolution: R	ESOLVED that the Bo	oard of Education approves the following Scl	nedules:
Motion:		Second:	
Yes	No	Abstained	
Approve the res Lois Ry (Ms. Rydzewsk Schedule A-3 Approve the foll (Addi	signation of the follow dzewski Reading in has been with the Discourse No. 73 Personnel, Industrial lowing appointment: CURRIC	Harding Avenue effective 6/30/15 istrict since September 1, 2000.) nstructional Appointments CULUM WRITING ng hours will depend on enrollment.)	Retirement
1. Cassaro Paola		LOTE/ESL Language 1 – Italian 20 hours	\$51.41/hr.
2. Strand Virginia	•	ALC:15:2 SPECIAL EDUCATION PROG Special Education – ALC ditional hour added due to a new entrant's IEP)	\$71.47/hr.
(MS. Strand Was		nber 5, 2014, Schedule A-3, No. 36 for 2 day REGENTS REVIEW CLASSED BED ON SUFFICIENT ENROLLMENT AND A	, ,
3. Lederer Emma	<u>bhọ</u>	Spanish (3 sessions – 2 hours each)	\$60.78/hr.
4. Vona Jennife	r	Italian (3 sessions – 2 hours each)	\$60.78/hr.
5. Ryan Richard	•	Earth Science (3 sessions – 2 hours each)	\$60.78/hr.
6. McGuire Michae	-	Earth Science (3 sessions – 2 hours each)	\$60.78/hr.
7. Sanfratello Christin		Living Environment (3 sessions – 2 hours each)	\$60.78/hr.
8. Polochak		Living Environment	\$60.78/hr.

(3 sessions - 2 hours each)

Business Meeting	Page 4	May 6, 2015
9. Guthke	Chemistry	\$60.78hr.
James	(3 sessions – 2 hours each)	
10. Pastore	Chemistry	\$60.78/hr.
Debra	(3 sessions – 2 hours each)	
11. Tonn	Physics	\$60.78/hr.
Kevin	(3 sessions – 2 hours each)	
12. Seaman	English	\$60.78/hr.
Michael	(2 sessions - 2 hours each)	.
13. Finder	U.S. History & Government	\$60.78/hr.
Christine	(2 sessions – 2 hours each)	
14. Sinicropi	Global History	\$60.78/hr.
Damon	(2 sessions – 2 hours each)	
15. Cohen	Algebra 1 Common Core	\$60.78/hr.
Brian	(4 sessions – 1 ½ hours each)	
16. Frederico	Algebra 1 Common Core	\$60.78/hr.
Carol	(4 sessions – 1 ½ hours each)	
17. Zafonte	Geometry	\$60.78/hr.
Crista	(4 sessions – 1 ½ hours each)	
18. Boyle	Geometry	\$60.78/hr.
James	(4 sessions – 1 ½ hours each)	
19. Oracewski	Geometry	\$60.78/hr.
Ashley	(4 sessions – 1 ½ hours each)	
20. Duncovich	Geometry	\$60.78/hr.
Justine	(4 sessions – 1 ½ hours each)	
21. Muro	Algebra 2/Trigonometry	\$60.78/hr.
Charlene	(4 sessions – 1 ½ hours each)	
22. Martinez	Algebra 2/Trigonometry	\$60.78/hr.
Joseph	(4 sessions – 1 ½ hours each)	
23. Ehrhardt	Algebra 2/Trigonometry	\$60.78/hr.
James	(4 sessions – 1 ½ hours each)	
	SUMMER CREDIT RECOVERY PROGRAM	
24. Finder	Administrator	\$ 6,832.00
Richard	July 1, 2015 through August 11, 2015	¥ 0,00±.00
	6 weeks – 4 days a week	
Die	RECTOR OF ADULT/CONTINUING EDUCATION	N AND
	:2 EDUCATION PROGRAM - 2015-2016 SCHO	
25. Campbell	Administrator	\$45,000.00
James	Administrator	ψ-τυ,υυυ.υυ
Schedule A-3 No. 74 Personnel, Ins	structional Appointments	

Schedule A-3 No. 74 Personnel, Instructional Appointments

Approve the appointment of the following:

Janis Dombrower ESL Alleghany P/T .6 eff.4/30/15 \$170.00/day MA+15-1 (Ms. Dombrower was approved on 11/5/14 as P/T .4. This change is due to a new entrant.)

Schedule B-1 No. PT-15 Non-instructional Personnel – Resignations & Terminations

Accepts the resignations and terminations of:

Kathleen Scott School Monitor Harding Avenue Resignation eff. 4/23/15

Schedule B-2 No. PT 13 Non-Instructional Personnel – Leave of Absence

Grant the leave of absence of:

Tracey Baum Special Ed Aide Alleghany Personal 4/27-6/30/15

Schedule D No. 26

That the Board of Education accepts all recommendations of the CSE and CPSE as listed:

February 24, 2015 – MS CSE March 25, 2015 – CSE April 17, 2015 – SHS CSE February 27, 2015–SHS CSE March 26, 2015 – CPSE April 22, 2015 – CPSE

March 3, 2015 – MS CSE April 1, 2015 – CPSE April 1, 2015 – OD CSE April 1, 2015 – OD CSE

Schedule G No. 11 Approval of Bids

Accepts the Bid of:

General Security in the amount of \$262,380 for included that the properties of the security in the amount of \$262,380 for included the security in the amount of \$262,380 for including the security in the amount of \$262,380 for including the security in the amount of \$262,380 for including the security in the amount of \$262,380 for including the security in the amount of \$262,380 for including the security in the amount of \$262,380 for including the security in the security in the amount of \$262,380 for including the security in the secu

Schedule V No Approve the app	ointment of the	following Volu			
Bob McCormack		SHS Science Contest Club – Aquatics Coming in to prepare			
John Wernet	_		Contest Club – Forestry	students for state	
Brian Zimmerma Josh Stiller	ın		Contest Club – Soils	level competition the	
Robin Simmen			Contest Club - Wildlife	week of May 18 th .	
Nobili Sillilleli		ono ocience	Contest Club – Urban Forestry		
****	*****	*****	******	*****	
UNFINISHED BI	JSINESS				
****	*****	*****	:*****	*****	
NEW BUSINESS	3				
****	*****	****	******	*****	
SUPERINTENDI	ENT'S REPOR	гs			
****	*****	*****	******	*****	
DATES TO REM	EMBER				
Wednesday	May 6	8:00 p.m.	Business Meeting – McKenna A	Administration Building	
Tuesday	May 19	8:00 p.m.	Community Forum/Budget Vote	- McKenna Building	
Thursday/Friday		-	SCHOOL OPEN DUE TO SNO	W	
Monday	May 25		MEMORIAL DAY - SCHOOL C		
Wednesday	May 27	7:30 p.m.	PTA Council/Scholarship Award		
Wednesday	June 3	8:00 p.m.	Business Meeting – McKenna A		
Wednesday	June 10	8:00 p.m.	Community Forum - Senior Hig	h School	
Tuesday	June 30	8:00 p.m.	End-of-Year Meeting – McKenn	a Administration Building	
****	*****	*****	*****	*****	
EXECUTIVE SES	SSION	Time:	p.m.		
Motion: Second:					

Yes _____ No ____ Abstained _____

LINDENHURST UFSD

Business Office

Jacqueline A. Scrio, Assistant Superintendent for Business

MEMO

TO: Daniel Giordano & Board of Education

FROM: Jacqueline A. Scrio

DATE: April 29, 2015

RE: May 6th 2015 Agenda— Budget Transfers Over \$5,000

The following resolution is submitted for approval at the Board of Education meeting on May 6^{th} , 2015:

RESOLVED, that the Board of Education, based upon recommendation of the Superintendent, approve the attached Budget Transfers over \$5,000.

attached

Budget Transfers for May 6, 2015

Explanation	يب
Amount	16,300.00 Albany Parking Lot
Transfer To	1621-435-00-0000 Asphalt, Drives, Lots, Walks
Transfer From	1620-402-00-0000 Fuel Oil

16,300.00