LINDENHURST BOARD OF EDUCATION **BOARD MINUTES - 3/11/15** SPECIAL MEETING/AUDIT COMMITTEE MEETING MCKENNA ADMINISTRATION BUILDING

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education - March 18, 2015

Board of Education

Central Office Administration

Donna Hochman, President

Daniel E. Giordano, Superintendent of Schools

Patricia Ames

Merrill Zusmer, Interim Asst. to Supt. for Spec. Ed&PPS

Linda Aniello

Edward A. Langone

Valerie McKenna -- arrived at 8:10 p.m.

Sean McNeilly Edward J. Murphy, Jr. Robert R. Vitiello

Not Present

Jacqueline A. Scrio, Asst. Supt. for Business

Vincent A. Caravana, Asst. Supt. for Curr, Instr. & Instr. Pers

John Marek, Plant Facilities Administrator

Not Present

Mary Ellen Cunningham, Vice-President

OPENING OF MEETING:

Time: 7:20 p.m.

Motion: Mr. Murphy Second: Mrs. Ames

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mr. McNeilly,

Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried

Call to Order Pledge of Allegiance **Moment of Silent Meditation** Fire Code Announcement

PRESENTATION

REPORT OF INTERNAL AUDITORS –

Cullen & Danowski, Internal Auditors, presented. Don Hoffman and Richard Coffee explained process used in preparing the Extra Classroom Report and answered questions presented..

EXECUTIVE SESSION

Time: 7:50 p.m.

Motion: Mr. Langone Second: Mrs. Ames

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mr. McNeilly,

Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried

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March 11, 2015

PUBLIC MEETING

Motion: Mr. Langone Second: Mrs. Ames Time: 8:35 p.m.

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna,

Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried

Approval of Minutes

BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:

SUPERINTENDENT'S REPORT TO THE COMMUNITY:

AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:

INDIVIDUALS AND DELEGATIONS:

TRUSTEE'S REQUEST:

SUPERINTENDENT'S RECOMMENDATIONS:

3020a Proceedings

WHEREAS. the Superintendent of Schools has preferred charges against the employee named in Confidential Schedule "A" pursuant to Section 3020-a of the New York State Education Law; and

WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists for the charges preferred against said employee by the Superintendent of Schools;

BE IT RESOLVED that the employee named in Confidential Schedule "A" is hereby suspended with pay pending a hearing on the charges and the final determination thereof.

BE IT FURTHER RESOLVED, that should the employee named in Executive Session either waive his or her right to a hearing, or be found guilty of the charge(s) after a hearing, the Board of Education shall seek his or her termination from service in the Lindenhurst Union Free School District.

Motion: Mr. Vitiello Second: Mr. Langone

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna,

Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried

SCHEDULES

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS

EXECUTIVE SESSION

Time: 8:40 p.m.

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna,

Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried

Denise Butler, Board Secretary

Maria Alessi, District Clerk