### LINDENHURST BOARD OF EDUCATION **BOARD MINUTES - 3/18/15** SPECIAL MEETING/COMMUNITY FORUM ALBANY AVENUE ELEMENTARY SCHOOL

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education -- April 15, 2015

**Board of Education** 

Donna Hochman, President

Mary Ellen Cunningham, Vice-President

Linda Aniello

Edward A. Langone

Valerie McKenna

Sean McNeilly (left at 8:40 p.m.)

Edward J. Murphy, Jr.

Robert R. Vitiello

Not Present

Patricia Ames

Central Office Administration

Daniel E. Giordano, Superintendent of Schools

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

John Marek, Plant Facilities Administrator

Also Present

Candace Gomez, School Attorney

Not Present

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

Jacqueline A. Scrio, Asst. Supt. for Business

**OPENING OF MEETING:** 

**OPENING OF MEETING:** 

**EXECUTIVE SESSION** 

Motion: Mr. Murphy Second: Mrs. McKenna

Vote on Motion:

Yes:

Time: 7:00 p.m.

Time: 8:06 p.m.

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Langone,

Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

**PUBLIC MEETING** 

Motion: Mr. Murphy Second: Mr. Langone

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Langone,

Mrs. McKenna, 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 -**

Albany Avenue Orchestra under the direction of Mr. Reyes

Albany Avenue 3rd Grade Artwork - Mr. Alvino

Student Performance on their trip to Germany and Austria - Mr. Weeks

**Move to Executive Session** 

Time: 8:43 p.m.

Motion: Mr. Murphy Second: Mr. Langone

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Langone,

Mrs. McKenna, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

**Return to Special Meeting** 

Time: 8:51 p.m.

Motion: Mr. Murphy Second: Mr. Langone

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Langone,

Mrs. McKenna, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

Approval of Minutes - March 4, 2015 - Business Meeting

March 11, 2015 - Special Meeting/Audit Committee Meeting

Motion: Mr. Murphy

Second: Mrs. Cunningham

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Langone,

Mrs. McKenna, 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:** 

TRUSTEE'S REQUEST:

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

### Field Trips

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

Senior High School

Tuesday-Friday March 3-6, 2015 Approximately 15-20 Business students will travel to Rochester.

NY to the NYS DECA Competition. Transportation will be via bus.

This trip was previously Board-approved on January 21, 2015. This is a date change only.

Wednesday May 6, 2015 Approximately 28 Life Skills students will travel to Venetian

Shores. Tranportation will be via bus.

Friday May 8, 2015 Approximately 22 members of the High School Jazz Ensemble

will travel to Jackson Lighter School/Six Flags Amusement Park in

New Jersey for the Adjudicated Competition and Awards

Ceremony. Transportation will be via bus.

Tuesday-Monday June 23-29, 2015 One member of the Student Council will travel to the Stident

Council National Conference in Albuquerque, New Mexico.

Transportation will be via airplane

**Middle School** 

Wednesday April 1, 2015 Approximately 50 National Junior Honor Society students will

travel to NYC to see Finding Neverland and have lunch at Planet

Hollywood. Transportation will be via bus.

This trip was previously Board-approved on January 7,

2015. This is a date change only.

Motion: Mr. Langone Second: Mr. Vitiello

Vote on Motion: Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Langone,

Mrs. McKenna, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

### Field Trips

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

### **Daniel Street**

Thursday

June 4, 2015

Approximately 102 5<sup>th</sup> Grade students will travel to Atlantic Marine World in Riverhead to take part in a hands-on science program. The trip includes an environmental tour boat on the Peconic River and Flanders Bay. Transportation will be via bus.

Tuesday Wednesday June 9, 2015 June 10, 2015

The 5<sup>th</sup> Grade classes will take part in an oceanographic hands-on study on a boat in the Great South Bay departing from Captree Boat Basin. Transportation

will be via bus.

Motion: Mr. Langone Second: Mrs. McKenna

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Langone,

Mrs. McKenna, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

### **District Cierk**

**RESOLVED**, that Donna Milone be and is hereby appointed District Clerk to serve at the pleasure of the Board of Education for the period April 1, 2015 through June 30, 2015.

Motion: Mr. Murphy Second: Mr. Langone

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Langone,

Mrs. McKenna, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

### Intermunicipal Agreement for Salt and Sand Distribution

(EXHIBIT 14-15 #122)

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an agreement with the Incorporated Village of Lindenhurst, to purchase road salt, sand, and mixtures of sand and salt ("Road Treatment Materials") from the Village of Lindenhurst for use in winter road maintenance.

Motion: Mr. Langone Second: Mr. Vitiello

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Langone,

Mrs. McKenna, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

# SEQRA - Lindenhurst High School Temperature Control Phase

**RESOLVED** that the Board of Education approves the following resolution:

# 2014 BOND ISSUE RELATED CAPITAL IMPROVEMENT PROGRAM

State Environment Quality Review Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the <u>LINDENHURST UFSD</u> is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

# LINDENHURST HIGH SCHOOL Temperature Control Phase 2

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.
- C. 6NYCRR§617.5(c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

Motion: Mr. Langone Second: Mrs. McKenna

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Langone,

Mrs. McKenna, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

# **Annual Budget vote and Trustee Election**

**RESOLVED** that the Board of Education approves the following resolution:

Upon the recommendation of the Superintendent of Schools, it is <u>RESOLVED</u>, that the Annual Budget Vote and Trustee Election in the Lindenhurst Union Free School District, Town of Babylon, Suffolk County, New York be held on Tuesday, May 19, 2015 from 6:00 AM to 9:00 PM, and be it further

RESOLVED, THAT PURSUANT TO Section 2017 of the Education Law, a Public Hearing for the purpose of discussion of the expenditure of funds and budgeting thereof be held at 8:00 PM on May 6, 2015 at the McKenna Administration Building, Lindenhurst, New York and be it further

RESOLVED THAT Legal Notice of the Public Hearing, as required by law be published in NEWSDAY on April 3, 2015, April 17, 2015, May 1, 2015, May 15, 2015 and in the NEIGHBOR NEWSPAPER on April 1, 2015, April 15, 2015, April 29, 2015, May 13, 2015 and be it further

RESOLVED, THAT Legal Notice of the Annual Budget Vote and Trustee Election, as required by Law be published on NEWSDAY, on April 3, 2015, April 17, 2015, May 1, 2015 and May 15, 2015 and in the NEIGHBOR NEWSPAPER on April 1, 2015, April 15, 2015, April 29, 2015 and May 13, 2015.

RESOLVED, that this School District, by resolution previously adopted, did divide in five (5) election districts. The following schools are hereby designed as polling places:

<u>Election District No. 1</u> (Area of the School District south of the tracks of the Montauk Branch of the Long Island Railroad and North of Montauk Highway)

Polling and Registration Place:

Lindenhurst Middle School 350 South Wellwood Ave.

Election District No. 2 (Area of the School District north of the tracks of the Montauk Branch of the Long Island Railroad and south of Sunrise Highway and west of North Wellwood Ave.)

Polling and Registration Place:

Albany Avenue Elementary School

180 Albany Ave.

Election District No. 3 (Area of School District north of Sunrise Highway)

Polling and Registration Place:

William Rall Elementary School

761 N. Wellwood Ave.

Election District No. 4 (Area of School District south of Montauk Highway)

Polling and Registration Place:

Harding Avenue Elementary School

2 Harding Ave.

Election District No. 5 (Area of School District north of the tracks of the Montauk

Branch of the Long Island Railroad, south of Sunrise Highway and east of North Wellwood Ave.)

Polling and Registration Place:

**Daniel Street Elementary School** 

289 Daniel Street

RESOLVED, that the Board of Education, in addition to the legal publication in four editions of each of the two above-mentioned newspapers, will send a notice with all information relative to the date and time of election to all residents of the District, and be it further

RESOLVED, that the residents of the Lindenhurst Union Free School District may register to vote for School District Election at the office of the District Clerk between the hours of 9:00 o'clock AM and 4:00 o'clock PM on any day that the office is open, and also at the regularly scheduled Board of Education Business meetings during April and May. However, such registration will not take place less than five (5) days preceding any School District Election, and be it further

RESOLVED, that the District be authorized to appoint the necessary Personnel to function as Building Leaders and Election Inspector/Clerks, and be it further

RESOLVED, that the final tally of votes shall be held at the Administration Center, 350 Daniel Street, Lindenhurst, New York at 9:00 PM on the evening of the election or as soon thereafter as the election inspectors from the five polling places can supply the necessary information.

Motion: Mr. Murphy Second: Mrs. McKenna

Vote on 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 #4325 - Academic Intervention Services - First Reading - No Vote to be taken A new board policy or revision of current board policy requires two readings.

4325

### **ACADEMIC INTERVENTION SERVICES**

The Board of Education is committed to providing academic intervention services to students at risk of not meeting the state learning standards. Such services may include additional instruction supplementing the instruction provided in the general curriculum and/or student support services such as guidance, counseling, attendance and study skills needed to support improved academic performance.

Eligibility for academic intervention services will be determined in accordance with the uniformly applied district-developed and adopted procedures, including test results on NYS standardized tests, if available. Eligible students will receive services consistent with law and regulations which shall commence no later than the beginning of the semester following a determination that a student is eligible for such services.

Beginning July 1, 2002 and every two years thereafter, the Superintendent shall review and revise the description of academic intervention services based on student performance results and present such revised description to the Board for approval.

Ref:

8 NYCRR §§100.1(g); 100.2(r), (ee); 100.4(b)(4), (d) (Academic

Intervention Services)

Adoption date: February 4, 2009

Revised:

Page 8

March 18, 2015

### **Budget Transfers over \$5,000**

(EXHIBIT 14-15 #123)

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

Motion: Mr. Vitiello Second: Mr. Langone

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Langone,

Mrs. McKenna, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

### **SCHEDULES**

Resolution: RESOLVED that the Board of Education approves the following Schedules:

Motion: Mr. Vitiello Second: Mr. Langone

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Langone,

Mrs. McKenna, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

### Schedule A-1 No. 10-C Coaching Assignments

Approve the appointment of the following:

Michael Severson

Boys Track & Field

Spring

\$0 - Volunteer

# Schedule A-1 No. 12 Personnel, Instructional Appointments - Resignations & Terminations

Accept the resignation of:

Frank Grotschel Interim MJROTC Instructor

Retirement

effective 7/1/15

# Schedule A-3 No. 67 Personnel, Instructional Appointments

Approve the appointment of:

### **CURRICULUM WRITING**

	(Additional curriculum writing hours will	depend on enrollment)	
Paul DiGiulio	Health - Grade 11	5 hours	\$51.41/hr.
<ol><li>Charles Brostowski</li></ol>	Heaith – Grade 6	5 hours	\$51.41/hr.
<ol><li>Jenna Smakal</li></ol>	TV Studio Media Production	10 hours	\$51.41/hr.
<ol><li>Jacklyn Wiley</li></ol>	TV Studio Media Production	10 hours	\$51.41/hr.
<ol><li>James Ehrhardt</li></ol>	AP Statistics	25 hours	\$51.41/hr.
	SAT Prep Math	20 hours	\$51.41/hr.
6. Michael Cucciniello	AP Statistics	20 hours	\$51.41/hr.
7. Kristy Aurigemma	SAT Prep Math	20 hours	\$51.41/hr.
8. RichardSikorsky	Algebra CC	20 hours	\$51.41/hr.
9. Brian Cohen	Algebra CC	20 hours	\$51.41/hr.
10. Jessica Duryee	Algebra CC	20 hours	\$51.41/hr.
11. Aileen Clancy	Algebra CC	20 hours	\$51.41/hr.
12. Charlene Muro	Algebra II CC	25 hours	\$51.41/hr.
13. Dawn DeSimone	Algebra II CC	25 hours	\$51.41/hr.
14. Richard Sikorsky	Geometry CC with Lab	25 hours	\$51.41/hr.
15. Maureen Garofalo	Geometry CC with lab	25 hours	\$51.41/hr.
16. Joanne Loiacono	6 <sup>th</sup> Grade CC Math (Modification)	10 hours	\$51.41/hr.

Special Meeting	1 254 >		
17. Jean Christiansen	6 <sup>th</sup> Grade CC Math (Modifica	ition) 10 hours	\$51.41/hr.
18. Scott Moar	7th Grade CC Math (Modifica		\$51.41/hr.
19. Patricia Fudim	7 <sup>th</sup> Grade CC Math (Modifica		\$51.41/hr.
20. Gary Whiffen	SAT Prep English	20 hours	\$51.41/hr.
21. Kimberly Boccanfuso	SAT Prep English	20 hours	\$51.41/hr.
22. Jo Anne Russo	LOTE/ESL	20 hours	\$51.41/hr.
	Transitional Class (p	er Part 154)	
23. Maria Rotta	LOTE/ESL "	20 hours	\$51.41/hr.
	Transitional Class (p	er Part 154) .	
	Elementary Bilingual (per Pa	rt 154) 20 hours	\$51.41/hr.
24. Gail November	LOTE/ESL	20 hours	\$51.41/hr.
	Transitional Class (p	er Part 154)	
25. Dorothy Ferro	LOTE/ESL	20 hours	\$51.41/hr.
•	Transitional Class (p		
26. Grace Nowakowski	LOTE/ESL	20 hours	\$51.41/hr.
. 2	Elementary Bilingual		
27. Michelle Kohler	LOTE/ESL	20 hours	\$51.41/hr.
	Language 1 – Spani		
28. Jennifer Gebert	Middle School Science Rese		\$51.41/hr.
29. Eleanor Naslonski	Middle School Science Rese		\$51.41/hr.
30. Christine Sanfratello	High School Science Resear		\$51.41/hr.
31. Roni Bruno	High School Science Resear		\$51.41/hr.
32. Colleen Kelly-Van Tassel	High School Science Resear	ch 16 hours	\$51.41/hr.
	REGENTS	REVIEW	
	(Based on suffic		
33. Sara Walther	Algebra i – Middle School	(4 sessions – 1 ½ hours each)	\$60.78/hr.
34. Aileen Clancy	Algebra i – Middle School	(4 sessions – 1 ½ hours each)	\$60.78/hr.
35. Jessica Duryee	Algebra i – Middle School	(4 sessions – 1 ½ hours each)	\$60.78/hr.
36. Ronald Boeri	Algebra I – Middle School	(4 sessions – 1 ½ hours each)	\$60.78/hr.
37. Donna Serwan	Algebra I – Middle School	(4 sessions – 1 ½ hours each)	\$60.78/hr.
38. Heidi Jerzembeck	Algebra i – Middle School	(4 sessions – 1 ½ hours each)	\$60.78/hr.
39. Nicole Markowski	Algebra I – Middle School	(4 sessions – 1 ½ hours each)	\$60.78/hr.
	OWL SPRING 2	015 PROGRAM	
40. Instructor	iPad Workshops for Wyandanch Teachers		
	4 workshops, 1 hour each (\$	100 per workshop)	\$400.00
Sahadula AS 2 No. 40 Subst	situta Pareannal Annaintman	te	

### Schedule AS-3 No. 19 Substitute Personnel Appointments

Approve the appointment of:

Antoinette Melella Consultant Support Staff Senior High School 3/19-6/26/15 \$110 per diem Lisa Kmiotek Consultant Support Staff Senior High School 3/19-6/26/15 \$110 per diem

#### Schedule B-2 No. PT 11 Non-Instructional Personnel – Leave of Absence

Grant the leave of absence of:

Marie Woltering Special Ed Aide Middle School Medical Leave 3/25-4/6/15 (Ms. Woltering is requesting an extension on her leave of absence. She was due to come back on 3/25/15.)

# Schedule B-3 No. 15 Non-instructional Personnel Appointments

Approve the appointment of:

Ernest Manhart Head Custodian, 2<sup>nd</sup> Shift, High School, effective 3/19/15 \$52,549 per year

This is a change in title. (\$51,349 – Step 1)

(\$ 1,200 – Night Diff)

# Schedule B-3 No. PT-21 Non-instructional Appointments – Part-Time

Approves the appointment of:

Elissa Marshal School Monitor Middle School \$9.40/hr 3hrs 15 min /day eff. 3/19/15 (Ms. Marshal is replacing Margaret Venuti, who has resigned.) (Pending her fingerprint clearance.)

### Schedule B-3 No. S-12 Non-Instructional Appointments, Substitute Personnel

Approve the appointment of the following individuals to the substitute custodial call-in list:

Enzo Carrieri

(Subject to fingerprint clearance.)

### Schedule D No. 25

(EXHIBIT 14-15 #124)

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

January 28, 2015 - CPSE February 2, 2015 - CSE February 4, 2015- CPSE February 4, 2015 - OD CSE February 6, 2015 - SHS CSE February 6, 2015- OD CSE February 9, 2015 - MS CSE February 10, 2015 - MS CSE February 11, 2015 - CPSE February 11, 2015 - MS CSE February 11, 2015 - SHS CSE February 12, 2015 - CSE February 12, 2015- SHS CSE

February 13, 2015 - SHS CSE February 16, 2015 - MS CSE February 19, 2015 - CSE February 23, 2015 - CSE February 23, 2015 - MS CSE February 23, 2015 - SHS CSE February 25, 2015 - CPSE February 25, 2015 - MS CSE February 25, 2015 - SHS CSE February 26, 2015 - MS CSE February 27, 2015 - CPSE March 4, 2015 - SHS CSE

### Schedule OA/C No. 24 Outside Agencies/Consultants

Approve appointments of:

Lisa Albinowski

**NOCTI Proctor for June** 

\$100.00

### Schedule ST/I No. 14 Student Teachers/Interns/Observers

Approve the appointment of the following student observers:

Lauren Darby Jessa Mazzi Stephanie Longarello Univy of Pittsburgh

Lauren Sheridan

**SUNY Oneonta** SUNY Oneonta

Molloy College

Alleghany Alleghany Daniei Street Speech

Albany

Elem/SpEd Elem Elem/SpEd Studet Tchr

Observer Observer Shadowing

March 9&10, 2015 March 10, 2015 May 5,7 & 8, 2015 March15-May8,2015

Grades 1-3

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

### SUPERINTENDENT'S REPORTS

a. Treasurer's Report (#7), Revenue Status and Appropriation Status Reports as of January, 2015

(EXHIBIT 14-15 #125)

b. Collateralization Report as of January, 2015

(EXHIBIT 14-15 #126)

a. Warrants #8 - Regular - February, 2015

(EXHIBIT 14-15 #127)

MOVE TO EXECUTIVE SESSION

Time: 10:00 p.m.

Motion: Mr. Murphy

Second: Mrs. Cunningham

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Ames. Mrs. Aniello.

Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None