## LINDENHURST BOARD OF EDUCATION **BOARD MINUTES - 4/15/15 BUSINESS MEETING - MCKENNA ADMINISTRATION BUILDING**

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education - April 28, 2015

**Board of Education** 

Donna Hochman, President

Mary Ellen Cunningham, Vice-President

Patricia Ames Linda Aniello

Edward A. Langone Valerie McKenna Sean McNeilly

Edward J. Murphy, Jr.

Robert R. Vitiello

**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

**Also Present** 

Eugene Barnosky, School Attorney

**OPENING OF MEETING:** 

**EXECUTIVE SESSION** 

Motion: Mr. Murphy

Second: Mrs. McKenna

Vote on Motion:

Yes:

Time: 7:00 p.m.

Time: 8:18 p.m.

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** 

Motion: Mr. Murphy

Second: Mrs. Ames

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

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

PRESENTATION -

Approval of Minutes - March 18, 2015 - Special Meeting/Community Forum

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

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:** 

Fleid Trips

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

Senior High School

Wednesday

April 29, 2015

Approximately 30 Business students will travel to Madison Square

Garden in New York City to tour the arena. Transportation will be

via LIRR.

Motion: Mr. Langone Second: Mrs. Ames

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

Board Policy 4325 - Academic Intervention Services - Vote to be taken A new board policy or revision of current board policy requires two readings.

Resolution: The following board policy is offered for a second reading:

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:

Motion: Mr. Murphy Second: Mr. Langone

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

# **AUP Report (Extra Classroom Activities**

(EXHIBIT 14-15 #128)

**RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, accepts the Agreed-Upon Procedures Report (AUP) dated March 6, 2015, prepared by Cullen & Danowski, LLP as required by Chapter 263 of the Laws of New York, 2005.

Motion: Mr. Langone Second: Mrs. Ames

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

#### **Donation**

**RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, accepts the donation from Lindenhurst International Club in the sum of \$1,000.00 to benefit the Life Skills Class Program.

Motion: Mrs. McKenna Second: Mrs. Ames

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

# **Donation**

**RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, accepts the donation of \$2, 000.00 from Muriel Gunthorpe, Ed.D. in memory of Edward Gunthorpe, to be awarded as two \$1,000.00 scholarships to graduating senior athletes.

Motion: Mr. Langone 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

## Scholarship

**RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to establish the Louis J. Aiello Memorial Scholarship, to be awarded to a graduating Special Education student or to a student pursuing a teaching career in Special Education.

Motion: Mr. Murphy Second: Mr. Langone

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

# District Response & Corrective Action Plan (CAP)

(EXHIBIT 14-15 #129)

**RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, accepts the attached District's Corrective Action Plan Letter in response to the findings from the Agreed Upon Procedures dated October 2, 2014, conducted by Cullen & Danowski, LLP.

Motion: Mrs. Cunningham 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

# **Inspectors for Budget & Trustee Election**

**RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following list of inspectors and substitute inspectors who will be working on May 19, 2015 during the District 2015 Budget & Trustee Election, at the rate of \$10.00 per hour, along with the five (5) Building Leaders on the Board of Registration.

LAST NAME	FIRST NAME	Assigned Bullding
Mazucci	Carol	Daniel
Malm	Leslie	Albany
Sicilia	Linda	Middle School
Lindemann	Connie	Rail
Pigott	Lillian	Middle School
Milbauer	Conrad	Daniel
Kienzle	George	Harding
Lawry	Patricia	Harding
Abrusci	Vincent	Daniel
Poeggel	Frances	Daniel
Greene	Tina	Albany
Paraz	Patricia	Middle School
Marchesi	Carol	Harding
Thibault	Wilma	Harding
Moran	Joan	Harding
Stysiack	William	Middle School
Dechant	Dorothy	Rall
Christie	Eleanor	Albany
Matthews	Thomas	Albany
Miller	Evelyn	Rali
Aloisi	Thomas	Daniel
Braga	Mario	Daniel



Brittan	Carole	Middle School
		Rail
Crispo	Angelina	
Resto	David	Rall
Hamadama	Maria	Albany
Slifkin	Ann	Harding
Kelly	Yvonne	Middle School
Roberts	Roseann	Rall
Higgins	Frances	Albany
Byron	Oksana	STANDBY
Behrens	Katherine	STANDBY
Tigar	Mary Jane	STANDBY
Trexler	Nelida	STANDBY
Tejera	Peter	STANDBY
Gennaro	Dorothy	STANDBY
Green	Sandra	STANDBY
Hunsucker	Andrew	STANDBY
Tyrell	Patricia	STANDBY
Carter	Jane	STANDBY
Dowling	Mary	STANDBY
Yeghikian	Geri	STANDBY
Jankoski	Sandra	STANDBY
Burns	Lauren	STANDBY
Flynn	Marion	STANDBY
Sweeting	Mary	STANDBY

Motion: Mr. Murphy Second: Mr. Vitiello

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

#### **Obsolete Equipment**

**RESOLVED** that the Board of Education, upon the recommendation of the Superintendent approves the disposal of the following items:

MIDDLE -

1 Cafeteria Table Lind # 100658

1 Cafeteria Table Lind # 100690

**ADMINISTRATION -**

Various IT Equipment - See Attached

**SENIOR HIGH -**

LMC Water Feature (Pond) No Lind #

1 Emer's Products, Inc. #252 Laminator Lind # 201958

Motion: Mrs. McKenna Second: Mrs. Ames

Vote on Motion:

Yes:

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

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

No:

None

Abstained:

None

Motion carried

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

(EXHIBIT 14-15 #130)

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

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

Motion carried

# **Change Order**

(EXHIBIT 14-15 #131)

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following change order:

<u>Contractor</u>

<u>No</u>.

**Amount** 

Project

Arrow Steel Windows

1

\$-3,800.00

Window Replacement @ Harding Ave.

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

# General Fund Expenditure Budget 2015-16

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, adopt the General Fund Expenditure Budget for the 2015-2016 school year in the amount of \$148,495,451.

Motion: Mr. Murphy Second: Mrs. Ames

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

# Appointment of Assistant to the Superintendent for Special Education and PPS

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Suzanne Wurmbrand-Sugarman as Assistant to the Superintendent for Special Education and PPS as per the attached annual agreements for the 2015-16 school year.

Motion: Mr. Vitiello Second: Mr. Langone

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

# Field Trips

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

#### <u>Senior High School</u>

Wednesday-Sunday

April 22-26, 2015

Approximately 8 students will travel to St. Louis, Missouri to

take part in the Robotics International Competition.

Transportation will be airplane.

**Harding Avenue Elementary School** 

Monday

April 20, 2015

Four students will travel to Barnes and Noble in Union Square,

New York City to interview "Weird Al" Yankovic. Transportation

will be via LIRR.

This trip was previously board-approved, but was cancelled due to

snow.

Motion: Mr. Langone 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

## **SCHEDULES**

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

Motion: Mr. Murphy Second: Mr. Vitiello

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

Schedule A-1 No. 13 Personnel, Instructional – Resignations & Terminations

Approve the resignation of the following:

Melissa Carmi

Library Media Specialist

Middle School

effective 6/30/15

Schedule A-3 No. 69 Personnel, Instructional Appointments

Approve the following appointment:

**CURRICULUM WRITING** 

(Additional curriculum writing hours will depend on enrollment.)

Jennifer Henriquez

German 1A

20 hours

\$51.41/hour

Schedule A-3 No. 70 Personnel, Instructional Appointments

Approve the appointment of the following:

Leighann Hollweg

SpEd

Alleghany

LOA 3/23-6/30/15

\$56,668 MA+15-1

(Ms. Hollweg was approved on 3/18/15. Her salary has been revised based on an updated transcript.)

(Ms. Hollweg is replacing Jonel Lohman who is taking Family Medical/Childrearing Leave.)

Jennifer Giustino

Music

Harding/W. Gates LOA 3/25-6/30/15

\$47,645

(Ms. Giustino is replacing Marguerite Abatelli who retired.)

Christine M. Glynn

JROTC SHS

9/1/15

\$98,678

(Chief Warrant Officer 4 Christine M. Glynn is replacing Frank Grotschel who is retiring. Salary supplemented by USMC.)

Schedule AS-1 No. 11 Substitute Personnel, Instructional – Resignations & Terminations

Accepts the resignations and terminations of:

Jonathan DeMory

Permanent Substitute

Middle School eff. 4/15/15 Personal

Michael Distefano

Permanent Substitute

William Rall

eff. 4/15/15 Personal

Denise Borge

Permanent Substitute

William Rall

eff. 3/26/15 Terminated

Colleen Mott

Consultant Support Staff

Alleghany

eff. 3/30/15 Personal

Schedule AS-3 No. 20 Substitute Personnel Appointments

Approve the appointment of:

Diana Gorman, Perm. Sub., Daniel Street, eff. 4/16-6/26/15

\$110 per diem

Jonathan DeMory, per diem sub

\$ 95 per diem

Michael Distefano, per diem sub

\$ 95 per diem

Schedule B-1 No. 3 Non-instructional Personnel – Resignations & Terminations

Accepts the resignations and terminations of:

Marie McLoughlin

Clerk Typist

Administration

Retirement

eff. 4/24/15

Schedule B-1 No. PT-13 Non-instructional Personnel – Resignations & Terminations

Accepts the resignations and terminations of:

Joanne Pace

**School Monitor** 

**Daniel Street** 

Resignation

eff. 3/27/15

Jennifer Griffin

Special Ed Aide

Middle School

Resignation

eff. 3/27/15