

LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

Senior High School
Wednesday, June 10, 2015
8:00 p.m.

SPECIAL MEETING/COMMUNITY FORUM AGENDA

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. Scio, Asst. Supt. for Business
Merrill Zusmer, Interim Asst. to Supt. for Spec. Ed & PPS
John Marek, Plant Facilities Administrator

OPENING OF MEETING:

EXECUTIVE SESSION

Time: _____ p.m.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

PUBLIC MEETING

Time: _____ p.m.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

Call to Order

Pledge of Allegiance

Moment of Silent Meditation

Fire Code Announcement

COMMUNITY FORUM

PRESENTATION

Performance by Odyssey – Charles Pramnick
Pride of Lindenhurst Awards
Harvard Award
Yale Award

Approval of Minutes – June 3, 2015 – Business Meeting

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#2. SEQRA Capital Improvement Program – William Rall

Resolution: The following resolution is offered:

2014 BOND ISSUE RELATED CAPITAL IMPROVEMENT PROGRAM

State Environment Quality Review
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the **LINDENHURST UFSD** 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:

WILLIAM RALL ELEMENTARY SCHOOL

- **Replacement of 1 Boiler & Burner**
- **Asbestos Abatement**
- **Piping Reconfiguration**

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: _____ Second: _____

Yes _____ No _____ Abstained _____

**#3. Board Policy #5152 – ADMISSION OF NON-RESIDENT STUDENTS - Second Reading – Vote to be taken
A new board policy or revision of current board policy requires two readings.**

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

5152

ADMISSION OF NON-RESIDENT STUDENTS

The Board of Education affirms that its primary responsibility is to provide the best possible publicly supported education to children who are legal district residents and to protect the public interest against those who would defraud the school district's taxpayers by residing outside of the school district and depriving the community of appropriate tax or tuition payments for educational services rendered.

Applications for admission of a non-resident student to the Lindenhurst Schools shall be accepted only from parents or persons who can produce satisfactory evidence of legal custody of such student. Such application shall be made on forms furnished by the District upon request. A full response to all questions thereon and compliance with any directions stated on the application shall be a prerequisite to consideration for student admission under this policy. Applications must be submitted to the office of the Superintendent of Schools. Upon request, applicant shall be required to furnish such additional information or clarification in writing if, in the discretion of the Superintendent, such information or clarification is necessary to evaluate eligibility under this policy. Failure to file a fully completed application or to promptly furnish additional information or clarification in writing upon request shall be deemed a withdrawal and cancellation of the application.

The Board of Education may permit non-resident students to attend district schools only under the following conditions:

1. there is sufficient space at the appropriate level for the non-resident student as determined by the Superintendent;
 2. the non-resident student meets the district's criteria for admission as specified in Policy 5150;
 3. tuition is paid on a monthly basis, in ten equal payments, commencing August 15th preceding the start of the academic year; and
 4. there is no prior school record of truancy or disciplinary problems.
- High School Seniors - who move out of the district after June of their junior year, may continue until graduation, without any tuition requirement. Students who have attended the High School previously without approved residency will be ineligible to continue attendance in their senior year.
 - Former Residents – Legal resident students enrolled in grades K through 11 who move out of the school district during the school year may not continue in the district's schools. Special consideration for emergent or critical circumstances, however, may be given at the discretion of the Board of Education. Payment of tuition is required for any period of non-residency (calculated per month).
 - Future Residents – Children of families who have a signed contract to buy or build a residence or other satisfactory evidence of intent to move into the school district may, upon approval of the Board of Education, be enrolled at the beginning of the semester in which they expect to become residents but only if pro-rated tuition is paid in advance. No child will be registered or permitted to attend classes until tuition is paid.

Except as otherwise specifically provided herein, all non-resident students authorized to attend District schools pursuant to this policy shall be admitted only on payment of tuition prorated for the period of attendance during which such students are attending as non-residents; students who become non-residents during a school year shall attend on a tuition basis for the balance of the school year if they continue as students in the District's schools. All tuition payments shall be paid in equal monthly installments on the first day of each month.

Attendance in the Lindenhurst Schools of non-resident students shall be subject to annual review on or before the regular August meeting of the Board of Education, in order to determine whether such attendance shall be continued during the school year of such August meeting. In the event that non-resident attendance of any student is discontinued, the parents or guardians of the affected student shall be notified by mail within ten (10) days of such determination provided that any inadvertent delay of notification shall not affect such determination.

Transportation

In every case of non-residency, it shall be the responsibility of the parent to provide transportation.

Tuition

Tuition will be computed in accordance with formulas approved by the State Education Department. The basis for billing charges shall be Part 174 of the Rules and Regulations of the Commissioner of Education.

In cases of family relocation or legal change in the student's domicile, pro-rated tuition payment may be refunded at the discretion of the Board of Education.

Cross-ref: 5150, Admission to School

Ref: Education Law §3202(2)

Adoption date: February 4, 2009
Revised:

#4. Obsolete Equipment

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

- ALBANY -** 1 Laser Jet Color Printer No Lind 3
- 1 Student Chair No. Lind #

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

SCHEDULES

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

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

Schedule A-1 No. 6-S Athletic Supervision

Approve the appointment of the following:

Diane Pollard	Summer Elementary Swim Program	Summer	\$34.85/hr.	60 hours
Michelle Kreppein	Summer Elementary Swim Program	Summer	\$34.85/hr.	40 hours
Paul Pomara	Supervision	Yearly	\$17.00/hr.	40 add. hours

Schedule A-1 No. 17 Personnel, Instructional – Resignations & Terminations

Approve the resignation of the following:

Richard Rogers	Phys. Ed, SHS	6/30/15	Retirement
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(Mr. Rogers has been with the district since September 1, 1978.)

Schedule A-2 No. 15 Personnel, Instructional – Leave of Absence

Approve the resignation of the following:

Lisa Omeis	Principal, Albany Avenue	2015-16 school year	Personal
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Schedule A-3 No. 82 Personnel, Instructional Appointments

Approves the appointment of:

CENTRAL REGISTRAITON – SUMMER 2015

Roni Loud-Mosakowsk	Psychologist (as needed basis)	Daily rate 1/200 of annual salary 2015-2016 school year
Maria Rotta	ENL teacher (as needed basis)	Daily rate 1/200 of annual salary 2015-2016 school year
JoAnne Russo	ENL teacher (as needed basis)	Daily rate 1/200 of annual salary 2015-2016 school year
Sylwia Hulewicz	ENL teacher (as needed basis)	Daily rate 1/200 of annual salary 2015-2016 school year

SHS MARCHING BANKD 2015-2-016 SEASON

Michael Castellano	Assistant Marching Band Director	\$4,976.00
	Wind Clinician	\$1,000.00

Schedule A-3 No. 83 Personnel, Instructional Appointments

Approves the appointment of:

Dr. Lisa Omeis	Assistant to Superintendent for Elementary Curriculum & Instruction	\$170,000	7/1/15	7/1/18	SDA/Perm Exp. Prob. Period
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(This is a new position.)

Schedule B-1 No. PT-16 Non-instructional Personnel – Resignations & Terminations

Accepts the resignations and terminations of:

Jane Cerniglia	School Monitor	West Gates	Retirement	eff. 6/30/15
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(Ms. Cerniglia has worked for the district since July 1, 2002.)

Schedule B-3 No. 22 Non-Instructional Personnel Appointments

Approves the appointment of:

Diane Cullen	Sr. Clerk Typist	Alleghany Avenue	10 ½ months	\$27,042.00	eff. 8/15/15
Mardella Edwards	Sr. Clerk Typist	Spec. Ed., Admiin	Contingent	\$30,448.00	eff. 6/29/15
				(Pro-rated)	

Schedule B-3 No. PT-24 Non-Instructional Appointments – Part Time

Approves the appointment of:

1. Dawn Doherty	#NI-101	Spec Ed Aide	As per 2015/16 contract	Not to exceed 90 hrs
2. Diane Pigott	#NI-101	Spec Ed Aide	As per 2015/16 contract	Not to exceed 90 hrs
3. Linda Adrian	#NI-101	Spec Ed Aide	As per 2015/16 contract	Not to exceed 90 hrs
4. Diane Saccente	#NI-101	Spec Ed Aide	As per 2015/16 contract	Not to exceed 90 hrs
5. Claire Barto	#NI-101	Spec Ed Aide	As per 2015/16 contract	Not to exceed 90 hrs
6. Maureen Weismantel	#NI-101	Spec Ed Aide	As per 2015/16 contract	Not to exceed 90 hrs
7. Dawn Passanante	#NI-101	Spec Ed Aide	As per 2015/16 contract	Not to exceed 90 hrs
8. Eileen Simile	#NI-101	Spec Ed Aide	As per 2015/16 contract	Not to exceed 90 hrs
9. Barbara Eckert	#NI-101	Spec Ed Aide	As per 2015/16 contract	Not to exceed 90 hrs
10. Patricia Liguori	#NI-101	Spec Ed Aide	As per 2015/16 contract	Not to exceed 90 hrs
11. Laura Gelson	#NI-101	Spec Ed Aide	As per 2015/16 contract	Not to exceed 90 hrs
12. Nicole Campos	#NI-101	Spec Ed Aide	As per 2015/16 contract	Not to exceed 90 hrs
13. Diane Riewerts	#NI-101	Spec Ed Aide	As per 2015/16 contract	Not to exceed 90 hrs
14. Geraldine Posilico	#NI-101	Spec Ed Aide	As per 2015/16 contract	Not to exceed 90 hrs
15. Kathy Smith	#NI-101	Spec Ed Aide	As per 2015/16 contract	Not to exceed 90 hrs
15. Gloria Wilson-Houston	#NI-101	Spec Ed Aide	As per 2015/16 contract	Not to exceed 90 hrs
16. Jacqueline Coiro	#NI-101	Spec Ed Aide	As per 2015/16 contract	Not to exceed 90 hrs
17. Karen DeLucie	#NI-101	Spec Ed Aide	As per 2015/16 contract	Not to exceed 90 hrs
18. Audrey Wright	#NI-101	Spec Ed Aide	As per 2015/16 contract	Not to exceed 90 hrs
19. Vicenza Russo	#NI-101	Spec Ed Aide	As per 2015/15 contract	Not to exceed 90 hrs
20. Denise Leone	#NI-101	Spec Ed Aide	As per 2015/16 contract	Not to exceed 90 hrs
21. Colleen Cress	#NI-101	Spec Ed Aide	As per 2015/16 contract	Not to exceed 90 hrs
22. Jackie Connor	#NI-101	Spec Ed Aide	As per 2015/16 contract	Not to exceed 90 hrs

Sub

Schedule D No. 31

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

February 12, 2015 – SHS CSE

March 3, 2015 – MS CSE

March 4, 2015- SHS CSE

March 9, 2015 – CPSE

March 9, 2015 – MS CSE

March 10, 2015 – MS CSE

March 13, 2015 – CPSE

March 16, 2015 – MS CSE

March 17, 2015 – MS CSE

March 23, 2015 – MS CSE

March 25, 2015 – CPSE

March 27, 2015 – SHS CSE

March 30, 2015 – SHS CSE

April 21, 2015 – MS CSE

April 29, 2015 – MS CSE

May 6, 2015 – MS CSE

May 15, 2015 – CSE

May 15, 2015 – SHS CSE

May 27, 2015 – CSE

May 27, 2015 – SHS CSE

Schedule OA/C No. 29 Outside Agencies/Consultants

Approves appointments of:

SHS MARCHING BAND 2015-2016 SEASON

1. Jonathan DeMory	Marching Band Director	\$5,989.00
	Summer Marching Band Director	2,166.00
2. Scott Peterson	Drill Squad	1,740.00
3. Theresa Lynn Bapst	Color Guard Instructor	1,740.00
4. Marissa DeMarino	Twirler	1,740.00
5. Dennis Dewey	Drill Writer/Instructor	1,500.00
6. Rebecca Schinasi	Ensemble Tech	500.00

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS

That the Board of Education accepts the following reports:

- a. Warrants #11 – Regular – May, 2015

DATES TO REMEMBER

Wednesday	June 17	7:00 p.m.	Audit Committee Meeting, McKenna Administration Building
Friday	June 26		Last Day of School/ High School Graduation
Tuesday	June 30	8:00 p.m.	End-of-Year Meeting, McKenna Administration Building
Wednesday	July 15	8:00 p.m.	Organizational Meeting, McKenna Administration Building
Wednesday	August 5	8:00 p.m.	Business Meeting, McKenna Administration Building
Wednesday	August 26	8:00 p.m.	Business Meeting, McKenna Administration Building

EXECUTIVE SESSION

Time: _____ p.m.

Motion: _____

Second: _____

Yes _____

No _____

Abstained _____