LINDENHURST BOARD OF EDUCATION BOARD MINUTES - 8/5/15 BUSINESS MEETING/ MCKENNA ADMINISTRATION BUILDING

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education - August 26, 2015

Board of Education Central Office Administration

Donna Hochman, President

Mary Ellen Cunningham, Vice-President

Linda Aniello Kevin Garbe

Edward A. Langone Valerie McKenna

Edward J. Murphy, Jr

Daniel E. Giordano, Superintendent of Schools

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

Jacqueline A. Scrio, Asst. Supt. for Business

Suzanne Sugarman, Asst. to Supt. for Spec. Ed&PPS Lisa Omeis, Asst. to Supt. for Elem. Curr. & Instruction

John Marek, Plant Facilities Administrator

Not Present

Sean McNeilly Robert R. Vitiello Also Present

Time: 7:00 p.m.

Time: 8:17 p.m.

Randy Glasser, School Attorney Reesa Miles, School Attorney

**OPENING OF MEETING:** 

**EXECUTIVE SESSION** 

Motion: Mr. Murphy Second: Mrs. McKenna

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,

Mr. Langone, Mrs. McKenna, Mr. Murphy

No:

None

Abstained:

None

Motion carried.

**PUBLIC MEETING** 

Motion: Mr. Langone

Second: Mr. Murphy

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,

Mr. Langone, Mrs. McKenna, Mr. Murphy

No:

None

Abstained:

None

Motion carried.

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

**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:

**Business Meeting** 

SUPERINTENDENT'S RECOMMENDATIONS:

Field Trips

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

Senior High School

Saturday-Monday

October 3-5, 2015

Approximately 46 students will travel to Shelter

Island to participate in a Peer Leadership

Workshop. Transportation will be via school bus.

Saturday

October 31, 2015

Approximately 75 Music Students will travel to New Britain, CT to take part in a Marching Band

Competition. Transportation will be via bus.

Motion: Mr. Langone Second: Mr. Murphy

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,

Mr. Langone, Mrs. McKenna, Mr. Murphy

No:

None

Abstained:

None

Motion carried

### **Position Abolishment**

**Resolution: RESOLVED** that the Board of Education, upon the recommendation of the Superintendent abolishes the following positions in the following tenure areas:

**BE IT FURTHER RESOLVED**, the employment of the teacher (s) having the least seniority in the system within the tenure area of the positions abolished shall be discontinued effective August 31, 2015.

Senior High School

Caroline Naluai Westervelt - Family & Consumer Science

Motion: Mrs Cunningham Second: Mr. Langone

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,

Mr. Langone, Mrs. McKenna, Mr. Murphy

No:

None

Abstained:

None

Motion carried

#### Page 3 **Business Meeting**

### Revised SCOPE Rental at Kellum

### (EXHIBIT 15-16 #043)

August 5, 2015

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to extend the lease agreement with SCOPE Educational Services for the 2015-2016 school year for the Before & After School Child Care Program at a fee of \$13,000.00, payable in ten (10) equal monthly installments as per the revised License Agreement.

Motion: Mr. Murphy Second: Mrs. Aniello

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,

Mr. Langone, Mrs. McKenna, Mr. Murphy

No:

None

Abstained:

None

Motion carried

**Donation** 

(EXHIBIT 15-16 #044)

Resolution: RESOLVED that the Board of Education accepts the donation from Albany Avenue Elementary School PTA in the amount of \$3,075.99 to be used for the Albany Avenue AP Room sound system and projector.

BE IT FURTHER RESOLVED that the Board of Education increase the General Fund appropriation in the amount of \$3,075.99 and that account code: 2110-501-03-000 appropriation be increased by \$362.05 and account code: 2630-525-03-0000 appropriation be increased by \$2,713.94.

Motion: Mr. Murphy Second: Mrs. Aniello

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,

Mr. Langone, Mrs. McKenna, Mr. Murphy

No:

None

Abstained:

None

Motion carried

#### **DTC Replacement Bonds**

(EXHIBIT 15-16 #045)

RESOLUTION OF THE LINDENHURST UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED AUGUST 5, 2015, AUTHORIZING THE ISSUANCE OF NEW BONDS TO REPLACE BONDS CLAIMED TO HAVE BEEN LOST.

#### **Recitals**

WHEREAS, the Lindenhurst Union Free School District, in the County of Suffolk, New York (the "District"), has been notified by Cede & Co., as nominee of the Depository Trust & Clearing Corporation, 570 Washington Boulevard, Jersey City, New Jersey, the registered owner (the "Owner" or "DTC"), that certain Bond Certificates of the issue of bonds of the District designated "School District Serial Bonds - 2001", dated November 1, 2001 (collectively, the "Lost Bonds"), maturing on June 15 in the following years, in the following principal amounts and bearing interest at the respective rates per annum as set forth below:



Number	Date of <u>Maturity</u>	<u>Amount</u>	Interest <u>Rate</u>	CUSIP
R-14	June 15, 2016	\$35,000	4.50%	535465 NJ3
R-15	June 15, 2017	35,000	4-5/8	535465 NK0
R-16	June 15, 2018	40,000	4.75	535465 NL8

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have been lost by the Owner. The Owner has requested that new bonds be issued to replace the Lost Bonds; and

WHEREAS, the Owner has furnished to the District (i) proof of ownership of the Lost Bonds; (ii) proof of loss of the Lost Bonds; and (iii) security sufficient to indemnify the District against any loss or damage that may be incurred by the District on account of the issuance of new bonds to replace the Lost Bonds claimed to be lost;

Now, therefore, be it

RESOLVED BY THE BOARD OF EDUCATION OF THE LINDENHURST UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK (by a majority vote of its entire voting strength), AS FOLLOWS:

Section 1. The District hereby accepts and approves, with respect to the Lost Bonds, (i) the proof of ownership; (ii) proof of loss; and (iii) the security, referred to in the Recitals hereof, and such proofs and security shall be filed in the office of the District Clerk of the District.

Section 2. Three (3) new replacement bonds, numbered 14, 15 and 16 respectively, in the denominations of \$35,000, \$35,000 and \$40,000, respectfully, due June 15, 2016, June 15, 2017 and June 15, 2018, respectfully (the "Replacement Bonds"), shall be issued and shall be of substantially the same form and tenor as the Lost Bonds, as hereinabove referred to in the Recitals hereof, and, in addition, the following statement shall be printed upon the back of each of said Replacement Bonds:

This bond is issued in place of one claimed to have been lost and adequate security for its payment in full at maturity has been filed with the District.

Section 3. The Replacement Bonds herein authorized to be issued shall be executed by the President of the Board of Education of the District in office at the time of such reissuance and the corporate seal of the District shall be affixed thereto and attested by the District Clerk of the District in office at the time of such reissuance. The President of the Board of Education and the District Clerk are hereby authorized and directed to execute the Replacement Bonds, as aforesaid, and cause them to be delivered to DTC following such execution.

Section 4. Hawkins, Delafield & Wood, bond counsel, is hereby authorized to take any and all actions consistent with the intent of this resolution as may be required to effectuate the preparation and delivery of the Replacement Bonds, and the District Clerk and the Assistant Superintendent for Business and Non-Instructional Personnel is hereby directed to make appropriate entry in their records of such reissuance.

Section 5. This resolution shall take effect immediately.

Motion: Mrs. Cunningham Second: Mrs. McKenna

Vote on Motion: Roll Call Vote Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,

Mr. Langone, Mrs. McKenna, Mr. Murphy

No:

None

Abstained:

None

Motion carried

### **Obsolete Equipment**

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

ALBANY -

1 Staples Paper Shredder Lind # 204116

DANIEL -

1 Minuteman Vacuum C37115-18 Lind # 205052 1 Minuteman Vacuum C37115-18 Lind # 204627

**KELLUM** -

1 T.W. Promotlons, Inc. Wrestling Mat Lind # 101958

1 Transport Mat

**MIDDLE-**

1 3M X45 DLP Projector Lind # 104481

1 Mitsubishi XD 205R DLP Projector Lind # 201780
1 Mitsubishi XD 205R DLP Projector Lind # 0008031
1 Mitsubishi XD 206U DLP Projector Lind # 1015642
1 Mitsubishi XD 206U DLP Projector Lind # 138937
1 Mitsubishi XD 206U DLP Projector Lind # 1015047
1 Mitsubishi XD 206U DLP Projector Lind # 203051
1 Mitsubishi XD 206U DLP Projector Lind # 202755
1 Mitsubishi XD 206U DLP Projector Lind # 202762

RALL -

1 Zenith 50" T.V. Lind # 101244

1 Craig VCR Lind # 1000 1 RCA VCR No Lind # 1 RCA 19" T.V. No Lind # 1 T.V. Cart Lind # 2707 192 Various Harcourt Readers

SHS -

Various Old Cabinets & Table - See Attached

W. GATES -

Various Houghton & Harcourt Textbooks

Motion: Mr. Langone Second: Mrs. Cunnningham

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,

Mr. Langone, Mrs. McKenna, Mr. Murphy

No:

None

Abstained:

None

Motion carried

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

(EXHIBIT 15-16 #046)

**Resolution: 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. McKenna

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,

Mr. Langone, Mrs. McKenna, Mr. Murphy

No:

None

Abstained:

None

Motion carried

### **Waive 24 Hour Notice**

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, waives 24 hour notice to consider a resolution and schedule.

Motion: Mr. Murphy Second: Mr. Langone

Vote on Motion: Roll Call Vote

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,

Mr. Langone, Mrs. McKenna, Mr. Murphy

No:

None

Abstained:

None

Motion carried

### **SCHEDULES**

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

Motion: Mr. Murphy Second: Mr. Langone

Vote on Motion: Roll Call Vote Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,

Mr. Langone, Mrs. McKenna, Mr. Murphy

No:

None

Abstained:

Mr. McNeilly

Motion carried

Schedule A-1 No. 2-C Coaching Assignments

Approve the appointment of the following:

Kaitlin Ogden Lou Landers MS Girls Soccer

Fall Fall \$4,593.00 \$4,897.00

Tom Carro

JV 3<sup>rd</sup> Football JV 4<sup>th</sup> Football

Fall

\$4,593.00

Schedule A-1 No. 3-C Coaching Assignments

Approve the appointment of the following:

Elizabeth Gorman

Girls' Volleyball 1st Asst.

Fall

\$5,179.00

Schedule A-2 No. 1 Personnei, Instructional – Leave of Absence

Approve the leave of absence of the following:

Name Position Dates Reason
Leonard DiBiase Asst. Principal – MS 2015-2016 School Year Personal

Schedule A-3 No. 5 Personnel, Instructional Appointments Approve the following appointments:

	Subject		Expira	tion	
Name	And Tenure Area	Salary	Date of Appoint- ment	Date of Probation- ary Period	Certif. Status
Eisenblaetter     Paige (Her salary has been revi	English Middle Sch. sed from MA-2.)	\$49,959. BA-2	9/1/15	8/31/19 *	Initial
Sobieck     Roksana (This is a new position.)	ENL Wm. Rall	\$54,587. MA-1	9/1/15	8/31/19 *	Prof.
3. Crescitelli Brooke	Library Media Specialist Alleghany	P/T .6 \$163.76/day MA-1	9/1/15 to 6/30/16		Initial
(Ms. Crescitelli is a replac	ement for Kathryn	Belackas/Brianne	e O'Connell)		
4. Boyle James	Math SHS	P/T .4 \$109.17/day MA-1	9/1/15 to 6/30/16	cauden.	Initial
(This is a new position.)					
5. Webb Kerri	Art Middle Sch.	P/T .2 \$47.65/day BA-1	9/1/15 to 6/30/16		Initial
(Ms. Webb is replacing D	anielle Rettaliata.)				
6. Tomalska Annette	ENL TBA	\$54,587 MA-1	9/1/15	8/31/19 *	Initial
(This is a new position. N	is. Tomaiska was	approved on June	3, 2015; Scnedule	e A-3, No. 81 as a	P/I teacher.)
7. McKenna Farrah	Supervisor of Elementary Math	\$5,000.00	2015-2016 School Year		SBL/ SDL
(This is a new stipend.)					
8. Zusmer Merrill	Special Ed Consultant	\$750/day Not to exceed 40 days	Summer 2015-2016		SDA/ SAS
9. Boettcher Ronald	SpEd - Earth Sci.	P/T .8 \$218.35 to	9/1/15		Initial
(This is a new position.)	SHS	MA-1	6/30/16		
10. Miller Marcy  (Ms. Miller is replacing Mr	Interim Assistant Principal Middle Sch. DiBiase.)	\$105,000.	8/6/15 to 6/30/16		SBL
. •					

<sup>\*</sup>In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

# Schedule A-3 No. 6 Personnel, Instructional Appointments Approve the following appointments:

## PEER LEADERSHIP TRAINING

Aurigemma     Kristy	Speaker – 9 <sup>th</sup> Grade Orientation August 26 <sup>th</sup> and August 27, 2015	1/200 <sup>th</sup> of salary for each of the days
	DRIVER EDUCATION PROGRAM	
2. DeVenuto Frank	Driver Education Coordinator Summer 2015 Program 60 Hours Administrative Duties Two Instructional Classes	\$3,000.00 \$4,600.00
3. Aurigemma Kristy	Classroom Instructor One section, if needed: Summer 2015	\$2,300.00 per class
	OWL FALL 2015 PROGRAM	
4.	Instructor Training for Secondary Classroom Aides 6 hours prep time	300.00
5.	Instructor Training for Elementary Classroom Aides 6 hours prep time	300.00
6.	Co-Instructor: Parent University ELA Night Kindergarten workshop Preparation and instruction	100.00
7.	Co-Instructor: Parent University ELA Night Kindergarten workshop Preparation and instruction	100.00
8.	Instructor: Parent University ELA Night Grades 1 & 2 workshop Preparation and instruction	200.00
9.	Instructor: Parent University ELA Night Grades 3 & 4 workshop Preparation and instruction	200.00
10.	Instructor: Parent University ELA Night K-3 Special Education workshop Preparation and instruction	200.00

11.	Co-Instructor: Parent University Math Night Kindergarten workshop Preparation and instruction	100.00
12.	Co-Instructor: Parent University Math Night Kindergarten workshop Preparation and instruction	100.00
13.	Instructor: Parent University Math Night Grade 1 workshop Preparation and instruction	200.00
14.	Instructor: Parent University Math Night Grade 2 workshop Preparation and instruction	200.00
15.	Instructor: Parent University Math Night Grade 3 workshop Preparation and instruction	200.00
16.	Instructor: Parent University Math Night Grade 4 workshop Preparation and instruction	200.00
17.	Instructor: Parent University Math Night Grade 5 workshop Preparation and instruction	200.00
18.	Instruction: Parent University Math Night Grade 6 workshop Preparation and instruction	200.00
19.	Instructor: Parent University Math Night K-2 SpEd workshop Preparation and instruction	200.00
20.	Instructor: Parent University Math Night Grade 3-6 SpEd workshop Preparation and instruction	200.00

# SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM - 2015

Speech & Language Pathologist 21. Zadik 90 hours

70.00/hr.

(Ms. Zadik was approved on Schedule A-3, No. 80 on the June 3, 2015 board schedule. Her salary has been revised.)

22.	Hatfield

Speech & Language Pathologist

70.00/hr.

Jennifer

90 hours

(Ms. Hatfield was approved on Schedule A-3, No. 80 on the June 3, 2015 board schedule. Her salary has been revised.)

23. Schutt

Speech & Language Pathologist

70.00/hr.

William

90 hours

(Mr. Schutt was approved on Schedule A-3, No. 80 on the June 3, 2015 board schedule. His salary has been revised.)

# Schedule A-3 No. 7 Personnel, Instructional Appointments – Extra Curricular Activities - Elementary

Approve the following appointments:

Schedule	C:
Group F	

Group E			
<u>Albany</u>	1. Yearbook	G. Alvino	\$841.00
	2. Chess Club	B. Pavesi	841.00
	3. Homework Club	K. Parpounas	841.00
	4. Safety Patrol	L. Reahl	420.50
	(shared stipend)	F. Marciano	420.50
At Large Club	5. Math Olympiads	E. Read	841.00
Club	5. Main Olympiaus	2. 1 (000	
Alleghany	6. ELA Club	L. Sandoval	841.00
	7. Art Club	C. Bode	841.00
	8. Homework Club	M. Cavorti	841.00
	9. Safety Patrol	L. Vitiello	420.50
	(shared stipend)	L. Birnbaum	420.50
	10. Special Ed Club	M. Carrig	841.00
At Large Club	11. Student Council & Leadership	M. McLoughlin	841.00
Daniel St.	12. Student Council	T. Kraemer	420.50
	(shared stipend)	D. Maler	420.50
	13. Yearbook	A. Theodorellis	420.50
	(shared stipend)	M. Crichton	420.50
	14. TLC	L. Colosa	420.50
	(shared stipend)	V. Cacioppo	420.50
	15. Health and Wellness	C. Dietz	420.50
	(shared stipend)	A. Ferreby	420.50
	16. Kindergarten ELA/Homework	T. Kraemer	420.50
	(shared stipend)	E. Slater	420.50

West		1.14	420.50
Gates	17. Student Council	J. Mancuso	
	(shared stipend)	P. Hal <del>e</del>	420.50
	18. Homework Club	S. McCollum	841.00
	19. World Language Club	M. Rotta	841.00
	20. Health & Fitness Club	A. Koutsakos	420.50
	(shared stipend)	C. Cole	420.50
Wm. Rall	21. Student Council	V. Dietrich	420.50
***************************************	(shared stipend)	J. Bennardo	420.50
	22. Physical Education 23. 4th grade HW Club	M. Crispo	841.00
	ELA/Math	K. Sexton	841.00
	24. 3rd grade Homework Club	J. Moschitta	841.00
	25. Special Ed-Resource HW Club	C. Baxter	841.00
At Large Club	26. Multicultural Math	M. Schor	841.00
Harding	27. Student Council	S. Alessi	841.00
	28. Student Council	M. Garziano	841.00
	29. Homework Club	S. Cardillo	841.00
At Large Club	30. Math Olympiads Club	D. Metz	841.00

# Schedule A-3 No. 8 Personnel, Instructional Appointments – Extra Curricular Activities - Elementary

Approve the following appointments:

### Schedule C:

Group A	1. Orion Club – Gr. 4/5	N. Fellin/C. Morales	\$ 2,691.00
G. 04p / .	2. Orion Club – Gr. 4/5	N. Fellin/C. Morales	2,691.00

# Schedule A-3 No. 9 Personnel, Instructional Appointments – Extra Curricular Activities – Middle School

Approve the following appointments:

Schedule C:			
Group A	1. Orion Grade 6	D. Serwan	\$ 2,691.00
Group B	2. Band Director	K. Hayes	2,266.00
	3. Student Council (2)	P. Natale	2,266.00
		K. Bosch	2,266.00
Group C	4. Yearbook	J. Wiley	1,943.00
	5. Newspaper	S. Fox	1,943.00
Group D	6. TV Studio	J. Smakal	718.00
	(shared stipend)	R. Derienzo	718.00
	7. Select Chorus	K. Reilly	718.00
	(shared stipend)	C. Rice	718.00
	8. Jazz Band	K. Hayes	1,436.00
	9. Voice/NYSMA	K. Reilly	718.00
	(shared stipend)	C. Rice	718.00
	10. Lego Club	F. Naccarato	1,436.00
Group E	11. Art Club	L. Ott	841.00
	12. Breakfast of Champions	C. Whalley	841.00
	13. Chess Club	J. Colagiacomo	841.00
	14. French Club	M. Unger	841.00
	15. Multicultural Club	K. Curran	841.00
	16. Honor Society	M. Corcoran	841.00
	17. Honor Society	E. Kissane	841.00
	18. Homework Club	P. Fudim	841.00
	19. Leaders	M. Cicero	420.50
	(shared stipend)	M. Sconone	420.50
	20. Computer Club	R. Giugliano	841.00
	21. School Store	N. Bracht	841.00
	22. Character Ed Club	A. Paulose	420.50
	(shared stipend)	D. White	420.50
	23. Sixth Grade Activity	A. Wishniak	841.00
	24. Peer Tutoring	J. Christiansen	841.00
	25. Technology	J. Wiley	841.00
	26. Art Honor Society	M. Lewis	420.50
	(shared stipend)	J. McKeown	420.50

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# Schedule A-3 No. 10 Personnel, Instructional Appointments – Extra Curricular Activities –Senior High School

Approve the following appointments:

Group A	1. Newspaper	J. Kelly	\$ 2,691.00
•	2. Spring Producer	C. Carnevale	2,691.00
	3. Spring Drama 1st Director	M. Smith	2,691.00
	4. Senior Class (2)	M. Smith	1794.00
	(shared stipend)	K. Aurigemma	1794.00
	(shared stipend)	R. Geiger	1794.00
	5. Student Council (2)	M. Scharf	2,691.00
		H. Ruggiero	2,691.00
	6. Student Council Treasurer	J. Erhardt	2,691.00
	7. Yearbook	T. Mottl	2,691.00
Group B	8. Junior Class (2)	A. Cuozzo	2,266.00
	(shared stipend)	P. Digiulio	2,266.00
	9. National Honor Society	C. Katsionis	2,266.00
	10. Thespians	M. Smith	2,266.00
Group C	11. Art Service Club	J. Morris	1,943.00
	12. Freshman Class (2)	T. McCandless	1,295.34
	(shared stipend)	G. Greco	1,295.33
	(shared stipend)	M. Kreppein	1,295.33
	13. National Art Honor Society	C. Mattera	1,943.00
	14. Sophomore Class (2)	J. Rossillo	1,295.34
	(shared stipend)	A. Logallo	1,295.33
	(shared stipend)	C. Larson	1,295.33
	15. Stage Band Director	K. Pike	1,943.00
	16. Student Musical-Third Director	K. Pike	1,943.00
Group D	17. DECA	K. Cullen	1,436.00
	18. L'Atelier	J. Kelly	1,436.00
	19. National Honor Society Asst.	L. Gentile	1,436.00
	20. Newspaper Advisor II	C. Mattera	1,436.00
	21. Photo/Engineering Club	S. Picozzi	1,436.00
	22. Tech. Advisor to Newspaper	C. Mattera	1,436.00
	23. Varsity Club (2)	M. Cheskay	1,436.00
	(shared stipend)	J. Cheskay	1,436.00
	24. Yearbook Assistant (2)	D. Amirrudin	718.00
	(shared stipend)	R. Finder	718.00

Group E	25. Advertising Club	J. Rogovitz	841.00
04.0	26. ALC Outdoor Club	C. Van Tassel	841.00
	27. Art Display	R. Finder	841.00
	28. Calligraphy Club	C. Mattera	841.00
	29. Chamber Ensemble	K. Lombardo	841.00
	30. Chess Club	F. DeVenuto	841.00
	31. Classic Film Club	M. Pastore	420.50
	(shared stipend)	D. Pastore	420.50
	32. Environmental Club	R. Sikorsky	841.00
	33. German Club	R. Weeks	841.00
	34. Italian Club	J. Rossillo	841.00
	35. Key Club	S. Berry	841.00
	36. Media Club	C. Carnevale	841.00
	37. Odyssey Club	C. Pramnieks	841.00
	38. Pep Band	K. Pike	841.00
	39. Photo Club	R. Weeks	841.00
	40. Science Research Club	J. Jacobs	841.00
	41. Ski Club (2)	M. Ward	420.50
	(shared stipend)	J. Zerbo	420.50
	42. Spanish Club	K. Matchett-Evans	841.00

# Schedule A-3 No. 11 Personnel, Instructional Appointments

Approve the following appointments:

### SUMMER CSE

Kaye, Linda

CPSE, CSE, ESY & Non Resident not to exceed 10 hours

hourly salary

Schedule A-3 No. 12 Personnel, Instructional Appointments – Extra Curricular Activities – Senior **High School** 

Approve the following appointments:

Schedule C:

Group A 1. Student Musical-Stage Director Brett Groneman

\$2691.00

\$115 per

1. Spagna

# Schedule AS-3 No. 1 Substitute Personnel Appointments Approve the following appointments:

NAME APPOINTMENT PERIOD SALARY

The following name(s) are Permanent Substitute Teachers that are employed for the purpose of coverage of class. These substitutes fill the first absence of the day in the building to which they are assigned. If there are no absences in the assigned building, they are sent to another building that may need coverage. In the event of no absences, the principal will then assign duties to these substitutes. The following Consultant Support Staff Teachers will work with Special Education students.

Permanent Substitute

8/6/15 until

1. Spagna Sara	Senior High School	Ms. Hocoluk	diem
(Ms. Spagna will be fillin maternity.)	ng in for Guidance Counselor Alli		going out on
2. Gennaro  Melissa  (Ms. Gennaro is also be	.4 Permanent Substitute Senior High School eing appointed as a .6 part time t	9/1/15 thru 6/24/16 eacher.)	\$38.34 per diem
3. Caporina  Kerri	Consultant Support Staff Daniel Street	9/1/15 thru 6/24/16	\$120 per diem
4. DeGregorio Dorina	Permanent Substitute Daniel Street	9/2/15 thru 6/24/16	\$115 per diem
5. Loffredo Christina	Permanent Substitute Daniel Street	9/2/15 thru 6/24/16	\$115 per diem
6. Nowicki Kaitlyn	Permanent Substitute Daniel Street	9/2/15 thru 6/24/16	\$115 per diem
7. Reilly Susan	Permanent Substitute Daniel Street	9/2/15 thru 6/24/16	\$115 per diem
8. Lockel Lauren	Consultant Support Staff Daniel Street	9/1/15 thru 6/24/16	\$120 per diem
9. Ratchford Kristen	Consultant Support Staff Daniel Street	9/1/15 thru 6/24/16	\$120 per diem
10. McNeilly Kimberly	Consultant Support Staff Daniel Street	9/1/15 thru 6/24/16	\$120 per diem
11. Capitano Gina	Permanent Substitute Harding Avenue	9/2/15 thru 6/24/16	\$115 per diem
12. Cardillo Samantha	Permanent Substitute Harding Avenue	9/2/15 thru 6/24/16	\$115 per diem
13. Miller Ashley	Permanent Substitute Harding Avenue	9/2/15 thru 6/24/16	\$115 per diem
14. Alessi Stephanie	Consultant Support Staff Harding Avenue	9/1/15 thru 6/24/16	\$120 per diem

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15. Baird	Permanent Substitute Middle School	9/2/15 thru	\$115 per
Lindsey		6/24/16	diem
16. Mannino	Permanent Substitute Middle School	9/2/15 thru	\$115 per
Nicole		6/24/16	diem
17. Mollica	Permanent Substitute	9/2/15 thru	\$115 per
Dana	Middle School	6/24/16	diem
18. Panagos	Permanent Substitute	9/2/15 thru	\$115 per
Anna	Middle School	6/24/16	diem
19. Bodt	Permanent Substitute	9/2/15 thru	\$115 per
Matthew	Middle School	6/24/16	diem
20. Bolina	Consultant Support Staff	9/1/15 thru	\$120 per
Amanda	Middle School	6/24/16	diem
21. Chimienti	Consultant Support Staff	9/1/15 thru	\$120 per
Kristine	Middle School	6/24/16	diem
22. Fauci	Consultant Support Staff	9/1/15 thru	\$120 per
Joseph	Middle School	6/24/16	diem
23. Gaudioso	Consultant Support Staff Middle School	9/1/15 thru	\$120 per
Faith		6/24/16	diem
24. Kirschberg	Consultant Support Staff Middle School	9/1/15 thru	\$120 per
Kandyce		6/24/16	diem
25. Lockwood	Consultant Support Staff Middle School	9/1/15 thru	\$120 per
Jessie		6/24/16	diem
26. Macmonigle	Consultant Support Staff Middle School	9/1/15 thru	\$120 per
Anna		6/24/16	diem
27. Mascia	Consultant Support Staff	9/1/15 thru	\$120 per
Kristen	Middle School	6/24/16	diem
28. Perino	Consultant Support Staff	9/1/15 thru	\$120 per
Derek	Middle School	6/24/16	diem
29. Petroglia	Consultant Support Staff	9/1/15 thru	\$120 per
Jessica	Middle School	6/24/16	diem
30. Rago	Consultant Support Staff	9/1/15 thru	\$120 per
Kristine	Middle School	6/24/16	diem
31. Russo	Consultant Support Staff Middle School	9/1/15 thru	\$120 per
Jocelyn		6/24/16	diem
32. Russo	Permanent Substitute	9/2/15 thru	\$115 per
Matthew	Middle School	6/24/16	diem
33. Rutigliano	Consultant Support Staff	9/1/15 thru	\$120 per
Jillian	Middle School	6/24/16	diem

34. Sandler	Consultant Support Staff	9/1/15 thru	\$120 per
Arielle	Middle School	6/24/16	diem
35. Troyano	Consultant Support Staff Middle School	9/1/15 thru	\$120 per
Taylor		6/24/16	diem
36. Webb Kerri (Ms. Webb is also beir	.8 Permanent Substitute Middle School ng appointed as a .2 part-time tea	9/1/15 thru 6/24/16 acher.)	\$95.85 per diem
37. Crescitelli Brooke (Ms. Crescitelli is also	.4 Permanent Substitute Alleghany Avenue being appointed as a .6 part-time	9/1/15 thru 6/24/16 e teacher.)	\$38.34 per diem
38. Taveras	Permanent Substitute Alleghany Avenue	9/2/15 thru	\$115 per
Vanessa		6/24/16	diem
39. Mraz	Consultant Support Staff Alleghany Avenue	9/1/15 thru	\$120 per
Susan		6/24/16	diem
40. Volpe	Consultant Support Staff	9/1/15 thru	\$120 per
Carissa	Alleghany Avenue	6/24/16	diem
41. Suib	Consultant Support Staff Alleghany Avenue	9/1/15 thru	\$120 per
Erica		6/24/16	diem
42. Santa Cruz	Consultant Support Staff Alleghany Avenue	9/1/15 thru	\$120 per
Sarah		6/24/16	diem
43. Siano	Consultant Support Staff	9/1/15 thru	\$120 per
Renee	Alleghany Avenue	6/24/16	diem
44. Lopez	Consultant Support Staff	9/1/15 thru	\$120 per
Kristina	Alleghany Avenue	6/24/16	diem
45. McCormick	Consultant Support Staff	9/1/15 thru	\$120 per
Kathleen	William Rall	6/24/16	diem
46. Calvano	Permanent Substitute	9/2/15 thru	\$115 per
Cristina	William Rall	6/24/16	diem
47. Dawson	Permanent Substitute	9/2/15 thru	\$115 per
Sarah	William Rall	6/24/16	diem
48. Davoult	Permanent Substitute	9/2/15 thru	\$115 per
Danielle	William Rall	6/24/16	diem
49. Meyer	Permanent Substitute	9/2/15 thru	\$115 per
Brianna	William Rall	6/24/16	diem
50. Sexton	Permanent Substitute	9/2/15 thru	\$115 per
Kira	William Rall	6/24/16	diem
51. Busdeker	Permanent Substitute	9/2/15 thru	\$115 per
Marnie	Albany Avenue	6/24/16	diem

52.	Clark Nicole	Permanent Substitute Albany Avenue	9/2/15 thru 6/24/16	\$115 per diem
53.	Hennessy- Stevenson, April	Permanent Substitute Albany Avenue	9/2/15 thru 6/24/16	\$115 per diem
54.	Howell Monica	Permanent Substitute Albany Avenue	9/2/15 thru 6/24/16	\$115 per diem
55.	Widmer Courtney	Permanent Substitute Albany Avenue	9/2/15 thru 6/24/16	\$115 per diem
<b>56</b> .	Aigbekan Patrick	Consultant Support Staff Albany Avenue	9/1/15 thru 6/24/16	\$120 per diem
57.	Daulton Robert	Consultant Support Staff Albany Avenue	9/1/15 thru 6/24/16	\$120 per diem
5 <b>8</b> .	Vonholt Victoria	Consultant Support Staff Albany Avenue	9/1/15 thru 6/24/16	\$120 per diem
59.	Amiruddin Diane	Permanent Substitute Senior High School	9/2/15 thru 6/24/16	\$115 per diem
60.	Ayala-Fuentes	Permanent Substitute Senior High School	9/2/15 thru 6/24/16	\$115 per diem
<b>61</b>	Claudia Brennan	Permanent Substitute	9/2/15 thru	\$115 per
01.	Alexandria	Senior High School	6/24/16	diem
62	Caravella	Permanent Substitute	9/2/15 thru	\$115 per
UZ.	Salvatore	Senior High School	6/24/16	diem
63	Moxim	Permanent Substitute	9/2/15 thru	\$115 per
05.	Clifford	Senior High School	6/24/16	diem
64	Murphy	Permanent Substitute	9/2/15 thru	\$115 per
04.	Melissa	Senior High School	6/24/16	diem
65	Oracewski	Permanent Substitute	9/2/15 thru	\$115 per
00.	Ashley	Senior High School	6/24/16	diem
66	Berman	Consultant Support Staff	9/1/15 thru	\$120 per
00.	Shana	Senior High School	6/24/16	diem
67	Berry	Consultant Support Staff	9/1/15 thru	\$120 per
01	Michelle	Senior High School	6/24/16	diem
68	. Cilluffo	Consultant Support Staff	9/1/15 thru	\$120 per
00	Nicholas	Senior High School	6/24/16	diem
60	. Florea	Consultant Support Staff	9/1/15 thru	\$120 per
UĐ	Dominique	Senior High School	6/24/16	diem
70	. Garofalo	Consultant Support Staff	9/1/15 thru	\$120 per
, 0	Judith	Senior High School	6/24/16	diem

August 5, 2015

71. Hartman	Consultant Support Staff	9/1/15 thru	\$120 per
Christine	Senior High School	6/24/16	diem
72. Kelly	Consultant Support Staff	9/1/15 thru	\$120 per
Brian	Senior High School	6/24/16	diem
73. Matera	Consultant Support Staff	9/1/15 thru	\$120 per
Rhonda	Senior High School	6/24/16	diem
74. McDermott	Consultant Support Staff	9/1/15 thru	\$120 per
Michael	Senior High School	6/24/16	diem
75. Peck	Consultant Support Staff	9/1/15 thru	\$120 per
Meghan	Senior High School	6/24/16	diem
76. Yule	Consultant Support Staff	9/1/15 thru	\$120 per
Patricia	Senior High School	6/24/16	diem
77. Brocato	Permanent Substitute	9/2/15 thru	\$115 per
Matthew	West Gates Avenue	6/24/16	diem
78. Murray	Permanent Substitute	9/2/15 thru	\$115 per
Caitlin	West Gates Avenue	6/24/16	diem
79. Zummo	Permanent Substitute	9/2/15 thru	\$115 per
Kathleen	West Gates Avenue	6/24/16	diem

The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2015-16 school year. The salary is \$110 per diem for certified teachers.

Alice Blumberg Mark Becker Joseph Calderone Lizzette Bonilla Stefano Cori Denise Conti-Benkert **Shara Diamond** Jonathan DeMory Frank Esposito Michael Distefano Mary Giammanco Jennifer Geduldig Diana Gorman Nancy Gilmore Gustave Karagrozis, Jr. Barbara Harris Duane Kilmer Meghan Keeler Laraine Leitch Gary Kushner Shannon Murphy Christopher Muhs Janine Nofer Roseann Moscatelli Eileen Nugent Therese Noto Alexis Parrotta **Matthew Olifers** Nicholas Reyman Barbara Reese Jennifer Singh Marianne Schwartz Erin Stacy Jennifer Spiwak Verdell Thompson **Debora Sweet** Lena Rapisarda-Briganti Frances Hirsch

# Schedule B-1 No. 1 Non-Instructional Personnel – Resignations or Terminations Accepts the resignations of the following individuals:

AnneMarie Zaccaro
 Assessed Clark

Resignation

eff. 7/29/15

Account Clerk Admin (Spec Ed )

Ms. Zaccaro has worked for the district since June 6, 2014.

# Schedule B-1 No. 2 Non-Instructional Personnel – Resignations or Terminations

Accepts the resignations of the following individuals:

Anthony Manfredo CWI V

CWI West Gates

Termination

eff. 8/5/15

(Mr. Manfredo has worked for the district since March 7, 1988)

# Schedule B-1 No. PT-2 Non-Instructional Personnel – Resignations or Terminations Accepts the resignations of the following individuals:

1. Francine Blenderman

Resignation

8/7/15

PT Clerk Typist

Harding

Ms. Blenderman has worked for the district since March 2, 2011.

### Schedule B-3 No. 2 Non-Instructional Personnel Appointments

Approve the appointment of the following individuals:

1. Shirley Kennedy	Drivers Education Stipend	\$400/Class	2015-2016 School Year
2. Shirley Kennedy	Additional Secretarial Services for Graduation.	\$1,000.00	2015-2016 School Year

## Schedule B-3 No. PT-1 Non-Instructional Appointments - Part-Time

Approve the appointment of the following individuals:

NAME	POSITION	HOURLY RATE	HOURS/ DAY	EFFECTIVE DATE	
AnneMarie Zaccaro     PT Clerk Typist (NI-2)     Middle School	Support Staff	\$12.75/hr	17 ½ hr/wk	9/2/15	

Ms. Zaccaro is replacing Susan Brandenberger who has resigned.

## Schedule B-3 No. S-2 Non-Instructional Appointments, Substitute Personnel

Approve the appointment of the following individuals:

Jesse Day

Ashley Paolella

The above named person(s) are Per Diem Lifeguards. They are paid as follows: \$10 per period during school hours and \$10 per hour when school is not in session.

# Schedule B-5 No. S-1 Substitute Personnel, Non-Instructional -- Resignations or Terminations Accepts the resignations/terminations of the following individuals:

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<ol> <li>Barbato, Joseph</li> <li>Cafarella, John</li> <li>Lutjen, Robert</li> <li>Ortega, Miguel</li> <li>Regan, John</li> <li>Spuhler, Charles</li> <li>Stamile, Gene</li> <li>Vaneck, Corynn</li> <li>Kiernan, Michael</li> </ol>	Per Diem Custodian	6/30/15 Terminated 6/30/15 Terminated 6/30/15 Terminated 6/30/15 Resigned 6/30/15 Resigned 6/30/15 Terminated 6/30/15 Resigned 6/30/15 Terminated
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#### Schedule D No. 10

### (EXHIBIT 15-16 #047)

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

February 12, 2015 - CSE February 13, 2015 - CSE February 23, 2015 - CSE February 24, 2015 - CPSE February 24, 2015 - CSE February 26, 2015 - CSE February 27, 2015 - CSE February 27, 2015 - CSE February 27, 2015 - CSE February 28, 2015 - CPSE March 2, 2015 - CPSE March 3, 2015 - CSE March 3, 2015 - MS CSE March 5, 2015 - CSE March 6, 2015 - CSE March 6, 2015 - CSE March 10, 2015 - SHS March 11, 2015 - SHS March 11, 2015 - CSE March 12, 2015 - CSE March 16, 2015 - CSE March 17, 2015 - CSE March 18, 2015 - CPSE March 18, 2015 - CPSE March 19, 2015 - CSE
March 12, 2015 - CSE
March 16, 2015 – CSE
March 16, 2015 – MS CSE
March 17, 2015 - CSE
March 18, 2015 - CPSE
March 19, 2015 – CSE
March 20, 2015 - CSE
March 20, 2015 - MS CSE
March 23, 2015 - CSE
March 23, 2015 - MS CSE
March 24, 2015 - CSE
March 24, 2015 - MS CSE
March 24, 2015 - SHS CSE
March 25, 2015 - CPSE

March 26, 2015 - CPSE March 26, 2015 - CSE March 27, 2015 - SHS CSE March 30, 2015 - CSE March 30, 2015 - MS CSE March 31, 2015 - CSE April 1, 2015 – CPSE April 2, 2015 – SHS CSE April 13, 2015 - MS CSE April 15, 2015 - CPSE April 15, 2015 - SHS CSE April 20, 2015 - CPSE April 20, 2015 - CSE April 20, 2015 - MS CSE April 20, 2015 – SHS CSE April 22, 2015 – CPSE April 23, 2015 - SHS CSE April 24, 2015 - SHS CSE April 28, 2015 - CSE April 29, 2015 - CPSE April 29, 2015 - MS CSE April 29, 2015 – SHS CSE May 1, 2015 - SHS CSE May 6, 2015 - CPSE May 6, 2015 - MS CSE May 6, 2015 - SHS CSE May 7, 2015 - SHS CSE May 8, 2015 – CSE May 11, 2015 - CSE May 11, 2015 – MS CSE May 12, 2015 - CSE May 13, 2015 - MS CSE May 13, 2015 - SHS CSE May 14, 2015 - CSE May 14, 2015 - SHS CSE May 15, 2015 – CSE May 15, 2015 - SHS CSE

May 18, 2015 - CSE May 20, 2015 - CSE May 20, 2015 - SHS CSE May 21, 2015 - SHS CSE May 22, 2015 - CSE May 22, 2015 - SHS CSE May 27, 2015 – CSE May 27, 2015 - SHS CSE May 28, 2015 - SHS CSE May 29, 2015 - SHS CSE June 1, 2015 - CPSE June 1, 2015 - SHS CSE June 2, 2015 - CSE June 3, 2015 - CPSE June 3, 2015 - SHS CSE June 9, 2015 - MS CSE June 9, 2015 - SHS CSE June 10, 2015 - CPSE June 10, 2015 - MS CSE June 10, 2015 - SHS CSE June 16, 2015 - SHS CSE June 17, 2015 – SHS CSE June 19, 2015 - MS CSE June 19, 2015 - SHS CSE June 19, 2015 – OD CSE June 22, 2015 – SHS CSE June 23, 2015 - CPSE June 23, 2015 - CSE June 24, 2015 – MS CSE June 24, 2015 - SHS CSE June 25, 2015 - CPSE June 25, 2015 - MS CSE June 25, 2015 - SHS CSE June 26, 2015 - SHS CSE July 7, 2015 – MS CSE

Business Meeting Page 22 August 5, 2015

Schedule G No. 1 Approval of Bids

Accepts the Bid of:

Musical Instrument Repair 2015-16

J & B Musical Instruments

\$3295.43

Schedule G No. 3 Approval of RFP

Accepts the RFP of:

(EXHIBIT 15-16 #049)

(EXHIBIT 15-16 #048)

Item or

**Description** 

Vendor

**Amount** 

RFP # 15-02 FOOTBALL PROGRAM PHYSICIAN

& DISTRICT RETURN TO PLAY

PROTOCOL

JAMES M. PACI MD LLC/ ANGELO V. RIZZI RPA-C

16 games @ \$250.00

Concussion management- No charge to current program

If changes needed:

\$250/HOUR

To be developed

## Schedule OA/C No. 3 Outside Agencies/Consultants

Approve appointments of:

NAME	SUBJECT	SALARY	
1. Syosset Home Tutoring	Homebound tutoring services	\$38.00/hour	
2. Creative Tutoring	Homebound tutoring services	\$36.00/hour	
3. Syosset Home Tutoring	Home tutoring group services	\$38.00/hour for the 1 <sup>st</sup> student	
		\$19.00/hour for each add'l student	

### Schedule OA/C No. 4 Outside Agencies/Consultants

Approve appointments of:

	NAME	SUBJECT	S	SALARY
1.	Debi Toni	Student Musical - Musical Director	\$	2,691.00
2.	Nicole Savin	Student Musical - Fourth Director		1,943.00
3.	Michelle Savin	Artist-in-Residence		841.00
4.	Debi Toni	Song Birds		841.00

## Schedule OA/C No. 5 Outside Agencies/Consultants

Approve appointments of:

### School Year 2015/2016

Consulting That Makes a Difference

**Educational Consultant & Family-**

**Coaching Services** 

\$750/day(up to 6 hours)

Workshops

\$1875.00/workshop

Metro Therapy, Inc.

**Behavioral Consultation** 

\$125/hour

NY Therapy Placement Services

**Behavioral Consultation** 

\$125/hour

### SCHOOL YEAR 2014/2015

Hillcrest Community Support Services

Risk Assessment

\$125/hour

#### Student Teachers/Interns/Observers Schedule ST/I No. 1

NAME

Approve appointments of the following: COLLEGE

SCHOOL

SUBJECT/GRADE

1. Passatempo Marissa NYIT

MS/SHS

**School Counselor** 

Intern

500.00

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

SUPERINTENDENT'S REPORTS

(EXHIBITS 15-16 #...

a. Treasurer's Report (#9), Revenue Status and Appropriation Status Reports as of March, 2015

b. Collateralization Report as of March, 2015

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c. Budget Transfers under \$5,000 from June 30, 2015 through July 30, 2015

51

d. Warrants #12 - Regular - June, 2015

53

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### MOVE TO EXECUTIVE SESSION

Time: 8:28 p.m.

Motion: Mr. Murphy Second: Mrs. McKenna

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,

Mr. Langone, Mrs. McKenna, Mr. Murphy

No:

None

Abstained:

None

Motion carried.