LINDENHURST BOARD OF EDUCATION BOARD MINUTES - 9/2/15 BUSINESS MEETING McKENNA ADMINISTRATION BUILDING

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education September 16 2015

Central Office Administration

**Board of Education** 

Donna Hochman, President

Mary Ellen Cunningham, VP (arr. 8:28pm)

Linda Aniello Kevin Garbe Edward Langone

Valerie McKenna Edward J. Murphy, Jr

Robert R. Vitiello

Also Present

Time: 7:00 p.m.

Randy Glasser, School Attorney Reesa Miles, School Attorney

Not Present

Sean McNeilly

**OPENING OF MEETING:** 

**EXECUTIVE SESSION** 

Motion: Mr. Murphy Second: Mr. Langone

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mr. Langone,

Daniel E. Giordano, Superintendent of Schools

Jacqueline A. Scrio, Asst. Supt. for Business

John Marek, Plant Facilities Administrator

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

Suzanne Sugarman, Asst. to Supt. for Spec. Ed&PPS

Lisa Omeis, Asst. to Supt. for Elem. Curr. & Instruction

Mrs. McKenna, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

**PUBLIC MEETING** 

Time: 8:13 p.m.

Motion: Mr. Murphy Second: Mr. Langone

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mr. Langone,

Mrs. McKenna, Mr. Murphy, Mr. Vitiello

Vote on Motion:

Yes:

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:**

#### SUPERINTENDENT'S RECOMMENDATIONS:

### Certification of Lead Evaluator

**Resolution: RESOLVED** that the staff member listed has received appropriate training in teacher and/or principal evaluation in accordance with the regulations of the Commissioner of Education, and such individuals are hereby certified or re-certified as qualified lead evaluators for the purpose of conducting and/or completing evaluations.

Marcy Miller

Motion: Mr. Langone Second: Mr. Murphy

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mr. Langone,

Mrs. McKenna, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

# **Probationary Personnel Instructional Appointments**

**WHEREAS**, the Board of Education previously approved a resolution on July 15, 2015 to approve probationary personnel instructional appointments;

WHEREAS, it is necessary to amend such resolution:

IT IS HEREBY RESOLVED that the resolution approving the probationary instructional appointments shall be amended by adding the following language:

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.

IT IS HEREBY FURTHER RESOLVED that such language shall be attached to the minutes of the meeting.

Motion: Mr. Langone Second: Mr. Murphy

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mr. Langone,

Mrs. McKenna, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried

# Change Order - Gas Conversional Additional Work

(EXHIBITS 15-16 #59)

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

Contractor

**Amount** 

**Project** 

Seaford Avenue Corp.

\$43,271.40

Additional Work for Gas Conversion

Motion: Mr. Langone Second: Mr. Murphy

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mr. Langone,

Mrs. McKenna, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried

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

(EXHIBITS 15-16 #60)

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

Motion: Mrs. McKenna Second: Mr. Vitiello

Vote on Motion:

Yes:

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

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, as amended:

Motion: Mr. Murphy Second: Mrs. McKenna

Vote on Motion:

Yes:

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

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

No:

None

Abstained:

None

Motion carried

# Schedule A-2 No. 3 Personnel, Instructional — Leave of Absence Approve the leave of absence of the following:

Name	Position	Dates	Reason	_
Jill Singer	Art, Senior High	9/1/15 to 11/30/15	Family Medical Leave	
Schedule A-3 No. 1 Approve the followin	19 Personnel, Instructionage appointments:	al Appointments		
Name	Subjec		Salary	
	ADULT/CONTII ALC/15:2 SPECIA	NUING EDUCATION A AL EDUCATION PROC	AND GRAM	
1. Campbell James	Directo	г	\$45,000.00	
	ALC/15:2 SPECIAL ED	UCATION PROGRAM	(per week)	
2. Duncovich Justine	Math teacher – 1 day – 2 hours		71.47/hr.	
3. Fatscher Michael	Math teacher – 1 day – 2 hours		71.47/hr.	
4. DiTomasso Michael	Social Studies 1 day – 2 hours		71.47/hr.	
5. Dowd Patricia	Social Studies 1 day – 2 hours		71.47/hr.	
6. Hughes Dina	English teache 2 days – 2 hou		71.47/hr.	
7. Sanfratello Christine	Science teache 2 days – 2 hou		71.47/hr.	
8. Mattera Cecelia	Art teacher - A 2 days - 2 hou		71.47/hr.	
9. Landers Louis	Physical Educa ALC/15:2 2 days – 2 hou	ation/Health teacher	71.47/hr.	
10. Ward Mathew	Guidance – AL 1 day – 2 hour		71.47/hr.	
11. Walsh Christina	Guidance – AL 1 day – 2 hour		71.47/hr.	
12. Strand Virginia	Resource for S 2 days – 2 hou	Social Studies & Math	71.47/hr.	

Resource for Science & Social Studies 71.47/hr. 13. Gerold 2 days - 2 hours each Karen

71.47/hr. Resource for English & Math 14. Pardo

2 days - 2 hours each Susan

# DRIVER EDUCATION - FALL SEASON - 2015-2016

Administrator for fall season 1,000.00 16. Wilbert Lauren

49.85/hr. Instructor for fall season

# SPECIAL EDUCATION TRANSFERS

Secondary CSE Chairperson Salary as 17. Cracco per TAL Jennifer

contract

(Transfer of duties.)

Salary as Elementary CSE Chairperson 18. Whalley per TAL Courtney Contract

(Transfer of duties.)

# Schedule A-3 No. 20 Personnel, Instructional Appointments Approve the following appointments:

Name	And Tenure Area	Salary	Date of Appoint- ment	Date of Probation- ary Period	Certif. Status
Hamo	7,100				
1. Rettaliata	Art	LOA	9/1/15		Perm.
Danielle	Senior High	\$82,372.	to		
		MA+45-9	11/30/15		
(Ms. Rettaliata is repl	acing Jill Singer v	vho is on Family	Medical Leave	.)	
•					
2. McGroary William	Health & PE Elementary Schools	\$71,151. MA+45-6	9/1/15	a <del>110 g 15 g 1 a 111 d</del>	Prof.
(Mr. McGroary was e	xcessed in 2013.	)			
(					
3. Boyle	Math	P/T .6	9/1/15		Initial
James	Senior High	\$163.76/day	to		
James	Comor ringin	MA-1	6/30/16		
(Mr. Boyle was appro	und on a D/T A a			st 5, 2015 )	
(Mr. Boyle was appro	ved as a P/1 .4 0	ii Scriedule A-S,	No. 5 on Augu	3( 0, 20 10.)	
	٥ ٢-١	D/T 6	9/1/15		Initial
4. Lopez	SpEd	P/T .6			milai
Kristina	West Gates	\$163.76/day MA-1	to 6/30/15		
(9.8 - 1 in Anking I	Ma Camianala ne			ed to a full-time le	eave replacement

(Ms. Lopez is taking Ms. Garziano's position. Ms. Garziano was moved to a full-time leave replacement position.)

Schedule A-3, AE No. 3 Personnel, Instructional Appointments – Adult/Continuing Education Approve the appointment of:

Name	Job Title	Salary	Max Hrs Per Year	Period	Budget Code
				Fall 15 -	
				Spring 16	
1. Atkinson, Lynn	GED	\$50.00/hr	250	"	F2340-150-15-0012
I. Aikiiison, Lynn	GED U21	66	250	46	A2330-150-01-0000
	TRAINING	"	12	66	66
2. Brennan, Alexandria	ESL	\$50.00/hr	250	"	F2340-150-15-0012
ŕ	TRAINING	"	12	**	•
3. Clark, Jim	GED	\$50.00/hr	400	66	F2340-150-15-0012
J. Clark, Jilli	GED U21	46	250	66	A2330-400-01-0000
	TRAINING	66	12	46	66
4. Daulton, Robert	GED	\$50.00/hr	250		F2340-150-15-0012
4. Daulton, Robert	GED U21	66	250	66	A2330-150-01-0000
	TRAINING	66	12	46	46
	D 4316E/D 4 T 4	#50 00/b-	500	46	F2340-150-15-0012
5. Dolise, Tom GUI	DANCE/DATA TRAINING	\$50.00/hr "	12	66	
6 Fiamo Mami	ESL	\$50.00/hr	250	66	F2340-150-15-0012
6. Fierro, Mary	TRAINING	"	12	44	"
7. Murphy, Melissa	GED	\$50.00/hr	250	66	F2340-150-15-0012
7. Warpiny, Wienssa	GED U21	46	250	66	A2330-150-01-0000
	TRAINING	66	12		
9. Westpfahl, Donna	GED SUB	\$50.00/hr	250	66	F2340-150-15-0012
*	GED U21 SUB	44 (4)	250	"	A2330-150-01-0000
	TRAINING	66	12	66	**
10. Westpfahl, James	ESL SUB	\$50.00/hr	400	66	66
,	TRAINING	66	12	66	•
11. Aniello, Joseph	GED	\$50.00/hr	250	66	F2340-150-15-0012
11. Ameno, rosepi.	GED U21	46	250	66	A2330-150-01-0000
	TRAINING	46	12	"	66
	ESL SUB	46	250	46	F2340-150-15-0012
12. Serwan, Donna	GED	\$50.00/hr	250	"	F2340-150-15-0012
. D. Ou main Domina	GED U21	16	250	66	A2330-150-01-0000
	TRAINING	46	12	"	"
	ESL SUB	46	250	66	F2340-150-15-0012
13. Kathleen Curran	GED SUB	\$50.00/hr	250	**	F2340-150-15-0012
	GED U21 SUB	66	250	46	A2330-150-01-0000
	TRAINING	"	12	64	" F2340-150-15-0012
			250	66	

14. Courtney Whalley	GED SUB	\$50.00/hr	250	66	F2340-150-15-0012
14. Courtney Whatey	GED U21 SUB	46	250	44	A2330-150-01-0000
	TRAINING	66	12	44	66
	TESTING	66	250	66	46
	ESL SUB	66	250	46	F2340-150-15-0012

<sup>\*</sup>classes will run depending upon enrollment

# Schedule AS-3 No. 4 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.

1.	Liguori	Consultant Support Staff	9/3/15 thru	\$120 per
	Eileen	Middle School	6/24/16	diem
2.	Gorman	Permanent Substitute	9/3/15 thru	\$115 per
	Elizabeth	William Rall	6/24/16	diem
3.	Russo	Permanent Substitute	9/3/15 thru	\$115 per
	Shari	Harding Avenue	6/24/16	diem
4.	Rocco Michelle	Permanent Substitute Alleghany Avenue	9/3/15 thru 6/24/16	\$115 per diem
5.	Esbin	Permanent Substitute	9/3/15 thru	\$115 per
	Kristin	Alleghany Avenue	6/24/16	diem
6.	Ray	Permanent Substitute	9/3/15 thru	\$115 per
	Tyler	Senior High School	6/24/16	diem
7.	Shik	Permanent Substitute	9/3/15 thru	\$115 per
	Irene	Harding Avenue	6/24/16	diem
(N	Guardino Gabriela Is. Guardino was app eing moved to the CS	Consultant Support Staff Alleghany Avenue proved as a Permanent Substitute S position.)	9/3/15 thru 6/24/16 e at the August 26, 2015	\$120 per diem Board Meeting and is
9.	Hodge	Consultant Support Staff	9/3/15 thru	\$120 per
	Olivia	Senior High School	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.

Danielle Sansone Randolph P. Mills, IV

Marla Dubler Kirsten Romeo Paul Nieves Michelle D'Errico

The following part-time teachers (already approved) will be paid at a flat rate of \$23 per period for additional substitute periods.

Kristina Lopez
Brooke Crescitelli
Kerri Webb
Melissa Gennaro
Christie Larson
Gregory Greco
Ronald Boettcher
James Boyle
Krisztina Lorentz

The following part-time teachers (already approved) will be paid at a flat rate of \$24 per period for additional substitute periods.

Shana Berman

Schedule B-1 No. PT-4 Non-Instructional Personnel – Resignations or Terminations Accepts the resignations of the following individuals:

NAME/ POSITION

**REASON** 

EFFECTIVE DATE

1. Maria Rios

Resignation

8/24/15

School Monitor Albany Ave

Ms. Rios has worked for the district since July 1, 2003

2. Angela Leary

Resignation

8/20/15

Support Staff Middle School

Ms. Leary has worked for the district since September 3, 2014

Schedule B-2 No. PT-2 Non-Instructional Personnel – Leave of Absence Approves the leave of absence of the following individuals:

1. Susan Redka

9/01/15

3/1/16

Personal

Support Staff
Alleghany Avenue



# Schedule B-3 No. 4 Non-Instructional Personnel Appointments

Approve the appointment of the following individuals:

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE	
Lance Amlinger     CWI (#NI-23)     Middle School	12 Months	\$54,249 (step 9)	9/2/15	
Mr. Amlinger is switc	hing from 2 <sup>nd</sup> shift to 1 <sup>st</sup> shift	t.		
Steve Buffa     CWI (#NI-24)     Harding Ave	12 Months	\$54,249 (step 9)	9/2/15	

Mr. Buffa is switching from  $2^{nd}$  shift to  $1^{st}$  shift.

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

Ms. Masotto is replacing Robin Anderson who has resigned.

Approve the appointment of the following individuals:

NAME	POSITION	HOURLY RATE	HOURS/ DAY	EFFECTIVE DATE
Leah Gruber     Special Ed Aide (NI-28)     Middle School	Support Staff	\$12.50/hr	7 hrs/day	9/1/15
Ms. Gruber is filling a no	ew position as per stude	ents IEP.		
2. Maria Gordon Caféteria Monitor (#NI-4 Alleghany	School Monitor 4)	\$9.40/hr	3 hrs/day	9/1/15
Ms. Gordon is filling a n	ew position.			
Carol Spallone-Smith     PT Clerk (#NI-9)     Middle School	Support Staff	\$9.50/hr	3 ½ hrs/day	9/1/15
Ms. Spallone-Smith is re	eplacing Brenda Figueir	edo		
Anna Benetos     Security Monitor (#NI-2     West Gates School	School Monitor 0)	\$16.25/hr	3 hrs 50 min/day	9/1/15
Ms. Benetos was previ	ously appointed at the v APPOINTMENTS - PA	vrong rate of pa RT TIME. This	y on Schedule (14-15) is the correction to the	)-B- 3, NO. PT-2 at.
<ol> <li>Linda Masotto         Caféteria Monitor (#NI- Middle School     </li> </ol>	School Monitor 11)	\$9.40/hr	3hr 15 min/day	9/1/15

**Business Meeting** 

6.	Maryann Rich Special Ed Aide (#NI-7) Middle School	Support Staff	\$9.50/hr	7hrs/day	9/1/15	
7.	Thomas Pattison Hall Monitor (#NI-8) Middle School	School Monitor	\$9.40/hr	3hrs 50 min/day	9/1/15	
	Mr. Pattison is replacing (Pending finger print clea	Cailyn Maloney who is arance.)	on a leave of abse	ence .		
8.	Jennifer Crisdell Hall Monitor (#NI-18) Senior High School	School Monitor	\$9.40/hr	4hrs/day	9/1/15	
	Ms. Crisdell is replacing	Bonnie Allison who was	s temporary in this	position last year.		
9.	Sandra Miller Hall Monitor (#NI-18) Senior High School	School Monitor	\$9.40/hr	3hrs 50min/day	9/1/15	
	Ms. Miller was temporar	y in this position last ye	ar.			
10	). Lee Anne Moruzzi Hall Monitor (#NI-18) Senior High School	School Monitor	\$9.40/hr	3hrs 50min/da	y 9/1/15	
	Ms. Moruzzi was tempo	orary in this position last	t year.			
11	I. Christina DeMarco Special Ed Aide (#NI-3 Alleghany Ave	Support Staff 3)	\$9.50/hr	5 ½ hrs/day	9/1/15 .	
	Ms. DeMarco is filling	a new position as per st	udents IEP.			
	(Pending finger print cl		00 F0/h-	Chan/dov	9/1/15	
12	<ol> <li>Denise Castelli Special Ed Aide (#NI-2 Middle School</li> </ol>	Support Staff 8)	\$9.50/hr	6hrs/day	3/1/13	
	Ms. Castelli is replacing	Angela Leary who has	resigned.			
13	3. Christine Walz Special Ed Aide (#NI-5 Daniel Street	Support Staff	\$9.50/hr	5 ½ hrs/day	9/1/15	
	Ms. Walz is filling a ne	w position as per studer	nts IEP.			
14	4. Laura Mangine Special Ed Aide (#NI-5 Daniel Street	Support Staff	\$9.50/hr	5 ½ hrs/day	9/1/15	

Ms. Mangine is filling a new position as per students IEP.

15. Donna Iracone Support Staff \$9.50/hr 7hrs/day 9/1/15 Special Ed Aide (#NI-28)

Middle School

Ms. Iracone is filling a position for incoming 6<sup>th</sup> grader as per students IEP. (Pending finger print clearance.)

16. Tiffany Burgan Support Staff \$9.50/hr 7hrs/day 9/1/15 Special Ed Aide (#NI-28)

Middle School

Ms. Burgan is filling a position for an incoming 6th grader as per students IEP.

17. Donna Grimes Support Staff \$9.50/hr 5 ½ hrs/day 9/1/15 Special Ed Aide (#NI-28)
Middle School

Ms. Grimes is filling a position for an incoming 6th grader as per students IEP.

18. Lisa Sciascia Support Staff \$9.50/hr 7hrs/day 9/1/15 Special Ed Aide (#NI-28) Middle School

Ms. Sciascia is filling a position for an incoming 6th grader as per students IEP.

# Schedule B-3 No. S-4 Non-Instructional Appointments, Substitute Personnel Approve the appointment of the following individuals:

### Sean Morrison

The above named person(s) are on the substitute custodial daily call-in list.

The above appointments are contingent upon New York State fingerprint clearance pursuant to Project SAVE.

#### Schedule D No. 10 (EXHIBITS 15-16 #61)

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

March 3, 2015 - CSE	May 11, 2015 – CSE	June 17, 2015 – CSE
March 6, 2015 - CSE	May 11, 2015 – MS CSE	June 22, 2015 – CSE
March 10, 2015 - CSE	May 11, 2015 SHS CSE	June 22, 2015 – MS CSE
March 17, 2015 - CSE	May 13, 2015 – CSE	June 23, 2015 – CPSE
March 25, 2015 - CSE	June 1, 2015 – CPSE	June 25, 2015 – CPSE
March 26, 2015 - CSE	June 1, 2015 – CSE	August 12, 2015 – OD CSE
April 1, 2015 – CSE	June 1, 2015 – SHS CSE	August 14, 2015 – CSE
April 20, 2015 – MS CSE	June 2, 2015 – CSE	August 24, 2015 – MS CSE
April 23, 2015 – CSE	June 3, 2015 – CPSE	August 25, 2015 – OD CSE
April 29, 2015 – CSE	June 5, 2015 – CSE	August 26, 2015 – OD CSE
May 5, 2015 – CSE	June 8, 2015 – CSE	
May 6, 2015 – CSE	June 16, 2015 – CSE	

# Schedule ST/I No. 3 Student Teachers/Interns/Observers

Approve appointments of the following:

NAME		COLLEGE	SCHOOL	SUBJECT/GRADE
1. Spe	er Brittany	LIU Brentwood	SHS Intern	Guidance Fall & Spring
2. Mie	le Stephanie	Farmingdale College	SHS . Intern	Science and Dance Fall – 90 Hours Spring – 90 Hours

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

SUPERINTENDENT'S REPORTS

(EXHIBITS 15-16 #62)

a. Budget Transfers under \$5,000 completed from July 29, 2015 through August 26, 2015.

MOVE TO EXECUTIVE SESSION

Time: 8:29 p.m.

Motion: Mr. Murphy Second: Mr. Vitiello

Vote on Motion:

Yes:

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

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

No:

None

Abstained:

None

Motion carried.

rise Butler, Board Secretary

Donna Milone, District Clerk