

LINDENHURST BOARD OF EDUCATION **BOARD MINUTES - 11/4/15 BUSINESS MEETING** McKENNA ADMINISTRATION BUILDING

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education-November 18, 2015

Board of Education

Donna Hochman, President Mary Ellen Cunningham, VP

Linda Aniello Kevin Garbe 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

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

Edward Langone

Also Present

Randy Glasser, School Attorney Reesa Miles, School Attorney

OPENING OF MEETING:

EXECUTIVE SESSION

Motion: Mr. Murphy Second: Mr. McNeilly Time: 7:00 p.m.

Vote on Motion:

Yes:

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

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

No:

None

Abstained:

None

Motion carried.

PUBLIC MEETING

Motion: Mrs. Cunningham

Second: Mr. Vitiello

Vote on Motion:

Yes:

Time: 8:35 p.m.

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

Cali to Order

Pledge of Aliegiance

Moment of Silent Meditation

Fire Code Announcement

PRESENTATION - Board Recognition Week



Approval of Minutes - October 21, 2015 - Special Meeting

Motion: Mr. Murphy

Business Meeting

Second: Mrs. Cunningham

Vote on Motion:

Yes:

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

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:

Field Trips

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

Senior High School

Tuesday

December 1, 2015

Approximately 35 Business students will travel

To New York City to tour Madison Square Garden. Transportation will be via LIRR.

Saturday

January 16, 2016

Approximately 25 members of the Boys Varsity

Track Team will travel to New York City to participate in the Armory Track Meet.

Transportation will be via bus.

Wednesday

February 10, 2016

Approximately 80 English/Performing Arts

Students will travel to the Lunt-Fontanne Theatre in New York City to see *Finding* Neverland. Transportation will be via LIRR. This trip was previously Board-approved on October 7, 2015. This is a date change only.

Motion: Mrs. Cunningham Second: Mr. Murphy

Vote on Motion:

Yes:

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

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

No:

None

Abstained:

None

Motion carried.

Academic intervention Services - District Plan

(EXHIBIT 15-16 #85)

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Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Lindenhurst School District Academic Intervention Services.

Motion: Mr. Vitiello

Second: Mrs. Cunningham

Vote on Motion:

Yes:

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

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

No:

None

Abstained:

None

Motion carried

Position Abolishment

Resolution:

WHEREAS, the Board of Education of the Lindenhurst Union Free School District has determined for budgetary/economic/fiscal considerations and for reasons of efficiency that the positions of "Custodial Worker II," second shift, at the High School and "Custodial Worker II," second shift, at the Middle School is no longer necessary to the functioning of the District,

BE IT RESOLVED, that the Board of Education hereby abolishes the positions of "Custodial Worker II" – second shift at the High School and "Custodial Worker II – second shift at the Middle School effective November 16, 2015.

Motion: Mrs. Cunningham Second: Mr. Vitiello

Vote on Motion:

Yes:

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

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

No:

None

Abstained:

None

Motion carried.

Stipulation

(EXHIBIT 15-16 #86)

Resolution: RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Stipulation discussed in executive session, subject to review by District Counsel, and hereby authorizes the President of the Board of Education and Superintendent of Schools to execute said Stipulation.

Motion: Mrs. Cunningham Second: Mr. Garbe

Vote on Motion:

Yes:

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

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

No:

None

Abstained:

None

Motion carried



Budget Transfers over \$5,000

(EXHIBIT 15-16 #87)

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. Cunningham

Vote on Motion:

Yes:

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

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

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:

SENIOR HIGH -

1 SB 680 Smart Board #SB680-R2-541223 No Lind # (Recycle)

ADMIN. -

1 AlphaSmart 3000 Keyboard ALF3000-0800-124361 Lind # 103546 1 AlphaSmart Neo Keyboard NEO-AA-0604-17068 Lind #200987

1 Alpha Smart 3000 Keyboard AS3000B-0604-15298 Lind # 104411

Motion: Mrs. McKenna Second: Mr. Vitiello

Vote on Motion:

Yes:

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

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

No:

None

Abstained:

None

Motion carried

Agreement

(EXHIBIT 15-16 #88)

Resolution: RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Agreement discussed in executive session and hereby authorizes the President of the Board of Education and Superintendent of Schools to execute the Agreement.

Motion: Mr. Murphy

Second: Mrs. Cunningham

Vote on Motion:

Yes:

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

Mrs. McKenna, Mr. McNeilly, 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: Mr. Vitiello

Vote on Motion:

Yes:

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

November 4, 2015

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

No:

None

Abstained:

None

Motion carried

Schedule A-3 No. 39 Personnel, instructional Appointments

Approve the following appointments:

been added to her schedule.)

Name	Subject And Tenure Area	Salary	Date of Appoint- ment	Expiration Date of Probation- ary Period	Certif. Status
1. Nastro	English P/T .2	10/26/15		Initial	
Susan	Senior High	\$54.59/day MA-1	to 6/30/16		
(This is a new position	n based on Part 1	54 regulations.)			
2. Wells-Henry	Psychologist	P/T .8	11/9/15	Perm.	
Sara	Daniel Street	\$226.67/day MA+15 6/30/16	to 3		
(Replacement for Cine	dy Lipper)				
3. Florea	ICT	P/T .4	10/13/15	*************	Initial
Dominique	Senior High	\$109.17/day MA-1	to 6/30/16		
(Ms. Florea was appro	oved on October 7	. 2015. Schedule	e A-3. No 31. a	s P/T .2. An add	itional .2 has

Schedule A-3 No. 40 Personnel, instructional Appointments - Extra Curricular Activities - Elem Approve the following appointments:

GROUP	ACTIVITY	SPONSOR	SALARY
Schedule C:			
Group E			
Rall	1. 3 rd Grade Homework Club 2. 4 th Grade Homework Club	Kathleen McCormick Sarah Dawson	\$841.00 841.00



Schedule A-3 No. 41 Personnel, Instructional Appointments

Approve the following appointments:

Name

Subject_

Salary

TRANSLATION SERVICES FOR THE 2015-2016 SCHOOL YEAR

(Paid from Title III Grant)

1. Lederer

Spanish and/or Italian

\$30.00 per hour

Emma

on an as needed basis

OWL TEACHER CENTER

(Paid for through Title II Grant)

2. Bova

Teacher Mentoring Consultant

\$5,000.00

Jennifer

2015-2016 school year

ALC/15:2 SPECIAL EDUCATION PROGRAM

3. Gerold

Resource for Science

\$71.47/hr.

Karen

1 day - 2 hours

(Ms. Gerold was approved for Science and Social Studies on Schedule A-3, No. 19, September 2, 2015.

She is no longer doing Social Studies.)

4. Pardo

PE/Art/Health teacher

\$71.47/hr.

Susan

1 day - 2 hours

5. Levings

Social Studies teacher

\$71.47/hr.

Lisa

1 day - 2 hours

Schedule A-3 No. 42 Personnei, Instructional Appointments – Extra Curricular Activities - SHS Approve the following appointments:

GROUP	ACTIVITY	SPONSOR	SALARY
Schedule C:			
Group E	Coffee House/Student Mentor* (split stipend)	G. Greco S. Berry	\$420.50 420.50

^{*}Replacing Book Club

Schedule AS-1 No. 6 Substitute Personnel, Instructional – Resignations & Terminations Accepts the resignations of the following individuals:

NAME	SUBJECT	DATE	REASON
1. Dowd Jordan-Brittany	Permanent Substitute Daniel Street	10/21/15	Resigned
(Ms. Dowd was appoi	inted at the August 27, 2015 Board	Meeting.)	
2. McNeilly	Consultant Support Staff Daniel Street	10/30/15	Resigned
Kimberly (Ms. McNeilly was ap	pointed at the August 5, 2015 Board	d Meeting.)	
3. Friedlander Nicole	Consultant Support Staff Alleghany Avenue	10/30/15	Resigned
(Ms. Friedlander was	appointed at the August 26, 2015 B	soard Meeting.)	

Schedule AS-3 No. 10 Substitute Personnel Appointments

Approve the following appointments:

PERIOD SALARY APPOINTMENT

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.

Davidson

Consultant Support Staff

11/5/15 thru

\$120 per

Kelsev

Daniel Street

6/24/16

diem

(Ms. Davidson was appointed a permanent substitute at the August 26, 2015 Board Meeting. She is replacing Kimberly McNeilly, who resigned the position.)

2. Florea

.6 Permanent Substitute

10/13/15 thru

\$23 per

Dominique

Senior High School

6/24/16

period

(Ms. Florea is also being appointed as a part-time teacher.)

3. Nastro

.8 Permanent Substitute

10/26/15 thru 6/24/16

\$23 per period

Senior High School Susan (Ms. Nastro is also being appointed as a part-time teacher.)

4. Randazzo

Permanent Substitute

11/2/15 thru

\$115 per

Beth Ann

Senior High School

6/24/16

diem

(Ms. Randazzo was appointed as Permanent Substitute at the September 16, 2015 Board Meeting to cover for Rose Truglio. She will now stay on as a Permanent Substitute for the rest of the year.)

5. Bohlsen

Consuitant Support Staff

11/9/15 thru

\$120 per

Oriana

Senior High School

6/24/16

diem

6. Paolino

Permanent Substitute

11/5/15 thru

\$115 per

Jennifer

William Rall

6/24/16

diem

Schedule B-1 No. PT-6 Part-Time Non-Instructional Personnel – Retirements/Resignations/ **Terminations**

Accepts the resignations of the following individuals:

NAME/ POSITION

REASON

EFFECTIVE DATE

1. Eileen Ryan-Perednia

Resignation

10/26/15

Spec Ed Aide

Rall

Ms. Ryan-Perednia has worked for the district since 9/2/2015

Resignation

10/15/15

2. Francesca Thomas Part Time Clerk

High School

Ms. Thomas was appointed on B-3 No PT 6 She changed her mind and declined the position

3. Christine Becker

Resignation

10/23/15

Part Time Clerk

Middle School

Ms. Becker has worked for the district since 4/16/2015

4. Patricia Agunzo

Resignation

11/6/15

Spec Ed Aide

Harding

Ms. Agunzo has worked for the district since 9/21/09



5. Dominick Marinaccio

Resignation

10/29/15

Monitor

Business Meeting

Middle School

Mr. Marinaccio has worked for the district since 5/21/07

Schedule B-2 No. 4 Non-Instructional Personnel – Retirements/Resignations/ Terminations Accepts the resignations of the following individuals:

NAME/ POSITION	REASON	EFF	ECTIVE DATE	
Christine Pomara Adult Education Secretary	Resignation		10/29/15	
Schedule B-3 No. 7 Non-instructional Personnel Appointments Approve the appointment of the following individuals:				
NAME	EMPLOYMENT	SALARY DATE	EFFECTIVE	
Laura Shannon-Bemindt Sr. Clerk Typist Daniel Street	12 Months	\$33,934 (Prorated)	11/5/15	
Ms. Bemindt's desk has	been upgraded by Civil S	ervice.		
Donna Liguori Sr. Clerk Typist Administration - Athletics	12 Months	\$38,479 (Prorated)	10/26/15	
Ms. Liquori is replacing Karen Holzapfel who transferred to new position in Special Education				
 David Mammina Head Custodian 2nd Shift Middle School 	12 Months (#NI-59)	\$60,811 (\$59,611) Step 5 (\$ 1,200) Night Diff (Prorated)	11/16/15	
Mr. Mammina is transferring to Head Custodial Night Position in the Middle School.				
4. Kim Doner A	duit Education Stipend	\$10,000 (Prorated)	11/1/15	

Schedule B-3 No. PT-7 Non-Instructional Appointments – Part-Time Approve the appointment of the following individuals:

Ms. Doner is replacing Ms. Pomara who has resigned.

NAME	POSITION	HOURLY RATE	HOURS/ DAY	EFFECTIVE DATE
Gregg Gruber Spec Ed Aide (#NI-47)	Support Staff	\$9.50/hr	6.5 hrs/day	10/26/15
Rall	Hara Baradaia	ba baa saajaa		

Mr. Gruber is replacing Eileen Ryan-Perednia who has resigned.

 Marissa Rabinowitz Spec Ed Aide (#NI-64) Daniel Support Staff

Ms. Rabinowitz is replacing Kathy Smith who is on a Leave of Absence.

\$9.50/hr

6 hrs/day

10/30/15

3. Nancy Townsend Part Time Clerk (#NI-68) Middle School

Support Staff

\$9.50/hr

3.5 hrs/day

11/2/15

November 4, 2015

Ms. Townsend is filling a vacated position.

4. Sabina Cagnina

Support Staff

\$9.50/hr

6 hrs/day

10/29/15

Spec Ed Aide (#NI-66)

Alleghany

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

5. Dolores Otten

Support Staff

4 hrs/day

10/13/15

Part time School Teacher Aide - Testing

Middle School

Ms. Otten transferred to position vacated by Ms. Vacchiano. This is an increase in her hours from 3.5 hours per day

Schedule B-3 No. S-10 Non-Instructional Appointments, Substitute Personnel Approve the appointment of the following individuals:

Krystian Chodon Michael Gately Julia Grygoruk Alexis Warren Natalie Zabrocka

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.

> Katrina Mikolajczyk Eileen Ryan Perednia

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 B-5 No. S-3 Substitute Personnel, Non-Instructional – Resignations & Terminations Accepts the resignations of the following individuals:

NAME	SUBJECT	DATE	REASON	
DiPalermo Suzanne	Per Diem Aide	10/19/15	Resigned	

(EXHIBIT 15-16 #89) Schedule D No. 16

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

October 6, 2015 - MS CSE October 7, 2015 – CPSE October 7, 2015 - MS CSE October 8, 2015 - SHS CSE October 13, 2015 - CSE October 13, 2015 - MS CSE

October 16, 2015 - CSE October 19, 2015 - CSE October 19, 2015 - MS CSE October 23, 2015 - SHS CSE October 23, 2015 - OD CSE

Schedule G No. 20 Rejection of Bld

Rejects the following bid:

Contract #1: Roof Replacement/SHS

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November 4, 2015

Schedule OA/C No. 13 Outside Agencles/Consultants

Approve appointments of:

NAME

SUBJECT

SALARY

SUPERINTENDENT'S CONFERENCE DAY - NOVEMBER 3, 2015

1. Pederson Krag Center

Organization providing

\$200.00

55 Horizon Drive

NARCAN training and Drug

Huntington, NY 11743 Awareness training for teachers

Schedule V No. 4 Volunteers

Approve the appointment of the following volunteers:

Name

Subject

Services

1. Quiros
Robert

Guest Speaker

Speaking to the students at the

Academy.

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS

(EXHIBIT 15-16 #90)

a. Budget Transfers under \$5,000 completed from October 5, 2015 through October 26, 2015

(EXHIBIT 15-16 #91)

D. Treasurer's Report (#2), Revenue Status and Appropriation Status Reports as of August, 2015

(EXHIBIT 15-16 #92)

c. Collateralization Report as of August, 2015

MOVE TO EXECUTIVE SESSION

Time: 8:55 p.m.

Motion: Mr. Murphy Second: Mrs. Vitiello

Vote on Motion:

Yes:

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

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

No:

None

Abstained:

None

Motion carried.

Denise Butler, Board Secretary

Donna Milone, District Clerk