

LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

Daniel Street Elementary School
Wednesday, February 10, 2016
8:00 p.m.

SPECIAL MEETING/COMMUNITY FORUM AGENDA

Board of Education

Donna Hochman, President
Mary Ellen Cunningham, Vice-President
Linda Aniello
Kevin Garbe
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
Suzanne Sugarman, Asst. to Supt. for Spec. Ed & PPS
Lisa M. Omeis, Ed.D., Asst. to Supt. for Elem. Curr&Instr.
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

Daniel Street 5th Grade Band – Mr. Albert White
Daniel Street Students' Artwork is on Display

RETURN TO SPECIAL MEETING:

Time: _____ **p.m.**

Motion: _____

Second: _____

Yes _____

No _____

Abstained _____

Approval of Minutes – February 3, 2016 – Business Meeting

Motion: _____

Second: _____

Yes _____

No _____

Abstained _____

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:

#1. Proposed Calendar

Resolution: **RESOLVED** that the Board of Education approves the school calendar for the 2016-17 school year.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#2. AUP Report (Employee Benefits Adm.)

Resolution: **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, Accept the attached Agreed-Upon Procedures Report (AUP), dated January 7, 2016, prepared by Cullen & Danowski, LLP as required by Chapter 263 of the Laws of New York, 2005.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#3. Obsolete Equipment

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

WEST GATES - 1 Baldwin Piano Music Dept #3265

SHED - 1 1997 F250 Ford Pick Up Vin #1FTHF26H8VED03242

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. 1-C Coaching Resignations

Approve the appointment of the following

NAME	COACHING POSITION	DATE	REASON
1. Dave Carlson	"B" 2 nd Girls Track & Field	Immediately	Personal

Schedule A-1 No. 9-C Coaching Assignments

Approve the appointment of the following

NAME	POSITION	SEASON	AMOUNT
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Correction to salary on February 3, 2016 Coaching Assignment Schedule No. 8 line 18 should read Michael Severson V1st Asst. Boys Track & Field Spring \$5786.00.

Schedule A-3, AE No. 8 Personnel, Instructional Appointments – Adult/Continuing Education

Approve the appointment of:

Name	Job Title	Salary	Max Hrs Per Year	Period	Budget Code
1. Asquino, Jacqueline	Volleyball Advanced	\$27.50/hr.	30	Spring 2016	A2330-400-00-2331
2. Balkam, Marilyn	Line Dancing	\$27.50/hr.	20	Spring 2016	A2330-400-00-2331
3. Bradley, Robert	Meditation	\$27.50/hr.	2	Spring 2016	A2330-400-00-2331
4. Chase, Linda Lee	Forensic Class	\$27.50/hr.	20	Spring 2016	A2330-400-00-2331
5. Chiappardi, Terriann	Spanish	\$27.50/hr.	25	Spring 2016	A2330-400-00-2331
6. Chiungos, George	Living Long Term	\$27.50/hr.	2	Spring 2016	A2330-400-00-2331
7. Daulton, Robert	Computers	\$27.50/hr.	20	Spring 2016	A2330-150-00-2331
8. Iaccarino, Susan	Eating for Energy	\$27.50/hr.	10	Spring 2016	A2330-400-00-2331
9. Marino, Michelle	Italian	\$27.50/hr.	25	Spring 2016	A2330-150-00-2331
	Latin Dance	\$27.50/hr.	20	Spring 2016	A2330-150-00-2331
	Paint Night	\$27.50/hr.	20	Spring 2016	A2330-150-00-2331
	Zumba	\$27.50/hr.	40	Spring 2016	A2330-150-00-2331
10. Morency, Perck	French	\$27.50/hr.	25	Spring 2016	A2330-400-00-2331
11. Scalice, John	Qigong	\$27.50/hr.	25	Spring 2016	A2330-400-00-2331
12. Sharkey, Dee	Line Dancing	\$27.50/hr.	20	Spring 2016	A2330-400-00-2331
13. Silverman, Jeff	Life Planning	\$27.50/hr.	2	Spring 2016	A2330-400-00-2331
	Retirement	\$27.50/hr.	2	Spring 2016	A2330-400-00-2331
14. Smith, George	Investing	\$27.50/hr.	2	Spring 2016	A2330-400-00-2331
	Retirement	\$27.50/hr.	2	Spring 2016	A2330-400-00-2331
15. Smith, Kim	Elder Law	\$27.50/hr.	2	Spring 2016	A2330-400-00-2331
16. Truglio, Rose	Computers	\$27.50/hr.	20	Spring 2016	A2330-150-00-2331

*classes will run depending upon enrollment

Schedule AS-3 No. 18 Substitute Personnel Appointments

Approve the appointment of:

NAME	APPOINTMENT	PERIOD	SALARY
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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. Keeler Meghan	Consultant Support Staff Albany Avenue	2/11/16 thru 6/24/16	\$120 per diem
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(Ms. Keeler was approved as a Permanent Substitute at the October 7, 2015 Board Meeting.)

2. Widmer Courtney	Consultant Support Staff Albany Avenue	2/11/16 thru 6/24/16	\$120 per diem
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(Ms. Widmer was approved as a Permanent Substitute at the August 26, 2015 Board Meeting.)

Schedule B-1 No. 10 Non-Instructional Personnel – Retirements/Resignations/Terminations

Approves the following resignations/terminations:

NAME/ POSITION	REASON	EFFECTIVE DATE
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1. Gaye Lupo Cafeteria Monitor High School	Resignation	2/3/16
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Ms. Lupo has worked for the district since July 1, 2010.

2. Margaret Steinman PT Clerk Typist Adult Education Office High School	Resignation	2/26/16
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Ms. Steinman has worked for the district since November 25, 2009.

Schedule B-2 No. 6 Non-Instructional Personnel – Leave of Absence

Approves the following leaves of absence:

NAME/POSITION	FROM	TO	REASON
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1. Dolores Otten School Teacher Aide-Testing Middle School Ms. Otten is extending her LOA.	2/8/16	3/8/16	Personal
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2. Dolores Muratore Monitor Albany Ave Ms. Muratore is extending her LOA	2/22/16	4/4/16	Personal
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3. Victoria Terzella School Teacher Aide	1/29/16	3/1/16	Medical
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West Gates

Schedule B-3 No. 13 Non-Instructional Appointments

Approve the appointment of the following individuals:

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
1. Gloria Wilson-Houston Special Ed Aide (#NI-107) Middle School	Support Staff	\$17.12/hr 7 hours/day	1/25/16

Ms. Wilson-Houston rate of pay was inaccurate on schedule B-3, NO 12 that was board approved on 2/3/16

Schedule B-3 No. S-16 Non-Instructional Appointments, Substitute Personnel

Approve the appointment of the following individuals to the substitute call-in list:

Matthew Reis

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-3.1 No. 4 Non-Instructional Personnel - Permanent Appointments

Approve the appointment of the following individuals:

NAME	POSITION	EFFECTIVE DATE
1. Susan Brandenberger Clerical	Senior Clerk Typist	February 8, 2016

Ms. Brandenberger was appointed effective August 15, 2015 at the June 3, 2015 Board meeting.

2. Lorenza Cropsey Clerical	Senior Clerk Typist	February 8, 2016
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Ms. Cropsey was appointed effective August 15, 2015 at the June 3, 2015 Board meeting.

3. Diane Cullen Clerical	Senior Clerk Typist	February 8, 2016
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Ms. Cullen was appointed effective August 15, 2015 at the June 10, 2015 Board meeting.

Schedule D No. 23

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

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|----------------------------|----------------------------|
| January 12, 2016 – MS CSE | January 21, 2016 – CSE |
| January 15, 2016 – SHS CSE | January 21, 2016 – SHS CSE |
| January 15, 2016 – OD CSE | January 22, 2016 – CSE |
| January 20, 2016 – CSE | January 22, 2016 – SHS CSE |
| January 20, 2016 – MS CSE | January 26, 2016 – CSE |
| January 20, 2016 – SHS CSE | January 26, 2016 – SHS CSE |

Schedule O/A/C No. 22 Outside Agencies/Consultants

Approve appointments of:

NAME	SUBJECT	SALARY
1. Literacy Success, LLC c/o Kristina Seeley 6 Lyon Crescent Mount Sinai, NY 11766	Conducting Professional Development in North Babylon UFSD – paid for through OWL Teacher Center Grant	\$5,040.

Schedule ST/I No. 12 Student Teachers/Interns/Observers

Approve the appointment of the following student teachers/observers:

NAME	COLLEGE	SCHOOL	SUBJECT/GRADE
1. Byrne Katherine	St. Joseph's College	West Gates Student Teacher/ Observer	Elementary 1/25 – 5/11/16
2. Brustad Christine	Dowling College	West Gates Student Teacher/ Observer	Elementary 2/1 – 5/13/16 9 hours per week
3. McDermott Jessica	Suffolk Community College	Daniel Street Student Observer	Elementary 2/2/16 9:00 a.m. – 12:30 p.m.
4. Brodzinski Eric	St. Joseph's College	SHS Student Observer	Math Spring semester 20 hours
5. Moran Ellen	SUNY Genesee Community College	William Rall Student Observer	Elementary Week of 2/8 and 2/22/16 30 hours

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS

That the Board of Education accepts the following reports:

- a. Warrants #7 – Regular – January, 2016

DATES TO REMEMBER

Monday-Friday	February 15-17		Winter Recess – SCHOOL CLOSED
Monday	February 22		School Reopens
Tuesday	February 23	7:30 p.m.	PTA Council – Albany
Wednesday	February 24	7:00 p.m.	Budget Workshop – McKenna
Wednesday	March 2	8:00 p.m.	Business Meeting -- McKenna
Wednesday	March 9	7:00 p.m.	Budget Workshop – McKenna
Wednesday	March 16	8:00 p.m.	Community Forum – Alleghany
Friday-Monday	March 25-28		Easter Recess – SCHOOL CLOSED
Wednesday	March 30	7:30 p.m.	PTA Council – Daniel Street

EXECUTIVE SESSION

Time: _____ p.m.

Motion: _____

Second: _____

Yes _____

No _____

Abstained _____