LINDENHURST BOARD OF EDUCATION **BOARD MINUTES - 2/3/16 BUSINESS MEETING** McKENNA ADMINISTRATION BUILDING

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education-February 10, 2016

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

Aiso Present

Time: 7:00 p.m.

Time: 8:00 p.m.

Randy Glasser, School Attorney Reesa Miles, School Attorney

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

Not Present

Edward Langone

OPENING OF MEETING:

EXECUTIVE SESSION

Motion: Mr. Garbe 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.

PUBLIC MEETING

Motion: Mr. Murphy

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.

Call to Order

Piedge of Allegiance

Moment of Silent Meditation

Fire Code Announcement

PRESENTATION -

Demonstration by Lindenhurst Fencing Club

Preliminary Smart Schools Investment Plan Hearing - Kelly Waters

Approval of Minutes - January 20, 2016 - Special Meeting

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.

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

Thursday-Saturday

February 11-20, 2016

Approximately 40 Italian Club Students will

travel to Italy – Verona, Venice, Florence, Rome, Pompeil, Sorrento – to experience the Italian culture. Transportation will be via plane. *This trip was previously board-approved on July 15, 2015 – only the date has*

changed.

Wed-Saturday

May 16-19, 2016

Approximately 16 members of the Robotics Team will

travel to Cleveland, Ohio for the Buckeye FIRST Robotics competition. Transportation will be via plane.

Tuesday

April 19, 2016

Approximately 40 11th and 12th grade Business students

will travel to New York City to attend the VEI Trade

Show. Transportation will be via bus.

Motion: Mr. Vitiello Second: Mrs. McKenna

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.

Real Estate Contract

(EXHIBIT 15-16 #130)

Resolution: RESOLVED that the Board of Education hereby approves the Exclusive Real Estate Agreement with Greiner-Maltz of Long Island, LLC, as amended, and authorizes the Board President to sign such Agreement.

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. Vitlello

No:

None

Abstalned:

None

Motion carried

Section 913 Medical Examination

Resolution: RESOLVED that the Board of Education hereby appoints Dr. Thomas Aronson as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the fitness of the employee named in the attached confidential Schedule "A" to perform his/her duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "A" to appear for examinations in the offices of Dr. Thomas Aronson at a date and time to be scheduled.

Motion: Mr. Vitiello Second: Mrs. McKenna

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.

Section 913 Medical Examination

Resolution: RESOLVED that the Board of Education hereby appoints Dr. Thomas Aronson as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the fitness of the employee named in the attached confidential Schedule "A" to perform his/her duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "A" to appear for examinations in the offices of Dr. Thomas Aronson at a date and time to be scheduled.

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.



Donation

(EXHIBIT 15-16 #131)

Resolution: RESOLVED that the Board of Education accepts the donation from Faust Harrison Pianos of a Baldwin Model 245 upright piano, serial #362394, (valued at \$3,000.00) for use within the Lindenhurst UFSD.

Motion: Mr. Murphy 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

Change Orders

(EXHIBIT 15-16 #132)

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

Project No. <u>Amount</u> **Contractor** Roof Replacement at Lindenhurst HS Marfi Contracting Corp. 1 -\$14,527.56 Motion: Mrs. McKenna 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 #133)

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.

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,

Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitieilo

No:

None

Abstained:

None

Motion carried

Schedule A-1 No. 6-S Athletic Supervision

Approve the appointment of the following:

NAME	POSITION	SEASON	HRS/\$	APPROX. GMS/HRS
 Ed Pearson Chris Hughes Tom Carro Jim Morris Damon Sinicropi 	League Wrestling Timer League Wrestling Timer League Wrestling Timer League Wrestling Timer League Wrestling Timer	Winter Winter Winter Winter Winter	\$125.00 \$125.00 \$125.00	O/for event O/for event O/for event O/for event O/for event

Schedule A-1 No. 8-C Coaching Assignments

Approve the appointment of the following

NAME	POSITION	SEASON	AMOUNT	
1. Mike Canobbio	V1st Asst Baseball	Spring	\$5986.00	
2. Clark Crespi	JV 1st Baseball	Spring Spring	\$5786.00	
3. Mark Frole	"B" 2 nd Asst Baseball 8th	Spring	\$4693.00	
4. Dan Perez	"B" 2 nd Asst Baseball 7th	Spring	1	
5. Nicole Briscoe	"B" 2 nd Asst Gymnastics	. •	\$4693.00 \$4743.00	
6. Jessie Ward		Spring	\$4743.00 \$4603.00	
	"B" 2 nd Asst Gymnastics	Spring	\$4693.00 \$5470.00	
7. Kevin Quinn	V1st Asst Boys Lacrosse	Spring	\$5179.00	
8. Tim Rau	JV1st Asst Boys Lacrosse	Spring	\$5179.00	
9. Ed Pearson	"B"2nd Asst Boys Lacrosse	Spring	\$4593.00	
10. Douglas Quednau	"B"2nd Asst Boys Lacrosse	Spring	\$4593.00	
11. Lauren Gallagher	V 1st Asst Softball	Spring	\$5786.00	
12. Lyndsay Coppola	JV1st Asst. Softball	Spring	\$5786.00	
13. Emily Mazzaro	MS 8th Softball	Spring	\$4593.00	
14. Brian Washington	"B" 2 nd Asst Swimming	Spring	\$4743.00	
15. Tom Cornelia	"B" 2nd Asst Swimming	Spring	\$4593.00	
16. John Schrank	JV1st Asst. Boys Tennis	Spring	\$4593.00	
17. Frank LoCascio	"B" 2nd Asst Boys Tennis	Spring	\$4593.00	
18. Michael Severson	V 1st Asst Boys Track/Field	Spring	\$5936.00	
19. Dave Figalora	"B"2ndAsst Boys Track/Field	Spring	\$4743.00	
20. Doug Read	"B"2ndAsst Boys Track/Field	Spring	\$4743.00	
21. Angelo Cioffaletti	V 1st Asst Girls Track/Field	Spring	\$5786.00	
22. Dave Carlson	"B"2ndAsst Girls Track/Field	Spring	\$4593.00	
23. Michelle Cicero	"B"2ndAsst Girls Track/Field	Spring	\$4693.00	
24. Jessica Scheno	V1st Asst Girls Lacrosse	Spring	\$5179.00	
= 7. 0000100 OOHOHO	7 151 7 1501 5 1115 1201 0550	Opinig	ψ0173.00	

25. Angela Logallo 26 Maureen Sconone 27. Christine Kollarik 28. Rich Rogers 29. Mike Stango 30. Mike Riker	JV1st Asst Girls Lacrosse "B" 2 nd Asst Girls Lacrosse "B" 2 nd Asst Girls Lacrosse Volunteer-Baseball Volunteer-Badminton Volunteer-Basebail	Spring Spring Spring Spring Spring Spring	\$5279.00 \$4593.00 \$4593.00 \$ -0- \$ -0- \$ -0- \$ -0-
31. Kara Cuilinane	Volunteer-Softbaii	Spring	\$ -0-

Schedule A-3 No. 59 Personnel, Instructional Appointments

Approve the following appointments

Name	Subject	Salary
	OWL WINTER/SPRING 2016 PROGRAM	
1. To Be Determined	instructor Google Apps for Educators K-6 15 hours, 1 inservice credit	\$1,050.00
	CURRICULUM WRITING	
2. DelOrfano Theresa	Incorporating Google into the Library Media Curriculum – 20 hours	51.41/hour
3. Freedman Jennifer	incorporating Google into the Library Media Curriculum – 20 hours	51.41/hour
4. Eve Erik	8 th Grade Honors Social Studies - 40 hours	51.41/hour
	DECENTS DEVIEW OF ASSES	

REGENTS REVIEW CLASSES BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE

5. Martinez Joseph Algebra 2/Trigonometry

60.78/hour

(3 sessions - 2 hours each)

(An additional section was added.)

2016 AED/CPR TRAINING

6. Reid

AED/CPR Course

\$50 per hour @ 3 hours

Anthony

February 2, 2016

4:00 p.m. to 7:00 p.m.

(Mr. Rogers was approved on January 20, 2016, Schedule A-3, No. 56, to do the AED/CPR training. He is not available February 2, 2016. Mr. Reid is taking his place.)

Schedule AS-1 No. 11 Substitute Personnel, Instructional – Resignations & Terminations Accepts the resignations of the following individuals:

NAME	SUBJECT	DATE	REASON
1. Gaudioso	Consultant Support Staff 1	1/22/16	Resigned
Faith	Middle School	looting \	
(Ms. Gaudioso was app	ointed at the August 5, 2015 Board M	reeung.)	
2. Suib	Consultant Support Staff 1	1/31/16	Resigned
Erica	Alleghany Avenue		
(Ms. Suib was appointed	d at the August 5, 2015 Board Meetin	ıg.)	

Schedule AS-3 No. 17 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. O'Connor

Permanent Substitute

1/19/16 until

\$140 per

Patricia

Harding/West Gates

Ms. Mackiewicz

dlem

returns

(Ms. O'Connor was approved as a Permanent Substitute at the October 21, 2015 Board Meeting and has been filling in for Jillian Mackiewicz from 11/2/15, which is in excess of 45 days.)

Permanent Substitute

2/4/16 thru

\$115 per

Harding Avenue

6/24/16

diem

(Ms. Kelly is replacing Ashley Miller, who resigned the position.)

3. Brostowski

Consultant Support Staff

2/4/16 thru

\$120 per

Brittany

Middle School

6/24/16

diem

(Ms. Brostowski was approved as a Permanent Substitute at the October 7, 2015 Board Meeting and is being moved to the CSS position at the MIddle School.)

4. Daub.

Consultant Support Staff

2/4/16 thru

\$120 per

Nicole

Senior High School

6/24/16

diem

(Ms. Daub was approved as a Permanent Substitute at the August 26, 2015 Board Meeting.)

5. Kamalic

Permanent Subsitute

2/4/16 thru

\$115 per

Alvssa

Daniel Street

6/24/16

dlem

(Ms. Kamalic is replacing Brittany Brostowki, who is being moved to a CSS position.)

The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2015-16 school year effective February 1, 2016. The salary if \$110 per diem.

Erica Suib

Schedule B-1 No. 9 Non-Instructional Personnel – Retirements/Resignations/ Terminations Accepts the resignations of the following individuals:

NAME/ POSITION

REASON

EFFECTIVE DATE

1. Alice White

Resignation

2/29/16

Security Monitor

Daniei Street School

Ms. White has worked for the district since September 7, 2010

2. Anita Sorrenti

Termination

2/12/16

Photo Copy machine Operator i

High School

Ms. Sorrenti is currently in a provisional appointment.

3. Carolyn Epifane

Resignation

1/8/16

Part Time Clerk Typist

High School

Ms. Epifane has worked for the district since February 11, 2008

Schedule B-2 No. 5 Non-Instructional Personnel – Leave of Absence

Approves the following leave of absence:

NAME/POSITION FROM TO REASON

1. Dolores Muratore Monitor

Albany Avel

1/18/16

2/22/16

Personal

Schedule B-3 No. 12 Non-Instructional Personnel Appointments

Approve the appointment of the following individuals:

NAME **EMPLOYMENT** SALARY EFFECTIVE DATE \$9.50/hr 7 hours/day 1/25/16 1. Gloria Wilson-Houston Support Staff Special Ed Aide (#NI-107) Middle School Ms. Wilson-Houston transferred to position vacated by Ms. DeMatteo. This is an increase in her hours from 6 hours per day. 2. Deanna Webel School Monitor \$9.40/hr 3 hrs/day 2/4/16 Recess Monitor (NI-105) Daniel Street Ms. Webel is replacing Joanne Pace who has resigned 2/12/16 \$30,905 3. Bryan Feire 12 months **Photocopy Machine Operator 1** High School (#Ni-87)

Pending Fingerprint Clearance Mr. Feire is replacing Anita Sorrenti currently in a provisional appointment.

Schedule B-3.1 No. 3 Non-instructional Personnel - Permanent Appointments

Approve the appointment of the following individuals:

NAME POSITION EFFECTIVE DATE

1. Catherine Donnelly Administration

Office Application Specialist

August 27, 2015

Ms. Donnelly was appointed effective July 1, 2015 at the June 3, 2015 Board Meeting.

Schedule D No. 22

(EXHIBIT 15-16 #134)

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

November 19, 2015 – OD CSE December 16, 2015 – CPSE December 17, 2015 – SHS CSE December 17, 2015 – OD CSE December 18, 2015 – OD CSE January 4, 2016 – MS CSE January 5, 2016 – CPSE January 6, 2016 – CSE January 7, 2016 – CSE January 7, 2016 – SHS CSE January 8, 2016 – CSE January 8, 2016 – SHS CSE January 11, 2016 – CSE January 12, 2016 – CPSE January 15, 2016 – SHS CSE January 15, 2016 – OD CSE January 19, 2016 – CSE January 20, 2016 – CSE January 21, 2016 – SHS CSE January 22, 2016 - CSE

Schedule OA/C No. 21 Outside Agencies/Consultants

Approve appointments of:

NAME	SUBJECT	SALARY
1. Sciammarella, MD Joseph	Health Training-Consulting Medical Director of the PAD Program (Public Access Defibrillation) January 1, 2016 – June 30, 2016	\$500.00
	OWL WINTER/SPRING 2016 PROGRAM	
2. To Be Determined	instructor Spanish for Educators Part 2 45 hours, 3 inservice credits	\$3,150.00
	RIGHT START PROGRAM	
3. LoCascio Connie	Financial Literacy Day – SHS Library March 22 nd & March 23, 2016 (Paid for through the Perkins Grant)	\$1,000.00 for two days

Schedule ST/1 No. 11 Student Teachers/Interns/Observers

Approves the following Student Observer:

NAME	COLLEGE	SCHOOL	SUBJECT/GRADE	
1. McKenna	Kings Park	Daniel Street	Speech Pathology	5
Maeve	High School	Student Observer	January 29, 2016	
2. Maurer	Queens College	Middle School	ENL	
Melissa		Student Teacher	2/4 - 5/20/16	
Schedule V No. 7 Approve the appoin	Volunteers tment of the following volu	unteers:		
Name	Subject	Services		

The following volunteers are assisting with various activities:

WILLIAM RALL SCHOOL

Ana Fisco

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS

(EXHIBIT 15-16 #135)

a. Budget Transfers under \$5,000 completed from December 22, 2015 through January 25, 2016

(EXHIBIT 15-16 #136)

b. Treasurer's Report (#6), Revenue Status and Appropriation Status Reports as of December, 2015

c. Collateralization Report as of December, 2015

(EXHIBIT 15-16 #137)

MOVE TO EXECUTIVE SESSION

Time: 8:52 p.m.

Motion: Mr. Murphy 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.

Denise Butler, Board Secretary

Donna Milone, District Clerk