

LINDENHURST BOARD OF EDUCATION  
LINDENHURST, NEW YORK

McKenna Administration Building  
Tuesday, May 17, 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  
Lisa M. Omeis, Ed.D., Asst. to Supt. for Elem. Curr&Instr.  
John Marek, Plant Facilities Administrator  
  
Randy Glasser, School Attorney  
Reesa Miles, School Attorney

\*\*\*\*\*

**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 --**

Peter Danaher – Recipient of Platinum Medal in the “Le Grand Concourse”  
Senior High School Students - Portraits in oil paint on canvas -- Jim Morris.

\*\*\*\*\*

**RETURN TO SPECIAL MEETING:**

**Time:** \_\_\_\_\_ p.m.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_

\*\*\*\*\*

**Approval of Minutes – May 4, 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. Field Trips**

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

**Senior High School**

Tuesday June 7, 2016 Approximately 7 LifeSkills students will travel to Brooklyn to visit the Coney Island Aquarium and have lunch. Public Transportation will be utilized.

**Middle School**

Wednesday-Friday November 16-18, 2016 Approximately 300 8<sup>th</sup> Grade Students will travel to Woodruff J. English Environmental Education Center in Claryville, NY. Transportation will be via bus.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_

\*\*\*\*\*

**#2. District Corrective Action Plan**

**Resolution:** RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accept and approve the attached District's Corrective Action Plan (CAP) Letter in response to the Independent Accountant's Applying Agreed-Upon Procedures report dated January 7, 2016 conducted by Cullen & Danowski, LLP.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_

\*\*\*\*\*

**#3. Memorandum of Agreement**

**Resolution:** RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Memorandum of Agreement between the Lindenhurst Union Free School District, the Lindenhurst Association of School Administrators, and the individual named in Confidential Schedule "A", and authorizes the Superintendent and the Board President to execute same.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_

\*\*\*\*\*

**#4. Stipulation of Settlement and Release**

**Resolution: RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Stipulation of Settlement and Release discussed in executive session and hereby authorizes the President of the Board of Education to execute same.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_

\*\*\*\*\*

**#5 Employee Annual Agreement**

**Resolution: RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approves the attached annual agreement for the 2016-17 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_

\*\*\*\*\*

**#6. Donation**

**Resolution: RESOLVED** that the Board of Education accepts the donation from the Lindenhurst Middle School PTA in the amount of Two Thousand Five Hundred (\$2,500.00) Dollars to be used for the purchase of Maker Space Funds for the Middle School Library.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_

\*\*\*\*\*

**#7. Obsolete Equipment**

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

**MIDDLE -** 1 Life Fitness 9100 HR Tread Mill Lind # 206023

4 LAX Cascade Helmets CPX-R No Lind #

**ADMIN -** 2 LAX Cascade Helmets CPX-R No Lind #

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. 7 Personnel, Instructional – Resignations & Terminations**

Accepts the following resignations and terminations:

Name	Position	Date	Reason
1. Civita Alyson (Ms. Civita has been with the district since August 8, 2013.)	English Coordinator	6/30/16	Resignation
2. Sugarman Suzanne (Ms. Sugarman has been with the district since July 1, 2015.)	Assistant to the Superintendent For SpEd & PPS	6/30/16	Resignation
3. Omeis, Dr. Lisa	Principal Albany Avenue	6/30/16	Resignation

**Schedule A-3 No. 70 Personnel, Instructional Appointments**

Approve the appointment of:

Name	Subject	Salary
<u>SUMMER CURRICULUM WRITING</u>		
1. Henriquez Jennifer	German 1B – 20 hours	\$51.41/hr.
2. Hocoluk Allison	Comprehensive School Counseling Program Plan Writing – 10 hours	\$51.41/hr.
3. Ward Mathew	Comprehensive School Counseling Program Plan Writing – 10 hours	\$51.61/hr.
<u>ENL REGENTS REVIEW</u> (Paid for through Title III Grant)		
4. Casale Diana	Living Environment Prep 2 - Senior High School	\$60.78/hr.
5. Martinez Joseph	Algebra I – Senior High School	\$60.78/hr.
6. Larson Christie	ENL - Senior High School	\$60.78/hr.
7. Boeri Ronald	Algebra I – Middle School	\$60.78/hr.

8. Kijek Agata	ENL – Middle School	\$60.78/hr.
-------------------	---------------------	-------------

OWL TEACHER CENTER – SUMMER 2016

9. Curran Caitlin	Instructor Technology Integration: Google Apps for Education K-5	\$1,050.00
10. Eve Erik	Instructor Goggle Apps for Education & the Blended Classroom	2,925.00
11. Mottl Tina	Instructor Google Summer Camp	975.00
12. Weinstein Deborah	Co-Instructor Foundations of Teaching for 1 <sup>st</sup> , 2 <sup>nd</sup> , & 3 <sup>rd</sup> Year Teachers	787.50
13. Hughes Dina	Co-Instructor Foundations of Teaching for 1 <sup>st</sup> , 2 <sup>nd</sup> , & 3 <sup>rd</sup> Year Teachers	787.50
14. Lombardo Jane	Instructor Introduction to Mentoring	1,500.00
15. Schor Michelle	Instructor Spiral Review math Stations K-5	1,050.00
16. Bianco Karen	Facilitator Professional Circle: Kindergarten Balanced Literacy	600.00
17. Buechner Karen	Instructor Teaching Students to Argue	1,050.00

SUMMER CREDIT RECOVERY PROGRAM

JULY 11, 2016 THROUGH AUGUST 12, 2016

17. DiTomasso Michael	Social Studies Teacher 5 weeks – one day a week	\$1,371.12
18. McCandless Thomas	Social Studies Teacher 5 weeks – one day a week	1,371.12
19. Ketcham Jennifer	Math Teacher 5 weeks – one day a week	1,371.12
20. Muro Charlene	Math Teacher 5 weeks – one day a week	1,371.12
21. Geiger Roseann	Science Teacher 5 weeks – one day a week	1,371.12

22. Halloran John	Science Teacher 5 weeks – one day a week	1,371.12
23. Partridge Michelle	English Teacher 5 weeks – one day a week	1,371.12
24. Jantzen Robert	English Teacher 5 weeks – one day a week	1,371.12

**Schedule A-3 No. 71 Personnel, Instructional Appointments**

Approve the appointment of:

Name	Subject	Salary
1. Lindner, Jennifer	STEAM	\$187.00*
2. Montana, Kim	STEAM	\$187.00*

\*Paid through Title III

**Schedule A-3 No. 72 Personnel, Instructional Appointments**

Approve the appointment of:

Name	Subject And Tenure Area	Salary	Start Date of Probationary Period	Expiration Date of Probationary Period	Certif.
1. Franquiz Benjamin	Director of SpEd and Pupil Personnel Services	\$125,000	7/1/16	7/1/20	SDL/ Prof.

(This is a new position. Benefits pursuant to the LASA contract.)

**Schedule A-5 No. 4 Personnel, Instructional Tenure**

Approve the tenure of:

Name	Subject And Tenure Area	School Assigned	Date of Appointment	Expiration Date of Probationary Period	Certifi- cation Status
1. Robinson Concetta	Assistant Business Administrator	Admin.	10/22/12	5/18/16	SDA/SBL Permanent

**Schedule AS-1 No. 17 Substitute Personnel, Instructional – Resignations & Terminations**

Approves the following resignations/terminations:

NAME	SUBJECT	DATE	REASON
1. Bohlsen Oriana	Consultant Support Staff Senior High School	5/6/16	Resigned

(Ms. Bohlsen was appointed at the November 5, 2016 Board Meeting.)

**Schedule B-2 No. 11 Non-Instructional Personnel – Leave of Absence**

Approves the following leave of absence:

NAME/POSITION	FROM	TO	REASON
1. Tina Greene Security Monitor Middle School <i>Ms. Greene is extending her LOA.</i>	5/10/16	5/16/16	Medical
2. Deanna Webel Recess Monitor Daniel Street <i>Ms. Webel is extending her LOA.</i>	5/3/16	5/16/16	Medical
3. Jeanne Napoli Part Time Clerk Typist Middle School	7/1/16	6/30/17	Personal
4. Lee Ann Moruzzi Hallway Monitor High School	5/11/16	5/1/17	Personal
5. Margaret Hause Recess Monitor Daniel Street <i>Mrs. Hause is extending her LOA.</i>	5/17/16	6/22/16	Medical

**Schedule B-3 No. 19 Non-Instructional Personnel Appointments**

Approve the appointment of the following individuals:

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE	
1. Cheryl Marckesano Special Ed Aide William Rall	Support Staff	\$9.50/hr	6hrs/day	5/9/16

Ms. Marckesano's hours will increase from 5.5 hrs/day to 6 hrs/day as per students IEP

2. Jill Papenhausen                      Support Staff                      \$11.50/hr                      17 ½ hr                      5/19/16  
 Part Time Clerk Typist  
 Business Office (#NI-132)

Ms. Papenhausen is replacing Anita Sorrenti.

3. Anna Sabrina LaVecchia              School Monitor                      \$9.40/hr                      3hrs/day                      5/18/16  
 Cafeteria Monitor  
 Daniel Street (#NI-156)  
 Pending fingerprint clearance

Ms. LaVecchia is replacing Florence Loiacono who is on a Leave of Absence.

**Schedule D No. 29**

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

- |                            |                          |                          |
|----------------------------|--------------------------|--------------------------|
| February 1, 2016 – MS CSE  | March 18, 2016 – CSE     | April 12, 2016 – CPSE    |
| February 22, 2016 – MS CSE | March 22, 2016 – MS CSE  | April 13, 2016 – SHS CSE |
| February 25, 2016 – CPSE   | March 23, 2016 – CSE     | April 14, 2016 – SHS CSE |
| February 29, 2016 – CSE    | March 24, 2016 – CSE     | April 19, 2016 – CSE     |
| March 3, 2016 – CPSE       | March 30, 2016 – CSE     | April 19, 2016 – OD CSE  |
| March 3, 2016 – CSE        | March 30, 2016 – SHS CSE | April 20, 2016 – CPSE    |
| March 7, 2016 – CSE        | March 31, 2016 – CSE     | April 20, 2016 – MS CSE  |
| March 8, 2016 – CPSE       | April 1, 2016 – CSE      | April 20, 2016 – SHS CSE |
| March 10, 2016 – CPSE      | April 5, 2016 – CSE      | April 21, 2016 – SHS CSE |
| March 11, 2016 – CSE       | April 5, 2016 – OD CSE   | April 22, 2016 – SHS CSE |
| March 11, 2016 – MS CSE    | April 6, 2016 – SHS CSE  | May 2, 2016 – CPSE       |
| March 11, 2016 – OD CSE    | April 7, 2016 – CPSE     | May 2, 2016 – CSE        |
| March 15, 2016 – CSE       | April 7, 2016 – OD CSE   | May 3, 2016 – CSE        |
| March 16, 2016 – CSE       | April 8, 2016 – CSE      | May 5, 2016 – CSE        |
| March 17, 2016 – CSE       | April 11, 2016 – MS CSE  | May 6, 2016 – OD CSE     |

**Schedule G No. 12 Approval of Bids**

Accepts the Bid of:

Item or Description	Vendor	Amount
Surplus Vehicles & Piano Bid		
1997 FORD F-250	TRANSFER CASE UNLIMITED (George Kreppein)	\$2,355.00
1997 FORD E-250	MICHAEL HONAHAN	\$1,000.00
PIANO-UPRIGHT	GERSHOW RECYCLING	\$5.00

\*\*\*\*\*

**UNFINISHED BUSINESS**

\*\*\*\*\*

**NEW BUSINESS**

\*\*\*\*\*

**SUPERINTENDENT'S REPORTS**

That the Board of Education accepts the following reports:

- a. Warrants #9 – Regular – March, 2016

\*\*\*\*\*

**DATES TO REMEMBER**

Wednesday	May 25	7:30 p.m.	PTA Council Scholarship Awards – MS
Monday	May 30		Memorial Day – SCHOOL CLOSED
Wednesday	June 1	8:00 p.m.	Business Meeting – McKenna
Wednesday	June 8	7:00 p.m.	Audit Committee – McKenna
Wednesday	June 15	8:00 p.m.	Community Forum @ SHS
Friday	June 24		HS Graduation
			Last Day of School
Wednesday	June 29	8:00 p.m.	BOE End-of-Year Meeting -- McKenna

**EXECUTIVE SESSION**

**Time:** \_\_\_\_\_ p.m.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Yes \_\_\_\_\_

No \_\_\_\_\_

Abstained \_\_\_\_\_