LINDENHURST BOARD OF EDUCATION BOARD MINUTES – 4/6/2016 BUSINESS MEETING McKENNA ADMINISTRATION BUILDING

Subject to Board Approval at Subsequent Meeting.

Approved by Board of Education - April 19, 2016

Board of Education

Donna Hochman, President

Mary Ellen Cunningham, Vice-President

Linda Aniello Kevin Garbe Edward Langone Valerie McKenna Sean McNeilly

Sean McNeilly Robert R. Vitiello

Not Present

Edward J. Murphy, Jr.

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

John Marek, Plant Facilities Administrator

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

Also Present

Time: 7:00 p.m.

Time: 8:06 p.m.

Randy Glasser, School Attorney Reesa Miles, School Attorney

OPENING OF MEETING:

EXECUTIVE SESSION

Motion: Mr. Langone Second: Mr. Vitiello

Vote on Motion:

Yes:

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

Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

PUBLIC MEETING

Motion: Mr. Vitiello Second: Mr. Langone

Vote on Motion:

Yes:

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

Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

Call to Order
Pledge of Allegiance
Moment of Silent Meditation
Fire Code Announcement

Presentation:

Approval of Minutes - March 16, 2016 - Business Meeting

Motion: Mr. Langone Second: Mrs. Cunningham

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mr. Langone, Mrs. McKenna, Mr. McNeilly, 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

Friday-Saturday July 15-23, 2016

Approximately 7 MJROTC students will travel to the Randolph Macon Academy in Ft. Royal, VA for a Leadership & STEM Camp. Transportation will be via

bus.

Sunday-Friday

June 19-24, 2016

Two MJROTC students will travel to the National Flight Academy in Pensacola, FL for an Ambition Camp.

Transportation will be via LIRR and plane.

Friday-Sunday

April 15-17, 2016

Three student council students will travel to River Valley

Ranch in Manchester, Maryland to attend the Region 2

Conference. Transportation will be via train.

Motion: Mr. Vitiello Second: Mr. Langone

Vote on Motion:

Yes:

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

Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

No:

None

Abstained:

None

Field Trips

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

West Gates

Wednesday

June 22, 2016

Approximately 63 5th Grade Students will travel to Captree Boat Basin to take part in an oceanographic study on a boat in the Great South Bay. Transportation

will be via bus.

Motion: Mr. Langone Second: Mrs. McKenna

Vote on Motion:

Yes:

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

Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

Probation Extension

Resolution: RESOLVED upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the written request of the employee named in the Exec Session confidential Schedule "A", dated April 1, 2016 for an extension of her probationary period for an additional calendar year. The Employee's new tenure date is September 1, 2017.

Motion: Mrs. McKenna Second: Mr. Langone

Vote on Motion:

Yes:

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

Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

Donation

(EXHIBIT 15/16 #161)

Resolution: RESOLVED that the Board of Education accepts the donation from Lindenhurst Wresting Club, and President Mr. Jamie Wrieth, in the amount of Five Hundred (\$500.00) Dollars towards the indoor Middle School Wrestling scoreboard purchased by the District.

Motion: Mr. Vitielio Second: Mr. Garbe

Vote on Motion:

Yes:

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

Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

No:

None

Abstained:

None

Memorandum of Agreement

(EXHIBIT 15/16 #162)

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Agreement between the Lindenhurst Union Free School District, the Teachers Association of Lindenhurst, and the individuals named in the confidential Schedule "B", and authorizes the Superintendent and Board President to execute same

Motion: Mr. Vitiello Second: Mr. Garbe

Vote on Motion:

Yes:

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

Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

Memorandum of Agreement

(EXHIBIT 15/16 #163)

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Agreement between the Lindenhurst Union Free School District, the Teachers Association of Lindenhurst, and the individual named in the confidential Schedule "C", and authorizes the Superintendent and Board President to execute same

Motion: Mrs. McKenna Second: Mrs. Cunningham

Vote on Motion:

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

Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

Stipulation of Settlement and Release

(EXHIBIT 15/16 #164)

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a Stipulation of Settlement and Release with the individual named in Schedule "D", and authorizes the Board President to execute said Agreement.

Motion: Mrs. Cunningham

Second: Mr. Vitiello

Vote on Motion:

Yes:

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

Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

No:

None

Abstained:

None

Board Docs Contract with Emerald Data Solutions, Inc. (EXHIBIT 15/16 #165)

Resolution: RESOLVED that the Board of Education hereby approves the Board Docs Agreement with

Emerald Data Solutions, Inc. and authorizes the Board President to sign such Agreement.

Motion: Mr. Vitiello Second: Mr. Langone

Vote on Motion:

Yes:

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

Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

No:

None

Abstained:

None

Motion carried

Chaik Schools Agreement with Emics, inc.

(EXHIBIT 15/16 #166)

Resolution: RESOLVED that the Board of Education hereby approves the Chalk Schools Agreement with Emics, Inc. and authorizes the Board President to sign such Agreement.

Motion: Mr. Langone

Second: Mrs. McKenna

Vote on Motion:

Yes:

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

Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

No:

None

Abstained:

None

Motion carried

Smart Schools Investment Plan

(EXHIBIT 15/16 #167)

WHEREAS, the New York State Smart Schools Bond Act of 2014 requires that the Lindenhurst Union Free School District ("District") develop a Smart Schools Investment Plan to be submitted to the Smart Schools Review Board;

WHEREAS, the Board of Education has approved a preliminary Smart Schools Investment Plan, Phase One, which been posted on the District's website for at least thirty (30) days with an address to which any written comments on the Plan can be sent:

WHEREAS, the Board of Education conducted a hearing on March 2, 2016, which allowed all requisite stakeholders to respond to the preliminary Plan;

WHEREAS, following the hearing on March 2, 2016, the District prepared and submitted a Smart Schools Investment Plan, Phase One, for Board of Education approval; and

WHEREAS, the District has complied with all requisite legal requirements for development and approval of a Smart Schools Investment Plan, Phase One.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the District's Smart Schools Investment Plan, Phase One, and directs that this Plan be submitted to the Smart Schools Review Board.

Motion: Mr. Vitiello Second: Mr. Langone

Vote on Motion:

Yes:

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

Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

No:

None

Abstained:

None

Motion carried

Budget Transfers over \$5,000

(EXHIBIT 15/16 #168)

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. McNeilly, 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:

ADMIN -

1 1999 Ford E-250 Van Vin #1FTPE24L4XHC13917

Motion: Mr. Langone Second: Mrs. McKenna

Vote on Motion:

Yes:

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

Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

No:

None

Abstained:

None

Field Trips

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

Senior High School

Monday

April 18, 2016

Approximately 40 11th & 12th Grade students will travel to the Long Island Adventure Park in Wheatley

Heights . Transportation will be via bus.

Motion: Mr. Vitiello Second: Mrs. McKenna

Vote on Motion:

Yes:

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

Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

Stipulation

(EXHIBIT 15/16 #169)

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Stipulation between the Lindenhurst Union Free School District, the Teachers' Association of Lindenhurst and the individual named in Schedule "F" and authorizes the Superintendent and Board President to execute same

Motion: Mr. Langone Second: Mr. Garbe

Vote on Motion:

Yes:

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

Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

SCHEDULES

Resolution: RESOLVED that the Board of Education approves the following Schedules, as amended:

Motion: Mr.Langone Second: Mr. Vitiello

Vote on Motion:

Yes:

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

Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

No:

None

Abstained:

None

Business Meeting

Schedule A-1 No. 5 Personnel, instructional – Resignations & Terminations
Accepts the following resignations and terminations:

Name	Position	Date	Reason		
1. Florea Dominique	P/T .4 SpEd-ICT Senior High	3/23/16	Terminat	ion	
2. Boettcher Ronald	P/T .8 SpEd/Earth Sci. Senior High	3/23/16	Resignat	Resignation	
	12-C Coaching Assignments ment of the following:				
NAME	POSITION	SEASON	A	MOUNT	
1. Joseph Calderone *Effective March 29,	e MS "B" Softball 7th 2016 – 1 st day of MS Spring So	Spring eason	\$	4593.00	
	3-S Athietic Supervision ment of the following:				
			1150/0	APPROX.	
NAME	POSITION	SEASON	HRS/\$	GMS/HRS	
1. Lenny Pukki 2. Rob Cuozzo 3. Russell Mayer	Supervision Supervision Supervision	Yearly Yearly Yearly	\$17/hr \$17/hr \$17/hr	50 addtl hrs 50 addtl hrs 50 addtl hrs	
Schedule A-3 No. (Approve the following	64 Personnei, Instructional A g appointments	ppointments			
Name	Subject		S	alary	
	SUMMER CURF	RICULUM WRITIN	<u>IG</u>		
1. Theodorellis Alyssa	Art – Grades K-2 – Grades 3-5 – 20 ho		\$	51.41/hour	
	REGENTS REBASED ON SUFFICIENT EN	VIEW CLASSES ROLLMENT AND		<u>E</u> "	
	0 4 0	- 0	•	00.70//	

2.	Zafonte Christa	Geometry Common Core (6 hours total)	\$60.78/hour
3.	Sanfratello	Living Environment	\$60.78/hour
	Christine	(1session – 2 hours – 1/11/16)	
(N	ls. Sanfratello replaced	Michael Polochak.)	

PARENT PRESENTATIONS - GUIDANCE DEPARTMENT

4. Carey Jaime	Financial Aid Night May 18, 2016	\$100.00 per presentation
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Schedule A-3 No. 65 Personnel, Instructional Appointments Approve the following appointments

Name	Subject And Tenure Area	Salary	Date of Appoint- ment	Expiration Date of Probation- ary Period	Certif. Status
1. Chimienti	SpEd-ICT	P/T .4	3/24/16		Prof.
Kristine	Senior High	\$113.34/day	to		PIOI.
		MA+15-1	6/30/16		
(Ms. Chimienti is repla	icing Dominique	Florea who was	terminated.)		
2. Arnaldi-Kolanovic	ENL	P/T .6	4/1/16		Prof.
Denise	SHS/Dan.	\$163.76	to		1 101.
		MA-1	6/30/16		

(Ms. Arnaldi-Kolanovic was hired as a P/T .4 at the October 21, 2015 Board Meeting, Schedule A-3, No. 38. Her position has been revised due to a new entrant at Daniel Street.)

Schedule AS-1 No. 14 Substitute Personnel, Instructional – Resignations & Terminations Accepts the resignations of the following individuals:

NAME	SUBJECT	DATE	REASON
Basu Suparna (Ms. Basu was appointed at	Permanent Substitute William Rall the March 2, 2016 Board Meeting	3/10/16	Resigned
Kelly Brian (Mr. Kelly was appointed at t	Consultant Support Staff Senior High School the August 5, 2015 Board Meeting	3/10/16	Resigned
Berman Shana (Ms. Berman was appointed)	Consultant Support Staff Senior High School at the October 7, 2015 Board Med	3/18/16 eting.)	Resigned
Florea Dominique (Ms. Florea was appointed at	.6 Consultant Support Staff Senior High School t the October 7, 2015 Board Meet	3/23/16 ing.)	Terminated
5. Karagrozis Gustave (Mr. Karagrozis was appointe	Permanent Substitute Senior High School ed at the September 16, 2015 Boa	3/23/16 ard Meeting.)	Terminated
Boetcher Ronald (Mr. Boetcher was appointed)	2 Permanent Substitute Senior High School at the August 26, 2015 Board Mee	3/23/16 eting.)	Resigned

Schedule AS-3 No. 21 Substitute Personnel Appointments

Approve the following appointments:

PERIOD 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.

1. Umbria

Permanent Substitute

4/7/16 thru

\$115 per

Robert

Middle School

6/24/16

diem

(Mr. Umbria was appointed as a per diem substitute at the September 16, 2016 and will be replacing Jennifer Hauk.)

2. Chimienti

.6 Consultant Support Staff

3/24/16 thru

\$24 per

Kristine

Senior High School

6/24/16

period

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

3. Taracena

Permanent Substitute

4/7/16 thru

\$115 per

Senior High School

6/24/16

diem

(Ms. Taracena will be replacing Gina Dragotta, who is going out on maternity.)

4. Vreeland

Permanent Substitute

4/7/16 thru

\$115 per

Jennifer

William Rall

6/24/16

diem

(Ms. Vreeland will be replacing Suparna Basu, who resigned the position.)

Calderone

Permanent Substitute

4/7/16 thru

\$115 per

Joseph

Senior High School

6/24/16

diem

(Mr. Calderone was appointed as a per diem substitute at the August 5, 2015 Board Meeting and will be replacing Gustave Karagrozis.)

Schedule AS-3 No. 22 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. Loffredo

Consultant Support Staff

3/23/16 until

\$140 per

Christina

Harding Avenue

Melissa King

diem

returns

(Ms. Loffredo was approved as a CSS at the October 7, 2015 Board Meeting and has been filling in for Melissa King from January 11, 2016, which is in excess of 45 days.)

Schedule B-1 No. 13 Non-instructional Personnel – Retirements/Resignations/ Terminations Accepts the resignations of the following individuals:

NAM	F/	POS	ITI	\cap N
INMIN		rua		UIN

REASON

EFFECTIVE DATE

1. Corinne Brandenberger

Resignation

3/25/16

Special Ed Aide

Daniel Street

Ms. Brandenberger has worked for the district since November 16, 2015.

2. Jaclyn Sorce

Resignation

3/15/16

Special Ed Aide

Albany Avenue

Ms. Sorce has worked for the district since November 19, 2015.

Schedule B-2 No. 9 Non-Instructional Personnel – Leave of Absence

Approves the following leave of absence:

NAME/POSITION	FROM	ТО	REASON
Margaret Hause Recess Monitor Daniel Street	2/22/16	4/18/16	Medical
Arleen Loughlin Hallway Monitor High School	3/29/16	5/31/16	Medical
Maddalena Poggio Support Staff William Rall	3/30/16	6/30/16	Personal

Schedule B-3 No. 16 Non-instructional Personnel Appointments

Approve the appointment of the following individuals:

NAME

EMPLOYMENT

SALARY

EFFECTIVE DATE

 The following Building Leaders will receive a flat rate of pay in the amount of \$275.00 each for their services on May 17, 2016 (2016-2017 School Budget Vote):

Robert Brandenberger

Maria Insigne

Denise Giarraputo

Thomas Pattison

Brian Graham

Patrice Stango

2. Nancy Farrell

Computer Aide

\$9.50/hr 17 ½

4/7/16

Part Time Clerk

Alleghany Avenue (#NI-125)

Pending Fingerprint Clearance

Ms. Farrell is replacing Sue Redko who is on a Leave of Absence.

4/7/16 \$9.50/hr 6hrs/day Support Staff 3. Angelina Damone Special Ed Aide Albany Avenue (#NI-129) Ms. Damone is replacing Jaclyn Sorce who resigned. 4/7/16 3hrs/day **School Monitor** \$9.40/hr 4. Carla Santorello **Recess Monitor** Daniel Street (#NI-133) Ms. Santorello is replacing Margaret Hause who is on a Leave of Absence

5. The following list represents personnel used for Special Event Supervision at \$17.00 per hour.

Russell Mayer Steve Benkert Steve Nocella Robert Brandenberger **Vincent Pierce** Robert Cuozzo Paul Pomara James Gallagher Leonard Pukki Brian Graham Steve Stiegler Joseph Ingino James Sullivan James Maloney David Mammina **Thomas Wolf**

Schedule B-3 No. S-19 Non-Instructional Appointments, Substitute Personnel Approve the appointment of the following individuals:

NAME NAME

James Moskowitz Joshua Torres Kevin Weingaertner

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

Jaclyn Sorce

The above named person(s) are on the substitute school monitor and/or clerical lists and are called in to substitute for the absences of the day.

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

Schedule B-5 No. S-6 Substitute Personnel, Non-instructional – Resignations & Terminations Accepts the following resignations:

NAME	SUBJECT	DATE	REASON	
1. Atamaniouk Oxana	Per Diem Custodian	2/22/16	Resigned	
2. Toth Cynthia	Per Diem Aide	3/8/16	Resigned	

Schedule D No. 26

(EXHIBIT 15/16 #170)

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

January 21, 2016 - OD CSE January 25, 2016 - MS CSE January 26, 2016 - MS CSE February 1, 2016 - MS CSE February 4, 2016 - CSE February 4, 2016 - SHS CSE February 4, 2016 - OD CSE February 9, 2016 - MS CSE February 10, 2016 - CSE February 11, 2016 - CSE February 12, 2016 - CSE February 12, 2016 - SHS CSE February 12, 2016 - OD CSE February 22, 2016 - CSE February 22, 2016 - MS CSE February 23, 2016 - CSE February 24, 2016 - CPSE February 24, 2016 - CSE February 24, 2016 - MS CSE February 25, 2016 - SHS CSE

February 29, 2016 - CSE March 1, 2016 - MS CSE March 2, 2016 - CPSE March 2, 2016 - CSE March 2, 2016 - SHS CSE March 3, 2016 - SHS CSE March 4, 2016 - SHS CSE March 7, 2016 - CPSE March 10, 2016 - SHS CSE March 11, 2016 - CSE March 11, 2016 - MS CSE March 15, 2016 - CPSE March 16, 2016 - SHS CSE March 17, 2016 - CSE March 17, 2016 - SHS CSE March 18, 2016 - SHS CSE March 21, 2016 - CSE March 23, 2016 - SHS CSE March 23, 2016 - OD CSE March 24, 2016 - CSE

SCHEDULE G No. 10 Rejection of Bld

(EXHIBIT 15/16 #171)

Approves the rejection of the following bid:

2014

Capital Improvement Contract #2 **Temperature Control Reconstruction**

SCHEDULE G No. 11 Approval of Bid

(EXHIBIT 15/16 #172)

Approves the following bid:

Code: CAPITAL IMPROVEMENT

Item or

Description

Vendor

Amount

2014 BOND RELATED CONTRACT #1

ROOF REPLACEMENT

MILCON CONSTRUCTION

Lindenhurst Senior High - Base Bid No. 2 Tapered Rigid Insulation Board:

a. Roof K: \$448,800 b. Roof A: \$917,100 c. Roof C: \$206,800 d. Roof G: \$ 84,500 e. Roof E: \$ 55,800

TOTAL ALL Locations - Base Bid No. 2

\$1,713,000

Schedule OA/C No. 26 Outside Agencies/Consultants Approve appointments of:

NAME	SUBJECT		SALARY		
Kudder-Cheewing Nancy	Proctor for the AP exa May 2 nd through May (Payment through the Account, AP funds)	12, 2016	\$32.00/hour (not to exceed 60 hours)		
2. Spagna Sara	Proctor for the AP example May 2 nd through May (Payment through the Account, AP funds)	12, 2016	\$32.00/hour (not to exceed 60 hours)		
3. Hatsis Maria	Piano Accompanist fo concerts – 2 concerts 2 dress rehearsals		Not to exceed \$200.00		
Schedule OA/C No. 27 Outs Approve appointments of:	Schedule OA/C No. 27 Outside Agencles/Consultants Approve appointments of:				
NAME	SUBJECT		SALARY		
2015 – 2016 School Year					
Daytop Preparatory School	Intensive Outpatient	Program	\$300/day		
Schedule V No. 7 Volunteers Approve the appointment of the					
Name	Subject	Services			
			-		
1. Matera Michele	Presenter - SHS Certified Athletic Trainer April 15, 2016	First aid and emergence presented to two special classes.			
2. Gucciardo Kim	Guest Speaker HS Ambassador from Rallycap April 13 th & April 14, 2016	Rallycap is a free service cool technology to delive and fun workshops to sthe classroom.	er interactive		

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS

a. Budget Transfers Under \$5,000 completed from February 24, 2016 through March 29, 2016

b. Treasurer's Report (#6), Revenue Status and Appropriation Status Reports as of February, 2016 (EXHIBIT 15/16 #175)

c. Collateralization Report as of February, 2016

MOVE TO EXECUTIVE SESSION

Time: 8:31 p.m.

Motion: Mr. Vitiello

Second: Mrs. Cunningham

Vote on Motion:

Yes:

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

Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

Denise Butler, Board Secretary

Donna Milone, District Clerk







