

**LINDENHURST BOARD OF EDUCATION  
BOARD MINUTES – 4/19/2016  
SPECIAL MEETING/COMMUNITY FORUM  
MIDDLE SCHOOL**

Subject to Board Approval at Subsequent Meeting.

**Approved Board of Education May 4 2016**

**Board of Education**

Donna Hochman, President  
Mary Ellen Cunningham, Vice-President  
Linda Aniello  
Kevin Garbe  
Edward Langone  
Robert R. Vitiello

**Central Office Administration**

Daniel E. Giordano, Superintendent of Schools  
Vincent A. Caravana, Asst. Supt. for Curr, Instr.&Instr. Pers  
Jacqueline A. Scio, 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

**Not Present**

Sean McNeilly  
Edward J. Murphy, Jr.

**Also Present**

Randy Glasser, School Attorney

**OPENING OF MEETING:**

**EXECUTIVE SESSION**

**Time: 7:00 p.m.**

Motion: Mr. Langone  
Second: Mr. Vitiello

Vote on Motion:       Yes:       Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,  
Mr. Langone, Mrs. McKenna, Mr. Vitiello

No:       None

Abstained:       None

Motion carried.

**PUBLIC MEETING**

**Time: 8:05 p.m.**

Motion: Mr. Langone  
Second: Mr. Vitiello

Vote on Motion:       Yes:       Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,  
Mr. Langone, Mrs. McKenna, Mr. Vitiello

No:       None

Abstained:       None

Motion carried.

**Call to Order**

**Pledge of Allegiance**

**Moment of Silent Meditation**

**Fire Code Announcement**

**Presentation:**

**Middle School Select Chorus  
Middle School Students' 2D and 3D Art Work  
Class of 2016 "Top 20" Students – Dr. Christopher Gitz  
Lori Zorn – West Gates – Ms. Donna Smawley**

**Approval of Minutes – March 30, 2016 – Special Meeting, as amended  
April 6, 2016 – Business Meeting**

Motion: Mr. Langone  
Second: Mr. Vitiello

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mr. Langone, Mrs. McKenna, 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:**

**Western Suffolk BOCES – 2016-17 Administrative Budget Vote – Ms. Donna Hochman**

**Resolution: RESOLVED** that the Board of Education of the Lindenhurst School District does hereby vote to approve the 2016-2017 Western Suffolk BOCES Administrative Budget (sent to the Board on March 18, 2016)

Motion: Mrs. Cunningham  
Second: Mr. Langone

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mr. Langone, Mrs. McKenna, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

**Annual Election of Members of Board of Western Suffolk BOCES - Ms. Donna Hochman**

**Resolution: RESOLVED** that the Board of Education of the Lindenhurst School District cast one vote for Mrs. Mildred Browne, one vote for Mrs. Ilene Herz and one vote for Mrs. Maryann Zumpano to fill the three (3) vacancies on the Western Suffolk Board of Cooperative Educational Services. All terms are for three (3) years and will expire on June 30, 2019.

Motion: Mrs. McKenna  
Second: Mr. Langone

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mr. Langone, Mrs. McKenna, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.











**Agreement for Purchase and Sale of Real Estate of E.W. Bower Elementary School**  
**(EXHIBIT 15/16 #184)**

**Resolution:**

**RESOLVED**, that the Board of Education approves the Agreement for Purchase and Sale of Real Estate ("Agreement") for the conveyance of the parcel, real property, school building, and other structures thereon, at 315 Montauk Highway, Lindenhurst, County of Suffolk, State of New York, District 103, Section 21, Block 3, Lot 24 with EB at Lindenhurst, LLC (a/k/a Engel Burman Group), for consideration of Five Million Five Hundred Thousand and Forty Four (\$5,500,044.00) Dollars and authorizes the Board President to execute such Agreement; and

**BE IT FURTHER RESOLVED**, that the sale, conveyance, aforesaid Agreement and all components of this resolution are and remain subject to and contingent upon the approval of the applicable proposition by the District's voters on a date scheduled for such voter approval pursuant to law; and

**BE IT FURTHER RESOLVED** that this resolution may be rescinded in the event that the aforementioned voter approval is not obtained; and

**BE IT FURTHER RESOLVED**, that the Board of Education President is authorized to execute such other and further documentation as may be required in order to effectuate and in furtherance of this Agreement.

Motion: Mrs. McKenna

Second: Mr. Langone

Vote on Motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,  
Mr. Langone, Mrs. McKenna, Mr. Vitiello

No: None

Abstained: None

Motion carried

**Waive 24 Hours Notice**

**Resolution:** **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, waives 24 hour notice to consider the following resolution.

Motion: Mr. Langone

Second: Mr. Vitiello

Vote on Motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,  
Mr. Langone, Mrs. McKenna, Mr. Vitiello

No: None

Abstained: None

Motion carried



**Schedule A-3, AE No. 10 Personnel, Instructional Appointments – Adult/Continuing Education**  
 Approve the appointment of:

Name	Job Title	Salary	Max Hrs	Period	Budget Code
1. Lucy DiSalvo	Zumba	\$27.50/hr.	40	Spring 2016	A2330-400-00-2331

**Schedule AS-1 No. 15 Substitute Personnel, Instructional – Resignations & Terminations**  
 Accept the resignation of:

NAME	SUBJECT	DATE	REASON
1. Vreeland Jennifer	Permanent Substitute William Rall	4/7/16	Resigned

(Ms. Vreeland was appointed at the April 6, 2016 Board Meeting.)

**Schedule AS-3 No. 23 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. Will Francis	Permanent Substitute Senior High School	4/20/16 thru 6/24/16	\$115 per diem
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(Mr. Will is replacing Nicole Daub, who was moved to a CSS position.)

**Schedule AS-3 No. 24 Substitute Personnel Appointments**  
 Approve the following appointments:

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. Suib Erica	Consultant Support Staff Alleghany Avenue	4/20/16 thru 6/24/16	\$120 per diem
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**Schedule B-2 No. 10 Non-Instructional Personnel – Leave of Absence**

Approves the following Leaves of Absence

NAME/POSITION	FROM	TO	REASON
1. Deanna Webel Recess Monitor Daniel Street	4/4/16	5/2/16	Medical
2. Florence Loiacono Cafeteria Monitor Daniel Street	4/4/16	6/6/16	Medical
3. Margaret Hause Recess Monitor Daniel Street	4/19/16	5/16/16	Medical
Mrs. Hause is extending her LOA.			
4. Tina Greene Security Monitor Middle School	4/19/16	5/9/16	Medical
Ms. Greene is extending her LOA.			
5. Dolores Otten School Teacher Aide-Testing Middle School	4/12/16	6/1/16	Personal

**Schedule B-3 No. 17 Non-Instructional Personnel Appointments**

Approve the appointment of:

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
1. Joann Brown Special Ed Aide Daniel Street (#NI-138)	Support Staff	\$9.50/hr	5/2/16
Mrs. Brown is replacing Corinne Brandenberger who resigned 3/25/16.			
2. Nicole DeMichael Floater Aide William Rall	Support Staff	\$9.50/hr	4/20/16
Mrs. DeMichael is replacing Maddalena Poggio who is on a Leave of Absence.			
3. Dennis Giordano Variable 2nd shift Bower Avenue	CWI	\$51,292 (\$48,892) Step 6 (\$1,200) Night Differential (\$1,200) Variable Differential	5/2/16

Mr. Giordano is being transferred to the Bower Avenue variable 2<sup>nd</sup> shift

**Schedule B-3 No. S-20 Non-Instructional Appointments, Substitute Personnel**

Approve the appointment of the following individuals:

NAME	NAME
Caitlyn Klindworth	

The above named person(s) is on the substitute nurse list and is called in to substitute when we need nurse coverage.

- Dana Castellaneta
- Mary Lang

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-7 Substitute Personnel, Non-Instructional – Resignations & Terminations**

Accept the terminations of:

NAME	SUBJECT	DATE	REASON
1. Kitt, Aldo	Per Diem Custodian	3/16/16	Terminated
2. Greenli, Jesse	Per Diem Custodian	4/6/16	Terminated
3. Breuer, Joseph	Per Diem Custodian	4/6/16	Terminated
4. Carrieri, Enzo	Per Diem Custodian	4/6/16	Terminated

(EXHIBIT 15/16 #185)

**Schedule D No. 27**

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

January 12, 2016 – MS CSE	March 2, 2016 – CSE	March 29, 2016 – OD CSE
January 21, 2016 – OD CSE	March 2, 2016 – SHS CSE	March 30, 2016 – CPSE
February 12, 2016 – CSE	March 3, 2016 – CPSE	March 30, 2016 – MS CSE
February 22, 2016 – CSE	March 3, 2016 – CSE	March 30, 2016 – SHS CSE
February 23, 2016 – CSE	March 3, 2016 – MS CSE	March 31, 2016 – CSE
February 23, 2016 – MS CSE	March 4, 2016 – SHS CSE	March 31, 2016 – MS CSE
February 23, 2016 – SHS CSE	March 7, 2016 – CPSE	March 31, 2016 – SHS CSE
February 24, 2016 – CSE	March 7, 2016 – CSE	April 1, 2016 – CSE
February 24, 2016 – MS CSE	March 7, 2016 – MS CSE	April 1, 2016 – SHS CSE
February 25, 2016 – CSE	March 9, 2016 – SHS CSE	April 4, 2016 – CSE
February 25, 2016 – SHS CSE	March 10, 2016 – CSE	April 6, 2016 – SHS CSE
February 26, 2016 – SHS CSE	March 10, 2016 – SHS CSE	April 7, 2016 – CPSE
February 29, 2016 – MS CSE	March 17, 2016 – MS CSE	April 7, 2016 – SHS CSE
March 1, 2016 – CPSE	March 17, 2016 – SHS CSE	April 8, 2016 – SHS CSE
March 1, 2016 – CSE	March 23, 2016 – SHS CSE	April 11, 2016 – CSE
March 1, 2016 – MS CSE	March 23, 2016 – OD CSE	April 12, 2016 – OD CSE
March 1, 2016 – SHS CSE	March 24, 2016 – SHS CSE	
March 2, 2016 – CPSE	March 29, 2016 – CSE	

**Schedule OA/C No. 28 Outside Agencies/Consultants**

Approve appointments of:

	<u>2015 – 2016 School Year</u>	
Philip Eisenberg, Ph.D., ABPP	Neuropsychological Evaluation	\$3,000/evaluation
	Psychoeducational Evaluation	\$1,800/evaluation
Hope For Youth	Residential School Tutoring	\$37.00 per hour 2 hours per day



