LINDENHURST BOARD OF EDUCATION BOARD MINUTES - 5/17/16 SPECIAL MEETING/COMMUNITY FORUM/ANNUAL MEETING MCKENNA ADMINISTRATION BUILDING

Subject to Board Approval at Subsequent Meeting.

Board of Education

Donna Hochman, President

Mary Ellen Cunningham, Vice-President

Linda Aniello Kevin Garbe Valerie McKenna Sean McNeilly

Edward J. Murphy, Jr

Not Present

Edward A. Langone Robert R. Vitiello Approved Board of Education June 1 2016
Central Office Administration

Daniel E. Giordano, Superintendent of Schools

Vincent A. Caravana, Asst. Supt.- Curr, Instr.&instr. Pers

Jacqueline A. Scrio, Asst. Supt. for Business

Lisa M. Omeis, Ed.D. Asst. to Supt. for Elem. Curr&Instr Brett Kearney, Interim Asst. to Supt. for Spec. Ed&PPS

John Marek, Director of Facilities

Also Present

Reesa Miles, School Attorney

OPENING OF MEETING:

EXECUTIVE SESSION

Motion: Mrs. McKenna Second: Mrs. Cunningham

Vote on Motion:

Yes:

Time: 7:00 p.m.

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

Mrs. McKenna, Mr. McNeilly, Mr. Murphy

No:

None

Abstained:

None

Motion carried.

PUBLIC MEETING

Time: 8:10 p.m.

Motion: Mr. Murphy Second: Mrs. McKenna

Vote on Motion:

Yes:

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

Mrs. McKenna, Mr. McNeilly, Mr. Murphy

No:

None

Abstained:

None

Motion carried.

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

PRESENTATION -

Peter Danaher - Recipient of Platinum Medal in the "Le Grand Concourse"





Approval of Minutes - May 4, 2016 - Business Meeting

Motion: Mr. Murphy Second: Mrs. McKenna

Vote on Motion:

Yes:

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

Mrs. McKenna, Mr. McNeilly, Mr. Murphy

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

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 8th Grade Students will travel

to Woodruff J. English Environmental Education Center in Claryville, NY. Transportation will be

via bus.

Motion: Mrs. McKenna Second: Mr. Garbe

Vote on Motion:

Yes:

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

Mrs. McKenna, Mr. McNeilly, Mr. Murphy

No:

None

Abstained:

None

Motion carried

District Corrective Action Plan

(EXHIBIT 15-16 #196)

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: Mr. Murphy Second: Mrs. McKenna

Vote on Motion:

Yes:

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

Mrs. McKenna, Mr. McNeilly, Mr. Murphy

No:

None

Abstained:

None

Motion carried

Memorandum of Agreement

(EXHIBIT 15-16 #197)

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: Mr. Murphy

Second: Mrs. Cunningham

Vote on Motion:

Yes:

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

Mrs. McKenna, Mr. McNeilly, Mr. Murphy

No:

None

Abstained:

None

Motion carried

Stipulation of Settlement and Release

(EXHIBIT 15-16 #198)

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: Mrs. McKenna Second: Mr. Garbe

Vote on Motion:

Yes:

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

Mrs. McKenna, Mr. McNeilly, Mr. Murphy

No:

None

Abstained:

None

Motion carried

Empioyee Annual Agreement

(EXHIBIT 15-16 #199)

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: Mr. Murphy Second: Mrs. McKenna

Vote on Motion:

Yes:

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

Mrs. McKenna, Mr. McNeilly, Mr. Murphy

No:

None

Abstained:

None

Motion carried

Donation

(EXHIBIT 15-16 #200)

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: Mrs. Cunningham Second: Mrs. McKenna

Vote on Motion:

Yes:

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

Mrs. McKenna, Mr. McNeilly, Mr. Murphy

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:

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: Mrs. McKenna Second: Mr. Garbe

Vote on Motion:

Yes:

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

Mrs. McKenna, Mr. McNeilly, Mr. Murphy

No:

None

Abstained:

None

Motion carried

SCHEDULES



Resolution: **RESOLVED** that the Board of Education approves the following Schedules:

Motion: Mr. Murphy Second: Mrs. McKenna

Vote on Motion:

Yes:

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

Mrs. McKenna, Mr. McNeilly, Mr. Murphy

No:

None

Abstained:

None

Motion carried

Schedule A-1 No. 7 Personnel, instructional – Resignations & Terminations

Accepts the following resignations and terminations:

Name	Position	Date	Reason	
1. Civita	English	6/30/16	Resignatio n	
Alvson	Coordinator		_	
(Ms. Civita has been wit	h the district since August 8,	2013.)		
2. Sugarman	Assistant to the	6/30/16	Resignation	
Suzanne	Superintendent For SpEd & PPS		•	
(Ms. Sugarman has bee	n with the district since July 1	1, 2015.)		
3. Omeis, Dr.	Principal	6/30/16	Resignation	
l isa	Albany Avenue			

Lisa

Albany Avenue

from which she was on a leave of absence.

Schedule A-1 No 8 Personnel, instructional - Resignations & Terminations

Accepts the following resignations and terminations:

Name	Position	Date	Reason
1. Caravana, Vincent A.	Assistant Superintendent For Curriculum, Instruction & Instructional Personnel	6/30/16	Resignation

Schedule A-3 No. 70 Personnel, Instructional Appointments

Approve the appointment of:

Name	Subject	Salary
	SUMMER CURRICULUM WRITING	
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.
,		ENL REGENTS REVIEW (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 20	<u>16</u>
	9. Curran Caitli n	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 st , 2 nd , & 3 nd Year Teachers	787.50
	13. Hughes Dina	Co-Instructor Foundations of Teaching for 1 st , 2 nd , & 3 nd 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



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 Persor	\$125,000	7/1/16	7/1/20	SDL/ Prof.
/This is a new position	Services				

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

Schedule A-3 No. 73 Personnel, Instructional Appointments Approve the appointment of:

Name	Subject And Tenure Area	Salary	Start Date of Probationary Period	Expiration Date of Probationary Period	Certif.
Caravana Vincent A.	Deputy Superintendent	\$185,000.	8/1/14	7/301/17	

(He is receiving a reduced probationary period of one year.)

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- ication Status
Robinson Concetta	Assistant Business	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	то	REASON
1. Tina Greene Security Monitor Middle School Ms. Greene is extending I	5/10/16	5/16/16	Medical
2. Deanna Webel Recess Monitor Daniel Street Ms. Webel is extending he	5/3/16	5/16/16	Medical
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 Mrs. Hause is extending	5/17/16 g her LOA.	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		
Cheryl Marckesano Special Ed Alde William Rall	Support Staff	\$9.50/hr	6hrs/day	5/9/16		
Ms. Marckesano's hours w	vill increase from 5.5 hrs/	day to 6 hrs/day as p	per students	IEP		
Jill Papenhausen Part Time Clerk Typist Business Office (#NI-132)	Support Staff	\$11.50/hr	17 ½ hr	5/19/16		
Ms. Papenhausen is replacing Anita Sorrenti.						
Anna Sabrina LaVecchia Cafeteria Monitor Daniel Street (#NI-156) Pending fingerprint clearan	School Monitor	\$9.40/hr	3hrs/day	5/18/16		

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

Schedule D No. 29

(EXHIBIT 15-16 #201)

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

February 1, 2016 – MS CSE February 22, 2016 – MS CSE February 25, 2016 – CPSE February 29, 2016 – CSE March 3, 2016 – CSE March 3, 2016 – CSE March 7, 2016 – CSE March 8, 2016 – CPSE March 10, 2016 – CPSE March 11, 2016 – CSE March 11, 2016 – CSE March 11, 2016 – MS CSE March 11, 2016 – OD CSE March 15, 2016 – CSE March 16, 2016 – CSE March 17, 2016 – CSE	March 18, 2016 – CSE March 22, 2016 – MS CSE March 23, 2016 – CSE March 24, 2016 – CSE March 30, 2016 – CSE March 30, 2016 – CSE March 31, 2016 – CSE April 1, 2016 – CSE April 5, 2016 – CSE April 5, 2016 – CSE April 6, 2016 – SHS CSE April 7, 2016 – CPSE April 7, 2016 – CPSE April 8, 2016 – CSE April 11, 2016 – CSE	April 12, 2016 – CPSE April 13, 2016 – SHS CSE April 14, 2016 – SHS CSE April 19, 2016 – CSE April 19, 2016 – OD CSE April 20, 2016 – CPSE April 20, 2016 – MS CSE April 20, 2016 – SHS CSE April 21, 2016 – SHS CSE April 22, 2016 – SHS CSE April 22, 2016 – CPSE May 2, 2016 – CPSE May 2, 2016 – CSE May 3, 2016 – CSE May 5, 2016 – CSE May 6, 2016 – OD CSE
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Schedule G No. 12 Approval of Bids

Accepts the Bid of:

(EXHIBIT 15-16 #202)

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

a. Warrants #9 - Regular - March, 2016

(EXHIBIT 15-16 #203)

Move to Community Forum

Time: 8:30 p.m.

MOVE TO EXECUTIVE SESSION

Time: 8:50 p.m.

Motion: Mr. Murphy Second: Mrs. McKenna

Vote on Motion:

Yes:

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

Mrs. McKenna, Mr. McNeilly, Mr. Murphy

No:

None

Abstained:

None

Motion carried.

MOVE TO ANNUAL MEETING

Time: 10:15 p.m.

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.

TRUSTEE'S REQUEST:



Declaration of Results of Annual Election/Budget Vote

Donna Hochman

Resolution: RESOLVED that the following resolution is offered:

WHEREAS, the Annual District Meeting and Election of the qualified voters of the Lindenhurst Union Free School District was duly held and conducted on the 17th day of May 2016 for the purpose of voting for members of the Board of Education, and the budget proposition contained in the Notice of said Annual District Meeting and Election, all as more particularly set forth in the sample ballot, marked Exhibit A, annexed hereto and made a part hereof, and

WHEREAS, pursuant to paragraph (c) of subdivision 7 of Section 2034 of the Education Law, the inspectors of election in each of the election districts have duly made a written report of the results of the ballot at said Annual District Meeting and Election in each election district, and

WHEREAS, the chief inspector of election of each election district has duly filed such written report with the Clerk of said district, which reports have been duly presented to said Board,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Lindenhurst Union Free School District, Lindenhurst, New York as follows:

Section 1. Upon an examination of the reports of the Inspectors of Election presented to this Board, as described in the preambles hereof, the following is hereby declared to be the result of the ballot at the Annual District Meeting and Election of the qualified voters of the Lindenhurst Union Free School District, Lindenhurst, New York, held on the 17th day of May, 2016.

Office of Member of Board of Education, 3 year term, July 1, 2016 to June 30, 2019, last incumbent, Linda Aniello:

Candidates

Votes

Linda Aniello

1217

Office of Member of Board of Education, 3 year term, July 1, 2016 to June 30, 2019, last incumbent, Edward A. Langone:

Candidates

Votes

Edward A. Langone

1242

Office of Member of Board of Education, 3 year term, July 1, 2016 to June 30, 2019, last incumbent, Robert Vitiello.:

Candidates

Votes

Robert Vitiello

1186



Votes in Favor of Proposition (Budget)

Votes Against Proposition (Budget)

Proposition #1

1271

483

Section 2. In accordance with the foregoing tabulation of the vote at the said Annual District Meeting and Election, it is hereby determined and declared that Linda Aniello, Edward A. Langone, and Robert Vitiello were duly elected as members of the Board of Education to serve from July 1, 2016 to June 30, 2019; and that Proposition #1 submitted thereat was approved by a majority of the qualified voters of the Lindenhurst Union Free School District present and voting at said Annual District Meeting and Election.

Section 3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Motion: Mrs. Cunningham Second: Mr. Murphy

Vote on Motion:

Donna Hochman Yes Mary Ellen Cunningham Yes Linda Anieilo Yes Kevin Garbe Yes Valerie McKenna Yes Sean McNeilly Yes Edward J. Murphy, Jr. Yes Robert R. Vitiello Yes

The resolution was thereupon declared duly adopted.

ADJOURN

Time: 10:20

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. Vitiello

No:

None

Abstained:

None

Motion carried

Denise Butler, Board Secretary

Donna Milone, District Clerk