LINDENHURST BOARD OF EDUCATION **BOARD MINUTES - 10/21/2015** SPECIAL MEETING/COMMUNITY FORUM SENIOR HIGH SCHOOL

Subject to Board Approval at Subsequent Meeting.

APPROVED BOARD OF EDUCATION NOVEMBER 4, 2015

Board of Education

Donna Hochman, President

Mary Ellen Cunningham, Vice-President

Linda Aniello Kevin Garbe Edward 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 Omeis, Asst. to Supt. for Elem. Curr. & Instruction

John Marek, Plant Facilities Administrator

Not Present

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

Also Present

Randy Glasser, School Attorney Reesa Miles, School Attorney

OPENING OF MEETING:

EXECUTIVE SESSION

Motion: Mr. Vitiello Second: Mr. Langone Time: 7:00 p.m.

Vote on Motion:

Yes:

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

Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

PUBLIC MEETING

Motion: Mr. Murphy

Second: Mr. Langone

Time: 8:18 p.m.

Vote on Motion:

Yes:

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

Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

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

Special Meeting/Community Forum

Page 2

October 21, 2015

Approval of Minutes - September 30, 2015 - Special Meeting October 7, 2015 - Business Meeting

October 14, 2015 – Audit Committee Meeting

Motion: Mr. Murphy Second: Mr. Vitiello

Vote on Motion:

Yes:

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

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

Sunday-Monday

November 1-2, 2015

Approximately 46 Peer Leadership students will travel

to Shelter Island. This trip was previously Board-approved on August 5, 2015 for October 3-5, 2015but was

rescheduled due to weather.

Friday

December 4, 2015

Approximately 25 NAHS/AP Studio students will travel

To NYC to visit the Metropolitan Museum of Art.

Transportation will be via LIRR.

Monday

December 7, 2015

Approximately 22 11th & 12th grade Business students will

travel to NYC to visit the Fashion Institute of Technology for an information session and guided tour. Transportation

will be via LIRR.

Saturday

December 12, 2015

Approximately 30 members of the Thespian Club will

travel to NYC to see "A Gentleman's Guide to Love & Murder" at the Walter Kerr Theatre. Transportation will be

via LIRR.

Motion: Mr. Murphy Second: Mr. Langone

Vote on Motion:

Yes:

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

Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

District Corrective Action Plan

(EXHIBIT 15-16 #078)

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accept and approve the attached District's Correction Action Plan (CAP) Letter in response to the Independent Accountant's Report on Applying Agreed-Upon Procedures dated March 6, 2015 conducted by Cullen & Danowski, LLP.

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. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

Herbicide Waiver

Resolution: RESOLVED that the Board of Education, recognizing the health risks associated with Poison Ivy and upon the recommendation of the Superintendent, authorizes the emergency application of Riverdale Razo Pro Herbicide for Poison Ivy removal by a licensed vendor, along the south perimeter fencing next to the playground at the Alleghany Avenue Elementary School. The herbicide treatment will be a single application conducted in accordance with all applicable regulations pursuant to SED Law Chapter 85 and Section 409-h. This authorization is for Poison Ivy removal at the Alleghany Avenue Elementary School site only.

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. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried

Donation

Resolution: RESOLVED that the Board of Education accepts the donation from The Lindenhurst Junior Squires Soccer Club, Mr. Gerard Sherlock, President, and Mr. Kevin Garbe, Vice-President, of two KWIK GOAL Pre Premier Euro Match Soccer Goals valued at \$6700.00, for use on the Middle School fields

Motion: Mrs. McKenna Second: Mr. Murphy

Vote on Motion:

Yes:

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

Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Board Policy - #3230 - Organization Chart - Second Reading - Vote to be taken

A new board policy or revision of current board policy requires two readings.

Resolution: The following board policy is offered for a second reading as amended:

3230

Organization Chart

The Superintendent of Schools shall maintain an administrative organization chart showing the relationship among the various administrators and staff.

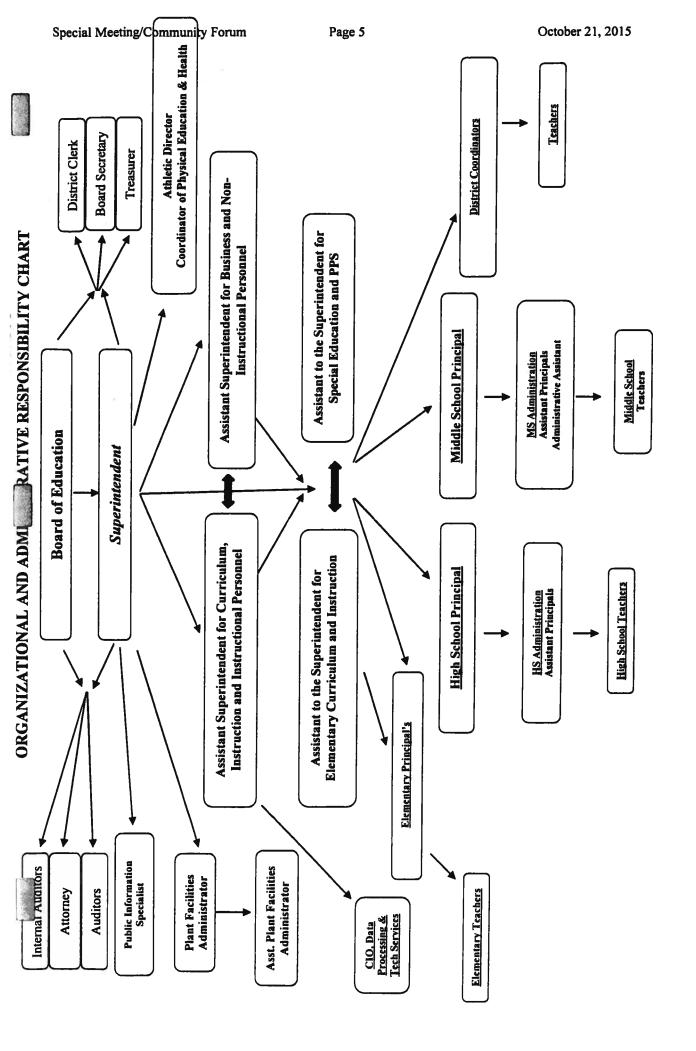
Adoption date:

February 4, 2009

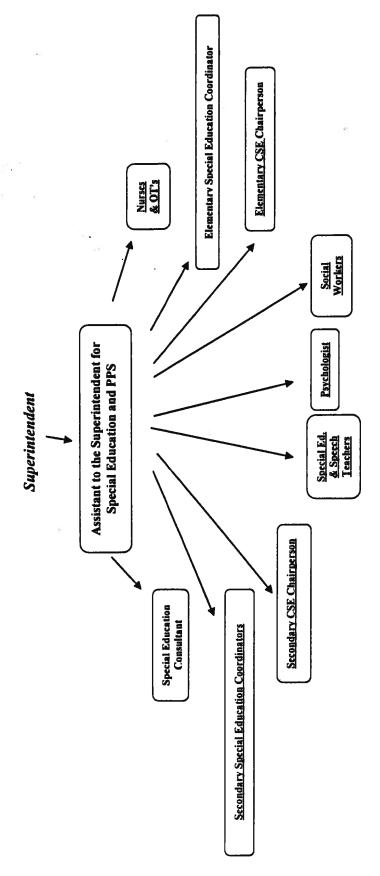
Revised:

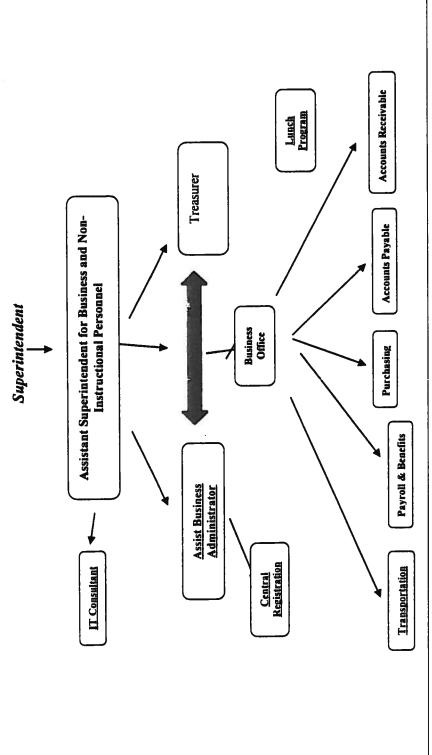
September 22, 2010

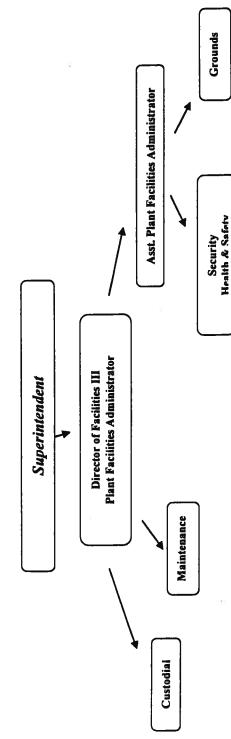
Revised:



Page 6







144

Special Meeting/Community Forum

Page 8

October 21, 2015

Motion: Mrs. McKenna Second: Mr. Murphy

Vote on Motion:

Yes:

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

Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried

2015 Audit Report

(EXHIBIT 15-16 #079)

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accept the Annual Financial Report for the Lindenhurst Union Free School District for the period July 1, 2014 through June 30, 2015, as prepared by Nawrocki Smith LLP, and in accordance with Commissioner's Regulations 170.2 and Education Law Section 2116-A.

Motion: Mr. Murphy Second: Mr. Vitiello

Vote on Motion:

Yes:

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

Mrs. McKenna, Mr. McNeilly, Mr. Murphy, 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:

BOWER

1 Minuteman Up-Right Vacuum Lind #204628

DANIEL

1 Single Door Continental Freezer Lind #100318

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. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Sale of E W Bower Elementary School Resolution |

Resolution:

WHEREAS, the Board of Education has declared its intention to sell the building and real property known as the E.W. Bower Elementary School; and

WHEREAS, the Board of Education is duly empowered by the provisions of Sections 1709 (9) and (11) of the Education Law, to sell the aforementioned real property consisting of approximately 4.97 acres, and the buildings and structures thereon known as the E.W. Bower Elementary School, and known by the street address: 315 Montauk Highway, Lindenhurst, Suffolk County, New York, designated as District 103, Section 21, Block 3, Lot 24 on the land and tax map of the County of Suffolk; and that the school buildings and structures thereon are deemed to be of no use to the District and no longer needed for educational purposes, and

WHEREAS, the proceeds from such sale shall revert to the use and benefit of the District and such funds will be utilized pursuant to the requirements of Section 1709 of the Education Law and any other applicable Section of Law; and

WHEREAS, the Board of Education agrees to convey the aforementioned parcel of property, subject to any applicable environmental review if required, in accordance with the State Environmental Quality Review Act of 1974 (SEQRA);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares that the aforementioned property and school building (and other structures thereon) are no longer needed for educational or other School District purposes, and are of no use to the District;

BE IT FURTHER RESOLVED, that the Board of Education contingently authorizes the conveyance of the aforesaid 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 as more fully described in a legal description on file with the District Clerk, to a purchaser to be selected by the Board of Education, for a purchase price deemed acceptable to the Board of Education pursuant to Section 1709 (9) and (11) of the Education Law, subject to and contingent upon a final determination as to the size of the parcel to be conveyed, completion of an environmental review (if required by law) in accordance with the State Environmental Quality Review Act of 1974 (SEQRA); and that the sale, conveyance and all components of this resolution are and remain subject to and contingent upon a formal written contract of sale formally approved and executed by the Board of Education and the approval of the applicable proposition by the District's voters on a date scheduled for such voter approval pursuant to law. This resolution may be rescinded at any time prior to the Board of Education's formal approval and execution of the aforementioned contract of sale, and in the event that the aforementioned voter approval is not obtained. Furthermore, this resolution is contingent upon approval of the second (II) motion regarding the sale of the aforementioned property, involving the selection of the purchaser and the determination of the purchase price accordingly, and this resolution shall be deemed void ab initio if such second resolution is not formally approved by the Board of Education.

Motion: Mr. Langone Second: Mrs. McKenna

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mr. Garbe, Mr. Langone,

Mrs. McKenna, Mr. Vitiello

No:

Mrs. Aniello, Mr. McNeilly, Mr. Murphy

Abstained:

None



Sale of E W Bower Elementary School Resolution IIA

Resolution:

WHEREAS, the Board of Education has declared its intention to sell the building and real property known as the E.W. Bower Elementary School; and

WHEREAS, the Board of Education is duly empowered by the provisions of Sections 1709 (9) and (11) of the Education Law, to sell the aforementioned real property consisting of approximately 4.97 acres, and the buildings and structures thereon known as the E.W. Bower Elementary School, and known by the street address: 315 Montauk Highway, Lindenhurst, Suffolk County, New York, designated as District 103, Section 21, Block 3, Lot 24 on the land and tax map of the County of Suffolk; and that the school buildings and structures thereon are deemed to be of no use to the District and no longer needed for educational purposes, and

WHEREAS, the proceeds from such sale shall revert to the use and benefit of the District and such funds will be utilized pursuant to the requirements of Section 1709 of the Education Law and any other applicable Section of Law; and

WHEREAS, the Board of Education agrees to convey the aforementioned parcel of property, subject to any applicable environmental review if required, in accordance with the State Environmental Quality Review Act of 1974 (SEQRA);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares that the aforementioned property and school building (and other structures thereon) are no longer needed for educational or other School District purposes, and are of no use to the District;

BE IT FURTHER RESOLVED, that the Board of Education contingently authorizes the conveyance of the aforesaid 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 as more fully described in a legal description on file with the District Clerk, to The Engel Burman Group pursuant to Section 1709 (9) and (11) of the Education Law for consideration of no less than Five Million (\$5,000,000) Dollars, subject to and contingent upon a final determination as to the size of the parcel to be conveyed, completion of an environmental review (if required by law) in accordance with the State Environmental Quality Review Act of 1974 (SEQRA); and that the sale, conveyance and all components of this resolution are and remain subject to and contingent upon a formal written contract of sale formally approved and executed by the Board of Education and the approval of the applicable proposition by the District's voters on a date scheduled for such voter approval pursuant to law. This resolution may be rescinded at any time prior to the Board of Education's formal approval and execution of the aforementioned contract of sale, and in the event that the aforementioned voter approval is not obtained. This resolution is contingent upon the first (I) resolution regarding authorization to sell the subject property, and shall be deemed void ab initio if the aforementioned first resolution is not approved by the Board of Education.

Motion: Mrs. Cunningham Second: Mrs. Hochman

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham

No:

Mrs. Aniello, Mr. Garbe, Mr. Langone, Mrs. McKenna

Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Abstained:

None

Motion failed





Resolution:

WHEREAS, the Board of Education has declared its intention to sell the building and real property known as the E.W. Bower Elementary School; and

WHEREAS, the Board of Education is duly empowered by the provisions of Sections 1709 (9) and (11) of the Education Law, to sell the aforementioned real property consisting of approximately 4.97 acres, and the buildings and structures thereon known as the E.W. Bower Elementary School, and known by the street address: 315 Montauk Highway, Lindenhurst, Suffolk County, New York, designated as District 103, Section 21, Block 3, Lot 24 on the land and tax map of the County of Suffolk; and that the school buildings and structures thereon are deemed to be of no use to the District and no longer needed for educational purposes, and

WHEREAS, the proceeds from such sale shall revert to the use and benefit of the District and such funds will be utilized pursuant to the requirements of Section 1709 of the Education Law and any other applicable Section of Law; and

WHEREAS, the Board of Education agrees to convey the aforementioned parcel of property, subject to any applicable environmental review if required, in accordance with the State Environmental Quality Review Act of 1974 (SEQRA);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares that the aforementioned property and school building (and other structures thereon) are no longer needed for educational or other School District purposes, and are of no use to the District;

BE IT FURTHER RESOLVED, that the Board of Education contingently authorizes the conveyance of the aforesaid 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 as more fully described in a legal description on file with the District Clerk, to Mill Creek Residential pursuant to Section 1709 (9) and (11) of the Education Law for consideration of no less than Six Million (\$6,000,000) Dollars, subject to and contingent upon a final determination as to the size of the parcel to be conveyed, completion of an environmental review (if required by law) in accordance with the State Environmental Quality Review Act of 1974 (SEQRA); and that the sale, conveyance and all components of this resolution are and remain subject to and contingent upon a formal written contract of sale formally approved and executed by the Board of Education and the approval of the applicable proposition by the District's voters on a date scheduled for such voter approval pursuant to law. This resolution may be rescinded at any time prior to the Board of Education's formal approval and execution of the aforementioned contract of sale, and in the event that the aforementioned voter approval is not obtained. This resolution is contingent upon the first (I) resolution regarding authorization to sell the subject property, and shall be deemed void ab initio if the aforementioned first resolution is not approved by the Board of Education.

Motion: Mrs. McKenna Second: Mr. Langone

Vote on Motion:

Yes:

None

No:

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

Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Abstained:

None

Motion failed



Sale of EW Bower Elementary School Resolution IIC

Resolution:

WHEREAS, the Board of Education has declared its intention to sell the building and real property known as the E.W. Bower Elementary School; and

WHEREAS, the Board of Education is duly empowered by the provisions of Sections 1709 (9) and (11) of the Education Law, to sell the aforementioned real property consisting of approximately 4.97 acres, and the buildings and structures thereon known as the E.W. Bower Elementary School, and known by the street address: 315 Montauk Highway, Lindenhurst, Suffolk County, New York, designated as District 103, Section 21, Block 3, Lot 24 on the land and tax map of the County of Suffolk; and that the school buildings and structures thereon are deemed to be of no use to the District and no longer needed for educational purposes, and

WHEREAS, the proceeds from such sale shall revert to the use and benefit of the District and such funds will be utilized pursuant to the requirements of Section 1709 of the Education Law and any other applicable Section of Law; and

WHEREAS, the Board of Education agrees to convey the aforementioned parcel of property, subject to any applicable environmental review if required, in accordance with the State Environmental Quality Review Act of 1974 (SEQRA);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares that the aforementioned property and school building (and other structures thereon) are no longer needed for educational or other School District purposes, and are of no use to the District;

BE IT FURTHER RESOLVED, that the Board of Education contingently authorizes the conveyance of the aforesaid 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 as more fully described in a legal description on file with the District Clerk, to Simply Self-Storage pursuant to Section 1709 (9) and (11) of the Education Law for consideration of no less than Eight Million Two Hundred Fifty (\$8,250,000) Dollars, subject to and contingent upon a final determination as to the size of the parcel to be conveyed, completion of an environmental review (if required by law) in accordance with the State Environmental Quality Review Act of 1974 (SEQRA); and that the sale, conveyance and all components of this resolution are and remain subject to and contingent upon a formal written contract of sale formally approved and executed by the Board of Education and the approval of the applicable proposition by the District's voters on a date scheduled for such voter approval pursuant to law. This resolution may be rescinded at any time prior to the Board of Education's formal approval and execution of the aforementioned contract of sale, and in the event that the aforementioned voter approval is not obtained. This resolution is contingent upon the first (I) resolution regarding authorization to sell the subject property, and shall be deemed void ab initio if the aforementioned first resolution is not approved by the Board of Education.

Motion: Mrs. McKenna Second: Mr. Langone

Vote on Motion:

Yes:

Mr. Garbe, Mr. Langone, Mrs. McKenna, Mr. Vitiello

No:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. McNeilly,

Mr. Murphy

Abstained:

None

Motion failed

Collective Bargaining Agreement

(EXHIBIT 15-16 #080)

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to execute the Collective Bargaining Agreement between the Lindenhurst Union Free School District and the Civil Service Employees Association, Inc., Aides Unit.

Motion: Mr. Murphy Second: Mrs. McKenna

Vote on Motion:

Yes:

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

Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried

<u>Agreement</u>

(EXHIBIT 15-16 #081)

Resolution: RESOLVED that the leave donation agreement for the benefit of the employee named and discussed in executive session, with the CSEA, Lindenhurst Aides Bargaining Unit, is hereby approved and the Board President is authorized to execute said agreement.

Motion: Mr. Murphy Second: Mr. Vitiello

Vote on Motion:

Yes:

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

Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried

Student Email Permission Form

(EXHIBIT 15-16 #082)

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Student Email Permission Form and authorizes its use for all students in the Lindenhurst Union Free School District.

Motion: Mr. Murphy Second: Mrs. McKenna

Vote on Motion:

Yes:

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

Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None



SCHEDULES

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

Motion: Mr. Murphy Second: Mr. Langone

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Langone,

Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

Mr. Garbe

Abstained:

None

Motion carried

Schedule A-1 No. 6 Personnel, Instructional Appointments – Resignations & Terminations Accept the resignation of:

Name	Position	Date	Reason
 Jaime Moschitta Christine Cole 	3 rd Grade Homework Club Advisor	October 7, 2015	Resignation
	Health & Fitness Club	October 14, 2015	Resignation

Schedule A-1 No. 6-C Coaching Assignments

Approve the appointment of the following:

NAME	POSITION	SEASON	AMOUNT
1. Ronald Frole	V1st Asst Football	Fall	5936.00*
2. Michael Canobbio	JV2nd Asst Football	Fall	5329.00*
3. Michael Cheskay	JV3rd Asst Football	Fall	5047.00*
4. Lou Landers	JV3rd Asst Football	Fall	4997.00*

^{*}Salary adjusted to reflect longevity

Schedule A-1 No. 3-S Athletic Supervision

Approve the appointment of the following:

NAME	POSITION	SEASON	HRS/\$	GMS/HRS
James Gallagher	Supervision	All Year	\$17/hr	50 gms

Schedule A-3 No. 25 Personnel, Instructional Appointments – Extra Curricular Activities – Elementary Approve the appointment of:

GROUP	ACTIVITY	SPONSOR	SALARY
Schedule C: Group E			
<u>Daniel</u>	1. Student Council	E. Slater	\$420.50
Albany	Math Olympiad (shared stipend)	V. Von Holt M. Busdeker	420.50** 420.50**
West Gates	3. Health & Fitness Club	A. Koutsakos	841.00
District Wide	All Lindy Chorus Director (shared stipend)	P. Ricciardi J. Giustino	420.50* 420.50*

^{*}Salary revised - Shared Stipend

^{**}Replacement for E. Read

Schedule A-3 No. 36 Personnel, Instructional Appointments

<u>Name</u>	Subject	Salary
	TRANSLATION SERVICES FOR THI (Paid from Title I	E 2015-2016 SCHOOL YEAR II Grant)
1. Sinicropi Lilibeth	Spanish Translation	\$30.00 per hour on an as needed basis
2. Gonzalez-Keller Jennifer	Spanish Translation	\$30.00 per hour on an as needed basis
3. Unger Marissa	French Translation	\$30.00 per hour on an as needed basis
	SUPERINTENDENT'S CONFERENCE	E DAY - NOVEMBER 3, 2015
4. Geiger Roseann	Workshop: APPR 101 4 hours prep/\$50.00 per hour	\$200.00
5. Muro Charlene	Workshop: Aligning Algebra Geometry Lessons with the C 4 hours prep/\$50.00 per hour	CLS
6. Buechner Karen	Workshop: The Art of Questi 4 hours prep/\$50.00 per hour	
7. E ve Erik	Workshop: Chromebooks an Paperless Classroom Suppor 4 hours prep/\$50.00 per hour	t
8. Weinstein Deborah	Workshop: Co-Teaching Stra 2 hours prep/\$50.00 per hour	
9. Bracht Nancy	Workshop: Co-Teaching Stra 2 hours prep/\$50.00 per hour	
10. Wolters-Lennon Jeanette	Workshop: Digital Resources and Apps for All 4 hours prep/\$50.00 per hour	\$200.00
11. Ehrhardt James	Workshop: Tech Integration 4 hours prep/\$50.00 per hour	\$200.00
12. Freedman Jennifer	Workshop: Research Skills for MS & HS Students 4 hours prep/\$50.00 per hour	\$200.00
13. Mottl Tina	Workshop: Google Basics 4 hours prep/\$50.00 per hour	\$200.00
14. Fox Sean	Workshop: Google Drive – Lo 4 hours prep/\$50.00 per hour	
15. Russo Joanne	Workshop: Part 154 2 hours prep/\$50.00 per hour	\$100.00

-	Spec	cial Meeting/Community Forum	n Page 16	0
	16.	Dragotta Gina	Workshop: Part 154 2 hours prep/\$50.00 per hour	\$100.00
	17.	Serwan Donna	Workshop: eBoard Basics 4 hours prep/\$50.00 per hour	\$200.00
	18.	Sanfratello Christine	Workshop: Prezi 4 hours prep/\$50.00 per hour	\$200.00
	19.	Bohrer Erica	Workshop: Classroom Management & Organization 4 hours prep/\$50.00 per hour	\$200.00
	20 .	Calderone Melody	Workshop: The Daily 5 – Gr. K-3 2 hours prep/\$50.00 per hour	\$100.00
	21.	Weeks	Workshop: The Daily 5 – Gr.K-3	\$100.00
	22.	Christine Curran Caitlin	2 hours prep/\$50.00 per hour Workshop: Google Apps for Education K-5 4 hours prep/\$50.00 per hour	\$200.00
	23.	Fellin Nicole	Workshop: Adapting K-2 Math Modules for SWD 4 hours prep/\$50.00 per hour	\$200.00
	24.	Stylianos Thomas	Workshop: Wonder Hacks Gr. 3-5 2 hours prep/\$50.00 per hour	\$100.00
	25.	Perez Shannon	Workshop: Wonder Hacks Gr. 3-5 2 hours prep/\$50.00 per hour	\$100.00
	26.	Filbry Valerie	Workshop: Best Practices in Literacy Instruction: Reaching All Learners 2 hours prep/\$50.00 per hour	\$100.00
	27.	Guzman Malia	Workshop: Best Practices in Literacy Instruction: Reaching All Learners 2 hours prep/\$50.00 per hour	\$100.00
	28.	Read Elizabeth	Workshop: Math Modules & Work Stations 4 hours prep/\$50.00 per hour	\$200.00
	29.	Schor Michelle	Workshop: Formative Assessment 4 hours prep/\$50.00 per hour	\$200.00
	30.	Krefsky Florri	Workshop: SEL 2 hours prep/\$50.00 per hour	\$100.00
	31.	. Vitiello Lauren	Workshop: SEL 2 hours prep/\$50.00 per hour	\$100.00
	32.	. O'Connell Jenay	Workshop: Gr. 1 Writing Program 4 hours prep/\$50.00 per hour	\$200.00
	33	. Yanoti Diana	Workshop: Read & Write 11 4 hours prep/\$50.00 per hour	\$200.00

34. Cooke Jennifer	Workshop: Teaching Math Fluencies K-5 4 hours prep/\$50.00 per hour	\$200.00
35. Hulewicz Sylwia	Workshop: Part 154 Prep – 1/2 stipend	\$100.00
36. November Gail	Workshop: Part 154 Prep – 1/2 stipend	\$100.00
37. Walsh Jeannette	Workshop: Reading Comprehension Skills – Gr. 4-5 Prep – 1/3 stipend	\$ 67.00
38. Bohrer Maria	Workshop: Reading Comprehension Skills – Gr. 4-5 Prep – 1/3 stipend	\$ 67.00
39. Howell Monica	Workshop: Reading Comprehension Skills – Gr. 4-5 Prep – 1/3 stipend	\$ 67.00
40. Morales Cynthia	Workshop: Free Websites & Online Resources for K-5 Teachers 4 hours prep/\$50.00 per hour	\$200.00
41. Hale Pennie	Workshop: Electronic Plan Books 2 hours prep/\$50.00 per hour	\$100.00
42. Maronski Megan	Workshop: Electronic Plan Books 2 hours prep/\$50.00 per hour	\$100.00
43. Emler Signy	Workshop: NYSED Changes to Social Studies Instruction & Assessment 4 hours prep/\$50.00 per hour	\$200.00 t

PARENT EVENING PRESENTATIONS - GUIDANCE DEPARTMENT

SENIOR HIGH SCHOOL

44. Ricciardi Angela	Senior Parent Night – 10/1/15 - completed	\$100.00 per presentation
45. Ward Mathew	Senior Parent Night – 10/1/15 - completed	\$100.00 per presentation
46. Rossillo John	College Admissions Testing Night - 10/8/15 – completed	\$100.00 per presentation
47. Cooperstein Sondra	College Admissions Testing Night - 10/8/15 – completed	\$100.00 per presentation
48. Levy Leslie	College and Career Readiness Night – 10/22/15	\$100.00 per presentation
49. Carey Jaime	Financial Aid Night – 11/12/15	\$100.00 per presentation

50. Carey Jaime	Financial Aid Workshop – 1/9/16	\$100 per presentation
51. Heaney Shannon	College Scholarship Workshop - 2/4/16	\$100 per presentation
52. Ricciardi Angela	Junior Parent Night - 2/25/16	\$100.00 per presentation
53. Walsh Christina	Special Education Parent Night - 4/14/16	\$100.00 per presentation
	MIDDLE SCHOOL	
54. Levy Leslie	Incoming Freshman Orientation - 12/16/15	\$100.00 per

Schedule A-3 No. 37 Personnel, Instructional Appointments

Approve the following appointments:

Name	Subject	Salary
	ESL FAMILY NIGHT (Paid through Title III Grant)	
1. Nowakowski Grace	Presentation to help parents understand the ENL program - November 9, 2015	\$100.00

TRANSLATION SERVICES FOR THE 2015-2016 SCHOOL YEAR

(Paid from Title III Grant)

2. Henriquez Jennifer

Spanish Translation

\$30 per hour on an as needed basis

PARENT EVENING PRESENTATIONS - GUIDANCE DEPARTMENT

3. Levy Leslie Incoming Freshman Orientation - Date has been changed from

\$100.00 per presentation

12/16/15 to 1/11/16

Schedule A-3 No. 38 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
Arnaldi-Kolanovic Denise	ENL SHS	P/T .4 \$109.17/day MA-1	10/23/15 to 6/30/16		Prof

(This is a new position as per Part 154.)

Schedule A-3, AE No. 5 Personnel, Instructional Appointments – Adult/Continuing Education Approve the appointment of:

Name	Job Title	Salary	Max Hrs Per Year	Period	Budget Code
1. Daulton, Robert	ESL	\$50.00/hr	300	Fall 2015 Spring 2016	F2340-150-15-0012
	TRAINING	\$50.00/hr	12	Fall 2015 Spring 2016	F2340-150-15-0012
2. Kathleen Curran	ESL	\$50.00/hr	300	Fall 2015 Spring 2016	F2340-150-15-0012
	TRAINING	\$50.00/hr	12	Fall 2015 Spring 2016	F2340-150-15-0012
3. MarissaSogluizzo	Swimming	\$27.50/hr	60	Fall 2015 Spring 2016	A2330-160-00-2331
4. Jennifer Stamatiades	GED	\$50.00/hr	300	Fall 2015 Spring 2016	F2340-150-15-0012
	GED U21	\$50.00/hr	300	Fall 2015 Spring 2016	A2330-150-01-0000
	TRAINING	\$50.00/hr	12	Fall 2015 Spring 2016	F2340-150-15-0012
3. Jessica Probst	Swimming	\$27.50/hr	60	Fall 2015 Spring 2016	A2330-160-00-2331

^{*}classes will run depending upon enrollment

Schedule AS-1 No. 4 Substitute Personnel, Instructional – Resignations & Terminations Approves the following resignations/terminations:

NAME	SUBJECT	DATE	REASON
1. Berry Michelle	Consultant Support Staff Senior High School	10/09/15	Resigned
(Ms. Berry was appo	pinted at the August 5, 2015 Boar	rd Meeting.)	
2. Doherty Lynda (Ms. Doherty was an	Consultant Support Staff Senior High School pointed at the October 7, 2015 E	10/15/15 Board Meeting.)	Resigned
(IVIS. DOLICITY Was ap	pointed at the October 7, 2010 t	board wiccing.	

Page 20

October 21, 2015

Schedule AS-1 No. 5 Substitute Personnel, Instructional – Resignations & Terminations Accepts the resignations of the following individuals:

NAME SUBJECT DATE REASON

1. Siano Consultant Support Staff 9/0*/15 Resigned

Renee Alleghany Avenue (Ms. Siano was appointed at the August 5, 2015 Board Meeting.)

Schedule AS-3 No. 8 Substitute Personnel Appointments

Approve the appointment of:

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. Donnelly, Jr. Permanent Substitute 10/22/15 thru \$115 per Keith Harding Avenue 6/24/16 diem

The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2015-16 school year. The salary is \$110 per diem for certified teachers.

Penny Katz

Schedule AS-3 No. 9 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 10/22/15 until \$115 per Patricia Harding/West Gates Ms. Mackiewicz returns

(Ms. O'Connor will be filling in for Jilliam Mackiewicz, who will be going out on maternity.)

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

Approves the following leaves of absence:

NAME/POSITION	FROM	ТО	REASON
Patricia Rodriguez School Monitor Senior High School	10/9/15	11/20/15	Personal

Schedule B-3 No. PT 6 Non-Instructional Appointments – Part-Time

App	rove the appointment of: NAME	POSITION	HOURLY RATE		EFFECTIVE DATE
5	Nicole Rosati Spec Ed Aide (#NI-60) SHS	Support Staff	\$9.50/hr	7 hrs/day	10/15/15
N I)	Ms. Rosati is filling a new p Pending fingerprint clearand	osition as per stude e)	ents IEP.		
5	Dominique Minicozzi Spec Ed Aide (#NI-60) SHS	Support Staff	\$9.50/hr	5.5 hrs/day	10/15/15
	Ms Minicozzi is filling a new (Pending fingerprint clearan		dents IEP.		
	Myisha Carpenter Spec Ed Aide (#NI-60) SHS	Support Staff	\$9.50/hr	7 hrs/day	10/15/15
 	Ms. Carpenter is filling a ne (Pending fingerprint clearan	w position as per st ce)	udents IEP.		
	Francesca Thomas PT Clerk (#NI-40) SHS	Support Staff	\$9.50/hr	17 ½ hrs/w	rk 10/15/15
	Ms. Thomas is replacing Lir (Pending fingerprint clearan	nda Ragone who ha	as transferred to	o another position	on in the district.
	Jean Larson Spec Ed Aide (#NI-61) West Gates	Support Staff	\$9.50/hr	5.5 hrs/da	y 10/15/15
	Ms. Larson is transferring fr Student's IEP.	om another position	n in the district	to this new posi	tion as per the
	Christine Greco Recess Monitor (#NI-57) Daniel Street	School Monitor	\$9.40/hr	3hrs/day	10/15/15
	Ms. Greco is replacing Joan (Pending fingerprint clearar		resigned.		
	Christine Walz Spec Ed Aide (#NI-53) Daniel Street	Support Staff	\$9.50/hr	6hrs/day	10/15/15
	Ms. Walz is transferring from Student's IEP.	m another position i	in the district to	this new position	on as per the
8.	Lyn Perpall Recess Monitor (#NI-57) Daniel Street	School Monitor	\$9.40/hr	3hrs/day	10/15/15

Ms. Greco is replacing Rosemary Friaglia who has transferred to another position in the district. (Pending fingerprint clearance.)

Schedule B-3 No. S-8 Non-Instructional Appointments, Substitute Personnel

Approve the appointment of the following individuals to the substitute call-in list:

Joseph Breuer

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

Theresa Agnoli Donna Fischer Lori Koebel Nancy LoFaro Michelle Smith

Cynthia Toth

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-3 No. S-9 Non-Instructional Appointments, Substitute Personnel Approve the appointment of the following individuals:

Patricia Cancillieri Jennifer Ranieri Andrea Warren

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-1 Substitute Personnel, Non-Instructional – Resignations & Terminations Approves the following resignations/terminations:

NAME	SUBJECT	DATE	REASON
1. Bianco Megan	Per Diem Aide	6/30/15	Resigned
2. Connolly Megan	Per Diem Aide	6/30/15	Resigned
3. Boggs Tara	Per Diem Custodian	6/30/15	Terminated
4. Glennon Josephine	Per Diem Aide	10/5/15	Resigned

Schedule D No. 15 (EXHIBIT 15-16 #083)

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

August 26, 2015 – OD CSE September 9, 2015 – CPSE September 16, 2015 – CSE September 21, 2015 – CSE September 22, 2015 – CPSE September 22, 2015 – MS CSE September 24, 2015 – MS CSE September 24, 2015 – SHS CSE September 25, 2015 – MS CSE September 25, 2015 – OD CSE September 28, 2015 – CSE September 28, 2015 – MS CSE September 28, 2015 – MS CSE September 28, 2015 – MS CSE September 30, 2015 – CPSE September 30, 2015 – CSE October 1, 2015 – CSE October 1, 2015 – SHS CSE October 3, 2015 – CPSE October 5, 2015 – MS CSE October 6, 2015 – CSE October 7, 2015 – CPSE October 7, 2015 – CSE October 7, 2015 – SHS CSE October 8, 2015 – SHS CSE October 9, 2015 – CSE October 13, 2015 – CSE

Schedule V No. 2 Volunteers

Approve the appointment of the following volunteers:

Name	Subject	Services	_
1. Fiset John	Syracuse University Project Advance Faculty	Speaking with Forensic Science and Chemistry classes.	
2. Spencer James	Syracuse University Project Advance Faculty	Speaking with Forensic Science and Chemistry classes.	

Schedule V No. 3 Volunteers

Approve the appointment of the following volunteers:

Name	Subject	Services
1. Allen Michael, Sgt.	Guest Sepaker Suffolk County SPCA	Educating the life skills class about animal safety.

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS

a. Warrants #2 - Regular - August, 2015

(EXHIBIT 15-16 #84)

MOVE TO COMMUNITY FORUM

Time: 9:42

Presentation -- Mr. Gerard Sherlock and the Lindenhurst Junior Squires Soccer Club, in recognition of their donation of two soccer goals.

60 Special Meeting/Community Forum

Page 13

October 21, 2015

MOVE TO EXECUTIVE SESSION

Time: 10:05 p.m.

Motion: Mr. Murphy

Second: Mrs. Cunningham

Vote on Motion:

Yes:

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

Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

Denise Butler, Board Secretary

Donna Milone, District Clerk