

**LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK**

**McKenna Administration Building
Wednesday, January 2, 2013
8:00 p.m.**

BUSINESS MEETING

AGENDA

- 1. OPENING OF MEETING:**
- 2. EXECUTIVE SESSION:**
- 3. PUBLIC MEETING:** Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement
- 4. PRESENTATION:**
- 5. APPROVAL OF MINUTES:**
- 6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:**
- 7. SUPERINTENDENT'S REPORT TO THE COMMUNITY:**
- 8. INDIVIDUALS AND DELEGATIONS:**
- 9. TRUSTEE'S REQUEST**

10. SUPERINTENDENT'S RECOMMENDATIONS**a. Recommendation: FIELD TRIPS**

Recommended Action: Upon a motion made by _____, seconded by _____, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following field trips:

High School

Thursday

March 14, 2013

Approximately 15 Music students (Grades 9-12) will travel to NYC to visit the Metropolitan Opera House. Transportation will be via LIRR.

Note: See enclosed

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

b. Recommendation: MEMORANDUM OF AGREEMENT

Recommended Action: Upon a motion made by _____, seconded by _____, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Memorandum of Agreement between the Board of Education of the Lindenhurst Union Free School District and the Lindenhurst Administrative and Supervisory Association, and authorizes the Board President to sign same.

Note: See enclosed.

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

c. Recommendation: MEMORANDUM OF AGREEMENT

Recommended Action: Upon a motion made by _____,
seconded by _____, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Memorandum of Agreement between the Board of Education of the Lindenhurst Union Free School District and the Teachers Association of Lindenhurst, and authorizes the Board President to sign same.

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

d. Recommendation: MEMORANDUM OF AGREEMENT

Recommended Action: Upon a motion made by _____,
seconded by _____, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Memorandum of Agreement between the Board of Education of the Lindenhurst Union Free School District and the New York State Nurses Association, Lindenhurst Chapter, and authorizes the Board President to sign same.

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

e. Recommendation: MEMORANDUM OF AGREEMENT

Recommended Action: Upon a motion made by _____,
seconded by _____, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Memorandum of Agreement between the Board of Education of the Lindenhurst Union Free School District and the Lindenhurst Clerical Unit, Local 1000, Civil Service Employees Association, Inc. AFSCME, AFL-CIO, and authorizes the Board President to sign same.

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

f. Recommendation: MEMORANDUM OF AGREEMENT

Recommended Action: Upon a motion made by _____,
seconded by _____, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Memorandum of Agreement between the Board of Education of the Lindenhurst Union Free School District and the Lindenhurst Aides Unit, The Civil Service Employees' Association, Inc., Local 1000, AFSCME, AFL-CIO, and authorizes the Board President to sign same.

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

g. Recommendation: RISK ASSESSMENT UPDATE REPORT

Recommended Action: Upon a motion made by _____,
seconded by _____, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accept the attached Risk Assessment Update Report, dated October 26, 2012, prepared by Cullen & Danowski, LLP as required by Chapter 263 of the Laws of New York, 2005.

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

h. Recommendation: AUP REPORT

Recommended Action: Upon a motion made by _____,
seconded by _____, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accept the attached Agreed-Upon Procedures Report, dated June 8, 2012, prepared by Cullen & Danowski, LLP as required by Chapter 263 of the Laws of New York, 2005.

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

i. Recommendation: DEPUTY PURCHASING AGENT

Recommended Action: Upon a motion made by _____,
seconded by _____, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President that Connie Robinson be authorized to act as the Deputy Purchasing Agent for the 2012-2013 school year..

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

j. Recommendation: NATURAL GAS PURCHASE

Recommended Action: Upon a motion made by _____,
seconded by _____, the following resolution is offered:

WHEREAS, subdivision (3) of section 103 of Article 5-A of the General Municipal Law provides, in part, that:

“[i] ... any officer, board or agency of a political subdivision or of any district therein [is] authorized to make purchases of materials, equipment or supplies, ...

when available, through the county in which the political subdivision or district is located or through any county within the state subject to the rules established pursuant to subdivision two of section four hundred eight-a of the county law...”

and

WHEREAS, subdivision (2) of section 408-a of the County Law provides that “the board of supervisors may, in the case of any purchase contract or any contract for services, other than services subject to article nine of the labor law, ... authorize the inclusion of a provision whereby purchases may be made or such services may be obtained under such contract by any political subdivision or fire company (as both are defined in section one hundred of the general municipal law) or district....,” and

WHEREAS, Suffolk County Resolution 921-2011 authorized political subdivisions and fire companies as defined by General Municipal Law § 100 to use County contracts to purchase natural gas; and

WHEREAS, it is the intention of the County to issue a request for proposals for a gas commodity price manager and a request for bids for the supply of natural gas, and after evaluation of the responses received, the County may award a contract to a natural gas price manager or a natural gas purveyor, or both; and

WHEREAS, it is the desire of the County to have political subdivisions and fire companies participate in the cooperative purchase of the natural gas commodity pursuant to GML § 103(3); County Law § 408-a and Suffolk County Resolution 921-2011; and

WHEREAS, the economic benefits resulting from a collaborative procurement effort and the combined purchasing needs of municipalities participating in the agreement benefits all taxpayers; and

WHEREAS, energy commodity market pricing is subject to frequent “real-time” (minute by minute) change based on free market conditions, and energy marketers will not guarantee pricing included in bid responses for more than a few hours after the official bid opening, therefore making it necessary for Suffolk County representatives to know with certainty which municipalities will participate in a gas purchase agreement and the respective consumption habits of all participants in order to properly evaluate a bid; and

WHEREAS, it is the desire of LINDENHURST UFSD to participate in the County’s request for proposals for a gas commodity price manager and the request for bids for the natural gas commodity, and to satisfy its natural gas needs via cooperative purchases of the commodity pursuant to the terms and conditions of the natural gas purchase agreement awarded by the County; now therefore be it

RESOLVED, the President of the School Board and/or his/her designee(s) is hereby authorized, directed and empowered, to cooperate and participate in the County’s request for proposals for a gas commodity price manager and the request for bids for the natural gas commodity, by supplying to the County all necessary information relating to the LINDENHURST UFSD’s natural gas consumption history and projected consumption needs and such other information as may be necessary for the County to develop complete requests for proposals or bids, or both; and it is further

RESOLVED, the President of the School Board and/or his/her designee(s) is hereby authorized, directed and empowered, to (i) utilize the services of the natural gas commodity price manager the County may retain to assist with the pricing and procurement of the natural gas commodity, and to (ii) commit to purchase and in fact purchase natural gas for the LINDENHURST UFSD pursuant to the terms and conditions of any natural gas purchase agreement the County may award; and be it further

RESOLVED, the execution and delivery on behalf of and in the name of the LINDENHURST UFSD by the President of the School Board and/or his/her designee(s) of such agreements, instruments and/or authorizations as may be contemplated by, or necessary or advisable to, consummate or otherwise give full effect to the transactions contemplated by this Resolution is hereby authorized and directed as the President of the School Board and/or his/her designee(s) may approve, and the execution and delivery of such agreements, instruments and/or authorizations shall be conclusive evidence of the approval, the authorization and the direction thereof by this the Lindenhurst School Board.

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

k. Recommendation: WSBOCES RFP FOR SUPPLY OF ELECTRICITY

Recommended Action: Upon a motion made by _____,
seconded by _____, the following resolution is offered:

JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Provision of Electricity (Deregulation) RFP #12-83P; and

WHEREAS, the LINDENHURST UFSD, an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the District is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, and reporting the results to the District.

BE IT RESOLVED that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED that this Agreement with the District shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

l. Recommendation: OBSOLETE EQUIPMENT

Recommended Action: Upon a motion made by _____,
seconded by _____, the following resolution is offered:

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

ADMINISTRATION -	1 Desk Lind # 8157 1 Desk Lind # 102499 1 Credenza Lind # 102501 1 Baldwin Piano Tag # 104681
ALLEGHANY -	Various Math Books – See attached
BOWER -	1 Baldwin Piano Tag # 4272-100461 1 Kimball Piano Tag # 4055-101291 1 Piano Tag # 5622

Note: See enclosed

Vote on the motion:	Yes:
	No:
	Abstained:

Motion carried/defeated

m. RECOMMENDATION : DONATION

Recommended Action: Upon a motion made by _____, seconded by
_____, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation from Lamb & Barsnosky, LLP in the sum of One Thousand (\$1,000.00) Dollars to assist the District in replenishing books and other educational materials that were lost during Hurricane Sandy.

Note: See attached.

Vote on the motion:	Yes:
	No:
	Abstained:

Motion carried/defeated.

n. Recommendation: SPECIAL EDUCATION DISTRICT PLAN

Recommended Action: Upon a motion made by _____,
seconded by _____, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Lindenhurst Special Education District Plan under Commissioner's Regulations 2002.2. This plan is to be updated bi-annually in compliance with Subdivision 10 of Section 3602 of the Education Law (Last update 12/1/10).

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated

o. Recommendation: BUDGET TRANSFERS OVER \$5,000

Recommended Action: Upon a motion made by _____,
Seconded by _____, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the attached budget transfers over \$5,000.00.

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

11. SCHEDULES**a. Recommendation: SCHEDULES**

Recommended Action: Upon a motion made by _____,
 Seconded by _____, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following Schedules:

Schedule	A-1	No. 5-S	Athletic Supervision
Schedule	A-2	No. 6	Personnel, Instructional – Leave of Absence
Schedule	A-3	No. 38	Personnel, Instructional Appointments – Elementary
Schedule	A-3	No. 39	Personnel, Instructional Appointments – Extra-Curricular Activities – SHS
Schedule	A-3	No. 40	Personnel, Instructional Appointments
Schedule	A-3	No. 41	Personnel, Instructional Appointments
Schedule	A-3, AE	No. 5	Personnel, Instructional Appointments, Adult/Continuing Education
Schedule	AS-1	No. 6	Substitute Personnel, Instructional – Resignations & Terminations
Schedule	AS-3	No. 11	Substitute Personnel Appointments
Schedule	B-1	No. PT-10	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-2	No. PT-9	Non-Instructional Personnel – Leave of Absence
Schedule	B-3	No. 9	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT-12	Non-Instructional Appointments – Part-Time
Schedule	B-3	No. S-7	Non-Instructional Appointments – Substitute Personnel
Schedule	D	No. 20	Pupil Personnel Services
Schedule	OA/C	No. 14	Outside Agencies/Consultants

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

12. UNFINISHED BUSINESS**13. NEW BUSINESS****14. SUPERINTENDENT'S REPORTS**

- a. Purchase Order Log F#7
- b. Treasurer's Report (#5), Revenue Status and Appropriation Status Reports as of November, 2012
- c. Budget Transfers Less than \$5,000, completed from November 29, 2012 through December 20, 2012
- d. Warrants #5 – Regular – November, 2012

15. DATES TO REMEMBER

Wednesday	January 9	7:00 p.m.	Board Workshop – Curriculum Changes McKenna Administration Building
Wednesday	January 16	8:00 p.m.	Community Forum Daniel Street Elementary School
Monday	January 21		School Closed Martin Luther King Jr. Day
Wednesday	January 30	7:30 p.m.	PTA Council Harding Avenue Elementary School
Wednesday	February 6	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Monday	February 18		School Closed Presidents' Day
Tuesday-Friday	February 19-22		SCHOOL OPEN
Tuesday	February 26	7:30 p.m.	PTA Council West Gates Elementary School
Wednesday	February 27	8:00 p.m.	Community Forum Alleghany Avenue Elementary School

16. Executive Session

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

SCHEDULE (2012-13) A-1 No. 5-S ATHLETIC SUPERVISION JAN 2, 2013

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the non-instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the positions indicated for the period set forth below.

<u>NAME</u>	<u>POSITION</u>	<u>SEASON</u>	<u>HRS/\$</u>	<u>APPROX. GMS/HRS</u>
1. Gus Karagroziz	Volunteer-Volleyball	Winter		\$ 0

*Am 78 V. 9
12-5-12*

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

January 2, 2013

SCHEDULE (12-13) – A-2-No. 6

**PERSONNEL, INSTRUCTIONAL –
LEAVE OF ABSENCE**

WHEREAS, in accordance with the Board of Education Policies or, other Board action, and in accordance with TAL and/or LASA Contracts, the following Instructional personnel have been recommended by the Superintendent of Schools for a Leave of Absence.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby granted a leave of absence as set forth below, to be effective on the dates indicated below, without pay.

Name	Position	Dates	Reason
1. Lavey Meghan	Special Ed. Middle School	1/28/13 to 6/30/13	Family Medical/ Childrearing Leave

(Ms. Lavey was originally on the August 1, 2012 Board Schedule, A-2, No. 1. She is extending her leave.)

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

January 2, 2013

SCHEDULE (12-13) – A-3, No. 38

**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS**

WHEREAS, in accordance with the provisions of Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby, appointed to the position indicated for the period set forth below:

Name	Subject	Salary
1. Santomenna, Dana	Alternate CSE Chairperson	Hourly Salary

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

January 2, 2013

SCHEDULE (12-13) A-3, NO. 39

**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS-EXTRA
CURRICULAR ACTIVITIES-SHS**

WHEREAS, in accordance with the provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the position indicated for the (2012-2013) school year.

GROUP	ACTIVITY	SPONSOR	SALARY
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Schedule C:

Group E.

1. Art Portfolio Club (replacing Art Club)	C. Bode	841.00
2. Japanese Cultural Club (replacing Outdoor Club)	K. Powell	841.00
3. International Club (replacing German Club)	R. Weeks	841.00

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

January 2, 2013

SCHEDULE (12-13) A-3, NO. 40

**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS**

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the position indicated for the period set forth below.

Name	Subject And Tenure Area	Salary	Date of Appoint- ment	Expiration Date of Probation- ary Period	Certif. Status
1. Katsionis Theodora	Special Ed. Senior High	P/T .2 1/200 \$47,645. BA-1	11/19/12 to 6/30/13	-----	Initial
(Ms. Katsionis was approved to start on 11/26/12 on Board Schedule A-3, No. 36, December 5, 2012. She started on November 19, 2012.)					
2. Andruszkiewicz John J.	Assistant Principal MS	\$105,000. per year (pro-rated)	1/28/13	1/28/16	SBL/ SDL
(This is a change of position from Administrative Assistant for Discipline to Assistant Principal. Mr. Andruszkiewicz is replacing Hans Sebald who resigned.)					
3. Brown Barbara	Asst. to the Superintendent for Sp. Ed. and Pupil Personnel Services	\$140,000.	1/22/13	1/22/16	SBL/SDL

(Ms. Brown is replacing Louis Aiello who resigned in order to retire.)

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

January 2, 2013

SCHEDULE (12-13) – A-3, No. 41

**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS**

WHEREAS, in accordance with the provisions of Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby, appointed to the position indicated for the period set forth below:

Name	Subject	Salary
<u>AED/CPR TRAINING</u>		
1. Pollard Diane	AED/CPR Course January 22, 23 & 24, 2013	\$50 per hr. @ 9 hrs. = \$450.00
2. Rogers Richard	AED/CPR Course January 22, 23 & 24, 2013	\$50 per hr. @ 9 hrs. = \$450.00
<u>REGENTS REVIEW CLASSES</u>		
<u>BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE</u>		
3. Seaman Michael	English 11 (2 sessions – 2 hours each)	\$60.78 per hour
4. Kienzle Sharon	Earth Science (2 sessions – 2 hours each)	\$60.78 per hour
5. Sanfratello Christine	Living Environment (2 sessions – 2 hours each)	\$60.78 per hour
6. Farnbach Kelly	Algebra 2/Trig (2 sessions – 2 hours each)	\$60.78 per hour

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, N.Y.

Date January 2, 2013

Schedule (12 – 13) A –3, AE - No. 5 Personnel, Instructional Appointments, Adult/Continuing Education

WHEREAS, in accordance with provisions of the Adult Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the Instructional staff,

NOW, THEREFORE, BE IT RESOLVED that the following named persons be and are hereby appointed to the positions indicated for the period set forth below, with the provision that the registration is sufficient to sustain the courses for which the appointments are made.

Name	Job Title	Salary	Max Hrs Per Year	Period	Budget Code
				Fall 12- Spring 13	
Kingsmore, Christine	Zumba	\$27.50	10	"	A2330400002331
Reynolds, Danielle	Pilates	\$27.50	10	"	A2330400002331
	Zumba	\$27.50	10	"	A2330400002331

*classes will run depending upon enrollment

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

January 2, 2013

SCHEDULE (12-13) AS -1, NO 6 SUBSTITUTE PERSONNEL
INSTRUCTIONAL-RESIGNATIONS &
TERMINATIONS

WHEREAS, the following named persons have tendered their resignations or whose employment has otherwise been terminated

NOW, THEREFORE, BE IT RESOLVED that the following resignations and terminations of employment be and are hereby accepted to be effective on the dates indicated.

NAME	SUBJECT	DATE	REASON
1. Sheltz Maria	Permanent Substitute West Gates Avenue	2/4/12	Personal

(Ms. Sheltz was appointed at the September 6, 2012 Board Meeting.)

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

January 2, 2013

**SCHEDULE (12-13) - AS-3, NO 11 SUBSTITUTE PERSONNEL
APPOINTMENTS**

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons of the substitute instructional staff.
NOW, THEREFORE, BE IT RESOLVED that the following persons be
and are hereby appointed to the positions indicated for the 2012-2013 school year.

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 their 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. Morris	Permanent Substitute	12/18/12 thru	\$100 per
Aileen	William Rall	6/21/13	diem

(Ms. Morris is replacing Kristen Ratchford, who was moved to a CSS position at Daniel Street.)

2. Soundias	Permanent Substitute	2/2/13 until	\$100 per
Natasha	Senior High School	Ms. Ruggiero returns	diem

(Ms. Soundias is filling in for Heidi Ruggiero, who is out on maternity leave.)

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

January 2, 2013

SCHEDULE (12-13) - B-1, PT. 10 NONINSTRUCTIONAL PERSONNEL
RESIGNATIONS OR TERMINATIONS

WHEREAS, the following named employees have tendered their resignations or whose employment has been otherwise terminated.

NOW, THEREFORE, BE IT RESOLVED that the resignation or termination of these persons are hereby accepted or approved.

NAME/ POSITION	REASON	EFFECTIVE DATE
1. Michelle Robinson School Monitor Rall	Resignation	12/11/12
Ms. Robinson has worked for the district since February 12, 2007		
2. Kathleen Stallone School Monitor Harding	Resignation	12/14/12

Ms. Stallone has worked for the district since December 17, 2007

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

January 2, 2013

SCHEDULE (12-13) B-2, NO.PT-9 NONINSTRUCTIONAL PERSONNEL -
LEAVE OF ABSENCE

WHEREAS, in accordance with the Board of Education policies or other Board Action, the following noninstructional employees have been recommended by the Superintendent of Schools for a leave of absence.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are thereby granted a leave of absence as set forth below, to be effective on the dates indicated, without pay, as prescribed by law.

NAME/POSITION	FROM	TO	REASON
1. Margaret Hause Playground Aide Daniel Street	12/31/12	6/30/13	Medical
Ms. Hause is requesting an extension on her leave of absence. She was due to Come back January 2, 2013.			
2. Renee Briggs Spec Ed Aide SHS	12/11/12	6/11/13	Personal

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

January 2, 2013

SCHEDULE (12-13) - B-3, NO. 9 NONINSTRUCTIONAL PERSONNEL
APPOINTMENTS

WHEREAS, the Superintendent of Schools has recommended the appointment of the following named persons for the positions indicated.

NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the positions indicated at the annual salary and beginning with the date set forth below.

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
1. Shirley Kennedy	Additional Secretarial Services for Graduation.	\$1,000	
2. Annmarie Zaccaro	Additional Secretarial Services for Senior Awards	\$1,000	
3. Nursing coverage for All Lindy Chorus and All Lindy Orchestra per attached schedule. Coverage for All Lindy Orchestra not to exceed 1.25 hour. Coverage for All Lindy Chorus not to exceed 1.75 hours each night.			
	Jean Hewitt	Salary per contract	
	Valerie Deacon (sub if needed)	Salary per contract	

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

January 2, 2012

SCHEDULE (12-13) - B-3, NO. PT 12-NONINSTRUCTIONAL
APPOINTMENTS - PART TIME

WHEREAS, the Superintendent of Schools has recommended the appointment of the following named persons for the positions indicated.

NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the positions indicated at the hourly salary and beginning with the date set forth below

NAME	POSITION	HOURLY RATE	HOURS/ DAY	EFFECTIVE DATE
1. Hatixhe Lekic Spec Ed Aide Alleghany	Support Staff	\$9.50/hr	6hrs/day	1//3/13

Ms. Lekic is replacing Janet Falci who is currently on a leave of absence.

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

January 2, 2013

**SCHEDULE (12-13) - B-3, NO. S-7 NONINSTRUCTIONAL APPOINTMENTS
SUBSTITUTE PERSONNEL**

WHEREAS, The Superintendent of Schools has recommended the appointment of the following named persons as substitutes on the noninstructional staff. NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the position indicated for the 2012-13 school year.

NAME	NAME
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Alexandra Grala

The above named person(s) are Per Diem Lifeguards. They are paid as follows: \$10 per period during school hours and \$10 per hour when school is not in session.

Laura Castelli
Joan Beska
Constance Koutsakos
Suma Roychoudhury

Brenda Figueiredo
Kristen Gillooley
Tracy Walters

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.

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

January 2, 2013

SCHEDULE (12-13) – OA/C NO. 14

OUTSIDE AGENCIES/CONSULTANTS

**RESOLVED THAT THE BOARD OF EDUCATION, UPON THE
RECOMMENDATION OF THE SUPERINTENDENT, HEREBY
RECOMMENDS THE APPOINTMENT OF THE FOLLOWING OUTSIDE
CONSULTANT(S)/AGENCIES AS DESCRIBED BELOW:**

NAME	SUBJECT	SALARY
1. D'Angelo, Jackie	Parent Training/Home Services	\$30/hour
2. Abilities, Inc.	Transition Services Program – fee per student	\$6,500/year
	BELIEVE Applied Behavior Analysis Program Add-on	\$2,000
	Level II Vocational Assessment (10 or more children)	\$400/eval

