

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

**Daniel Street Elementary School
Wednesday, January 16, 2013
8:00 p.m.**

SPECIAL 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**

c. 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:

HIGH SCHOOL - 1 Brother Laser Fax No Tag
 1 Delta/SSCU 8842 Radial Arm Saw Lind # 102175

WEST GATES - 1 B&W Printer HP Prop 1102W, CE658#BEJ No Lind #

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. 8	Personnel, Instructional – Resignations & Terminations
Schedule	A-2	No. 7	Personnel, Instructional – Leave of Absence
Schedule	A-3	No. 42	Personnel, Instructional Appointments – Extra-Curricular Activities – Elementary
Schedule	A-3	No. 43	Personnel, Instructional Appointments
Schedule	A-3	No. 44	Personnel, Instructional Appointments
Schedule	A-3	No. 45	Personnel, Instructional Appointments – Extra-Curricular Activities – SHS
Schedule	B-1	No. PT-11	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-2	No. PT-10	Non-Instructional Personnel – Leave of Absence
Schedule	B-3	No. PT-13	Non-Instructional Appointments – Part-Time
Schedule	D	No. 21	Pupil Personnel Services
Schedule	OA/C	No. 15	Outside Agencies/Consultants
Schedule	ST/I	No. 4	Student Teachers/Interns/Observers
Schedule	V	No. 2	Volunterrs

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

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

- a. Collateralization Report as of November 30, 2012

15. DATES TO REMEMBER

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, N.Y.**

January 16, 2013

SCHEDULE (12-13) A-1, NO. 8

**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	Activity	Date	Reason
<u>Senior High School</u>			
Kristine Lyons*	Student Musical 4th Director	1/3/13	Personal

***Never performed any duties**

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

January 16, 2013

SCHEDULE (12-13) – A-2-No. 7

**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. Figoni Cheri	Reading West Gates	2/4/13 to 6/30/13	Family Medical/ Childrearing Leave



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

January 16, 2013

SCHEDULE (12-13) A-3, NO. 42

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

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.

At Large Club

1. All Lindy Orchestra Director	P. Cronin	841.00
2. All Lindy Band Director	A. Rosequist	841.00
3. All Lindy Chorus Director	P. Ricciardi	841.00

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

January 16, 2013

SCHEDULE (12-13) – A-3, No. 43

**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>15:2/ALC PROGRAM</u>		
1. Farnbach Kelly	Substitute teacher, if needed, for ALC program	\$71.47 per hour

(Ms. Farnbach was approved on Schedule A-3, No. 11 on September 2, 2012. She substituted for Michael DiTomaso.)



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

January 16, 2013

SCHEDULE (12-13) A-3, NO. 44

**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
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1. Bozza Angela	LOA SpEd Middle Sch.	\$54,587. MA-1	1/28/13 to 6/30/13	-----	Initial
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(Ms. Bozza is a Leave of Absence Replacement for Meghan Lavey who is taking Family Medical/Childrearing Leave (A-3, No. 14). Ms. Lavey is extending her leave.)

2. Halversen Matthew	LOA Reading West Gates	\$54,587. MA-1	2/4/13 to 6/30/13	-----	Prof.
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(Mr. Halversen is replacing Cherie Figoni who is taking Family Medical/Childrearing Leave.)

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

January 16, 2013

SCHEDULE (12-13) A-3, NO. 45

**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 C.

1.	Student Musical 4th Director	D. Santomenna*	1,943.00
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***Dana Santomenna is replacing K. Lyons who has resigned.**

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

January 16, 2013

SCHEDULE (12-13) - B-1, PT. 11 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. Dina Colbert ESL Aide Daniel Street	Resignation	12/18/12
Ms. Colbert has worked for the district since November 15, 2012.		
2. Carolyn Marziliano Spec Ed Aide Albany Ave	Resignation	12/21/12
Ms. Marziliano has worked for the district since September 3, 2003.		
3. Crystal Gray Special Ed Aide SHS	Resignation	12/19/12

Ms. Gray has worked for the district since September 5, 2012.

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

January 16, 2013

SCHEDULE (12-13) B-2, NO.PT-10 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. Sandra Maglione Spec Ed Aide Middle School	12/21/12	3/1/13	Personal

Ms. Maglione is requesting an extension on her leave of absence. She was due to Come back December 21, 2012.

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

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SCHEDULE (12-13) - B-3, NO. PT 13-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. Matthew Cush Spec Ed Aide SHS	Support Staff	\$9.50/hr	7hrs/day	1/17/13

Mr. Cush is replacing Renee Briggs who is currently on a leave of absence.

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

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SCHEDULE (12-13) – OA/C NO. 15

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. Hofstra University	Literacy Evaluation	\$550/evaluation

**BOARD OF EDUCATION
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SCHEDULE (12-13) – ST/I No. 4

STUDENT TEACHERS/INTERNS/OBSERVERS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING STUDENT TEACHERS/INTERNS AS DESCRIBED BELOW:

NAME	COLLEGE	SCHOOL	SUBJECT/GRADE/DATE
<u>STUDENT TEACHER/OBSERVER – 2012-2013 SCHOOL YEAR</u>			
1. Landers Christine	St. John's University	Daniel Street Student Teacher	Grade 1 1/21/13-3/15/13 Grade 4 3/18/13-5/10/13
2. Lockel Lauren	St. Joseph's College	Daniel Street Student Teacher	Grade 1 ABA 1/23/13-3/8/13 Grade 4 3/11/13-5/7/13
3. Bolta Kimberly	St. Joseph's College	Daniel Street Observer	Grade 5 1/28/13-5/7/13 One morning per week
4. Legotti Lauren	St. Joseph's College	Daniel Street Observer	Grade 5 1/28/13-5/7/13 One morning per week
5. Korwal Katherine	St. Joseph's College	Wm. Rall Student Teacher	Grade 2 1/23/13-3/8/13 Grade 4 3/11/13-5/7/13
6. DeVivo Kimberly	Adelphi University	Senior High Student Teacher	Science 3/18/13-5/10/13
7. Embleton Jodie	Queens College	West Gates Student Teacher	Art 4/8/13-5/24/13

SCHEDULE (12-13) ST/I No. 4

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9. Huber John	Adelphi University	SHS Student Teacher	Physics 1/23/13-5/10/13
10. Horan Kristie	St. Joseph's College	West Gates Student Teacher	SpEd 1/23/13 – 3/8/13

**BOARD OF EDUCATION
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SCHEDULE (12-13) – V No. 2

VOLUNTEERS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING VOLUNTEERS AS DESCRIBED BELOW:

Name	Subject	Services
1. SanFilippo Valerie	Senior High-Spring Play “Don’t Drink the Water”	Assisting with the production of the play
2. Ames Meghan	Senior High-Spring Play “Don’t Drink the Water”	Assisting with the production of the play
3. Savin Nicole	Senior High-Spring Play “Don’t Drink the Water”	Assisting with the production of the play

