

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

**McKenna Administration Building
Wednesday, February 6, 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: | October 3, 2012 | Business Meeting |
| | October 17, 2012 | Special Meeting |
| | October 17, 2012 | Community Forum |
| | November 14, 2012 | Business Meeting |
| | November 14, 2012 | Audit Committee Meeting |
| | November 20, 2012 | Special Meeting |
| | November 20, 2012 | Community Forum |
| | December 5, 2012 | Business Meeting |
| | December 19, 2012 | Special Meeting |
- 6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:**
- 7. SUPERINTENDENT'S REPORT TO THE COMMUNITY:**
- 8. INDIVIDUALS AND DELEGATIONS:**
- 9. TRUSTEE'S REQUEST**

a. Recommendation: FIELD TRIPS

Motion carried/defeated.

b. Recommendation: STIPULATION

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, and District legal counsel, it is hereby:

RESOLVED that the Board of Education approves the attached Stipulation and authorizes the Board President and the Superintendent of Schools to execute 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 Civil Service Employees Association, Inc., Local 1000, AFSCE, AFL-CIO, and authorizes the Board President and the Superintendent of Schools to sign same.

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

d. Recommendation: APPRAISAL SERVICES

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, enter into an agreement with Rogers & Taylor Appraisers, Inc. for appraisal services at a cost of \$4,000.

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

e. Recommendation: ANNUAL BUDGET VOTE AND TRUSTEE ELECTION

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

Upon the recommendation of the Superintendent of Schools, it is **RESOLVED**, that the Annual Budget Vote and Trustee Election in the Lindenhurst Union Free School District, Town of Babylon, Suffolk County, New York be held on Tuesday, May 21, 2013 from 6:00 AM to 9:00 PM, and be it further

RESOLVED, THAT PURSUANT TO Section 2017 of the Education Law, a Public Hearing for the purpose of discussion of the expenditure of funds and budgeting thereof be held at 8:00 on May 1, 2013 at the McKenna Administration Building, Lindenhurst, New York and be it further

RESOLVED THAT Legal Notice of the Public Hearing, as required by law be published in NEWSDAY on March 29, 2013, April 12, 2013, April 26, 2013 and May 8, 2013 and in the NEIGHBOR NEWSPAPER on March 27, 2013, April 10, 2013, April 24, 2013, May 8, 2013, and be it further

RESOLVED, THAT Legal Notice of the Annual Budget Vote and Trustee Election, as required by Law be published in NEWSDAY, on March 29, 2013, April 12, 2013, April 26, 2013 and May 10, 2013.

RESOLVED, that this School District, by resolution previously adopted, did divide in five (5) election districts. The following schools are hereby designed as polling places:

Election District No. 1 (Area of the School District south of the tracks of the Montauk Branch of the Long Island railroad and North of Montauk Highway)

Polling and Registration Place: Lindenhurst Middle School

Election District No. 2 (Area of the School District north of the tracks of the Montauk Branch of the Long Island Railroad and south of Sunrise Highway and west of North Wellwood Ave.)

Polling and Registration Place: Albany Avenue Elementary School

Election District No. 3 (Area of School District north of Sunrise Highway)

Polling and Registration Place: William Rall Elementary School

Election District No. 4 (Area of School District south of Montauk Highway)

Polling and Registration Place: Harding Avenue Elementary School

Election District No. 5 (Area of School District north of the Montauk Branch of the Long Island Railroad, south of Sunrise Highway and east of North Wellwood Ave.)

Polling and Registration Place: Daniel Street Elementary School

RESOLVED, that the Board of Education, in addition to the legal publication in four editions of each of the two above-mentioned newspapers, will send a notice with all information relative to the date and time of election to all residents and taxpayers within the District, and be it further

RESOLVED, that the residents of the Lindenhurst Union Free School District may register to vote for School District Election at the office of the District Clerk between the hour of 9:00 o'clock AM and 4:00 PM on any day the office is open, and also at the regularly scheduled Board of Education during April and May. However, such registration will not take place less than five (5) days preceding any School District Election, and be it further

RESOLVED, that the District be authorized to appoint the necessary Personnel to function as Building Leaders and Election Inspector/Clerks, and be it further

RESOLVED, that the final tally of votes shall be held at the Administration Center, 350 Daniel Street, Lindenhurst, New York at 9:00 PM on the evening of the election or as soon thereafter as the election inspectors from the five polling places can supply the necessary information.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

f. Recommendation: RECORDS MANAGEMENT GRANT

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 "Records Management Grant" in the amount of \$22,164.00.

BE IT FURTHER RESOLVED that the Board of Education increase the General Fund appropriation in the amount of \$22,164.00 and that account Code: A1460-400-00-000 appropriation be increased by \$15,400.00 and account Code: A1460-450-00-0000 appropriation be increased by \$6,764.00.

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

g. 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:

ADMIN. - 1 Fax Brother 2820 Serial #U61325E9N907483
1 Printer HP Laser Jet 1020 Serial # CNB2740280
1 Printer Epson 740 Serial # A6RK286820

1 Xerox XC23 Copier Lind # 102694

ALLEG. - 1 Metro/TC90B Food Warmer Lind # 100047

1 Garland Convection Oven Lind # 100044

MIDDLE - 211 Various Textbooks & 45 Workbooks – See Attached

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

h. 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. 9	Personnel, Instructional – Resignations & Terminations
Schedule	A-1	No. 7-C	Coaching Assignments
Schedule	A-2	No. 8	Personnel, Instructional – Leave of Absence
Schedule	A-3	No. 46	Personnel, Instructional Appointments
Schedule	A-3	No. 47	Personnel, Instructional Appointments
Schedule	A-3	No. 48	Personnel, Instructional Appointments
Schedule	A-3, AE	No. 6	Personnel, Instructional Appointments, Adult/Continuing Education
Schedule	AS-3	No. 13	Substitute Personnel Appointments
Schedule	B-1	No. PT-12	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-3	No. 10	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT-14	Non-Instructional Appointments – Part-Time
Schedule	D	No. 22	Committee on Special Education
Schedule	D	No. 23	Committee on Preschool Special Education
Schedule	D	No. 24	Section 504 Compliance Officer
Schedule	D	No. 25	Title IX Compliance Officer
Schedule	D	No. 26	Dignity for All Students Act Coordinator
Schedule	D	No. 27	Pupil Personnel Services

Schedule	G	No. 9	Approval of Bids
Schedule	OA/C	No. 16	Outside Agencies/Consultants
Schedule	OA/C	No. 17	Outside Agencies/Consultants
Schedule	ST/I	No. 6	Student Teachers/Interns/Observers
Schedule	V	No. 3	Volunteers

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#8
- b. Collateralization Report as of December 3, 2012
- c. Treasurer's Report (#6), Revenue Status and Appropriation Status Reports as of December, 2012
- d. Budget Transfers Less than \$5,000, completed from December 20, 2012 through January 30, 2013
- e. Warrants #6 – Regular – December, 2012

15. DATES TO REMEMBER

Monday	February 18	SCHOOL CLOSED – PRESIDENTS' DAY	
Tuesday-Friday	February 19-22	SCHOOL OPEN	
Tuesday	February 26	8:00 p.m.	Community Forum Alleghany Avenue Elementary School
Thursday	February 28	8:00 p.m.	PTA Council Comedy Club Governors Comedy Club
Wednesday	March 6	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Tuesday	March 19	7:30 p.m.	PTA Council Alleghany Avenue Elementary School
Wednesday	March 20	8:00 p.m.	Community Forum Albany Avenue Elementary School
Monday-Friday	March 25-29	SCHOOL CLOSED – SPRING BREAK	

16. Executive Session

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

February 6, 2013

SCHEDULE (12-13) A-1, NO. 9

**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>			
Jessica Rogovitz*	Advertising Club	1/16/13	Personal
Nicholas Lombardo*	Recruit Club	1/16/13	Personal

***Never performed any duties**

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

SCHEDULE(2012-13)A-1 No.7 –C COACHING ASSIGNMENTS FEB. 6, 2013

WHEREAS, in accordance with provisions of the Education Laws 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 positions indicated for the period set forth below:

NAME	POSITION	SEASON	AMOUNT
1. Rich Rogers	V1st Asst Baseball	Spring	\$5936.00
2. Matt Guillet	JV1st Asst Baseball	Spring	\$5786.00
3. Mark Frole	"B" 2 nd Asst Baseball 8th	Spring	\$4593.00
4. Dan Perez	"B" 2 nd Asst Baseball 7th	Spring	\$4593.00
5. Nicole Briscoe	"B" 2 nd Asst Gymnastics	Spring	\$4693.00
6. Jessie Ward	"B" 2 nd Asst Gymnastics	Spring	\$4693.00
7. Kevin Quinn	V1 st Asst Boys Lacrosse	Spring	\$5179.00
8. Dennis Pupke	JV1st Asst Boys Lacrosse	Spring	\$5279.00
9. Mike Castellano	"B"2 nd Asst Boys Lacrosse	Spring	\$4593.00
10. Tim Rau	"B"2 nd Asst Boys Lacrosse	Spring	\$4593.00
11. Cecelia Mattera	JV 1 st Asst Softball	Spring	\$5786.00
12. Andrea DiTaranto	"B" 2 nd Asst Softball 7 th	Spring	\$4593.00
13. Brian Washington	"B" 2 nd Asst Swimming	Spring	\$4743.00
14. Tom Cornelia	"B" 2 nd Asst Swimming	Spring	\$4743.00
15. Debi Bonanduci	VHC Boys Tennis	Spring	\$5379.00
16. Angelo Santoro	JV 1 st Asst Boys Tennis	Spring	\$4743.00
17. John Rossillo	V 1 st Asst Boys Track/Field	Spring	\$5936.00
18. Dave Figalora	"B"2 nd Asst Boys Track/Field	Spring	\$4693.00
19. Doug Read	"B"2 nd Asst Boys Track/Field	Spring	\$4743.00
20. Angelo Cioffaletti	V 1 st Asst Girls Track/Field	Spring	\$5786.00
21. Dave Carlson	"B"2 nd Asst Girls Track/Field	Spring	\$4593.00
22. Michelle Cicero	"B"2 nd Asst Girls Track/Field	Spring	\$4593.00
23. Jessica Scheno	V1st Asst Girls Lacrosse	Spring	\$5179.00
24. Angela Logallo	JV1st Asst Girls Lacrosse	Spring	\$5179.00
25. Maureen Sconone	"B" 2 nd Asst Girls Lacrosse	Spring	\$4593.00
26. Christine Kollarik	"B" 2 nd Asst Girls Lacrosse	Spring	\$4593.00
27. Kara Cullinane	Volunteer V Softball	Spring	\$ 0
28. Jen McComb	Volunteer V Softball	Spring	\$ 0
29. Michael Stango	Volunteer V Badminton	Spring	\$ 0

Handwritten signature and date:
1-25-13

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

SCHEDULE (2012-13) A-1 No. 6-S ATHLETIC SUPERVISION FEB 6, 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. Andrew DiNonno	Supervision	All Sports	\$17/hr.	20 hrs.
2. Deborah Gloor	Scorer Volleyball	Winter/L. Win.	\$40/gm	2 add. gms.

Ant. J. V. [Signature]
1-25-13

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

February 6, 2013

SCHEDULE (12-13) – A-2-No. 8

**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. Ciampi Jessica	Elementary Harding Avenue	3/8/13 to 6/30/13	Family Medical/ Childrearing Leave

(Ms. Ciampi was originally on the November 14, 2012 Board Schedule A-2, No.4. She is extending her leave.)

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

February 6, 2013

SCHEDULE (12-13) – A-3, No. 46

**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>OWL WINTER/SPRING 2013 PROGRAM</u>		
1.	Instructor of Course Math Common Core/6 Shifts in Instruction & Assessment 45 hours, 3 inservice credits Cost to be reimbursed by OWL Center	\$3,600.

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

February 6, 2013

SCHEDULE (12-13) A-3, NO. 47

**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. Swinkin Lidia	Psychologist Alleghany	P/T .4 2 days per week \$318.05/day MA+60-1	1/22/13 to 6/30/13	-----	Prov.

(Ms. Swinkin is replacing Dana Santomenna who was Board approved on Schedule A-3, No. 36 on December 5, 2012 for .8 at the SHS. Ms. Swinkin will be paid from the Special Education 611 Grant.)

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

February 6, 2013

SCHEDULE (12-13) – A-3, No. 48

**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. Aiello, Louis J.	Consultant On an as needed basis	\$700. per day

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

Date January 25, 2013

Schedule (12-13) A -3, AE - No. 6 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
				Winter - Spring 13	
1. Dyskra, Irene	ESL/GED	\$40.00/hr	300	"	F2340-150-13-0012

*classes will run depending upon enrollment

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

February 6, 2013

**SCHEDULE (12-13) - AS-3, NO 13 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
------	-------------	--------	--------

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. Perino	Permanent Substitute	2/7/13 thru	\$100 per
Michelle	Harding Avenue	6/21/13	diem

(Ms. Perino is replacing Gina Capitano who is covering a Leave of Absence.)

2. Ripp	Consultant Support Staff	1/22/13 thru	\$110 per
Jennifer	Middle School	6/21/13	diem

(Ms. Ripp is replacing Cassandra Petrides, who resigned the position.)

3. Kirschberg	Consultant Support Staff	1/29/13 thru	\$110 per
Kandyce	Middle School	6/21/13	

(Ms. Kirschberg was approved at the September 19, 2012 Board Meeting as a replacement for Angela Bozza until 1/29/13. She will now finish out the year because Ms. Bozza is covering Meghan Lavey's maternity leave until the end of the year.)

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

February 6, 2013

SCHEDULE (12-13) - B-1, PT. 12 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. Renee Briggs Special Ed Aide SHS	Resignation	12/10/12

Ms. Briggs has worked for the district since September 1, 2011.

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

February 6, 2013

SCHEDULE (12-13) - B-3, NO. 10 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. Gail Milano	Nurse	As per contract	2/6/13
Gail will be working February 6 th and February 19 th from 4pm – 8pm for kindergarten registration.			
2. Levi Booker CWI Albany Ave	12 Months	\$41,225.00	1/14/13

Mr. Booker is being transferred from the Middle School to Albany Ave School.

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

February 6, 2013

SCHEDULE (12-13) - B-3, NO. PT 14-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. Kathleen Leonardi Spec Ed Aide SHS	Support Staff	\$9.50/hr	7hrs/day	2/7/13
Ms. Leonardi is replacing Crystal Gray who has resigned pending her fingerprint clearance.				
2. Tara Friaglia Spec Ed Aide Alleghany	Support Staff	\$9.50/hr	6hrs/day	2/7/13
Ms. Friaglia is replacing Sabina Cagnina who is currently on leave of absence.				
3. Deanna Webel Spec Ed Aide Albany	Support Staff	\$9.50/hr	6hrs/day	2/7/13
Ms. Webel is being transferred from a school monitor position to a special education aide to replace Carolyn Marziliano who has resigned.				
4. Rosalinda Klein Security Monitor Administration	School Monitor	\$9.40/hr	12:00-4:30 Sept thru June 7:30-1:00 July & Aug.	2/7/13

Ms. Klein is replacing Marianne Crisi who has resigned.