LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

Alleghany Avenue Elementary School Tuesday, February 26, 2013 8:00 p.m.

SPECIAL MEETING

AGENDA

- 1. **OPENING OF MEETING: EXECUTIVE SESSION:** 2. 3. PUBLIC MEETING: Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement PRESENTATION: 5. APPROVAL OF MINUTES: January 2, 2013 **Business Meeting** BOARD OF EDUCATION'S REPORT TO THE COMMUNITY: 6. SUPERINTENDENT'S REPORT TO THE COMMUNITY: 7.
- 8. INDIVIDUALS AND DELEGATIONS:

9. TRUSTEE'S REQUEST

a. Recommendation:

NOMINATIONS FOR WS BOCES BOARD MEMBERS -

Edward J. Murphy Jr.

Recommended Action:	Upon a motion made by	لد ماد محمده
by	the following resolution is offered.	, seconded

RESOLVED that the Board of Education nominate the following candidates for re-election to the Board of Western Suffolk BOCES for a three-year term expiring on June 30, 2016:

Ms. Mildred Browne

Mrs. Ilene Herz Mrs. Maryann Zumpano

Note: See enclosed

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated

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

Friday April 26, 2013 Approximately 25 art students will travel to

New York City to visit local art galleries.

Transportation will be via LIRR.

Friday-Saturday April 27, 2013 Approximately 47 History and Italian Club

students will travel to Boston for a historical

tour. Transportation will be via bus.

Friday April 19, 2013 Approximately 20 Business Students will travel to

Macy's Herald Square in New York City to connect the experience to classroom learning.

Transportation will be via LIRR.

Wednesday- March 27-30, 2013 Approximately 15 Technology Students will traval to Claude at St. of No.

travel to Cleveland State University in Cleveland to participate in the USFIRST Buckeye Regional Robotics Competition. Transportation will be via

bus.

Wednesday March 20, 2013 Approximately 21 students will travel to the Harry

Potter Experience in New York City.

Transportation will be via LIRR.

Saturday March 9, 2013 Approximately 40 members of the Ski Club

will travel to Plattekill Mountain, NewYork.

Transportation will be via bus.

*This trip was previously scheduled for February 9, 2013 (Board approved 1/16/13), but was cancelled due to inclement weather.

Middle School

Friday May 3, 2013 Approximately 60 Select Chorus and Jazz Band

students will travel to Jackson Liberty High School and Six Flags Great Adventure Music in the Parks in Jackson, New Jersey. Transportation

will be via bus.

Daniel Street

Thursday

June 3, 2013

The fifth grade students will visit the Atlantis Marine World in Riverhead. They will take a boat ride on the Peconic River and Flanders Bay.

Transportation will be via bus.

Monday & Wednesday

June 10 & 12, 2013

The fifth grade students will visit the Captree Boat Basin for the Oceanographic Trip to catch and study plankton. Transportation will be via

bus.

Note: See enclosed

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

b.	Recommendation:	ANNUAL BUDGET VOTE AND TRUSTEE ELECTION
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Recommended Action: seconded by	Upon a motion made by, the following resolution is offered:
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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 8:45 p.m. on May 8, 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 April 5, 2013, April 19, 2013, May 3, 2013 and May 17, 2013 and in the NEIGHBOR NEWSPAPER on April 3, 2013, April 17, 2013, May 1, 2013, May 15, 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 April 5, 2013, April 19, 2013, May 3, 2013 and May 17, 2013 and in the NEIGHBOR NEWSPAPER on April 3, 2013, April 17, 2013, May 1, 2013, May 15, 2013 and be it further resolved

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 or 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

Recommendation: STI		
Recommended Action: U	Jpon a motion made by te following resolution is offered	, seconded by
RESOLVED that the Bo legal counsel, it is hereby	ard of Education, upon the recommendation:	of the Superintendent, and D
RESOLVED that the I Superintendent of Schools	Board of Education approves the attaches to execute same.	ed Stipulation and authorize
Note: see enclosed		
Vote on the motion:	Yes:	
	No:	
	Abstained:	
Motion carried/defeated		
	LEMENT AGREEMENT	
Recommendation: SETT	200 a matian	, seconded by
Recommendation: SETT Recommended Action: Up	oon a motion made by	•
Recommendation: SETT Recommended Action: Up, the RESOLVED that the Boallegal counsel, it is hereby:	following resolution is offered rd of Education, upon the recommendation of the documentation of the documentation approves the attached Settler	of the Superintendent, and Di
Recommendation: SETT Recommended Action: Up, the RESOLVED that the Boar legal counsel, it is hereby: RESOLVED that the Boar	following resolution is offered rd of Education, upon the recommendation of the documentation of the documentation approves the attached Settler	of the Superintendent, and Di
Recommendation: SETT Recommended Action: Up, the RESOLVED that the Boar legal counsel, it is hereby: RESOLVED that the Boar Superintendent of Schools	following resolution is offered rd of Education, upon the recommendation of the documentation of the documentation approves the attached Settler	of the Superintendent, and Di
Recommendation: SETT Recommended Action: Up, the RESOLVED that the Boar legal counsel, it is hereby: RESOLVED that the Boar Superintendent of Schools	following resolution is offered rd of Education, upon the recommendation of the dot of	of the Superintendent, and Di
Recommendation: SETT Recommended Action: Up, the RESOLVED that the Boar legal counsel, it is hereby: RESOLVED that the Boar Superintendent of Schools	following resolution is offered rd of Education, upon the recommendation of doing to a secure attached settlements to execute same.	of the Superintendent, and Di

Motion carried/defeated

Recommendation: OBSC	DLETE EQUIPMENT
Recommended Action: Up	oon a motion made by, the following resolution is offered:
seconded by	the following resolution is offered:
RESOLVED that the Board approves the disposal of the	d of Education, upon the recommendation of the Superintendent e following items:
ALBANY -	1 HP Laser Printer Model #2200DN Lind #104982
ALLEGHANY -	Various Books – See Attached
ADMINISTRATION -	1 Snapper L1428E Snowblower Lind #203607
	1 Snapper Cab Lind #203608
	1 GBC Shredder 4260X Lind #002607
	1 Quill Calculator ZX712 Lind #7503 1 Nuarc Mercury Expose System Lind #000947
	1 Nuarc Lensboard Filmboard Printing Camera Lind #000948
Note: See enclosed	Time of the control o
Vote on the motion:	Yes:
	No:
	Abstained:

11. SCHEDULES

a. Recommendation: SCHEDULES

Seconded by		, the following r	esolution is offered:
RESOLVED that the I approves the following	Board of Educ Schedules:	ation, upon the	recommendation of the Superintendent,
Schedule	A- 1	No. 7-S	Athletic Supervision
Schedule	A- 1	No. 8-C	Coaching
Schedule	A-1	No. 11	Personnel, Instructional – Resignations & Terminations
Schedule	A-3	No. 50	Personnel, Instructional Appointments
Schedule	A-3	No. 51	Personnel, Instructional Appointments
Schedule	A-3, AE	No. 7	Personnel, Instructional Appointments, Adult/Continuing Education
Schedule	AS-1	No. 8	Substitute Personnel, Instructional – Resignations & Terminations
Schedule	AS-3	No. 15	Substitute Personnel Appointments
Schedule	B-1	No. PT-13	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-2	No. PT-11	Non-Instructional Personnel – Leave of Absence
Schedule	B-3	No. 11	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT-15	Non-Instructional Appointments – Part-Time
chedule	D	No. 28	Pupil Personnel Services
chedule	OA/C	No. 18	Outside Agencies/Consultants
chedule	OA/C	No. 19	Outside Agencies/Consultants
chedule	OA/C	No. 20	Outside Agencies/Consultants
ote: See enclosed.			
ote on the motion:	Yes:		
	No:		
otion carried/defeated.	Abstai	ned:	

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS

- a. Purchase Order Log F#9
- b. Warrants #7 Regular January, 2013

15. DATES TO REMEMBER

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 CL	OSED – SPRING BREAK

16. Executive Session

SCHEDULE (2012-13) A-1 No. 7-S ATHLETIC SUPERVISION FEB 26, 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.

NAME	POSITION	SEASON	HRS/\$	APPROX. GMS/HRS
 Sean Walsh Chris Connell Tom Lomot 	Supervision	All Sports	\$17/hr.	70 add. hrs.
	Supervision	Spring	17/hr.	57 hrs.
	Supervision	Spring	17/hr.	25 hrs.

W. S. S. S.

SCHEDULE(2012-13)A-1 No.8 -C COACHING ASSIGNMENTS FEB 26, 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
 Joseph Furno Theodora Katsionis Tim Russo 	"B" 2 nd Asst. Boys Tennis	Spring	\$ 4593.00
	"B" 2 nd Asst. Softball 8 th	Spring	4593.00
	Volunteer-Boys Lacrosse	Spring	-0-



February 26, 2013

SCHEDULE (12-13) A-1, NO. 11

PERSONNEL, INSTRUCTIONAL RESIGNATIONS & TERMINATIONS

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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. Gallagher Elizabeth	Elementary Wm. Rall School	4/26/13	Retirement
(Ms. Gallagher has bee	en with the district since	September 1, 1979.)	

February 26, 2013

SCHEDULE (12-13) - A-3, No. 50

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

AFTER SCHOOL RECREATION PROGRAM FOR STUDENTS WITH AUTISTIC SPECTRUM DISORDERS

1. McGuire Sara

Substitute Special Education

\$61.00 per hour

Teacher – on an as needed

basis

2. Bianculli

Marissa

Kristen

Fernanda

Substitute Special Education Teacher – on an as needed

\$61.00 per hour

basis

3. Ratchford

Substitute Special Education

\$61.00 per hour

Teacher - on an as needed

basis

TRANSLATION SERVICES

4. Bravo

Spanish Translation

\$25 per hour

on an as needed basis

8th GRADE INTEGRATED ALGEBRA SUPPORT FEBRUARY 19TH – June 11th

5. Clancy

Monday - AM & PM session

\$60.78 per hour

6. Boeri

Tuesday - PM session

\$60.78 per hour

Ronald

Aileen

Wednesday - PM session



SCHEDULE (12-13) A-3, No 50 February 26, 2013 Page 2

7. Jerzembeck Wednesday – AM session Heidi Thursday – PM session

\$60.78 per hour

8. Stango Michael

Tuesday – AM session Thursday – AM session

\$60.78 per hour

15:2/ALC PROGRAM

9. Strand Virginia

Substitute teacher, if needed, 15:2 program

\$71.47 per hour

February 26, 2013

SCHEDULE (12-13) A-3, NO. 51

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 DESCLATED.

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. Ulrich Francesca (Ms. Ulrich was ap)	LOA Elementary Harding pointed on Sch	\$84,260. DR-8	2/11/13 to 6/30/13		Perm.

(Ms. Ulrich was appointed on Schedule A-3, No. 49. Her salary was incorrect and has been changed.)



Date March 6, 2013

Schedule (12 – 13) A –3, AE - No. 7 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

^{*}classes will run depending upon enrollment

February 26, 2013

SCHEDULE (12-13) AS -1, NO 8

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
Bobrow Seth (Mr. Bobrow was	Consultant Support Staff Middle School appointed at the September 5, 2	3/29/13 012 Board Mo	Terminated
2. Smagala Rachel	Consultant Support Staff Harding Avenue appointed at the August 2, 2012	2/15/13	Personal
3. Fasano Keith	Senior High School Permanent Substitute ppointed at the August 1, 2012 E	2/22/13	Personal

February 26, 2013

SCHEDULE (12-13) - AS-3, NO 15 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. Capitano Gina (Ms. Capitano is re Jessica Ciampi, wh	Permanent Substitute Harding Avenue eturning to the position of Permose leave was extended and i	2/11/13 thru 6/21/13 manent Substitute. Sh s now being filled by	\$100 per diem te was filling in for Francesca Ulrich.)
		o now being fined by	Francesca Ulrich.)

2. Petrella Brad (Mr. Petrella was apand is replacing Fran	Consultant Support Staff Harding Avenue proved as a Permanent Sub at acesca Ulrich, who is covering	6/21/13	\$110 per diem 012 Board Meeting
- opinomg riur	decided Official, who is covering	g a Leave of Absence	ce.)

3. Miller Ashley (Ms. Miller was appreis replacing Rachel St	Consultant Support Staff Harding Avenue oved as a Permanent Sub at magala, who resigned the po	2/19/13 thru 6/21/13 the August 22, 2012 esition.)	\$110 per diem Board Meeting and
	о . В	Join Oil.	

Victoria	Consultant Support Staff Middle School scing Seth Bobrow, who is be	2/7/13 thru 6/21/13	\$110 per diem
(1415: 141aksylli is tepia	icing Seth Bobrow, who is be	eing terminated.)	

SCHEDULE AS-3, NO 15 February 26, 2013 PAGE 2

5. O'Neill

Consultant Support Staff Middle School

2/7/13 until

\$110 per

Katlin

Ms. Markowski

diem

Returns

(Ms. O'Neill is filling in for David McEvoy, who is covering for Nicole Markowski while she is out on maternity leave.)

6. Heaton

Permanent Substitute

2/19/13 thru

\$100 per

Jennifer

West Gates Avenue

6/21/12

diem

(Ms. Heaton is replacing Maria Sheltz, who resigned the position.)

February 26, 2013

SCHEDULE (12-13) - B-1, PT. 13 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. Lorraine Goercke Resignation 2/1/13

Special Ed Aide Alleghany

Ms. Goercke has worked for the district since March 10, 2009.

February 26, 2013

SCHEDULE (12-13) B-2, NO.PT-11 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	ТО	REASON
Michelle Lindner Spec Ed Aide Daniel Street	2/11/13	3/11/13	Personal
Kathleen Scott Spec Ed Aide Harding Ave	2/1/13	6/30/13	Medical

Ms. Scott is requesting an extension on her leave of absence. She was due to come back February 1, 2013.

3. Lucille Trout Spec Ed Aide William Rall	2/19/13	3/20/13	Personal
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February 26, 2013

SCHEDULE (12-13) - B-3, NO. 11 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. Cary Angiulo

Nurse

As per contract

1/9/13

Sub Nurse for sports physicals/clearances for Middle School and High School as per the attached schedule.

February 26, 2013

SCHEDULE (12-13) - B-3, NO. PT 15-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	 Nancy Walsh-Smolen Part-time Clerk MS 	ski Support Staff	\$9.50/hr	17 ½ hrs/wk	2/27/13
	Ms. Walsh-Smolenski absence, pending her f	is replacing Dolores	s Otten who is o	currently on a l	eave of
2	. Tracy Walters Playground Monitor Harding Ave	School Monitor	\$9.40/hr	4hrs/day	2/27/13
	Ms. Walters is replacin	g Kathleen Stallone	who has resign	ed.	
3.	Michelle Serrao Cafeteria Aide William Rall	School Monitor	\$9.40/hr	3hrs/day	2/27/13
	Ms. Serrao is replacing	Michelle Robinson	who has resigne	ed.	
4.	Laurie Dick Spec Ed Aide SHS	Support Staff	\$14.95/hr	7hrs/day 2	/19/13

Ms. Dick was previously excessed and is now filling a new position.