LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

Middle School Wednesday, March 20, 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:

January 16, 2013

January 16, 2013

February 6, 2013

Special Meeting Community Forum Business 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

10. SUPERINTENDENT'S RECOMMENDATIONS

a.	Recommendation: DISTRICT RESPONSE & CORRECTIVE ACTION PLAN Recommended Action: Upon a motion made by, seconded by, the following resolution is offered:				
	attached District Res	Board of Education, upon the recommendation of the Superintendent, accept the ponse Letter in response to the findings from the October 26, 2012 Risk Assessment acted by Cullen & Danowski, LLP.			
	Note: See enclosed				
	Vote on the motion:	Yes:			
		No:			
		Abstained:			
	Motion carried/defeat	ted.			
_	-				
b.	Recommendation: PROPOSED CALENDAR 2013-14				
	Recommended Action seconded by	n: Upon a motion made by, the following resolution is offered:			
	RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the enclosed school calendar for the 2012-13 school year.				
	Note: See enclosed				
	Vote on the motion:	Yes:			
		No:			
		Abstained:			
	Motion carried/defeat	ed			

c.	Recommendation:	ORSOLETE	FOITPMENT
L.	Necommendation.	ODSOLETE	EQUILIMENT

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:

RALL - 1 DLP Projector Lind #201487

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 B approves the following	oard of Educa Schedules:	ation, upon the re	ecommendation of the Superintendent,		
	Schedule	A-I	No. 13	Personnel, Instructional – Resignations & Terminations		
	Schedule	A-3	No. 54	Personnel, Instructional Appointments		
	Schedule	A-3	No. 55	Personnel, Instructional Appointments – Extra-Curricular Activities - Elementary		
	Schedule	A-3, AE	No. 8	Personnel, Instructional Appointments, Adult/Continuing Education		
	Schedule	AS-3	No. 18	Substitute Personnel Appointments		
	Schedule	B-1	No. PT-14	Non-Instructional Personnel – Resignations or Terminations		
	Schedule	B-2	No. PT-13	Non-Instructional Personnel – Leave of Absence		
	Schedule	B-3	No. 13	Non-Instructional Personnel Appointments		
	Schedule	B-3.1	No. 2	Non-Instructional Personnel – Permanent Appointments		
	Schedule	D	No. 30	Pupil Personnel Services		

Note: See enclosed.

Schedule

Schedule

Schedule

Vote on the motion:

Yes:

OA/C

OA/C

V

No:

Abstained:

No. 24

No. 25

No. 4

Outside Agencies/Consultants

Outside Agencies/Consultants

Volunteers

Motion carried/defeated.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS

- a. Purchase Order Log F#10
- b. Warrants #7 Regular January, 2013

15. DATES TO REMEMBER

Monday-Friday	March 25-29	SCHOOL C	SCHOOL CLOSED – SPRING BREAK		
Monday	April 1	SCHOOL R	EOPENS		
Wednesday	April 3	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building		
Tuesday	April 23	8:00 p.m.	Community Forum/BOCES Vote Middle School		
Wednesday	April 24	7:30 p.m.	PTA Council Meeting "Meet the Candidates" William Rall Elementary School		
Wednesday	May 1	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building		
Wednesday	May 8	8:45 p.m.	Public Hearing McKenna Administration Building		
Tuesday	May 21	8:00 p.m.	Community Forum/Budget Vote McKenna Administration Building		
Monday	May 27	SCHOOL CI	LOSED – MEMORIAL DAY		
Wednesday	May 29	7:30 p.m.	PTA Council/Scholarship Awards & Installation Middle School		

16. Executive Session

March 20, 2013

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

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

Reason

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

1. Jerzembeck

Thursday - PM session

Rescinded

Heidi

Appointment

(Ms. Jerzembeck was appointed on Schedule A-3, No. 50 for Tuesday/Thursday session. Ms. Patricia Fudim was appointed on Schedule A-3, No. 53 to replace her for Thursday.)

March 20, 2013

SCHEDULE (12-13) A-3, NO. 54

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

SALARY

TRANSLATION SERVICES

1. Fitzpatrick Amy

Chinese Translation

\$25 per hour on an as needed basis

March 20, 2013

SCHEDULE (12/13) A-3, NO. 55

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 person(s) be and are hereby appointed to the position indicated for the (2012-13) school year.

GROUP

ACTIVITY

SPONSOR

SALARY

Schedule C:

Group E

Harding

1. Student Council Advisor

D. Metz

841.00*

^{*}pay will be adjusted accordingly - will be paid for the 5 remaining sessions only

Date March 20, 2013

Schedule (12 – 13) A –3, AE - No. 8 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	
Espinoza, Shirley	One night seminar	\$27.50	10	"	A2330400002331
Mikolaitis, Andriani	Watercolor	\$27.50	16	**	46

^{*}classes will run depending upon enrollment

March 20, 2013

SCHEDULE (12-13) - AS-3, NO 18 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.

l. Aglio	Permanent Substitute		3/11/13 thru	\$100 per
Nicole	Senior High School		6/21/13	diem
(Ms. Aglio is repla	cing Keith Fasano, who re	signe	ed the position.)	
2. Soundias Natasha	Permanent Substitute Senior High School		3/7/13 until Ms. Ruggiero	\$125 per diem
Ivatasiia	Schiol High School		returns	dielli

(Ms. Soundias was approved as a Permanent Sub at the January 2, 2013 Board Meeting and has been filling in for Heidi Ruggiero from 1/2/13, which is in excess of 45 days.)

The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2012-2013 school year. These names are forwarded to the Teacher Registry Service, Inc. who calls in substitute teachers for the district. The salary is \$95 per diem for certified teachers.

Sean McLoughlin

March 20, 2013

SCHEDULE (12-13) - B-1, PT. 14 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
Colleen Pisciotta Special Ed Aide Middle School	Resignation	3/7/13

Ms. Pisciotta has worked for the district since October 21, 2002.

March 20, 2013

SCHEDULE (12-13) B-2, NO.PT-13 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	3/11/13	4/11/13	Personal
Ms. Lindner is required to come back March 1	_	n her leave of absence	. She was due to
2. Eleanor Frost School Monitor Middle School	2/14/13	6/30/13	Medical
3. Dolores Otten Pt Clerk Middle School	4/1/13	5/15/13	Personal

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

March 20, 2013

SCHEDULE (12-13) - B-3, NO. 13 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
Robert Luciano	CWI (Variable)	\$41,022	3/19/13
2nd Shift			
Middle School		(\$1,200) Nigl	nt Differential
			able Differential
Mr. Luciano is chan	ging his shift from Monda		
through Saturday 2 ⁿ	od shift.		•
•			
Salvatore Favara	CWI (Variable)	\$39,014	3/19/13
2 nd Shift	` ,	(\$36,614) Ste	p 1
Middle School			_
		` · · ·	able Differential
Mr. Favara is chang	ing his days from Monday		
		,	,,
,,	,,,·		
David Diamond	CWI (Variable)	\$49,041	3/19/13
	, , , , , , , , , , , , , , , , , , , ,	• •	ep 6
			able Differential
Mr. Diamond is cha	nging his days from Mond		
	BB au) b	ay amough i i i any to	i wesaw, mile wen
Savarany.			
Andrew DiNonno	CWI (Variable)	\$41,022	3/19/13
	· · · · (· · · · · · · · · · · · · · ·	•	
V-1-V			
Mr. DiNonno is cha	nging his days from Mond		
	Robert Luciano 2nd Shift Middle School Mr. Luciano is chanthrough Saturday 2 nd Salvatore Favara 2 nd Shift Middle School Mr. Favara is chang Wednesday, Thursd David Diamond 3 rd Shift SHS Mr. Diamond is chance Saturday. Andrew DiNonno 2 nd Shift SHS	Robert Luciano CWI (Variable) 2nd Shift Middle School Mr. Luciano is changing his shift from Monda through Saturday 2 nd shift. Salvatore Favara CWI (Variable) 2 nd Shift Middle School Mr. Favara is changing his days from Monday Wednesday, Thursday, Saturday. David Diamond CWI (Variable) 3 rd Shift SHS Mr. Diamond is changing his days from Mond Saturday. Andrew DiNonno CWI (Variable) 2 nd Shift SHS	Robert Luciano CWI (Variable) \$41,022 2nd Shift (\$38,622) Ste Middle School (\$1,200) Nigl (\$1,200) Vari Mr. Luciano is changing his shift from Monday through Friday 2 nd through Saturday 2 nd shift. Salvatore Favara CWI (Variable) \$39,014 2 nd Shift (\$36,614) Ste Middle School (\$1,200) Nigh (\$1,200) Varia Mr. Favara is changing his days from Monday through Friday to M Wednesday, Thursday, Saturday. David Diamond CWI (Variable) \$49,041 3 rd Shift (\$46,641) Ste SHS (\$1,200) Nigi (\$1,200) Varia Mr. Diamond is changing his days from Monday through Friday to Saturday. Andrew DiNonno CWI (Variable) \$41,022 2 nd Shift (\$38,622) Ste

Mr. DiNonno is changing his days from Monday through Friday to Tuesday through Saturday. He is also transferring from Administration to the High School.

March 20, 2013

SCHEDULE (12-13) – B-3.1, NO 2 – NONINSTRUCTIONAL PERSONNEL – PERMANENT APPOINTMENTS

WHEREAS, the following named persons have completed a probationary period of twenty-six (26) weeks of service in accordance with Civil Service rules for Suffolk County. They have been recommended for permanent status to the position indicated by District Supervisors and Administrators concerned. THEREFORE, the Superintendent of Schools recommends that permanent status be granted the following persons as of the effective dates listed below.

NAME	POSITION	SALARY	EFFECTIVE DATE	
Patrick Sieczkowski Custodial Worker I	12 months	\$37,814 (\$36,614 \$	3/5/13 Step 1)	
Senior High School		(\$1,200 Night Differential)		
Mr. Sieczkowski was Board meeting.	appointed effective S	eptember 4, 2012	at the August 22, 2012	
2. Anthony Buscema	12 months	\$37,814	3/5/13	
Custodial Worker I		(\$36,614 \$	Step 1)	
Senior High School		(\$1,200 N	Night Differential	

Mr. Buscema was appointed effective September 4, 2012 at the August 22, 2012 Board meeting.

March 20, 2013

SCHEDULE (12-13) – OA/C NO. 24

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

TRANSLATION SERVICES

1. Travac Semra

Turkish Translation

\$25 per hour on an as needed basis

April 3, 2013

SCHEDULE (12-13) – OA/C NO. 25

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
Accessible Learning Technology Alternatives, LLC	Assistive Technology Standard Evaluations	\$895.00 plus \$175/hour

March 20, 2013

SCHEDULE (12-13) - V No. 4

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. Bauer Lindsey	Robotics Club Senior High School	Assisting members with the graphic art for pins for competition
2. Errico Nicholas	Robotics Club Senior High School	Assisting members writing a music theme for competition
3. Heft Neil	Robotics Club Senior High School	Robotics Team Mentor
4. Graham Thomas	Robotics Club Senior High School	Organizer of the Robotics Team since 2001
5. Chraumaneero Chatetta	Robotics Club Senior High School	Assists with the building and development of the robot
6. Drenkhahn Robert	Robotics Club Senior High School	Assists with the developing of parts and mechanical systems for each robot
7. Chiappardi Teriann	Odyssey Senior High School	Assisting with choreography