# LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

McKenna Administration Building Wednesday, May 1, 2013 8:00 p.m.

### **BUSINESS MEETING**

### **AGENDA**

1.	OPENING OF MEETING	<b>}:</b>
2.	EXECUTIVE SESSION:	
3.	PUBLIC MEETING:	Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement
4.	PRESENTATION:	
5.	APPROVAL OF MINUTE	S:
6.	BOARD OF EDUCATION	I'S REPORT TO THE COMMUNITY:
7.	SUPERINTENDENT'S RE	EPORT TO THE COMMUNITY:
8.	INDIVIDUALS AND DEL	EGATIONS:
9.	TRUSTEE'S REQUEST	

# 10. SUPERINTENDENT'S RECOMMENDATIONS

a.	Recommendation: RI	ESOLUTION AGREEMENT			
	Recommended Action: Upon a motion made by, Seconded by, the following resolution is offered				
	RESOLVED that the E District legal counsel, it	soard of Education, upon the recommendation of the Superintendent, and is hereby:			
	RESOLVED that the authorizes the Superinte	Board of Education approves the attached Resolution Agreement and endent of Schools to execute same.			
	Note: see enclosed				
	Vote on the motion:	Yes:			
		No:			
		Abstained:			
	Motion carried/defeated	•			
b.	Recommendation: RESPONSE TO INTERVENTION 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 School District Response to Intervention Plan.				
	Note: See enclosed.				
	Vote on the motion:	Yes:			
		No:			
		Abstained:			
	Motion carried/defeated				

c.	Recommendation: E	cation Law § 913 Examination	
	Recommended Action Seconded by	Jpon a motion made by,, the following resolution is offered	
	Inspector pursuant to §	ard of Education hereby appoints Dr. Randall Solomon as School Med 3 of the Education Law in order to evaluate the capacity of the employen to perform his/her duties;	lical yee
	board of Education di	LVED that pursuant to §913 of the New York State Education Law, the employee named in Executive Session to appear for a medical of Dr. Randall Solomon at a date and time to be set by the Board of	1e
	Vote on the motion:	Yes:	
		No:	
		Abstained:	
	Motion carried/defeate		
d.	Recommendation: OBS	LETE EQUIPMENT	
	Recommended Action: I seconded by	on a motion made by, the following resolution is offered:	
		of Education, upon the recommendation of the Superintendent	
	ADMIN .	1 1998 E-250 Ford Van Vin #1FTPE24L6WHB55162	
	MIDDLE SCHOOL -	1 GE Stove Lind #101429	
	Note: See enclosed		
	Vote on the motion:	Yes:	
		No:	
		Abstained:	
	Motion carried/defeated		

Motion carried/defeated.

Recommended Action: U	Jpon a motion made by e following resolution is offered:	, seconded by
RESOLVED that the Boa approves the attached bud	rd of Education, upon the recommendated transfers over \$5,000.00.	ation of the Superintendent
Note: See enclosed.		
Vote on the motion:	Yes:	
	No:	
	Abstained:	

## 11. SCHEDULES

a.	Recommendation:	<b>SCHEDULES</b>
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Recommended Action: Seconded by			solution is offered:
RESOLVED that the Bo following Schedules:	ard of Educat	ion, upon the re	commendation of the Superintendent, approves the
Schedule	A-3	No. 60	Personnel, Instructional Appointments
Schedule	A-3, AE	No. 9	Personnel, Instructional Appointments – Adult/Continuing Education
Schedule	AS-3	No. 20	Substitute Personnel Appointments
Schedule	B-2	No. PT-16	Non-Instructional Personnel – Leave of Absence
Schedule	B-3	No. 15	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT-17	Non-Instructional Appointments – Part Time
Schedule	D	No. 33	Pupil Personnel Services
Schedule	OA/C	No. 28	Outside Agencies/Consultants
Note: See enclosed.			
Vote on the motion:	Yes:		
	No:		
Motion carried/defeated.	Abstai	ned:	

#### 12. UNFINISHED BUSINESS

### 13. NEW BUSINESS

#### 14. SUPERINTENDENT'S REPORTS

- a. Purchase Order Log F#11
- b. Budget Transfers Less than \$5,000, completed from April 3, 2013 through April 23, 2013

### 15. DATES TO REMEMBER

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	MEMORIAL	DAY/SCHOOL CLOSED
Wednesday	May 29	7:30 p.m.	PTA Council Meeting Scholarship Awards & Installation Middle School
Wednesday	June 5	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	June 12	8:00 p.m.	Community Forum Senior High School
Wednesday	June 26	8:00 p.m.	Board of Education End-of-Year Meeting McKenna Administration Building

#### 16. Executive Session

May 1, 2013

**SALARY** 

**SCHEDULE (12-13) A-3, NO.60** 

**NAME** 

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.

**SUBJECT** 

		O. R.D. REEL	
1. Giordano Daniel	Two Little League Parades 4/14/13	\$808.77	(
	CELEBRATION OF THE ARTS		
2. Alvino	Celebration of the Arts	2 hrs. @ \$34.85/hr.	
Gregory	May 18, 2013	= \$69.70	
3. Bode	Celebration of the Arts	4 hrs. @ \$34.85/hr.	
Carmela	May 18, 2013	= \$139.40	
4. Gilman	Celebration of the Arts	2 hrs. @ \$34.85/hr.	
Alyssa	May 18, 2013	= \$69.70	
5. Lombardo	Celebration of the Arts	4 hrs. @ \$34.85/hr.	
Kristin	May 18, 2013	= \$139.40	
6. Longo-Lewis	Celebration of the Arts	4 hrs. @ \$34.85/hr.	
Missy	May 18, 2013	= \$139.40	
7. Lyons Kristine	Celebration of the Arts May 18, 2013	2 hrs. @ \$34.85/hr. = \$69.70	
8. Maguire	Celebration of the Arts	2 hrs. @ \$34.85/hr.	
Valerie	May 18, 2013	= \$69.70	

# SCHEDULE (12-13) A-3, No. 59 May 1, 2013 Page 2

Celebration of the Arts	2 hrs. @ \$34.85/hr.
May 18, 2013	= \$69.70
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May 18, 2013	= \$139.40
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May 18, 2013	= \$69.70
	Celebration of the Arts May 18, 2013  Celebration of the Arts May 18, 2013

Date May 1, 2013

Schedule (12 – 13) A –3, AE - No. 9 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	
Audino, Jackie	Comfort Cooking	\$27.50	15	"	A2330400002331

<sup>\*</sup>classes will run depending upon enrollment

May 1, 2013

# SCHEDULE (12-13) - AS-3, NO 20 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 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.

Kerry Butler

### May 1, 2013

# SCHEDULE (12-13) B-2, NO.PT-16 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
Dolores Otten     Pt Clerk     Middle School	5/15/13	6/30/13	Personal

Ms. Otten is requesting an extension on her leave of absence. She was due to come back on May 15, 2013.

May 1, 2013

# SCHEDULE (12-13) - B-3, NO. 15 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

# SPECIAL EDUCATION SUMMER SCHOOL 2013

Elementary Staff	<u>Title</u>	Salary	Approx # Hrs
1. Sandy Crisci	Occupational Therapist	\$70/hr	87hrs
2. Jennifer Campbell	Occupational Therapist	\$70/hr	87hrs
3. Erica Vaglica	Occupational Therapist	\$70/hr	87hrs
4. Jean Hewitt	Nurse	Daily Rate Not	to Exceed 100 hrs
5. Nancy Capriola	Substitute Nurse	\$25/hr	As needed
6. Valerie Deacon	Substitute Nurse	\$25/hr	As needed

May 1, 2013

### SCHEDULE (12-13) - B-3, NO. PT 17-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
<ol> <li>Kristen Gillooley Security Monitor Harding Ave</li> </ol>	School Monitor	\$9.40/hr	3hrs 50 mir	n/day 5/2/13

Ms. Gillooley is replacing Joseph Vetack II who has resigned.

### **SPECIAL EDUCATION SUMMER SCHOOL 2013**

Elementary Staff		Salary	Approx. # Hrs.
2. Karen DeLucie	Aide	\$14.30/hr	87
3. Jacqueline Coiro	Aide	\$14.95/hr	87
4. Colleen Whelan Cress	Aide	\$14.30/hr	87
<ol><li>Patricia Liquori</li></ol>	Aide	\$13.30/hr	87
6. Laura Gelson	Aide	\$13.30/hr	87
7. Claire Barto	Aide	\$14.30/hr	87
8. Joanne Blum	Aide	\$11.00/hr	87
9. Barbara Eckert	Aide	\$13.00/hr	87
10. Jackie Connor	Aide	\$11.00/hr	87
11. Geraldine Posillico	Aide	\$11.00/hr	87
12.Kathleen Smith	Aide	\$14.95/hr	87
13. Nicole Campos	Aide	\$11.00/hr	87
14. Jill Gately	Aide	\$13.00/hr	87
15. Christine Puk	Aide	\$11.00/hr	87
16. Vincenzo Russo	Aide	\$14.30/hr	87
17. Kelly Hunter	Aide	\$13.80/hr	87
18. Donna Abatiello	Aide	\$11.00/hr	87
19. Susan Carni	Aide	\$11.00/hr	87
20. Dawn Doherty	Aide	\$12.20/hr	87
21. Victoria Goodwin	Aide	\$14.30/hr	87
22. Diane Pignott	Aide	\$13.30/hr	87
23. Jaime Kaye	Aide	\$11.00/hr	87

May 1, 2013

SCHEDULE (12-13) – OA/C NO. 28

**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** 

### **NYSMMA MAJORS**

1. Eyre John

Accompanist for one rehearsal and one performance

Not to exceed \$200.00