LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

McKenna Administration Building Tuesday, May 21, 2013 8:00 p.m.

SPECIAL MEETING

AGENDA

1.	OPENING OF MEETING:		
2.	EXECUTIVE SESSION:		
3.	PUBLIC MEETING:	Call to Order, Pledge of Allegi Silent Meditation, Fire Code	ance, Moment of Announcement
4.	PRESENTATION:		
5.	APPROVAL OF MINUTES:	February 26, 2013	Special Meeting
6.	BOARD OF EDUCATION'S	REPORT TO THE COMMU	NITY:
7.	SUPERINTENDENT'S REP	ORT TO THE COMMUNITY	:
8.	INDIVIDUALS AND DELEC	GATIONS:	
9.	TRUSTEE'S REQUEST:	2)	

10. SUPERINTENDENT'S RECOMMENDATIONS Recommendation: FIELD TRIPS 2. 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-Saturday September 20-21, 2013 The Girls' Varsity Volleyball Team will travel to Malta, NY to participate in the Burnt Hills High Volleyball Tournament. Transportation will be via bus. Middle School Wednesday-Friday Approximately 300 8th Grade students will travel November 20-22, 2013 to the Woodruff J. English Environmental Education Center in Claryville, NY to participate in a conference on environmental education, leadership, communication & group skills. Transportation will be via bus. Vote on the motion: Yes: No: Abstained:

Motion carried/defeated.

D.	Recommendation:	RESPONSE TO INTERVENTION PLAI	N
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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: AME	RICAN RED CROSS – AUTHORIZED PROVIDER AGREEMENT
	Recommended Action: U seconded by	pon a motion made by, the following resolution is offered
	RESOLVED that the Boar authorizes the Board Presi Cross.	rd of Education, upon the recommendation of the Superintendent, dent to enter into an Authorized Provider Agreement with the American Red
	Note: See enclosed.	
	Vote on the motion:	Yes:
		No:
		Abstained:
	Motion carried/defeated	
d.	Recommendation: ME	MORANDUM OF AGREEMENT
	Recommended Action: seconded by	Upon a motion made by, the following resolution is offered
	approves the Memorandi	ard of Education, upon the recommendation of the Superintendent, um of Agreement between the Lindenhurst Union Free School District ninistrative and Supervisory Association.
	Note: See enclosed.	
	Vote on the motion:	Yes:
		No:
		Abstained:
	Motion carried/defeated.	

e.	Recommendation: ME	MORANDUM OF AGREEMENT			
	Recommended Action: Seconded by	Upon a motion made by, the following resolution is offered			
	RESOLVED that the Boapproves the Memorand	pard of Education, upon the recommendation of the Superintendent, um of Agreement between the Lindenhurst Union Free School District ministrative and Supervisory Association.			
	Note: See enclosed.				
	Vote on the motion:	Yes:			
		No:			
		Abstained:			
	Motion carried/defeated.				
f.	Recommendation: HESS	ENGAGEMENT LETTER – BOILER CONVERSION PROJECT			
	Recommended Action: Upon a motion made by, seconded by, the following resolution is offered				
	RESOLVED that the Board authorizes the Board President.	d of Education, upon the recommendation of the Superintendent, lent to sign the Engagement Letter with Hess regarding the Boiler Conversion			
	Note: See enclosed.				
	Vote on the motion:	Yes:			
		No:			
		Abstained:			
	Motion carried/defeated				
g.	Recommendation: POSI	Recommendation: POSITION ABOLISHMENT			
	Recommended Action: Upon a motion made by, seconded by, the following resolution is offered				
	RESOLVED that the Board abolishes the following posi-	of Education, upon the recommendation of the Superintendent, itions:			
	BE IT FURTHER RESOLV discontinued effective June	ED, the employment of the Special Education Aides listed below shall be 21, 2013.			

Amy Fitzpatrick - Albany Avenue Elementary Leah Gruber - Albany Avenue Elementary Susan Holzwarth - Albany Avenue Elementary Maria Insigne - Albany Avenue Elementary Emily Kienle - Albany Avenue Elementary Gloria Prieto – Albany Avenue Elementary Debbie Siano - Albany Avenue Elementary Rosalie Colarossi - William Rall Elementary Violeta Genna - William Rall Elementary Margaret Keicher - William Rall Elementary Doris Kozuboski – William Rall Elementary Michele Perri - William Rall Elementary Debra Petti - William Rall Elementary Maddalena Poggio - William Rall Elementary Lori Scotto - William Rall Elementary Tina Todhunter - William Rall Elementary Michelle Bornemann - West Gates Avenue Elementary Fran Callahan - West Gates Avenue Elementary Carol Collins - West Gates Avenue Elementary Jane Hudson - West Gates Avenue Elementary Sandra Idona - West Gates Avenue Elementary Jane Niederhauser - West Gates Avenue Elementary Lorrie Picciano - West Gates Avenue Eleemntary Barbara Rivera - West Gates Avenue Elementary Lisa Rueb - West Gates Avenue Elementary Patricia Stone - West Gates Avenue Elementary Lori Zorn - West Gates Avenue Elementary Faruqui Shabnam - Daniel Street Elementary Susan Hochreiter - Daniel Street Elementary Jeanne Larson - Daniel Street Elementary Janet Longmuir - Daniel Street Elementary Vanita Mishra - Daniel Street Elementary Kathleen Ann Pensa - Daniel Street Elementary Eileen Simile - Daniel Street Elementary Dawn Vozzo - Daniel Street Elementary Marie Abbruscato - Harding Avenue Elementary Jacqueline Coiro - Harding Avenue Elementary Rosmary Little - Harding Avenue Elementary Ellen Moran - Harding Avenue Elementary Christine Puk - Harding Avenue Elementary Susan Santelli - Harding Avenue Elementary Kathleen Scott - Harding Avenue Elementary Christine Walz - Harding Avenue Elementary Andrea Warren - Harding Avenue Elementary Francine Blendermann - Alleghany Avenue Elementary Sabine Cagnina - Alleghany Avenue Elementary Susan Considine - Alleghany Avenue Elementary Sharon Covais - Alleghany Avenue Elementary Dawn Edwards - Alleghany Avenue Elementary Janet Falci - Alleghany Avenue Elementary Kathryn Fitzpatrick - Alleghany Avenue Elementary

Tracey Forrester - Alleghany Avenue Elementary Lois Francavilla - Alleghany Avenue Elementary Rosemary Juliano - Alleghany Avenue Elementary Lucilia O'Connor - Alleghany Avenue Elementary Maria Perna -- Alleghany Avenue Elementary Joanne Schomburg - Alleghany Avenue Elementary Rebecca Slater - Alleghany Avenue Elementary Nikki Staino - Alleghany Avenue Elementary Rosanne Sullivan - Alleghany Avenue Elementary Nina Austin - Middle School Lynda Blumenthal -- Middle School Nancy Derham - Middle School Donna Grimes - Middle School Denise Leone - Middle School Sandra Maglione - Middle School Donna Masciello - Middle School Karen Murphy - Middle School Maria Pugliese - Middle School Ann Marie Rea - Middle School

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

h.	Recommendation	OBSOLETE EQUIPMENT
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Recommended Actionseconded by	on: Upon	a motion made by, the following resolution is offered:
RESOLVED that the approves the disposal	Board of l of the fo	Education, upon the recommendation of the Superintendent llowing items:
RALL	-	1 Dukane EP1800 Overhead Projector #22020131
Note: See enclosed		
Vote on the motion:		Yes:
		No:
		Abstained:

Motion carried/defeated

11. SCHEDULES

a. Recommendation:	SCHEDULES
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Recommended Action Seconded by			olution is offered:
	Board of Educati		ommendation of the Superintendent,
Schedule	A-1	No. 17	Personnel, Instructional – Resignations & Terminations
Schedule	A-3	No. 62	Personnel, Instructional Appointments
Schedule	A-3	No. 63	Personnel, Instructional Appointments
Schedule	A-3, AE	No. 3	Personnel, Instructional Appointments – Adult/Continuing Education
Schedule	AS-1	No. 10	Substitute Personnel, Instructional – Resignations & Terminations
Schedule	AS-3	No. 21	Substitute Personnel Appointments
Schedule	B-1	No. 2	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-1	No. PT-17	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-2	No. PT-17	Non-Instructional Personnel - Leave of Absence
Schedule	B-3	No. 16	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT-18	Non-Instructional Appointments – Part-Time
Schedule	D	No. 34	Pupil Personnel Services
Schedule	G	No. 12	Rejection of Bid
Schedule	OA/C	No. 30	Outside Agencies/Consultants
Schedule	v	No. 6	Volunteers
Note: See enclosed.			
Vote on the motion:	Yes:		
	No:		
	Absta	ined:	
Motion carried/defeated.			

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS

- a. Collateralization Report as of April, 2013
- b. Treasurer's Report (#10), Revenue Status and Appropriation Status Reports as of April, 2013
- c. Warrants #10 Regular April, 2013

15. DATES TO REMEMBER

Monday	May 27	SCHOOL C	SCHOOL CLOSED - MEMORIAL DAY		
Wednesday	May 29	7:30 p.m.	PTA Council/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 21, 2013

SCHEDULE (12-13) A-1, NO. 17

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
1. Russo	Elementary	6/30/13	Retirement
Rose (Ms. Russo has been wit	West Gates th the district since Sept	ember 1, 1984.)	
2. Mitchell Selena	Special Education Harding	6/30/13	Retirement
(Ms. Mitchell has been v	with the district since Se	eptember 1, 1983.)	
3. Picozzi Frank	Secondary Associate	6/30/13	Retirement
(Mr. Picozzi has been w	Principal ith the district since Ser	ntember 1, 1981.)	
(MI: I ICOZZI MAS DOCE W	ter end digit les grade de	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
4. Deptuch Donna	Administrative Assistant for Discipline	6/30/13	Retirement
(Ms. Deptuch has been	with the district since So	eptember 1, 2004.)	
5. Nagle Christine	Language Arts Coordinator	6/30/13	Retirement
(Ms. Nagle has been wit	th the district since Sept	ember 10, 1998.)	

May 21, 2013

SCHEDULE (12-13) - A-3, No. 62

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

REGENTS REVIEW CLASSES BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE

1. Duncovich Justine	Geometry (4sessions – 1/1-2 hours each) On an as needed basis.	\$60.78 per hour
2. Martinez Joseph	Algebra 2/Trig (4 sessions – 1-1/2 hours each)	\$60.78 per hour
3. Walther Sara	Integrated Algebra (4 sessions – 1-1/2 hours each) On an as needed basis.	\$60.78 per hour
4. Frederico Carol	Integrated Algebra (4 sessions – 1-1/2 hours each)	\$60.78 per hour

(4)

May 21, 2013

SCHEDULE (12-13) A-3, NO. 63

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. Young Chrystie	Science Coordinator	\$108,000.	7/1/13	7/1/16	SBL
(Ms. Young is repl		troff who res	igned.)		

Date May 21, 2013

Schedule (12-13) A -3, AE - No. 3 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	70
Mule, Danielle	GED/ESL	\$40.00/hr	300	44	F2340-150-13-0012

^{*}classes will run depending upon enrollment

May 21, 2013

SCHEDULE (12-13) AS -1, NO 10 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
1. Soundias	Permanent Substitute	5/2/13	Personal
Natasha	Senior High School		
(Ms. Soundias was	s appointed at the January 2, 20	13 Board Me	eting.)
2. Costello	Consultant Support Staff	5/2/13	Personal
Jaime	Daniel Street		
(Ms. Costello was	appointed at the August 1, 201	2 Board Meet	ting.)

May 21, 2013

SCHEDULE (12-13) - AS-3, NO 21 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
		HL s	

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. Sheltz	Permanent Substitute	5/7/13 thru	\$100 per
Andrew	Senior High School	6/21/13	diam
(Mr. Sheltz was appr	oved as a Per Diem Substi	itute at the February 6.	2012 Decud
Meeting and is replace	cing Natasha Soundias, wh	o resigned the position	1.)

2. Eberle	Permanent Substitute	5/20/13 thru	¢100
NT! - 1	_	3/20/13 UILU	\$100 per
Nicole	Harding Avenue	6/21/13	4:
(Mc Ehorle is sent		0/21/13	diem
(Mis. Euclie is repla	acing Brad Petrella, who was	moved to a CSS posit	ion at II-u-lius
•	0 , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	moved to a CDD DUSIL	ion at Haming i

3. Rodziewicz	Permanent Substitute Alleghany Avenue	4/18/13 until	\$125 per
Marta		Ms. Bowden	diem
		returne	

(Ms. Rodziewicz was approved as a Permanent Sub at the September 5, 2012 Board Meeting and has been filling in for Melinda Bowden from 2/5/13, which is in excess of 45 days.)

SCHEDULE AS-3, NO 21 May 21, 2013 PAGE 2

4. Dykstra

Permanent Substitute

5/9/13 thru

\$125 per

Irene

Middle School

6/21/13

diem

(Ms. Dykstra was approved as a permanent sub at the September 5, 2012 Board Meeting and has been filling in for Nicole Innamorato from 2/28/13, which is in excess of 45 days.)

May 21, 2013

SCHEDULE (12-13) - B-1, NO. 2 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
Diane Rutkowski Clerk Typist SHS	Retirement	6/28/13

Ms. Rutkowski has worked for the district since June 13, 1988.

May 21, 2013

SCHEDULE (12-13) - B-1, PT. 17 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
Josephine Burdish School Monitor Rall	Resignation	6/22/13
Ms. Burdish has worked	d for the district since Octo	ber 7, 1999.
2. Filomena Taddeo School Monitor Rall	Resignation	6/22/13
Ms. Taddeo has worked	for the district since Septer	mber 7, 1988.
S. Catherine Hollis School Monitor Rall	Resignation	4/18/13
Ms. Hollis has worked for	or the district since Septemb	ber 3, 2003
. Ellen Bello Pt Clerk Daniel Street	Resignation	5/1/2013
Ms. Bello has worked for	the district since January (6, 2011.
. Deanna Webel Spec Ed Aide Albany Ave	Resignation	6/22/13
Ms. Webel has worked for	r the district since Septemb	per 1, 2011

Resignation 6. Patricia Zupancic 5/5/13 Spec Ed Aide Albany Ave Ms. Zupancic has worked for the district since October 10, 2006 7. Heather Bennett Resignation 4/26/13 **School Monitor Daniel Street** Ms. Bennett has worked for the district since September 5, 2012 8. Lucille Trout Resignation 5/3/13 Spec Ed Aide Rall Ms. Trout has worked for the district since November 19, 2008. 9. Matthew Cush Resignation 5/13/13 Spec Ed Aide SHS

Mr. Cush has worked for the district since January 17, 2013.

May 21, 2013

SCHEDULE (12-13) B-2, NO.PT-17 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 Special Ed Aide Daniel Street	5/13/13	6/30/13	Personal
Ms. Lindner is requ back on May 13, 20	nesting an extension or	n her leave of absence.	She was due to come
2. Sabina Cagnina Spec Ed Aide Alleghany	3/8/13	6/1/13	Medical

Ms. Cagnina is requesting an extension on her leave of absence. She was due to come Back on March 8, 2013.

May 21, 2013

SCHEDULE (12-13) - B-3, NO. 16 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. The following nurses worked for 2 hours each doing sports physicals/clearances on April 2, 2013 (as per attached)

Nancy Capriola Gail Milano Cary Angiulo

Salary per contract Salary per contract Salary per contract

May 21, 2013

SCHEDULE (12-13) - B-3, NO. PT 18-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
Kristen Gillooley Security Monitor Harding Ave	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
5. Patricia Liquori	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. Vincenza 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. Ann Marie Rea	Aide	\$11.00/hr	87
22. Diane Pignott	Aide	\$13.30/hr	87

May 21, 2013

SCHEDULE (12-13) – OA/C NO. 30

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. McCullum Shoshanna B.	Records Management Consultant - Preparing a Policy and Procedure Manual for Inactive Special Education Records (To be paid from the LGRMIF Grant)	\$1,500.00	