#### LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

McKenna Administration Bldg. Wednesday, August 7, 2013 8:00 p.m.

#### **BUSINESS MEETING**

#### **AGENDA**

- **OPENING OF MEETING:** 1. 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:** March 6, 2013 Business Meeting June 5, 2013 Business Meeting June 12, 2013 Special Meeting June 12, 2013 Community Forum June 26, 2013 End-of-Year 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.

## 10. SUPERINTENDENT'S RECOMMENDATIONS

	n: Upon a motion made by, the following resolution is offer	, seconded by ed:
RESOLVED that the approves the following		commendation of the Superintendent,
Senior High School		
Saturday-Monday	September 28-30, 2013	Approximately 44 peer leadership students will travel to Camp Quinipet on Shelter Island for team building in Project Adventure.  Transportation will be via bus.
Tuesday-Saturday	February 25-March 1, 2014	Approximately 44 peer leadership students will travel to Disney World in Florida to take part in Disney's YES Program. Transportation will be via plane.
The following trips	are in preparation for the LEF	T For Juniors Program:
Thursday Friday	September 12, 2013 September 13, 2012	Approximately 88 AP Biology Students in Grades 10 – 12 will travel to Sailor's Haven in Sayville for Ecology lessons and preparation for LEFT for Juniors.  Transportation will be via bus.
hursday	September 19, 2013	Approximately 88 AP Biology Students in Grades 10 – 12 will travel to Montauk Point for Ecology lessons and preparation for LEFT for Juniors. Transportation will be via bus.
Friday	September 20, 2013	Approximately 88 AP Biology Students in Grades 10 – 12 will take a canoe trip along the Nissequogue River for Ecology Lessons and preparation for LEFT for Juniors. Transportation will be via bus.
Note: See enclosed		
Vote on the motion:	Yes:	

Motion carried/defeated.

No:

Abstained:

b.	Recommendation: Education Law § 913 Examination			
	Recommended Action: Upon a motion made by, Seconded by, the following resolution is offered			
	RESOLVED that the Board of Education hereby appoints Dr. Randall Solomon as School Medica Inspector pursuant to §913 of the Education Law in order to evaluate the capacity of the employee named in Executive Session to perform his/her duties;			
	BE IT FURTHER RESOLVED that pursuant to §913 of the New York State Education Law, the Board of Education directs the employee named in Executive Session to appear for a medical examination in the office of Dr. Randall Solomon at a date and time to be set by the Board of Education.			
	Vote on the motion:	Yes:		
		No:		
		Abstained:		
	Motion carried/defeated.			
c.	Recommendation: MEDICA	ID COMPLIANCE OFFICER		
	Recommended Action: Upon a seconded by	motion made by,, the following resolution is offered		
	RESOLVED that the Board of Education, upon the recommendation of the Superintendent, appoints Barbara Brown as the Medicaid Compliance Officer for the 2013-14 school year.			
	Vote on the motion:	Yes:		
		No:		
		Abstained:		
	Motion carried/defeated.			

d.	Recommendation: DEPU	TY PURCHASING AGENT
	Recommended Action: Upo seconded by	on a motion made by, the following resolution is offered
	RESOLVED that the Boar Connie Robinson be authori	d of Education, upon the recommendation of the Superintendent, authorizes zed to act as the Deputy Purchasing Agent for the 2013-2014 school year.
	Note: See enclosed.	
	Vote on the motion:	Yes:
		No:
		Abstained:
	Motion carried/defeated.	
e.	Recommended Action: U Seconded by  RESOLVED that the Boar	for a motion made by, the following resolution is offered  rd of Education, upon the recommendation of the Superintendent, m of Agreement between the Board of Education, Lindenhurst Union
	Free School District and the Board President to sign sa	he Lindenhurst Association of School Administrators, and authorizes the
	Note: See enclosed.	
	Vote on the motion:	Yes:
		No:
		Abstained:
	Motion carried/defeated.	

f.	Recommendation: DONAT	TION – GRADUATING CLASS OF 2013- REVISION	
	Recommended Action: Upon seconded by	a motion made by, the following resolution is offered	
	RESOLVED that the Board of accepts a donation from the C follows:	of Education, upon the recommendation of the Superintendent, Graduating Class of 2013 in the amount of \$11,614.62 to be allocated as	
	\$7,950.00 to be used	for the purchase of a Swim Scoreboard	
	\$2,664.62 to be dona maintenance, and future pure	ted to the Lindenhurst HS Student Council Building Fund for the upkeep, hases in the courtyard	
	\$1,000.00 as a donati	on to the Graduating Class of 2017 account	
	BE IT FURTHER RESOLVE the amount of \$7,950.00 and \$7,950.00	ED that the Board of Education increases the General Fund appropriation in that account code: A2855-200-00-000 appropriation be increased by	
	Note: See attached.		
	Vote on the motion:	Yes:	
		No:	
		Abstained:	
	Motion carried/defeated.		
g.	Recommendation: TEAC	CHER REGISTRY SERVICE	
	Recommended Action: Up Seconded by	on a motion made by,, the following resolution is offered	
	RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to continue the agreement for Teacher Registry Service, Inc., as pet the attached contract and renewal letter.		
	Note: See enclosed.		
	Vote on the motion:	Yes:	
		No:	
		Abstained:	
	Motion carried/defeated.		

h. Recommendation: TAN	h.	Reco	mmer	dation	ı: T	AN
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Recommended Action:	Upon a motion made by
seconded by	, the following resolution is offered:

TAX ANTICIPATION NOTE RESOLUTION OF LINDENHURST UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED AUGUST 7, 2013, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$24,500,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2014

RESOLVED BY THE BOARD OF EDUCATION OF LINDENHURST UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Lindenhurst Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$24,500,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2013 and ending June 30, 2014, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
  - (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.
- Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Note: See enclosed.

Vote on the motion:

Yes:

No:

Abstained:

i	Recommendation:	LOUIS AIFLLO
I.	Recommendation.	LOUIS AILLIL

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

WHEREAS, LOUIS AIELLO has tendered his resignation as a member of the professional staff of the Lindenhurst Public Schools as of January 31, 2013 for the purposes of retiring; and

WHEREAS, Louis Aiello has served the school district faithfully from July 6, 2010 as Assistant to the Superintendent for Special Education and Pupil Personnel Services for a total of two and one-half years, and

WHEREAS, Louis Aiello discharged his duties to the best of his abilities; and

WHEREAS, by his efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Louis Aiello's colleagues, from all areas of the school community with whom he has been associated, recognize his services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of his retirement, the Board of Education seeks to express its sincere appreciation for his service to the school district and to the children of the community, and takes this opportunity to join with his colleagues in extending best wishes for a happy retirement.

Vote on the motion:

Yes:

No:

Abstained:

# j. Recommendation: DONNA STRACK

	Upon a motion made by, the following resolution is offered
	TRACK has tendered her resignation as a member of the professional Public Schools as of May 2, 2013 for the purposes of retiring; and
	ack has served the school district faithfully from September 1, 1986 as a total of twenty-seven years, and
WHEREAS, Donna Stra	ck discharged her duties to the best of her abilities; and
WHEREAS, by her effo	rts, the Lindenhurst schools functioned in a much more effective manner;
WHEREAS, Donna Stra	ack's colleagues, from all areas of the school community with whom she ognize her services with esteem, now therefore, be it
Education seeks to expre	eans of this testimonial on the occasion of her retirement, the Board of ess its sincere appreciation for her service to the school district and to the ty, and takes this opportunity to join with her colleagues in extending best ment.
Vote on the motion:	Yes:
	No:
	Abstained:

# k. Recommendation: ELIZABETH GALLAGHER

seconded by	, the following resolution is offered
WHEREAS, ELIZABET professional staff of the I retiring; and	H GALLAGHER has tendered her resignation as a member of the Lindenhurst Public Schools as of April 26, 2013 for the purposes of
WHEREAS, Elizabeth G as an Elementary Teacher	allagher has served the school district faithfully from September 1, 1979 r for a total of thirty-four years, and
WHEREAS, Elizabeth G	allagher discharged her duties to the best of her abilities; and
WHEREAS, by her effor and	ts, the Lindenhurst schools functioned in a much more effective manner;
WHEREAS, Elizabeth Gashe has been associated, r	allagher's colleagues, from all areas of the school community with whom recognize her services with esteem, now therefore, be it
Education seeks to expres	cans of this testimonial on the occasion of her retirement, the Board of ss its sincere appreciation for her service to the school district and to the y, and takes this opportunity to join with her colleagues in extending best ment.
Vote on the motion:	Yes:
	No:
	Abstained:
Motion carried/defeated.	

# I. Recommendation: LORAINE GILONI

Recommended Action: Up	oon a motion made by,
	, the following resolution is offered
	ILONI has tendered her resignation as a member of the professional blic Schools as of May 24, 2013 for the purposes of retiring; and
	ni has served the school district faithfully from September 1, 1999 as a acher for a total of fourteen years, and
WHEREAS, Loraine Gilor	i discharged her duties to the best of her abilities; and
WHEREAS, by her efforts and	, the Lindenhurst schools functioned in a much more effective manner;
WHEREAS, Loraine Gilor has been associated, recogn	ni's colleagues, from all areas of the school community with whom she nize her services with esteem, now therefore, be it
Education seeks to express	ns of this testimonial on the occasion of her retirement, the Board of its sincere appreciation for her service to the school district and to the and takes this opportunity to join with her colleagues in extending best ent.
Vote on the motion:	Yes:
	No:
	Abstained:
Motion carried/defeated.	

# m. Recommendation: SELENA MITCHELL

Recommended Action: Upo seconded by	n a motion made by, the following resolution is offered
	CHELL has tendered her resignation as a member of the professional ic Schools as of June 30, 2013 for the purposes of retiring; and
WHEREAS, Selena Mitchel Special Education Teacher for	l has served the school district faithfully from September 1, 1983 as a or a total of thirty years, and
WHEREAS, Selena Mitchel	discharged her duties to the best of her abilities; and
WHEREAS, by her efforts, and	the Lindenhurst schools functioned in a much more effective manner;
	I's colleagues, from all areas of the school community with whom she ze her services with esteem, now therefore, be it
Education seeks to express i	s of this testimonial on the occasion of her retirement, the Board of its sincere appreciation for her service to the school district and to the and takes this opportunity to join with her colleagues in extending best it.
Vote on the motion:	Yes:
	No:
	Abstained:
Motion carried/defeated.	

# n. Recommendation: ROSE RUSSO

Recommended Action: Upseconded by	on a motion made by, the following resolution is offered
	O has tendered her resignation as a member of the professional staff of ools as of June 30, 2013 for the purposes of retiring; and
WHEREAS, Rose Russo l Elementary Teacher for a to	has served the school district faithfully from September 1, 1984 as an otal of twenty-nine years, and
WHEREAS, Rose Russo d	ischarged her duties to the best of her abilities; and
WHEREAS, by her efforts and	, the Lindenhurst schools functioned in a much more effective manner
WHEREAS, Rose Russo's been associated, recognize	colleagues, from all areas of the school community with whom she has her services with esteem, now therefore, be it
Education seeks to express	its sincere appreciation for her service to the school district and to the and takes this opportunity to join with her colleagues in extending besent.
Vote on the motion:	Yes:
	No:
	Abstained:

# o. Recommendation: CHRISTINE NAGLE

Recommended Action: U	Jpon a motion made by
	, the following resolution is offered
	E NAGLE has tendered her resignation as a member of the professional tublic Schools as of June 30, 2013 for the purposes of retiring; and
	agle has served the school district faithfully from September 10, 1998 as Arts for a total of fifteen years, and
WHEREAS, Christine Na	agle discharged her duties to the best of her abilities; and
WHEREAS, by her effor and	ts, the Lindenhurst schools functioned in a much more effective manner;
WHEREAS, Christine Na has been associated, recog	agle's colleagues, from all areas of the school community with whom she gnize her services with esteem, now therefore, be it
Education seeks to expres	cans of this testimonial on the occasion of her retirement, the Board of six sincere appreciation for her service to the school district and to the y, and takes this opportunity to join with her colleagues in extending best ment.
Vote on the motion:	Yes:
	No:
	Abstained:
Motion carried/defeated	

# p. Recommendation: FRANK PICOZZI

Recommended Action: Upo seconded by	on a motion made by,, the following resolution is offered	
WHEREAS, FRANK PICO of the Lindenhurst Public So	ZZI has tendered his resignation as a member of the professional staff chools as of June 30, 2013 for the purposes of retiring; and	
WHEREAS, Frank Picozzi Associate Principal for a total	has served the school district faithfully from September 1, 1981 as an al of thirty-two years, and	
WHEREAS, Frank Picozzi o	discharged his duties to the best of his abilities; and	
WHEREAS, by his efforts, and	the Lindenhurst schools functioned in a much more effective manner;	
WHEREAS, Frank Picozzi' has been associated, recogni	s colleagues, from all areas of the school community with whom he ze his services with esteem, now therefore, be it	
RESOLVED, that by means of this testimonial on the occasion of his retirement, the Board of Education seeks to express its sincere appreciation for him service to the school district and to the children of the community, and takes this opportunity to join with his colleagues in extending best wishes for a happy retirement.		
Vote on the motion:	Yes:	
	No:	
	Abstained:	
Motion carried/defeated.		

# q. Recommendation: DONNA DEPTUCH

Recommended Action: \text{ \text{\text{\$V\$}}}	Jpon a motion made by,
seconded by	, the following resolution is offered
staff of the Lindenhurst F WHEREAS, Donna Dep	EPTUCH has tendered her resignation as a member of the professional rublic Schools as of June 30, 2013 for the purposes of retiring; and tuch has served the school district faithfully from September 1, 2004 as ant for Discipline for a total of nine years, and
WHEREAS, Donna Dept	such discharged her duties to the best of her abilities; and
WHEREAS, by her effor and	ts, the Lindenhurst schools functioned in a much more effective manner;
	cuch's colleagues, from all areas of the school community with whom she gnize her services with esteem, now therefore, be it
Education seeks to expre	cans of this testimonial on the occasion of her retirement, the Board of ss its sincere appreciation for her service to the school district and to the y, and takes this opportunity to join with her colleagues in extending best ment.
Vote on the motion:	Yes:
	No:
	Abstained:

# r. Recommendation: MARY MARION

Recommended Action:	Upon a motion made by ,
	, the following resolution is offered
	ARION has tendered her resignation as a member of the professional staff c Schools as of June 30, 2013 for the purposes of retiring; and
	on has served the school district faithfully from September 1, 1982 as a er for a total of thirty-one years, and
WHEREAS, Mary Mario	on discharged her duties to the best of her abilities; and
WHEREAS, by her efforand	rts, the Lindenhurst schools functioned in a much more effective manner;
	on's colleagues, from all areas of the school community with whom she agnize her services with esteem, now therefore, be it
Education seeks to expre	eans of this testimonial on the occasion of her retirement, the Board of ess its sincere appreciation for her service to the school district and to the ty, and takes this opportunity to join with her colleagues in extending best ment.
Vote on the motion:	Yes:
	No:
	Abstained:

# s. Recommendation: ANTOINETTE CLICKNER

Recommended Action: Upo	n a motion made by ,
seconded by	, the following resolution is offered
	E CLICKNER has tendered her resignation as a member of the lenhurst Public Schools as of June 30, 2013 for the purposes of
	kner has served the school district faithfully from September 1, 1978 at a total of thirty-five years, and
WHEREAS, Antoinette Clic	kner discharged her duties to the best of her abilities; and
WHEREAS, by her efforts, and	the Lindenhurst schools functioned in a much more effective manner
WHEREAS, Antoinette Click she has been associated, reco	kner's colleagues, from all areas of the school community with whom gnize her services with esteem, now therefore, be it
Education seeks to express in	s of this testimonial on the occasion of her retirement, the Board of the sincere appreciation for her service to the school district and to the and takes this opportunity to join with her colleagues in extending best to.
Vote on the motion:	Yes:
	No:
	Abstained:
Motion carried/defeated.	

# t. Recommendation: DENIS LEAHY

Motion carried/defeated.

Recommended Action:	Upon a motion made by,
seconded by	, the following resolution is offered
	AHY has tendered his resignation as a member of the professional staff of chools as of June 30, 2013 for the purposes of retiring; and
	ny has served the school district faithfully from September 1, 1978 as a ser for a total of thirty-five years, and
WHEREAS, Denis Leah	y discharged his duties to the best of his abilities; and
WHEREAS, by his effor	rts, the Lindenhurst schools functioned in a much more effective manner
	y's colleagues, from all areas of the school community with whom he has ze his services with esteem, now therefore, be it
Education seeks to expre	eans of this testimonial on the occasion of his retirement, the Board of ess its sincere appreciation for him service to the school district and to the ty, and takes this opportunity to join with his colleagues in extending best ment.
Vote on the motion:	Yes:
	No:
	Abstained:

Page 19

Motion carried/defeated.

# u. Recommendation: GERALDINE MINUCCI

Recommended Action: U	pon a motion made by
	, the following resolution is offered
	E MINUCCI has tendered her resignation as a member of the indenhurst Public Schools as of June 30, 2013 for the purposes of
WHEREAS, Geraldine Mas a Teacher for a total of	linucci has served the school district faithfully from September 1, 1993 twenty years, and
WHEREAS, Geraldine M	inucci discharged her duties to the best of her abilities; and
WHEREAS, by her effort and	s, the Lindenhurst schools functioned in a much more effective manner;
WHEREAS, Geraldine M she has been associated, re	inucci's colleagues, from all areas of the school community with whom ecognize her services with esteem, now therefore, be it
Education seeks to expres	ans of this testimonial on the occasion of her retirement, the Board of s its sincere appreciation for her service to the school district and to the y, and takes this opportunity to join with her colleagues in extending best tent.
Vote on the motion:	Yes:
	No:
	Abstained:

# v. Recommendation: DEBORAH GLOOR

Recommended Action: Upo	on a motion made by
	, the following resolution is offered
staff of the Lindenhurst Pub	LOOR has tendered her resignation as a member of the professional lic Schools as of June 30, 2013 for the purposes of retiring; and r has served the school district faithfully from September 1, 1980 as a of thirty-three years, and
	discharged her duties to the best of her abilities; and
WHEREAS, by her efforts, and	the Lindenhurst schools functioned in a much more effective manner;
	r's colleagues, from all areas of the school community with whom she ze her services with esteem, now therefore, be it
Education seeks to express	s of this testimonial on the occasion of her retirement, the Board of its sincere appreciation for her service to the school district and to the and takes this opportunity to join with her colleagues in extending best nt.
Vote on the motion:	Yes:
	No:
	Abstained:
Motion carried/defeated.	

v. Recommendation	OBSOLETE EQUIPMENT
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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 disposal of the following items:		
	1 Panasonic KXFL541 Fax Machine 1 Panasonic KXE2000 Typewriter Lind # 001744	
HIGH SCHOOL -	1 Ass't Principal's Desk No Lind. #	
ADMINISTRATION -	1 File Cabinet Lind. # 7115 1 File Cabinet Lind. # 6971 1 File Cabinet Lind. # 6972	
	<ol> <li>4-Tier T.V. Cart Lind # 86498</li> <li>4-Tier T.V. Cart Lind # 86505</li> <li>4-Tier T.V. Cart Lind # 86499</li> <li>4-Tier T.V. Cart No Lind #</li> </ol>	
	3 Front Row 930TM Phonic Ear Pendants; (1 Lind # 201034, 1 Lind # 201713, 1 No Lind#)	
MIDDLE -	1 Cafeteria Table Lind # 0040550	
RALL -	Assorted A.V. Equipment - See Attached	
Note: See enclosed		
Vote on the motion:	Yes:	
	No:	
	Abstained:	
Motion carried/defeated		

х.	Recommendation: BUDGET TRANSFERS		
		Jpon a motion made 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.		
у.	Recommendation: WSE	BOCES MULTI-YEAR SERVICE AGREEMENT	
	Recommended Action: U Seconded by	Ipon a motion made by, the following resolution is offered:	
	RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an agreement with Western Suffolk BOCES for a Multi-Year Service Agreement (5 years) for Equipment (proposal 2013-2086 under COSER A502/502,) as per the attached.		
	Note: See enclosed.		
	Vote on the motion:	Yes:	
		No:	
		Abstained:	
	Motion carried/defeated.		

## 11. SCHEDULES

## a. Recommendation: SCHEDULES

Recommended Action:			,
RESOLVED that the Boapproves the following S	ard of Education		ommendation of the Superintendent,
Schedule	<b>A</b> -1	No. 1	Personnel, Instructional – Resignations & Terminations
Schedule	A-1	No. 1-C	Coaching Assignments
Schedule	A-3	No. 5	Personnel, Instructional Appointments
Schedule,	A-3	No. 6	Personnel, Instructional Appointments
Schedule	A-3	No. 7	Personnel, Instructional Appointments
Schedule	A-3, AE	No. 1	Personnel, Instructional Appointments, Adult/Continuing Education
Schedule	A-3, AE	No. 3	Personnel, Instructional Appointments, Adult/Continuing Education
Schedule	AS-3	No. 1	Substitute Personnel Appointments
Schedule	B-1	No. PT-2	Non-instructional Personnel – Resignations or Terminations
Schedule	B-3	No. 2	Non-Instructional Personnel Appointments

Schedule	B-3	No. PT 3	Non-Instructional Appointments – Part-Time
Schedule	B-3	No. S-1	Non-Instructional Appointments – Substitute Appointments
Schedule	D	No. 11	Pupil Personnel Services
Schedule	G	No. 3	Approval of Bid
Schedule	G	No. 4	Approval of Bid
Schedule	OA/C	No. 3	Outside Agencies/Consultants
Schedule	OA/C	No. 4	Personnel Instructional Appointments, Adult/Continuing Education
Schedule	ST/I	No. 1	Student Teachers/Interns/Observers

Note: See enclosed.

Vote on the motion:

Yes:

No:

Abstained:

#### 12. UNFINISHED BUSINESS

#### 13. NEW BUSINESS

- a. Continued Discussion of Selection Classification
- b. Facility Usage Fee Schedule

#### 14. SUPERINTENDENT'S REPORTS

- a. Purchase Order Log F# 1
- b. Budget Transfers Less than \$5,000, completed from June 20, 2013 through July 25, 2013
- c. Warrants #12 Regular June, 2013

#### 15. DATES TO REMEMBER

Wednesday	August 28	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	September 9		Opening of School
Wednesday	September 9	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	September 18	8:00 p.m.	Community Forum West Gates Avenue Elementary School
Wednesday	September 25	7:30 p.m.	PTA Council Alleghany Avenue Elementary School
Wednesday	October 2	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Monday	October 14		School Closed/Columbus Day
Wednesday	October 16	8:00 p.m.	Community Forum Harding Avenue Elementary School
Wednesday	October 23	7:30 p.m.	PTA Council Daniel Street Elementary School

#### 16. Executive Session

# LINDENHURST PUBLIC SCHOOLS **Business Office**

Jacqueline A. Scrio, Assistant Superintendent for Business

# **MEMO**

TO:

. . . . . .

Richard Nathan & Board of Education

FROM: Jacqueline Scrio/

DATE:

July 25, 2013

RE:

August 7th Agenda— Budget Transfers Over \$5,000

The following resolution is submitted for approval at the Board of Education meeting on August 7, 2013:

RESOLVED, that the Board of Education, based upon recommendation of the Superintendent, approve the attached Budget Transfers over \$5,000.

attached

# Budget Transfers for August 7, 2013

. . . . .

2012-2013 2110 100 00 0000 Tanahim BOOES	Transfer To	Amount Explanation	
	2630-490-00-0000 Computer Instruction BOCES	146,587.50 Reallocation of BOCES expenditures	
2013-2014 1620-511-00-0000 Custodial Supplies District Wide 1620-5	1620-511-02-0000 Custodial Supplies - Admin 1620-511-03-0000 Custodial Supplies - Albany 1620-511-04-0000 Custodial Supplies - Alleghany 1620-511-06-0000 Custodial Supplies - Daniel 1620-511-07-0000 Custodial Supplies - Harding	7,500.00 Break out Custodial Supplies by Building 13,050.00 Break out Custodial Supplies by Building 10,170.00 Break out Custodial Supplies by Building 18,360.00 Break out Custodial Supplies by Building 10,710.00 Break out Custodial Supplies by Building 22,905.00 Break out Custodial Supplies by Building	5 5 5 5 5

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

August 7, 2013

SCHEDULE (13-14) A-1, NO. 1

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. Ward Douglas	Coordinator of Instructional	8/2/13	Resignation
(Mr. Ward has been	Technology with the district since Jul	y 1, 2001)	

# BOARD OF EDUCATION LINDENHURST PUBLIC SCHOOLS LINDENHURST, NEW YORK

# SCHEDULE (2013-14)A-1 No.1-C COACHING ASSIGNMENTS AUG. 7, 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 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.

		believe bet for the below.			
NA	AME	POSITION	SEASON	SALARY	
1.	Alyssa Kamalic	JV Girls Soccer	Fall	5179.00	

<sup>\*</sup>Please note an error to Steve Gosline #24 on June 26, 2013 schedule. Salary should be Girls Winter Track \$7930.00.

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# BOARD OF EDUCATION LINDENHURST PUBLIC SCHOOLS LINDENHURST, NEW YORK

#### August 7, 2013

**SCHEDULE (13-14) A-3, NO. 5** 

# 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
Carroll     Kristine  (This is a new positi	SpEd 8:1:1 Albany on.)	\$54,587. MA-1	9/1/13	9/1/16	Initial
Carrig     Maureen  (Ms. Carrig is replace)	SpEd Gr. 3 - Alleghany ing Mary Mari	\$54,587. MA-1 on who retired.	9/1/13	9/1/16	Prof.
3. Rettaliata Danielle	Art SHS/MS	P/T .4 \$122.59/day MA+45-1	9/1/13 to 6/30/14		Perm.
4. Emler Signy	Social Studies SHS	P/T .8 \$254.44/day MA+60-1	9/1/13 to 6/30/14		Perm.
5. Urso Marissa	Library Media Specialist Alleghany	P/T .6 \$163.76/day MA-1	9/1/13 to 6/30/14		Initial

SCHEDULE (13-14) A-3, NO.5 August 7, 2013 Page 2

6.	Kingston Kathleen	Psychologist Daniel St.	P/T .8 \$218.35/day	9/1/13 to		Prov.
			MA-1	6/30/14		
7.	Schneider Alyssa	SpEd ICT	P/T .5 \$119.13	9/1/13 to	40	Initial
		Albany	BA-1	6/30/14		
8.	Santomenna	Psychologist		9/1/13		Perm.
	Dr. Dana	Alleghany	\$263.72	to		
			DR-1	6/30/14		

# BUARD OF EDUCATION LINDENHURST PUBLIC SCHOOLS LINDENHURST, NEW YORK

August 7, 2013

**SCHEDULE (13-14) – A-3, No. 6** 

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
	<b>CURRICULUM WRITING</b>	
1. Miller Tracey	Writing in Science High School 5 hours	\$51.41/hr.
2. Wilbert Lauren	Writing in Science High School 5 hours	\$51.41/hr.
3. Muscarello Kristen	Science – Grade 6 Up to 20 hours	\$51.41/hr.
	PEER LEADERSHIP TRAINING	
4. Boccanfuso Matthew	Speaker for Peer Leadership Training – 9 <sup>th</sup> Grade Orientation August 21 <sup>st</sup> and August 22 <sup>nd</sup> , 2013	Daily rate 1/200 of annual salary- \$84,608.00
	TRANSLATION SERVICES (Paid from Title III Grant)	
5. Tofano Joanna	Polish Translation	\$25 per hour on an as needed basis
6. Nowakowski Grace	Polish Translation	\$25 per hour on an as needed basis
7. Hulewicz Sylwia	Polish Translation	\$25 per hour on an as needed basis
8. Ferro Dorothy	Spanish Translation	\$25 per hour on an as needed basis
9. Rotta Maria	Spanish Translation	\$25 per hour on an as needed basis

Page 2		
10. Gerrato Bianca	Polish Translation	\$25 per hour on an as needed basis
11. Schepis Vivian	Spanish Translation	\$25 per hour on an as needed basis
12. Algarin Eva	Spanish Translation	\$25 per hour on an as needed basis
13. Michel Nora	Spanish Translation	\$25 per hour on an as needed basis
14. Senatore Elizabeth	Polish Translation	\$25 per hour on an as needed basis
	REGENTS REVIEW CLASS	
15. Gonzalez Jennifer	Substitute for Gina Dragotta (1.5 hour session)	\$60.78 per hour
	SHS MARCHING BAND - 2013-2014 SEASO	<u>N</u>
16. Pike Kevin	Marching Band Director Summer Marching Band Director	\$5,989.00 \$2,266.00
17. Castellano Michael	Drill Squad Wind Clinician	\$1,740.00 \$1,000.00
	OWL FALL/WINTER 2013-2014 PROGRAM (To be paid for by the OWL Teacher Center Gra	
18.	Instructor iPads for Educators (Beginner's Level) 15 hours, 1 inservice credit	\$975.00

# BOARD OF EDUCATION LINDENHURST PUBLIC SCHOOLS LINDENHURST, NEW YORK

August 7, 2013

SCHEDULE (13-14) - A-3, No. 7

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
	SUMMER 2013	
Comerford,     Victoria	CPSE/CSE attendance and CPSE/CSE services	Hourly Salary
2. Levine, Joel	CPSE/CSE attendance and CPSE/CSE services	Hourly Salary
3. Loud-Mosakowski, Roni	CPSE/CSE attendance and CPSE/CSE CPSE/CSE services	Hourly Salary
4. Padilla, Cristina	CSE attendance and CSE services	Hourly Salary
5. Rios, Leslie	CSE attendance and CSE services	Hourly Salary

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

Date August 7, 2013

Schedule (13-14) A -3, AE - No. 1 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 13 - Spring 14	
1. Algarin, Sam	Basketball	\$27.50/hr	45	"	A2330-400-00-2331
2. Audino, Jackie	Baking	\$27.50/hr	30	66	66
3. Bolina, Amanda	Swimming	\$27.50/hr	60	44	A2330-160-00-2331
4. Bowden, Jean	Line Dancing	\$27.50/hr	50	44	A2330-400-00-2331
5. Bruno, Kevin	Latin Dancing	\$27.50/hr	50	66	44
6. Caramico, Jake	How Money Works	\$0.00	5	££	44
7. Cavagliere, Ornella	Itali <b>an</b>	\$27.50/hr	50	66	"
8. Cooper, Charles	Boating Course	\$45.00/pp	20	66	66
9. Danaher, Marguerite	Financial Workshops	\$ 0.00	20	"	"
10. Elardo, Dina	Notary Public c/o Complete Le	\$27.50/hr egal Forms	5	"	"
11. Esposito,Jan	How to Pay for College	\$27.50	5	u	66
12. Espinoza, Shirley	High Blood	\$27.50	5	66	64
	Pressure Weight Manage	\$27.50	5	66	u
13. Fleureau, Lisa	MS Excel Intro.	\$27.50/hr	35	44	"
14. Greco, Linda	Def. Driving	\$35.00/pp	20	66	46

Fall 13 -Spring 14

15. Huntington Learning	ζ				
Center	Homework Gui	ide \$0.00	0	"	A2330-400-00-2331
16. Hogan, Lisa	Meditation	\$27.50/hr	15	"	66
17. Inglima, Vickie	Step Aerobics	\$27.50/hr	25	66	56
	Total Body Conditioning	\$27.50/hr	25	и	ts.
	Body Sculpting	\$27.50/hr	25	44	ш
18. Killen, Adrian	Sr. Fitness	\$27.50/hr	25	"	66
19. Kingsmore, Christine	Zumba	\$27.50/hr	65	Œ	66
20. Kreppein, Kristel	Swimming	\$27.50/hr	60	"	A2330-160-00-2331
21. Kropp, Olena	Tot Saver	\$27.50/hr	10	"	A2330-400-00-2331
22. Laracuenta, Joseph	Tai Chi	\$27.50/hr	50	4	66
23. Mandre-Scala Michel	e Spinning/Cyclin	g\$27.50/hr	55	66	44
24. Masterson, Dawn	Boating Course	\$35.00/pp	20	"	A2330-160-00-2331
25. Mastromano, Chris	Ballroom Dance	\$27.50/hr	50	"	A2330-400-00-2331
26. McCauliffe, Pat	Line Dancing	\$27.50/hr	50	"	66
27. McGonnell, Cecilia	Volleyball-Adv.	\$27.50/hr	60	"	66
28. Mikolaitis, Andriani	Watercolor	\$27.50/hr	35	"	"
29. Milone, Chris	Stained Glass	\$27.50/hr	40	"	44
30. Milazzo, Lorraine	l Stroke Painting	\$27.50/hr	35	44	"
31. Nofi, Colleen	Yoga	\$27.50/hr	65	"	"
32. Panico, Joseph	Tai Chi	\$27.50/hr	50	"	u

Fall 13-Spring 14

33. Pena, Mayra	Computers	\$27.50/hr	35	"	A2330-160-00-2331
	Learn Spanish	\$27.50/hr	35	••	66
34. Pollard, Diane	CPR	\$27.50/hr	20	66	<b>66</b> ?
,	Lifeguard Cert.	\$27.50/hr	30	٠.	4
	Spring Only				
35. Reynolds, Danielle	Pilates	\$27.50	10	66	A2330-400-00-2331
36. Romar, Laura	Intro. to ASL	\$27.50	25	66	66
37. Savino, Sabrina	Jewelry Making	\$27.50/hr	60	46	"
	Scrapbooking	\$27.50/hr	30	66	u
29 Saotti Comova Dhvili	- NI	<b>607 50 6</b>	10	46	
38. Scotti-Genova, Phylli	s Nuuriion	\$27.50/hr	10	••	16
39. Schaffner, Sonnie	Ballroom Dance	\$27.50/hr	50	66	"
40. Seeback, Bobby	Guitar	\$27.50/hr	35	44	"
41. Seitz, Jeff	Passport to				
,	Retirement	\$27.50/hr	10	"	44
40.0					
42. Semryck, Steven	A,B,C Medicare	\$ 0.00/hr	4	44	"
43. Sheridan, James	MS Word	\$27.50/hr	35	46	44
44. Sicignano, Toni	Rec. Volleyball	\$27.50/hr	60	46	u
45. Sullivan, Karissa	Knit & Crochet	\$27.50/hr	30	"	"
46. Swinkin, Lidia	Computers	\$27.50	35	"	66
47. Toni, Debi	Piano 1	\$27.50/hr	30	46	66
	Piano 2	\$27.50/hr	40	"	66
	Piano 3	\$27.50/hr	15	46	44
	Piano Holiday	\$27.50/hr	10	66	46
	Singing Holiday		10	"	"
40 W					
48. Vazquez, Cielo	Acrylic Painting		35	66	"
	One Stroke	\$27.50/hr	35	"	- 44
49. Voice Coaches	Getting Paid	\$27.50/hr	5	46	-66
	to Talk				
50. Woolsey, Roberta	Aquacize	\$27.50/hr	40	"	40000 160 00 000
Jo. Woolsey, Routid	Body Toning	\$27.50/nr \$27.50/hr	40	66	A2330-160-00-2331
	Pilates	\$27.50/hr	60 30	44	66
	1 114162	φ41.3U/III	30	<del></del>	••

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

Date August 7, 2013

Schedule (13-14) A -3, AE - No. 2 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 13 - Spring 14	
1. Buck, Mary Ann	ESL/GED Sub.	\$40.00/hr	100	66	F2340-400-14-0012
2. Casserly, Marion	ESL	\$40.00/hr	300	66	66
3. Clark, Jim	GED	\$40.00/hr	300		
4. Dykstra, Irene	GED/ESL	\$40.00/hr	300	**	F2340-150-14-0012
5. Dolise, Tom	Guidance/Data	\$40.00/hr	450	46	"
6. Hulewicz, Sylwia	ESL Sub.	\$40.00/hr	100		44
7. Mule, Danielle	GED/ESL	\$40.00/hr	300	££	66
8. Stanton, Megan	GED/ESL	\$40.00/hr	300	"	F2340-400-14-0012
9. Wench, Gail	ESL	\$40.00/hr	300	u	66
10. Westpfahl, Donna	GED	\$40.00/hr	300	4	**
11. Westpfahl, James	ESL	\$40.00/hr	300	"	"

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

Date August 7, 2013

Schedule (13–14) 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 13- Spring 14	
1. O'Connell, Sean	Tech Support	\$25/hr	20	66	F2340-160-14-0012
2. Hulewicz, Sylwia	Translator	\$30/hr	20	66	F2340-150-14-0012
3. Swinkin, Lidia	Translator	\$30/hr	20	66	F2340-150-14-0012
4. Pena, Maya	Translator	\$30/hr	20	66	F2340-150-14-0012

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

August 7, 2013

## SCHEDULE (13-14) - AS-3, NO 1 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 the 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.	Spagna	Permanent Substitute	8/8/13 until	\$100 per	
	Sara	Senior High School	Ms. Cooperstein returns	diem	
	s. Spagna will be fing out on maternit	illing in for Guidance Counse y leave.)	lor Sondra Cooperstein	, who will be	
2.	Nunziata	Permanent Substitute	8/8/13 until	\$100 per	
	Laura	Senior High School	Ms. Hocoluk returns	diem	
	(Ms. Nunziata will be filling in for Guidance Counselor Allison Hocoluk, who will be going out on maternity leave.)				
3.	Capitano	Permanent Substitute	9/9/13 thru	\$100 per	
	Gina	Harding Avenue	6/27/14	diem	
4.	Lambert Christine	Consultant Support Staff Harding Avenue	9/3/13 thru 6/27/14	\$110 per diem	

#### SCHEDULE AS-3, NO 1 August 7, 2013 PAGE 2

5. Miller	Consultant Support Staff Harding Avenue	9/3/13 thru	\$110 per
Ashley		6/27/14	diem
6. Perino Michelle	Consultant Support Staff	9/3/13 thru	\$110 per
	Harding Avenue	6/27/14	diem
7. Petrella	Consultant Support Staff	9/3/13 thru	\$110 per
Brad	Harding Avenue	6/27/14	diem
8. McCormick	Consultant Support Staff	9/3/13 thru	\$110 per
Kathleen	William Rall	6/27/14	diem
9. Moschitta	Consultant Support Staff	9/3/13 thru	\$110 per
Jaime	William Rall	6/27/14	diem
10. Bonventre	Consultant Support Staff	9/3/13 thru	\$110 per
Marissa	West Gates	6/27/14	diem
11. Shenocker	Consultant Support Staff	9/3/13 thru	\$110 per
Christine	West Gates	6/27/14	diem
12. Sullivan	Permanent Substitute	9/9/13 thru	\$100 per
William	West Gates	6/27/14	diem
13. Brocato	Permanent Substitute	9/9/13 thru	\$100 per
Matthew	West Gates	6/27/14	diem
14. DiFava	Permanent Substitute	9/9/13 thru	\$100 per
Johnpaul	Senior High School	6/27/14	diem
15. Abbate-Coluccio	Permanent Substitute	9/9/13 thru	\$100 per
Christine	Albany Avenue	6/27/14	diem
16. Locher	Permanent Substitute	9/9/13 thru	\$100 per
Christine	Albany Avenue	6/27/14	diem
17. Giammanco	Consultant Support Staff	9/3/13 thru	\$110 per
Mary	Albany Avenue	6/27/14	diem
18. Pusateri	Consultant Support Staff	9/3/13 thru	\$110 per
Mariann	Albany Avenue	6/27/14	diem

#### SCHEDULE AS-3, NO 1 August 7, 2013 PAGE 3

19. Dawson	Permanent Substitute	9/9/13 thru	\$100 per
Sarah	William Rall	6/27/14	diem
20. Morris	Permanent Substitute	9/9/13 thru	\$100 per
Aileen	William Rall	6/27/14	diem
21. Szybkowski	Permanent Substitute	9/9/13 thru	\$100 per
Dawn	William Rall	6/27/14	diem

August 7, 2013

# SCHEDULE (13-14) - B-1, PT. 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

1. Robyn Edelson Resigned 7/21/13
School Monitor-Hall Monitor
Middle School

Ms. Edelson has worked for the district since 9/22/11.

August 7, 2013

## SCHEDULE (13-14) - B-3, NO. 2 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 Brander     Grounds 1 <sup>st</sup> Shi     Districtwide		\$49,856.00 (\$48,656.0 (\$ 1,200.0	

Mr. Brandenberger's position has been upgraded from Groundskeeper I to Goundskeeper II.

#### August 7, 2013

# SCHEDULE (13-14) - B-3, NO. PT 3-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.	Roseann Sullivan Bathroom Monitor Middle School	School Monitor	\$12.20/hr	3hrs 50 min/o	lay 9/9/13
	Ms. Sullivan, who w	as previously excesse	d, is filling a va	cant position.	
2.	Barbara Rivera Bathroom Monitor Middle School	School Monitor	\$13.30/hr	3hrs 50 min/da	ay 9/9/13
	Ms. Rivera, who was resigned.	s previously excessed,	is replacing Do	olores Andersor	who has
3.	Deborah Masching Cafeteria Monitor Middle School	School Monitor	\$9.85/hr	3hrs/15 min/da	y 9/9/13
	M M 11 1 1	• • •			

Ms. Masching is transferring from Rall School and replacing Rosemary Michels who was terminated.

Sandra Maglione Support Staff \$10.20/hr 3hrs 30 mins/day 9/9/13
 Duplicating Middle School

Ms. Maglione, who was previously excessed, is replacing Jeannette Raccomandato who resigned.

#### SCHEDULE (13-14) – B-3, NO.PT 3-NONINSTRUCTIONAL APPOINTMENTS – PART TIME

5. Lucilia O'Connor Support Staff \$ 9.50/hr. 6 hrs/day 9/9/13Sp. Ed. Aide-1:1 Alleghany School

Ms. O'Connor, who was previously excessed, is replacing Dawn Poliviou who transferred to Sr. High School.

6. Lois Francavilla Support Staff \$ 9.50/hr. 5 ½ hrs/day 9/9/13 Sp. Ed. Aide-Library Alleghany School

Ms. Francavilla, who was previously excessed, is filling a new position.

7. Maddalena Poggio Support Staff \$10.60/hr 3 ½ hrs/day 9/9/13
Attendance Aide-Part time Clerk
Rall School

Ms. Poggio, who was previously excessed, is replacing Jeanne Kreuther who resigned.

Raffaela Shanahan School Monitor \$ 9.40/hr. 3 hrs/day 9/9/13
 Playground Aide Rall School

Ms. Shanahan is replacing Jeanne Leo who resigned.

Maria Sangiorgi School Monitor \$ 9.40/hr. 3 hrs/day 9/9/13
 Cafeteria Aide Rall School

Ms. Sangiorgi is replacing Deborah Masching who transferred to Middle School.

#### August 7, 2013 Page Three

#### SCHEDULE (13-14) – B-3, NO. PT 3-NONINSTRUCTIONAL APPOINTMENTS – PART TIME

10. Kathleen Scott School Monitor \$10.60 3 hrs/50mins/day 9/9/13
 Security Aide Harding School

Ms. Scott, who was previously excessed, is filling an open position.

11. Tracy Walters School Monitor \$ 9.403 hrs/day 9/9/13Playground Aide Harding School

Ms. Walters is filling an open position.

12. Leah Gruber Support Staff \$11.40 4 hrs/day 9/9/13 Sp. Ed. Aide Albany School

Ms. Gruber, who was previously excessed, is filling a new position.

13. Mary Maus School Monitor \$ 9.40 3 hrs/day 9/9/13
Playground Aide
Daniel School

Ms. Maus is replacing Patricia Falk who resigned.

14. Lori Scotto School Monitor \$ 9.40 3 hrs/50mins/day 9/9/13Hall Monitor Senior High School

Ms. Scotto, who was previously excessed, is filling an open position.

#### August 7, 2013

# SCHEDULE (13-14) - B-3, NO. S-1 NONINSTRUCTIONAL APPOINTMENTS SUBSTITUTE PERSONNEL

WHEREAS, The Superintendent of Schools has recommended the appointment of the following named persons as substitutes on the noninstructional staff. NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the position indicated for the 2013-14 school year.

**NAME** 

**NAME** 

Emily Johanson Courtney Koehler Kasey Ryan

Peter Leonardi Kristina Petroglia Maxwell Forte

The above named person(s) are Per Diem Lifeguards. They are paid as follows: \$10 per period during school hours and \$10 per hour when school is not in session.

Patricia Falk
Francine Blendermann
Eileen Simile
Ellen Moran
Dawn Vozzo
Gail Gamrat

Frances Callahan
Sue Hochreiter
Kathleen Pensa
Shabnam Faruqui
Deanna Vita
Tara Friaglia

The above named person(s) are on the substitute school monitor and/or clerical lists and are called in to substitute for the absences of the day.

#### BOARD OF EDUCATION LINDENHURST U.F.S.D. LINDENHURST, NEW YORK

SCHEDULE 13/14 G NO. 3 APPROVAL OF BIDS Aug. 7, 2013

WHEREAS, the following are the lowest bidders meeting specifications.

NOW, THEREFORE BE IT RESOLVED, that the following be awarded contract or purchase contract as the case may be in the amount set opposite their respective names and that all other bids in connection herewith be and are hereby rejected.

Code: A1620-511-000000

Item or Description	Vendor	Amount
2013-2014	CINTAS	\$13,465.40
DUST MOP SUPPLIES		
AND SERVICES		

#### BOARD OF EDUCATION LINDENHURST U.F.S.D. LINDENHURST, NEW YORK

SCHEDULE 13/14

G NO. 4

**APPROVAL OF BIDS** 8/7/13

WHEREAS, the following are the lowest bidders meeting specifications.

NOW, THEREFORE BE IT RESOLVED, that the following be awarded contract or purchase contract as the case may be in the amount set opposite their respective names and that all other bids in connection herewith be and are hereby rejected.

Code: CAPITAL

Item	or
------	----

Description	Vendor	Amount	
CIP-PHASE 2 CONTRACTEMPERATURE CONTRACTOR	ROL		-
	BASE BID ALTERNATE #1 REAR	\$46,625 <u>\$29,625</u> <b>\$69,625</b>	

August 7, 2013

**SCHEDULE (13-14) – OA/C NO. 3** 

**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
	OWL FALL 2013 PROGRAM (To be paid for by OWL Teacher Center G	Frant)
1.	Technology Workshop Instructor LearnZillion 2.5 hours	\$250. Max.
2.	Instructor Spanish for Educators 30 hours, 2 inservice credits	\$2,100.00
	TRANSLATION SERVICES (Paid from Title III Grant)	
3. Toledo Milagros	Spanish Translation	\$25 per hour on an as needed basis
4. Travac Semra	Turkish Translation	\$25 per hour on an as needed basis
5. Wang Qian Wen	Chinese Translation	\$25 per hour on an as needed basis
6. Fitzpatrick Amy	Chinese Translation	\$25 per hour on an as needed basis
7. Swinkin Lidia	Polish Translation	\$25 per hour on an as needed basis
	SHS MARCHING BAND - 2013-2014 SEAS	SON
8. Fiore Jack	Asst. Marching Band Director (shared)	\$2,488.00
9. Sardo Sanford	Asst. Marching Band Director (shared)	\$2,488.00

SCHEDULE (13-14) OA/C, NO. 3 August 7, 2013 Page 3

10. Bapst Theresa Lynn	Color Guard Custom Color Guard	\$1,740.00 \$1,500.00
11. DeMarino Marissa	Twirler	\$1,740.00
12. Grenald Francisco	Percussion Coordinator Percussion	\$1,691.00 \$1,000.00
13. Cruz Julio	Custom Drill Design (shared)	\$1,000.00
14. Fiore Jack	Custom Drill Design (shared)	\$1,000.00
15. Richter James	Front Ensemble Tech	\$500.00

Schedule (13 – 14) A –OA/c No.4

Date August 7, 2013

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 agency to the Instructional staff,

NOW, THEREFORE, BE IT RESOLVED that the following listed agency be and is 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	Service	Salary
1. Method Test Prep	PSAT/SAT preparation classes for the Fall/Spring 2013-14	Payment of \$155 from each student will be submitted directly to agency.

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

August 7, 2013

**SCHEDULE (13-14) – ST/I No. 1** 

STUDENT TEACHERS/INTERNS/OBSERVERS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING STUDENT TEACHERS/INTERNS AS DESCRIBED BELOW:

NAME COLLEGE SCHOOL SUBJECT/GRADE

#### STUDENT TEACHERS - 2012-2013 SCHOOL YEAR

1. Boyle Janet	Queens College	Daniel Street ESL Student Teacher 7/8 - Summer Enrichment	- 8/9/13
2. Barbaro Samantha	Queens College	Daniel Street ESL Student Teacher 7/8 - Summer Enrichment	- 8/9/13
3. DiBella Gina	Queens College	Daniel Street ESL Student Teacher 7/8 – Summer Enrichment	- 8/9/13
4. Restrepo Milena	Queens College	Daniel Street ESL Student Teacher 7/8 – Summer Enrichment	8/9/13

#### LINDENHURST PUBLIC SCHOOLS LINDENHURST, NEW YORK

Jacqueline A. Scrio, Assistant Superintendent for Business

### **MEMO**

TO:

**Richard Nathan** 

FROM:

Jacqueline A. Scrig

DATE:

July 25, 2013

SUBJECT: Budget Transfers under \$5,000

Attached are the Budget Transfers of less than \$5,000 completed from June 20, 2013 through July 25, 2013.

attachment

# Budget Transfers less than \$5,000.00

	Amount Explanation		2,550.00 To cover Dr. Gerardi's bill for OSHA Physicals	2,500.00 Additional costs of Swirn Certifications	625.00 Cover cost of desk	2,230.99 Times Advertisment for Administrative Vacancies	213.67 Needed for vehicle repair	400.00 Board Secretary	779.86 Reallocation of budgeted non-instructional Salaries	1,464.62 Reallocation of budgeted Custodial Overtime	1,453.94 Reallocation of budgeted Custodial Overtime	3,699.26 Reallocation of budgeted Custodial Overtime	45.27 Sharps pick up	1,084.49 Reallocation of budgeted Maintenance Salaries	768.71 Reallocation of budgeted Instructional Salaries	3,287.62 Reallocation of budgeted Instructional Salaries	176.89 Reallocation of budgeted Non-Instructional Salaries	340.00 Reallocation of budgeted School Library Expenditures	122.00 Reallocation of budgeted School Library Expenditures	63.00 Reallocation of budgeted School Library Expenditures	496.84 Reallocation of budgeted Health Service Expenditures	3,087.20 Reallocation of budgeted Instructional Salaries	4,000.00 Reallocation of budgeted Co-Curricular Salaries	1,650.00 Long Island Geese Control
	Transfer To		1621-449-00-0000 Professional Services	2110-401-01-0000 Contractual Swim Certification	1310-500-00-0000 Office Supplies	1430-403-00-0000 Contractual Expenses	1621-439-00-0000 Contractual Vehicle Repairs	1010-160-00-0000 Secretary to Board	1310-165-00-0000 PT Non-Instructional Salaries	1620-161-00-0000 Plant Operation OT - Community Use	1620-161-08-0000 Plant Operation OT -MS	1620-161-11-0000 Plant Operation OT - HS	1621-465-00-0000 Health & Safety	1621-161-00-0000 Maintenance & Grounds Overtime	2110-130-01-0000 Teachers Salaries 7-12	2250-150-01-0000 Instructional Salaries 15:1:2 Program	2250-160-00-0000 Non-Instructiona Salaries	2610-490-00-0000 BOCES Services	2610-490-00-0000 BOCES Services	2610-490-00-0000 BOCES Services	2815-490-00-0000 BOCES Services	2820-150-00-0000 Instructional Salaries	2850-150-04-0000 Co-Curricular Additional Pay	1621-449-00-0000 Professional Services
BOE Meeting: August 7th	Transfer From	2012-2013	6/20/2013 1621-446-00-0000 Building Repairs/Work Orders	6/24/13 2110-400-13-2112 Test Scoring	6/26/13 1240-500-00-0000 Office Supplies	6/29/13 2020-300-13-0000 Course Reimbursement	7/8/13 1621-400-0000 Emergency Repairs	7/9/13 1010-500-000 Office Supplies	7/10/13 1620-160-00-000 Custodial (FT) Salaries	1620-160-00-0000 Custodial (FT) Salaries	1620-160-00-0000 Custodial (FT) Salaries	1620-160-0000 Custodial (FT) Salaries	7/9/13 1621-400-000 Emergency Repairs	7/11/13 1621-160-00-0000 Maintenance & Grounds Salaries	2110-140-00-0000 Substitute Teachers' Salaries	2110-140-00-0000 Substitute Teachers' Salaries	2250-161-00-0000 Support Staff Aides' Salaries	2610-460-11-0000 Library/AV Prgm - HS	2610-460-07-0000 Library/AV Prgm - Harding	2610-500-11-0000 Supplies- Library - HS	2815-500-00-0000 Supplies - Nursing	2825-150-00-0000 Instructional Salaries	2850-150-02-0000 Chaperoning - Music/Art	1621-446-00-0000 Building Repairs/Work Orders

# 2013-2014

7/2/13 2020-503-07-2030 Prin's Office Supplies - Harding 24 2110-501-11-0000 Instructional Supplies - HS 2

2610-500-07-0000 Supplies - Library - Harding 2815-501-11-0000 Supplies - First Aid - HS

# 7.47 Short money

1,063.10 To cover the cost of ed-data order

1620-511-08-0000 Custodial Supplies - Middle School 621-546-00-0000 Hardware Supplies District Wide 1621-546-00-0000 Hardware Supplies District Wide 1621-546-00-0000 Hardware Supplies District Wide 621-546-00-0000 Hardware Supplies District Wide 1621-546-00-0000 Hardware Supplies District Wide 2610-524-12-0000 Library Subscriptions- W. Gates 1620-511-02-0000 Custodial Supplies - Admin 1620-511-05-0000 Custodial Supplies - Bower 2860-500-03-0000 Albany PHYS ED Supplies 2610-500-06-0000 Supplies - Library - Daniel 2610-524-11-0000 Library Subscriptions-HS 2110-480-06-2270 Textbooks - AIS Daniel 2630-525-04-0000 Computer Instruction Supplies-Allegh 2110-480-04-0000 Textbooks - Alleghany 2110-480-04-0000 Textbooks - Alleghany 2110-501-06-2270 Supplies - AIS Daniel 2110-480-11-0000 Textbooks - HS 7140-500-00-0000 Supplies - Pool 1621-546-08-0000 Hardware Supplies - Middle School 2110-501-12-0000 Instructional Supplies - W. Gates 1621-546-11-0000 Hardware Supplies - High School 1621-546-12-0000 Hardware Supplies - West Gates 7/25/13 1620-511-00-0000 Custodial Supplies District Wide 1620-511-00-0000 Custodial Supplies District Wide 1620-511-00-0000 Custodial Supplies District Wide 1621-546-04-0000 Hardware Supplies - Alleghany 7/8/13 2630-525-04-0000 Computer Instruction Supplies 7/11/13 2110-501-06-0000 Instructional Supplies - Daniel 2110-501-06-0000 Instructional Supplies - Daniel 2110-501-06-0000 Instructional Supplies - Daniel 1621-546-07-0000 Hardware Supplies - Harding 1621-546-17-0000 Hardware Supplies - Kellum 1621-546-03-0000 Hardware Supplies - Albany 1621-546-06-0000 Hardware Supplies - Daniel 7/17/13 2110-501-11-0000 Instructional Supplies - HS 2110-501-11-0000 Instructional Supplies - HS 2860-500-01-0000 Supplies HS/MS PHYS ED 1621-546-10-0000 Hardware Supplies - Rall 2855-500-00-0000 Supplies-Interscholastic

1,712.00 Cover instrument purchase for W. Gates and Daniel 5.00 To cover costs of magazine subscriptions Break out Custodial Supplies by Building Break out Custodial Supplies by Building 34.45 To cover phys-ed supplies @ Albany Ave 2,500.00 Break out Custodial Supplies by Building 3,000.00 Break out Custodial Supplies by Building Break out Custodial Supplies by Building 1,602.00 To cover costs of math manipulatives Consolidate Hardware Supplies 350.00 Consolidate Hardware Supplies Consolidate Hardware Supplies 400.00 Consolidate Hardware Supplies 350.00 Consolidate Hardware Supplies 450.00 Consolidate Hardware Supplies 350.00 Consolidate Hardware Supplies 350.00 Consolidate Hardware Supplies 350.00 Consolidate Hardware Supplies 331.82 To cover costs of pool supplies 1,729.50 Business Textbooks 1,253.00 Reading Textbooks 1,200.00 Subscription Costs 0.19 Over budget 7.30 Over budget 16.11 Over budget 350.00 4,900.00 1,000.00 3,500.00 350.00

58,201.30

1620-511-17-0000 Custodial Supplies - Kellum 1620-511-04-0000 Custodial Supplies - Alleghany

1620-511-00-0000 Custodial Supplies District Wide 1620-511-00-0000 Custodial Supplies District Wide

2110-500-13-2128 Supplies - Music Dept

2110-525-13-2128 Teaching Supplies Music