LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

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

BUSINESS MEETING

AGENDA

			AGENDA	
1.	OPENING OF MEETIN	NG:		
2.	EXECUTIVE SESSION	:		
3.	PUBLIC MEETING:			egiance, Moment of de Announcement
4.	PRESENTATION:			
5.	APPROVAL OF MINUT	ES:	March 6, 2013 June 5, 2013 June 12, 2013 June 12, 2013 June 26, 2013	Business Meeting Business Meeting Special Meeting Community Forum End-of-Year Meeting
6	ROARD OF FDUCATIO	N'S DEDAD	T TA THE CA	AARAII (RII) TES

- 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

	on: Upon a motion made by, the following resolution is offer	ed:
RESOLVED that the approves the following	Board of Education, upon the reangled trips:	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.
Γhursday	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:	
	No:	

Motion carried/defeated.

Abstained:

D.	Recommendation: Educa	tion Law § 913 Examination
	Recommended Action: Upo Seconded by	on a motion made by, the following resolution is offered
	RESOLVED that the Board Inspector pursuant to §913 on named in Executive Session	of Education hereby appoints Dr. Randall Solomon as School Medical of the Education Law in order to evaluate the capacity of the employee to perform his/her duties;
	Board of Education directs t	ED that pursuant to §913 of the New York State Education Law, the the employee named in Executive Session to appear for a medical Dr. Randall Solomon at a date and time to be set by the Board of
	Vote on the motion:	Yes:
		No:
		Abstained:
	Motion carried/defeated.	
c.	Recommendation: MEDICA	ID COMPLIANCE OFFICER
	Recommended Action: Upon a seconded by	a motion made by,, the following resolution is offered
	RESOLVED that the Board Barbara Brown as the Medicaid	of Education, upon the recommendation of the Superintendent, appoints I 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: Up seconded by	on a motion made by, the following resolution is offered
	RESOLVED that the Boa Connie Robinson be author	rd of Education, upon the recommendation of the Superintendent, authorizes ized 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.	RESOLVED that the Boa approves the Memorandu Free School District and	Jpon a motion made by, the following resolution is offered ard of Education, upon the recommendation of the Superintendent, am of Agreement between the Board of Education, Lindenhurst Union the Lindenhurst Association of School Administrators, and authorizes the
	Board President to sign sa	ame.
	Note: See enclosed.	
	Vote on the motion:	Yes:
		No:
		Abstained:
	Motion carried/defeated.	

f.	Recommendation: DONAT	FION – GRADUATING CLASS OF 2013- REVISION		
	Recommended Action: Upon seconded by	n a motion made by, the following resolution is offered		
	RESOLVED that the Board of accepts a donation from the of 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 donated to the Lindenhurst HS Student Council Building Fund for the upkeep, maintenance, and future purchases in the courtyard			
	\$1,000.00 as a donation to the Graduating Class of 2017 account			
	BE IT FURTHER RESOLVED that the Board of Education increases the General Fund appropriation in the amount of \$7,950.00 and that account code: A2855-200-00-000 appropriation be increased by \$7,950.00			
	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 authorizes the Board Presid the attached contract and re	of Education, upon the recommendation of the Superintendent, lent to continue the agreement for Teacher Registry Service, Inc., as per newal letter.		
	Note: See enclosed.			
	Vote on the motion:	Yes:		
		No:		
		Abstained:		
	Motion carried/defeated.			

h. l	Recomn	iendati	ion:	TA	NS
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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:

	Th 1 40	Y ATTYA	4 TTT V 0
7	Recommendation:		A 1 H J . I . C)
10	ixccommunication.		ALLULO

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

	on a motion made by,, the following resolution is offered
	ACK has tendered her resignation as a member of the professional blic Schools as of May 2, 2013 for the purposes of retiring; and
	has served the school district faithfully from September 1, 1986 as a al of twenty-seven years, and
WHEREAS, Donna Strack	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, Donna Strack has been associated, recogn	's colleagues, from all areas of the school community with whom she ize her services with esteem, now therefore, be it
Education seeks to express	as 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:

k. Recommendation: ELIZABETH GALLAGHER

	on a motion made by, the following resolution is offered
WHEREAS, ELIZABETH Opprofessional staff of the Lindretiring; and	GALLAGHER has tendered her resignation as a member of the lenhurst Public Schools as of April 26, 2013 for the purposes of
WHEREAS, Elizabeth Galla as an Elementary Teacher fo	agher has served the school district faithfully from September 1, 1979 r a total of thirty-four years, and
WHEREAS, Elizabeth Galla	gher 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, Elizabeth Galla she has been associated, reco	gher's colleagues, from all areas of the school community with whom gnize 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.	

I. Recommendation: LORAINE GILONI

Recommended Action: Upo seconded by	on a motion made by, the following resolution is offered			
WHEREAS, LORAINE GII staff of the Lindenhurst Pub	LONI has tendered her resignation as a member of the professional lic Schools as of May 24, 2013 for the purposes of retiring; and			
	WHEREAS, Loraine Giloni has served the school district faithfully from September 1, 1999 as a Middle School Science Teacher for a total of fourteen years, and			
WHEREAS, Loraine Giloni	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 Giloni has been associated, recogni	'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.

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 Mitchell	l 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, Selena Mitchell has been associated, recognized	l'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 ts sincere appreciation for her service to the school district and to the and takes this opportunity to join with her colleagues in extending best tt.
Vote on the motion:	Yes:
	No:
	Abstained:

n. Recommendation: ROSE RUSSO

	Upon a motion made by, the following resolution is offered
WHEREAS, ROSE RUS the Lindenhurst Public S	SSO has tendered her resignation as a member of the professional staff of chools as of June 30, 2013 for the purposes of retiring; and
WHEREAS, Rose Russe Elementary Teacher for	o has served the school district faithfully from September 1, 1984 as an a total of twenty-nine years, and
WHEREAS, Rose Russo	discharged her duties to the best of her abilities; and
WHEREAS, by her effor and	rts, the Lindenhurst schools functioned in a much more effective manner;
WHEREAS, Rose Russo been associated, recognized	o's colleagues, from all areas of the school community with whom she has be 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:

o. Recommendation: CHRISTINE NAGLE

Recommended Action: Upo seconded by	n a motion made by, the following resolution is offered
WHEREAS, CHRISTINE N staff of the Lindenhurst Publ	AGLE has tendered her resignation as a member of the professional ic Schools as of June 30, 2013 for the purposes of retiring; and
WHEREAS, Christine Nagle Coordinator of Language Ar	e has served the school district faithfully from September 10, 1998 as ts for a total of fifteen years, and
WHEREAS, Christine Nagle	e 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, Christine Nagle has been associated, recognized	e's colleagues, from all areas of the school community with whom she are her services with esteem, now therefore, be it
Education seeks to express in	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 nd takes this opportunity to join with her colleagues in extending best it.
Vote on the motion:	Yes:
	No:
	Abstained:
Motion carried/defeated	

p. Recommendation: FRANK PICOZZI

Recommended Action: U	Jpon a motion made by,
	, the following resolution is offered
WHEREAS, FRANK PIO of the Lindenhurst Public	COZZI has tendered his resignation as a member of the professional staff Schools as of June 30, 2013 for the purposes of retiring; and
WHEREAS, Frank Picoz Associate Principal for a t	zi has served the school district faithfully from September 1, 1981 as an total of thirty-two years, and
WHEREAS, Frank Picozz	zi discharged his duties to the best of his abilities; and
WHEREAS, by his effort and	es, the Lindenhurst schools functioned in a much more effective manner;
WHEREAS, Frank Picoz has been associated, recog	zi's colleagues, from all areas of the school community with whom he gnize his services with esteem, now therefore, be it
Education seeks to expres	cans of this testimonial on the occasion of his retirement, the Board of its sincere appreciation for him service to the school district and to the y, and takes this opportunity to join with his colleagues in extending best ment.
Vote on the motion:	Yes:
	No:
	Abstained:
Motion carried/defeated.	

q. Recommendation: DONNA DEPTUCH

Recommended Action: Upo seconded by	n a motion made by, the following resolution is offered
WHEREAS, DONNA DEPT staff of the Lindenhurst Publ	TUCH has tendered her resignation as a member of the professional ic Schools as of June 30, 2013 for the purposes of retiring; and
WHEREAS, Donna Deptuch an Administrative Assistant	n has served the school district faithfully from September 1, 2004 as for Discipline for a total of nine years, and
WHEREAS, Donna Deptuch	discharged her duties to the best of her abilities; and
WHEREAS, by her efforts, t	the Lindenhurst schools functioned in a much more effective manner;
WHEREAS, Donna Deptuch has been associated, recognize	e's colleagues, from all areas of the school community with whom she see her services with esteem, now therefore, be it
Education seeks to express it	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 nd takes this opportunity to join with her colleagues in extending best it.
Vote on the motion:	Yes:
	No:
	Abstained:
Motion carried/defeated.	

r. Recommendation: MARY MARION

	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 effor and	ts, the Lindenhurst schools functioned in a much more effective manner;
	on'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	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 ey, 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: Up	oon a motion made by
seconded by	, the following resolution is offered
	TE CLICKNER has tendered her resignation as a member of the indenhurst Public Schools as of June 30, 2013 for the purposes of
	ickner has served the school district faithfully from September 1, 1978 for a total of thirty-five years, and
WHEREAS, Antoinette Cl	ickner 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 Clashe has been associated, re-	ickner's colleagues, from all areas of the school community with whom cognize 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.	

t. Recommendation: DENIS LEAHY

Recommended Action: Uposeconded by	n a motion made by, the following resolution is offered
	Thas tendered his resignation as a member of the professional staff of ols as of June 30, 2013 for the purposes of retiring; and
WHEREAS, Denis Leahy has served the school district faithfully from September 1, 1978 as a Foreign Language Teacher for a total of thirty-five years, and	
WHEREAS, Denis Leahy dis	scharged his duties to the best of his abilities; and
WHEREAS, by his efforts, t and	he Lindenhurst schools functioned in a much more effective manner;
	colleagues, from all areas of the school community with whom he has 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:

u. Recommendation: GERALDINE MINUCCI

Recommended Action: U	Upon a motion made by ,
	, the following resolution is offered
	NE MINUCCI has tendered her resignation as a member of the Lindenhurst Public Schools as of June 30, 2013 for the purposes of
WHEREAS, Geraldine Nas a Teacher for a total of	Minucci has served the school district faithfully from September 1, 1993 f twenty years, and
WHEREAS, Geraldine M	linucci 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;
	Minucci's colleagues, from all areas of the school community with whom recognize 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 sy, and takes this opportunity to join with her colleagues in extending best ment.
Vote on the motion:	Yes:
	No:
	Abstained:
Motion carried/defeated	

v. Recommendation: DEBORAH GLOOR

Recommended Action: U	Jpon a motion made by
	, the following resolution is offered
WHEREAS, DEBORAH staff of the Lindenhurst P	GLOOR has tendered her resignation as a member of the professional ublic Schools as of June 30, 2013 for the purposes of retiring; and
WHEREAS, Deborah Glo Reading Teacher for a tot	oor has served the school district faithfully from September 1, 1980 as a al of thirty-three years, and
WHEREAS, Deborah Glo	oor 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, Deborah Glo has been associated, recog	oor'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	ans 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 y, and takes this opportunity to join with her colleagues in extending best ment.
Vote on the motion:	Yes:
	No:
	Abstained:
Motion carried/defeated	

w. Recommendation: OBSOLETE EQUIPMENT

Recommended Action: Upon a seconded by	a motion made by, the following resolution is offered:
RESOLVED that the Board of approves the disposal of the fo	Education, upon the recommendation of the Superintendent llowing items:
ALBANY -	24 Broken Ear Pieces – See Attached
	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
	1 4-Tier T.V. Cart Lind # 86498 1 4-Tier T.V. Cart Lind # 86505 1 4-Tier T.V. Cart Lind # 86499 1 4-Tier T.V. Cart No Lind #
	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	

x.	Recommendation: BUDGET TRANSFERS Recommended Action: Upon a motion made by, Seconded by, the following resolution is offered:	
	RESOLVED that the Board approves the attached budge	of Education, upon the recommendation of the Superintendent, et transfers over \$5,000.00.
	Vote on the motion:	Yes:
		No:
		Abstained:
	Motion carried/defeated.	
у.	Recommendation: WSBO	CES MULTI-YEAR SERVICE AGREEMENT
	Recommended Action: Upo Seconded by	on a motion made by, the following resolution is offered:
	authorizes the Board Presid	of Education, upon the recommendation of the Superintendent, ent to enter into an agreement with Western Suffolk BOCES for a Multi-Year s) for Equipment (proposal 2013-2086 under COSER A502/502,) as per the
	Note: See enclosed.	
	Vote on the motion:	Yes:
		No:
		Abstained:
	Motion carried/defeated.	

11. SCHEDULES

a. Recommendation: SCHEDULES

Recommended Action:					
Seconded by	, th	, the following resolution is offered:			
RESOLVED that the Bo approves the following S		on, upon the reco	ommendation of the Superintendent,		
Schedule	A-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		

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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

	Transfer From 2012-2013 2110-490-00-0000 Teaching BOCES	Transfer To 2630-490-00-0000 Computer Instruction BOCES	Amount Explanation of BOCES expenditures	ition
	1620-511-00-0000 Custodial Supplies District Wide 620-511-00-0000 Custodial Supplies District Wide	1620-511-02-0000 Custodial Supplies - Admin 1620-511-03-0000 Custodial Supplies - Albany	7,500.00 Break out Custodial Supplies b 13,050.00 Break out Custodial Supplies b	Building Building
1620-511-02-0000 Custodial Supplies - Admin 1620-511-03-0000 Custodial Supplies - Albany	1620-511-00-0000 Custodial Supplies District Wide 1620-511-00-0000 Custodial Supplies District Wide	1620-511-04-0000 Custodial Supplies - Alleghany 1620-511-06-0000 Custodial Supplies - Daniel	10,170.00 Break out Custodial Supplies b 18,360.00 Break out Custodial Supplies b	Building Building
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	1620-511-00-0000 Custodial Supplies District Wide 1620-511-00-0000 Custodial Supplies District Wide 1620-511-00-0000 Custodial Supplies District Wide	1620-511-07-0000 Custodial Supplies - Harding 1620-511-08-0000 Custodial Supplies - Middle School 1620-511-10-0000 Custodial Supplies - Rall	10,710.00 Break out Custodial Supplies by Building 22,905.00 Break out Custodial Supplies by Building 16,800.00 Break out Custodial Supplies by Building	Building Building Building

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 v	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.

NAME		POSITION	SEASON	SALARY	
1.	Alyssa Kamalic	JV Girls Soccer	Fall	5179.00	

^{*}Please note an error to Steve Gosline #24 on June 26, 2013 schedule. Salary should be Girls Winter Track \$7930.00.

W 201. 3

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.

Nome	Subject And Tenure		Date of Appoint-	Expiration Date of Probation-	Certif.
Name	Area	Salary	ment	ary Period	Status
1. Carroll Kristine	SpEd 8:1:1 Albany	\$54,587. MA-1	9/1/13	9/1/16	Initial
(This is a new position	on.)				
2. Carrig Maureen	SpEd Gr. 3 - Alleghany	\$54,587. MA-1	9/1/13	9/1/16	Prof.
(Ms. Carrig is replace		on who retired.))		
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 MA-1	9/1/13 to 6/30/14	 Prov.
7. Schneider Alyssa	SpEd ICT Albany	P/T .5 \$119.13 BA-1	9/1/13 to 6/30/14	 Initial
8. Santomenna Dr. Dana	Psychologist Alleghany	P/T .4 \$263.72 DR-1	9/1/13 to 6/30/14	 Perm.

BUARD OF EDUCATION LINDENHURST PUBLIC SCHOOLS LINDENHURST, NEW YORK

August 7, 2013

on an as needed basis

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	the position indicated for the period set fortl Subject	Salary
		Salaiy
	CURRICULUM WRITING	
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 th Grade Orientation August 21 st and August 22 nd , 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
3. Ferro Dorothy	Spanish Translation	\$25 per hour on an as needed basis
). Rotta Maria	Spanish Translation	\$25 per hour on an as needed basis

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>DN</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 Gr	
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	
1. 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	44	A2330-400-00-2331
2. Audino, Jackie	Baking	\$27.50/hr	30	"	"
3. Bolina, Amanda	Swimming	\$27.50/hr	60	46	A2330-160-00-2331
4. Bowden, Jean	Line Dancing	\$27.50/hr	50	"	A2330-400-00-2331
5. Bruno, Kevin	Latin Dancing	\$27.50/hr	50	"	66
6. Caramico, Jake	How Money Works	\$0.00	5	66	66
7. Cavagliere, Ornella	Italian	\$27.50/hr	50	66	46
8. Cooper, Charles	Boating Course	\$45.00/pp	20	66	• •
9. Danaher, Marguerite	Financial Workshops	\$ 0.00	20	66	44
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	"	66
12. Espinoza, Shirley	High Blood Pressure	\$27.50	5	66	"
	Weight Manage	\$27.50	5	cc	"
13. Fleureau, Lisa	MS Excel Intro.	\$27.50/hr	35	"	66
14. Greco, Linda	Def. Driving	\$35.00/pp	20	66	44

Fall 13 -Spring 14

15. Huntington Learning Center	Homework Gui	de \$0.00	0	"	A2330-400-00-2331
16. Hogan, Lisa	Meditation	\$27.50/hr	15	u	"
17. Inglima, Vickie	Step Aerobics Total Body	\$27.50/hr \$27.50/hr	25 25	"	66
	Conditioning Body Sculpting	\$27.50/hr	25	u	ш
18. Killen, Adrian	Sr. Fitness	\$27.50/hr	25	- "	"
19. Kingsmore, Christine	Zumba	\$27.50/hr	65	"	í.
20. Kreppein, Kristel	Swimming	\$27.50/hr	60	46	A2330-160-00-2331
21. Kropp, Olena	Tot Saver	\$27.50/hr	10	44	A2330-400-00-2331
22. Laracuenta, Joseph	Tai Chi	\$27.50/hr	50	**	"
23. Mandre-Scala Michel	e Spinning/Cyclin	g\$27.50/hr	55	66	
24. Masterson, Dawn	Boating Course	\$35.00/pp	20	**	A2330-160-00-2331
25. Mastromano, Chris	Ballroom Dance	\$27.50/hr	50	443	A2330-400-00-2331
26. McCauliffe, Pat	Line Dancing	\$27.50/hr	50	44	ш
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	"	u
30. Milazzo, Lorraine	1 Stroke Painting	\$27.50/hr	35	46)	"
31. Nofi, Colleen	Yoga	\$27.50/hr	65	**	"
32. Panico, Joseph	Tai Chi	\$27.50/hr	50	44	"

Fall 13-Spring 14

33. Pena, Mayra	Computers	\$27.50/hr	35	66	A2330-160-00-2331
	Learn Spanish	\$27.50/hr	35	66	"
34. Pollard, Diane	CPR	\$27.50/hr	20	66	ш
5 11 5 1 2 5 1 1 1 1	Lifeguard Cert. Spring Only	\$27.50/hr	30	66 -	"
35. Reynolds, Danielle	Pilates	\$27.50	10	ii .	A2330-400-00-2331
36. Romar, Laura	Intro. to ASL	\$27.50	25	66	66
25 0 1 0 1 1	I	\$27.50 A	(0)	46	"
37. Savino, Sabrina	Jewelry Making Scrapbooking	\$27.50/hr \$27.50/hr	60 30	66	u
	Scrapocoking	\$27.50/III	50		
38. Scotti-Genova, Phyllis	s Nutrition	\$27.50/hr	10	46	"
39. Schaffner, Sonnie	Ballroom Dance	\$27.50/hr	50	cc	"
40. Seeback, Bobby	Guitar	\$27.50/hr	35	66	66 11
41 Caity Inff	Decement to				
41. Seitz, Jeff	Passport to Retirement	\$27.50/hr	10	66	**
42. Semryck, Steven	A,B,C Medicare	\$ 0.00/hr	4	66	46
43. Sheridan, James	MS Word	\$27.50/hr	35	66	56
44. Sicignano, Toni	Rec. Volleyball	\$27.50/hr	60	66	
45. Sullivan, Karissa	Knit & Crochet	\$27.50/hr	30	66	
46. Swinkin, Lidia	Computers	\$27.50	35	46	
47. Toni, Debi	Piano 1	\$27.50/hr	30	66	66
47. Tom, Deor	Piano 2	\$27.50/hr	40	66	44
	Piano 3	\$27.50/hr	15	66	"
	Piano Holiday	\$27.50/hr	10	"	"
	Singing Holiday	\$27.50/hr	10	66	66
48. Vazquez, Cielo	Acrylic Painting	\$27.50/hr	35		46
	One Stroke	\$27.50/hr	35	"	44
49. Voice Coaches	Getting Paid to Talk	\$27.50/hr	5	cc	"
50 Woolses Dohouto	Aguaciza	\$27 50/h=	40	"	A2330-160-00-2331
50. Woolsey, Roberta	Aquacize Body Toning	\$27.50/hr \$27.50/hr	40 60	66	100-00-2331 "
	Pilates	\$27.50/hr	30	"	66

^{*}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	"	46
4. Dykstra, 1rene	GED/ESL	\$40.00/hr	300	66	F2340-150-14-0012
5. Dolise, Tom	Guidance/Data	\$40.00/hr	450	"	66
6. Hulewicz, Sylwia	ESL Sub.	\$40.00/hr	100	66	66
7. Mule, Danielle	GED/ESL	\$40.00/hr	300	66	66
8. Stanton, Megan	GED/ESL	\$40.00/hr	300	66	F2340-400-14-0012
9. Wench, Gail	ESL	\$40.00/hr	300	44	44
10. Westpfahl, Donna	GED	\$40.00/hr	300	44	"
11. Westpfahl, James	ESL	\$40.00/hr	300	66	46

^{*}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	44	F2340-160-14-0012
2. Hulewicz, Sylwia	Translator	\$30/hr	20	"	F2340-150-14-0012
3. Swinkin, Lidia	Translator	\$30/hr	20	46	F2340-150-14-0012
4. Pena, Maya	Translator	\$30/hr	20	46	F2340-150-14-0012

^{*}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 Sara Senior High School	8/8/13 until Ms. Cooperstein returns	\$100 per diem
--	--	-------------------

(Ms. Spagna will be filling in for Guidance Counselor Sondra Cooperstein, who will be going out on maternity leave.)

2. Nunziata	Permanent Substitute	8/8/13 until	\$100 per
Laura	Senior High School	Ms. Hocoluk	diem
		returns	

(Ms. Nunziata will be filling in for Guidance Counselor Allison Hocoluk, who will be going out on maternity leave.)

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

7/21/13

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 st 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		ECTIVE TE
1.	Roseann Sullivan Bathroom Monitor Middle School	School Monitor	\$12.20/hr	3hrs 50 mii	n/day	9/9/13
	Ms. Sullivan, who w	as previously excess	sed, is filling a va	cant position.		
2.	Barbara Rivera Bathroom Monitor Middle School	School Monitor	\$13.30/hr	3hrs 50 min	/day	9/9/13
	Ms. Rivera, who was resigned.	s previously excessed	d, is replacing Do	olores Anders	on wh	io has
3.	Deborah Masching Cafeteria Monitor Middle School	School Monitor	\$9.85/hr	3hrs/15 min/o	day	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 9/9/13 Sp. Ed. Aide-1:1 Alleghany School

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

 Lois Francavilla Support Staff \$ 9.50/hr.
 ½ hrs/day 9/9/13
 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 \$ 9.40 3 hrs/day 9/9/13
Playground 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

Tara Friaglia

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 Frances Callahan Francine Blendermann Sue Hochreiter Eileen Simile Kathleen Pensa Ellen Moran Shabnam Faruqui Dawn Vozzo Deanna Vita Gail Gamrat

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

:
1-01

ALTERNATE #1 REAR

\$29,625

\$69,625

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	rant)
1.	Technology Workshop Instructor	\$250. Max.
	LearnZillion	+== = = = = = = = = = = = = = = = = = =
	2.5 hours	
2.	Instructor	\$2,100.00
	Spanish for Educators	Ψ 2 ,100.00
	30 hours, 2 inservice credits	
	TRANSLATION SERVICES (Paid from Title III Grant)	
3. Toledo	Spanish Translation	\$25 per hour
Milagros	•	on an as needed basis
4. Travac	Turkish Translation	\$25 per hour
Semra		on an as needed basis
5. Wang	Chinese Translation	\$25 per hour
Qian Wen		on an as needed basis
6. Fitzpatrick	Chinese Translation	\$25 per hour
Amy		on an as needed basis
7. Swinkin	Polish Translation	\$25 per hour
Lidia		on an as needed basis
	CHE MADCHING DAND	
	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.	

^{*}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

		TOTAL OF TEAM	
1. Boyle Janet	Queens College	Daniel Street Student Teacher Summer Enrichmer	ESL 7/8 – 8/9/13 nt
2. Barbaro Samantha	Queens College	Daniel Street Student Teacher Summer Enrichmen	ESL 7/8 – 8/9/13
3. DiBella Gina	Queens College	Daniel Street Student Teacher Summer Enrichmen	ESL 7/8 – 8/9/13
4. Restrepo Milena	Queens College	Daniel Street Student Teacher Summer Enrichmen	ESL 7/8 – 8/9/13