LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

McKenna Administration Bldg. Monday, September 9, 2013 8:00 p.m.

BUSINESS MEETING

		<u>AGENDA</u>
1.	OPENING OF MEETIN	G:
2.	EXECUTIVE SESSION	:
3.	PUBLIC MEETING:	Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement
4.	PRESENTATION:	
5.	APPROVAL OF MINUTI	ES:
6.	BOARD OF EDUCATIO	ON'S REPORT TO THE COMMUNITY:
7.	SUPERINTENDENT'S F	REPORT TO THE COMMUNITY:
8.	AGENDA QUESTIONS	FROM THE BOARD OF EDUCATION:
9.	INDIVIDUALS AND DE	LEGATIONS:
10.	TRUSTEE'S REQUEST:	

11. SUPERINTENDENT'S RECOMMENDATIONS:

Recommendation:	Recommendation: FIELD TRIPS				
	on: Upon a motion made by the following resolution is				
RESOLVED that the approves the following	e Board of Education, upon t ng field trips:	he recommendation of the Superintendent,			
Senior High School					
Saturday	October 26, 2013	Approximately 70 members of the Marching Band will travel to John F. Kennedy Stadium in Bridgeport, CT for US Band/NYSFBC High School Marching Band Competition. Transportation will be via bus.			
Note: See enclosed					
Vote on the motion:	Yes:				
	No:				
	Abstained:				
Motion carried/defea	ted.				

b.	Recommendation: OBSOLETE EQUIPMENT					
		Recommended Action: Upon a motion made by,				
	seconded by _		the following resolution is offered:			
		hat the Board of lisposal of the fol	Education, upon the recommendation of the Superintendent lowing items:			
	BOWER -	1 Overhead P				
	Note: See enc.	losed				
	Vote on the mo	otion:	Yes:			
			No:			
			Abstained:			
	Motion carried	/defeated				
c.	Recommendat	tion: BUDGET	TRANSFERS			
	Recommended Seconded by _		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 encl	osed.				
	Vote on the mo	otion:	Yes:			
			No:			
			Abstained:			
	Motion carried	/defeated.				

12. SCHEDULES

a.	Recommendation:	SCHEDULES

Recommended Action: seconded by	Upon a motic	on made by he following res	solution is offered:			
RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following Schedules:						
Schedule	A-2	No. 4	Personnel, Instructional – Leave of Absence			
Schedule	A-3	No. 14	Personnel, Instructional Appointments			
Schedule	A-3	No. 15	Personnel, Instructional Appointments			
Schedule	A-3, AE	No. 3	Personnel, Instructional Appointments, Adult/Continuing Education			
Schedule	AS-1	No. 1	Substitute Personnel Instructional – Resignations & Terminations			
Schedule	AS-3	No. 5	Substitute Personnel Appointments			
Schedule	B -1	No. PT-4	Non-Instructional Personnel – Resignations or Terminations			
Schedule	B-3	No. PT 6	Non-Instructional Appointments – Part-Time			
Schedule	B-3	No. S-3	Non-Instructional Appointments – Substitute Appointments			
Schedule	D	No. 13	Pupil Personnel Services			
Schedule	G	No. 7	Approval of Bids			
Schedule	ST/I	No. 2	Student Teachers/Interns/Observers			
Schedule	OA/C	No. 7	Outside Agencies/Consultants			
Schedule	OA/C	No. 8	Outside Agencies/Consultants			
Note: See enclosed.						
Vote on the motion:	Yes:					
	No:					

Abstained:

Motion carried/defeated.

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. SUPERINTENDENT'S REPORTS

a. Budget Transfers Less than \$5,000, completed from August 22, 2013 through September 3, 2013.

16. DATES TO REMEMBER

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

17. Executive Session

LINDENHURST PUBLIC SCHOOLS Business Office

Jacqueline A. Scrio, Assistant Superintendent for Business

MEMO

- Control of

TO: Richard Nathan & Board of Education

FROM: Jacqueline Scrio

DATE: September 4, 2013

RE: September 9th Agenda— Budget Transfers Over \$5,000

The following resolution is submitted for approval at the Board of Education meeting on September 9, 2013:

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

attached

Explanation		
Amount	50,456.00 Settlements	50,456.00
	Employee Benefits - H Insur 1930-400-00-0000 Special Item Judgement/Claim	
Transfer To	1930-400-00-0000	
***************************************	Employee Benefits - H Insur	
Transfer From	2012-2013 9060-800-00-0000	

September 9, 2013

SCHEDULE (13-14) A-3, NO. 15

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
 Emler Signy (Ms. Emler is rep Leave.) 	Social Studies SHS blacing Bernad	\$86,073. MA+60-10 ette Camberdel	9/3/13 to 6/30/14 la who is takin	ng Family Med	Perm.
2. Larson Christie (Ms. Larson is re	Social Studies SHS placing Signy I	P/T .8 \$49,959. BA+15-1 Emler.)	9/3/13 to 6/30/14		Initial
3. Pikoulas Cynthia	Reading SHS	\$87.00 per period.	9/3/13 to 6/30/14	***************************************	Perm.

September 9, 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.	Period	Budget Code
1. Dolise Thomas	Guidance/Data	\$40.00/hr.	150 add'l hours	Fall '13- Spring '14	F2340-150-14-0012

September 9, 2013

SCHEDULE (13-14) AS -1, NO 1 SUBSTITUTE PERSONNEL INSTRUCTIONAL-RESIGNATIONS & TERMINATIONS

WHEREAS, the following named persons have tendered their resignations or whose employment has otherwise been terminated NOW, THEREFORE, BE IT RESOLVED that the following resignations and terminations of employment be and are hereby accepted to be effective on the dates

indicated.

NAME	SUBJECT	DATE	REASON			
l. Giammanco Mary	Consultant Support Staff Albany Avenue	8/28/13	Personal			
(MS. Gianninance	was appointed at the August	s, 2013 meeting.)			
2. Farnbach Kelly	Permanent Substitute Senior High School	9/3/13	Personal			
(Ms. Farnbach w	as appointed at the August 28,	2013 meeting.)				
3. Morris Aileen	Permanent Substitute William Rall	8/30/13	Personal			
(Ms. Morris was appointed at the August 8, 2013 meeting.)						
4. Katsionis Theodora	Consultant Support Staff Senior High School	9/3/13	Personal			
(Ms. Katsionis was appointed at the August 28, 2013 meeting.)						

September 9, 2013

SCHEDULE (13-14) - AS-3, NO 5 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 2013-2014 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. Garofalo	Permanent Substitute	9/9/13 thru	\$100 per
Ryan	Harding Avenue	6/27/14	diem
2. Berman	Consultant Support Staff	9/3/13 thru	\$110 per
Shana	Senior High School	6/27/14	diem
3. Mascia	Consultant Support Staff	9/3/13 thru	\$110 per
Kristen	Middle School	6/27/14	diem
4. Pazmino	Consultant Support Staff	9/3/13 thru	\$110 per
Raquel	Middle School	6/27/14	diem
5. Tavantzis	Consultant Support Staff	9/3/13 thru	\$110 per
Evangelia	Middle School	6/27/14	diem
6. Bartlett	Consultant Support Staff	9/3/13 thru	\$110 per
Kayla	Middle School	6/27/14	diem

SCHEDULE AS-3, NO 5 September 9, 2013 PAGE 2

TAGE			
7. Geller	Consultant Support Staff	9/3/13 thru	\$110 per
Adam	Middle School	6/27/14	diem
8. Schnitter	Consultant Support Staff	9/3/13 thru	\$110 per
Stacy	Alleghany Avenue	6/27/14	diem
9 Kamalic	Consultant Support Staff	9/3/13 thru	\$110 per
Alyssa	Daniel Street	6/27/14	diem
10. Markisoto	Consultant Support Staff	9/3/13 thru	\$110 per
Jennifer	Middle School	6/27/14	diem
11. Ferrara	Consultant Support Staff	9/3/13 thru	\$110 per
Brittany	Middle School	6/27/14	diem
12. Turner	Consultant Support Staff	9/3/13 thru	\$110 per
Christopher	Senior High School	6/27/14	diem
13. Gund	Consultant Support Staff	9/3/13 thru	\$110 per
Alana	West Gates Avenue	6/27/14	diem
	Consultant Support Staff Daniel Street oproved as a CSS at the Augustudley who is taking medica	il icave. one win e	\$125 per diem Meeting and is e paid at the rate of
\$125 per day until N	As. Studley returns to the pos	ition.)	
15. Dowd	Permanent Substitute y Daniel Street	9/9/13 thru	\$100 per
Jordan-Brittan		6/27/14	diem
16. Forman	Consultant Support Staff	9/9/13 thru	\$110 per
Michael	Middle School	6/27/14	diem
17. Bolina	Permanent Substitute West Gates Avenue	9/9/13 thru	\$100 per
Amanda		6/27/14	diem

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

Mary Giammanco

September 9, 2013

SCHEDULE (13-14) - B-1, PT. 4 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.	Marilyn Balkam Special Ed Aide Alleghany Ave	Resignation	8/26/13
	Ms. Balkam has worked for t	he district since May 17, 200	06.
2.	Mary Maus Recess Monitor Daniel Street	Resignation	8/23/13
	Ms. Maus has worked for the	district since September 5, 2	2012.
3.	Francine Honahan Recess Monitor Albany Ave	Resignation	8/19/13

Ms. Honahan has worked for the district since September 5, 2012.

September 9, 2013

SCHEDULE (13-14) - B-3, NO. PT 6-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
Cindy Maloney Breakfast Monitor William Rall	School Monitor	\$12.50/hr	1hr/day	9/9/13

September 9, 2013

SCHEDULE (13-14) - B-3, NO. S-3 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

Corinne Hendricks
Isabel Coffey

Lisa Masching

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.

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

SCHEDULE 13/14 G NO. 7 APPROVAL OF BIDS 9/9/13

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: A2110-401-13-2128

Item or Description	Vendor	Amount
2013-2014 PIANO TUNING RFP # 14-01	GENNARO PIANO, INC.	\$80.00 PER TUNING

LINDENHURST PUBLIC SCHOOLS LINDENHURST, NEW YORK

September 9, 2013

SCHEDULE (13-14) – ST/I No. 2

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/OBSERVERS - 2013-2014 SCHOOL YEAR

STUDENT TEACHERS/OBSERVERS – 2013-2014 SCHOOL YEAR			
1. Greco Gregory	College at Old Westbury	Middle School Student Teacher	10 th Grade –Social Studies 9/23 – 10/22/13 10/23 – 12/13/13
2. Oracewski Ashley	Long Island University	Senior High Sch. Student Teacher	Mathematics 9/4 – 10/25/13 10/28 – 12/13/13
3. Legotti Lauren	St. Joseph's College	Daniel Street Student Teacher	Grade 1 9/4 – 10/18/13 Grade 5 10/21 – 12/6/13
4. Pulaski Elizabeth	St. Joseph's College	Daniel Street Student Teacher	Grade 5 9/4 – 10/18/13 Grade 1 10/21 – 12/6/13
5. Duncan Dawn	St. Joseph's College	Wm. Rall Student Teacher	Grade 2 9/4 - 10/18/13 Grade 5 10/21 – 12/6/13
6. Guardino Gabriela	St. Joseph's College	Harding Avenue Student Teacher	Grades 3, 4, 5 One morning per week 9/9 – 12/9/13
7. Onufrik Malgorzata	Hofstra University	Albany Avenue Student Teacher	Grades 7-12-Tesol 9/3 – 10/23/13 10/28 – 12/13/13

8. Plantz Megan	Adelphi University	Student Teacher Middle School Wm. Rall	Art 9/3 - 12/20/13 1/2 - 5/9/14
9. Lavorata Jocelyn	Adelphi University	Student Teacher Albany Avenue Middle School	Art 9/3 - 12/20/13 1/2 - 5/9/14
10. Bolta Kimberly	St. Joseph's College	Albany Avenue Student Teacher	Grade 1 9/9 – 10/18/13 Grade 5 10/21 – 12/6/13
11. Coogan Jennifer	St. Joseph's College	Albany Avenue Student Teacher	Grade 4 9/9 – 10/18/13 Grade 1 10/21 – 12/6/13
12. Rutigliano Jullian	St. Joseph's College	Albany Avenue Student Teacher	Grade 1 9/9 – 10/18/13 Grade 4 10/21 – 12/6/13
13. Dodge Jessica	St. Joseph's College	Albany Avenue Field Work Placement	Grade 1 One morning per week
14. Simoncic Marisa	St. Joseph's College	Albany Avenue Field Work Placement	Kindergarten One morning per week
15. Cusumano Angela	St. Joseph's College	Albany Avenue Field Work Placement	Grade 4 One hour per week

September 9, 2013

SCHEDULE (13-14) – OA/C NO. 7

OUTSIDE AGENCIES/CONSULTANTS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING OUTSIDE CONSULTANT(S)/AGENCIES AS DESCRIBED BELOW:

NAME SUBJECT		SALARY	
1. Dr. Thomas Rosati	Assistive Technology Evaluation	\$1,000	

LINDENHURST PUBLIC SCHOOLS LINDENHURST, NEW YORK

September 9, 2013

SCHEDULE (13-14) – OA/C NO. 8

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
НОМ	E TEACHING – 2013-2014 SCHOOL Y	/EAR
1. Syosset Home Tutoring East Northport	Homebound Tutoring Services	\$37.00 per hour
2. Creative Tutoring Plainview	Homebound Tutoring Services	\$40.00 per hour
HOME TH	EACHING – 2013-2014 – RETIRED TE	<u>ACHERS</u>
3. Albano Michael	English 7-12	\$60.78 per hour
4. Iengo Wanda	Special Education K-6 Elementary Education K-6	\$60.78 per hour
5. Campanaro Sal	Special Education Social Studies Elementary Education	\$60.78 per hour
6. Caso Louis	Math	\$60.78 per hour
7. Girardin Josephine	French	\$60.78 per hour
8. Kudder-Chewing Nancy	General Education K-6 Special Education K-21 (age 21)	\$60.78 per hour
9. Stott Mark	Science – Biology, Earth Science, Chemistry, Marine Science, Ecology	\$60.78 per hour

SCHEDULE (13-14) – OA/C NO. 8 September 9, 2013 Page 2

10. Valenti Toni	French 7-12 Italian 7-12 Spanish 7-12	\$60.78 per hour
11. Jaffie	Business	\$60.78
Howard	Social Studies	per hour
12. Gloor	Reading K-12	\$60.78
Deborah	Elementary K-6	per hour
13. Mitchell Selena	Special Education Reading Elementary K-6	\$60.78 per hour

2013-2014 PROFESSIONAL DEVELOPMENT

14. D	Diener	Technology Professional Development	\$500.00
	Thomas	(To be paid through Title II Grant)	per day

September 9, 2013

SCHEDULE (13-14) - A-2-No. 4

PERSONNEL, INSTRUCTIONAL – LEAVE OF ABSENCE

WHEREAS, in accordance with the Board of Education Policies or, other Board action, and in accordance with TAL and/or LASA Contracts, the following Instructional personnel have been recommended by the Superintendent of Schools for a Leave of Absence.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby granted a leave of absence as set forth below, to be effective on the dates indicated below, without pay.

Name	Position	Dates	Reason
1. Camberdella	Social Studies	2013-2014	Family Medical/
Bernadette	Senior High Sch.	School Year	Childrearing Leave

September 9, 2013

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

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 CURRICULUM WRITING	
1. Nicolich	Health – Grade 5	\$51.41
Kristina	15 hours	per hour
	ADVANCED PLACEMENT EXAMS	
2. Spagna	Proctor – 21 hours	\$19.00
Sara		per hour
Ī	PROJECT JUMP START - KINDERGARTE (To be paid from ESL Title III Grant Funds	
3. Chojnacki	Project Jump Start	\$60.78
Victoria	William Rall School	per hour
4. Russo	Project Jump Start	\$60.78
Jo Anne	William Rall School	per hour
5. Mule	Project Jump Start	\$60.78
Danielle	Albany Avenue School	per hour
6. Tofano	Project Jump Start	\$60.78
Joanna	Albany Avenue School	per hour
7. Rotta	Project Jump Start	\$60.78
Maria	Daniel Street School	per hour
8. Hulewicz	Project Jump Start	\$60.78
Sylwia	Daniel Street School	per hour

SCHEDULE (13-14) A-3, NO. 14 September 9, 2013 Page 2

OWL SUMMER 2013 PROGRAM (To be paid for by OWL Teacher Center Grant)

9. Facilitator \$600.00

Professional Circle: Kindergarten Common Core

15 hours, 1 inservice credit

LINDENHURST PUBLIC SCHOOLS LINDENHURST, NEW YORK

Jacqueline A. Scrio, Assistant Superintendent for Business

MEMO

TO:

Richard Nathan

FROM:

Jacqueline A. Scrio /

DATE:

September 3, 2013

SUBJECT: Budget Transfers under \$5,000

Attached are the Budget Transfers of less than \$5,000 completed from August 22, 2013 through September 3, 2013.

attachment

Budget Transfers less than \$5,000.00

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Explanation	
Amount	
Transfer To	
Transfer From	

8/22/2013 1621-460-01-1622 Security - Athletic Events 2855-405-00-0000 Security Community Supervisors 5,000.00 Reallocation of supervision expenditures

5,000.00