LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

Lindenhurst Middle School. Wednesday, October 16, 2013 8:00 p.m.

SPECIAL MEETING

AGENDA

	AGENDA
1.	OPENING OF MEETING:
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: August 28, 2013 Business Meeting
6.	BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:
7.	SUPERINTENDENT'S REPORT TO THE COMMUNITY:
8.	AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:
9.	INDIVIDUALS AND DELEGATIONS:
10.	TRUSTEE'S REQUEST:

11. SUPERINTENDENT'S RECOMMENDATIONS:

	n: Upon a motion made by, the following resolution is of	fered:
RESOLVED that the approves the following	Board of Education, upon the ag field trips:	recommendation of the Superintendent,
Senior High School		
Friday	December 13, 2013	Approximately 30 Music Students will travel to New York City to see the Nutcracker Ballet at Lincoln Center. Transportation will be via LIR
Friday	December 6, 2013	Approximately 32 FACS, Business Students witravel to FIT in New York City to attend a college admissions info session and tour the School. Transportation will be via LIRR
Monday-Friday	February 17-21, 2014	Approximately 20 ski club members will travel Park City, Utah to ski. Transportation will be v Plane.
Sunday	October 20, 2014	Approximately 40 members of the Art Service Club will travel to Jones Beach to walk in the American Cancer Society's Making Strides Against Breast Cancer Walk. Transportation will be via bus.
Friday - Sunday	November 8 - 10, 2013	Approximately 70 members of the Marching Bawill travel to Rutherford, NJ for US Bands/NYSFBC High School Marching Band Competition. Transportation will be via bus. This trip was previously approved on August 28 2013 for a difference location.
Note: See enclosed		
Vote on the motion:	Yes:	
	No:	
	Abstained:	

Motion carried/defeated.

b.	Recommendation:	BOARD POLICY	4870 - UN	DERCLA	ASSMAN	SEL	ECTION
	CLASSIFICATION	V					

second Reading – Vote to be taken
new board policy or revision of current board policy requires two readings.
Recommended Action: Upon a motion made by, econded by, the following is offered for a second reading:
487
Underclassman Selection Classification
The Board of Education recognizes the value of athletics as part of the education process, and encourages excellence in our programs. However, the Board of Education also stresses academic standards and airness among students. This policy is to allow underclass students to participate in higher level sports eams.
This policy will provide the criteria for 8 th grade students to participate on freshman, junior varsity and arsity teams.
The following criteria have been developed to allow students to be moved up to a higher level team.
The following criteria will be for 8th grade students:
 Student must pass any test or requirements handed down from the state or county. The parents/guardians of the student must provide a letter giving the student permission to
participate. 3. The varsity coach of the sport must provide a letter giving his/her recommendation to the Athletic
Director for the student to participate. 4. The Athletic Director must provide a letter of recommendation to the Superintendent, stating his/her approval of this student's participation. The Athletic Director will use 2013-14 Selection Classification Guidelines.
f at any time during the course of the approval process, the request is denied, then the student and his/her arents/guardians have the right to meet with the Athletic Director or the Superintendent to appeal the istrict's decision.
Adoption date: February 4, 2009 Levised:
ote on the motion: Yes:

Motion carried/defeated.

No:

Abstained:

Recommended Action: Up, the f	pon a motion made by, seconded by following resolution is offered:
attached District's Correcti	ed of Education, upon the recommendation of the Superintendent, accept the ive Action Plan Letter in response to the findings from the Agreed Upon , 2013, conducted by Cullen & Danowski, LLP.
Note: See enclosed	
Vote on the motion:	Yes:
	No:
	Abstained:
Motion carried/defeated.	
Recommendation: INTER	RIM SERVICE PLAN AGREEMENT
Recommended Action: Up	pon a motion made by,
Recommended Action: Up Seconded by	
Recommended Action: Up Seconded by RESOLVED that the Board Interim Service Plan Agree	pon a motion made by, the following resolution is offered d of Education, upon the recommendation of the Superintendent, approves ement between the Board of Education of the Lindenhurst Union Free Scho
Recommended Action: Up Seconded by	pon a motion made by, the following resolution is offered d of Education, upon the recommendation of the Superintendent, approves ement between the Board of Education of the Lindenhurst Union Free Scho
Recommended Action: Up Seconded by	pon a motion made by, the following resolution is offered d of Education, upon the recommendation of the Superintendent, approves ement between the Board of Education of the Lindenhurst Union Free Schoenesis Outreach Autism Center, and authorizes the District to execute same.
Recommended Action: Up Seconded by	pon a motion made by, the following resolution is offered d of Education, upon the recommendation of the Superintendent, approves ement between the Board of Education of the Lindenhurst Union Free Schoenesis Outreach Autism Center, and authorizes the District to execute same. Yes:

Recommended Action	on: Upon a motion made by, seconded by, the following resolution is offered:
RESOLVED that the the donation from Th Athletic Department.	Board of Education, upon the recommendation of the Superintendent, accepts e Town of Babylon of a 2009 SMART Car valued at \$6,921.00, for use by the
Note: See attached.	
Vote on the motion:	Yes:
	No:
	Abstained:
Motion carried/defeat	ed.
Recommendation: (DBSOLETE EQUIPMENT
Recommended Action seconded by	n: Upon a motion made by,, the following resolution is offered:
	Board of Education, upon the recommendation of the Superintendent of the following items:
ALLEGHANY -	Various Library Books – See attached
DANIEL -	1 Dulkane/SunSplash Overhead Projector Lind # 0026551 Dulkane/SunSplash Overhead Projector Lind # 002661
KELLUM -	1 Comfortaire RED 183A Air Conditioner
Note: See enclosed	
Vote on the motion:	Yes:
	No:
	Abstained:

12. SCHEDULES

a. Recommendation:	SCHEDULES
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Recommended Action: seconded by			solution is offered:
RESOLVED that the B approves the following	oard of Educa Schedules:	tion, upon the re	ecommendation of the Superintendent,
Schedule	A-1	No. 3-C	Coaching Assignments
Schedule	A-1	No. 3-S	Athletic Supervision
Schedule	A-1	No. 8	Substitute Personnel Instructional – Resignations & Terminations
Schedule	A-2	No. 5	Personnel, Instructional - Leave of Absence
Schedule	A-3	No. 23	Personnel, Instructional Appointments
Schedule	A-3	No. 24	Personnel, Instructional Appointments
Schedule	A-3, AE	No. 5	Personnel, Instructional Appointments, Adult/Continuing Education
Schedule	AS-3	No. 10	Substitute Personnel Appointments .
Schedule	B-1	No. PT-6	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-3	No. S-8	Non-Instructional Appointments – Substitute Appointments
Schedule	D	No. 15	Pupil Personnel Services
Schedule	G	No. 9	Approval of Bids
Schedule	OA/C	No.13	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

16. DATES TO REMEMBER

Wednesday	October 23	7:30 p.m.	PTA Council Daniel Street Elementary School
Tuesday	November 5		Election Day/No School for Students Superintendent's Conference Day
Wednesday	November 6	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Monday	November 11		School Closed/Veterans Day
Tuesday	November 19	7:00 p.m.	PTA Council Senior High School
Wednesday	November 20	8:00 p.m.	Community Forum Daniel Street Elementary School
Wednesday-Friday	November 27-29		School Closed – HAPPY THANKSGIVING
Wednesday	December 4	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	December 18		Community Forum CANCELLED
Monday-Friday	December 23, 2013 - January 3, 2014		Holiday Recess – School Closed
Monday	January 6, 2014		School Re-Opens

17. Executive Session

SCHEDULE(2013-14)A-1 No.3 -C COACHING ASSIGNMENTS OCT. 16, 2013

WHEREAS, in accordance with provisions of the Education Laws 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	AMOUNT
1. Ed Pearson	V 1 st AsstBoys Bask	etball Winter	5936.00
2. Will Farrell	JV 1st AsstBoys Basl	tetball Winter	5786.00
3. Doug Read	"B"2nd AsstBoys Bas	ketball 8 th Early Winter	4593.00
4. Charles Brostowski	"B"2nd AsstBoys Bas	ketball 7 th Early Winter	4593.00
5. Erik Eve	V 1 st AsstGirls Baske	etball Winter	5886.00
Tom McCandless	JV 1st AsstGirls Bask	cetbal Winter	5786.00
7. Jessica Scheno	"B"2nd AsstGirls Bas	ketball 7 th Late Winter	4593.00
8. Christine Kollarik	"B"2nd AsstGirls Bas	ketball 8 th Late Winter	4743.00
9. Kristy Sciortino	JV 1 st AsstCheerleadi	ng Winter	4339.50
10. Thomas Cornelia	JV 1 st AsstBoys Swin	nming Winter	5329.00
11. Michelle Cicero	"B"2 nd AsstBoys Vol	leyball Late Winter	4593.00
12. Gustave Karagrozis	"B"2 nd AsstBoys Vol	eyball Late Winter	4593.00
13. Maureen Sconone	"B"2 nd AsstGirls Vol	leyball Early Winter	
14. Michelle Cicero	"B"2 nd AsstGirls Vol	leyball Early Winter	
15. Dave Carlson	V 1 st AsstBoys Winte	er Track Winter	
16. Angelo Cioffaletti	V 1 st AsstGirls Winte	or Track Winter	5886.00
17. Mark Frole	V 1 st AsstBoys Wres		5886.00
18. Daniel Perez	JV 1 st AsstBoys Wres		5786.00
19. Mike Cheskay	"D" and Dane W	stling Winter	5936.00
17. Wire Clieskay	"B"2nd-Boys Wrestling	2 Late Winter	4743.00

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SCHEDULE (2013-14) A-1 No. 3-S ATHLETIC SUPERVISION OCTOBER 16, 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 non-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	HRS/\$	APPROX. GMS/HRS
 David Mammina Michael Luciano 	Supervision	Yearly	\$17/hr	40gms
	Supervision	Yearly	17/hr	40gms

And with

October 16, 2013

SCHEDULE (13-14) A-1, NO. 8

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:

Reason	Date	Subject	Name
Resignation	11/1/13	SHS	1. Aiello Angela

October 16, 2013

SCHEDULE (13-14) - A-2-No. 5

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. Cooperstein Sondra	Guidance Counselor Senior High School	11/2/13 to 1/24/14	Family Medical/ Childrearing Leave
2. Bennardo Jennifer	Special Education William Rall School	10/15/13 to 1/6/14	Family Medical/ Childrearing Leave

October 16, 2013

SCHEDULE (13-14) A-3, NO. 23

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
Rosenblatt Stacie (Ms. Rosenblatt is a	English SHS replacing Stepl	P/T .5 \$136.47/day MA-1 ien Murn who	10/15/13 to 6/30/14 resigned.)	,	Initial
2. Dallao Christy	SpEd Middle Sch.	P/T .8	9/30/13 to 6/30/14		Initial

October 16, 2013

SCHEDULE (13-14) A-3, NO. 24

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

Salary

OWL FALL 2013 PROGRAM (To be paid by the OWL Teacher Center Grant)

1.

Instructor

\$3,600.00

Math Camp 2: Unpacking the Math

CC Standards

45 hours, 3 inservice credits

15:2/ALC PROGRAM

2. Strand

Special Education – Resource Room

\$71.47/hr.

Virginia Teacher

2 days - 2 hours each

Date October 16, 2013

Schedule (13 – 14) A –3, AE - No. 5 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. Atkinson, Lynne	ESL/GED GED	\$40.00/hr \$40.00/hr	300 100	££	F2340-400-14-0012 A2330-150-01-0000
2. Stango, Michael	GED Sub	\$40.00/hr	200	**	F2340-400-14-0012
3. Paparella, Kerrin	GED GED under 21	\$40.00/hr	200	66 %	F2340-400-14-0012
	Sub	\$40.00/hr	100	Tes.	A2330-150-01-0000

^{*}classes will run depending upon enrollment

October 16, 2013

SCHEDULE (13-14) - AS-3, NO 10 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. Zegers	Permanent Substitute Daniel Street	10/15/13 thru	\$100 per
Stephen		6/27/14	diem
2. Nunez	Permanent Substitute	10/21/13 thru	\$100 per
Jessica	Senior High School	6/27/14	diem
3. Loffredo	Permanent Substitute	10/15/13 thru	\$100 per
Christina	Daniel Street	6/27/14	diem

October 16, 2013

SCHEDULE (13-14) - B-1, PT. 6 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
Tina Leonovich Spec Ed Aide Daniel Street	Resignation	10/18/13

Ms. Leonovich has worked for the district since August 3, 2005.

October 16, 2013

SCHEDULE (13-14) - B-3, NO. S-8 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

Ashley Claud

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. 9

APPROVAL OF BIDS 10/16/13

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: C2860420

Item	or
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Description	Vendor	Amount
2013-14 KITCHEN		9 M q 7 8 2 - 1 1 1 2 2 2 2 2 3 2 3 2 3 3 3 3 3 3 3 3
EQUIP REPAIRS	SERVICE MASTERS INC.	* 10,000

October 16, 2013

SCHEDULE (13-14) – OA/C NO. 13

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. Milestones In Home Care, Inc.	Skilled Nursing Services	\$55.00/hour – RN \$50.00/hour – LPN
2. Stanley M. Hertz, M.D.	Psychiatric Consultant as needed per student IEP's	\$400.00/hour