LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

McKenna Administration Building Wednesday, December 4, 2013 8:00 p.m.			
BUSINESS MEETING			

ADDENDA

11. SUPERINTENDENT'S RECOMMENDATIONS:

	n: Upon a motion made by the following resolution is	
RESOLVED that the approves the following	Board of Education, upon g field trips:	the recommendation of the Superintendent,
High School		
Friday	March 21, 2014	Approximately 100 9 th and 10 th Grade Scienc students will travel to the Bodies Exhibit in Time Square in New York City. Transportati will be via LIRR.
Note: See enclosed		
Vote on the motion:	Yes:	
	No:	
	Abstained:	

f.	Recommendation: EDUCATION LAW § 913 EXAMINATION					
	Recommended Action: Upon a motion made by, seconded by, the following resolution is offered					
	RESOLVED that the Be approves the following:	pard of Education, upon the recommendation of the Superintendent,				
	Gioia as School Medical	WHEREAS, on November 20, 2013, the Board of Education resolved to appoint Dr. Leonard Gioia as School Medical Inspector pursuant to §913 of the Education Law in order to evaluate the capacity of the employee named in Executive Session to perform his/her duties; and				
	WHEREAS, it has now been determined that Dr. Gioia's practice does not include the speciality required for the 913 Exam, the aforesaid resolution is hereby rescinded effective immediately as to the appointment of Dr. Leonard Gioia.					
	Vote on the motion:	Yes:				
		No:				
		Abstained:				
	Motion carried/defeated					
g.	Recommendation: EDU	Recommendation: EDUCATION LAW § 913 EXAMINATION				
	Recommended Action: Upon a motion made by, seconded by, the following resolution is offered:					
	RESOLVED that the Board of Education hereby appoints Dr. Gregory Puglisi as School Medical Inspector pursuant to §913 of the Education Law in order to evaluate the capacity of the employee named in Executive Session to perform his/her duties;					
	BE IT FURTHER RESOLVED that pursuant to §913 of the New York State Education Law, the Board of Education directs the employee named in Executive Session to appear for a medical examination in the office of Dr. Puglisi at a date and time to be set by the Board of Education.					
	Vote on the motion:	Yes:				
		No:				
		Abstained:				
	Motion carried/defeated.					

Motion carried/defeated.

Recommendation: SAN	DY ASSESSMENT RELIEF ACT
Recommended Action: U, the	fpon a motion made by, seconded by e following resolution is offered:
local option, a retroactiv	Legislature recently enacted the Sandy Assessment Relief Act to allow, by reduction in the assessment of a property for owners of properties which torm Sandy damage; and
WHEREAS, the Board Sandy Assessment Relie	of Education seeks to provide for the assessment relief set forth in the ef Act;
NOW, THEREFORE, u	pon the recommendation of the Superintendent of Schools, it is
Laws of 2013 to the ext	Board of Education adopts the provisions set forth in Chapter 424 of the tent that the owner's property has lost 10% or more of its improved value y damage, and it is further
RESOLVED, that the Dassessment relief and an County Tax Act.	District's adoption of Chapter 424 of the Laws of 2013 is contingent on the my resulting tax refunds or credits being subject to Article 7 of the Suffolk
Note: See enclosed	
Vote on the motion:	Yes:
	No:
	Abstained:

12. SCHEDULES

Motion carried/defeated.

a.

Recommendation: SCHEDULES				
Recommended Action: Upon a motion made by, seconded by, the following resolution is offered:				
RESOLVED that the B approves the following		ation, upon the r	ecommendation of the Superintendent,	
Schedule	A-1	No. 14	Personnel, Instructional – Resignations & Terminations	
Schedule	A-3	No. 41	Personnel, Instructional Appointments	
Schedule	B-1	No. 2	Non-Instructional Personnel – Resignations & Terminations	
Schedule	OA/C	No. 19	Outside Agencies/Consultants	
Schedule	ST/I	No. 6	Student Teachers/Interns/Observers	
Schedule	v	No. 2	Volunteers	
Note: See enclosed.				
Vote on the motion:	Yes:			
	No:			
	Abst	ained:		

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

December 4, 2013

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

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. Studley Susan	Special Education Daniel Street	12/13/13	Retirement
(Ms. Studley has been with the district since September 1, 2007.)			

BOARD OF EDUCATION LINDENHURST PUBLIC SCHOOLS LINDENHURST, NEW YORK

December 4, 2013

SCHEDULE (13-14) – A-3, No. 41

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
	OWL WINTER/SPRING 2014 PROGRAM	
	(To be paid for by the OWL Teacher Grant)	
1.	Instructor	\$3,600.00
	Math Camp 3 for K-Grade 8 Teachers 45 hours, 3 inservice credits	,
2.	Instructor/Facilitator	\$2,000.00
	Literacy Cohort for LHS Teachers 30 hours, 2 inservice credits	(max.)
3.	Instructor/Facilitator	\$2,000.00
	Literacy Cohort for LMS Teachers 30 hours, 2 inservice credits	(max.)
4.	Co-Instructor	\$1,462.50
	Educator Essentials for Gr. 6-12 teachers 30 hours, 3 inservice credits	,
5.	Co-Instructor	\$1,462.50
	Educator Essentials for Gr. 6-12 teachers 30 hours, 3 inservice credits	•

BOARD OF EDUCATION LINDENHURST PUBLIC SCHOOLS LINDENHURST, NEW YORK

December 4, 2013

SCHEDULE (13-14) - B-1, NO. 2 NONINSTRUCTIONAL PERSONNEL RESIGNATIONS OR TERMINATIONS

WHEREAS, the following named employees have tendered their resignations or whose employment has been otherwise terminated.

NOW, THEREFORE, BE IT RESOLVED that the resignation or termination of these persons are hereby accepted or approved.

NAME/ POSITION

REASON

EFFECTIVE DATE

Theresa Sandberg
 Transportation Coordinator
 Admin

Resignation

1/06/14

Ms. Sandberg has worked for the district since November 29, 2010.

BOARD OF EDUCAITON LINDENHURST PUBLIC SCHOOLS LINDENHURST, NEW YORK

December 4, 2013

SCHEDULE (13-14) – OA/C NO. 19

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 WINTER/SPRING 2014 PROGRAM (To be paid for by OWL Teacher Center Grant)		
1.	Instructor/Facilitator Literacy Cohort for Robert Moses MS teachers	\$2,000. (max.)	
	30 hours, 2 inservice credits		
2.	Instructor/Facilitator Literacy Cohort for NBHS teachers 30 hours, 2 inservice credits	\$2,000. (max.)	

BOARD OF EDUCAITON LINDENHURST PUBLIC SCHOOLS LINDENHURST, NEW YORK

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SCHEDULE (13-14) – ST/I No. 6

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/DATE
STUL	DENT TEACHER/OB	SERVER – 2013-2014 S	CHOOL YEAR
1. Vallaro Victoria	Stony Brook University	Senior High Student Observer	English 12/2/13-12/13/13 25 hours
2. Velsor Thomas	Hofstra University	Daniel Street Student Observer	Gr. K-6 (Choral) November/December 20 hours
3. Pulaski Elizabeth	St. Joseph's College	Daniel Street Student Teacher	Grade 1/ABA 1/22 – 3/14/14 Grade 4/5 ABA 3/17/ - 5/6/14
4. Legotti Lauren	St. Joseph's College	Daniel Street Student Teacher	Grade 4/5 ABA 1/22 – 3/14/14 Grade 1/ABA 3/17 – 5/6/14
5. Mercado Milagros	LIU/Post	Alleghany Ave. Student Teacher	Grades 1-3 Childhood Ed. 1/21 – 3/14/14 Grades 4-6 Special Education 3/17 – 5/2/14

BOARD OF EDUCATION LINDENHURST PUBLIC SCHOOLS LINDENHURST, NEW YORK

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SCHEDULE (12-13) - V No. 2

VOLUNTEERS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING VOLUNTEERS AS DESCRIBED BELOW:

Name Subject		Services	
1. Marte Stephanie	International Week	Practice on Friday in the dance room	
2. Rodriguez Jomar	International Week	Practice on Friday in the dance room	
3. Tejada Javier	International Week	Practice on Friday in the dance room	