LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

Alleghany Avenue Elementary School Wednesday, January 22, 2014 8:00 p.m.

SPECIAL MEETING

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: October 16, 2013 Special 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:

a.	Recommendation: FIELD TRIPS					
	Recommended Action: Upon a motion made by, seconded by, the following resolution is offered:					
		RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following field trips:				
	High School					
	Saturday	January 25, 2014	Approximately 40 Ski Club Members will travel to Camelback Mountain in Pennsylvania. Transportation will be via bus. *This trip was approved by the Board of Education on November 20, 2013. The date has been changed from January 11 to January 25, 2014. All other aspects of the trip remain the same.			
	Middle School		same.			
	Wednesday	March 5, 2014	Approximately 50 National Junior Honor Society students will travel to New York City to see <i>Phantom of the Opera</i> and have lunch at The Jekyll and Hyde Club. Transportation will be via bus.			
	Note: See enclosed					
	Vote on the motion:	Yes:				
		No:				
	Motion carried/defeat	Abstained: ed.				
b.	Recommendation:	ССАР				
	Recommended Action: Upon a motion made by, seconded by, the following resolution is offered:					
	RESOLVED that the Board of Education, upon the recommendation of the Superintendent, Authorizes the use of the Community Capital Assistance Program Grand (CCAP) in the amount of \$100,000 toward the purchase of the new Senior High School Bleachers.					
	Note: See attached.					
	Vote on the motion:	Yes:				
		No:				
	Motion carried/defeat	Abstained:				

	mmended Action: Upon a motion made by, seconded by, the following resolution is offered:
	INTERIOR BLEACHER REPLACEMENT
	State Environment Quality Review Notice of Determination of Non-Significance
Envir	REAS, the Board of Education of the <u>Lindenhurst UFSD</u> is the lead agency under the Sommental Quality Review Process for the purpose of required determinations respecting the proposal Improvement Projects as follows:
<u>I</u> ı	nterior Bleacher Replacement at: • Lindenhurst High School
which (Type	REAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify project will be excluded from the requirements for the preparation of an Environmental Impact Statem II Actions). The project mentioned above is now classified as Type II Actions as determined CRR§617.5 and
WHE	REAS, this project falls under the following categories:
	-, FJv man man and to make an electron
A.	Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving substantial change in an existing facility.
А. В.	Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving

Motion carried/defeated

No:

Abstained:

d. Recommendation: BOARD POLICY 4860 – HIGH SCHOOL EXTRA-CURRICULAR ELIGIBILITY STANDARDS

Second Reading - Vote to be taken

A new board policy or revision of current board policy requires two readings.				
Recommended Action: Upon seconded by	a motion made by, the following resolution is offered for a second reading:			
	4860			
HIGH SCHOOL EXTR	A-CURRICULAR ELIGIBILITY STANDARDS			
experience by continuing his of and useful citizen. However, so must always remember that edi District. Accordingly, the Lind extra-curricular activities to stu- achievement. Therefore, a stud- courses in any one quarter will	ration should extend to student's educational r her development toward being a productive tudents participating in extra-curricular activities ucation is the main goal of the Lindenhurst School denhurst School District extends the privilege of udents who strive for successful academic dent who has an average below 65 in two or more be ineligible for the subsequent quarter to activities until the student is fully reinstated.			
Vote on the motion:	Yes:			
	No:			
	Abstained:			
Motion carried/defeated.				

4327

e. Recommendation: BOARD POLICY 4327 - HOMEBOUND INSTRUCTION

HOMEBOUND INSTRUCTION

Homebound instruction is a service provided to students who are unable to attend school due to medical, emotional or disciplinary problems.

The District makes provisions for homebound instruction upon referral from the Building Principal and the Assistant to the Superintendent for Special Education following the guidelines established by the Superintendent of Schools for placing a student on homebound instruction.

A request for homebound instruction, when based on a medical or psychiatric condition, must be accompanied by a statement from the child's treating physician identifying the nature of the student's condition, the basis for the request, the estimated length of time the student will require homebound instruction, the treatment plan, and any medical alerts. In addition, the parent/guardian shall be required to provide the District with consent to enable the District to contact and speak with the doctor supplying such statement.

Upon a determination that homebound instruction is required, the building principal shall take the appropriate steps required to make immediate arrangements for homebound instruction for a minimum of five (5) hour of instruction per week for a student at the elementary level and for ten (10) hours of instruction per week for students at the secondary level.

Under no circumstances will the District authorize homebound instruction for more than 30 calendar days. If a student requires homebound instruction for more than 30 days, the student shall be referred to either the Committee on Special Education or 504 Team to determine the need for special education, related services and/or accommodations.

Cross-ref: 5100, Attendance

Ref: Education Law 1709(24); 4401 et seq.

8 N.Y.C.R.R. 175.21

Adoption date: February 4, 2009

Revised:

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

Recommended Action:	Upon a motion made by, seconded by ne following resolution is offered:				
RESOLVED that the Board Proagreement.	ard of Education, upon the recommendation of the Superintendent, sident to enter into a contract with Hess for Gas Conversion as per the attache	æd			
Note: See attached.					
Vote on the motion:	Yes:				
	No:				
	Abstained:				
Motion carried/defeated					
Recommendation: ANSWER VENDING 2013-2014 Recommended Action: Upon a motion made by, seconded by, the following resolution is offered:					
	RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into a contract with Answer Vending for the 2013-14 School year, as per the attached agreement.				
authorizes the Board Pre as per the attached agree	sident to enter into a contract with Answer Vending for the 2013-14 School ye	ear,			
authorizes the Board Preas per the attached agree Note: See attached.	sident to enter into a contract with Answer Vending for the 2013-14 School yearns.	ear,			
authorizes the Board Pre as per the attached agree	sident to enter into a contract with Answer Vending for the 2013-14 School yearns. Yes:	ear,			
authorizes the Board Preas per the attached agree Note: See attached.	sident to enter into a contract with Answer Vending for the 2013-14 School yearns. Yes: No:	ear,			
authorizes the Board Preas per the attached agree Note: See attached.	sident to enter into a contract with Answer Vending for the 2013-14 School yearns. Yes:	ear,			

Recommendation: SC					
Recommended Action: Upon a motion made by, seconded by, the following resolution is offered:					
RESOLVED that the Boardonation of \$1,000.00 from the field of Engineering of	rd of Education, upon the recommendation of the Superintendent, accepts m Gershow Recycling, to be awarded to a graduating senior pursuing a car Environmental Science.				
Note: See attached.					
Vote on the motion:	Yes:				
	No:				
	Abstained:				
Motion carried/defeated.					
Recommendation: DOI Recommended Action: U	Jpon a motion made by, seconded by				
Recommendation: DOI Recommended Action: U , the RESOLVED that the Boar accepts the donation from					
Recommendation: DOI Recommended Action: U, the RESOLVED that the Boar accepts the donation from Dollars to be utilized for the	Upon a motion made by, seconded by following resolution is offered: rd of Education, upon the recommendation of the Superintendent, Toshiba America Foundation in the sum of Four Thousand Seven (\$4.40)				
Recommendation: DOI Recommended Action: U , the RESOLVED that the Boar accepts the donation from Dollars to be utilized for the Note: See attached.	Upon a motion made by, seconded by following resolution is offered: rd of Education, upon the recommendation of the Superintendent, Toshiba America Foundation in the sum of Four Thousand Seven (\$4,40) he implementation of the Greenhouse Project at the Senior High School.				
Recommendation: DOI Recommended Action: U , the RESOLVED that the Boar accepts the donation from Dollars to be utilized for the Note: See attached.	Upon a motion made by, seconded by following resolution is offered: rd of Education, upon the recommendation of the Superintendent, Toshiba America Foundation in the sum of Four Thousand Seven (\$4,40) he implementation of the Greenhouse Project at the Senior High School. Yes:				

Motion carried/defeated

j.	Recommendation: OBSOLETE EQUIPMENT			
		Upon a motion made by, the following resolution is offered:		
	RESOLVED that the Board of Education, upon the recommendation of the Superintendent approves the disposal of the following items:			
	WEST GATES -	1 Continental Single Door Freezer Lind #100502		
	Note: See enclosed			
	Vote on the motion:	Yes:		
		No:		
		Abstained:		

12. SCHEDULES

a. Recommendation: SCHEDULES

Recommended Ac seconded by	tion: Upon a mo	Upon a motion made by, the following resolution is offered:				
RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following Schedules:						
Schedule	A -1	No. 17	Personnel, Instructional – Resignations & Terminations			
Schedule	A-1	No. 18	Personnel, Instructional – Resignations & Terminations			
Schedule	A-2	No. 8	Personnel, Instructional – Leave of Absence			
Schedule	A-3	No. 46	Personnel, Instructional Appointments			
Schedule	A-3	No. 47	Personnel, Instructional Appointments – Extra-Curricular Activities – Elementary			
Schedule	A-3	No. 48	Personnel, Instructional Appointments			
Schedule	A-3	No. 49	Personnel, Instructional Appointments – Extra-Curricular Activities - SHS			
Schedule	AS-3	No. 17	Substitute Personnel Appointments			
Schedule	B-1	No. 3	Non-Instructional Personnel – Resignations or Terminations			
Schedule	B-1	No. PT 10	Non-Instructional Personnel – Resignations or Terminations			
Schedule	B-2	No. PT-6	Non-Instructional Personnel – Leave of Absence			
Schedule	B-3	No. 9	Non-Instructional Personnel Appointments			
Schedule	B-3	No. PT 17	Non-Instructional Appointments – Part-Time			
Schedule	B-3	No. S-12	Non-Instructional Appointments – Substitute Appointments			

Schedule D No. 19 Pupil Personnel Services

Schedule OA/C No.20 Outside Agencies/Consultants

Schedule V No. 3 Volunteers

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. SUPERINTENDENT'S REPORTS

a. Warrants #6 - Regular - December, 2013

16. DATES TO REMEMBER

Wednesday	January 29, 2014	7:30 p.m.	PTA Council West Gates Avenue Elementary School
Wednesday	February 5, 2014	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Monday-Friday	February 17-21, 201	4	WINTER RECESS SCHOOL CLOSED
Tuesday	February 25, 2014	7:00 p.m.	PTA Council Founder's Day William Rall Elementary School
Wednesday	February 26, 2014	8:00 p.m.	Community Forum Albany Avenue Elementary School
Wednesday	Marcy 5, 2014	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	March 19, 2014	8:00 p.m.	Community Forum William Rall Elemementary School
Wednesday	March 26, 2014	7:30 p.m.	PTA Council Nominations & Elections Albany Avenue Elementary School

17. Executive Session

January 22, 2014

SCHEDULE (13-14) A-1, NO. 17

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	Activity	Date	Reason
West Gates			
1. Robert Maffei	ELA Club-Gr. 5*	1/10/2014	Personal
*completed three (3) sess	ions		
Rall			
2. Gina Riccuiti	3 rd Gr. ELA (Math)	1/7/2014	Personal

January 22, 2014

SCHEDULE (13-14) A-1, NO. 18

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. Thomson	Psychologist	1/24/14	Resignation
Dana (Ms. Thomson (Santor	Alleghany Ave. nenna) has been with t	he district since 9/5/12.)	

(Ms. Thomson (Santomenna) has been with the district since

January 22, 2013

SCHEDULE (13-14) – A-2-No. 8

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. Kenngott Linda	Special Education Alleghany Avenue	1/23/14 to 4/17/14	Family Medical/ Childrearing Leave
2. Cooperstein Sondra	Guidance Counselor Senior High	1/27/14 to 2/24/14	Family Medical/ Childrearing Leave

(Ms. Cooperstein was originally on the October 16, 2013 Board Schedule A-2, No. 5. She is extending her leave.)

January 22, 2014

SCHEDULE (13-14) - A-3, No. 46

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	
	AED/CPR TRAINING		
1. Pollard Diane	AED/CPR Course January 28th, 29th & 30th	\$50 per hr. @ 9 hrs. = \$450.00	
2. Rogers Richard	AED/CPR Course January 28th, 29th & 30th	\$50 per hr. @ 9 hrs. = \$450.00	

January 22, 2014

SCHEDULE (13/14) A-3, NO. 47

PERSONNEL, INSTRUCTIONAL **APPOINTMENTS-EXTRA CURRICULAR ACTIVITIES-ELEMENTARY**

WHEREAS, in accordance with the 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 person(s) be and are hereby appointed to the position indicated for the (2013-14) school year.

GROUP

ACTIVITY

SPONSOR

SALARY

Schedule C:

Group E

West Gates 1. ELA Club-Gr. 5

Ellen Evans

\$841.00*

^{*}Salary will be adjusted accordingly-replacing R. Maffei who has resigned after three (3) completed sessions.

January 22, 2014

SCHEDULE (13-14) A-3, NO. 48

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
	N				
1. Spagna	LOA	\$54,587.	1/27/14		Prov.
Sara	Guidance	MA-1	to		
	SHS		2/24/14		
(Ms. Spagna is re	eplacing Sondra	Cooperstein v	who is on Fam	ily Medical/	
Childrearing Lea	_	_			
2. Smith	LOA	\$54,587.	1/23/14		Initial
Kerri	Special Ed.	MA-1	to		
	Alleghany		4/17/14		
(Ms. Smith is rep Leave.)		ngott who is	on Family Me	dical/Childrear	ing

January 22, 2014

SCHEDULE (13-14) A-3, NO. 49

PERSONNEL, INSTRUCTIONAL APPOINTMENTS-EXTRA CURRICULAR ACTIVITIES-SHS

WHEREAS, in accordance with the 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 (2013-14) school year.

GROUP

ACTIVITY

SPONSOR

SALARY

Schedule C:

Group D.

1. Recruit Club

N. Lombardo

\$ 1,436.00

January 22, 2014

1/22/14 +hmx

\$100 man

SCHEDULE (13-14) - AS-3, NO 17 SUBSTITUTE PERSONNEL APPOINTMENTS

Dommonont Cubatituta

1 -----:

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	v	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. Fauci	Permanent Substitute	1/23/14 thru	\$100 per
Joseph	Middle School	1/8/14	diem
(Mr. Fauci is replace	ing Irene Dykstra, who resign	ed the position.)	
2. Palladino	Permanent Substitute	1/23/14 thru	\$100 per
Michelle	William Rall	6/27/14	diem
3. Espositio	Permanent Substitute	1/23/14 thru	\$100 per
Frank	Senior High School	6/2714	V
4. Fink	Consultant Support Staff	1/23/14 until	\$110 per
Victoria	Alleghany Avenue	Ms. Kenngott	diem
	: : : : : : : : : : : : : : : : : : :	returns	

(Ms. Fink was appointed at the August 28, 2013 meeting as a Permanent Sub and will now be covering for CSS Kerri Smith. Ms. Smith will be taking over for Linda Kenngott who is out on maternity leave.)

January 22, 2014

SCHEDULE (13-14) - B-1, NO. 3 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
Patricia Pancamo Senior Stenographer Admin	Retirement	2/28/14
Ms. Pancamo has worked	for the district since Sep	tember 7, 1993.
2. Vincenzo Carrieri CWI SHS	Retirement	3/28/14

Mr. Carrieri has worked for the district since January 13, 1997.

January 22, 2014

SCHEDULE (13-14) - B-1, PT. 10 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.

Possos	11	
NAME/ POSITION	REASON	EFFECTIVE DATE
Mary Getfield PT Clerk Typist Harding	Resignation	1/31/14
Ms. Getfield has worked	for the district since Sept	ember 22, 2011.
2. Diane Godigkeit Special Ed Aide SHS	Resignation	1/9/14

Ms. Godigkeit has decided not to accept the position.

January 22, 2014

SCHEDULE (13-14) B-2, NO.PT-6 NONINSTRUCTIONAL PERSONNEL - ADDENDA LEAVE OF ABSENCE

WHEREAS, in accordance with the Board of Education policies or other Board Action, the following noninstructional employees 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 thereby granted a leave of absence as set forth below, to be effective on the dates indicated, without pay, as prescribed by law.

NAME/POSITION	FROM	ТО	REASON
1. Kerri Ebbets PT Clerk SHS	1/31/14	6/30/14	Medical
2. Angelina Minutolo Support Staff West Gates	1/24/14	6/30/14	Personal

SCHEDULE (13-14) - B-3, NO. 9 NONINSTRUCTIONAL PERSONNEL APPOINTMENTS

following named per	perintendent of Schools has resons for the positions indicate, BE IT RESOLVED that the cated at the annual salary and	ted. nese persons be and are h	ereby appointed
NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
Nursing Coverag hour per week the	e for Before School Band rel brough March 30, 2014.	hearsal for student with a	llergies. One
Jean Hewitt		Salary per contract	1/9/14
2. Daniel DiGirolar CWI (#NI 53) Harding/Kellum		\$38,363 (\$37,163) step (\$1,200) 2 nd shift	1/27/14
Mr. DiGirolamo	is replacing Patrick Sieczkov	wski who has been transfe	erred.
3. Andrew Lettus CWI MS	12 months	\$46,507 (\$45,307) Step (\$ 1,200) 2 nd Shift	1/21/14

Mr. Lettus is being transferred from the day shift to the evening shift.

January 22, 2014

SCHEDULE (13-14) - B-3, NO. PT 17-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

1	NAME	POSITION	HOURLY RATE	HOURS/ DAY	EFFECTIVE DATE
P	Courtney Feminella T Clerk (#NI-63) HS	Support Staff	\$9.50/hr	17 ½ hrs/wk	1/23/14
N	As. Feminella is filling	an open position.			
P	rances Callahan T Clerk Typist (#NI-6 Administration	Support Staff 4)	\$11.50/hr	17 ½ hrs/wk	1/23/14
N	As. Callahan is filling a	n open position.			
S	Gloria Prieto School Teacher Aide (E MS	Support Staff (SL)	\$10.60/hr	6hrs/day	1/9/14

Ms. Prieto, who was previously excessed should have been re-hired with the same rate of pay as when she was excessed. This is a correction to schedule B-3,NO.PT 16.

January 22, 2014

SCHEDULE (13-14) - B-3, NO. S-12 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

Patricia Lennon Melissa Marsden Donna Conti Janet Longmuir Kathleen Stallone Lorraine Fiore

April Gerry

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.

Allison Grimes

The above named person(s) are on the substitute nurse list and are called in to substitute when we need nurse coverage.

The above appointments are contingent upon New York State fingerprint clearance pursuant to Project SAVE.

Board of Education

Lindenhurst Public Schools Lindenhurst, New York

Board Date: January 22, 2014

Schedule (13/14) - D. No. 19

RECOMMENDATION:

That the Board of Education has reviewed and accepts all recommendations from the Committee on Special Education and Committee on Preschool Special Education listed below in accordance with regulations of the Commissioner of Education part 200 P, NYS Law Article 89, and Federal Law IDEA. The CSE and CPSE recommendations were based on a variety of psychological, academic and medical records. All parents were informed and had an opportunity to express their concerns. The records and IEP's of these students are located in the Pupil Personnel Office and are available for Board review for purposes of making decisions concerning placement:

August 5, 2013 – SHS CSE November 7, 2013 – SHS CSE November 13, 2013 - OD CSE November 25, 2013 - MS CSE December 4, 2013 - MS CSE December 5, 2013 – OD CSE December 5, 2013 - CSE December 6, 2013 – SHS CSE December 9, 2013 – CSE December 10, 2013 - CSE December 10, 2013 - MS CSE December 10, 2013 - OD CSE December 11, 2013 - SHS CSE December 11, 2013 - MS CSE December 12, 2013 - CSE December 12, 2013 - SHS CSE December 13, 2013 - CSE December 16, 2013 – CSE December 16, 2013 - MS CSE December 16, 2013 - OD CSE December 17, 2013 - CSE December 18, 2013 - OD CSE December 18, 2013 - CSE December 18, 2013 - MS CSE December 18, 2013 - CPSE December 19, 2013 - OD CSE December 20, 2013 - MS CSE January 6, 2014 – CSE January 7, 2014 – MS CSE January 8, 2014 - CPSE

January 22, 2014

SCHEDULE (13-14) – OA/C NO. 20

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. St. James Tutoring	Residential Tutoring	\$47.00/hour	
2. Helping Hands Children Services- Crisis Behavior Response Program and after-school Behavior Help Center	Special Education Teacher School Psychologist Teacher Assistant	\$95/hour \$95/hour \$45/hour	
3. Weill Cornell Medical College Dr. Alexandra DeGeorge	Independent Educational Eval	\$3,200	

January 22, 2014

SCHEDULE (13-14) - V No. 3

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. Smith* Jessica	SHS Spring Play	Adult assistance for the play
2. Savin* Nicole	SHS Spring Play	Adult assistance for the play
3. Ames* Meghan	SHS Spring Play	Adult assistance for the play
4. Terrell* James	SHS Spring Play	Adult assistance for the play
5. Mr. Horstmann**	SHS Spring Play	Adult assistance for the play
6. Mr. Dietz**	SHS Spring Play	Adult assistance for the play
7. Mrs. Owens**	SHS Spring Play	Adult assistance for the play
*I indenhurst graduates		

^{*}Lindenhurst graduates

^{**}Parents of students in the drama program