#### NDENHURST PUBLIC SCHOOLS

Board Minutes - 8/28/13

Business Meeting - McKenna Administration Building

Subject to Approval at Subsequent Meeting.

Approved by Board of Education - 10/16/13

Members of the Board Present:

Donna Hochman, President
Mary Ellen Cunningham, Vice President
Patricia Ames
Linda Aniello
Valerie McKenna
Sean McNeilly
Edward J. Murphy, Jr.

Also Present at the Meeting:

Richard Nathan, Superintendent
Shari Camhi, Assistant Superintendent Curriculum and Instruction
Jacqueline Scrio, Assistant Superintendent for Business
Barbara Brown, Assistant to the Superintendent for Spec. Edu. and Pupil Personnel Services
John Marek, Plant Facilities Administrator
Robert Cohen, School Attorney

Members of the Board not Present:

Edward Langone Robert Vitiello

#### **OPENING OF MEETING:**

Mrs. Hochman called the meeting to order at 7:00 p.m.

#### **EXECUTIVE SESSION:**

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the meeting was called to order at 7:00 p.m.

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Ames

Mrs. Aniello, Mrs. McKenna, Mr. McNeilly

Mr. Murphy

No:

None

Abstained:

None

#### **PUBLIC MEETING:**

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the meeting was called to order at 8:25 p.m.

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Ames

Mrs. Aniello, Mrs. McKenna, Mr. McNeilly

Mr. Murphy

No:

None

Abstained: None

Motion carried.

## BOARD OF EDUCATION'S REPORT TO THE COMMUNITY

### SUPERINTENDENT'S REPORT TO THE COMMUNITY

### INDIVIDUALS AND DELEGATIONS:

The meeting was opened to those individuals and delegations who wished to speak.

## SUPERINDENT'S RECOMMENDATIONS

#### FIELD TRIPS

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following field trips:

#### Senior High School

Saturday

October 5, 2013

Approximately 70 members of the Marching Band

will travel to Rutherford, New Jersey for

US Bands/NYSFBC High School Marching Band Transportation will be via bus. Competition.

Saturday

November 2, 2013

Approximately 70 members of the Marching Band will travel to Union, New Jersey High School for US Bands/NYSFBC High School Marching Band Competition Nationals Preview. Transportation will be via bus.

#### FIELD TRIPS (continued)

Friday - Sunday

November 8 - 10, 2013

Approximately 70 members of the Marching Band

will travel to J. Birney Crum Stadium in

Allentown, Pennsylvania for US Bands/NYSFBC

High School Marching Band Competition.

Transportation will be via bus.

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Ames

Mrs. Aniello, Mrs. McKenna, Mr. McNeilly

Mr. Murphy

No:

None

Abstained:

None

Motion carried.

#### NASSAU BOCES COOPERATIVE BID

(EXHIBIT 13-14-49)

Upon a motion made by Mrs. McKenna, seconded by Mrs. Ames, the following resolution is offered

WHEREAS, the Board of Education, Lindenhurst UFSD of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-0; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids as listed below:

#### **BUILDINGS & GROUNDS EQUIPMENT**

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

## NASSAU BOCES COOPERTIVE BID (continued)

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

Page 4

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Ames

Mrs. Aniello, Mrs. McKenna, Mr. McNeilly

Mr. Murphy

No:

None

Abstained:

None

Motion carried.

#### E. W. BOWER RENTAL

(EXHIBIT 13-14-50)

Upon a motion made by Mrs. Ames, seconded by Mr. McNeilly, 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 lease agreement with SuperKids Christian Daycare, Inc. for the period September 1, 2013 through August 31, 2015 for the rental of Rooms 103 and 106 at the E. W. Bower Building. The rent from September 1, 2013 through August 31, 2014 will be \$19,200.00, payable in equal monthly installments of \$1,600.00. The rent from September 1, 2014 through August 31, 2015 shall be \$19,776, payable in equal monthly installments of \$1,648.00.

Vote on the motion: Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Ames

Mrs. Aniello, Mrs. McKenna, Mr. McNeilly

Mr. Murphy

No:

None

Abstained:

None

#### TAX LEVY

#### (EXHIBIT 13-14-51)

Upon a motion made by Mr. Murphy, seconded by Mrs. Cunningham, the following resolution is offered:

**RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, adopts a Tax Levy of \$90,703,099.00 for the 2013-2014 school year, supporting a budget of \$145,681,328.00. Based upon this, the estimated tax rate will be \$207.47 per \$100 of the assessed value.

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Ames

Mrs. Aniello, Mrs. McKenna, Mr. McNeilly

Mr. Murphy

No:

None

Abstained:

None

Motion carried.

#### WEX BANK CREDIT CARDS

(EXHIBIT 13-13-52)

Upon a motion made by Mrs. Ames, seconded by Mr. Murphy, the following resolution is offered:

Whereas, the District has recognized in Board of Education Policy No. 8334 that specific District employees will be issued a District credit card to assist with their job responsibilities,

#### NOW, THEREFORE, it is

**RESOLVED** that the job titles that are issued a District credit card will be determined by the Superintendent and report to the Board of Education. Credit cards currently assigned to:

Buildings & Grounds (27)

WEX Bank

\*Vote on the motion

As presented and

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Ames

Mrs. McKenna, Mr. McNeilly, Mr. Murphy

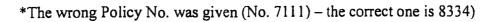
Amended

No:

Mrs. Aniello

Abstained:

None





#### **OBSOLETE EQUIPMENT**

Upon a motion made by Mrs. McKenna, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent approves the disposal of the following items:

MIDDLE -

Cafeteria Table Lind # 004072
 Cafeteria Table Lind # 100672
 Cafeteria Table Lind # 100663
 Cafeteria Table Lind # 100668
 Cafeteria Table Lind # 100697

**ADMINISTRATION -**

1 Laptop Communicator Lind # 204443 1 HP Laserjet Printer Lind # 102448

**BOWER** -

Various Textbooks - See Attached

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Ames

Mrs. Aniello, Mrs. McKenna, Mr. McNeilly

Mr. Murphy

No:

None

Abstained:

None

Motion carried.

**BUDGET TRANSFERS** 

(EXHIBIT 13-14-53)

Upon a motion made by Mr. Murphy, seconded by Mrs. Cunningham, 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.

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Ames

Mrs. Aniello, Mrs. McKenna, Mr. McNeilly

Mr. Murphy

No:

None

Abstained:

None



#### **SCHEDULES**

#### **EXECUTIVE SESSION**

Upon a motion made by Mr. Murphy, seconded by Mrs. McKenna, the board went into executive session to discuss personnel at 9:05 p.m.

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Ames

Mrs. Aniello, Mrs. McKenna, Mr. McNeilly

Mr. Murphy

No:

None

Abstained:

None

Motion carried.

#### **OPEN SESSION**

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the board returned to open session at 9:20 p.m.

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Ames

Mrs. Aniello, Mrs. McKenna, Mr. McNeilly

Mr. Murphy

No:

None

Abstained:

None

Motion carried.

#### **SCHEDULES**

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following Schedules and addenda as presented and amended. (Schedule # AS-3 #3 No.'s 11-12-29-29-42-46 pulled). Schedule B-3, PT 5, No. 2 pulled)

#### CHEDULE (13-14) A-1, NO. 3

## 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. Waters	Technology Middle School	8/29/13	Resignation	
Kelly (Ms. Waters resigned)	I to assume the position of I	Director of Techno	logy.)	

#### SCHEDULE (13-14) A-1, NO. 2

## 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. Graff Jennifer	Reading Wm. Rall	8/12/13	Resignation	
(Ms. Graff has been wi		otember 1, 2006.)		

## SCHEDULE (2013-14) A-1 No. 1-S ATHLETIC SUPERVISION AUGUST 28, 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
<ol> <li>Michelle Cicero</li> <li>Damon Sinicropi</li> <li>Robert Moltisanti</li> </ol>	Game Day Personnel	Yearly	\$40/gm	40gms
	Game Day Personnel	Yearly	\$40/gm	60gms
	Game Day Personnel	Yearly	\$40/gm	60gms











	_	_	_	7	
- 1				m:	8
- (	з			g,	١ø
ĺ	- 3	39	п	Æ.	98
- 1	15			ю	8
- 1	-/3			г	-
	- 2				
-1	28			1	
-1					

<ol><li>Andy Kramer</li></ol>	Game Day Personnel	Yearly	\$40/gm	40gms
<ol><li>John Rossillo</li></ol>	Game Day Personnel	Yearly	\$40/gm	45gms
6. Matthew Russo	Game Day Personnel	Yearly	\$40/gm	40gms
7. Shannon Heaney	Game Day Personnel	Fall/Winter	\$40/gm	20gms
<ol><li>Mike Crispo</li></ol>	Game Day Personnel	Yearly	\$40/gm	20gms
9. Maureen Sconone	e Game Day Personnel	Yearly	\$40/gm	20gms
10.Howard Jaffie	Game Day Personnel	Yearly	\$20/gm(l	nome) 70gms
11.Howard Jaffie	Game Day Personnel	Yearly	- ,	way) 50gms
12.Joe Furno	Game Day Personnel	Yearly	\$40/gm	40gms
13.Allison Hocoluk	Game Day Personnel	Yearly	\$40/gm	50gms
14.Janine Cheskay	Game Day Personnel	Yearly	\$40/gm	20gms
15.Greg Flynn	Game Day Personnel	Yearly	\$40/gm	40gms
16.Andy Donovan	Game Day Personnel	Yearly	\$20/gm	75gms
17.Angelo Cioffaletti	Game Day Personnel	Yearly	\$40/gm	15gms
18.Angela Logallo	Game Day Personnel	Yearly	\$40/gm	30gms
19.Laura Mayo	Game Day Personnel	Yearly	\$40/gm	20gms
20.Jessica Rogovitz	Game Day Personnel	Yearly	\$40/gm	20gms
21.Charlie Cobb	Game Day Personnel	Yearly	\$40/gm	25gms
22.Jessica Scheno	Game Day Personnel	Yearly	\$40/gm	25gms
23.Margaret Witkows	ski Supvr-All Sports	Yearly	\$17/hr	150hrs
24.Mike Canobbio	Supvr-All Sports	Yearly	\$17/hr	200hrs
25.Joe Longo	Supvr-All Sports	Yearly	\$17/hr	200hrs
26.Mike Lembo	Supvr-All Sports	Yearly	\$17/hr	150hrs
27.Nancy McGowan	Supvr-All Sports	Yearly	\$17/hr	100hrs
28.Ronnie Bivona	Supvr-All Sports	Yearly	\$17/hr	150hrs
29.Louise Santino	Supvr-All Sports	Yearly	\$17/hr	100hrs
30.Marie Woltering	Supvr-All Sports	Yearly	\$17/hr	70hrs
31.Lenny Pukki	Supvr-All Sports	Yearly	\$17/hr	100hrs
32.Steven Benkert	Supvr-All Sports	Yearly	\$17/hr	100hrs
33. Vincent Pierce	Supvr-All Sports	Yearly	\$17/hr	100hrs
34.Rob Cuozzo	Supvr-All Sports	Yearly	\$17/hr	125hrs
35.Joe Ingino	Supvr-All Sports	Yearly	\$17/hr	100hrs
36.Howard Jaffie	Supvr-All Sports	Yearly	\$17/hr	200hrs
37.Jim Maloney	Supvr-All Sports	Yearly	\$17/hr	120hrs
38.Ken McGowan	Supvr-All Sports	Yearly	\$17/hr	100hrs
39.Andy Donovan	Supvr-All Sports	Yearly	\$17/hr	100hrs
40.Paul Pomara	Supvr-All Sports	Yearly	\$17/hr	70hrs
41.Lou Landers	Supvr-All Sports	Yearly .	\$17/hr	180hrs
42.Russell Mayer	Supvr-All Sports	Yearly	\$17/hr	40hrs
43.Tom Wolf	Supvr-All Sports	Yearly	\$17/hr	150hrs
44.Brian Graham	Supvr-All Sports	Yearly	\$17/hr	3 <b>50hrs</b>
45.Phil Renna, Jr.	Supvr-All Sports	Yearly	\$17/hr	80hrs
46.Annmarie Zaccaro	SupvrAll Sports	Yearly	\$17/hr	20hrs
47.Debi Bonanduci	Supvr-All Sports	Yearly	\$17/hr	80hrs
48. Matthew Buckheit	Supvr-All Sports	Yearly	\$17/hr	30hrs
		•		



## SCHEDULE A-1 NO.1-S ATHLETIC SUPERVISION (continued)

50.Tom Frey 51.Ray Brandenberger 52.Bob Brandenberger 53.Bill Anchor 54.Frank Policano 55.Sean Walsh 56.Tom Lomot 57.Rick Brodmerkel 58.Stephanie Lopresti 59.Jennifer McComb 60.Andrew DiNonno 61.Chris Connell 62.Chris Thomson 63.Mike Cheskay 64.Tiffany Gibson 65.Deborah Gloor 66.Diane Pollard	SupvrAll Sports rSupvrAll Sports rSupvrAll Sports rSupvrAll Sports SupvrAll Sports Pairing Master-Wrest.Tourn. Director-Lindy Wrest.Tourn. Supvr-All Sports Supvr-Elementary Swim	Yearly Yearly Yearly Yearly Yearly Yearly Yearly Yearly Yearly Fall Yearly Yearly Yearly Yearly Wearly Winter	\$17/hr \$1	50hrs 40hrs 100hrs 100hrs 100hrs 30hrs 100hrs 50hrs 100hrs 47hrs 40hrs 20hrs 57/hrs 30/hrs Entire Day Entire Day 60/hrs 12 hrs 16 hrs
63.Mike Cheskay 64.Tiffany Gibson 65.Deborah Gloor 66.Diane Pollard 67.Diane Pollard 68.Diane Pollard	Pairing Master-Wrest. Tourn. Director-Lindy Wrest. Tourn. Supvr-All Sports Supvr-Elementary Swim Supvr-Elementary Swim Supvr-Elementary Swim n Supvr-Elementary Swim	Winter Yearly Fall	\$200 \$17/hr \$34.85/hr	Entire Day 60/hrs 12 hrs 16 hrs 16 hrs 20 hrs
70.Michelle Kreppei 71.Michelle Kreppei	n Supvr-Elementary Swim n Supvr-Elementary Swim	Spring	\$34.85/hr	

<sup>\*</sup>PLEASE NOTE: Game Day Personnel consists of clock/timer/scorer/chain gang positions.

## SCHEDULE (2013-14)A-1 No.2-C COACHING ASSIGNMENTS AUG. 28, 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

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the positions indicated for the period set forth below.

the positions indicated to NAME	POSITION	SEASON	SALARY
<ol> <li>Gabriella D'Aprile</li> <li>Alexis Parrotta</li> <li>Bret Kearney</li> </ol>	MS Girls Soccer 7th	Fall	4593.00
	MS Girls Soccer 8th	Fall	4593.00
	MS 4 <sup>th</sup> Football	Fall	4593.00

#### SCHEDULE (13-14) - A-2-No. 3

## 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. Keyes Vicki	Psychologist Senior High Sch.	8/29/13 to 6/30/14	Assuming the position of Interim Secondary Special Education Chairperson	

SCHEDULE (13-14) A-3, NO. 10

(This is a new position.)

## 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	Expiration Date of Appoint- ment	Date of Probation- ary Period	Certif. Status
1. Santomenna Dana	Psychologist Alleghany	2 full days \$329.65/day	9/1/13 to 6/30/14		Perm.
(Ms. Santomenna wa incorrect and has been	• •	August 7, 2013	, Schedule A-3	, No. 3. Her sa	nary was
2. Riccuiti Gina	Reading Wm. Rall	\$66,780. MA+15-5	9/1/13	9/1/15	Prof.
(Ms. Riccuiti is repla	cing Jennifer C	Graff who resign	ned. Her tenure	is reduced 1 ye	ear.)
3. Campbell James	Director of Adult/ Continuing Education	\$16,500. Stipend	2013-2014 School Year		
4. Davis Anne	SpEd Alleg/Rall	\$58,979. MA+30-1	9/1/13	9/1/16	Perm.

### SCHEDULE A-3, NO. 10 (continued)

5. Clough Jason	Physics SHS	P/T .3 \$81.89/day MA-1	9/1/13 to 6/30/14	 Initial
6. Murn Stephen	English SHS	P/T .5 \$136.47/day MA-1	9/1/13 to 6/30/14	 Initial
7. Mule Danielle	ESL SHS	P/T .4 \$109.17/day MA-1	9/1/13 to 6/30/14	 Initial
8. Kallinger-Allen Christine	German SHS	P/T .8 \$263.72/day DR-1	9/1/13 to 6/30/14	 Pending

### SCHEDULE (13-14) - A-3, No. 11

## 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:

N	Subject	Salary	
Name	Budjeet		
	15:2/ALC PROGRAM		
1. Fogarty Debra	Special Education Teacher 2 days – 2 hours each	\$71.47/hr.	
2. Cunningham Maureen	Special Education Teacher 3 days – 2 hours each	\$71.47/hr.	
3. Walsh Christina	Guidance Counselor - 15:2 1 day - 2 hours	\$71.47/hr.	
4. Ward Mathew	Guidance Counselor – ALC 1 day – 2 hours	\$71.47/hr.	
5. Cohen Brian	Math Teacher 2 days – 2 hours each (1 day each for 15:2/ALC)	\$71.47/hr.	

#### SCHEDULE A-3. NO. 11 (continued)

6			
	6. DiTomasso Michael	Social Studies Teacher 2 days – 2 hours each (1 day each for 15:2/ALC)	\$71.47/hr.
	7. Sanfratello Christine	Science Teacher 2 days – 2 hours each (1 day each for 15:2/ALC)	\$71.47/hr.
	8. Mattera Cecelia	Art Teacher 1 day – 2 hours 15:2/ALC	\$71.47/hr.
	9. Strand Virginia	Substitute Teacher 15:2/ALC	\$71.47/hr.
	10. Finder Christine	Substitute Teacher 15:2/ALC	\$71.47/hr.
		ESL JUMPSTART PROGRAM (Paid from Title III Grant)	
	<ol> <li>Curran</li> <li>Kathleen</li> </ol>	Substitute Teacher	\$60.78/hr.
	12. November Gail	Substitute Teacher	\$60.78/hr.
	AT A	DRIVER EDUCATION PROGRAM – 2013-2014 SCHOOL	<u>YEAR</u>
	13. DeVenuto Frank	Driver Education Coordinator Fall 2013 Program	
		60 Hours Administrative Duties Two Instructional Classes	\$2,800.00 \$4,200.00
		Driver Education Coordinator Spring 2014 Program •	
		60 hours Administrative Duties Two Instructional Classes	\$2,800.00 \$4,200.00
		Driver Education Coordinator Summer 2014 Program	
		60 hours Administrative Duties Two Instructional Classes	\$2,800.00 \$4,200.00

## SCHEDULE (13-14) A-3, NO. 12

## 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 positions 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
1. Ott	SpEd	\$69,094.	9/1/13	9/1/16	Perm.
Laurie	MS a Erica Romann V	MA+30-5 who was trans	ferred to Hard	ding Avenue to	fill a new ICT position.)
(Ms. Off is replacing  2. Zeman  Timothy  (Mr. Zeman is replace)	Technology	\$59,222. BA+15-5	9/1/13	9/1/16	Initial
(Mr. Zeman is repa	ionig Date and				
3. Waters	Director of Technology	\$108,000.	8/29/13	8/29/16	Initial
Kelly (Ms. Waters is repl	lacing Douglas W	ard who resig	ned.)		
4. Wiley Jaclyn (Ms. Wiley is replaced)	Technology Middle Sch.	\$54,587. MA-1	9/1/13	9/1/16	Initial
5. Keyes Vicki	Interim Secondary Special Ed Chairperson	\$110,000.	8/29/13 to 6/30/14		Perm.
6. Schuelein Derek	Supervision of Practical Arts in the Senior High	\$6,0 Stip			
7. DiBiase Leonard	Supervision of Practical Arts in the Senior High	Stip	000. 20 pend	)13-2014	

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

## 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:

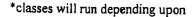
Name	Subject	Salary
i i	15:2/ALC PROGRAM	
1. Keyes Vicki	IST – one hour per week	\$80.00/hr.
	Substitute Administrator (On an as needed basis)	\$80.00/hr

### Schedule (13-14) 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	46	F2340-400-14-0012
2. Casserly, Marion	ESL	\$40.00/hr	300	**	se .
3. Clark, Jim	GED	\$40.00/hr	300	"	14
4. Dykstra, Irene	GED/ESL	\$40.00/hr	300	14	F2340-150-14-0012
5. Dolise, Tom	Guidance/Data	\$40.00/hr	300	66	46
6. Hulewicz, Sylwia	ESL Sub.	\$40.00/hr	100	££	16
. Mule, Danielle	GED/ESL	\$40.00/hr	300	44	
S. Stanton, Megan	GED/ESL	\$40.00/hr	300	"	F2340-400-14-0012
. Wench, Gail	ESL	\$40.00/hr	300	u	u
0. Westpfahl, Donna	GED	\$40.00/hr	300	**	u
1. Westpfahl, James	ESL	\$40.00/hr	300	44	66



## SCHEDULE (13-14) - AS-3, NO 3 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
111212			

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. Brennan	Permanent Substitute	9/9/13 thru	\$100 per
Alexandria	Senior High School	6/27/14	diem
2. Aglio	Permanent Substitute	9/9/13 thru	\$100 per
Nicole	Senior High School	6/27/14	diem
3. Larson Christie	Permanent Substitute	9/9/13 thru	\$100 per
	Senior High School	6/27/14	diem
4. Logallo	Permanent Substitute	9/9/13 thru	\$100 per
Angela	Senior High School	6/27/14	diem
5. Moxim	Permanent Substitute	9/9/13 thru	\$100 per
Clifford	Senior High School	6/27/14	diem
6. Sheltz	Permanent Substitute	9/9/13 thru	\$100 per
Andrew	Senior High School	6/27/14	diem
7. Sullivan	Permanent Substitute	9/9/13 thru.	\$100 per
Lawrence	Senior High School	6/27/14	diem
8. Peck	Permanent Substitute	9/9/13 thru	\$100 per
Meghan	Senior High School	6/27/14	diem
9. Farnbach	Permanent Substitute	9/9/13 thru	\$100 per
Kelly	Senior High School	6/27/14	diem

10. Jensen	Permanent Substitute	9/9/13 thru	\$100 per
Heather	William Rall	6/27/14	diem
11. pulled	3		
12 pulled			
13. Lockel	Consultant Support Staff	9/3/13 thru	\$110 per
Lauren	Daniel Street	6/27/14	diem
14. Hellyer	Consultant Support Staff	9/3/13 thru	\$110 per
Danielle	Daniel Street	6/27/14	diem
15. Crawford	Consultant Support Staff	9/3/13 thru	\$110 per
Cheryl	Albany Avenue	6/27/14	diem
16. Cunningham	Consultant Support Staff	9/3/13 thru	\$110 per
Maureen	Senior High School	6/27/14	diem
17. Deechan	Consultant Support Staff	9/3/13 thru	\$110 per
Kimberly	Senior High School	6/27/14	diem
18. Feig	Consultant Support Staff	9/3/13 thru	\$110 per
Raina	Senior High School	6/27/14	diem
19. Katsionis	Consultant Support Staff	9/3/13 thru	\$110 per
Theodora	Senior High School	6/27/14	diem
20. Kreppein	Consultant Support Staff	9/3/13 thru	\$110 per
Michele	Senior High School	6/27/14	diem
21. McDermott	Consultant Support Staff	9/3/13 thru	\$110 per
Michael	Senior High School	6/27/14	diem
22. McGlynn	Consultant Support Staff	9/3/13 thru	\$110 per
Erin	Senior High School	6/27/14	diem
23. Rush Michelle	Permanent Substitute	9/9/13 thru	\$100 per
	West Gates Avenue	6/27/14	diem
24. Parker	Consultant Support Staff	9/3/13 thru	\$110 per
Amanda	William Rall	6/27/14	diem

25. Bianculli	Consultant Support Staff	9/3/13 thru	\$110 per
Marisa	Daniel Street	6/27/14	diem
26. Cahalin	Consultant Support Staff	9/3/13 thru	\$110 per
Taryne	Daniel Street	6/27/14	diem
27. Ratchford	Consultant Support Staff	9/3/13 thru	\$110 per
Kristen	Daniel Street	6/27/14	diem
28. DeGregorio	Permanent Substitute	9/9/13 thru	\$100 per
Dorina	Daniel Street	6/27/14	diem
29. pulled			
30. Robinson	Permanent Substitute Daniel Street	9/9/13 thru	\$100 per
Michelle		6/27/14	diem
31. Paulis-Sesock	Permanent Substitute Daniel Street	9/9/13 thru	\$100 per
Susan		6/27/14	diem
32. Alessi	Permanent Substitute Albany Avenue	9/9/13 thru	\$100 per
Stephanie		6/27/14	diem
33. Jacquay	Consultant Support Staff	9/3/13 thru	\$110 per
Lauren	Albany Avenue	6/27/14	diem
34. Romano Jessica	Consultant Support Staff	9/3/13 thru	\$110 per
	Albany Avenue	6/27/14	diem
35. Hartman	Consultant Support Staff	9/3/13 thru	\$110 per
Christine	Senior High School	6/27/14	diem
36. Matera	Consultant Support Staff	9/3/13 thru	\$110 per
Rhonda	Senior High School	6/27/14	diem
37. Otto	Consultant Support Staff	9/3/13 thru	\$110 per
Alicia	Senior High School	6/27/14 ·	diem
38. Sidik	Consultant Support Staff	9/3/13 thru	\$110 per
Kristen	Senior High School	6/27/14	diem
39. Mammola	Consultant Support Staff	9/3/13 thru	\$110 per
Ashley	Middle School	6/27/14	diem

AS-3, NO. 5 (continued)					
)	40. Bosch Kathleer	Consultant Support Staff  Middle School	9/3/13 thru 6/27/14	\$110 per diem	
	41. Coogan	Consultant Support Staff	9/3/13 thru	\$110 per	
	Valerie	Middle School	6/27/14	diem	
	42. pulled				
	43. Dallao	Consultant Support Staff	9/3/13 thru	\$110 per	
	Christy	Middle School	6/27/14	diem	
	44. Garofalo	Consultant Support Staff	9/3/13 thru	\$110 per	
	Judith	Senior High School	6/27/14	diem	
	45. Kirschberg Kandyce		9/3/13 thru 6/27/14	\$110 per diem	
	46. pulled				
	47. Lockwood	Consultant Support Staff	9/3/13 thru	\$110 per	
	Jessie	Middle School	6/27/14	diem	
)	48. Ripp	Consultant Support Staff	9/3/13 thru	\$110 per	
	Jennifer	Middle School	6/27/14	diem	
	49. Zimmermar Antonell	11	9/3/13 thru 6/27/14	\$110 per diem	
	50. Beck	Permanent Substitute	9/9/13 thru	\$100 per	
	Bruce	Middle School	6/27/13	diem	
	51. Dykstra	Permanent Substitute	9/9/13 thru	\$100 per	
	Irene	Middle School	6/27/13	diem	
	52. Landers	Permanent Substitute	9/9/13 thru	\$100 per	
	Louis	Middle School	6/27/13	diem	
	53. Mollica	Permanent Substitute	9/9/13 thru	\$100 per	
	Dana	Middle School	6/27/13	diem	
	54. Panagos	Permanent Substitute	9/9/13 thru	\$100 per	
	Anna	Middle School	6/27/13	diem	



55. Russo	Permanent Substitute	9/9/13 thru	\$100 per
Matthew	Middle School	6/27/13	diem
56. Scheno	Permanent Substitute	9/9/13 thru	\$100 per
Jessica	Middle School	6/27/13	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.

## SCHEDULE (13-14) - B-1, PT. 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	
Tracey Morelli     Part-Time Clerk     MS	Resigned	8/5/13	

Ms. Morelli has worked for the district since 9/1/11.

#### SCHEDULE B-1, PT. 3 (continued)

2. Joan D'Antona

Retired

7/8/13

Part-Time Clerk MS

Ms. D'Antona has worked for the district since April 15, 1980.

3. Joan Adams

Resigned

7/22/13

School Monitor

MS

Ms. Adams has worked for the district since October 7, 1996.

4. Dolores Anderson

Resigned

6/30/13

School Monitor

MS

Ms. Anderson has worked for the district since October 19, 1992.

5. Irma Encarnacion

Excessed

5/22/13

Spec Ed Aide

MS

Ms. Encarnacion has worked for the district since November 10, 2008.

6. Rosemarie Michels

Termination

6/26/13

School Monitor

MS

Ms. Michels has worked for the district since December 18, 2009.

SCHEDULE (13-14) B-2, NO. 1 **ADDENDA** 

NONINSTRUCTIONAL PERSONNEL -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 Bruce Fasterman	9/20/12	T-4	E3 CT A



Bryce Easterman **CWI** 

Admin

8/20/13

Intermittently

**FMLA** 

### SCHEDULE (13-14) B-2, NO.PT-1 NONINSTRUCTIONAL PERSONNEL -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.

0			
NAME/POSITION	FROM	ТО	REASON
1. Linda Ragone Part-Time Clerk SHS	9/9/13	11/4/13	Personal
2. Mayra Pena Spec Ed Aide SHS	9/9/13	12/9/13	Personal
<ol> <li>Carolyn Epifane Part-Time Clerk SHS</li> </ol>	9/9/13	6/30/14	Medical

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

indicated at the aimual	Salary unit organia			
	EMPLOYMENT	SALARY	EFFECTIVE	
NAME	EMI CO I MELLI		DATE	
	. 1	a ala/alagrances	for Middle School and	

1. The following nurses will be doing sports physicals/clearances for Middle School and High School as per the attached schedule.

Ioan Passanante	Salary per contract Salary per contract
-----------------	---

#### SCHEDULE B-3, NO. 3 (continued)

Geralyn Gerardi

\$25 per hour

Yvonne Frangella

\$25 per hour

2. Shirley Kennedy

Drivers Education Stipend

\$800

Fall 2013

\$800

Spring 2014

## SCHEDULE (13-14) - B-3, NO. PT 4-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
1. Frank Traficante Spec Ed Aide Daniel Street	Support Staff	\$9.50/hr	6hrs/day	9/9/13

Mr. Traficante is being transferred from the Middle School to fill a new position.

2. Nora Michel

Support Staff

\$11.40/hr

6 ½ hrs (add'l)

7/1/13

ESL Aide

Daniel Street (ESL Summer Program)

3. Dolores Otten

Support Staff

\$10.20/hr

17 ½ hrs/wk 9/9/13

PT Clerk

MS

Ms. Otten is returning from a leave of absence.

4. Karen Murphy

Support Staff

\$15.15/hr

6hrs/day

9/9/13

Spec Ed Aide

MS

Ms. Murphy, who was previously excessed, is filling a vacant position.

5. Jacqueline Coiro

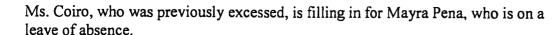
Support Staff

\$14.95/hr

7hrs/day

9/9/13

Spec Ed Aide SHS





### SCHEDULE B-3. NO. PT 4 (continued)

Melissa Negrin Support Staff \$9.50/hr 4hrs/day 9/9/13
 Spec Ed Aide

Ms. Negrin is filling a new position.

7. Ellen Moran Support Staff \$9.50/hr 5 1/2 hrs/day 9/9/13

Spec Ed Aide William Rall

Albany Ave

Ms. Moran, who was previously excessed, is filling a new position.

## SCHEDULE (13-14) - B-3, NO. PT 5-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
1. Dawn Vozzo Hall SHS	School Monitor	\$9.50/hr	3hrs 50 mi	n/day 9/9/13

Ms. Vozzo, who was previously excessed, is replacing Joan Adams who has retired.

#### 2. pulled

Ms. Blumenthal, who was previously excessed, is replacing Robyn Edelson who has resigned.

3.	Angie Panarello Breakfast (zero period Middle School	School Monitor l)	\$17.88/hr	50 min/day	9/9/13
4.	Vincenza Russo Front Door (zero peri Middle School	Spec Ed Aide od)	\$14.30/hr	50min/day	9/9/13
5.	Karen Murphy Auditorium (zero per Middle School	Spec Ed Aide iod)	\$15.15/hr	50min/day	9/9/13



## SCHEDULE (13-14) - AS-3, NO 4 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.	Frodella	.5 Consultant Support Staff	9/3/13 thru	\$55 per
	Nikole	William Rall	6/27/14	half-day
2.	Fink Victoria	Consultant Support Staff William Rall	9/3/13 until Ms. McCormick returns to her CSS position)	\$110 per diem

(Ms. Fink will be covering for CSS Kathleen McCormick who is filling in for Jennifer Bennardo's maternity leave. Ms. Fink will become a Permanent Substitute at Alleghany when Ms. McCormick returns to her position.)

3. Maier	Permanent Substitute Harding Avenue	9/9/13 thru	\$100 per
Bernadatte		6/27/14	diem
4. Horan	Consultant Support Staff	9/3/13 thru	\$110 per
Kristie	Harding Avenue	6/27/14	diem
5. Roehrig	Consultant Support Staff	9/3/13	\$110 per
Lauren	Alleghany Avenue	6/27/14	diem



**Business Meeting** 

# SCHEDULE (13-14) - B-3, NO. S-2 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** 

Michelle Lindner Nikki Staino Courtney Butler Hatixhe Lekic

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.

Schedule (13/14) - D. No. 12

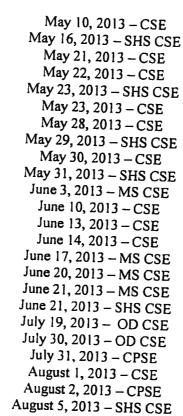
(EXHIBIT 13-14-54)

### 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:

April 11, 2013 - CSE
April 12, 2013 - MS CSE
April 15, 2013 - CSE
April 15, 2013 - SHS CSE
April 17, 2013 - SHS CSE
April 18, 2013 - OD CSE
April 22, 2013 - CSE
April 23, 2013 - SHS CSE
April 26, 2013 - SHS CSE
April 29, 2013 - CSE
May 1, 2013 - SHS CSE
May 2, 2013 - SHS CSE
May 3, 2013 - SHS CSE
May 3, 2013 - SHS CSE
May 8, 2013 - SHS CSE
May 9, 2013 - CSE

### SCHEDULE D No. 12 (continued)



August 7, 2013 – CPSE August 13, 2013 - OD CSE August 14, 2013 - CSE

SCHEDULE 13/14

G NO. 5 APPROVAL OF BIDS

(EXHIBIT 13-14-55)

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:

Item or Description

Vendor

Amount

SURPLUS EQUIPMENT: NUARC PLATEMAKER & CAMERA

NO BIDDERS



**Business Meeting** 

## SCHEDULE (13-14) - OA/C NO. 5

## 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:

CONBOLINA	SUBJECT	SALARY
NAME	SOBILET	
	SUMMER 2013	
1. D'Angelo, Jackie	Parent-Child Training/Home Services	\$30/hour
	SUMMER 2013 AND SCHOOL YEAR 2013-2014	
1. Hillcrest Community Support Services, A Division of	Psychological Evaluations	\$750-\$1,750
Hillcrest Educational Centers, l		e1 405 00
<ol> <li>Accessible Learning Technology Alternatives</li> </ol>	OOD-IEE Integrated Assistive Tech/ AAC Evaluation (2-sessions/4 hrs max total) and report	\$1,495.00

## SCHEDULE (12-13) - OA/C NO. 6

## 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. Albinowski Lisa	Administer NOTCI exam	\$100.00

#### **SCHEDULES**

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Ames

Mrs. McKenna, Mr. Murphy, Mr. McNeilly

No:

Mrs. Aniello

Abstained:

None

Motion carried.

#### **NEW BUSINESS**

New Common Core Assessments

Mr. Nathan gave a presentation regarding the Assessment Scores and how to find ways to improve these scores etc. Mrs. Camhi explained how the curriculum has changed and and how we will have to move forward. A discussion ensued and there was a question/answer after this presentation was made.

#### SUPERINTENDENT'S REPORTS

The board acknowledged receipt of:

Purchase Order Log F#3

(EXHIBIT 13-14-56)

Collateralization Report as of June 30, 2013

(EXHIBIT 13-14-57)

Treasurer's Report (#12), Revenue Status and Appropriation Status Reports as of June, 2013

(EXHIBIT 13-14-58)

(EXHIBIT 13-14-59)

Budget Transfers Less than \$5,000, completed from July 26, 2013 through August 20, 2013. Warrants #12 - Regular - June, 2013 (EXHIBIT 13-14-60)

#### **EXECUTIVE SESSION**

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the board moved to executive session to discuss personnel.

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Ames

Mrs. Aniello, Mrs. McKenna, Mr. McNeilly

Mr. Murphy

No:

None

Abstained:

None

Motion carried.

Mary Lou Gates, Board Secretary

District Clerk