LINDENHURST BOARD OF EDUCATION **BOARD MINUTES - 2/10/2016** SPECIAL MEETING/COMMUNITY FORUM DANIEL STREET ELEMENTARY SCHOOL

Subject to Board Approval at Subsequent Meeting.
Approved Board of Education March 2 2016

Board of Education

Donna Hochman, President

Linda Aniello Kevin Garbe **Edward Langone** Valerie McKenna

Sean McNeilly

Edward J. Murphy, Jr.

Central Office Administration

Daniel E. Giordano, Superintendent of Schools

Vincent A. Caravana, Asst. Supt. for Curr, Instr.&Instr. Pers

Jacqueline A. Scrio, Asst. Supt. for Business

Lisa Omeis, Asst. to Supt. for Elem. Curr. & Instruction

John Marek, Plant Facilities Administrator

Suzanne Sugarman, Asst. to Supt. for Spec. Ed & PPS

Also Present Not Present

Mary Ellen Cunningham, Vice-President

Robert R. Vitiello

Randy Glasser, School Attorney Reesa Miles, School Attorney

OPENING OF MEETING:

EXECUTIVE SESSION

Motion: Mr. Murphy Second: Mrs. McKenna

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mr. Langone,

Mrs. McKenna, Mr. McNeilly, Mr. Murphy

No:

None

Abstained:

None

Motion carried.

PUBLIC MEETING

Time: 8:03 p.m.

Time: 7:00 p.m.

Motion: Mr. Langone Second: Mr. Murphy

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mr. Langone,

Mrs. McKenna, Mr. McNeilly, Mr. Murphy

No:

None

Abstained:

None

Motion carried.

Call to Order Pledge of Allegiance **Moment of Silent Meditation Fire Code Announcement**

Presentation:

Daniel Street 5th Grade Band - Mr. Albert White

Daniel Street Students' Artwork on Display

Approval of Minutes - February 3, 2016 - Business Meeting

Motion: Mr. Murphy Second: Mr. Langone

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mr. Langone,

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:

AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:

INDIVIDUALS AND DELEGATIONS:

TRUSTEE'S REQUEST:

SUPERINTENDENT'S RECOMMENDATIONS:

Proposed Calendar

(EXHIBIT 15-16 #138)

Resolution: RESOLVED that the Board of Education approves the school calendar for the 2016-17

school year.

Motion: Mr. Murphy Second: Mr. Garbe

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mr. Langone,

Mrs. McKenna, Mr. McNeilly, Mr. Murphy

No:

None

Abstained:

None

Motion carried.

Obsolete Equipment

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

WEST GATES -

1 Baldwin Piano Music Dept #3265

SHED -

1 1997 F250 Ford Pick Up Vin #1FTHF26H8VED03242

Motion: Mr. Murphy Second: Mr. Garbe

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mr. Langone,

Mrs. McKenna, Mr. McNeilly, Mr. Murphy

No:

None

Abstained:

None

Motion carried

AUP Report (Employee Benefits Adm.)

(EXHIBIT 15-16 #139)

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, Accept the attached Agreed-Upon Procedures Report (AUP), dated January 7, 2016, prepared by Cullen & Danowski, LLP as required by Chapter 263 of the Laws of New York, 2005.

Motion: Mr. Langone Second: Mrs. McKenna

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mr. Langone,

Mrs. McKenna, Mr. McNeilly, Mr. Murphy

No:

None

Abstained:

None

Motion carried

Waive 24 Hour Notice

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, waives 24 hour notice to consider the following resolution.

Motion: Mr. Murphy Second: Mr. Langone

Vote on Motion: Roll Call Vote Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mr. Langone,

Mrs. McKenna, Mr. McNeiliy, Mr. Murphy

No:

None

Abstained:

None

Motion carried

Piggyback Consent Form

(EXHIBIT 15-16 #139)

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Piggyback Consent Form pursuant to the Education State and Local Government Purchase Agreement, effective date 2/1/11, between BOCES of Nassau County and Apple, Inc. and authorizes the Board President to sign such consent form, subject to review and approval of District Counsel.

Motion: Mr. Murphy Second: Mr. Langone

Vote on Motion: Roli Call Vote Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mr. Langone,

Mrs. McKenna, Mr. McNeilly, Mr. Murphy

No:

None

Abstained:

None

Motion carried

SCHEDULES

Resolution: RESOLVED that the Board of Education approves the following Schedules, as amended:

Motion: Mr. Murphy Second: Mr. Garbe

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mr. Langone,

Mrs. McKenna, Mr. McNeiily, Mr. Murphy

No:

Abstained:

None

Motion carried

Schedule A-1 No. 1-C Coaching Resignations

Approve the appointment of the following

NAME

COACHING POSITION

DATE

REASON

1. Dave Carlson

"B" 2nd Girls Track & Field

immediately

Personal

Schedule A-1 No. 9-C Coaching Assignments

Approve the appointment of the following

NAME

POSITION

SEASON

AMOUNT

Correction to salary on February 3, 2016 Coaching Assignment Schedule No. 8 line 18 should read Michael Severson V1st Asst. Boys Track & Field Spring \$5786.00.

Schedule A-3, AE No. 8 Personnel, Instructional Appointments – Adult/Continuing Education Approve the appointment of:

Name	Job Title	Salary	Max Hrs Per Year	Period	Budget Code
1. Asquino, Jacqueilne	Volleybaii Advanced	\$27.50/hr.	30	Spring 2016	A2330-400-00-2331
2. Balkam, Marilyn	Line Dancing	\$27.50/hr.	20	Spring 2016	A2330-400-00-2331
3. Bradley, Robert	Meditation	\$27.50/hr.	2	Spring 2016	A2330-400-00-2331
4. Chase, Linda Lee	Forensic Class	\$27.50/hr.	20	Spring 2016	A2330-400-00-2331
5. Chiappardi, Terriann	Spanish	\$27.50/hr.	25	Spring 2016	A2330-400-00-2331
6. Chiungos, George	Living Long Ter	m\$27.50/hr.	2	Spring 2016	A2330-400-00-2331
7. Daulton, Robert	Computers	\$27.50/hr.	20	Spring 2016	A2330-150-00-2331
8. iaccarino, Susan	Eating for Energ	y\$27.50/hr.	10	Spring 2016	A2330-400-00-2331
3. Marino, Michelle	italian Latin Dance Paint Night	\$27.50/hr. \$27.50/hr. \$27.50/hr.	25 20 20	Spring 2016 Spring 2016 Spring 2016	A2330-150-00-2331 A2330-150-00-2331 A2330-150-00-2331
10. Morency, Perck	Zumba French	\$27.50/hr. \$27.50/hr.	40 25	Spring 2016 Spring 2016	A2330-150-00-2331
11. Scalice, John	Qigong	\$27.50/hr.	25	Spring 2016	A2330-400-00-2331
l2. Sharkey, Dee	Line Dancing	\$27.50/hr.	20	Spring 2016	A2330-400-00-2331
3. Siiverman, Jeff	Life Planning Retirement	\$27.50/hr. \$27.50/hr.	2 2		A2330-400-00-2331 A2330-400-00-2331
4. Smith, George	Investing Retirement	\$27.50/hr. \$27.50/hr.	2 2		A2330-400-00-2331 A2330-400-00-2331
5. Smith, Kim	Elder Law	\$27.50/hr.	2	Spring 2016	A2330-400-00-2331
6. Truglio, Rose	Computers	\$27.50/hr.	20	Spring 2016	A2330-150-00-2331

*classes will run depending upon enrollment

Schedule AS-3 No. 18 Substitute Personnel Appointments Approve the appointment of:

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. Keeler

Consultant Support Staff 2/11/16 thru

\$120 per

Meghan

Albany Avenue

6/24/16

diem

(Ms. Keeler was approved as a Permanent Substitute at the October 7, 2015 Board Meeting.)

2. Widmer

Consultant Support Staff 2/11/16 thru

\$120 per

Courtney

Albany Avenue

6/24/16

diem

(Ms. Widmer was approved as a Permanent Substitute at the August 26, 2015 Board Meeting.)

Schedule B-1 No. 10 Non-instructional Personnel – Retirements/Resignations/Terminations Approves the following resignations/terminations:

NAME/ POSITION	REASON	EFFECTIVE DATE
Gaye Lupo Cafeteria Monitor High School	Resignation	2/3/16

Ms. Lupo has worked for the district since July 1, 2010.

2. Margaret Steinman

Resignation

2/26/16

PT Clerk Typist Adult Education Office High School

Ms. Stelnman has worked for the district since November 25, 2009.

Schedule B-2 No. 6 Non-instructional Personnel – Leave of Absence Approves the following leaves of absence:

NAME/POSITION	FROM	то	REASON
Dolores Otten School Teacher Aide-Testing Middle School Ms. Otten is extending her LO	2/8/16 A.	3/8/16	Personal
Dolores Muratore Monitor Albany Ave Ms. Muratore is extending here	2/22/16 LOA	4/4/16	Personal
Victoria Terzella School Teacher Aide West Gates	1/29/16	3/1/16	Medicai

Schedule B-3 No. 13 Non-instructional Appointments

Approve the appointment of the following individuals:

NAME	EMPLOYMENT	SAL	ARY	EFFECTIVE DATE	
Gloria Wilson-Houston Special Ed Aide (#NI-10 Middle School	Support Staff 97)	\$17.12/hr	7 hours/day	1/25/16	

Ms. Wilson-Houston rate of pay was inaccurate on schedule B-3, NO 12 that was board approved on 2/3/16

Schedule B-3 No. S-16 Non-instructional Appointments, Substitute Personnel Approve the appointment of the following individuals to the substitute call-in list:

Matthew Reis

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.

Schedule B-3.1 No. 4 Non-instructional Personnel - Permanent Appointments Approve the appointment of the following individuals:

NAME

POSITION

EFFECTIVE DATE

1. Susan Brandenberger Senior Clerk Typist

February 8, 2016

Ms. Brandenburger was appointed effective August 15, 2015 at the June 3, 2015 Board meeting.

2. Lorenza Cropsey Clerical

Senior Clerk Typist

February 8, 2016

Ms. Cropsey was appointed effective August 15, 2015 at the June 3, 2015 Board meeting.

3. Diane Cuilen Clericai

Senior Clerk Typist

February 8, 2016

Ms. Cullen was appointed effective August 15, 2015 at the June 10, 2015 Board meeting.

Schedule D No. 23

(EXHIBIT 15-16 #140)

That the Board of Education accepts all recommendations of the CSE and CPSE as listed:

January 12, 2016 - MS CSE January 15, 2016 - SHS CSE January 15, 2016 - OD CSE January 20, 2016 - CSE January 20, 2016 - MS CSE January 20, 2016 - SHS CSE

January 21, 2016 - CSE January 21, 2016 - SHS CSE January 22, 2016 - CSE January 22, 2016 - SHS CSE January 26, 2016 - CSE January 26, 2016 - SHS CSE

Schedule OA/C No. 22 Outside Agencies/Consultants Approve appointments of:

NAME

SUBJECT

SALARY

1. Literacy Success, LLC c/o Kristina Seeley 6 Lyon Crescent Mount Sinai, NY 11766 **Conducting Professional Development** in North Babylon UFSD - paid for through OWL Teacher Center Grant

\$5,040.

Schedule ST/I No. 12 Student Teachers/Interns/Observers Approve the appointment of the following student teachers/observers:

NAME	COLLEGE		SCHOOL	SUBJECT/GRADE
1. Byrne Katherine	St. Joseph's College		West Gates Student Teacher/ Observer	Elementary 1/25 – 5/11/16
2. Brustad Christine	Dowling College		West Gates Student Teacher/ Observer	Elementary 2/1 – 5/13/16 9 hours per week
3. McDermott Jessica	Suffolk Commu College	nity	Daniel Street Student Observer	Elementary 2/2/16 9:00 a.m. – 12:30 p.m.
4. Brodzinski Eric	St. Joseph's College		SHS Student Observer	Math Spring semester 20 hours
5. Moran Ellen	SUNY Genese Community Col		William Rail Student Observer	Elementary Week of 2/8 and 2/22/16 30 hours
UNFINISHED BUSINE	SS			
NEW BUSINESS				
SUPERINTENDENT'S a. Warants #7 -		, 2016		(EXHIBIT 15-16 #141)
MOVE TO COMMUNIT	TY FORUM		Time: 8:22 p.m.	
MOVE TO EXECUTIVE	E SESSION		Time: 8:36 p.m.	
Motion: Mr. Murphy Second: Mr. Garbe				
Vote on Motion:	Yes:		lochman, Mrs. Aniello, M IcKenna, Mr. McNeilly, M	
	No:	None		
Motion carried.	Abstained:	None	Denise Butler	Board Secretary