

**LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK**

**Albany Avenue Elementary School
Wednesday, February 26, 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:**
- 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

Wednesday

April 2, 2014

Approximately 25 Music Students will travel to New York City to visit the Metropolitan Opera. Transportation will be via LIRR.

Note: See enclosed

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

b. Recommendation: SEQRA – LINDENHURST HIGH SCHOOL FIRE ALARM REPLACEMENT

Recommended Action: Upon a motion made by _____, seconded by _____, the following resolution is offered:

LINDENHURST HIGH SCHOOL FIRE ALARM REPLACEMENT

State Environment Quality Review
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the Lindenhurst UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

Fire Alarm Replacement at:

- **Lindenhurst High School**

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

Note: See attached.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated

c. Recommendation: DONATION

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, accepts the donation from Daniel Coleman of Crispin, Porter & Bogusky of the following items valued at approximately \$6,572.00, for use by the Senior High School:

Stage Cyclorama stage left	approximate cost	\$2,500.00
Four Microsoft & Office Surface Tablets with Microsoft Office Installed	approximate cost	\$3,596.00 (\$899 each)
One Go Pro Here Action Camera Including a 64G Scandisk Card, WiFi Remote and Battery Pack	approximate cost	\$ 476.00

Note: See attached.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

d. Recommendation: OBSOLETE EQUIPMENT

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 disposal of the following items:

ADMIN. - Various Bookcases, Files, T.V.s, etc. See Attached

BOWER - 1 Ow Temp Cold Well No Lind #
1 Color Point Hot Well No Lind #
1 Beverage Air Milk Cooler No Lind #
1 Large Sink Lind # 102058

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

12. SCHEDULES

a. Recommendation: SCHEDULES

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 Schedules:

Schedule	A-1	No. 6-S	Athletic Supervision
Schedule	A-1	No. 7-C	Coaching Assignments
Schedule	A-3	No. 54	Personnel, Instructional Appointments – Extra-Curricular Activities -- SHS
Schedule	A-3, AE	No. 8	Personnel, Instructional Appointments, Adult/Continuing Education
Schedule	A-3	No. 55	Personnel, Instructional Appointments
Schedule	AS-3	No. 20	Substitute Personnel Appointments
Schedule	B-3	No. S-14	Non-Instructional Appointments – Substitute Appointments
Schedule	D	No. 23	Pupil Personnel Services
Schedule	ST/I	No. 12	Student Teachers/Interns/Observers

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 #7 – Regular – January, 2014

16. DATES TO REMEMBER

Thursday	February 27, 2014	8:00 p.m.	PTA Council Comedy Night
Wednesday	March 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 Elementary School
Wednesday	March 26, 2014	7:30 p.m.	PTA Council Nominations & Elections Albany Avenue Elementary School
Wednesday	April 2, 2014	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Monday-Friday	April 14-18, 2014		SPRING RECESS/SCHOOL CLOSED
Thursday	April 24, 2014	8:00 p.m.	Board of Education Community Forum & BOCES Vote McKenna Administration Building

17. Executive Session

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

SCHEDULE (2013-14) A-1 No. 6-S ATHLETIC SUPERVISION February 26, 2014

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.

<u>NAME</u>	<u>POSITION</u>	<u>SEASON</u>	<u>HRS/\$</u>	<u>APPROX. GMS/HRS</u>
1. Mary Schrank	Supervision	Yearly	17/hr	20/gms

Ant. J. V. G.
2-7-14

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

SCHEDULE(2013-14)A-1 No.7 –C COACHING ASSIGNMENTS FEB. 26, 2014

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:

<u>NAME</u>	<u>POSITION</u>	<u>SEASON</u>	<u>AMOUNT</u>
1. Rob Moore	JV1st Asst Baseball	Spring	\$5786.00
2. Courtney Prendergast	JV1st Asst Softball	Spring	5786.00
3. Janelle Napoleon	"B" 2 nd Asst Softball 8 th	Spring	4593.00
4. Kimberly Deechan	"B" 2 nd Asst Softball 7 th	Spring	4593.00

Ant. J. G.
2-12-14

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

February 26, 2014

SCHEDULE (13-14) A-3, NO. 54

**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
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Schedule C:

Group E.

1. ESL Homework Club-Spring	D. Casale	\$ 841.00*
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***Paid from Title III Grant**

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

Date February 26, 2014

Schedule (13 – 14) A –3, AE - No. 8 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	
Cronin, Paul	Guitar Instr.	\$27.50/hr	20	“	A2330-160-00-2331

*classes will run depending upon enrollment

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

February 26, 2014

SCHEDULE (13-14) A-3, NO. 55

**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
1. Sexton Kira	Spec. Ed. Wm. Rall	P/T .2 \$47.65/day BA-1	2/27/14 to 6/30/14	-----	Initial

(This is an additional period of resource required at Rall.)

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

February 26, 2014

SCHEDULE (13-14) - AS-3, NO 20 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
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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. Mannino Nicole	Permanent Substitute Middle School	2/7/14 thru 6/27/14	\$125 per diem
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2. DeBlasio Heather	Permanent Substitute Middle School	2/24/14 thru 6/27/14	\$125 per diem
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(Ms. DeBlasio was approved as a Per Diem Substitute at the November 6, 2013 Board Meeting.)

3. Hollweg Leighann	Permanent Substitute Alleghany Avenue	2/27/14 until Ms. Brignoli returns	\$125 per diem
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(Ms. Hollweg was approved as a Permanent Sub at the December 4, 2013 Board Meeting and has been filling in for Donna Brignoli from 12/5/13 which is in excess of 45 days.)

4. Santa Cruz Sarah	Permanent Substitute Alleghany Avenue	2/27/14 thru 6/27/14	\$100 per diem
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(Ms. Cruz was approved as a Per Diem Substitute at the November 6, 2013 Board Meeting.)

SCHEDULE AS-3 NO 20
February 26, 2014
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5. Webb Kerri	Permanent Substitute Middle School/Senior High School	2/27/14 until Ms. Rettaliata returns	\$100 per diem
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(Ms. Webb was approved as a per diem Substitute at the November 6, 2013 Board Meeting. Ms. Webb has been filling in for Danielle Rettaliata who is out on Workers Compensation.)

6. Zummo Kathleen	Permanent Substitute West Gates Avenue	2/24/14 until Mr. Maffei returns	\$100 per diem
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(Ms. Zummo was approved as a temporary Permanent Substitute at the November 6, 2013 Board Meeting to replace the Permanent Sub filling in for Casey DeNatalie, who is returning 2/24/14. Ms. Zummo is being extended as a Permanent Substitute to cover for Permanent Substitute Matthew Brocato who has been filling in for Robert Maffei.)

7. Sexton Kira	.3 Consultant Support Staff William Rall	2/27/14 thru 6/27/14	\$33 per diem
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(Ms. Sexton is replacing Nikole Frodella, who resigned the position.)

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

February 26, 2014

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

Angelina Boerum
Theresa Longhitano

Denise Castelli

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.

Jennifer Stempel

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**

Schedule (13/14) – D. No. 23

Board Date: February 26, 2014

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:

October 15, 2013 – OD CSE
November 5, 2013 – CSE
December 18, 2013 – MS CSE
January 8, 2014 – CSE
January 8, 2014 – OD CSE
January 10, 2014 – CSE
January 14, 2014 – CSE
January 15, 2014 – MS CSE
January 15, 2014 – CPSE
January 16, 2014 – CSE
January 16, 2014 – SHS CSE
January 17, 2014 – CSE
January 21, 2014 – CSE
January 23, 2014 – CSE
January 23, 2014 – CPSE
January 24, 2014 – SHS CSE
January 27, 2014 – OD CSE
January 28, 2014 – CSE
January 28, 2014 – OD CSE
January 29, 2014 – CPSE
February 5, 2014 - CPSE

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

February 26, 2014

SCHEDULE (13-14) – ST/I No. 12

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
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STUDENT TEACHER/OBSERVER/INTERN – 2013-2014 SCHOOL YEAR

1. Hammond Heather	C. W. Post College	Senior High Intern	Guidance 2/27/14 – 5/20/14
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