

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

**Albany Avenue Elementary School
Wednesday, February 26, 2014
8:00 p.m.**

SPECIAL MEETING

ADDENDA

11. SUPERINTENDENT'S RECOMMENDATIONS:

e. Recommendation: BANK ACCOUNT

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, open a general fund checking account with The First National Bank of Long Island.

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated

f. Recommendation: CHANGE ORDER

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 change order:

<u>Contractor</u>	<u>No.</u>	<u>Amount</u>	<u>Project</u>
LEB Electric, Ltd	1	\$-2,981.00	Electrical Reconstruction @ Admin Bldg.

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated

g. Recommendation: SEQRA – TEMPERATURE CONTROL RECONSTRUCTION AT DANIEL STREET SCHOOL

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

2012/13 CAPITAL IMPROVEMENT PROGRAM

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:

**Temperature Control Reconstruction at Daniel Street School
SED#58-01-04-03-0-006-023**

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 enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

h. Recommendation: SEQRA – EXTERIOR MASONRY RECONSTRUCTION & WINDOW REPLACEMENT AT HARDING

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

2013/14 CAPITAL IMPROVEMENT PROGRAM

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:

**Exterior Masonry Reconstruction & Window Replacement
At Harding Avenue Elementary School
SED#58-01-04-03-0-011-017**

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 enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

i. Recommendation: EMERGENCY CAPITAL PROJECT

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

RESOLVED, based on the recommendation of the District Engineer, John Grillo, that repairs are necessary on an emergency basis to immediately address the main heating pipe located under the parking lot between the Bower Elementary School and the boiler buildings, the Board of Education hereby authorizes that these repairs be undertaken on an emergency basis and that the bidding requirements of General Municipal Law Section 103 are not to be applied to these emergency repairs, and it is

FURTHER RESOLVED, that pursuant to this Declaration of Emergency, the Superintendent of Schools is authorized to pay for the above-noted repairs from the District's Capital Account.

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-2	No. 10	Personnel, Instructional – Leave of Absence
Schedule	A-2	No. 11	Personnel, Instructional – Leave of Absence
Schedule	A-3	No. 56	Personnel, Instructional Appointments
Schedule	A-3	No. 57	Personnel, Instructional Appointments
Schedule	A-5	No. 3	Personnel, Instructional – Tenure
Schedule	AS-3	No. 21	Substitute Personnel Appointments
Schedule	B-3	No. 12	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT-21	Non-Instructional Personnel Appointments – Part-Time
Schedule	B-3	No. S-15	Non-Instructional Appointments – Substitute Personnel
Schedule	OA/C	No. 21	Outside Agencies/Consultants

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

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LINDENHURST, NEW YORK**

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SCHEDULE (13-14) – A-2-No. 10

**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. Carmi Melissa	Library Media Middle School	4/2/14 to 6/30/14	Leave of Absence

(Ms. Carmi was originally on the January 8, 2014 Board Schedule A-2, No 7. She is extending her leave.)

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SCHEDULE (13-14) – A-2-No. 11

**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. Ferreby Alyson	Elementary Daniel Street	2/24/14 to 5/9/14	Family Medical/ Childrearing Leave

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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.)

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SCHEDULE (13-14) A-3, NO. 56

**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. Freedman Jennifer	Library Media Specialist MS	LOA \$56,668. MA+15-1	4/2/14 to 6/30/14	-----	Initial

(Ms. Freedman replaced Melissa Carmi who is on a Leave of Absence. Her leave has been extended.)

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SCHEDULE (13-14) – A-3, No. 57

**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
<u>OWL WINTER 2014 PROGRAM</u> (To be paid for by the OWL Teacher Grant)		
1.	Instructor iPads for Educators (intermediate level) 15 hours, 1 inservice credit	\$975.

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SCHEDULE (13-14) A-5, NO. 3 -PERSONNEL, INSTRUCTIONAL-TENURE

WHEREAS, in accordance with Section 3103 of the New York State Educational Law, the Superintendent of Schools certifies that the following named persons will have completed their probationary period of service on the dates indicated below, and further, pending satisfactory completion of their probationary service on that date, the Superintendent recommends the appointment of these persons within the provision of the law.

NOW, THEREFORE, BE IT RESOLVED that these persons, upon the successful completion of their probationary period of service and upon the submission of a satisfactory report of a physical examination are hereby appointed full tenure rights to the position indicated below:

Name	Subject And Tenure Area	School Assigned	Date of Appointment	Expiration Date of Probationary Period	Certif- ication Status
1. Amesti Anthony	Coordinator of Athletics, Physical Ed. & Health	Admin.	8/2/10	2/27/14	SDA/ Perm.

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SCHEDULE (13-14) - AS-3, NO 21 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. Peck	Consultant Support Staff	2/27/14 thru	\$110 per
Meghan	Senior High School	6/27/14	diem

(Ms. Peck was approved as a Permanent Sub at the August 28, 2014 meeting. She will be replacing Kristen Sidik, who resigned the position.)

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SCHEDULE (13-14) - B-3, NO. 12 NONINSTRUCTIONAL PERSONNEL
ADDENDA 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.

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
1. David Diamond CWI SHS	12 months	\$50,578 (\$49,378) Step (\$ 1,200) 3 rd Shift	2/10/14
Mr. Diamond is being transferred from the tues/sat shift to the mon/fri shift.			
2. Robert Luciano CWI MS	12 months	\$42,434 (\$41,234) Step (\$ 1,200) 2 nd Shift	2/10/14
Mr. Luciano is being transferred from the tues/sat shift to the mon/fri shift.			
3. Nursing Coverage for after school Student Council meetings for student with Type II Diabetes. One hour per week from November through June.			
Florence Cuff		Salary as per contract	

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SCHEDULE (13-14) - B-3, NO. PT 21-NONINSTRUCTIONAL
ADDENDA 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
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- | | | | | |
|---|---------------|------------|-------------|---------|
| 1. Francine Blenderman
PT Clerk Typist (#NI-68)
Harding Ave | Support Staff | \$11.50/hr | 17 ½ hrs/wk | 2/27/14 |
|---|---------------|------------|-------------|---------|

Ms. Blenderman is replacing Mary Getfield, who has resigned.

- | | | | | |
|---|---------------|------------|-------------|---------|
| 2. Carol Collins
School Teacher Aide (Computer)
West Gates (#NI-71) | Support Staff | \$14.30/hr | 5 ½ hrs/day | 2/27/14 |
|---|---------------|------------|-------------|---------|

Ms. Collins who was previously excessed, is replacing Angelina Minutolo, who is on a leave of absence.

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**SCHEDULE (13-14) - B-3, NO. S-15 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

Nancy Walsh-Smolenski

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.

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

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SCHEDULE (13-14) – OA/C NO. 21

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. Stony Brook University Medical Center	Psychiatric Evaluation	not to exceed \$1,500
2. Dr. Edward Barnoski	Neuropsychological Evaluation	not to exceed \$2,800