

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

**McKenna Administration Building
Wednesday, March 5, 2014
8:00 p.m.**

BUSINESS 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:

- a. Recommendation: NOMINATIONS FOR WS BOCES BOARD MEMBERS –
Edward J. Murphy Jr.**

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

RESOLVED that the Board of Education nominate the following candidates for re-election to
the Board of Western Suffolk BOCES for a three-year term expiring on June 30, 2017:

Mrs. Jeannette Santos
Mr. Peter Wunsch

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-3, AE	No. 9	Personnel, Instructional Appointments, Adult/Continuing Education
Schedule	AS-1	No. 10	Substitute Personnel, Instructional – Resignations & Terminations
Schedule	AS-3	No. 22	Substitute Personnel Appointments
Schedule	B-3	No. 13	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT- 22	Non-Instructional Appointments – Part-Time
Schedule	D	No. 24	Pupil Personnel Services
Schedule	OA/C	No.22	Outside Agencies/Consultants

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

13. UNFINISHED BUSINESS**14. NEW BUSINESS****15. SUPERINTENDENT'S REPORTS**

- a. Purchase Order Log F#10
- b. Collateralization Report as of January 31, 2014
- c. Treasurer's Report (#7), Revenue Status and Appropriation Status Reports as of January, 2014
- d. Budget Transfers Less than \$5,000, completed from February 12, 2014 through February 27, 2014

16. DATES TO REMEMBER

Monday	March 10, 2014	7:00 p.m.	Board of Education Budget Workshop
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
Monday	March 31, 2014	7:00 p.m.	Board of Education Budget Workshop
Wednesday	April 2, 2014	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Tuesday-Friday	April 15-18, 2014		SPRING RECESS – SCHOOL CLOSED
Wednesday	April 23, 2014	7:00 p.m.	Board of Education Budget Workshop
Thursday	April 24, 2014	8:00 p.m.	Community Forum/BOCES Vote Middle School
Wednesday	April 30, 2014	7:30 p.m.	PTA Council – Meet the Candidates Harding Avenue Elementary School

17. Executive Session

LINDENHURST PUBLIC SCHOOLS
Business Office
Jacqueline A. Scio, Assistant Superintendent for Business

MEMO

TO: Richard Nathan & Board of Education

FROM: Jacqueline A. Scio



DATE: February 27, 2014

RE: March 5th Agenda— Budget Transfers Over \$5,000

The following resolution is submitted for approval at the Board of Education meeting on March 5, 2014:

RESOLVED, that the Board of Education, based upon recommendation of the Superintendent, approve the attached Budget Transfers over \$5,000.

attached

Budget Transfers for March 5, 2014

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Explanation</u>
2850-150-00-0000	Clubs/Intramurals Salaries	22,000.00	Isolate Salary expenditures for Drivers Ed program
9060-800-00-0000	Employee Benefits - H Insur	5,297.52	Cover negative balance on student SL Accounts
		<u>27,297.52</u>	

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

Date March 19, 2014

Schedule (13 – 14) A –3, AE - No. 9 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	
Brienza, Rosanne	Crochet	\$27.50/hr	15	“	A2330-400-00-2331

*classes will run depending upon enrollment

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

March 5, 2014

SCHEDULE (13-14) AS -1, NO 10 SUBSTITUTE 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. David Hanna	Permanent Substitute William Rall	3/6/14	Personal
(Ms. David was appointed at the October 16, 2013 Meeting.)			
2. Bolina Amanda	Permanent Substitute West Gates Avenue	2/28/14	Personal
(Ms. Bolina was appointed at the September 9, 2013 Meeting.)			

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

March 5, 2014

SCHEDULE (13-14) - AS-3, NO 22 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.

I. Zummo	Permanent Substitute	3/6/14 thru	\$100 per
Kathleen	West Gates Avenue	6/27/14	diem

(Ms. Zummo has been filling in as a temporary permanent substitute and will now replace Amanda Bolina who resigned the position.)

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

March 5, 2014

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

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
1. Shirley Kennedy	Additional Secretarial Services for Graduation.		\$1,000
2.	Request for two nurses to work one additional hour each to complete late arriving sports clearances.		
3.	Nursing Coverage for Before School Band rehearsal for student with diabetes.		
	Zero Period – Thursdays		January through February
	Zero Period - Tuesdays/Thursdays		March through May
Barbara Capozzi	Nurse	As per contract	1/19/14

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

March 5, 2014

SCHEDULE (13-14) - B-3, NO. PT 22-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. Patricia Pancamo Administration	PT Account Clerk	\$25.00/hr	17 ½ HRS/WK	3/10/14

Board of Education
Lindenhurst Public Schools
Lindenhurst, New York

Schedule (13/14) – D. No. 24

Board Date: March 5, 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:

December 16, 2013 – SHS CSE
January 14, 2014 – SHS CSE
January 16, 2014 – SHS CSE
January 23, 2014 – CSE
January 29, 2014 – OD CSE
January 31, 2014 – MS CSE
January 31, 2014 – CSE
February 5, 2015 – CPSE
February 7, 2014 – CPSE
February 26, 2014 – CPSE

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

March 5, 2014

SCHEDULE (13-14) – OA/C NO. 22

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:

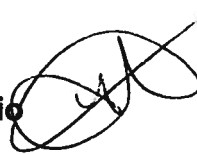
NAME	SUBJECT	SALARY
<u>OWL SPRING 2014 PROGRAM</u> (To be paid for by OWL Teacher Center Grant)		
1.	Instructor NYS DASA Training 3 workshops, 6 hours each March 15, 2014 April 26, 2014 June 30, 2014 Instructor to be paid after each training session at a rate of \$30 per participant	\$4,500. Max.
2.	Additional hours for maintenance of Teacher Center website, <u>owlcenter.org</u> 4 hours @ \$60 per hour	\$240.

March 5, 2014

**LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**
Jacqueline A. Scrio, Assistant Superintendent for Business

MEMO

TO: Richard Nathan

FROM: Jacqueline A. Scrio 

DATE: February 27, 2014

SUBJECT: Budget Transfers under \$5,000

Attached are the Budget Transfers of less than \$5,000 completed from February 12, 2014 through February 27, 2014.

attachment

Budget Transfers less than \$5,000.00

BOE Meeting: March 5, 2014

Transfer From		Transfer To		Amount	Explanation
2/12/14	A2070-400-00-0000	Contractual Inservice Reimbursemen	A2110-400-13-2115	1,000.00	To cover cost of mileage reimbursement for travel between Bldgs
	A1621-525-00-0000	Plant Maintenance Supplies	A1621-556-00-0000	883.79	To cover cost of ceiling tiles, districtwide
	A2110-140-00-0000	Teaching Substitute Salaries	A2110-150-01-0000	4,500.00	Isolate costs of teacher period coverage
	A1620-510-00-0000	Plant Operations Supplies	A9075-800-00-0000	10.00	Custodial Uniform Costs
2/21/14	A2110-501-03-0000	Instructional Supplies - Albany	A2630-525-03-0000	0.30	To cover cost of headphones for computer lab
	A2110-501-03-0000	Instructional Supplies - Albany	A2110-480-03-0000	417.30	To cover cost of benchmarking materials for grade: K
2/27/14	A2110-501-03-2270	Supplies AIS - Albany	A2110-501-03-0000	7.88	To cover cost of independent reading materials for grade: K
	A2815-501-03-0000	Supplies First Aid - Albany	A2110-501-03-2270	4.85	To cover cost of independent reading materials for grade: K
	A2020-503-03-2030	Prim's Office Supplies - Albany	A2110-501-03-0000	30.22	To cover cost of independent reading materials for grade: K
	A2610-460-03-0000	Library /AV Prgm. - Albany	A2110-501-03-0000	0.43	To cover cost of independent reading materials for grade: K
	A2610-500-03-0000	Supplies Library - Albany	A2110-501-03-0000	17.06	To cover cost of independent reading materials for grade: K
	A2610-521-03-0000	Library Books - Albany	A2110-501-03-0000	0.18	To cover cost of independent reading materials for grade: K
	A2610-524-03-0000	Library Subscriptions - Albany	A2110-501-03-0000	11.70	To cover cost of independent reading materials for grade: K
	A1621-465-00-0000	Health & Safety	A1621-449-00-0000	3,037.50	For JC Broderick consulting services for Harding

9,921.21