

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

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

BUSINESS MEETING

ADDENDA

11. SUPERINTENDENT'S RECOMMENDATIONS:

d. 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 March 19, 2014

Approximately 25 Students will travel to New York City to visit the Microsoft Office. Transportation will be via LIRR.

Wednesday -Saturday March 19-22, 2014

Approximately 25 Robotics Team Members will Travel to Cleveland State University in Cleveland, Ohio for a Robotics regional competition. Transportation will be via bus.

Approximately 4 Robotics Team Members will Travel to Cleveland State University in Cleveland, Ohio for a Robotics regional competition. Transportation will be via plane.

This trip was previously Board-approved on December 4, 2013 for all students to fly to Cleveland. The method of transportation has changed to bus for 25 students and remains as plane for 4 students.

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. 12	Personnel, Instructional – Leave of Absence
Schedule	AS-3	No. 23	Substitute Personnel Appointments
Schedule	B-3	No. 14	Non-Instructional Personnel Appointments
Schedule	OA/C	No. 23	Outside Agencies/Consultants

Note: See enclosed.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

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

March 5, 2014

SCHEDULE (13-14) – A-2-No. 12

**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. Naluai Caroline	Home & Careers/ Business Senior High School	2014-2015 School Year	Leave of Absence

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

March 5, 2014

SCHEDULE (13-14) - AS-3, NO 23 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. Volkomer	Consultant Support Staff	3/6/14 thru	\$110 per
Keith	Senior High School	6/27/14	diem

(Mr. Volkomer is replacing Alicia Otto, who resigned the position.)

BOARD OF EDUCATION
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SCHEDULE (13-14) - B-3, NO. 14 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. Rosalia Seiter	Substitute Board Secretary (Based on need)	\$200 per meeting.	
2. Denise Butler	Substitute Board Secretary (Based on need)	\$200 per meeting.	

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March 5, 2014

SCHEDULE (13-14) – OA/C NO. 23

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>2013-2014 – PROCTORING</u>		
1. Albano Michael	Proctor	\$60.78/hr.
2. Iengo Wanda	Proctor	\$60.78/hr.
3. Campanaro Sal	Proctor	\$60.78/hr.
4. Caso Louis	Proctor	\$60.78/hr.
5. Girardin Josephine	Proctor	\$60.78/hr.
6. Kudder-Cheewing Nancy	Proctor	\$60.78/hr.
7. Stott Mark	Proctor	\$60.78/hr.
8. Valenti Kisa	Proctor	\$60.78/hr.
9. Jaffie Howard	Proctor	\$60.78/hr.
10. Gloor Debbie	Proctor	\$60.78/hr.
11. Mitchell Selena	Proctor	\$60.78/hr.