

LINDENHURST PUBLIC SCHOOLS
Board Minutes 9/9/13
Business Meeting – McKenna Administration Building

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education – 11/06/13

Members of the Board Present:

Mary Ellen Cunningham, Vice President
Patricia Ames
Linda Aniello
Edward Langone
Valerie McKenna
Sean McNeilly
Robert Vitiello

Also Present at the Meeting:

Richard Nathan, Superintendent
Shari Camhi, Assistant Superintendent for Curriculum and Instruction
Jacqueline Scio, Assistant Superintendent for Business
Barbara Brown, Assistant to the Superintendent for SPED and Pupil Personnel Services
John Marek, Plant Facilities Administrator
Robert Cohen, School Attorney

Members of the Board not Present:

Donna Hochman, President
Edward J. Murphy, Jr.

OPENING OF MEETING

The meeting was called to order at 7:00 p.m. by Mrs. Cunningham

EXECUTIVE SESSION

Upon a motion made by Mr. Langone, seconded by Mr. Vitiello, the meeting was called to order at 7:00 p.m.

Vote on the motion:	Yes:	Mrs. Cunningham, Mrs. Ames, Mrs. Aniello Mr. Langone, Mrs. McKenna, Mr. McNeilly Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

PUBLIC MEETING

Mrs. Cunningham opened the meeting at 8:00 p.m.

BOARD OF EDUCATION'S REPORT TO THE COMMUNITY**SUPERINTENDENT'S REPORT TO THE COMMUNITY****AGENDA QUESTION FROM THE BOARD OF EDUCATION**

Mrs. Cunningham asked the board members if they had any questions on the agenda or on the schedules that they wished to address.

INDIVIDUALS AND DELEGATIONS

The meeting was opened to those individuals and delegations who wished to speak.

SUPERINTENDENT'S RECOMMENDATIONS

FIELD TRIPS

Upon a motion made by Mr. Vitiello, seconded by Mr. Langone, the following Resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following field trips:

Senior High School

Saturday	October 26, 2013	Approximately 70 members of the Marching Band will travel to John F. Kennedy Stadium in Bridgeport, CT for US Band/NYSFBC High School Marching Band Competition. Transportation will be via bus.
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Vote on the motion:	Yes:	Mrs. Cunningham, Mrs. Ames, Mrs. Aniello Mr. Langone, Mrs. McKenna, Mr. McNeilly Mr. Vitiello
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No:	None
Abstained:	None

Motion carried.

OBSOLETE EQUIPMENT

Upon a motion made by Mrs. McKenna, seconded by Mr. Langone, the resolution is offered:

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

BOWER - 1 Overhead Projector Lind #5587
1 Overhead Projector Lind #5526
1 Cassette Recorder Lind #104501
1 Projector Lind #5794
1 Projector Lind #5529

Vote on the motion:	Yes:	Mrs. Cunningham, Mrs. Ames, Mrs. Aniello Mr. Langone, Mrs. McKenna, Mr. McNeilly Mr. Vitiello
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No:	None
Abstained:	None

Motion carried.

BUDGET TRANSFERS

(EXHIBIT 13-14-61)

Upon a motion made by Mrs. Ames, seconded by Mr. Langone, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the attached budget transfers over \$5000.00

Vote on the motion:	Yes:	Mrs. Cunningham, Mrs. Ames, Mrs. Aniello Mr. Langone, Mrs. McKenna, Mr. McNeilly Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

SCHEDULES

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the following Resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following Schedules as presented and amended. (Schedule AS-3. No. 5 – 16th name pulled)

SCHEDULE (13-14) A-2, NO. 4

**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. Camberdella Bernadette	Social Studies Senior High Sch.	2013-2014 School Year	Family Medical/ Childrearing Leave

SCHEDULE (13-14) – A-3, No. 14**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>SUMMER CURRICULUM WRITING</u>		
1. Nicolich Kristina	Health – Grade 5 15 hours	\$51.41 per hour
<u>ADVANCED PLACEMENT EXAMS</u>		
2. Spagna Sara	Proctor – 21 hours	\$19.00 per hour
<u>PROJECT JUMP START - KINDERGARTEN</u> (To be paid from ESL Title III Grant Funds)		
3. Chojnacki Victoria	Project Jump Start William Rall School	\$60.78 per hour
4. Russo Jo Anne	Project Jump Start William Rall School	\$60.78 per hour
5. Mule Danielle	Project Jump Start Albany Avenue School	\$60.78 per hour
6. Tofano Joanna	Project Jump Start Albany Avenue School	\$60.78 per hour
7. Rotta Maria	Project Jump Start Daniel Street School	\$60.78 per hour
8. Hulewicz Sylwia	Project Jump Start Daniel Street School	\$60.78 per hour

SCHEDULE A-3, NO. 14 (continued)

OWL SUMMER 2013 PROGRAM
(To be paid for by OWL Teacher Center Grant)

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|----|---|----------|
| 9. | Facilitator
Professional Circle: Kindergarten Common
Core
15 hours. 1 inservice credit | \$600.00 |
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SCHEDULE (13-14) A-3, NO. 15

**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. Emler Signy	Social Studies SHS	\$86,073. MA+60-10	9/3/13 to 6/30/14	-----	Perm.
(Ms. Emler is replacing Bernadette Camberdella who is taking Family Medical Leave.)					
2. Larson Christie	Social Studies SHS	P/T .8 \$49,959. BA+15-1	9/3/13 to 6/30/14	-----	Initial
(Ms. Larson is replacing Signy Emler.)					
3. Pikoulas Cynthia	Reading SHS	\$87.00 per period. to	9/3/13 to 6/30/14	-----	Perm.

SCHEDULE (13-14) AS-3, AE-NO. 3**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.	Period	Budget Code
Dolise Thomas	Guidance/Data	\$40.00/hr.	150 add'l hours	Fall '13- Spring '14	F2340-150-14-00012

**SCHEDULE (13-14) AS -1, NO 1 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. Giammanco Mary	Consultant Support Staff Albany Avenue	8/28/13	Personal
(Ms. Giammanco was appointed at the August 8, 2013 meeting.)			
2. Farnbach Kelly	Permanent Substitute Senior High School	9/3/13	Personal
(Ms. Farnbach was appointed at the August 28, 2013 meeting.)			
3. Morris Aileen	Permanent Substitute William Rall	8/30/13	Personal
(Ms. Morris was appointed at the August 8, 2013 meeting.)			
4. Katsionis Theodora	Consultant Support Staff Senior High School	9/3/13	Personal
(Ms. Katsionis was appointed at the August 28, 2013 meeting.)			

**SCHEDULE (13-14) - AS-3, NO 5 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. Garofalo Ryan	Permanent Substitute Harding Avenue	9/9/13 thru 6/27/14	\$100 per diem
2. Berman Shana	Consultant Support Staff Senior High School	9/3/13 thru 6/27/14	\$110 per diem
3. Mascia Kristen	Consultant Support Staff Middle School	9/3/13 thru 6/27/14	\$110 per diem
4. Pazmino Raquel	Consultant Support Staff Middle School	9/3/13 thru 6/27/14	\$110 per diem
5. Tavantzis Evangelia	Consultant Support Staff Middle School	9/3/13 thru 6/27/14	\$110 per diem
6. Bartlett Kayla	Consultant Support Staff Middle School	9/3/13 thru 6/27/14	\$110 per diem
7. Geller Adam	Consultant Support Staff Middle School	9/3/13 thru 6/27/14	\$110 per diem
8. Schnitter Stacy	Consultant Support Staff Alleghany Avenue	9/3/13 thru 6/27/14	\$110 per diem

SCHEDULE AS-3, NO. 5 (continued)

9. Kamalic Alyssa	Consultant Support Staff Daniel Street	9/3/13 thru 6/27/14	\$110 per diem
10. Markisoto Jennifer	Consultant Support Staff Middle School	9/3/13 thru 6/27/14	\$110 per diem
11. Ferrara Brittany	Consultant Support Staff Middle School	9/3/13 thru 6/27/14	\$110 per diem
12. Turner Christopher	Consultant Support Staff Senior High School	9/3/13 thru 6/27/14	\$110 per diem
13. Gund Alana	Consultant Support Staff West Gates Avenue	9/3/13 thru 6/27/14	\$110 per diem
14. Cahalin Taryne	Consultant Support Staff Daniel Street	9/3/13 thru 6/27/14	\$125 per diem

(Ms. Cahalin was approved as a CSS at the August 28, 2013 Board Meeting and is covering for Susan Studley who is taking medical leave. She will be paid at the rate of \$125 per day until Ms. Studley returns to the position.)

15. Dowd Jordan-Brittany	Permanent Substitute Daniel Street	9/9/13 thru 6/27/14	\$100 per diem
16. pulled			
17. Bolina Amanda	Permanent Substitute West Gates Avenue	9/9/13 thru 6/27/14	\$100 per diem

The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2012-2013 school year. These names are forwarded to the Teacher Registry Service, Inc. who calls in substitute teachers for the district. The salary is \$95 per diem for certified teachers.

Mary Giammanco

**SCHEDULE (13-14) - B-1, PT. 4 NONINSTRUCTIONAL PERSONNEL
RESIGNATIONS OR TERMINATIONS**

WHEREAS, the following named employees have tendered their resignations or whose employment has been otherwise terminated.

NOW, THEREFORE, BE IT RESOLVED that the resignation or termination of these persons are hereby accepted or approved.

NAME/ POSITION	REASON	EFFECTIVE DATE
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1. Marilyn Balkam Special Ed Aide Alleghany Ave	Resignation	8/26/13
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Ms. Balkam has worked for the district since May 17, 2006.

2. Mary Maus Recess Monitor Daniel Street	Resignation	8/23/13
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Ms. Maus has worked for the district since September 5, 2012.

3. Francine Honahan Recess Monitor Albany Ave	Resignation	8/19/13
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Ms. Honahan has worked for the district since September 5, 2012.

**SCHEDULE (13-14) - B-3, NO. PT 6-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
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1. Cindy Maloney Breakfast Monitor William Rall	School Monitor	\$12.50/hr	1 hr/day	9/9/13
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**SCHEDULE (13-14) - B-3, NO. S-3 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

Corinne Hendricks
Isabel Coffey

Lisa Masching

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 (13/14) – D. No. 13

(EXHIBIT 13-14-62)

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:

March 13, 2013 – CSE
 April 3, 2013 – CSE
 April 4, 2013 – MS CSE
 April 4, 2013 – SHS CSE
 April 8, 2013 – CSE
 April 10, 2013 – SHS CSE
 April 11, 2013 – CSE
 April 19, 2013 – SHS CSE
 May 3, 2013 – SHS CSE
 May 9, 2013 – SHS CSE
 May 10, 2013 – CSE
 May 16, 2013 – SHS CSE
 May 22, 2013 – CSE
 May 23, 2013 – CSE
 May 31, 2013 – SHS CSE

SCHEDULE – D NO. 13 (continued)

June 5, 2013 – CSE
 June 6, 2013 – CSE
 June 10, 2013 – MS CSE
 June 10, 2013 – SHS CSE
 June 11, 2013 – CSE
 June 14, 2013 – CSE
 June 17, 2013 – CSE
 June 18, 2013 – CSE
 June 19, 2013 – CSE
 June 20, 2013 – CSE
 June 20, 2013 – SHS CSE
 June 21, 2013 – CSE
 July 31, 2013 – CPSE
 August 5, 2013 – CSE
 August 13, 2013 – SHS CSE
 August 16, 2013 – CPSE
 August 19, 2013 – MS CSE
 August 20, 2013 – CSE
 August 20, 2013 – SHS CSE
 August 23, 2013 – SHS CSE
 August 27, 2013 – CPSE
 August 28, 2013 – CPSE

SCHEDULE 13/14 G NO. 7 APPROVAL OF BIDS (EXHIBIT 13-14-63)

WHEREAS, the following are the lowest bidders meeting specifications

NOW, THEREFORE BE IT RESOLVED, that the following be awarded contract or purchase contract as the case may be in the amount set opposite their respective names and that all other bids in connection herewith be and are hereby rejected.

Code: A2110-401-13-2128

Item or Description	Vendor	Amount
2013-2014 PIANO TUNING RFP 14-01	GENNARO PIANO, INC.	\$80.00 PER TUNING

SCHEDULE (13-14) – ST/I No. 2**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
<u>STUDENT TEACHERS/OBSERVERS – 2013-2014 SCHOOL YEAR</u>			
1. Greco Gregory	College at Old Westbury	Middle School Student Teacher	10 th Grade –Social Studies 9/23 – 10/22/13 10/23 – 12/13/13
2. Oracewski Ashley	Long Island University	Senior High Sch. Student Teacher	Mathematics 9/4 – 10/25/13 10/28 – 12/13/13
3. Legotti Lauren	St. Joseph's College	Daniel Street Student Teacher	Grade 1 9/4 – 10/18/13 Grade 5 10/21 – 12/6/13
4. Pulaski Elizabeth	St. Joseph's College	Daniel Street Student Teacher	Grade 5 9/4 – 10/18/13 Grade 1 10/21 – 12/6/13
5. Duncan Dawn	St. Joseph's College	Wm. Rall Student Teacher	Grade 2 9/4 - 10/18/13 Grade 5 10/21 – 12/6/13
6. Guardino Gabriela	St. Joseph's College	Harding Avenue Student Teacher	Grades 3, 4, 5 One morning per week 9/9 – 12/9/13

SCHEDULE ST/1 No. 2 (continued)

7. Onufrik Malgorzata	Hofstra University	Albany Avenue Student Teacher	Grades 7-12-Tesol 9/3 – 10/23/13 10/28 – 12/13/13
8. Plantz Megan	Adelphi University	Student Teacher Middle School Wm. Rall	Art 9/3 – 12/20/13 1/2 – 5/9/14
9. Lavorata Jocelyn	Adelphi University	Student Teacher Albany Avenue Middle School	Art 9/3 – 12/20/13 1/2 – 5/9/14
10. Bolta Kimberly	St. Joseph's College	Albany Avenue Student Teacher	Grade 1 9/9 – 10/18/13 Grade 5 10/21 – 12/6/13
11. Coogan Jennifer	St. Joseph's College	Albany Avenue Student Teacher	Grade 4 9/9 – 10/18/13 Grade 1 10/21 – 12/6/13
12. Rutigliano Jullian	St. Joseph's College	Albany Avenue Student Teacher	Grade 1 9/9 – 10/18/13 Grade 4 10/21 – 12/6/13
13. Dodge Jessica	St. Joseph's College	Albany Avenue Field Work Placement	Grade 1 One morning per week
14. Simoncic Marisa	St. Joseph's College	Albany Avenue Field Work Placement	Kindergarten One morning per week
15. Cusumano Angela	St. Joseph's College	Albany Avenue Field Work Placement	Grade 4 One hour per week

SCHEDULE (13-14) – OA/C NO. 7**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. Dr. Thomas Rosati	Assistive Technology Evaluation	\$1,000

SCHEDULE (13-14) – OA/C NO. 8**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>HOME TEACHING – 2013-2014 SCHOOL YEAR</u>		
1. Syosset Home Tutoring East Northport	Homebound Tutoring Services	\$37.00 per hour
2. Creative Tutoring Plainview	Homebound Tutoring Services	\$40.00 per hour

HOME TEACHING – 2013-2014 – RETIRED TEACHERS -

3. Albano Michael	English 7-12	\$60.78 per hour
4. Iengo Wanda	Special Education K-6 Elementary Education K-6	\$60.78 per hour
5. Campanaro Sal	Special Education Social Studies Elementary Education	\$60.78 per hour

Business Meeting

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Monday, September 9, 2013

SCHEDULE OA/C NO. 8 (continued)

6. Caso Louis	Math	\$60.78 per hour
7. Girardin Josephine	French	\$60.78 per hour
8. Kudder-Chewing Nancy	General Education K-6 Special Education K-21 (age 21)	\$60.78 per hour
9. Stott Mark	Science – Biology, Earth Science, Chemistry, Marine Science, Ecology	\$60.78 per hour
10. Valenti Toni	French 7-12 Italian 7-12 Spanish 7-12	\$60.78 per hour
11. Jaffie Howard	Business Social Studies	\$60.78 per hour
12. Gloor Deborah	Reading K-12 Elementary K-6	\$60.78 per hour
13. Mitchell Selena	Special Education Reading Elementary K-6	\$60.78 per hour

2013-2014 PROFESSIONAL DEVELOPMENT

14. Diener Thomas	Technology Professional Development (To be paid through Title II Grant) per day	\$500.00
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SUPERINTENDENT'S REPORTS

The board acknowledged receipt of:

Budget Transfers Less than \$5,000, completed from August 22, 2013 through September 3, 2013. (EXHIBIT 13-14-64)

EXECUTIVE SESSION

Upon a motion made by Mr. Langone, seconded by Mr. Vitiello, the board moved to Executive session at 8:45 p.m.

Vote on the motion:	Yes:	Mrs. Cunningham, Mrs. Ames, Mrs. Aniello Mr. Langone, Mrs. McKenna, Mr. McNeilly Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

Mary Lou Gates, Board Secretary
District Clerk

