

**LINDENHURST PUBLIC SCHOOLS**  
**Board Minutes – 9/18/13**  
**Special Meeting – West Gates Elementary School**

Subject to Board Approval at Subsequent Meeting.

**Approved Board of Education – 11/06/13**

Members of the Board Present:

Donna Hochman, President  
 Mary Ellen Cunningham, Vice President  
 Patricia Ames  
 Linda Aniello  
 Edward Langone  
 Valerie McKenna  
 Sean McNeilly  
 Edward J. Murphy, Jr.  
 Robert Vitiello

Also 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

**OPENING OF MEETING:**

Mrs. Hochman called the meeting to order at 7:00 p.m.

**EXECUTIVE SESSION:**

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

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

Motion carried.

**PUBLIC MEETING:**

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the meeting was called to order at 8:08 p.m.

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

Motion carried.

**APPROVAL OF MINUTES:**

Upon a motion made by Mr. Murphy, seconded by Mr. Murphy, the following minutes be approved as presented:

July 2, 2013 Organizational Meeting  
July 2, 2013 Business Meeting

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

Motion carried.

**BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:**

**SUPERINTENDENT'S REPORT TO THE COMMUNITY:**

**AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:**

**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. Murphy, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following field trips as presented and amended including the addenda.

**Senior High School**

Friday-Sunday	January 31, 2014 - February 2, 2014	Approximately 40 members of the Ski Club will travel to Jay Peak, Vermont. Transportation will be via bus.
Friday-Saturday	October 25-26, 2013	Approximately 50 members of the History Club will travel to Philadelphia, Pennsylvania. Transportation will be via bus.
Wednesday	December 11, 2013	Approximately 40 11 <sup>th</sup> & 12 <sup>th</sup> Grade students will travel to the Body Worlds Exhibit in NYC. Transportation will be via LIRR.
Friday	October 18, 2013	Approximately 40 11 <sup>th</sup> & 12 <sup>th</sup> Grade students will Take a canoe trip on the Nissequogue River. Transportation will be via bus
Wednesday	November 20, 2013	Approximately 20members of the Tri-M Music Honor Society will travel to the Gershwin Theater in NYC for a performance of Wicked. Transportation will be via LIRR.

**LEFT for Juniors      amended to include SHS students**

Fourth Grade Students from each elementary school will travel to Sailor's Haven, Fire Island. Transportation will be via bus and ferry.

Thursday	September 26, 2013	Daniel Street Elementary School (99 students) West Gates Avenue Elementary School (63 students) Albany Avenue Elementary School (83 students)
Friday	October 4, 2013	Alleghany Avenue Elementary School (53 students) Harding Avenue Elementary School (38 students) William Rall Elementary School (84 students)

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

Motion carried.

**THE FACILITIES MANAGEMENT GROUP****(EXHIBIT 13-14-65)**

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent Authorizes the Board President to enter into an extension of the Annual Visual Inspections, AHERA Periodic Surveillance(s), Health & Safety Web Site for the 2013-14 school year, as per the proposal from "The Facilities Management Group."

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

Motion carried.

**(THE FOLLOWING RESOLUTION WAS PULLED)**

c. **Recommendation: BOARD POLICY 4870 – UNDERCLASSMAN SELECTION CLASSIFICATION**

4870

**Underclassman Selection Classification**

The Board of Education recognizes the value of athletics as part of the education process, and encourages excellence in our programs. However, the Board of Education also stresses academic standards and fairness among students. This policy is to allow underclass students to participate in higher level sports teams.

This policy will provide the criteria for 8<sup>th</sup> grade students to participate on freshman, junior varsity and varsity teams.

The following criteria have been developed to allow students to be moved up to a higher level team.

The following criteria will be for 8<sup>th</sup> grade students:

1. Student must pass any test or requirements handed down from the state or county.
2. The parents/guardians of the student must provide a letter giving the student permission to participate.
3. The varsity coach of the sport must provide a letter giving his/her recommendation to the Athletic Director for the student to participate.
4. The Athletic Director must provide a letter of recommendation to the Superintendent, stating his/her approval of this student's participation. The Athletic Director will use 2013-14 Selection Classification Guidelines.

If at any time during the course of the approval process, the request is denied, then the student and his/her parents/guardians have the right to meet with the Athletic Director or the Superintendent to appeal the district's decision.

Adoption date: February 4, 2009  
Revised:

**OBSOLETE EQUIPMENT**

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

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

DANIEL - 1 Traulsen Freezer Lind # 205562

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

Motion carried.

**SCHEDULES**

**SCHEDULES**

Upon a motion made by Mr. Murphy, 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 be approved as presented and amended.

**SCHEDULE (13-14) A-1, NO. 4                      PERSONNEL, INSTRUCTIONAL  
RESIGNATIONS & TERMINATIONS**

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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:

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Name	Subject	Date	Reason
1. Murn Stephen	P/T .5 English	9/4/13	Resignation

(Mr. Murn was approved at the August 28, 2013 Board Meeting.)

**SCHEDULE (13-14) A-1, NO. 5****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	Reason
1. Cobb Charles	Administrator 15:2/ALC Program	Resignation
(Mr. Cobb was appointed at the August 7, 2013 Board Meeting.)		

**SCHEDULE (13-14) – A-3, No. 16****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>15:2 /ALC PROGRAM</u>		
1. Keyes Vicki	Administrator Three afternoons per week/ 2 hours per day	\$80.00 per hour
(Ms. Keyes is replacing Charles Cobb who resigned.)		
2. Schuelein Derek	Substitute Administrator (On an as needed basis)	\$80.00 per hour
3. Wigand Patricia	English Teacher 2 days – 2 hours each	\$71.47 per hour
<u>PROFESSIONAL DEVELOPMENT</u> (To be paid through Title II Grant)		
4. Waters Kelly	Professional Development - extra hours	\$600.00 per course

**SCHEDULE (13-14) A-3, NO. 17**

**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	Salary
<b><u>AFTER SCHOOL RECREATION PROGRAM FOR STUDENTS WITH AUTISTIC SPECTRUM DISORDERS</u></b>		
1. Kaye Linda	Administrator One hour per week – Tuesday October 8, 2013 – May 6, 2014	\$80.00 per hour
2. Kingston Kathleen	Psychologist One hour per week – Tuesday October 8, 2013 – May 6, 2014	\$61.00 per hour
3. Gilhuley Lauren	Special Education Teacher One hour per week – Tuesday October 8, 2013 – May 6, 2014	\$61.00 per hour
4. Padden Erica	Special Education Teacher One hour per week – Tuesday October 8, 2013 – May 6, 2014	\$61.00 per hour
5. Steiger Suzanne	Special Education Teacher One hour per week – Tuesday October 8, 2013 – May 6, 2014	\$61.00 per hour
6. Schutt William	Speech Therapist One hour per week – Tuesday October 8, 2013 – May 6, 2014	\$61.00 per hour
7. Dietz Courtney	Physical Education Teacher One hour per week – Tuesday October 8, 2013 – May 6, 2014	\$61.00 per hour
8. Ratchford Kristen	Consultant Support Teacher One hour per week – Tuesday October 8, 2013 – May 6, 2014	\$30.00 per hour
9. Bianculli Marisa	Consultant Support Teacher One hour per week – Tuesday	\$30.00 per hour

October 8, 2013 – May 6, 2014

**SCHEDULE A-3, NO. 17 (continued)****PARENT EVENING PRESENTATIONS – GUIDANCE DEPARTMENT****SENIOR HIGH SCHOOL**

10. Ricciardi Angela	Senior Parent Night – 10/3/13 Junior Parent Night - 3/6/14	\$100.00 per presentation
11. Ward Mathew	Senior Parent Night – 10/3/13 College Level Courses Night – 1/16/14	\$100.00 per presentation
12. Walsh Christina	Freshman/Sophomore Parent Night - 10/10/13 Special Education Parent Night - 4/3/14	\$100.00 per presentation
13. Rossillo John	College & Career Readiness Wksh. - 10/24/13 College Admissions Testing Night – 3/27/14	\$100.00 per presentation
14. Levy Leslie	College & Career Readiness Wksh. - 10/24/13	\$100.00 per presentation
15. Carey Jaime	Financial Aid Night – 11/14/13 Financial Aid Workshop – 1/11/14	\$100.00 per presentation
16. Heaney Shannon	College Level Courses Night – 1/16/14 College Scholarship Wksp. – 2/6/14	\$100.00 per presentation
17. Hocoluk Allison	College Scholarship Workshop - 2/6/14 College Admissions Testing Night – 3/27/14	\$100.00 per presentation
18. Cooperstein Sondra	Junior Parent Night – 3/6/14 Special Education Parent Night - 4/3/14	\$100.00 per presentation

**MIDDLE SCHOOL**

19. Harris Tara	Incoming Freshman Orientation - 11/7/13	\$100.00 per presentation
20. Cologiacomo John	Incoming Freshman Orientation – 11/7/13	\$100.00 per presentation



**SCHEDULE A-3, NO. 17 (continued)**

- 21. Kast Allison Incoming Freshman Orientation - 11/7/13 \$100.00 per presentation
- 22. Figalora David Incoming Freshman Orientation - 11/7/13 \$100.00 per presentation

**SCHEDULE (13-14) A-3, NO. 18 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 Appointment	Expiration Date of Probationary Period	Certif. Status
1. Botticelli Lisa	Social Worker West Gates	LOA \$54,587. MA-1	9/19/13 to 11/25/13	-----	Prov.
(Ms. Botticelli is replacing Julie Moschella who is on Family Medical Leave.)					
2. McGlynn Erin	15:1 SpEd class/Science SHS	P/T .4 \$95.29/day BA-1	9/9/13 to 6/30/14	-----	Initial
3. Cunningham Maureen	15:1 SpEd class/English SHS	P/T .2 \$56.67/day MA+15-1	9/9/13 to 6/30/14	-----	Initial

**SCHEDULE (13-14) AS -1, NO 2 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. Sheltz Andrew	Permanent Substitute Senior High School	9/5/13	Personal

(Mr. Sheltz was appointed at the August 28, 2013 meeting.)

**SCHEDULE (13-14) AS -1, NO 3 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. Savva Danielle (Ms. Savva was appointed at the August 7, 2013 meeting)	Consultant Support Staff Alleghany Avenue	9/17/13	Personal
2. Markisoto- McAward Jennifer (Ms. Markisoto-McAward was appointed at the September 9, 2013 meeting.)	Consultant Support Staff Middle School	9/13/13	Personal

**SCHEDULE (13-14) - AS-3, NO 6 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. Gaudioso Faith	Consultant Support Staff Middle School	9/19/13 thru 6/27/14	\$110 per diem
2. Chimienti Kristine	Consultant Support Staff Middle School	9/19/13 thru 6/27/14	\$110 per diem
3. Kelly Brian	Permanent Substitute Senior High School	9/19/13 thru 6/27/14	\$100 per diem

**SCHEDULE AS-3, NO. 6 (continued)**

4. Jenkins Ronna	Permanent Substitute Daniel Street	9/10/13 thru 6/27/14	\$100 per diem
5. DeMartino Christina	Consultant Support Staff Alleghany Avenue	9/16/13 6/27/14	\$110 per diem

The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2012-13 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.

Andrew Sheltz  
Kelly Farnbach

**SCHEDULE (13-14) - AS-3, NO 7 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.

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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. McLoughlin Sean	Consultant Support Staff Alleghany Avenue	9/19/13 thru 6/27/14	\$110 per diem
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**SCHEDULE (13-14) - B-1, PT. 5 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
1. Kelli Quenzer Attendance Aide SHS	Resignation	9/9/13

Ms. Quenzer has worked for the district since March 2, 2011.

2. Linda Webster Hall Monitor SHS	Resignation	9/9/13
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Ms. Webster has worked for the district since October 22, 2001.

**SCHEDULE (13-14) B-2, NO.PT-2 NONINSTRUCTIONAL PERSONNEL -  
LEAVE OF ABSENCE**

WHEREAS, in accordance with the Board of Education policies or other Board Action, the following noninstructional employees 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 thereby granted a leave of absence as set forth below, to be effective on the dates indicated, without pay, as prescribed by law.

NAME/POSITION	FROM	TO	REASON
1. Anne Marie Zaccaro Part-Time Clerk Typist SHS	9/9/13	6/30/14	Personal

**SCHEDULE (13-14) - B-3, NO. 4 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
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1. The following nurses worked during the summer for Central Registration.

Joan Passanante		Salary per contract	7/1/13
Nancy Capriola		Salary per contract	7/1/13
Florence Cuff		Salary per contract	7/1/13

2. Sean O'Connell      House Manager      \$25.00/hr      2013-2014  
 (not to exceed 412 hours)

3. Kevin Sowul      Substitute House Manager      \$25.00 per hr. 2013-2014  
 (In the event Sean is unable to work)

4. Jean Hewitt      After School Nurse      Salary per contract      10/8/13  
 Nurse  
 Daniel Street

Ms. Hewitt will be the nurse for the after school recreation program.  
 This program will run for one hour per week from October 2013 through May 2014.

5. Valerie Deacon      After School Sub-Nurse      \$25.00/hr      10/8/13  
 Nurse  
 Daniel Street

Ms. Deacon will be the substitute nurse for the after school recreation program.  
 This program will run for one hour per week from October 2013 through May 2014.

**SCHEDULE (13-14) - B-3, NO. PT 7-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. Nancy Derham Special Ed Aide (#NI-13) Middle School	Support Staff	\$14.30/hr	5 ½ hrs/day	9/9/13

Ms. Derham, who was previously excessed, is filling a new position.

**SCHEDULE (13-14) - B-3, NO. PT 8-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
1. Laura Castelli Hall (NI-17) MS	School Monitor	\$9.40/hr	3hrs 50 min/day	9/17/13

Ms. Castelli is replacing Lynda Blumenthal who decided not to accept the position.

2. Maria Pugliese Spec Ed Aide (NI-14) SHS	Support Staff	\$14.95/hr	4hrs/day	9/17/13
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Ms. Pugliese, who was previously excessed, is filling a leave of absence position.

3. Sharon Covais Spec Ed Aide (NI-19) Alleghany	Support Staff	\$9.50/hr	5 ½ hrs/day	9/17/13
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Ms. Covais, who was previously excessed, is replacing Marilyn Balkam who has Resigned.

**SCHEDULE (13-14) - B-3, NO. S-4 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.

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NAME

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NAME

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Riley Rosato

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.

Sandra Miller  
Violetta Genna  
Michelle Bornemann

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.

**SCHEDULE (13-14) - B-3, NO. S-5 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.

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NAME

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NAME

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Jean Larson  
Eugenia Sailer

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.

PULLED

**SCHEDULE 13/14      G   NO. 8      APPROVAL OF BIDS**

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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: A16214460000

**SCHEDULE (13-14) – OA/C NO. 9      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. Education Inc. Plymouth, MA	Hospital Tutoring Services	\$55.00 per hour
<u>SHS MARCHING BAND – 2013-2014</u>		
2. Peterson Scott	Color Guard Technician	\$1,000.00
3. Laino Kristen	Drill Technician	\$ 750.00
<u>PROFESSIONAL DEVELOPMENT</u> (To be paid through Title II Grant)		
4. Diener Thomas	Professional Development for the 2013-2014 school year	\$1,100.00 per course
5. Rodriguez Susan	Professional Development for the 2013-2014 school year	\$1,100.00 per course
6. Green Light Education Christiansted, VI	Professional Development for Superintendent's Conference Day Middle School	\$3,000.00



**SCHEDULE (13-14) – OA/C NO. 10**

**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. Metro Therapy Inc.	Physical Therapy Services	\$40/30 minutes

**SCHEDULE (13-14) – ST/I No. 3**

**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
<b><u>STUDENT TEACHERS/OBSERVERS – 2013-2014 SCHOOL YEAR</u></b>			
1. Mercado Emily	Queens College	SHS/Daniel Student Teacher	ESL 9/23 – 10/22/13 10/23 – 12/13/13
2. Valme Genevieve	Queens College	MS/Wm. Rall Student Teacher	ESL 9/12 – 10/22/13 10/23 – 12/13/13

Vote on the motion:

Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mr. Langone, Mrs. McKenna Mr. McNeilly, Mr. Murphy, Mr. Vitiello
No:	None
Abstained:	None

Motion carried.

**SUPERINTENDENT'S REPORTS**

The board acknowledged receipt of:

Purchase Order Log F#4 (EXHIBIT 13-14-66)

Collateralization Report as of July 31, 2013 (EXHIBIT 13-14-67)

Treasurer's Report (#1), Revenue Status and Appropriation Status Reports as of July, 2013 (EXHIBIT 13-14-68)

**EXECUTIVE SESSION**

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the board moved to executive session at 9:50 p.m. to discuss personnel.

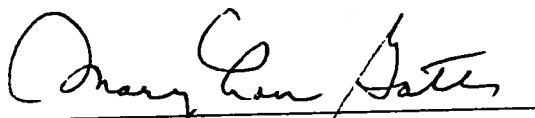
Vote on the motion:

Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames  
Mrs. Aniello, Mr. Langone, Mrs. McKenna  
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried.

  
Mary Lou Gates, Board Secretary  
District Clerk

**LINDENHURST PUBLIC SCHOOLS**  
**Board Minutes – 9/18/13**  
**Community Forum – West Gates Elementary School**

Subject to Board Approval at Subsequent Meeting.

**Approved Board of Education – 11/06/13**

Members of the Board Present:

Donna Hochman, President  
 Mary Ellen Cunningham, Vice President  
 Patricia Ames  
 Linda Aniello  
 Edward Langone  
 Valerie McKenna  
 Sean McNeilly  
 Edward J. Murphy, Jr.  
 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

**CONTINUED FROM SPECIAL MEETING**

Mrs. Hochman opened the Community Forum at 8:25 p.m.

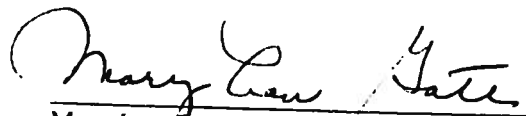
**SUPERINTENDENT'S REPORT TO THE COMMUNITY**

**INDIVIDUALS AND DELEGATIONS**

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

**BACK TO SPECIAL MEETING:**

Mrs. Hochman moved the meeting back to the Special Meeting at 8:40 p.m.



Mary Lou Gates, Board Secretary  
 District Clerk

