

**LINDENHURST PUBLIC SCHOOLS
BOARD MINUTES – 12-4-13
BUSINESS MEETING – MCKENNA ADM. BUILDING**

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education – 4/02/14

Members of the Board Present:

Donna Hochman, President
Mary Ellen Cunningham, Vice President
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 Spec. Edu. And Pupil Personnel Services
John Marek, Plant Facilities Administrator
Robert Cohen, School Attorney

Members of the Board not Present:

Patricia Ames

OPENING OF MEETING:

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

EXECUTIVE SESSION

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

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, 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. Cunningham, the meeting was called to order at 8:12 p.m.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello,
Mr. Langone, Mrs. McKenna, Mr. McNeilly
Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried.

APPROVAL OF MINUTES:**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. Langone, seconded by Mrs. Cunningham, the following resolution is offered:

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

High School

Saturday	February 8, 2014	Approximately 40 Ski Club Members will travel to Bellayre Mountain in New York. Transportation will be via bus.
Sunday	January 12, 2014	Approximately 25 Thespian Club Members will travel to the Vivian Beaumont Theatre in New York City to see <i>MacBeth</i> . Transportation will be via LIRR.
Wednesday -Saturday	March 19-22, 2014	Approximately 30 Robotics Team Members will Travel to Cleveland State University in Cleveland, Ohio for a Robotics regional competition. Transportation will be via airplane.
Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

CULLEN & DANOWSKI – FACILITIES DEPARTMENT REVIEW (EXHIBIT 13-14 – 102)

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, enter into an agreement with Cullen & Danowski, LLP, for Internal Auditing Services related to the facilities function in complying with policies and procedures of the District during the period of July 1, 2012 through November 30, 2013 at a cost not to exceed \$14,000.

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

Motion carried.

ACA (AFFORDABLE CARE ACT)**(EXHIBIT 13-14 – 103)**

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

RESOLVED, that for the purpose of implementing the Affordable Care Act's look-back measurement method, the Board of Education designates the following: a standard measurement period covering the period of October 7 through October 6; an administrative period covering the period of October 7 through December 31; and a stability period covering the period of January 1 through December 31.

RESOLVED, that for the purpose of determining the full-time status of new variable hour and seasonal employees, the Board of Education designates the following: an eleven (11) month initial measurement period commencing on the employee's date of hire; a one (1) month administrative period; and a twelve (12) month stability period.

RESOLVED, that for the purpose of determining whether, pursuant to the Affordable Care Act, the District offered affordable health insurance coverage, the District elects to determine affordability based upon the employee's household income

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

Motion carried.

FIELD TRIPS

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

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

High School

Friday	March 21, 2014	Approximately 100 9 th and 10 th Grade Science students will travel to the Bodies Exhibit in Time Square in New York City. Transportation will be via LIRR.
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Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mr. Langone, Mrs. McKenna Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

EDUCATION LAW § 913 EXAMINATION

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

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

WHEREAS, on November 20, 2013, the Board of Education resolved to appoint Dr. Leonard Gioia as School Medical Inspector pursuant to §913 of the Education Law in order to evaluate the capacity of the employee named in Executive Session to perform his/her duties; and

WHEREAS, it has now been determined that Dr. Gioia's practice does not include the speciality required for the 913 Exam, the aforesaid resolution is hereby rescinded effective immediately as to the appointment of Dr. Leonard Gioia.

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

Motion carried.

EDUCATION LAW § 913 EXAMINATION

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

RESOLVED that the Board of Education hereby appoints Dr. Gregory Puglisi as School Medical Inspector pursuant to §913 of the Education Law in order to evaluate the capacity of the employee named in Executive Session to perform his/her duties;

BE IT FURTHER RESOLVED that pursuant to §913 of the New York State Education Law, the Board of Education directs the employee named in Executive Session to appear for a medical examination in the office of Dr. Puglisi at a date and time to be set by the Board of Education.

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

Motion carried.

SANDY ASSESSMENT RELIEF ACT**(EXHIBIT 13-14 – 104)**

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

WHEREAS, the State Legislature recently enacted the Sandy Assessment Relief Act to allow, by local option, a retroactive reduction in the assessment of a property for owners of properties which lost value due to Superstorm Sandy damage; and

WHEREAS, the Board of Education seeks to provide for the assessment relief set forth in the Sandy Assessment Relief Act;

NOW, THEREFORE, upon the recommendation of the Superintendent of Schools, it is

RESOLVED, that the Board of Education adopts the provisions set forth in Chapter 424 of the Laws of 2013 to the extent that the owner's property has lost 10% or more of its improved value due to Superstorm Sandy damage, and it is further

RESOLVED, that the District's adoption of Chapter 424 of the Laws of 2013 is contingent on the assessment relief and any resulting tax refunds or credits being subject to Article 7 of the Suffolk County Tax Act.

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

Motion carried.

SCHEDULES

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the following schedules and addenda be approved as amended.

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

SCHEDULE (13-14) A-1, NO. 1**COACHING RESIGNATIONS**

WHEREAS, the following named persons have tendered their resignations or whose appointment 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:

<u>NAME</u>	<u>COACHING POSITION</u>	<u>DATE</u>	<u>REASON</u>
1. Charles Brostowski	VHC Badminton	Immediately	Personal

SCHEDULE (2013-14) A-1 No. 5-S**ATHLETIC SUPERVISION**

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 non-instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the positions indicated for the period set forth below.

<u>NAME</u>	<u>POSITION</u>	<u>SEASON</u>	<u>HRS/\$</u>	<u>APPROX. GMS/HRS</u>
1. Christopher Hughes	Game Day Personnel	Yearly	\$40/gm	20 games
2. Deborah Gloor	Timer/scorer	Yearly	+0/gm	100 games

SCHEDULE (13-14) A-1, NO. 13

**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
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Senior High School

1. Dawn DeSimone* Calligraphy club 11/15/2013 Lack of enrollment

*Never performed any duties

SCHEDULE (13-14) A-1, NO. 14

**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
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1. Studley Special Education 12/13/13 Retirement
 Susan Daniel Street

(Ms. Studley has been with the district since September 1, 2007.)

SCHEDULE (13-14) A-3, NO. 38**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS-EXTRA
CURRICULAR ACTIVITIES-SHS**

WHEREAS, in accordance with the 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 (2013-14) school year.

GROUP	ACTIVITY	SPONSOR	SALARY
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Schedule C:

Group E.

1. Student Musical Producer	S. Berry	\$ 841.00
2. WWE Club (replacing Calligraphy Club)	T. McCandless	841.00
3. Polish Club(replacing Spanish Club)	D. Mule	841.00

SCHEDULE (13-14) A-3, NO. 39**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS-EXTRA
CURRICULAR ACTIVITIES
MIDDLE SCHOOL**

WHEREAS, in accordance with the 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 (2013-14) school year.

GROUP	ACTIVITY	SPONSOR	SALARY
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Schedule C:

Group E.	1. Book Club	A. Bozza*	\$ 841.00
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*Angela Bozza is replacing Ann Sheridan who resigned on the November 6, 2013 schedule.

SCHEDULE (13-14) – A-3, No. 40

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. Fogarty Debra	Substitute	\$71.47 per hour

SCHEDULE (13-14) – A-3, No. 41

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/SPRING 2014 PROGRAM</u> (To be paid for by the OWL Teacher Grant)		
1.	Instructor Math Camp 3 for K-Grade 8 Teachers 45 hours, 3 inservice credits	\$3,600.00
2.	Instructor/Facilitator Literacy Cohort for LHS Teachers 30 hours, 2 inservice credits	\$2,000.00 (max.)
3.	Instructor/Facilitator Literacy Cohort for LMS Teachers 30 hours, 2 inservice credits	\$2,000.00 (max.)
4.	Co-Instructor Educator Essentials for Gr. 6-12 teachers 30 hours, 3 inservice credits	\$1,462.50
5.	Co-Instructor Educator Essentials for Gr. 6-12 teachers 30 hours, 3 inservice credits	\$1,462.50

SCHEDULE (12-13) A-5, NO. 1 - 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	Certification Status
1. Schutt William	Speech Language	MS, Dan. & Albany	12/16/10	12/16/13	Perm.

SCHEDULE (13-14) AS -1, NO 6

**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. Gallagher Devon	Permanent Substitute Middle School	12/2/13	Personal

(Ms. Gallagher was appointed at November 6, 2013 Meeting.)

SCHEDULE (13-14) - AS-3, NO 15**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. Farnbach Kelly	Permanent Substitute Middle School	12/5/13 thru 6/27/14	\$100 per diem
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(Ms. Farnbach is replacing Tarra Dayton, who resigned the position.)

2. Hollweg Leighann	Permanent Substitute Alleghany Avenue	12/5/13 until Ms. Brignoli returns	\$100 per diem
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(Ms. Hollweg is filling in for Donna Brignoli, who is out on maternity leave.)

SCHEDULE (13-14) - B-1, NO. 2**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. Theresa Sandberg Transportation Coordinator Admin	Resignation	1/06/14

Ms. Sandberg has worked for the district since November 29, 2010.

SCHEDULE (13-14) - B-3, NO. S-11**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

Corynn Vaneck

The above named person(s) are on the substitute custodial daily call in list.

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

Schedule (13/14) – D. No. 18

Board Date: December 4, 2013
(EXHIBIT 13-14 – 105)

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:

October 23, 2013 – CPSE
 October 24, 2013 – SHS CSE
 October 30, 2013 – CSE
 November 1, 2013 – CSE
 November 6, 2013 – CPSE
 November 6, 2013 – OD CSE
 November 7, 2013 – CPSE
 November 7, 2013 – SHS CSE
 November 7, 2013 – CSE
 November 8, 2013 – CSE
 November 8, 2013 – MS CSE
 November 12, 2013 – CSE
 November 12, 2013 – MS CSE
 November 13, 2013 – MS CSE
 November 14, 2013 – MS CSE
 November 14, 2013 – CSE
 November 15, 2013 – SHS CSE
 November 15, 2013 – CSE
 November 20, 2013 - CPSE

SCHEDULE (13-14) – OA/C NO. 19

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 WINTER/SPRING 2014 PROGRAM</u> (To be paid for by OWL Teacher Center Grant)		
1.	Instructor/Facilitator Literacy Cohort for Robert Moses MS teachers 30 hours, 2 inservice credits	\$2,000. (max.)
2.	Instructor/Facilitator Literacy Cohort for NBHS teachers 30 hours, 2 inservice credits	\$2,000. (max.)

SCHEDULE (13-14) – ST/I No. 1

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 – 2012-2013 SCHOOL YEAR</u>			
1. Boyle Janet	Queens College	Daniel Street Student Teacher	ESL 7/8 – 8/9/13 Summer Enrichment
2. Barbaro Samantha	Queens College	Daniel Street Student Teacher	ESL 7/8 – 8/9/13 Summer Enrichment
3. DiBella Gina	Queens College	Daniel Street Student Teacher	ESL 7/8 – 8/9/13 Summer Enrichment
4. Restrepo Milena	Queens College	Daniel Street Student Teacher	ESL 7/8 – 8/9/13 Summer Enrichment

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SCHEDULE (13-14) – OA/C NO. 19

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 WINTER/SPRING 2014 PROGRAM</u> (To be paid for by OWL Teacher Center Grant)		
1.	Instructor/Facilitator Literacy Cohort for Robert Moses MS teachers 30 hours, 2 inservice credits	\$2,000. (max.)
2.	Instructor/Facilitator Literacy Cohort for NBHS teachers 30 hours, 2 inservice credits	\$2,000. (max.)

SCHEDULE (13-14) – ST/I No. 1

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 – 2012-2013 SCHOOL YEAR</u>			
1. Boyle Janet	Queens College	Daniel Street Student Teacher Summer Enrichment	ESL 7/8 – 8/9/13
2. Barbaro Samantha	Queens College	Daniel Street Student Teacher Summer Enrichment	ESL 7/8 – 8/9/13
3. DiBella Gina	Queens College	Daniel Street Student Teacher Summer Enrichment	ESL 7/8 – 8/9/13
4. Restrepo Milena	Queens College	Daniel Street Student Teacher Summer Enrichment	ESL 7/8 – 8/9/13

SCHEDULE (12-13) – V No. 2

VOLUNTEERS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING VOLUNTEERS AS DESCRIBED BELOW:

Name	Subject	Services
1. Marte Stephanie	International Week	Practice on Friday in the dance room
2. Rodriguez Jomar	International Week	Practice on Friday in the dance room

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

Motion carried.

NEW BUSINESS

Security - An overview of the new security provisions was given.

SUPERINTENDENT'S REPORTS

The board acknowledged receipt of:

Purchase Order Log F#7 (EXHIBIT 13-14 - 106)

Treasurer's Report (#4), Revenue Status and Appropriation Status Reports as of October, 2013 (EXHIBIT 13-14 - 107)

Collateralization Report as of October 31, 2013 (EXHIBIT 13-14 - 108)

Budget Transfers Less than \$5,000, completed from October 24, 2013 through November 21, 2013 (EXHIBIT 13-14 - 109)

