

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

**McKenna Administration Building
Wednesday, June 4, 2014
8:00 p.m.**

BUSINESS MEETING

ADDENDA

10. TRUSTEE'S REQUEST:

- a. Recommendation: NOMINATION FOR NYSSBA DIRECTOR – Mr. Edward J. Murphy, Jr.**

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

RESOLVED that the Board of Education of the Lindenhurst School District hereby nominates Fred Langstaff to the position of Area 12 Director for the New York State School Boards Association.

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

11. SUPERINTENDENT'S RECOMMENDATIONS:

f. Recommendation: ACADEMIC INTERVENTION SERVICES – DISTRICT PLAN

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 Lindenhurst School District Academic Intervention Services

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

g. Recommendation: POSITION ABOLISHMENT

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,
abolishes the following positions:

BE IT FURTHER RESOLVED, the employment of the Special Education Aides listed below shall be
discontinued effective June 27, 2014.

- Debbie Nygren – Harding Avenue Elementary School
- Kathleen Courtney – Harding Avenue Elementary School
- Joni DeFeo – Alleghany Avenue Elementary School

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-1	No. 22	Personnel, Instructional – Resignations & Terminations
Schedule	A-3	No. 76	Personnel, Instructional -- Appointments
Schedule	B-1	No. 7	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-1	No. PT 15	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-3	No. 21	Non-Instructional Personnel Appointments
Schedule	G	No. 12	Approval of Bids
Schedule	OA/C	No. 35	Outside Agencies/Consultants

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

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

June 4, 2014

SCHEDULE (13-14) A-1, NO. 22

**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. DiMartino Helen (Ms. DiMartino has been with the district since September 1, 1981.)	Special Education Middle School	6/30/14	Retirement
2. Kaufman Susan (Ms. Kaufman has been with the district since September 1, 1984.)	Psychologist West Gates	6/30/14	Retirement
3. Zeman Timothy (Mr. Zeman has been with the district since September 1, 2013.)	Technology Senior High	6/30/14	Resignation

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

June 4, 2014

SCHEDULE (13-14) – A-3, No. 76

**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
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**REGENTS REVIEW CLASSES
BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE**

- | | | |
|-----------------------------|--|--------------------|
| 1. DeSimone
Dawn | Algebra II/Trig
(4 sessions – 1 ½ hours each) | \$60.78/hr. |
| 2. Scharf
Megan | Geometry
(4 sessions – 1 ½ hours each) | \$60.78/hr. |

DRIVER EDUCATION PROGRAM – 2014-2015 SCHOOL YEAR

- | | | |
|-------------------------------|---|---------------------------------|
| 3. DelPrete
Kristy | Classroom Instructor
One section, if needed:
Summer 2014
Fall 2014
Spring 2015 | \$2,300.00
per class |
|-------------------------------|---|---------------------------------|

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

June 4, 2014

SCHEDULE (13-14) - B-1, NO. 7 NONINSTRUCTIONAL PERSONNEL
ADDENDA 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. Maryann Woods Clerk Typist SHS	Retirement	6/21/14

Ms. Woods has worked for the district since September 1, 1991.

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

June 4, 2014

SCHEDULE (13-14) - B-1, PT. 15 NONINSTRUCTIONAL PERSONNEL
ADDENDA 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. Angelina Minutolo Spec Ed Aide West Gates	Resignation	6/30/14

Ms. Minutolo has worked for the district since November 9, 1998.

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

June 4, 2014

SCHEDULE (13-14) - B-3, NO. 21 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. Adalberto Adames CWI 2 nd shift (NI#88) MS	12 Months	\$38,363 (\$37,163) Step I (\$ 1,200) Night Differential	6/16/14

Mr. Adames is replacing Steven Savickas who has retired.

BOARD OF EDUCATION
LINDENHURST U.F.S.D.
LINDENHURST, NEW YORK

SCHEDULE 13/14 G NO. 12 APPROVAL OF BIDS 6/4/14

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: CAPITAL IMPROVEMENT

Item or Description	Vendor	Amount
CONTRACT NO. 1 – EXTERIOR MASONRY RECONSTRUCTION	A-1 CONSTRUCTION	\$19,786.00
CONTRACT NO. 2- WINDOW REPLACEMENT	ARROW STEEL WINDOW CORPORATION	\$164,000.00

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LINDENHURST, NEW YORK**

June 4, 2014

SCHEDULE (13-14) – OA/C NO. 35

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. Urmila Pai	Psychiatric Evaluation	Not to exceed \$700.00
2. Dr. Fred Holst	Psychological Evaluation	Not to exceed \$1,900.00