

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

**Senior High School  
Wednesday, June 11, 2014  
8:00 p.m.**

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**BUSINESS MEETING**

**AGENDA**

- 1. OPENING OF MEETING:**
- 2. EXECUTIVE SESSION:**
- 3. PUBLIC MEETING:** Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement
- 4. PRESENTATION:**
- 5. APPROVAL OF MINUTES:**

April 24, 2014	Special Meeting
April 24, 2014	Community Forum
- 6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:**
- 7. SUPERINTENDENT'S REPORT TO THE COMMUNITY:**
- 8. AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:**
- 9. INDIVIDUALS AND DELEGATIONS:**
- 10. TRUSTEE'S REQUEST:**

**11. SUPERINTENDENT'S RECOMMENDATIONS:**

**a. Recommendation: ORGANIZATIONAL MEETING**

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

RESOLVED that the 2014/15 Organizational Meeting will be held on Wednesday, July 9, 2014, at 8:00 p.m. at the McKenna Administration Building.

Vote on the motion:                      Yes:

                                                            No:

                                                            Abstained:

Motion carried/defeated.

**b. Recommendation: EDUCATION LAW § 913 EXAMINATION**

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:

WHEREAS, on June 4, 2014, the Board of Education resolved to appoint Dr. Randall Solomon 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. Solomon will not be performing the 913 Exam, the aforesaid resolution is hereby rescinded effective immediately as to the appointment of Dr. Randall Solomon.

Vote on the motion:                      Yes:

                                                            No:

                                                            Abstained:

Motion carried/defeated

**c. Recommendation: EDUCATION LAW § 913 EXAMINATION**

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

RESOLVED that the Board of Education hereby appoints Dr. Michael Schwartz 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:

No:

Abstained:

Motion carried/defeated.

**d. Recommendation: OBSOLETE EQUIPMENT**

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 disposal of the following items:

**ALLEGHANY - 1 Traulsen Freezer No. Lind #**

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

**e. Recommendation: BUDGET TRANSFERS**

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 attached budget transfers over \$5,000.00.

Note: See enclosed.

Vote on the motion:            Yes:  
  
                                              No:  
  
                                              Abstained:

Motion carried/defeated.

**f. Recommendation: EMPLOYEE ANNUAL AGREEMENTS**

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, approve the attached annual agreement for the 2013-14 school year.

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-1	No. 7-S	Athletic Supervision
Schedule	A-3	No. 77	Personnel, Instructional – Appointments
Schedule	AS-3	No. 33	Substitute Personnel Appointments
Schedule	B-2	No. PT-10	Non-Instructional Personnel – Leave of Absence
Schedule	B-3	No. PT-30	Non-Instructional Appointments – Part-Time
Schedule	D	No. 31	Pupil Personnel Services
Schedule	OA/C	No. 37	Outside Agencies/Consultants

Note: See enclosed.

Vote on the motion:                      Yes:

No:

Abstained:

Motion carried/defeated.

**13. UNFINISHED BUSINESS****14. NEW BUSINESS****15. SUPERINTENDENT'S REPORTS**

- a. Budget Transfers Less than \$5,000, completed from May 29, 2014 through June 5, 2014
- b. Warrants #9 – Regular – March, 2014

**16. DATES TO REMEMBER**


Friday	June 27, 2014	6:30 p.m.	High School Commencement Middle School Field
Monday	June 30, 2014	8:00 p.m.	Board of Education End-of-Year Meeting McKenna Administration Building
Wednesday	July 9, 2014	8:00 p.m.	Board of Education Organizational Mtg. McKenna Administration Building

**17. Executive Session**

**LINDENHURST UFSD**  
**Business Office**  
*Jacqueline A. Scrio, Assistant Superintendent for Business*

# MEMO

**TO: Richard Nathan & Board of Education**

**FROM: Jacqueline A. Scrio** 

**DATE: June 5, 2014**

**RE: June 11<sup>th</sup> Agenda— Budget Transfers Over \$5,000**

The following resolution is submitted for approval at the Board of Education meeting on June 11, 2014:

**RESOLVED**, that the Board of Education, based upon recommendation of the Superintendent, approve the attached Budget Transfers over \$5,000.

attached

**Budget Transfers for June 11, 2014**

<b>Transfer From</b>	<b>Transfer To</b>	<b>Amount</b>	<b>Explanation</b>
2110-400-13-0000 Instructional Professional Devt.	2110-490-00-0000 BOCES SERVICES	71,000.00	Professional Development through BOCES
2250-161-00-0000 Sped Aides Salaries	2110-160-00-0000 Teaching Aides Salaries	77,000.00	Reallocation of budgeted Aides Salaries
2110-140-00-0000 Teaching Substitute Salaries	2110-150-01-0000 Teaching Additional Period Coverage	34,000.00	Isolate costs for Teachers Period Coverages
		<u>182,000.00</u>	



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

SCHEDULE (2013-14)A-1 No.7-S ATHLETIC SUPERVISION JUNE 11, 2014

**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.

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NAME	POSITION	SEASON	HRS/GM	APPROX. GAMES/HR\$
1. Angela Logallo	Summer Elementary Swim Program	Summer	\$34.85/hr.	60 hours
2. Michelle Krepplein	Summer Elementary Swim Program	Summer	\$34.85/hr.	40 hours
3. Tom Wolf	Supervision-All Sports	Yearly	\$17/hr.	22 addtl. hrs.
4. Paul Pomara	Supervision-All Sports	Yearly	\$17/hr.	5.5 addtl. hrs.

*Paul Pomara*  
6-5-14

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

**June 11, 2014**

**SCHEDULE (13-14) – A-3, No. 77**

**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:**

<b>NAME</b>	<b>SUBJECT</b>	<b>SALARY</b>
<b><u>SUMMER CURRICULUM WRITING</u></b>		
1. Schor Michelle	K-5 Math Curriculum Writing 6 hours – August 5 <sup>th</sup>	\$51.41/hr.
2. Grasso Carol	Kindergarten Word Study 5 days – 5 hours each	\$51.41/hr.
3. Koutsakos Amy	Kindergarten Word Study 5 days – 5 hours each	\$51.41/hr.
4. Crawford Cheryl	Kindergarten Word Study 5 days – 5 hours each	\$51.41/hr.
5. Cohen Marie	Kindergarten Word Study 5 days – 5 hours each	\$51.41/hr.
6. Kraemer Tracey	Kindergarten Word Study 5 days – 5 hours each	\$51.41/hr.
7. Koutsakos Amy	Kindergarten – ELA 5 days - 5 hours each	\$51.41/hr.
8. McCollum Suzanne	Kindergarten – ELA 5 days - 5 hours each	\$51.41/hr.
9. Hakanson Ruth	Kindergarten – ELA 5 days –5 hours each	\$51.41/hr.
10. Scaccia Kathryn	Kindergarten – ELA 5 days –5 hours each	\$51.41/hr.

<b>11. Jankowski Stacey</b>	<b>Kindergarten – ELA 5 days – 5 hours each</b>	<b>\$51.41/hr.</b>
<b>12. Kraemer Tracey</b>	<b>Kindergarten – ELA 5 days – 5 hours each</b>	<b>\$51.41/hr.</b>
<b>13. Hale Pennie</b>	<b>Grade 1 – ELA 5 days – 5 hours each</b>	<b>\$51.41/hr.</b>
<b>14. Moschitta Jaime</b>	<b>Grade 1 – ELA 5 days – 5 hours each</b>	<b>\$51.41/hr.</b>
<b>15. Newman Karen</b>	<b>Grade 1 – ELA 5 days – 5 hours each</b>	<b>\$51.41/hr.</b>
<b>16. Earl Doreen</b>	<b>Grade 1 – ELA 5 days – 5 hours each</b>	<b>\$51.41/hr.</b>
<b>17. Terry Melissa</b>	<b>Grade 1 – ELA 5 days – 5 hours each</b>	<b>\$51.41/hr.</b>
<b>18. Romano Jessica</b>	<b>Grade 1 - ELA 5 days – 5 hours each</b>	<b>\$51.41/hr.</b>
<b>19. Levenstien Dawn</b>	<b>Grade 2 – ELA 5 days – 5 hours each</b>	<b>\$51.41/hr.</b>
<b>20. Renieris Donna</b>	<b>Grade 2 – ELA 5 days – 5 hours each</b>	<b>\$51.41/hr.</b>
<b>21. Henning Roseanne</b>	<b>Grade 2 – ELA 5 days – 5 hours each</b>	<b>\$51.41/hr.</b>
<b>22. West Karen</b>	<b>Grade 2 – ELA 5 days - 5 hours each</b>	<b>\$51.41/hr.</b>
<b>23. Antonelli Stacey</b>	<b>Grade 2 – ELA 5 days – 5 hours each</b>	<b>\$51.41/hr.</b>
<b>24. Garguilo Karen</b>	<b>Grade 2 – ELA 5 days – 5 hours each</b>	<b>\$51.41/hr.</b>

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

June 11, 2014

SCHEDULE (13-14) - AS-3, NO 33 SUBSTITUTE PERSONNEL  
APPOINTMENTS

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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. Hollweg Leighann	Consultant Support Staff Alleghany Avenue	6/12/14 thru 6/27/14	\$110 per diem
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(Ms. Hollweg will be replacing Christine Locher who returned to Albany to cover a teacher out on maternity. Ms. Hollweg has been working as a Permanent Substitute at Alleghany since December 5, 2013 and was covering Donna Brignoli, who is returning to her position as of June 9, 2014.)

2. Calvano Cristina	Permanent Substitute Senior High School	5/28/14 until Ms. Singer returns	\$125 per diem
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(Ms. Calvano was approved as a Permanent Substitute at the March 19, 2014 Board Meeting and has been filling in for Jill Singer since March 20, which is in excess of 45 days.)

3. Perino Michelle	Permanent Substitute Harding Avenue	5/28/14 until Ms. Parmentier returns	\$125 per diem
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(Ms. Perino was approved as a Permanent Substitute at the March 19, 2014 Board Meeting and has been filling in for Kimberly Parmentier since March 20, which is in excess of 45 days.)

BOARD OF EDUCATION  
LINDENHURST UFSD  
LINDENHURST, NEW YORK

June 11, 2014

SCHEDULE (13-14) B-2, NO.PT-10 NONINSTRUCTIONAL PERSONNEL -  
LEAVE OF ABSENCE

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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.

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NAME/POSITION	FROM	TO	REASON
1. Dorothy Delisa School Monitor Alleghany	3/17/14	6/30/14	Medical

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BOARD OF EDUCATION  
LINDENHURST UFSD  
LINDENHURST, NEW YORK

June 11, 2014

SCHEDULE (13-14) - B-3, NO. PT 30-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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2014 SPECIAL EDUCATION ESY PROGRAM (9010)

<u>Name</u>	<u>Posting</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Approx # hrs</u>
1. Gloria Wilson-Houston	#NI-81	Spec Ed Aide	\$16.02/hr	Not to exceed 87 hours

**Board of Education  
Lindenhurst Public Schools  
Lindenhurst, New York**

Schedule (13/14) – D. No. 31

Board Date: June 11, 2014

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**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:

January 10, 2014 – MS CSE  
January 31, 2014 – MS CSE  
February 5, 2014 – MS CSE  
February 7, 2014 – MS CSE  
February 27, 2014 – MS CSE  
March 7, 2014 – CSE  
March 10, 2014 – CSE  
March 12, 2014 - CSE  
March 13, 2014 – CPSE  
March 14, 2014 – CSE  
March 17, 2014 – CPSE  
March 19, 2014 – CPSE  
March 31, 2014 – MS CSE  
April 1, 2014 – SHS CSE  
April 8, 2014 – MS CSE  
April 10, 2014 – CSE  
April 21, 2014 – OD  
April 29, 2014 – CPSE  
May 5, 2014 – CSE  
May 9, 2014 – CSE  
May 12, 2014 – CPSE  
May 13, 2014 - OD  
May 14, 2014 – OD  
May 15, 2014 – CSE  
May 16, 2014 – MS CSE  
May 20, 2014 – OD  
May 28, 2014 - CPSE

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

**June 11, 2014**

**SCHEDULE (13-14) – OA/C NO. 37**

**OUTSIDE AGENCIES/CONSULTANTS**

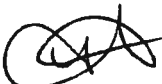
**RESOLVED THAT THE BOARD OF EDUCATION, UPON THE  
RECOMMENDATION OF THE SUPERINTENDENT, HEREBY  
RECOMMENDS THE APPOINTMENT OF THE FOLLOWING OUTSIDE  
CONSULTANT(S)/AGENCIES AS DESCRIBED BELOW:**

<b>NAME</b>	<b>SUBJECT</b>	<b>SALARY</b>
1. Albinowski Lisa	Proctor for the NOCTI Exam (Paid through the Perkins Grant)	\$100.00



**LINDENHURST UFSD  
LINDENHURST, NEW YORK**  
*Jacqueline A. Scrio, Assistant Superintendent for Business*

**MEMO**

**TO:** Richard Nathan  
**FROM:** Jacqueline A. Scrio   
**DATE:** June 5, 2014  
**SUBJECT:** Budget Transfers under \$5,000

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Attached are the Budget Transfers of less than \$5,000 completed from May 29, 2014 through June 5, 2014.

attachment

**Budget Transfers less than \$5,000.00**

BOE Meeting: June 11, 2014

Transfer From		Transfer To		Amount	Explanation
5/29/14	A2630-525-07-0000	Instructional Technology- Harding	A2110-501-07-0000	330.17	Additional costs of chairs
	A2110-501-11-0000	Instructional Supplies - HS	A2110-501-07-0000	525.67	Additional costs of chairs
	A2020-503-07-2030	Prin's Office Supplies - Harding	A2110-501-07-0000	109.15	Additional costs of chairs
	A2110-480-07-0000	Textbooks - Harding	A2110-501-07-0000	246.48	Additional costs of chairs
	A1620-511-05-0000	Custodial Supplies - Bower	A1620-511-17-0000	201.95	Transfer funds to Kellum
6/2/14	A1620-511-03-0000	Custodial Supplies - Albany	A1620-511-17-0000	118.92	Transfer funds to Kellum
	A1620-511-08-0000	Custodial Supplies - MS	A1620-511-17-0000	296.54	Transfer funds to Kellum
6/5/14	A1620-425-00-0000	Cartage/Waste Removal	A1621-520-00-1622	5,000.00	Additional Cameras at Elementary Buildings
	A1981-490-00-0000	Boces - Administration Charges	A1430-490-00-0000	4,550.00	Superintendent Search
	A2010-490-00-0000	Boces - Administration Staff Devt	A1430-490-00-0000	1,646.90	Superintendent Search
	A1310-490-00-0000	Business Office - Boces Services	A1430-490-00-0000	2,781.00	Superintendent Search
	A1430-405-00-0000	Fingerprinting	A1345-401-00-0000	272.00	Additional cost of legal ads
	A1620-160-00-0000	Plant Operations Custodial Salaries	A1620-161-02-0000	750.00	Reallocation of budgeted Non-Instructional Salaries
	A1620-160-00-0000	Plant Operations Custodial Salaries	A1310-165-00-0000	2,000.00	Reallocation of budgeted Non-Instructional Salaries
	A2855-403-00-0000	Out of District Coaching Salaries	A2855-150-00-0000	17.54	Reallocation of budgeted coaching salaries

**18,846.32**