

4. **PRESENTATION:**

5. **APPROVAL OF MINUTES:**

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: FIELD TRIPS

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 field trips:

Senior High School

Saturday	October 18, 2014	Approximately 25 Robotics Club students will travel to Carney's Point, New Jersey to participate in the FRC Robotics Invitational Tournament. Transportation will be provided by parents.
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Note: See enclosed

Vote on the motion:	Yes:
	No:
	Abstained:

Motion carried/defeated.

b. Recommendation: MEDICAID COMPLIANCE OFFICER

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, appoints
Connie Robinson as the Medicaid Compliance Officer for the 2014-15 school year.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

c. 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:

- DANIEL -** Various Textbooks – See Attached
- RALL -** Various Textbooks – See Attached
 1 Olympia Master Type 3 Typewriter – Lind #101242

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	AS-1	No. 1	Substitute Personnel, Instructional – Resignations & Terminations
Schedule	A-2	No. 3	Personnel, Instructional – Leave of Absence
Schedule	A-3	No. 11	Personnel, Instructional Appointments
Schedule	A-3	No. 12	Personnel, Instructional Appointments
Schedule	A-3, AE	No. 3	Personnel, Instructional Appointments, Adult/Continuing Education
Schedule	AS-3	No. 4	Substitute Personnel -- Appointments
Schedule	B-1	No. PT-4	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-2	No. PT-3	Non-Instructional Personnel – Leave of Absence
Schedule	B-3	No. PT-6	Non-Instructional Appointments – Part-Time
Schedule	D	No. 12	Pupil Personnel Services
Schedule	G	No. 4	Approval of Bids
Schedule	G	No. 5	Approval of Bids

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

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

September 3, 2014

SCHEDULE (14-15) 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. Gund Alana	Consultant Support Staff West Gates	8/20/14	Personal
(Ms. Gund was appointed at the August 6, 2014 meeting)			
2. Fink Victoria	Consultant Support Staff Alleghany	8/22/14	Personal
(Ms. Fink was appointed at the August 6, 2014 meeting)			

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

September 3, 2014

SCHEDULE (14-15) – A-2-No. 3

**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. Ales Kelly	Elementary West Gates Ave.	9/22/14 to 12/12/14	Family Medical/ Childrearing Leave
2. Filbry Valerie	Reading Alleghany Ave.	9/1/14 to 11/21/14	Family Medical/ Childrearing Leave

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

September 3, 2014

SCHEDULE (14-15) A-3, NO. 11

**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. Vrana Jaclyn	Elementary West Gates	LOA \$54,587. MA-1	9/22/14 to 12/12/14	-----	Initial
(Ms. Vrana is replacing Kelly Ales who is taking Family Medical/Childrearing Leave.)					
2. Berman Shana	English SHS	P/T .2 \$54.59/day MA-1	9/03/14 to 6/30/15	-----	Initial
3. Halversen Matthew	Reading Alleghany	LOA \$54,587. MA-1	9/03/14 To 11/21/14	-----	Prof.
(Mr. Halversen is replacing Valerie Filbry who is taking Family Medical/Childrearing Leave.)					
4. Boyle James	Math SHS	P/T .2 \$54.59/day MA-1	9/03/14 to 6/30/15	-----	Initial
5. Sparaco Joseph	Physics Forensic Sci. SHS	P/T .3 P/T .2 \$136.47/day MA-1	9/03/14 to 6/30/15	-----	Prof.

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

September 3, 2014

SCHEDULE (14-15) – A-3, No. 12

**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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**OWL FALL 2014 PROGRAM
(To be paid for by OWL Teacher Center Grant)**

1.	Instructor Technology Tools for Teachers 15 hours, 1 inservice credit	\$1,050.00
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BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, N.Y.

Date September 3, 2014

Schedule (14-15) A -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 Per Year	Period	Budget Code
				Fall 14 - Spring 15	
1. Donnelly, Christine	ESL/GED	\$40.00/hr	400	"	F2340-400-15-0012
2. Gloor, Debra	ESL/GED	\$40.00/hr	400	"	F2340-150-15-0012
3. McMahon, Honora	Total Body Conditioning	\$27.50/hr	20	"	A2330-400-00-2331
4. Woosley, Roberta	Fitness Seniors	\$27.50	20	"	"

*classes will run depending upon enrollment

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

September 3, 2014

**SCHEDULE (14-15) - AS-3, NO 4 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 2014-2015 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. Clark Nicole	Consultant Support Staff Albany Avenue	9/4/14 thru 6/26/15	\$110 per diem
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2. Kelly Brian	Consultant Support Staff Senior High School	9/4/14 thru 6/26/15	\$110 per diem
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(Mr. Kelly was appointed as a Permanent Substitute at the August 6, 2014 Board Meeting and is being moved to the CSS position.)

3. Nofer Janine	Consultant Support Staff West Gates Avenue	9/4/14 thru 6/26/15	\$110 per diem
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(Ms. Nofer was appointed as a Permanent Substitute at the August 27, 2014 Board Meeting and is being moved to the CSS position.)

4. Montano Melissa	Consultant Support Staff Middle School	9/4/14 thru 6/26/15	\$110 per diem
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5. Webb Kerri	Permanent Substitute Senior High School	9/4/14 thru 6/26/15	\$100 per diem
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SCHEDULE AS-3, NO 4
 September 3, 2014
 PAGE 2

6. Caravella Salvatore	Permanent Substitute Senior High School	9/4/14 thru 6/26/15	\$100 per diem
7. Petroglia Jessica	Permanent Substitute Middle School	9/4/14 thru 6/26/15	\$100 per diem
8. Mraz Susan	Consultant Support Staff Alleghany Avenue	9/4/14 thru 6/26/15	\$110 per diem
9. DeLuca Shannon	Consultant Support Staff Middle School	9/4/14 thru 6/26/15	\$110 per diem
10. Safulak Monica	Permanent Substitute Albany Avenue	9/4/14 6/26/15	\$100 per diem
11. Quednau Douglas	Permanent Substitute Middle School	9/4/14 6/26/15	\$100 per diem
12. Siano Renee	.5 Permanent Substitute Alleghany Avenue	9/4/14 thru 6/26/15	\$50 per diem
13. Siano Renee	.5 Consultant Support Staff Alleghany Avenue	9/4/14 thru 6/26/15	\$55 per diem

The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2014-15 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.

Brittany Castonguay
 Diane Amiruddin
 Verdell Thompson

Louis Chiodo
 Alexis Parrotta

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

September 3, 2014

SCHEDULE (14-15) - 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
1. Susan Carni Spede Aide Daniel Street	Resignation	8/20/14
Ms. Carni has worked for the district since November 17, 2009.		
2. Michele Tomasello Sped Aide Harding Ave	Resignation	8/22/14

Ms. Tomasello has worked for the district since September 29, 2008.

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

September 3, 2014

SCHEDULE (14-15) B-2, NO.PT-3 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. Barbara Rivera School Monitor Middle School	9/3/14	6/30/14	Personal
2. Abby Burkhalter School Monitor Daniel Street	9/3/14	6/30/14	Personal
3. Helen Marx PT Teachers Aide Middle School	9/3/14	11/3/14	Personal

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

September 3, 2014

SCHEDULE (14-15) - 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
1. Nikki Staino Special Ed Aide (#NI-14) Alleghany Ave	Support Staff	\$9.50/hr	5 ½ hrs/day	9/4/14
Ms. Staino is filling a new position.				
2. Lori Scotto School Teacher Aide (#NI-10) William Rall	Support Staff	\$9.50/hr	5 ½ hrs/day	9/4/14
Ms. Scotto is replacing Joan O'Brien, who has transferred to another position.				
3. Kristin Boccio Recess Monitor (#NI-12) William Rall	School Monitor	\$9.40/hr	3 hrs/day	9/4/14
Ms. Boccio is replacing Cindy Maloney, who has transferred to another position.				
4. Tara Friaglia Spec Ed Aide (#NI-16) Albany Ave	Support Staff	\$9.50/hr	6hrs/day	9/4/14
Ms. Friaglia is replacing Melissa Negrin, who has resigned.				
5. Jane Niederhausen Spec Ed Aide (#NI-17) Daniel Street	Support Staff	\$12.80/hr	5.5hrs/day	9/4/14
Ms. Niederhausen is transferring from another position in the district.				
6. Nora Michel Translator Daniel Street	Support Staff	\$25.00/hr	10 hrs	7/30/14

Ms. Michel translated for 10 hours during the 2014 summer enrichment program. This is paid through the grant.

Board of Education
Lindenhurst Public Schools
Lindenhurst, New York

Schedule (14/15) – D. No. 12

1 of 2

Board Date: September 3, 2014

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 7, 2014 – MS CSE
March 19, 2014 – SHS CSE
March 21, 2014 – MS CSE
March 26, 2014 – CSE
March 27, 2014 – MS CSE
March 28, 2014 – MS CSE
March 31, 2014 – CSE
April 2, 2014 – SHS CSE
April 9, 2014 – CSE
April 11, 2014 – MS CSE
May 1, 2014 – CSE
May 5, 2014 - CSE
May 8, 2014 – MS CSE
May 16, 2014 – CSE
May 16, 2014 – SHS CSE
May 19, 2014 - CSE
May 19, 2014 – MS CSE
May 20, 2014 – CSE
May 21, 2014 – MS CSE
May 22, 2014 – CSE
May 23, 2014 – CSE
May 28, 2014 – CSE
May 29, 2014 – CSE
May 29, 2014 – MS CSE
June 2, 2014 – MS CSE
June 4, 2014 – MS CSE
June 5, 2014 – SHS CSE
June 6, 2014 – SHS CSE
June 9, 2014 – SHS CSE
June 11, 2014 – MS CSE
June 11, 2014 – SHS CSE
June 12, 2014 – CSE
June 17, 2014 – CSE
June 19, 2014 – CSE
June 19, 2014 – MS CSE
June 23, 2014 – CSE
June 24, 2014 – CSE
June 24, 2014 – MS CSE

Board of Education
Lindenhurst Public Schools
Lindenhurst, New York

Schedule (14/15) – D. No. 12

2 of 2

Board Date: September 3, 2014

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.

June 25, 2014 – MS CSE
June 26, 2014 – SHS CSE
June 27, 2014 – MS CSE
June 27, 2014 – SHS CSE
July 21, 2014 – CSE
July 21, 2014 – OD
August 4, 2014 – CSE
August 4, 2014 – MS CSE
August 11, 2014 – CSE
August 18, 2014 – CSE

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

SCHEDULE 14/15 G NO. 4 APPROVAL OF BIDS 9/3/14

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: A1620511000000

Item or Description	Vendor	Amount
DUST MOP BID SERVICE AND SUPPLIES	AMERICAN PAD-EX	\$12,641.98

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

SCHEDULE 14/15 G NO. 5 APPROVAL OF RFP 9/3/14

WHEREAS, the following are the proposers meeting specifications.

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

Code: Pest Control A1620

Item or Description	Vendor	Amount
RFP #14-04 INTEGRATED PEST MANAGEMENT PROGRAM	PARKWAY EXTERMINATING COMPANY, INC.	\$560.00/MONTH