

**LINDENHURST PUBLIC SCHOOLS
BOARD MINUTES – 2-26-14
SPECIAL MEETING – ALBANY AVENUE ELEMENTARY SCHOOL**

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education – April 24, 2014

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 Spec. Edu. And Pupil Personnel Services
John Marek, Plant Facilities Administrator
Robert Cohen, School Attorney

Members of the Board not Present:

OPENING OF MEETING:

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

EXECUTIVE SESSION

Upon a motion made by Mrs. Ames, seconded by Mr. Vitiello, 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. Murphy, seconded by Mr. Langone, the meeting was called to order at 8:05 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.

MOVE TO COMMUNITY FORUM

Mrs. Hochman opened the meeting at 8:05 p.m.

BACK TO SPECIAL MEETING

Mrs. Hochman adjourned from the Community Forum and returned back to the Special Meeting at 8:20 p.m.

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.

TRUSTEE'S REQUEST:

SUPERINTENDENT'S RECOMMENDATIONS:

FIELD TRIPS

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

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

High School

Wednesday

April 2, 2014

Approximately 25 Music Students will travel to New York City to visit the Metropolitan Opera. Transportation will be via LIRR.

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.

SEQRA – LINDENHURST HIGH SCHOOL FIRE ALARM REPLACEMENT (EXHIBIT 13-14 134)

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

LINDENHURST HIGH SCHOOL FIRE ALARM REPLACEMENT

State Environment Quality Review
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the Lindenhurst UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

Fire Alarm Replacement at:

- **Lindenhurst High School**

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

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

DONATION

(EXHIBIT 13-14 135)

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation from Daniel Coleman of Crispin, Porter & Bogusky of the following items valued at approximately \$6,572.00, for use by the Senior High School:

Stage Cyclorama stage left	approximate cost	\$2,500.00
Four Microsoft & Office Surface Tablets with Microsoft Office Installed	approximate cost	\$3,596.00 (\$899 each)
One Go Pro Hero Action Camera Including a 64G Scandisk Card, WiFi Remote and Battery Pack	approximate cost	\$ 476.00

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.

OBSOLETE EQUIPMENT

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

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

- ADMIN. -** Various Bookcases, Files, T.V.s, etc. See Attached
- BOWER -** 1 Ow Temp Cold Well No Lind #
- 1 Color Point Hot Well No Lind #
- 1 Beverage Air Milk Cooler No Lind #
- 1 Large Sink Lind # 102058

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.

BANK ACCOUNT

(EXHIBIT 13-14 136)

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, open a general fund checking account with The First National Bank of Long Island.

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.

CHANGE ORDER

(EXHIBIT 13-14 137)

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 following change order:

<u>Contractor</u>	<u>No.</u>	<u>Amount</u>	<u>Project</u>
LEB Electric, Ltd	1	\$-2,981.00	Electrical Reconstruction @ Admin Bldg.

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.

**SEQRA – TEMPERATURE CONTROL RECONSTRUCTION AT DANIEL STREET SCHOOL
(EXHIBIT 13-14 138)**

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

2012/13 CAPITAL IMPROVEMENT PROGRAM

**State Environment Quality Review
Notice of Determination of Non-Significance**

WHEREAS, the Board of Education of the Lindenhurst UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

**Temperature Control Reconstruction at Daniel Street School
SED#58-01-04-03-0-006-023**

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

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.

**SEQRA – EXTERIOR MASONRY RECONSTRUCTION & WINDOW REPLACEMENT AT HARDING
(EXHIBIT 13-14 139)**

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

2013/14 CAPITAL IMPROVEMENT PROGRAM

**State Environment Quality Review
Notice of Determination of Non-Significance**

WHEREAS, the Board of Education of the Lindenhurst UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

**Exterior Masonry Reconstruction & Window Replacement
At Harding Avenue Elementary School
SED#58-01-04-03-0-011-017**

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

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.

EMERGENCY CAPITAL PROJECT

(EXHIBIT 13-14 140)

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

RESOLVED, based on the recommendation of the District Engineer, John Grillo, that repairs are necessary on an emergency basis to immediately address the main heating pipe located under the parking lot between the Bower Elementary School and the boiler buildings, the Board of Education hereby authorizes that these repairs be undertaken on an emergency basis and that the bidding requirements of General Municipal Law Section 103 are not to be applied to these emergency repairs, and it is

FURTHER RESOLVED, that pursuant to this Declaration of Emergency, the Superintendent of Schools is authorized to pay for the above-noted repairs from the District's Capital Account.

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

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

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

SCHEDULE (2013-14) A-1 No. 6-S ATHLETIC SUPERVISION February 26, 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.

NAME	POSITION	SEASON	HRS/\$	GMS/HRS	APPROX.
1. Mary Schrank	Supervision	Yearly	17/hr	20/gms	

SCHEDULE(2013-14)A-1 No.7 –C COACHING ASSIGNMENTS FEB. 26, 2014

WHEREAS, in accordance with provisions of the Education Laws 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 positions indicated for the period set forth below:

NAME	POSITION	SEASON	AMOUNT
1. Rob Moore	JV1st Asst Baseball	Spring	\$5786.00
2. Courtney Prendergast	JV1st Asst Softball	Spring	5786.00
3. Janelle Napoleon	“B” 2 nd Asst Softball 8 th	Spring	4593.00
4. Kimberly Deechan	“B” 2 nd Asst Softball 7 th	Spring	4593.00

**SCHEDULE (13-14) – A-2-No. 10 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. Carmi Melissa	Library Media Middle School	4/2/14 to 6/30/14	Leave of Absence

(Ms. Carmi was originally on the January 8, 2014 Board Schedule A-2, No 7. She is extending her leave.)

SCHEDULE (13-14) – A-2-No. 11

**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. Ferreby Alyson	Elementary Daniel Street	2/24/14 to 5/9/14	Family Medical/ Childrearing Leave

SCHEDULE (13-14) A-3, NO. 54

**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. ESL Homework Club-Spring	D. Casale	\$ 841.00*
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*Paid from Title III Grant

SCHEDULE (13-14) A-3, NO. 55

**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	Appoint- ment	Expiration Date of Date of Probation- ary Period	Certif. Status
1. Sexton Kira	Spec. Ed. Wm. Rall	P/T .2 \$47.65/day BA-1	2/27/14 to 6/30/14	Initial	

(This is an additional period of resource required at Rall.)

SCHEDULE (13-14) A-3, NO. 56

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	Appoint-ment	Expiration Date of Probation-ary Period	Certif. Status
1. Freedman Jennifer	Library Media Specialist MS	LOA \$56,668. MA+15-1	4/2/14 to 6/30/14	-----	Initial

(Ms. Freedman replaced Melissa Carmi who is on a Leave of Absence. Her leave has been extended.)

SCHEDULE (13-14) – A-3, No. 57

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 WINTER 2014 PROGRAM
(To be paid for by the OWL Teacher Grant)**

1.	Instructor iPads for Educators (intermediate level) 15 hours, 1 inservice credit	\$975.
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Schedule (13 – 14) A –3, AE - No. 8 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
Cronin, Paul	Guitar Instr.	\$27.50/hr	20	Fall 13- Spring 14	A2330-160-00-2331

SCHEDULE (13-14) - AS-3, NO 20

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. Mannino Nicole	Permanent Substitute Middle School	2/7/14 thru 6/27/14	\$125 per diem
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2. DeBlasio Heather	Permanent Substitute Middle School	2/24/14 thru 6/27/14	\$125 per diem
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(Ms. DeBlasio was approved as a Per Diem Substitute at the November 6, 2013 Board Meeting.)

3. Hollweg Leighann	Permanent Substitute Alleghany Avenue	2/27/14 until Ms. Brignoli returns	\$125 per diem
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(Ms. Hollweg was approved as a Permanent Sub at the December 4, 2013 Board Meeting and has been filling in for Donna Brignoli from 12/5/13 which is in excess of 45 days.)

4. Santa Cruz Sarah	Permanent Substitute Alleghany Avenue	2/27/14 thru 6/27/14	\$100 per diem
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(Ms. Cruz was approved as a Per Diem Substitute at the November 6, 2013 Board Meeting.)

5. Webb Kerri	Permanent Substitute Middle School/Senior High School	2/27/14 until Ms. Rettaliata returns	\$100 per diem
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(Ms. Webb was approved as a per diem Substitute at the November 6, 2013 Board Meeting. Ms. Webb has been filling in for Danielle Rettaliata who is out on Workers Compensation.)

6. Zummo Kathleen	Permanent Substitute West Gates Avenue	2/24/14 until Mr. Maffei returns	\$100 per diem
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(Ms. Zummo was approved as a temporary Permanent Substitute at the November 6, 2013 Board Meeting to replace the Permanent Sub filling in for Casey DeNatalie, who is returning 2/24/14. Ms. Zummo is being extended as a Permanent Substitute to cover for Permanent Substitute Matthew Brocato who has been filling in for Robert Maffei.)

7. Sexton Kira	.3 Consultant Support Staff William Rall	2/27/14 thru 6/27/14	\$33 per diem
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(Ms. Sexton is replacing Nikole Frodella, who resigned)

SCHEDULE (13-14) - B-3, NO. PT 21-

**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. Francine Blenderman PT Clerk Typist (#NI-68) Harding Ave	Support Staff	\$11.50/hr	17 ½ hrs/wk	2/27/14

Ms. Blenderman is replacing Mary Getfield, who has resigned.

2. Carol Collins School Teacher Aide (Computer) West Gates (#NI-71)	Support Staff	\$14.30/hr	5 ½ hrs/day	2/27/14
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Ms. Collins who was previously excessed, is replacing Angelina Minutolo, who is on a leave of absence.

**SCHEDULE (13-14) - B-3, NO. S-14 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
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Angelina Boerum
Theresa Longhitano

Denise Castelli

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.

Jennifer Stempel

The above named person(s) are on the substitute nurse list and are called in to substitute when we need nurse coverage.

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

**SCHEDULE (13-14) - B-3, NO. S-15 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
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Nancy Walsh-Smolenski

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.

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

Schedule (13/14) – D. No. 23

Board Date: February 26, 2014
(EXHIBIT 13-14 141)

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 15, 2013 – OD CSE
 November 5, 2013 – CSE
 December 18, 2013 – MS CSE
 January 8, 2014 – CSE
 January 8, 2014 – OD CSE
 January 10, 2014 – CSE
 January 14, 2014 – CSE
 January 15, 2014 – MS CSE
 January 15, 2014 – CPSE
 January 16, 2014 – CSE
 January 16, 2014 – SHS CSE
 January 17, 2014 – CSE
 January 21, 2014 – CSE
 January 23, 2014 – CSE
 January 23, 2014 – CPSE
 January 24, 2014 – SHS CSE
 January 27, 2014 – OD CSE
 January 28, 2014 – CSE
 January 28, 2014 – OD CSE
 January 29, 2014 – CPSE
 February 5, 2014 - CPSE

SCHEDULE (13-14) – OA/C NO. 21**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. Stony Brook University Medical Center	Psychiatric Evaluation	not to exceed \$1,500
2. Dr. Edward Barnoski	Neuropsychological Evaluation	not to exceed \$2,800

SCHEDULE (13-14) – ST/I No. 12**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/DATE
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STUDENT TEACHER/OBSERVER/INTERN – 2013-2014 SCHOOL YEAR

1. Hammond Heather	C. W. Post College	Intern	Senior High 2/27/14 – 5/20/14	Guidance
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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.

NEW BUSINESS

SUPERINTENDENT'S REPORTS

The board acknowledged receipt of:

Warrants #7 – Regular – January, 2014 (**EXHIBIT 13-14 - 142**)

EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the board moved to executive session to discuss personnel at 9:05 p.m.

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

Motion carried.



 Denise Butler, Board Secretary



 Maria Alessi, District Clerk