

**LINDENHURST PUBLIC SCHOOLS
BOARD MINUTES – 3-5-14
BUSINESS MEETING – MCKENNA ADM. BUILDING**

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
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
John Robertson, Transportation Consultant

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 Mr. Vitiello, 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. Murphy, seconded by Mr. Langone, the meeting was called to order at 8:06 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.

PRESENTATION**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:**NOMINATIONS FOR WS BOCES BOARD MEMBERS – Edward J. Murphy Jr.**

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

RESOLVED that the Board of Education nominate the following candidates for re-election to the Board of Western Suffolk BOCES for a three-year term expiring on June 30, 2017:

Mrs. Jeannette Santos
Mr. Peter Wunsch

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.

SUPERINTENDENT'S RECOMMENDATIONS:**FIELD TRIPS**

Recommended Action: Upon a motion made by Mr. Langone, seconded by Mr. Vitiello, 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	March 12, 2014	Approximately 25 Art Students will travel to New York City to visit the Metropolitan Museum of Art. Transportation will be via LIRR.
Tuesday	April 8, 2014	Approximately 25 Art Students will travel to New York City to visit the Chelsea Art Galleries. Transportation will be via LIRR.

Middle School

Tuesday	March 18, 2014	Approximately 25 Technology students will travel to the Microsoft Technology Center in New York City. Transportation will be via bus.
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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.

SUFFOLK TRANSPORTATION SERVICES**(EXHIBIT 13-14 #143)**

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

WHEREAS, the District's current contract for Transportation Services was to expire on June 30, 2014; and

WHEREAS, the District issued a Request for Proposals ("RFP") for Transportation Services for a five (5) year period through June 30, 2019 which contained an evaluative point system pursuant to the Commissioner's Regulations of which cost was only one factor; and

WHEREAS, numerous proposals were received by the District in response to the RFP; and

WHEREAS, the District's Purchasing Policy provides that: "the District will provide justification and documentation of any contract awarded to an offeror, other than the lowest responsible dollar offeror, setting for the reasons why such award is in the best interests of the District and otherwise furthers the purposes of Section 104-b of the General Municipal Law." ; and

WHEREAS, the Board believes that awarding the Transportation Services contract to Suffolk Transportation Services is in the best interests of the District.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education, upon recommendation of the Superintendent, awards the District's Transportation Services contract to Suffolk Transportation Services, for the period of July 1, 2014 through June 30, 2019 pursuant to the terms of the District's RFP and the proposal submitted by Suffolk Transportation Services, and the Board President is authorized to sign the contract as prepared by District Counsel; and

IT IS FURTHER RESOLVED that the Board believes that the award to Suffolk Transportation Services is in the best interest of the District and furthers the purposes of Section 104-b of the General Municipal Law based on the evaluation point system as outlined in the Request for Proposal and the recommendation of the District's Transportation Consultant based upon this point system.

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

Motion carried.

BUDGET TRANSFERS

(EXHIBIT 13-14 #144)

Upon a motion made by Mrs. Cunningham, seconded by Mrs. McKenna, 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.

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

Recommended Action: Upon a motion made by Mr. Vitiello, 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	March 19, 2014	Approximately 25 Students will travel to New York City to visit the Microsoft Office. Transportation will be via LIRR.
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Wednesday -Saturday	March 19-22, 2014	Approximately 25 Robotics Team Members will Travel to Cleveland State University in Cleveland, Ohio for a Robotics regional competition. Transportation will be via bus.
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Approximately 4 Robotics Team Members will Travel to Cleveland State University in Cleveland, Ohio for a Robotics regional competition. Transportation will be via plane.
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This trip was previously Board-approved on December 4, 2013 for all students to fly to Cleveland. The method of transportation has changed to bus for 25 students and remains as plane for 4 students.

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.

SCHEDULES

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, approves the following Schedules:

SCHEDULE (13-14) – A-2-No. 12 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. Naluai Caroline	Home & Careers/ Business Senior High School	2014-2015 School Year	Leave of Absence

Schedule (13 – 14) A –3, AE - No. 9 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 13- Spring 14	
Brienza, Rosanne	Crochet	\$27.50/hr	15	"	A2330-400-00-2331
Savva, Steven	Adv. Volley	\$27.50/hr	5	"	"
Puzdrowski, Szymon	Computers	\$27.50/hr	5	"	"

SCHEDULE (13-14) AS -1, NO 10

**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. David Hanna	Permanent Substitute William Rall	3/6/14	Personal
(Ms. David was appointed at the October 16, 2013 Meeting.)			
2. Bolina Amanda	Permanent Substitute West Gates Avenue	2/28/14	Personal
(Ms. Bolina was appointed at the September 9, 2013 Meeting.)			

SCHEDULE (13-14) - AS-3, NO 22

**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. Zummo Kathleen	Permanent Substitute West Gates Avenue	3/6/14 thru 6/27/14	\$100 per diem
(Ms. Zummo has been filling in as a temporary permanent substitute and will now replace Amanda Bolina who resigned the position.)			

SCHEDULE (13-14) - AS-3, NO 23

**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. Volkomer Keith	Consultant Support Staff Senior High School	3/6/14 thru 6/27/14	\$110 per diem
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(Mr. Volkomer is replacing Alicia Otto, who resigned the position.)

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

**NONINSTRUCTIONAL PERSONNEL
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. Shirley Kennedy	Additional Secretarial Services for Graduation.	\$1,000	
2.	Request for two nurses to work one additional hour each to complete late arriving sports clearances.		
3.	Nursing Coverage for Before School Band rehearsal for student with diabetes.		
	Zero Period – Thursdays		January through February
	Zero Period - Tuesdays/Thursdays		March through May
Barbara Capozzi	Nurse	As per contract	1/19/14

SCHEDULE (13-14) - B-3, NO. 14**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. Rosalia Seiter	Substitute Board Secretary (Based on need)	\$200 per meeting.	
2. Denise Butler	Substitute Board Secretary (Based on need)	\$200 per meeting.	

SCHEDULE (13-14) - B-3, NO. PT 22-**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. Patricia Pancamo Administration	PT Account Clerk	\$25.00/hr	17 ½ HRS/WK	3/10/14

Schedule (13/14) – D. No. 24

Board Date: March 5, 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:

- December 16, 2013 – SHS CSE
- January 14, 2014 – SHS CSE
- January 16, 2014 – SHS CSE
- January 23, 2014 – CSE
- January 29, 2014 – OD CSE
- January 31, 2014 – MS CSE
- January 31, 2014 – CSE
- February 5, 2015 – CPSE
- February 7, 2014 – CPSE
- February 26, 2014 – CPSE

SCHEDULE (13-14) – OA/C NO. 22

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 SPRING 2014 PROGRAM</u> (To be paid for by OWL Teacher Center Grant)		
1.	Instructor NYS DASA Training 3 workshops, 6 hours each March 15, 2014 April 26, 2014 June 30, 2014 Instructor to be paid after each training session at a rate of \$30 per participant	\$4,500. Max.
2.	Additional hours for maintenance of Teacher Center website. owlcenter.org 4 hours @ \$60 per hour	\$240.

SCHEDULE (13-14) – OA/C NO. 23**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>2013-2014 – PROCTORING</u>		
1. Albano Michael	Proctor	\$60.78/hr.
2. Iengo Wanda	Proctor	\$60.78/hr.
3. Campanaro Sal	Proctor	\$60.78/hr.
4. Caso Louis	Proctor	\$60.78/hr.
5. Girardin Josephine	Proctor	\$60.78/hr.
6. Kudder-Cheewing Nancy	Proctor	\$60.78/hr.
7. Stott Mark	Proctor	\$60.78/hr.
8. Valenti Kisa	Proctor	\$60.78/hr.
9. Jaffie Howard	Proctor	\$60.78/hr.
10. Gloor Debbie	Proctor	\$60.78/hr.
11. Mitchell Selena	Proctor	\$60.78/hr.

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.

WAIVE 24 HOUR NOTICE

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, hereby waives 24 hour notice to consider the following schedule:

Roll Call Vote on the motion:

Mrs. Hochman	Yes
Mrs. Cunningham	Yes
Mrs. Aniello	Yes
Mr. Langone	Yes
Mrs. McKenna	Yes
Mr. McNeilly	Yes
Mr. Murphy	Yes
Mr. Vitiello	Yes

Motion carried.

SCHEDULE

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, approves the following Schedule:

SCHEDULE (13-14) – OA/C NO. 24

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>JUNIOR PARENT NIGHT</u>		
I. Zeqja Iva	Speaker – March 6, 2014	\$200.00

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.

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS

- a. Purchase Order Log F#10 (EXHIBIT 13-14 #146)
- b. Collateralization Report as of January 31, 2014 (EXHIBIT 13-14 #147)
- c. Treasurer's Report (#7), Revenue Status and Appropriation Status Reports as of January, 2014 (EXHIBIT 13-14 #148)
- d. Budget Transfers Less than \$5,000, completed from February 12, 2014 through February 27, 2014 (EXHIBIT 13-14 #149)

Executive Session

Upon a motion made by Mr. Murphy, seconded by Mr. Vitiello, the board moved to executive session to discuss personnel at 8:45 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.



 Denise Butler, Board Secretary



 Maria Alessi, District Clerk