

LINDENHURST PUBLIC SCHOOLS
Board Minutes – 3/19/14
Special Meeting – William Rall Elementary School

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education – April 24, 2014

Members of the Board Present:

- Donna Hochman, President
- Linda Aniello
- Edward Langone
- Valerie McKenna
- Sean McNeilly
- 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:

- Mary Ellen Cunningham, Vice President
- Patricia Ames
- Edward J. Murphy, Jr

OPENING OF MEETING:

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

EXECUTIVE SESSION:

Upon a motion made by Mr. Vitiello, seconded by Mr. Langone, the meeting was called to order at 7:00 p.m.

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

Motion carried.

PUBLIC MEETING:

Upon a motion made by Mr. Langone, seconded by Mr. Vitiello, the Public Meeting was called to order at 8:07 p.m.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Aniello, Mr. Langone,
Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

 No: None

 Abstained: None

Motion carried.

MOVE TO COMMUNITY FORUM

Mrs. Hochman opened the meeting at 8:09 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:****INDIVIDUALS AND DELEGATIONS:**

The meeting was opened to those individuals and delegations who wished to speak.

TRUSTEE'S RECOMMENDATIONS**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

Thursday	May 1, 2014	Approximately 40 members of the Concert Band will travel to Lincoln Center-Avery Fisher Hall in New York City for a performance of the New York Philharmonic. Transportation will be by LIRR/subway.
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Monday	March 31, 2014	Approximately 25 Art Students will travel to New York City to visit the Metropolitan Museum of Art. Transportation will be via LIRR. <i>This trip was previously approved on March 5, 2014, but the date has been changed.</i>
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Daniel Street

Thursday	May 22, 2014	Approximately 106 Fifth Grade Students will travel to Atlantis Marine World in Riverhead for a hands-on science program related to the science curriculum. Transportation will be via bus.
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West Gates

Wednesday	June 25, 2014	Approximately 58 Fifth Grade Students will take part in a oceanographic study on the Great South Bay, departing from the Captree Boat Basin. Transportation will be via bus.
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Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello
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No:	None
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Abstained:	None
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Motion carried.

PROPOSED CALENDAR 2014-15

(EXHIBIT 13-14 151)

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the enclosed school calendar for the 2014-15 school year

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

Motion carried.

TEACHER REGISTRY SERVICE

(EXHIBIT 13-14 152)

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, authorizes the Board President to continue the agreement for Teacher Registry Service, Inc. for the 2014-2015 school year.

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

Motion carried.

OBSOLETE EQUIPMENT

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

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

MIDDLE - Various Digital Projectors – See Attached

ADMIN. - Various IT Equipment -- See Attached

Vote on the motion: Yes: Mrs. Hochman, Mrs. Aniello, Mr. Langone,
Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

 No: None

 Abstained: None

Motion carried.

BOARD POLICY 5150 – ADMISSION TO SCHOOL**First Reading – No Vote to be taken**

A new board policy or revision of current board policy requires two readings.

The following Board Policy is offered for a first reading:

5150

ADMISSION TO SCHOOL

The Lindenhurst Union Free School District (the “District”) shall provide a public education to all persons between the ages of five and twenty-one who are domiciled within the District, have not received a high school diploma and are entitled to attend school. If such persons reside in the district, they may attend without payment of tuition. A child who reaches the age of five on or before December 1 of a given school year is eligible for admission into kindergarten.

A child may be admitted to first grade provided that one of the following has been completed:

the child has been in attendance for one year at a regularly established private or public kindergarten,

has successfully passed a readiness test (the purpose of which is to evaluate the previous education of the child);

a child who is six years old and has never attended school and appears for registration, will be given a readiness test for school and placed at an instructional level comparable with his ability level. The decision of the administration will be final.

The Lindenhurst screening system for all new entrants shall consist of:

- | | |
|-------------------------------|------------------------------------|
| 1. visual examination | 2. communication development tasks |
| 3. hearing examination | 4. social-emotional development |
| 5. gross motor development | 6. immunization adequacy |
| 7. fine motor development | 8. scoliosis examination |
| 9. concepts development tasks | 10. physical examination |

Upon registration, all new students shall be required to present:

1. proof of date of birth (i.e. birth certificate, passport, baptismal record)
2. record of immunizations and a health certificate from a licensed physician, or health care provider
3. proof of residency.

A student, who after the school year begins, no longer resides within the geographic boundaries of the Lindenhurst School District, unless admitted as a nonresident (policy 5152), must leave the district no later than the end of the semester in which he/she becomes a nonresident. A high school senior who is eligible to graduate during the school year in which they became a nonresident and wishes to complete the 12th grade, upon written request to the Superintendent will be permitted to continue, however, transportation will not be provided. If special circumstances are thought to exist, an individual parent may write an appeal to the Superintendent.

A child is presumed to be a resident of the school district in which his or her parents reside. Children living with non-parents who are residents of Lindenhurst may be admitted to school if one or more of the following conditions are met:

1. Evidence of legal guardianship.
2. Emancipated minor.
3. Foster children placed by the Department of Social Services.
4. The person with whom pupils are residing exercise parental control by showing evidence of:
 - notarized form from custodial parents accepting responsibility for the students; and notarized form from the parents relinquishing responsibility to the custodial parents. The document must show that there is a complete, permanent transfer of care, custody and control of children.
5. Unaccompanied youth. (living without supervision of parent or legal guardian)

Prior to a student entering the 6th grade, the District will mail home a residency package to be filled out and returned to the District prior to the beginning of school. If the District does not receive the package back there will be a presumption that the child is no longer a resident of the District.

A veteran of any age who has not yet received his/her high school diploma and who has been discharged under conditions other than dishonorable is eligible to attend school.

A non-veteran under twenty-one years of age who has received a high school diploma shall be permitted to attend school or BOCES upon payment of tuition.

At its annual reorganization meeting, the Board of Education shall appoint a Student Residency Officer (SRO) who shall act as the Board's designee for the purposes of rendering student residence determinations.

... Student Health 5420
For
In ... Students, 5152

Ref: Education Law §§903; 904; 3202; 3208
Public Health Law §2164
Education Regulations 100.2(Y)

Adoption date: Feb
Revised:

DONATION

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation from Anthony Pancella and Security Professionals, Inc. in the sum of One Thousand Five Hundred (\$1,500.00) Dollars to pay for a 6th grade health presentation related to Drug Awareness and Prevention.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Aniello, Mr. Langone,
Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

No: None

Abstained: None

Motion carried/defeated.

SCHEDULES

Upon a motion made by Mr. Langone, 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 and addenda as amended:

SCHEDULE(2013-14)A-1 No.8 -C COACHING ASSIGNMENTS

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. Michael Stango	Volunteer-V Badminton	Spring	\$ 0

SCHEDULE (13-14) – A-2-No. 13 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. Contorno Catherine	Elementary Wm. Rall	3/24/14 to 6/16/14	Family Medical/ Childrearing Leave

SCHEDULE (13-14) A-3, NO. 58 PERSONNEL, INSTRUCTIONAL APPOINTMENTS – EXTRA CURRICULAR ACTIVITES – SHS

This Schedule was pulled by the Board.

SCHEDULE (13-14) A-3, NO. 59

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	SALARY
<u>WINTER/SPRING 2014 PROGRAM</u> (to be paid from OWL Teacher Center Grant)		
1.	Participant in TCore Grant funded iPad Cohort Project (Lindenhurst) 15 hours @ \$50 per hour plus maximum of \$50 for apps purchased for project	\$800 maximum
2.	Instructor Common Core Math Workshop Series Four strands of workshops: K-1, 2, 3 and 4 Each strand 15 hours @ \$65 per hour	\$3,900 maximum
<u>HOME TEACHING 2013-2014</u>		
3. Amesti Anthony	Physical Education	\$60.78/hour
4. Marvel Rose	Music	\$60.78/hour
5. Morgan Stacey	Elementary N-6	\$60.78/hour
6. Civita Alyson	English 7-12	\$60.78/hour
7. Wong Trecia	Math 7-12	\$60.78/hour
8. Young Chrystie	Chemistry 7-12	\$60.78/hour

SCHEDULE (13-14) A-3, NO. 59 (continued)

9 . Finder Richard	Social Studies 7-12	\$60.78/hour
10. Carboy Lisa	ESL	\$60.78/hour
11. Waters Kelly	Technology	\$60.78/hour
12. Natale Patricia	Elementary N-6	\$60.78/hour
13. Andruszkiewicz John	Social Studies 7-12	\$60.78/hour
14. DiBiase Leonard	Elementary N-6	\$60.78/hour
15. Hoffman Bruce	Elementary N-6	\$60.78/hour
16. Campbell James	English 7-12 Elementary N-6	\$60.78/hour
17. Caravana Vincent	English 7-12	\$60.78/hour
18. Schuelein Derek	Social Studies 7-12	\$60.78/hour
19. Noviello Daniel	Social Studies 7-12	\$60.78/hour

SCHEDULE (13-14) A-3, NO. 60

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	SALARY
<u>SATURDAY MORNING REVIEW PROGRAM</u>		
March 22nd, March 29th, April 5th and April 26, 2014		
(Based on sufficient enrollment)		
1. Fudim Patricia	7 th Grade Math 4 days - 3 hours each	\$60.78 per hour
2. Lockwood Jessie	7 th Grade Math 4 days - 3 hours each	\$60.78 per hour
3. DiBlasio Heather	7 th Grade Math 4 days - 3 hours each	\$60.78 per hour
4. Bozza Angela	6 th Grade Math 4 days - 3 hours each	\$60.78 per hour
5. Mannino Nicole	6 th Grade Math 4 days - 3 hours each	\$60.78 per hour
6. Oracewski Ashley	6 th Grade Math 4 days - 3 hours each	\$60.78 per hour
7. Natale Patricia	Administrator 4 days - 3 hours each	\$71.47 per hour

SCHEDULE (13-14) A-3, NO. 61

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 Appointment	Expiration Date of Probationary Period	Certif. Status
1. Szybkowski Dawn	Elementary Wm. Rall	LOA \$54,587. MA-1	3/24/14 To 6/16/14	-----	Perm.

(Ms. Szybkowski is replacing Catherine Contorno who is taking Family Medical/Childrearing Leave.)

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
Brienza, Rosanne	Crochet	\$27.50/hr	15	Fall 13- Spring 14	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 11**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. Garofalo Ryan (Mr. Garofalo was appointed at the September 9, 2013 Meeting.)	Permanent Substitute Harding Avenue	3/6/14	Personal
2. Pagano Michelle (Ms. Pagano was appointed at the October 2, 2013 Meeting.)	Permanent Substitute Senior High School	3/10/14	Personal
3. Rodziewicz Marta (Ms. Rodziewicz was appointed at the August 7, 2013 Meeting.)	Consultant Support Staff Alleghany Avenue	3/10/14	Personal

SCHEDULE (13-14) - AS-3, NO 24**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.

SCHEDULE AS-3 NO 24 (continued)

1. Calvano Permanent Substitute 3/20/14 thru \$100 per
Cristina William Rall 6/27/14 diem
(Ms. Calvano is replacing Hannah David, who resigned the position. Ms. Calvano will be covering an Art position at the Senior High School for Jill Singer, who is currently out sick and will go back to Rall when Ms. Singer returns.)

2. Perino Permanent Substitute 3/20/14 until \$110 per
Michelle Harding Avenue Ms. Parmentier diem
returns
(Ms. Perino was approved as a Consultant Support Staff Teacher at the August 7, 2013 Board Meeting and will be filling in for Kimberly Parmentier, who is out on maternity.)

3. Ulrich Consultant Support Staff 3/20/14 until \$110 per
Francesca Harding Avenue Ms. Parmentier diem
returns
(Ms. Ulrich was approved as a Permanent Substitute Teacher at the January 8, 2014 Board Meeting and will be filling in for CSS Michelle Perino who has taken over for Ms. Parmentier.)

4. Peck Permanent Substitute 3/20/14 until \$110 per
Meghan Senior High School Ms. St. Germain diem
returns
(Ms. Peck was approved as a Permanent Substitute at the August 28, 2013 Board Meeting and then as a Consultant Support Staff Teacher at the February 27, 2014. She will be filling in for Ms. St. Germain who is out on maternity. When Ms. St. Germain returns, Ms. Peck will return to the CSS position.)

5. Locher Consultant Support Staff 3/20/14 until \$110 per
Christine Alleghany Avenue Ms. Brignoli diem
returns
(Ms. Locher was approved as an Albany Avenue Permanent Sub at the August 7, 2014 Board Meeting and will temporarily be replacing Marta Rodziewicz at Alleghany, who resigned the position. Ms. Locher will return to Albany Avenue as a Permanent Sub to cover for Kristine Carroll (Albany) or when Leighanne Hollweg, who is covering for Donna Brignoli (Alleghany), is available to take over as CSS.)

6. Oracewski Permanent Substitute 3/20/14 thru \$100 per
Ashley Senior High School 6/27/14 diem
(Ms. Oracewski is replacing Michelle Pagano, who resigned the position.)

7. Nofer Permanent Substitute 3/20/14 thru \$100 per
Janine Daniel Street 6/27/14

The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2013-14 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.

Joseph Calderone

SCHEDULE (13-14) - B-1, PT. 11

**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. Ellen Moran Spec Ed Aide Albany Ave	Resignation	3/21/14

Ms. Moran has worked for the district since September 1, 2011.

SCHEDULE (13-14) B-2, NO. PT-7

**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. Constance Vita School Monitor Albany Ave	3/24/14	6/30/14	Medical

Ms. Vita is requesting an extension on her leave of absence. She was due to come back on March 24, 2014.

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

**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
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1. Denise Butler Preparation of Official Board Of Education Minutes at \$100 per meeting for the period covering 11/6/2014 through 2/26/14.

2. Suzanne Whelan	12 month Photo Copy Machine Operator II Admin (#NI-77)	\$34,145 Step 1	3/20/14
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This position is being added to the Clerical Bargaining Unit and the salary will be paid pursuant to the Sr. Acct Clerk salary schedule

Ms. Whelan is replacing Frank Pino who has retired.

3. Nursing Coverage for Orion Club at Daniel Street. Coverage is needed every Wednesday through May 14, 2014. Coverage will be one hour and twenty minutes not to exceed one hour and forty five minutes and to be split between nurses.
(as per attached.)

Valerie Deacon	as per contract	3/12/14
Jean Hewitt	as per contract	3/12/14

4. Christian Mammina	12 month CWI (#NI-78) MS	\$ 38,920 (\$37,720) step I (\$ 1,200) 2 nd shift	3/31/14
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Mr. Mammina is replacing Mr. Luciano who has transferred.

5. Kim Doner	12 month Sr. Clerk Typist (#NI-76) Admin	\$32,939 step 3	4/7/14
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Ms. Doner is replacing Patricia Pancamo, who has retired. Ms. Doner worked full-time for the district for two years before her position was reduced to part-time. She is being given credit for prior years of service in the clerical unit for "step" purposes only.

SCHEDULE (13-14) - B-3, NO. PT 23- 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. Evelyn Aziz Special Ed Aide MS	Support Staff	\$11.40/hr	7 hr/day	3/20/14

Hours are being increased from 6hrs/day to 7hrs/day as per students IEP.

SCHEDULE (13-14) - B-3, NO. S-16 NON-INSTRUCTIONAL 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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Michael Malalan
Sean Paolini

The above named person(s) are on the substitute custodial daily call in list.

Schedule (13/14) – D. No. 25

Board Date: March 19, 2014
(EXHIBIT 13-14 - 153)

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 18, 2013 – MS CSE
December 20, 2013 – MS CSE
January 14, 2014 – SHS CSE
January 15, 2014 – MS CSE
January 17, 2014 – SHS CSE
January 22, 2014 – CSE
January 24, 2014 - CSE
January 31, 2014 – MS CSE
February 4, 2014 – MS CSE
February 5, 2014 – CPSE
February 6, 2014 – SHS CSE
February 7, 2014 – SHS CSE
February 7, 2014 – CSE
February 10, 2014 – CSE
February 11, 2014 – MS CSE
February 12, 2014 – MS CSE
February 14, 2014 – CSE
February 14, 2014 – SHS CSE
February 24, 2014 – MS CSE
February 26, 2014 – CPSE
March 4, 2014 – CPSE
March 7, 2014 – MS CSE

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>		
1. Zeqja Iva	Speaker – March 6, 2014	\$200.00

SCHEDULE (13-14) – OA/C NO. 25

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 WINTER/SPRING 2014 PROGRAM</u> (The be paid from OWL Teacher Center Grant)		
1.	Participant in TCore Grant funded iPad Cohort Project 15 hours @ \$50 per hour plus Maximum of \$50 for apps purchased for the project	\$800 maximum
2.	Instructor Sharing the Best of the Web with Symbaloo Two 2 hour workshops @ \$200 each	\$400 maximum
3.	Facilitator/Professional Circle: Wyandanch HS Literacy Cohort 15 hours, 1 inservice credit	\$600

COLLEGE ADMISSIONS FOR THE STUDENT ATHLETE

4. Herman Dr. Andrew	Guest Speaker - Athletic Participation at the Collegiate Level March 12, 2014	\$550.00
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SCHEDULE (13-14) – OA/C NO. 26**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. George Tung, M.D.	Developmental Optometrist	\$175/eval
2. Positive Outcomes	Physical Therapy	\$45/30 minutes
3. Dr. Edward Petrosky	Neuro-Psychological Evaluation	\$3,375.00/eval

SCHEDULE (13-14) – OA/C NO. 27**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>PROFESSIONAL DEVELOPMENT 2013-2014</u>		
1. Diener Thomas	Technology Professional Development	\$1,100 per course
<u>OWL SPRING 2014 PROGRAM</u> (To be paid for by OWL Teacher Center Grant)		
2.	Instructor NYS DASA Training 1 workshop, 6 hours May 1, 2014 Instructor to be paid after each training session at a rate of \$30 per participant	\$1,200 max.

SCHEDULE (13-14) – ST/I No. 13

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. Miller Alexandra	Stony Brook University	MS/SHS Student Observer	Spanish March – June 50 hours
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Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

SUPERINTENDENT'S REPORTS

The board acknowledged receipt of:

Warrants #8 – Regular – February, 2014

(EXHIBIT 13-14 - 154)

