

LINDENHURST PUBLIC SCHOOLS  
Board Minutes - 6/4/14  
Business Meeting – McKenna Administration Building

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education -- August 27, 2014

Members of the Board Present:

- Donna Hochman, 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
- Jacqueline Scio, Assistant Superintendent for Business
- Barbara Brown, Assistant to the Superintendent for Spec. Edu. & Pupil Personnel Services
- John Marek, Plant Facilities Administrator
- Robert Cohen, School Attorney

Members of the Board not present:

Mary Ellen Cunningham – Mrs. Cunningham arrived at 8:30 p.m.

**OPENING OF MEETING:**

Mrs. Hochman opened the meeting at 7:00 p.m.

**EXECUTIVE SESSION:**

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

**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. Ames, Mrs. Aniello Mr. Langone, Mrs. McKenna, Mr. McNeilly Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

**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:****NOMINATION FOR NYSSBA DIRECTOR**

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

RESOLVED, that the Board of Education of the Lindenhurst School District hereby nominates Fred Langstaff to the position of Area 12 Director for the New York State School Boards Association.

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.

**SUPERINTENDENT'S RECOMMENDATIONS:**

**FIELD TRIPS**

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

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

**Middle School**

Wednesday-Friday      November 19-21, 2014      Approximately 300 8<sup>th</sup> Grade students will travel to the Woodruff J. English Environmental Education Center in Claryville, NY to participate in a conference on environmental education, leadership, communication & group skills. Transportation will be via bus.

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.

**Education Law § 913 Examination**

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

RESOLVED that the Board of Education hereby appoints Dr. Ronald 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;

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. Ronald Solomon at a date and time to be set by the Board of Education.

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.

(EXHIBIT 13-14-186)

WSBOCES JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION

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

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts – RFP #12-01/Opened April 25, 2012; Original contract term: July 1, 2012 through June 30, 2013, Extension of contract: July 1, 2014-June 30, 2015; and

WHEREAS, the LINDENHURST UFSD, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

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

Motion carried.

**OBSOLETE EQUIPMENT**

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

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

**ADMIN -** 1 Set of Education Law Books #9 No Lind #

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.

(Mrs. Cunningham arrived at 8:30 p.m.)

**BUDGET TRANSFERS**

(EXHIBIT 13-14-187)

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 attached budget transfers over \$5,000.00.

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.

**ACADEMIC INTERVENTION SERVICES – DISTRICT PLAN****(EXHIBIT 13-14-188)**

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

RESOLVED the Board of Education, upon the recommendation of the Superintendent, approves the Lindenhurst School District Academic Intervention Services.

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.

**POSITION ABOLISHMENT**

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

RESOLVED that the Board of Education upon the recommendation of the Superintendent, Abolished the following positions:

BE IT FURTHER RESOLVED, the employment of the Special Education Aides listed below shall be discontinued effective June 27, 2014.

Debbie Nygren – Harden Avenue Elementary School  
Kathleen Courtney – Harding Avenue Elementary School  
Joni DeFeo – Alleghany Avenue Elementary School **(this position withdrawn)**

Vote on the motion as amended:	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.

**WAIVE 24 HOUR NOTICE**

Upon a motion made by Mr. Langone, seconded by Mr. Vitiello, the following is Offered:

That the Board of Education, upon the recommendation of the Superintendent, hereby waives 24 hour notice to consider the following resolution.

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. Langone, seconded by Mrs. Ames, the following resolution is offered:

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

SCHEDULE OA/C NO. 36                      OUTSIDE AGENCIES/CONSULTANTS

**(see schedule OA/C No. 36 for additional name (no. 7 added))**

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

Motion carried.

**SCHEDULES****SCHEDULES**

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, Approves the following schedules as presented and amended. (Schedule OA/C No. 36 additional Name added #7).

**SCHEDULE (13-14) A-1, NO. 22****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. DiMartino Helen	Special Education Middle School	6/30/14	Retirement
(Ms. DiMartino has been with the district since September 1, 1981)			
2. Kaufman Susan	Psychologist West Gates	6/30/14	Retirement
(Ms. Kaufman has been with the district since September 1, 1984)			
3. Zeman Timothy	Technology Senior High	6/30/14	Resignation
(Mr. Zeman has been with the district since September 1, 2013)			

**SCHEDULE(2013-14)A-1 No.9 –C COACHING ASSIGNMENTS JUNE 4, 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. Nick Lombardo	Summer Fitness Mgr.	Summer	\$ 2691.00
2. Rich Rogers	CPR/AED Instructor	Spring 6 hrs.	50/hr.
3. Diane Pollard	CPR/AED Instructor	Spring 6 hrs.	50/hr.



## SCHEDULE (13-14) – A-3, No. 74

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
<u>OWL 2014 SPRING PROGRAM</u> (To be paid from OWL Teacher Center Grant)		
1.	Facilitator – Professional Circle Research Skills for High School Students 15 hours – 1 inservice credit	\$600.00
<u>REGENTS REVIEW CLASSES</u> <u>BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE</u>		
2. Delprete Kristy	Geometry (4 sessions – 1 ½ hours each)	\$60.78/hr.
3. Garafalo Maureen	Geometry (4 sessions – 1 ½ hours each)	\$60.78/hr.
4. Cohen Brian	Integrated Algebra (4 sessions – 1 ½ hours each)	\$60.78/hr.
<u>SUMMER CURRICULUM WRITING</u>		
5. Read Elizabeth	AIS Math Curriculum Writing 20 hours – June 30 <sup>th</sup> to July 3 <sup>rd</sup>	\$51.41/hr.
6. Schor Michelle	AIS Math Curriculum Writing 20 hours – June 30 <sup>th</sup> to July 3 <sup>rd</sup>	\$51.41/hr.
7. Cavorti Melissa	K-5 Math Curriculum Writing 6 hours – August 5 <sup>th</sup>	\$51.41/hr.
8. Read Elizabeth	K-5 Math Curriculum Writing 6 hours – August 5 <sup>th</sup>	\$51.41/hr.

## SCHEDULE A-3, NO. 74 (continued)

9. Koutsakos Amy	K-5 Math Curriculum Writing 6 hours – August 5 <sup>th</sup>	\$51.41/hr.
10. Urso Marissa	K-5 Library Curriculum Writing 10 hours	\$51.41/hr.
11. DelOrfano Theresa	K-5 Library Curriculum Writing 10 hours	\$51.41/hr.
12. Mottl Tina	SHS Grades 11-12 Library Curriculum Writing – 5 hours	\$51.41/hr.
13. Mirabile Mildred	English Language Arts Sixth Grade Curriculum Writing – 13 hours	\$51.41/hr.
14. Kissane Eileen	English Language Arts Sixth Grade Curriculum Writing – 13 hours	\$51.41/hr.
15. Turri Kim	English Language Arts Sixth Grade Curriculum Writing – 13 hours	\$51.41/hr.
16. Hughes Christopher	English Language Arts Seventh Grade Curriculum Writing – 20 hours	\$51.41/hr.
17. Fox Sean	English Language Arts Seventh Grade Curriculum Writing – 20 hours	\$51.41/hr.
18. Weinstein Deborah	English Language Arts Eighth Grade Curriculum Writing – 20 hours	\$51.41/hr.
19. Hughes Dina	English Language Arts Eighth Grade Curriculum Writing – 20 hours	\$51.41/hr.
20. Berry Samantha	English Language Arts Senior High School Curriculum Writing – 20 hours	\$51.41/hr.
21. Seaman Michael	English Language Arts Senior High School Curriculum Writing – 20 hours	\$51.41/hr.
22. Ferrara Richard	English Language Arts Senior High School Curriculum Writing – 20 hours	\$51.41/hr.

**SCHEDULE (13-14) A-3, NO. 75**

**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. Freedman Jennifer	Library Media Specialist MS	LOA \$56,668. MA+15-1	9/1/14 to 10/31/14	-----	Initial

(Ms. Freedman is replacing Melissa Carmi who has extended her leave.)

**SCHEDULE (13-14) – A-3, No. 76**

**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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REGENTS REVIEW CLASSES  
BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE

- DeSimone Dawn  
Algebra II/Trig  
(4 sessions – 1 ½ hours each) \$60.78/hr.
- Scharf Megan  
Geometry  
(4 sessions – 1 ½ hours each) \$60.78/hr.

DRIVER EDUCATION PROGRAM – 2014-2015 SCHOOL YEAR

- DelPrete Kristy  
Classroom Instructor \$2,300.00  
One section, if needed per class  
Summer 2014  
Fall 2014  
Spring 2015

### SCHEDULE (13-14) A-5, NO. 5 -PERSONNEL, INSTRUCTIONAL-TENURE

WHEREAS, in accordance with Section 3103 of the New York State Educational Law, the Superintendent of Schools certifies that the following named persons will have completed their probationary period of service on the dates indicated below, and further, pending satisfactory completion of their probationary service on that date, the Superintendent recommends the appointment of these persons within the provision of the law.

NOW, THEREFORE, BE IT RESOLVED that these persons, upon the successful completion of their probationary period of service and upon the submission of a satisfactory report of a physical examination are hereby appointed full tenure rights to the position indicated below:

Name	Subject And Tenure Area	School Assigned	Date of Appointment	Expiration Date of Probationary Period	Certif- ication Status
1. Anetrella Francine	Special Education	SHS	9/1/11	9/1/14	Initial
2. Birnbaum Laura	Special Education	Alleghany	9/1/11	9/1/14	Prof.
3. Curran Caitlin	Special Education	Harding	9/1/11	9/1/14	Prof.
4. Dietz Lynn	Special Education	West Gates	9/1/11	9/1/14	Perm.
5. Johnston Kristy	Speech	Wm. Rall	9/1/12	9/1/14	Perm.
6. Lombardo Kristin	Music	SHS/MS	9/1/12	9/1/14	Prof.
7. St. Germain Sara	Special Education	SHS	9/1/11	9/1/14	Initial
8. Unger Marissa	Foreign Language	SHS	9/1/11	9/1/14	Initial

**SCHEDULE (13-14) - AS-3, NO 32 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. Brush	Permanent Substitute	6/5/14 thru	\$150 per
Alison	Senior High School	6/27/14	diem

(Ms. Brush will be alternative with David Cheng in filling in for Psychologist Roni Loud, who is out on maternity.)

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.

Lindsey Baird	Shannon Barclay
Keith Donnelly	Michelle Garziano
Lisa Jablow	Prabjot Kaur
Danielle Perillo	Christina Vellia

**SCHEDULE (13-14) B-1, NO. 7  
 ADDENDA**

**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
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1. Maryann Woods Clerk Typist SHS	Retirement	6/21/14
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Ms. Woods has worked for the district since September 1, 1991.

**SCHEDULE (13-14) B-1, PT. 15  
ADDENDA**

**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. Angelina Minutolo Spec Ed Aide West Gates	Resignation	6/30/14

Ms. Minutolo has worked for the district since November 9, 1998.

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

**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. Adalberto Adames CWI 2 <sup>nd</sup> shift (NI#88) MS	12 Months	\$38,363 (\$37,163) Step I (\$ 1,200) Night Differential	6/16/14

Mr. Adames is replacing Steven Savickas who has retired.

## Schedule (13/14) – D. No. 30

(EXHIBIT 13-14-189)

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 8, 2014 – MS CSE  
January 10, 2014 – MS CSE  
January 16, 2014 – MS CSE  
February 27, 2014 – MS CSE  
March 4, 2014 – CPSE  
March 5, 2014 – CSE  
March 5, 2014 - CPSE  
March 6, 2014 – CSE  
March 7, 2014 – MS CSE  
March 10, 2014 – CSE  
March 13, 2014- CPSE  
March 17, 2014 – CSE  
March 19, 2014 – SHS CSE  
March 21, 2014 – MS CSE  
March 23, 2014 - CSE  
March 24, 2014 – CSE  
March 25, 2014- MS CSE  
March 25, 2014 – SHS CSE  
March 28, 2014 - CSE  
March 28, 2014 – MS CSE  
March 31, 2014 – CSE  
April 7, 2014 – CSE  
April 9, 2014 – CSE  
April 9, 2014 – OD  
April 11, 2014 – MS CSE  
April 23, 2014 – CPSE  
April 29, 2014 – CPSE  
April 29, 2014 – OD  
April 30, 2014 – OD  
May 1, 2014 – CSE  
May 1, 2014 – OD  
May 5, 2014 – OD  
May 6, 2014 – CSE  
May 7, 2014 – OD  
May 12, 2014 – CPSE  
May 14, 2014 – CPSE  
May 16, 2014 - OD

**SCHEDULE 13/14 G NO. 12 APPROVAL OF BIDS (EXHIBIT 13-14-190)**

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: CAPITAL IMPROVEMENT

Item or Description	Vendor	Amount
CONTRACT NO. 1 EXTERIOR MASONRY RECONSTRUCTION	A-1 CONSTRUCTION	\$19,786.00
CONTRACT NO. 2 WINDOW REPLACEMENT	ARROW STEEL WINDOW CORPORATION	\$164,000.00

**SCHEDULE (13-14) – OA/C NO. 34 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. Nathan Richard	District Consultant 2014-2015 School Year Maximum of 10 days	\$1,000.00 per day

**SCHEDULE (13-14) – OA/C NO. 35 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. Urmila Pai	Psychiatric Evaluation	Not to exceed \$700.00
2. Dr. Fred Holst	Psychological Evaluation	Not to exceed \$1,900.00



**SCHEDULE (13-14) – OA/C NO. 36****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>HOME TEACHING – 2013-2014 SCHOOL YEAR</u>		
1. Rankin Jason	Earth Science	\$60.78 per hour
2. LaRosa Jonathan	Earth Science	\$60.78 per hour
3. Lomonaco Jeffrey	Earth Science	\$60.78 per hour
4. Frampton Robert	Earth Science	\$60.78 per hour
5. Walker Cory	Earth Science	\$60.78 per hour
6. Beauchamp Joseph	Chemistry	\$60.78 per hour
7. Aniello Joseph	Earth Science	\$60.78 per hour

**SCHEDULE (13-14) – ST/I No. 15****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
<u>STUDENT TEACHER/OBSERVER/INTERN – 2014-2015 SCHOOL YEAR</u>			
1. McLoughlin Kristen	St. Joseph's College	Daniel Street	Summer School 10:1:1 Program 20 hours

**SCHEDULES (continued)**

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.

**SUPERINTENDENT'S REPORTS**

Purchase Order Log F#13 (EXHIBIT 13-14-191)

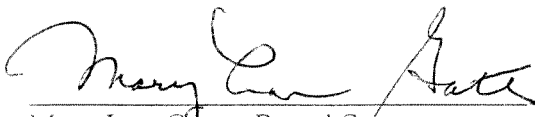
Budget Transfers Less than \$5,000, completed from April 24, 2014 through May 28, 2014 (EXHIBIT-13-14-192)

**Executive Session**

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the meeting adjourned to executive session at 8:35 p.m. to discuss personnel.

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.

  
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 Mary Lou Gates, Board Secretary  
 District Clerk