

LINDENHURST PUBLIC SCHOOLS  
Board Minutes- 6/11/14  
Special Meeting – Senior High School

Subject to Board Approval at Subsequent Meeting:

**Approved Board of Education – August 27, 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
- Jacqueline Scio, Assistant Superintendent for Business
- Barbara Brown, Assistant to the Superintendent for Spec. Education and Pupil Personnel Services
- John Marek, Plant Facilities Administrator
- Gene Barnosky, School Attorney

**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 Mrs. McKenna, the board moved to executive session 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 Mrs. Ames 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 moved the meeting to the Community Forum at 8:06 p.m.

**BACK TO SPECIAL MEETING**

Mrs. Hochman moved the meeting back to the Special Meeting at 8:40 p.m.

**APPROVAL OF MINUTES:**

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the following minutes b  
approved as presented:

April 24, 2014	Special Meeting
April 24, 2014	Community Forum

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.

**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

**SUPERINTENDENT'S RECOMMENDATIONS:**

**ORGANIZATIONAL MEETING**

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

RESOLVED that the 2014/15 Organizational Meeting will be held on Wednesday, July 9, 2014, at 8:00 p.m. at the McKenna Administration Building.

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.

**EDUCATION LAW § 913 EXAMINATION**

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:

WHEREAS, on June 4, 2014, the Board of Education resolved to appoint Dr. Randall 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; and

WHEREAS, it has now been determined that Dr. Solomon will not be performing the 913 Exam, the aforesaid resolution is hereby rescinded effective immediately as to the appointment of Dr. Randall Solomon.

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.

**EDUCATION LAW § 913 EXAMINATION**

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

RESOLVED that the Board of Education hereby appoints Dr. Michael Schwartz 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. Schwartz at a date and time to be set by the Board of Education.

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mr. 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 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 disposal of the following items:

**ALLEGHANY** - 1 Traulsen Freezer No. Lind #

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.

**BUDGET TRANSFERS**

(EXHIBIT 13-14-193)

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 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.

**EMPLOYEE ANNUAL AGREEMENTS**

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, approve the attached annual agreement for the 2013-14 school year.

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**

**SCHEDULES**

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 Schedules and Addenda as presented and amended. (Schedule A-3, No. 78 -#16 withdrawn).

**SCHEDULE (2013-14)A-1 No.7-S ATHLETIC SUPERVISION JUNE 11, 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/GM	APPROX. GAMES/HRS
1. Angela Logallo	Summer Elementary Swim Program	Summer	\$34.85/hr.	60 hours
2. Michelle Kreppein	Summer Elementary Swim Program	Summer	\$34.85/hr.	40 hours
3. Tom Wolf	Supervision-All Sports	Yearly	\$17/hr.	22 addtl. hrs.
4. Paul Pomara	Supervision-All Sports	Yearly	\$17/hr.	5.5 addtl. hrs.

**SCHEDULE (13-14) A-1, NO. 23**

**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. Prenderville Suzanne	Elementary West Gates	6/30/14	Retirement
(Ms. Prenderville has been with the district since September 1, 1993.)			
2. Schuelein Derek	Assistant Principal Senior High School	7/6/14	Resignation
(Mr. Schuelein has been with the district since July 6, 2011.)			
3. Greenman Noreen	Elementary Wm. Rall	7/1/14	Retirement
(Ms. Greenman has been with the district since September 1, 1992.)			

## SCHEDULE (13-14) – A-3, No. 77

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>SUMMER CURRICULUM WRITING</u>		
1. Schor Michelle	K-5 Math Curriculum Writing 6 hours – August 5 <sup>th</sup>	\$51.41/hr.
2. Grasso Carol	Kindergarten Word Study 5 days – 5 hours each	\$51.41/hr.
3. Koutsakos Amy	Kindergarten Word Study 5 days – 5 hours each	\$51.41/hr.
4. Crawford Cheryl	Kindergarten Word Study 5 days – 5 hours each	\$51.41/hr.
5. Cohen Marie	Kindergarten Word Study 5 days – 5 hours each	\$51.41/hr.
6. Kraemer Tracey	Kindergarten Word Study 5 days – 5 hours each	\$51.41/hr.
7. Koutsakos Amy	Kindergarten – ELA 5 days - 5 hours each	\$51.41/hr.
8. McCollum Suzanne	Kindergarten – ELA 5 days - 5 hours each	\$51.41/hr.
9. Hakanson Ruth	Kindergarten – ELA 5 days –5 hours each	\$51.41/hr.
10. Scaccia Kathryn	Kindergarten – ELA 5 days –5 hours each	\$51.41/hr.
11. Jankowski Stacey	Kindergarten –ELA 5 days –5 hours each	\$51.41/hr.
12. Kraemer Tracey	Kindergarten – ELA 5 days –5 hours each	\$51.41/hr.

**SCHEDULE A-3, NO. 77 (continued)**

13. Hale Pennie	Grade 1 – ELA 5 days –5 hours each	\$51.41/hr.
14. Moschitta Jaime	Grade 1 – ELA 5 days –5 hours each	\$51.41/hr.
15. Newman Karen	Grade 1 – ELA 5 days –5 hours each	\$51.41/hr.
16. Earl Doreen	Grade 1 – ELA 5 days –5 hours each	\$51.41/hr.
17. Terry Melissa	Grade 1 – ELA 5 days –5 hours each	\$51.41/hr.
18. Romano Jessica	Grade 1 - ELA 5 days –5 hours each	\$51.41/hr.
19. Levenstien Dawn	Grade 2 – ELA 5 days –5 hours each	\$51.41/hr.
20. Renieris Donna	Grade 2 – ELA 5 days –5 hours each	\$51.41/hr.
21. Henning Roseanne	Grade 2 – ELA 5 days –5 hours each	\$51.41/hr.
22. West Karen	Grade 2 – ELA 5 days - 5 hours each	\$51.41/hr.
23. Antonelli Stacey	Grade 2 – ELA 5 days –5 hours each	\$51.41/hr.
24. Garguilo Karen	Grade 2 – ELA 5 days –5 hours each	\$51.41/hr.



## SCHEDULE (13-14) – A-3, No. 78

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 SUMMER/FALL 2014 PROGRAM</u>		
1.	Instructor Standards for Mathematical Practice Grades K-3 15 hours, 1 inservice credit	\$1,050.00
2.	Instructor Writing to Teach, Teaching to Write 15 hours, 1 inservice credit	\$1,050.00
<u>SUMMER CURRICULUM WRITING</u>		
3. Capizzi Phyllis	K-5 Math Curriculum Writing 6 hours – August 5 <sup>th</sup>	\$ 51.41/hr.
4. Ierardi Maria	K-5 Math Curriculum Writing 6 hours – August 5 <sup>th</sup>	\$ 51.41/hr.
5. Spinazzola Debra	Kindergarten Word Study 5 days – 5 hours each	\$ 51.41/hr.
6. Loiacano Joanne	Grade 6 – Math 20 hours	\$ 51.41/hr.
7. Christiansen Jean	Grade 6 – Math 20 hours	\$ 51.41/hr.
8. Fudim Patricia	Grade 7 – Math 20 each	\$ 51.41/hr.
9. Ritchie Alexis	Grade 7 – Math 20 hours	\$51.41/hr.

**SCHEDULE A-3, NO. 78 (continued)**

10. Delprete Kristy	Geometry Common Core 20 hours	\$51.41/hr.
11. Garofalo Maureen	Geometry Common Core 20 hours	\$51.41/hr.
12. Walther Sara	Foundations of Geometry 20 hours	\$51.41/hr.
13. Sikorsky Richard	Foundations of Geometry 20 hours	\$51.41/hr.
14. DeSimone Dawn	Advanced Algebra 20 hours	\$51.41/hr.
15. Ehrhardt James	Advanced Algebra 20 hours	\$51.41/hr.
16. <b>name withdrawn</b>		
17. Cohen Brian	Algebra I Common Core Grade 9 – 25 hours	\$51.41/hr.
18. Clancy Aileen	Algebra I Common Core Grades 8 & 9 – 37.5 hours	\$51.41/hr.
19. Duryee Jessica	Algebra I Common Core Grades 8 & 9 – 37.5 hours	\$51.41/hr.

IEP COUNSELING

20. Dolise Thomas	Not to exceed 21 hours	\$ 60.78/hr.
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SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM – 2014

21. Lockel Lauren	Substitute teacher	\$ 22.00/hr.
22. Roehrig Lauren	Substitute Consultant Support Staff	\$ 22.00/hr.

**SCHEDULE (13-14) - AS-3, NO 33 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. Hollweg	Consultant Support Staff	6/12/14 thru	\$110 per
Leighann	Alleghany Avenue	6/27/14	diem

(Ms. Hollweg will be replacing Christine Locher who returned to Albany to cover a teacher out on maternity. Ms. Hollweg has been working as a Permanent Substitute at Alleghany since December 5, 2013 and was covering Donna Brignoli, who is returning to her position as of June 9, 2014.)

2. Calvano	Permanent Substitute	5/28/14 until	\$125 per
Cristina	Senior High School	Ms. Singer returns	diem

(Ms. Calvano was approved as a Permanent Substitute at the March 19, 2014 Board Meeting and has been filling in for Jill Singer since March 20, which is in excess of 45 days.)

3. Perino	Permanent Substitute	5/28/14 until	\$125 per
Michelle	Harding Avenue	Ms. Parmentier returns	diem

(Ms. Perino was approved as a Permanent Substitute at the March 19, 2014 Board Meeting and has been filling in for Kimberly Parmentier since March 20, which is in excess of 45 days.)

**SCHEDULE (13-14) B-2, NO.PT-10 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
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1. Dorothy Delisa School Monitor Alleghany	3/17/14	6/30/14	Medical
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**SCHEDULE (13-14) - B-3, NO. PT 30-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
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2014 SPECIAL EDUCATION ESY PROGRAM (9010)

<u>Name</u>	<u>Posting</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Approx # hrs</u>
1. Gloria Wilson-Houston	#NI-81	Spec Ed Aide	\$16.02/hr 87 hours	Not to exceed

**SCHEDULE (13/14) – D. NO. 31**

**(EXHIBIT 13-14-194)**

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 10, 2014 – MS CSE
- January 31, 2014 – MS CSE
- February 5, 2014 – MS CSE
- February 7, 2014 – MS CSE
- February 27, 2014 – MS CSE
- March 7, 2014 – CSE
- March 10, 2014 – CSE
- March 12, 2014 - CSE
- March 13, 2014 – CPSE
- March 14, 2014 – CSE
- March 17, 2014 – CPSE
- March 19, 2014 – CPSE
- March 31, 2014 – MS CSE
- April 1, 2014 – SHS CSE
- April 8, 2014 – MS CSE
- April 10, 2014 – CSE
- April 21, 2014 – OD
- April 29, 2014 – CPSE

**SCHEDULE D. NO. 31 (continued)**

- May 5, 2014 – CSE
- May 9, 2014 – CSE
- May 12, 2014 – CPSE
- May 13, 2014 - OD
- May 14, 2014 – OD
- May 15, 2014 – CSE
- May 16, 2014 – MS CSE
- May 20, 2014 – OD
- May 28, 2014 - CPSE

**SCHEDULE (13-14) – OA/C NO. 37**

**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. Albinowski Lisa	Proctor for the NOCTI Exam (Paid through the Perkins Grant)	\$100.00

**SCHEDULE (13-14) – OA/C NO. 38**

**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 SUMMER/FALL 2014 PROGRAM</u>		
1.	Instructor – 4 courses	
	Reading Closely and Forming Evidence-Claims 15 hours, 1 inservice credit	\$1,050.00
	Welcome to the Core 15 hours, 1 inservice credit	\$1,050.00

**SCHEDULE OA/C,NO. 38 (continued)**

	Researching to Deepen Understanding & Building Evidence-Based Arguments 15 hours, 1 inservice credit	\$1,050.00
	Teaching Academic Vocabulary & Differentiating of Instruction 15 hours, 1 inservice credit	\$1,050.00
2.	Instructor, Workshop Symbaloo and ScoopIt 3 hours	\$300.00
3.	Consultant Maintenance of owlcenter.org for 2014-2015 8 hours @ \$60.00 per hour	\$480.00

HOME TEACHING – 2013-2014 SCHOOL YEAR

4. Tiernan Sue	Living Environment	\$60.78/hr.
5. Dr. Siddigi	Psychiatric Evaluation	\$1,000.00
6. Zusmer Merrill	Special Education Consultant Summer 2014 Maximum 10 days	\$ 500.00/day

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**

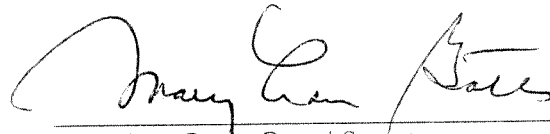
The Board acknowledge receipt of:

Budget Transfers Less than \$5,000, completed from May 29, 2014 through  
June 5, 2014 (EXHIBIT 13-14-195)

Warrants #9 – Regular – March, 2014 (EXHIBIT 13-14-196)

**BACK TO COMMUNITY FORUM**

Mrs. Hochman moved the meeting back to the Community Forum at 8:55 p.m.



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Mary Lou Gats, Board Secretary  
District Clerk

