

**LINDENHURST PUBLIC SCHOOLS****Board Minutes – 6/30/14****End of Year 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  
 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. Edu. and Pupil Personnel Services  
 John Marek, Plant Facilities Administrator  
 Robert Cohen, School Attorney

**OPENING OF MEETING**

Mrs. Hochman opened the meeting at 6:30 p.m.

**EXECUTIVE SESSION**

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the meeting was called  
 To order at 6:30 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 9:00 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.

**APPROVAL OF MINUTES:**

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

May 14, 2014 Business Meeting

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**

**INDIVIDUALS AND DELEGATIONS**

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

**SUPERINTENDENT'S RECOMMENDATIONS:**

**RESERVE ACCOUNTS**

**(EXHIBIT 13-14-197)**

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Lindenhurst UFSD to transfer from the following General Fund Accounts:

- 1. Reserve for Workman's Compensation: not to exceed Five Hundred Thousand (\$500,000.00) Dollars.
- 2. Reserve for Employee Benefits Accrued Liability: not to exceed One Million (\$1,000,000.00) Dollars.
- 3. Reserve for Unemployment Insurance: not to exceed Five Hundred Thousand (\$500,000.00) Dollars.
- 4. Reserve for Retirement Contribution: not to exceed One Million (\$1,000,000.00) Dollars.

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. Langone, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent abolishes the following positions in the following tenure areas:

BE IT FURTHER RESOLVED, the employment of the teacher (s) having the least seniority in the system within the tenure area of the positions abolished shall be discontinued effective August 31, 2014.

Science:

- Nora Cherry – Middle School
- Tracey Miller – Senior High School
- Diana Casale – Senior High School

**POSITION ABOLISHMENT (continued)**

Foreign Language:

Gina Marie Dragotta – Senior High School

Business:

Jessica Rogovitz – Senior High School  
Caroline Naluai – Senior High School

Math:

Kim Russell – Middle School  
Catherine Hubenko -- Middle School  
Joseph Furno -- Senior High School

English:

Michael Albano – Middle School

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

Motion carried.

**OBSOLETE EQUIPMENT**

Upon a motion made by Mrs. Cunningham, 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:

- ALBANY -** Various Textbooks – See Attached
- ADMIN -** 1 HP Fax Machine Lind #206043
- WEST GATES -** Various Obsolete Books – See Attached

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 13-14-198)**

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 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.

**FACILITIES USE AGREEMENT****(EXHIBIT 13-14-199)**

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, and District legal counsel, it is hereby:

RESOLVED that the Board of Education approves the attached Facilities Use Agreement and authorizes the Board President to execute same.

Vote on the motion:

As presented and amended (wording in Facilities Use Agreement to omit exclusive use of Niagara Gym Facilities in paragraph one (1) and also paragraph two (2).

   Yes:                Mrs. Hochman, Mrs. Cunningham, Mrs. Ames  
Mrs. Aniello, Mrs. McKenna, Mr. McNeilly  
Mr. Murphy, Mr. Vitiello

   No:                Mr. Langone

   Abstained:      None

Motion carried.

**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:

**SCHEDULE (2013-14)A-1 No.10-C COACHING ASSIGNMENTS JUNE 30, 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 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	SALARY
<b><u>Varsity Head Coaches</u></b>			
1. Michele Corcoran	Cheerleading	Fall	2898.75
2. Anne Wishniak	Cheerleading	Fall	2898.75
3. George Smawley	Boys Cross Country	Fall	5986.00
4. Dave Carlson	Girls Cross Country	Fall	5936.00
5. Jessica Scheno	Field Hockey	Fall	7142.00
6. Nick Lombardo	Football	Fall	8466.00
7. Matt Ward	Golf	Fall	5179.00
8. Nicole Briscoe	Gymnastics	Fall	7292.00
9. Lisa Ancona	Dance Team	Fall	2739.50
10. Charles Browstowski	Girls Soccer	Fall	7142.00
11. Joseph Riemma	Boys Soccer	Fall	7142.00
12. Diane Pollard	Girls Swimming	Fall	7342.00
13. Debi Bonanduci	Girls Tennis	Fall	5379.00
14. Kellie Block	Girls Volleyball	Fall	7342.00
15. Stacie-Ann Wixted*	Boys Volleyball	Fall	7142.00
16. Bret Kearney	Boys Basketball	Winter	7730.00
17. Greg Flynn	Girls Basketball	Winter	7880.00
18. Mike Cucciniello	Bowling	Winter	5329.00
19. Michele Corcoran	Cheerleading	Winter	2898.75
20. Anne Wishniak	Cheerleading	Winter	2898.75
21. Leighann Hollweg	Dance Team	Winter	2589.50
22. Brian Washington	Boys Swimming	Winter	7342.00
23. George Smawley	Boys Winter Track	Winter	7930.00
24. Steve Gosline	Girls Winter Track	Winter	7930.00
25. Ron Frole	Wrestling	Winter	7930.00
26. Gus Karagrozi	Badminton	Spring	5329.00
27. Mike Canobbio	Baseball	Spring	7930.00
28. Tom McCandless	Boys Lacrosse	Spring	7142.00
29. Paul DiGiulio	Girls Lacrosse	Spring	7142.00
30. Rick Caravaggio	Softball	Spring	7730.00
31. George Smawley	Boys Track and Field	Spring	7730.00
32. Steve Gosline	Girls Track and Field	Spring	7930.00

## SCHEDULE A-1-NO. 10C (continued)

ASSISTANT COACHES – FALL

<u>NAME</u>	<u>POSITION</u>	<u>SEASON</u>	<u>SALARY</u>
33. Kristy Sciortino	JV Cheerleading	Fall	4339.50
34. Ed Pearson	MS Cross Country	Fall	4743.00
35. Christine Kollarik	Varsity Asst.-Field Hockey	Fall	5179.00
36. Paul DiGiulio	JV Field Hockey	Fall	5279.00
37. Maureen Sconone	MS Field Hockey	Fall	4593.00
38. Mark Frole	Varsity Asst.-Football	Fall	5786.00
39. Ron Frole	Varsity Asst.-Football	Fall	5786.00
40. Damon Sinicropi	Varsity Asst.-Football	Fall	5886.00
41. Michael Canobbio	JV2nd Football	Fall	5179.00
42. Mike Cheskay	JV3rd Football	Fall	4897.00
43. Tom Carro	JV3th Football	Fall	4897.00
44. Lou Landers	MS4th Football	Fall	4693.00
45. Tim Rau	MS4th Football	Fall	4593.00
46. Chris Hughes*	MS4th Football	Fall	4593.00
47. Jessie Ward	V1 <sup>st</sup> Asst.-Gymnastics	Fall	5279.00
48. Rob Moore	V1st Asst.-Boys Soccer	Fall	5179.00
49. David Figalora	MS Boys Soccer	Fall	4693.00
50. Tyler Ray	MS Boys Soccer	Fall	4593.00
51. Angela Logallo	Varsity Asst.-Girls Soccer	Fall	5179.00
52. Alyssa Kamalic	JV 1 <sup>st</sup> Asst.-Girls Soccer	Fall	5179.00
53. Gabriella D'Aprile	MS Girls Soccer	Fall	4593.00
54. Alexis Parrotta	MS Girls Soccer	Fall	4593.00
55. Thomas Cornelia	Varsity Asst.-Girls Swim	Fall	5329.00
56. Angelo Santoro	JV Girls Tennis	Fall	4743.00
57. Kristin Milito	MS Girls Tennis	Fall	4693.00
58. Michelle Cicero	Varsity Asst.-Girls Volley	Fall	5279.00
59. Janine Cheskay	JV Girls Volleyball	Fall	5329.00
60. Gus Karagrozis	V1st Asst.-Boys Volleyball	Fall	5179.00
61. Thomas Wixted*	JV Boys Volleyball	Fall	5179.00
62. Janine Cheskay	Equipt. Mgr.-SHS	Yearly	5786.00
63. Richard Rogers	Equipt. Mgr.-SHS	Yearly	5786.00
64. Maureen Sconone	Equipt. Mgr.-MS	Yearly	4593.00
65. Mark Frole	Equipt. Mgr.-MS	Yearly	4593.00
66. Diane Pollard	Pool Manager-SHS	Yearly	5787.00
67. Dave Carlson	Selection Classification	Yearly	400.00
68. Karen Holzapfel	Athletic awards	Yearly	1100.00
69. Denise Giarraputo	Athletic awards	Yearly	1100.00

\*resume attached

**SCHEDULE A-1, NO. 24**

**PERSONNEL, INSTRUCTION  
RESIGNATION & 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 effected on the dates indicated:

Name	Subject	Date	Reason
1. Camhi Dr. Shari L.	Assistant Superintendent For Curriculum & Instruction	7/31/14	Resignation

(Dr. Camhi has been with the district since July 1, 2012.)

**SCHEDULE (13-14) – A-3, No. 79**

**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 CREDIT RECOVERY PROGRAM</u> (Paid through Race to the Top funds)		
1. Finder Richard	Administrator July 1 <sup>st</sup> through August 11 <sup>th</sup> 6 weeks – 4 days per week	\$6,832.00
2. Cohen Brian	Substitute Administrator (On an as needed basis)	\$ 325.33 per day
3. Partridge Michelle	English Teacher One day per week 4 hours per day – maximum of 6 hours	\$1,371.12 (Pro-rated per day) \$274.22/day
4. Halloran John	Science Teacher One day per week 4 hours per day – maximum of 6 hours	\$1,371.12 (Pro-rated per day) \$274.22/day
5. Dietz Courtney	Physical Education & Health Teacher One day per week 4 hours per day - maximum of 6 hours	\$1,371.12 (Pro-rated per day) \$274.22/day



**SCHEDULE A-3, NO. 79 (continued)**

6. DiTomasso Michael	Social Studies Teacher One day per week 4 hours per day - maximum of 6 hours	\$1,371.12 (Pro-rated per day \$274.22/day)
7. Cohen Brian	Math teacher One day per week 4 hours per day- maximum of 6 hours	\$1,371.12 (Pro-rated per day \$274.22/day)

SUMMER CURRICULUM WRITING

8. Ketcham Jennifer	Intermediate Algebra 5 days (total of 10 hours)	\$ 51.41/hr.
9. Fitzpatrick Debbie	Grade 1 – ELA 5 days – 5 hours each	\$ 51.41/hr.
10. Benson Maureen	Special Education Teacher on Committee for CPSE 2 days over the summer	\$469.35/day
11. Phillips Amy	Special Education Teacher on Committee for CPSE 1 day over the summer	\$469.35/day

CENTRAL REGISTRATION – SUMMER 2014

12. Comerford Victoria	Psychologist (on an as needed basis)	Daily rate 1/200 of annual salary (\$81,443.)
13. Rotta Maria	ESL teacher (on an as needed basis)	Daily rate 1/200 of annual salary (\$121,232.)
14. Russo Jo Anne	ESL teacher (on an as needed basis)	Daily rate 1/200 of annual salary \$121,232.)
15. Hulewicz Sylwia	ESL teacher (on an as needed basis)	Daily rate 1/200 of annual salary \$71,834.)

**SCHEDULE A-3, NO. 79 (continued)**

OWL SUMMER/FALL 2014 PROGRAM  
(To be paid for by OWL Teacher Center Grant)

- |     |   |          |
|-----|---|----------|
| 16. | Facilitator: Professional Circle<br>Adapting K-2 Math Modules for SWD<br>15 hours, 1 inservice credit                 | \$600.00 |
| 17. | Facilitator, Professional Circle<br>Adapting Common Core Math<br>Modules K-5 – part 2<br>15 hours, 1 inservice credit | \$600.00 |

CSE MEETING 6/5/14

- |                              |   |             |
|------------------------------|---|-------------|
| 18. Jantzen<br>Robert        | CSE meeting extended beyond school<br>day – 1 ½ hours | \$60.78/hr. |
| 19. Dolise<br>Thomas         | CSE meeting extended beyond school<br>day – 1 ½ hours | \$60.78/hr. |
| 20. DelGaudio<br>Christopher | CSE meeting extended beyond school<br>day – 1 ½ hours | \$60.78/hr. |
| 21. Palmeri<br>Domenick      | CSE meeting extended beyond school<br>day – 1 ½ hours | \$60.78/hr. |

SHS MARCHING BAND 2014-2015 SEASON

- |                           |  |  |
|---------------------------|--|--|
| 22. Castellano<br>Michael | Co-Assistant Marching Band Director            | \$4,976.00   |
| 23. Schuelein<br>Derek    | SHS Scheduling Consultant<br>Maximum of 5 days | 1/200 <sup>th</sup> of<br>current salary<br>(2013-14 salary<br>schedule) |

ESL SUMMER ENRICHMENT PROGRAM  
(Paid for with carry over funds from the 2012-2013 Immigrant Grant)

- |                        |  |             |
|------------------------|--|-------------|
| 24. Natale<br>Patricia | Administrator<br>July 7 <sup>th</sup> through August 8, 2014<br>Monday – Thursday 8:30am – 12:00pm<br>Friday – 8:30am – 3:00pm | \$80.00/hr. |
|------------------------|--|-------------|

**SCHEDULE A-3, NO. 79 (continued)**

25. Curran Kathleen	Instructor	\$60.78/hr.
26. Montana Kim	Instructor	\$60.78/hr.
27. Hulewicz Sylwia	Instructor	\$60.78/hr.

REGENTS REVIEW CLASSES  
BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE

28. Duryee Jessica	Algebra Common Core (2 sessions per week – 6 weeks- 1 hour each)	\$60.78/hr.
(Revised from Schedule A-3, No. 66)		
29. Clancy Aileen	Algebra Common Core (2 sessions per week – 6 weeks - 1 hour each)	\$60.78/hr.
(Revised from Schedule A-3, No. 66)		

**SCHEDULE (13-14) A-3, NO. 80****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 Appoint- ment	Expiration Date of Probation- ary Period	Certif. Status
1. Botticelli Lisa	Social Work West Gates	\$56,903. MA-2	9/1/14	9/19/16	Prov.
(Ms. Botticelli is replacing Julie Moschella who resigned. Her tenure is reduced and seniority increased.)					
2. Gitz Dr. Christopher Principal	Senior High School	\$150,000.	7/2/14	7/2/17	SDA/ Perm.
(Dr. Gitz is replacing Daniel Giordano who is assuming the position of Superintendent.)					

**SCHEDULE (13-14) A-3, NO. 81**

**PERSONNEL, INSTRUCTIONAL  
APPOINTMENTS-EXTRA  
CURRICULAR ACTIVITIES  
MIDDLE SCHOOL**

WHEREAS, in accordance with the provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the position indicated for the (2013-14) school year.

GROUP	ACTIVITY	SPONSOR	SALARY
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Schedule C:

Group E.	1. Sixth Grade Activity	A. Wishniak*	\$ 841.00*
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\*On October 16, 2013 Schedule #26 line 37 salary was listed incorrectly. The above stipend is correct.

**SCHEDULE (13-14) - AS-3, NO 34 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. Abbate-Collucio	Permanent Substitute	6/20/14 thru	\$125 per
Christine	Albany Avenue	6/27/14	diem

(Ms. Abbate-Coluccio was approved as a Permanent Substitute at the August 7, 2013 Board Meeting and has been filling in for Allison Drobner since April 14, 2014, which is in excess of 45 days.)

**SCHEDULE (13-14) - B-1, PT. 16 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. Joanne Blum Spec Ed Aide Daniel Street	Resignation	6/30/14
Ms. Blum has worked for the district since September 7, 2010.		
2. Connie Behnken School Monitor Senior High School	Resignation	6/30/14
Ms. Behnken has worked for the district since November 7, 1994.		
3. Eleanor Frost School Monitor Middle School	Resignation	6/30/14
Ms. Frost has worked for the district since January 24, 1977.		
4. Lynn Coffey School Monitor Rall	Resignation	6/30/14
Ms. Coffey has worked for the district since August 1, 2007.		
5. Erin Corcoran School Monitor Middle School	Termination	4/7/14

Ms. Corcoran has worked for the district since September 20, 2012.

### SCHEDULE (13-14) - B-3, NO. 22 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. Joan Passanante (To check incoming 6 <sup>th</sup> grade files to assure that students are in compliance with the state mandated Tdap immunizations.)	School Nurse	Salary per contract 5 add'l hours	
2. Nancy Capriola (To check incoming 6 <sup>th</sup> grade files to assure that students are in compliance with the state mandated Tdap immunizations.)	School Nurse	Salary per contract 5 add'l hours	
3. Laura Shannon- Bemindt Clerk Typist (#NI-89) Daniel Street	12 Months	\$29,790.00/Yr	7/1/14

Ms. Shannon-Bemindt is replacing Doreen Trocchio, who has retired.  
(Probationary Appointment)

### SCHEDULE (13-14) - B-3, NO. PT 31-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. Diane Cullen PT Clerk Typist (#NI-90) SHS	Support Staff	\$12.00/hr	17 ½ hr./wk	7/1/14

Ms. Cullen is replacing Annmarie Zaccaro, who has resigned.

### 2014 SPECIAL EDUCATION ESY PROGRAM (9010)

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

Gloria was previously approved on SCHEDULE (13-14) - B-3, NO. PT 30 as a Special Ed Aide for this program. She is only going to be needed on a substitute basis.

**SCHEDULE (13-14) - B-3, NO. S-21 NONINSTRUCTIONAL APPOINTMENTS  
SUBSTITUTE PERSONNEL**

WHEREAS, The Superintendent of Schools has recommended the appointment of the following named persons as substitutes on the noninstructional staff. NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the position indicated for the 2014-15 school year.

NAME	NAME
Michael Brooks	Kyle Hoogervorst
Luke McEntee	Jessica Probst
Corey Weber	Michaela Weidtman

The above named person(s) are Per Diem Lifeguards. They are paid as follows: \$10 per period during school hours and \$10 per hour when school is not in session.

Suzanne DiPalermo	Marlene Hayden
Maria Insigne	Joyce Scully
Carol Spallone-Smith	Anne Vobis
Jodi Wells	

The above named person(s) are on the substitute school monitor and/or clerical lists and are called in to substitute for the absences of the day.

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

**SCHEDULE (13-14) - B-3, NO. S-22 NONINSTRUCTIONAL APPOINTMENTS  
SUBSTITUTE PERSONNEL**

WHEREAS, The Superintendent of Schools has recommended the appointment of the following named persons as substitutes on the noninstructional staff. NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the position indicated for the 2014-15 school year.

NAME	NAME
Cabel McCandless	

The above named person(s) are Per Diem Lifeguards. They are paid as follows: \$10 per period during school hours and \$10 per hour when school is not in session.

Schedule (13/14) – D. No. 32

-1of 2-

(EXHIBIT 13-14-200)

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 17, 2014 – MS CSE  
January 21, 2014 – MS CSE  
January 23, 2014 – MS CSE  
January 24, 2014 – MS CSE  
February 14, 2014 – MS CSE  
February 27, 2014 – MS CSE  
February 28, 2014 – CPSE  
February 28, 2014 – MS CSE  
March 5, 2014 – CPSE  
March 6, 2014 – CSE  
March 7, 2014 - CSE  
March 11, 2014 – CSE  
March 11, 2014 – SHS CSE  
March 12, 2014 - CSE  
March 12, 2014 – OD  
March 13, 2014 – CSE  
March 14, 2014 – CSE  
March 14, 2014 – MS CSE  
March 17, 2014 – CSE  
March 18, 2014 - CSE  
March 19, 2014 – CPSE  
March 20, 2014 – CSE  
March 24, 2014 – CSE  
March 25, 2014 – CPSE  
March 25, 2014 – CSE  
March 27, 2014 – CPSE  
March 28, 2014 – CSE  
March 28, 2014 – MS CSE  
April 4, 2014 – SHS CSE  
April 7, 2014 – CPSE  
April 8, 2014 – CSE  
April 8, 2014 – MS CSE  
April 8, 2014 – SHS CSE  
April 9, 2014 – SHS CSE  
April 22, 2014 – CSE  
April 23, 2014 – CPSE  
April 24, 2014 – CSE  
April 25, 2014 – CSE  
April 28, 2014 – CPSE



## SCHEDULE D, NO. 32 (continued)

April 28, 2014 – MS CSE  
April 28, 2014 – OD  
April 29, 2014 – CPSE  
April 29, 2014 – OD  
May 6, 2014 – OD  
May 7, 2014 - OD  
May 9, 2014 – SHS CSE  
May 9, 2014 - OD  
May 12, 2014 – CSE  
May 12, 2014 - OD  
May 14, 2014 – CPSE  
May 14, 2014 - CSE  
May 14, 2014 – MS CSE  
May 16, 2014 – MS CSE  
May 17, 2014 – OD  
May 19, 2014 – MS CSE  
May 20, 2014 – CSE  
May 20, 2014 - OD  
May 21, 2014 – CPSE  
May 21, 2014 – MS CSE  
May 22, 2014 – CSE  
May 27, 2014 – CSE  
May 27, 2014 – MS CSE  
May 28, 2014 – CPSE  
May 29, 2014 – CSE  
May 29, 2014 – MS CSE  
May 30, 2014 – OD  
June 2, 2014 – CSE  
June 2, 2014 – MS CSE  
June 4, 2014 – CSE  
June 4, 2014 – OD  
June 5, 2014 – CSE  
June 9, 2014 – CSE  
June 9, 2014 – MS CSE  
June 11, 2014 – CPSE  
June 12, 2014 – CSE  
June 17, 2014 - CPSE

**SCHEDULE 13/14    G    NO. 13    APPROVAL OF BIDS    (EXHIBIT 13-14-201)**

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: PUBLIC RELATIONS

Item or Description	Vendor	Amount
DISTRICT NEWSLETTER PRINTING 2014-2015	PHOENIX BUSINESS PRODUCTS	\$8,645.00

**SCHEDULE 13/14    G    NO. 14    APPROVAL OF RFP    (EXHIBIT 13-14-202)**

Whereas, the following are the proposers meeting specifications.

NOW, THEREFORE BE IT RESOLVED, that the following RFP be awarded as the case may be in the amount set opposite their respective names and that all other RFP'S in connection herewith be and are hereby rejected.

CODE: PUBLIC RELATIONS

Item or Description	Vendor	Amount
RFP 14-01 SCHOOL CALENDAR & DIRECTORY	TOBAY PRINTING CO. 6,400 COPIES 32 PG (16 double- sided plus cover) Calendars 60lb Self-cover (4 pages-2 double sided)	\$2399.00

## SCHEDULE (13-14) – OA/C NO. 39

## 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. Fleureau Lisa	Microsoft Excel/Word Training 2014-2015 school year (Not to exceed \$1,500.00)	\$30.00/hr.
<u>OWL SUMMER/FALL 2014 PROGRAM</u> (To be paid for by OWL Teacher Center Grant)		
2.	Facilitator: Professional Circle STEM Lessons for K-5 Students 15 hours, 1 inservice credit	\$600.00
	Facilitator: Professional Circle Helping ELL Parents Understand CC Math 15 hours, 1 inservice credit	\$600.00
3.	Facilitator: Professional Circle ELA Glossary & Wordwall for ELLs 15 hours, 1 inservice credit (Wyandanch)	\$600.00
4.	Facilitator: Professional Circle Science Glossary & Wordwall For ELLs 15 hours, 1 inservice credit (Wyandanch)	\$600.00
5.	Instructor Course: CC Math Module Work Stations 45 hours, 3 inservice credits	\$3,600.00
6.	Instructor DASA Training (2) 6 hour hybrid workshops	\$2,000 max.

**SCHEDULE (13-14) – OA/C NO. 40****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>Summer Tutoring 2014</u>	
1. Reach for the Stars Tutoring, Inc.		\$31.25/hour

**SCHEDULE (13-14) – OA/C NO. 41****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>SHS MARCHING BAND 2014-2015 SEASON</u>	
1. Peterson Scott	Drill Squad	\$1,740.00
2. Bapst Theresa Lynn	Color Guard Instructor & Custom Color Guard Design	\$1,740.00 \$1,500.00
3. DeMarino Marissa	Twirler	\$1,740.00
4. Alfieri Michael	Percussion Coordinator for Instruction Custom Percussion Book	\$1,691.00 \$1,000.00
5. Dewey Dennis	Drill Writer/Instructor	\$1,500.00
6. Bozza Andriana	Ensemble Tech	\$ 500.00
7. Rakus-Wojciehowski Caroline	Ensemble Tech	\$ 500.00
8. Schinasi Rebecca	Ensemble Tech	\$ 500.00

**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**

The board acknowledged receipt of:

Purchase Order Log F # 14 (EXHIBIT 13-14-203)

Collateralization Report as of May 31, 2014 (EXHIBIT 13-14-204)

Treasurer's Report, Revenue Status and Appropriation Status No. 11 as of May, 2014  
(EXHIBIT 13-14-205)

Budget Transfers less than \$5,000.00 completed from June 6, 2014 through June 24, 2014.  
(EXHIBIT 13-14-206)


**EXECUTIVE SESSION**

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the board moved to executive session at 9:40 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.



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Mary Lou Gates, Board Secretary  
District Clerk

