

**LINDENHURST PUBLIC SCHOOLS
BOARD MINUTES – 9-10-14
SPECIAL MEETING – MCKENNA ADM. BUILDING**

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education - November 5, 2014

Members of the Board Present:

- Mary Ellen Cunningham, Vice-President
- Patricia Ames
- Linda Aniello
- Edward Langone
- Valerie McKenna
- Edward J. Murphy, Jr.

Also present at the meeting:

- Daniel E. Giordano, Superintendent
- Vincent A. Caravana, Assistant Superintendent for Curriculum, Instruction and Instructional Personnel
- 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:

- Donna Hochman
- Sean McNeilly
- Robert Vitiello

OPENING OF MEETING:

Mrs. Hochman called the meeting to order at 7:30 p.m.

EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the meeting was called to order at 7:30 p.m.

Vote on the motion:	Yes:	Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. Murphy
	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 8:00 p.m.

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

Motion carried.

PRESENTATION**APPROVAL OF MINUTES:****BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:****SUPERINTENDENT'S REPORT TO THE COMMUNITY:****AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:****INDIVIDUALS AND DELEGATIONS:**

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

TRUSTEE'S REQUEST:

SUPERINTENDENT'S RECOMMENDATIONS:

3020a PROCEEDINGS

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

WHEREAS the Superintendent of Schools has preferred charges against the employee named in Confidential Schedule "A" pursuant to Section 3020-a of the New York State Education Law; and

WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists for the charges preferred against said employee by the Superintendent of Schools;

BE IT RESOLVED that the employee named in Confidential Schedule "A" is hereby suspended with pay pending a hearing on the charges and the final determination thereof.

BE IT FURTHER RESOLVED, that should the employee named in Executive Session either waive his or her right to a hearing, or be found guilty of the charge(s) after a hearing, the Board of Education shall seek his or her termination from service in the Lindenhurst Union Free School District.

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

Motion carried.

SCHEDULES

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS

EXECUTIVE SESSION

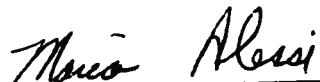
Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the board moved to executive session to discuss personnel at 8:10 p.m.

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

Motion carried.



 Denise Butler, Board Secretary



 Maria Alessi, District Clerk