

**LINDENHURST PUBLIC SCHOOLS  
BOARD MINUTES – 10-1-14  
BUSINESS MEETING – MCKENNA ADM. BUILDING**

Subject to Board Approval at Subsequent Meeting.

**Approved Board of Education-November 5, 2014**

Members of the Board Present:

- Donna Hochman, President
- Mary Ellen Cunningham, Vice-President
- Patricia Ames
- Linda Aniello
- Edward Langone
- Sean McNeilly
- Edward J. Murphy, Jr.
- Robert Vitiello

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
- John Marek, Plant Facilities Administrator
- Robert Cohen, School Attorney

Members of the Board not Present:

- Valerie McKenna

**OPENING OF MEETING:**

Mrs. Hochman called the meeting to order 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. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
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No:	None
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Abstained:	None
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Motion carried.

**PUBLIC MEETING:**

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the meeting was called to order at 8:10 p.m.

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

Motion carried.

**PRESENTATION**

**APPROVAL OF MINUTES:**

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

**July 9, 2014 – Business Meeting  
July 30, 2014 – Special Meeting**

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, 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:**

**APPOINTMENT OF VOTING DELEGATE AND ALTERNATE TO THE NYSSBA'S ANNUAL CONVENTION ON OCTOBER 26-28, 2014**

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

**RESOLVED** that the Board of Education appoint Edward J. Murphy, Jr. to act as the voting delegate and Donna Hochman to be the alternate to represent the Lindenhurst School District at the New York State School Boards Association's Convention in New York City on October 26-28, 2014.

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

Motion carried.

**SUPERINTENDENT'S RECOMMENDATIONS:**

**FIELD TRIPS**

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 field trips:

**Senior High School**

Sunday	October 19, 2014	Approximately 40 members of the Art Honor Society will travel to Jones Beach to take part in the Jones Beach Breach Cancer Walk. Transportation will be via bus.
Friday/Saturday	November 7/8, 2014	Approximately 50 High School History Students will travel to Boston, Massachusetts to tour historic Boston. Transportation will be via bus.
Friday	November 14, 2014	Approximately 27 Business and FACS students (grades 10-12) will travel to New York City to visit the Fashion Institute of Technology and attend an admissions Information session and tour the college. Transportation will be via LIRR.
Thursday	April 16, 2015	Approximately 100 Performing Arts students will travel to the John Engeman Theater in Northport to see "A Chorus Line". Transportation will be via bus.
Sunday-Tuesday	November 23-25, 2014	Approximately 12 Student Council members will travel to Albany, N to take part in the 27 <sup>th</sup> Annual Student Leadership Conference. Transportation will be via bus.
Thursday-Sunday	December 4-7, 2014	Three students Music students will travel to Rochester, New York to perform at the 2014 NYSSMA Winter All-State Conference. Transportation will be via bus

Vote on the motion:                      Yes:                      Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

    No:                      None

    Abstained:                      None

Motion carried.



**FIELD TRIPS**

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 field trips:

**Senior High School**

Wednesday

October 15, 2014

Approximately 30 science students will travel to Captree State Park Marina for a Marine Biology fishing trip on the Bay Princess II. Transportation is the responsibility of each student.

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

**TAX LEVY**

**(EXHIBIT 14-15 - #69)**

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, adopts a Tax Levy of \$92,045,414.00 for the 2014-2015 school year, supporting a budget of \$146,370,658.00. Based upon this, the estimated tax rate will be \$210.93 per \$100 of the assessed value.

Vote on the motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

**SEQRA – 2014 BOND ISSUE RELATED CAPITAL IMPROVEMENT PROGRAM (EXHIBIT 14-15 - #70)**

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

**2014 BOND ISSUE RELATED CAPITAL IMPROVEMENT PROGRAM**

**State Environment Quality Review  
Notice of Determination of Non-Significance**

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

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

**BOND PROPOSITION****(EXHIBIT 14-15 - #71)**

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

RESOLVED by the Board of Education of the Lindenhurst Union Free School District, in the County of Suffolk, New York, as follows:

Section 1. A Special District Meeting of the qualified voters of the Lindenhurst Union Free School District, in the County of Suffolk, New York (the "District"), shall be held within the District, on Tuesday, December 2, 2014, at 6:00 o'clock A.M. (Prevailing Time) at the following voting places: (1) Lindenhurst Middle School, 350 South Wellwood Avenue, Lindenhurst, New York, for those persons residing in Election District No. 1; (2) Albany Avenue Elementary School, 180 Albany Avenue, Lindenhurst, New York, for those persons residing in Election District No. 2; (3) William Rall Elementary School, 761 North Wellwood Avenue, Lindenhurst, New York, for those persons residing in Election District No. 3; (4) Harding Avenue School, 2 Harding Avenue, Lindenhurst, New York, for those persons residing in Election District No. 4; and (5) Daniel Street Elementary School, 289 Daniel Street, Lindenhurst, New York, for those persons residing in Election District No. 5; as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from **6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time)** on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "*Newsday*" and the "*South Bay's Neighbor Newspaper*," newspapers each having a general circulation within the District, such publication to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

**NOTICE OF SPECIAL DISTRICT MEETING  
LINDENHURST UNION FREE SCHOOL DISTRICT,  
IN THE COUNTY OF SUFFOLK, NEW YORK**

**NOTICE IS HEREBY GIVEN** that the Board of Education of the Lindenhurst Union Free School District, in the County of Suffolk, New York, has adopted a resolution on October 1, 2014, authorizing a Special District Meeting of the qualified voters of said School District to be held on

**Tuesday, December 2, 2014**



from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time), at the following voting places: (1) Lindenhurst Middle School, 350 South Wellwood Avenue, Lindenhurst, New York, for those persons residing in Election District No. 1; (2) Albany Avenue Elementary School, 180 Albany Avenue, Lindenhurst, New York, for those persons residing in Election District No. 2; (3) William Rall Elementary School, 761 North Wellwood Avenue, Lindenhurst, New York, for those persons residing in Election District No. 3; (4) Harding Avenue School, 2 Harding Avenue, Lindenhurst, New York, for those persons residing in Election District No. 4; and (5) Daniel Street Elementary School, 289 Daniel Street, Lindenhurst, New York, for those persons residing in Election District No. 5; for the purpose of voting upon the following Bond Proposition:

BOND PROPOSITION

YES

NO

RESOLVED:

(a) That the Board of Education of the Lindenhurst Union Free School District, in the County of Suffolk, New York (the "District"), is hereby authorized to construct improvements and alterations to various District school buildings (the "Project"), substantially as described in the report prepared by John A. Grillo Architect, P.C., Port Jefferson, New York, entitled "Capital Projects 2014-2015" dated September 10, 2014 (the "Report"), which report is on file and available for public inspection at the office of the District Clerk, including: (i) roof reconstruction and/or replacements at the High School, Middle School and the Harding Avenue School, at the estimated cost of not to exceed \$7,965,000; (ii) the reconstruction of the clock tower at the Middle School, at the estimated cost of not to exceed \$185,000 and (iii) window replacements at the Middle School, at the estimated cost of not to exceed \$650,000; the foregoing to include all original equipment, furnishings, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$8,800,000; provided that the estimated costs of the components of the Project as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interest of the District;

(b) that a tax is hereby voted therefor in the amount of not to exceed \$8,800,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and

(c) that in anticipation of said tax, the Board of Education may authorize the issuance of bonds of the District in the principal amount of not to exceed \$8,800,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Bond Proposition shall appear on the ballot label to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following abbreviated form:

BOND PROPOSITION

YES

NO

RESOLVED:

(a) That the Board of Education of the Lindenhurst Union Free School District, in the County of Suffolk, New York (the "District"), is hereby authorized to construct improvements and alterations to various District school buildings, including: (i) roof reconstruction and/or replacements at the High School, Middle School and the Harding Avenue School; (ii) the reconstruction of the clock tower at the Middle School, and (iii) window replacements at the Middle School, and to expend therefor not to exceed \$8,800,000; (b) that a tax is hereby voted in the amount of not to exceed \$8,800,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$8,800,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from **6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time)** and as much longer as may be necessary to enable the voters then present to cast their ballots.

**NOTICE IS FURTHER GIVEN** that voter registration for the District is ongoing until Tuesday, November 25, 2014 from 9:00 o'clock A.M. until 4:00 o'clock P.M. (Prevailing Time), Monday through Friday, excluding legal holidays, at the office of the District Clerk, Administration Office, 350 Daniel Street, Lindenhurst, New York, and following the Board of Education meeting to be held on November 5, 2014 and the Community Forum meeting to be held on November 19, 2014, for the purpose of preparing a register of the qualified voters of the District for said Special District Meeting, at which time any person shall be entitled to have his/her name placed upon such register, provided that he/she is known or proven to be then or thereafter entitled to vote at said Special District Meeting for which such register is prepared. All inquiries for information concerning voter registration can be made by contacting Ms. Mary Lou Gates, District Clerk, Lindenhurst Union Free School District, 350 Daniel Street, Lindenhurst, New York 11757, telephone (631) 867-3070.

The register of the qualified voters of said School District prepared at the Annual Meeting and Election held on May 20, 2014, shall be used as the basis for the preparation of the register for said Special District Meeting to be held on December 2, 2014. Any person whose name appears on such register or who shall have been previously registered for any annual or special District meeting or election and who shall have voted at any annual or special District meeting or election held or conducted at any time since January 1, 2010, will not be required to register personally for this Special District Meeting. In addition, any person otherwise qualified to vote who is registered with the Board of Elections of Suffolk County under the provisions of the Election Law, shall be entitled to vote at said Special District Meeting without further registration.

Immediately upon its completion, the register shall be filed in the office of the District Clerk, Administration Office, 350 Daniel Street, Lindenhurst, New York, and will be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to and on the date set for said Special District Meeting for which it was prepared, except Sunday, and at each polling place on the date of said Special District Meeting. On Saturday, November 29, 2014, the register may be inspected

between the hours of 9:00 o'clock A.M. (Prevailing Time) and 11:00 o'clock A.M. (Prevailing Time) only in the office of the District Clerk, Administration Office, 350 Daniel Street, Lindenhurst, New York.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the office of the District Clerk. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than November 25, 2014. If the ballot is to be received by the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than December 1, 2014.

A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk during regular business hours on each of the five (5) days prior to the day of the election, except Saturdays, Sundays and holidays.

All inquiries for information concerning the use of an absentee ballot or requesting an application for such absentee ballot, can be made by writing to Ms. Mary Lou Gates, District Clerk, Lindenhurst Union Free School District, 350 Daniel Street, Lindenhurst, New York 11757, or via telephone (631) 867-3070. No absentee voter's ballot shall be canvassed unless it shall have been received in the office of the District Clerk of the Lindenhurst Union Free School District not later than 5:00 o'clock P.M. (Prevailing Time) on the day of the election.

The boundaries of the election districts are designated as being those areas as follows:

**ELECTION DISTRICT NO. 1** - consists of the area of the District south of the tracks of the Montauk Branch of the Long Island Railroad and north of Montauk Highway.

**ELECTION DISTRICT NO. 2** - consists of the area of the District north of the tracks of the Montauk Branch of the Long Island Railroad and south of Sunrise Highway and west of North Wellwood Avenue.

**ELECTION DISTRICT NO. 3** - consists of the area of the District north of Sunrise Highway.

**ELECTION DISTRICT NO. 4** - consists of the area of the District south of Montauk Highway.

**ELECTION DISTRICT NO. 5** - consists of the area of the District north of the tracks of the Montauk Highway Branch of the Long Island Railroad, south of Sunrise Highway and east of North Wellwood Avenue.

A person shall be entitled to vote at said Special District meeting only if such person is a qualified voter.

**BY THE ORDER OF THE BOARD OF EDUCATION**

Dated: October 1, 2014

MARY LOU GATES  
District Clerk

Section 4. The vote upon the Bond Proposition to be submitted to the qualified voters shall be by ballot on voting machines, and the District Clerk is hereby authorized and directed to have the

necessary ballot label printed for the said voting machines, in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. This resolution shall take effect immediately.

Vote on the motion:            Yes:            Mrs. Hochman, Mrs. Cunningham, Mrs. Ames,  
Mrs. Aniello, Mr. Langone, Mr. McNeilly,  
Mr. Murphy, Mr. Vitiello

No:            None

Abstained:    None

Motion carried.

**OBSOLETE EQUIPMENT**

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 approves the disposal of the following items:

**MIDDLE -**    1 Delfield Freezer Lind # 101515

- 1 Mitsubishi Digital Projector XD206U No Lind #
- 1 Mitsubishi Digital Projector XD206U No Lind #
- 1 Mitsubishi Digital Projector XD205R No Lind #
- 1 Mitsubishi Digital Projector XD205R No Lind #
- 1 Mitsubishi Digital Projector XD205R # 201781
- 1 Mitsubishi Digital Projector XD206U # 138935

**ADMIN. -**    1 Lorenz ½ Violin No Lind

Vote on the motion:            Yes:            Mrs. Hochman, Mrs. Cunningham, Mrs. Ames,  
Mrs. Aniello, Mr. Langone, Mr. McNeilly,  
Mr. Murphy, Mr. Vitiello

No:            None

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, as amended:

**SCHEDULE (2014-15) A-1 No. 2-S ATHLETIC SUPERVISION OCTOBER 1, 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/\$	APPROX. GMS/HRS
1. Michelle Cicero	Game Day Personnel	Yearly	\$40/gm	20gms

**SCHEDULE (14-15) – A-1-No. 5**

**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	Position	Date	Reason
1. Sparaco Joseph	P/T .5 Physics/ Forensic Sci.	9/29/14	Resignation

**SCHEDULE (14-15) – A-2-No. 5**

**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. Vezzuto Maura	Speech Middle Sch.	9/15/14 to 10/17/14	Family Medical/ Childrearing Leave

**SCHEDULE (14-15) A-3, NO. 21**

**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. Freedman Jennifer	Library Media Specialist MS	LOA \$56,668. MA+15-1	11/3/14 To 6/30/15	-----	Initial
(Ms. Freedman is replacing Melissa Carmi who has extended her leave.)					
2. Howard Jazmine	Forensic Science SHS	P/T .8 \$218.35 MA-1	09/29/14 to 06/30/15	-----	Initial

(Ms. Howard was approved for P/T .6 at the September 3, 2014 board meeting. Joseph Sparaco has resigned and Ms. Howard is taking his P/T .2)

## SCHEDULE (14-15) A-3, NO. 22

PERSONNEL, INSTRUCTIONAL  
APPOINTMENTS-EXTRA  
CURRICULAR ACTIVITIES -  
ELEMENTARY

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 names 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 (2014-2015) school year.

GROUP	ACTIVITY	SPONSOR	SALARY
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## Schedule C:

Group A	1. Orion Club – Gr. 6	D. Serwan	\$2,691.00
	2. Orion Club – Gr. 4/5	N. Fellin/C. Morales	2,691.00
	3. Orion Club – Gr. 4/5	N. Fellin/C. Morales	2,691.00

## Group E

<u>Albany</u>	4. Homework Club	C. Crawford	841.00
	5. ELA Club	K. Parpounas	841.00
	6. Yearbook	G. Alvino	841.00
	7. Safety Patrol	I. Reahl	420.50
	(shared stipend)	F. Marciano	420.50

## At Large Club:

8. Math Olympiads	B. Read	841.00
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Rall

9. SpEd Resource HW	C. Baxter	841.00
10. Student Council (shared stipend)	V. Dietrich	420.50
	J. Bennardo	420.50
11. 3 <sup>rd</sup> Grade HW Club	J. Moschitta	841.00
12. 4 <sup>th</sup> Grade HW Club- ELA/Math	K. Sexton	\$841.00

## At Large Club:

13. Multicultural Math	M. Schor	841.00
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West Gates

14. ELA Club – 3 <sup>rd</sup> Gr.	L. Dietz	841.00
15. ELA Club – 4 <sup>th</sup> Gr. (Homework Club)	J. Mancuso	841.00
16. ELA Club – 5 <sup>th</sup> Gr.	E. Evans	841.00
17. Student Council (shared stipend)	J. Mancuso	420.50
	P. Hale	420.50
18. ESL Club	M. Rotta	841.00*

## At Large Club:

19. All Lindy Orchestra Director	P. Cronin	841.00
20. All Lindy Band Director	A. White	841.00
21. All Lindy Chorus Director	P. Ricciardi	841.00
22. All Lindy Jazz Band Director	A. Kuftack	841.00

\*Paid from Title III Grant

**SCHEDULE (14-15) A-3, NO. 23****PERSONNEL, INSTRUCTIONAL  
APPOINTMENTS-EXTRA  
CURRICULAR ACTIVITIES -  
SENIOR HIGH 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 names 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 (2014-2015) school year.**

<b>GROUP</b>	<b>ACTIVITY</b>	<b>SPONSOR</b>	<b>SALARY</b>
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**Schedule C:**

<b>Group A</b>	<b>1. Newspaper</b>	<b>G. Whiffen</b>	<b>\$2,691.00</b>
	<b>2. Senior Class (2015)</b>	<b>S. St. Germain</b>	<b>1,794.00</b>
	<b>(shared stipend)</b>	<b>J. Vona</b>	<b>1,794.00</b>
	<b>(shared stipend)</b>	<b>J. Rossillo</b>	<b>1,794.00</b>
	<b>3. Student Council</b>	<b>H. Ruggiero</b>	<b>2,691.00</b>
	<b>4. Student Council</b>	<b>M. Scharf</b>	<b>2,691.00</b>
	<b>5. Student Council Treasurer</b>	<b>J. Ehrhardt</b>	<b>2,691.00</b>
	<b>6. Spring Drama Producer</b>	<b>M. Smith</b>	<b>2,691.00</b>
<b>Group B</b>	<b>7. Yearbook</b>	<b>R. Truglio</b>	<b>2,691.00</b>
	<b>8. Spring Drama 1<sup>st</sup> Director</b>	<b>M. Smith</b>	<b>2,691.00</b>
	<b>9. Junior Class (2016)</b>	<b>K. Aurigemma</b>	<b>1,510.66</b>
	<b>(shared stipend)</b>	<b>R. Geiger</b>	<b>1,510.66</b>
	<b>(shared stipend)</b>	<b>M. Smith</b>	<b>1,510.66</b>
	<b>10. National Honor Society</b>	<b>C. Katsionis</b>	<b>2,266.00</b>
<b>Group C</b>	<b>11. Thespians</b>	<b>M. Smith</b>	<b>2,266.00</b>
	<b>12. Automotive Club</b>	<b>J. Slokovitz</b>	<b>2,266.00</b>
	<b>13. Art Service Club</b>	<b>J. Morris</b>	<b>1,943.00</b>
	<b>14. Freshman Class (2018)</b>	<b>T. McCandless</b>	<b>1,943.00</b>
	<b>15. Freshman Class (2018)</b>	<b>A. Logallo</b>	<b>1,943.00</b>
	<b>16. National Art Honor Society</b>	<b>C. Mattera</b>	<b>\$1,943.00</b>
	<b>17. Sophomore Class (2017)</b>	<b>A. Cuzzo</b>	<b>1,943.00</b>
	<b>18. Sophomore Class (2017)</b>	<b>P. DiGiulio</b>	<b>1,943.00</b>
	<b>19. Stage Band Director</b>	<b>K. Pike</b>	<b>1,943.00</b>
	<b>20. Student Musical 3<sup>rd</sup> Director</b>	<b>K. Pike</b>	<b>1,943.00</b>
	<b>21. Debate Club</b>	<b>P. Dowd</b>	<b>1,943.00</b>



<b>Group D</b>	22. DECA	K. Cullen	1,436.00
	23. L'Atelier	J. Kelly	1,436.00
	24. National Honor Society Asst.	L. Gentile	1,436.00
	25. Fishing Club	M. McGuire	1,436.00
	26. The Recruit Club	N. Lombardo	1,436.00
	27. Tech Advisor to Newspaper	C. Mattera	1,436.00
	28. Varsity Club	J. Cheskay	1,436.00
	29. Yearbook Assistant	R. Finder	1,436.00
	30. Yearbook Assistant	Tina Mottl	1,436.00
	31. Newspaper Advisor II	C. Mattera	1,436.00
	32. Digital Photo Club	S. Picozzi	1,436.00
	33. Stage Construction	J. Sullivan	1,436.00
	<b>Group E</b>	34. Advertising Club	J. Rogovitz
35. Art Display		R. Finder	841.00
36. Calligraphy Club		C. Mattera	841.00
37. Chamber Ensemble		K. Lombardo	841.00
38. Chess Club		F. Devenuto	841.00
39. Culinary Arts Bake Club		J. Ketcham	841.00
40. Engineering Club		J. Slokovitz	841.00
41. Environmental Club		R. Sikorsky	841.00
42. French Club		E. Randazzo	841.00
43. Gay-Straight Alliance Club		D. Casale	841.00
44. History Club		R. Finder	841.00
45. Italian Club		J. Rossillo	841.00
46. Key Club (shared stipend)		A. Floresta	420.50
47. L.E.F.T.		S. Emler	420.50
48. Media Club	V. Bruno	841.00	
	C. Carnevale	841.00	
<b>Group E</b>	49. Odyssey Vocal Club	C. Pramnieks	\$841.00
	50. Pep Band	K. Pike	841.00
	51. Science Research Club	J. Jacobs	841.00
	52. Ski Club	M. Ward	841.00
	53. Ski Club	J. Zerbo	841.00
	54. Songbirds	D. Toni	841.00
	55. Tri-State musical Society	K. Lombardo	841.00
	56. Outdoor Club	V. Bruno	841.00
	57. International Club*	R. Weeks	841.00
	58. American Sign Language**	S. Berman	841.00
	59. American Sign Language**	S. McGuire	841.00
60. Book Club***	T. Mottl	841.00	
61. T.E.A. (Tolerance, Equality, Acceptance)****	S. Emler	841.00	

\*ALC Student Government is replaced by International Club

\*\*Spanish Club is replaced by American Sign Language Club

\*\*\*German Club is replaced by Book Club

\*\*\*\*Art Club is replaced by T.E.A. (Tolerance, Equality, Acceptance)

**SCHEDULE (14-15) – A-3, No. 25**

**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:**

<b>Name</b>	<b>Subject</b>	<b>Salary</b>
<b>1. Marzuk George Christopher</b>	<b>Interim Assistant to the Superintendent for Special Education &amp; Pupil Personnel Services (open ended)</b>	<b>\$750.00/day</b>

Schedule (14-15) A -3, AE - No. 4 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.**

<b>Name</b>	<b>Job Title</b>	<b>Salary</b>	<b>Max Hrs Per Year</b>	<b>Period</b>	<b>Budget Code</b>
				Fall 14 - Spring 15	
1. Casales, Diana	ESL/GED	\$40.00/hr	400	"	F2340-150-15-0012
2. Rydzewski, Lois	ESL/GED	\$40.00/hr	400	"	F2340-150-15-0012

**SCHEDULE (14-15) AS -1, NO 3 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.**

<b>NAME</b>	<b>SUBJECT</b>	<b>DATE</b>	<b>REASON</b>
1. Bonventre Marisa (Ms. Bonventre was appointed at the August 6, 2014 meeting)	Consultant Support Staff West Gates	9/19/14	Personal
2. Safulak Monika (Ms. Safulak was appointed at the September 4, 2014 meeting)	Permanent Substitute Albany Avenue	9/19/14	Personal

**SCHEDULE (14-15) - AS-3, NO 8**

**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 2014-2015 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. Diamond	Permanent Substitute	10/2/14 thru	\$100 per
Shara	Daniel Street	6/26/15	diem

(Ms. Diamond will be replacing Janine Nofer who was moved to a CSS position at West Gates.)

2. Moscatelli	Permanent Substitute	10/2/14 thru	\$100 per
Roseann	Albany Avenue	6/26/15	diem

(Ms. Mocatelli will be replacing Jillian Miller, who resigned the position.)

3. Keeler	Permanent Substitute	10/2/14 thru	\$100 per
Meghan	Albany Avenue	6/26/15	diem

(Ms. Keeler will be replacing Monika Safulak, who resigned the position.)

4. Horan	Consultant Support Staff	10/2/14 thru	\$110 per
Kristie	West Gates	6/26/15	diem

(Ms. Horan was approved as a Permanent Substitute at the August 27, 2014 Board Meeting. She is being moved to the CSS position to replace Marisa Bonventre, who resigned the position.)

The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2014-15 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.

Nicole Costanza  
Patrick Aigbekaen

**SCHEDULE (14-15) - B-1, PT. 6**

**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. Julia Scandiffio Part Time Clerk Typist Admin-Spec Ed	Resignation	9/17/14

Ms. Scandiffio has worked for the district since July 1, 2004.

**SCHEDULE (14-15) B-2, NO. 1  
ADDENDA**

**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. Anthony Manfredo CWI Harding	9/18/14	Intermittently	FMLA

**SCHEDULE (14-15) - B-1, PT. 6**

**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. Julia Scandiffio Part Time Clerk Typist Admin-Spec Ed	Resignation	9/17/14

Ms. Scandiffio has worked for the district since July 1, 2004.

**SCHEDULE (14-15) B-2, NO. 1  
ADDENDA**

**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. Anthony Manfredo CWI Harding	9/18/14	Intermittently	FMLA

**SCHEDULE (14-15) - B-3, NO. 7**

**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. Nursing Coverage for Before School Band rehearsal for student with allergies through May 29, 2015. (as per attached schedule)			
Jean Hewitt		Salary per contract	10/2/14
Valerie Deacon (Substitute Nurse)		Salary per contract	10/2/14
2. Michael Luciano Jr CWII (#NI-22) MS	12 Months	\$57,987.00 (\$56,287.00 Step) (\$ 1,200.00 Variable) (\$ 500.00 Longevity)	10/7/14

Mr. Luciano is replacing David Mammina, who has transferred to a different position.

**SCHEDULE (14-15) - B-3, NO. PT 9-**

**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. Rosalie Colarossi Special Ed Aide (#NI-29) Harding Ave Ms. Colarossi is replacing Michelle Tomasello, who has resigned.	Support Staff	\$9.50/hr	5 ½ hrs/day	10/2/14
2. Lee Anne Moruzzi Bathroom/Hall Monitor (#NI-32) SHS Ms. Moruzzi is replacing Lori Scotto, who has transferred to a another position. (Pending her fingerprint clearance.)	School Monitor	\$9.40/hr	3hrs 50 min/day	10/2/14
3. Robert Arist Cafeteria Monitor (#NI-23) Rall Mr. Arist is replacing Rafella Shanahan, who has transferred. (Pending fingerprint clearance.)	School Monitor	\$9.40/hr	3hrs/day	10/2/14
4. Donna Conti Spec Ed Aide (#NI-26) West Gates Ms. Conti is replacing Vicky Terzella, who is on a leave of absence.	Support Staff	\$9.50/hr	4hrs/day	10/2/14
5. Sandar Miller Café/Scanner (#NI-33) SHS Ms. Miller is replacing Marilyn Gallipani, who has retired.	School Monitor	\$9.40/hr	3hrs 50min/day	10/2/14

**SCHEDULE (14-15) - B-3, NO. S-5**

**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
	Charles Spuhler

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

Schedule (14/15) – D. No. 14

Board Date: October 1, 2014

(EXHIBIT 14-15 - #72)

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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.

May 8, 2014 – SHS CSE  
June 11, 2014 – SHS CSE  
August 4, 2014 – SHS CSE  
August 18, 2014 – CSE  
August 20, 2014 – OD  
August 27, 2014 – MS CSE  
August 27, 2014 – SHS CSE  
August 27, 2014 – OD  
August 28, 2014 – SHS CSE  
August 28, 2014 – OD  
September 4, 2014 – CSE  
September 5, 2014 – MS CSE  
September 5, 2014 – OD  
September 9, 2014 – MS CSE  
September 10, 2014 – CPSE  
September 10, 2014 – MS CSE  
September 11, 2014 – CSE  
September 11, 2014 – SHS CSE  
September 12, 2014 – CSE  
September 12, 2014 – SHS CSE  
September 15, 2014 – CSE  
September 15, 2014 – MS CSE  
September 15, 2014 – OD  
September 16, 2014 – CPSE  
September 16, 2014 – CSE  
September 16, 2014 – SHS CSE  
September 18, 2014 – CSE  
September 18, 2014 – SHS CSE



## SCHEDULE (14-15) – OA/C NO. 8

## 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
<b><u>OWL FALL 2014 PROGRAM</u></b> (To be paid for by the OWL Teacher Center Grant)		
1.	Facilitator/Implementation Leader NY Reads Pilot Program in Wyandanch (myOn) July 1, 2014 through January 1, 2015	\$750.00
2.	Facilitator/Implementation Leader NY Reads Pilot Program in Wyandanch (myOn) July 1, 2014 through January 1, 2015	\$750.00
<b><u>DANIELSON TRAINING</u></b>		
3. Townley Joan	An overview of the Charlotte Danielson Model of Enhancing Professional Practice September 30, 2014 & October 1, 2014	\$700.00/day

## SCHEDULE (14-15) – ST/I No. 4

## 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
<b><u>STUDENT OBSERVERS – 2014-2015 SCHOOL YEAR</u></b>			
1. Harris Kristen	St. Joseph's College	Daniel Street Student observer	Grades 4/5 ABA 9/10-12/03/14 Wednesday mornings
2. Lutzky Stephanie	St. Joseph's College	Daniel Street Student observer	Grade 5 ICT/Resource 9/9-12/09/14 Tuesday mornings
3. Guardino Gabriela	St. Joseph's College	Daniel Street Student teacher	Grades K/1 ABA Fall 2014

Vote on the motion:

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

No: None

Abstained: None

Motion carried.

**NEW BUSINESS**

**SUPERINTENDENT'S REPORTS**

Budget Transfers Less than \$5,000, completed from September 11, 2014 through September 22, 2014  
**(EXHIBIT 14-15 - #73)**

Warrants #2 – Regular – August, 2014, as amended  
**(EXHIBIT 14-15 - #74)**

**EXECUTIVE SESSION**

Upon a motion made by Mrs. Ames, seconded by Mr. Vitiello, the board moved to executive session to discuss personnel at 9:05 p.m.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames,  
Mrs. Aniello, Mr. Langone, Mr. McNeilly,  
Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried.

*Denise Butler*  
\_\_\_\_\_  
Denise Butler, Board Secretary

*Maria Alessi*  
\_\_\_\_\_  
Maria Alessi, District Clerk

