

**LINDENHURST BOARD OF EDUCATION  
LINDENHURST, NEW YORK**

**Daniel Street Elementary School  
Wednesday, January 21, 2015  
8:00 p.m.**

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**SPECIAL MEETING**

**AGENDA**

**1. OPENING OF MEETING:**

**2. EXECUTIVE SESSION:**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of Education will move into Executive Session.

Vote on the motion:                  Yes:  
  
   No:  
  
   Abstained:

Motion carried/defeated

**3. PUBLIC MEETING:**

Recommended Action: Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of Education will move into Open Session.

Vote on the motion:                  Yes:  
  
   No:  
  
   Abstained:

Motion carried/defeated

**Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement**

**4. PRESENTATION:**

**5. APPROVAL OF MINUTES:**

Recommended Action: Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

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

**January 7, 2015 – Business Meeting**

Note: See enclosed

Vote on the motion:	Yes:
	No:
	Abstained:

Motion carried/defeated.

**6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:**

**7. SUPERINTENDENT'S REPORT TO THE COMMUNITY:**

**8. AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:**

**9. INDIVIDUALS AND DELEGATIONS:**

**10. TRUSTEE'S REQUEST:**

11. SUPERINTENDENT'S RECOMMENDATIONS:

a. Recommendation: FIELD TRIPS

Recommended Action: Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

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

**District-Wide**

Friday	May 29, 2015	Approximately 100 students will travel to Mitchell Field to participate in the Empire State Games for the Physically Challenged. Transportation will be via bus.
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**Senior High School**

Tuesday	February 3, 2015	Approximately 20 Art students will travel to New York City to experience the art culture, visit art Museums, window displays and marketing. Transportation will be via LIRR.
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*\*This is a date change only – this trip was Board approved on September 17, 2014\**

Thursday-Saturday	March 5-7, 2015	Approximately 15-20 Business students will Travel to Rochester, NY to the NYS DECA Competition. Transportation will be via bus.
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Note: See enclosed

Vote on the motion:	Yes:
	No:
	Abstained:

Motion carried/defeated.

**b. Recommendation: BOARD POLICY – 5405 – STUDENT WELLNESS**

**Second Reading – Vote to be taken**

**A new board policy or revision of current board policy requires two readings.**

Recommended Action: Upon a motion made by \_\_\_\_\_,  
seconded by \_\_\_\_\_, the following is offered for a second reading:

**5405**

**STUDENT WELLNESS**

The Lindenhurst Board of Education and Lindenhurst UFSD (the “District”) recognize that good nutrition and physical activity are essential for students to maximize their full academic, physical and mental potential, and achieve lifelong health and well-being. Given the documented connection between proper nutrition, adequate physical activity and educational success, the Board of Education adopts the following actions to provide district students with a school environment that promotes student health and wellness and reduces childhood obesity.

For purposes of this policy, “school campus” means all areas of district property accessible to students during the school day; “school day” means the period from the midnight before to 30 minutes after the end of the official school day; and “competitive food” means all food and beverages other than meals reimbursed under federal food programs available for sale to students on the school campus during the school day.

1. Serve healthy and appealing foods and beverages at District schools, following state and federal nutrition guidelines, as well as safe food preparation methods.
2. Ensure that reimbursable school meals meet or exceed the program requirements and nutrition standards found in federal regulations.
3. All students will have opportunities, support, and encouragement to be physically active on a regular basis.
4. Schools will provide nutrition education and physical education to foster lifelong habits of healthy eating and physical activity.
5. Establish a Wellness Committee to develop, monitor, review and as necessary, revise school nutrition and physical activity policies.

**i. Foods and Beverages Available for Sale to Students on School Campus during the school day**

The Board recognizes that a nutritious, well-balanced, reasonably-portioned diet is essential for student wellness. To help students possess the knowledge and skills necessary to make nutritious food choices for a lifetime, the District shall ensure that all foods and beverages available in school promote good nutrition, balance, and reasonable portion sizes. The Lindenhurst UFSD shall ensure that all foods and beverages available for sale to students on school campus during the school day meet or exceed the program requirements and nutrition standards found in federal regulations.

A. School Meal-the District shall:

1. Include fruits, vegetables, salads, whole grains and low fat items at least to the extent required by federal regulations.
2. Encourages students to try new and unfamiliar items, as appropriate.
3. Makes efforts to ensure that families are aware of programs available for free or reduced price meals and encourage eligible families to apply.
4. Provides students with adequate time to eat their meals, in a clean and pleasant setting.

Foods and Beverages Sold Individually (e.g. al la carte, vending machines, school stores- the district shall:

1. Ensure that all such items meet the nutrition standards set in federal regulations for competitive foods regarding whole grains, fruits, vegetables, calories, fat, saturated fats, trans fats, sugar, sodium and caffeine.
2. Work with existing vendors or locate new vendors that will comply with nutrition standards.
3. Permit the sale of fresh, frozen or canned fruits and vegetables, if processed pursuant to federal regulations, as exempt from nutrition standards.

Fund –Raising Activities-the district shall:

1. Promote non-food items to sell during the school day, or activities (physical or otherwise) in which to participate.
2. Student groups conducting fundraisers which take place off the school campus or outside the school day must obey this policy and are encouraged to sell non-food items.
3. Outside organizations (e.g. Parent groups, booster clubs) conducting fundraisers which take place off the school campus or outside the school day are encouraged to follow this policy.

Celebrations-the District shall:

1. Set guidelines for the frequency and content of classroom and school-wide celebrations where food is served.
2. Promote the use of food items which meet the standards for competitive foods and beverages and promote non-food activities, and discourage foods and beverages which do not meet those standards, at celebrations.
3. Model the healthy use of food as a natural part of celebrations.

II. Physical Activity

Physical activity is an important factor in staying healthy and being ready to learn. The Board encourages every student to develop the knowledge and skills necessary to perform a variety of physical activities, to regularly participate in physical activity, and to appreciate and enjoy physical activity as an ongoing part of a healthy lifestyle. In addition, staff, families, and community are encouraged to participate in and model physical activity as a valuable part of daily life.

### III. Nutrition Education

The Board believes that nutrition education is a key component in introducing and reinforcing healthy behaviors in students. Nutrition education that teaches the knowledge, skills, and values needed to adopt healthy eating behaviors shall be integrated into the curriculum. Nutrition education information shall be offered throughout the school campus including, but not limited to, school dining areas and classrooms. Staff members who provide nutrition education shall be appropriately certified and trained..

### IV. Other School-Based Activities

The district may implement other appropriate programs that help create a school environment that conveys consistent wellness messages and is conducive to health eating and physical activity. Such activities may include, but are not limited to, health forums or fairs, health newsletters, parent outreach, employee health and wellness, limiting the use of food as a reward, and food marketing and advertising in school.

### V. Implementation

The Superintendent shall designate one person as a Wellness Coordinator to be responsible for ensuring that the provisions of this policy are carried out throughout the district. The Board may also designate one person to be a School Wellness Coordinator in each building to ensure that the wellness activities and actions are being implemented at the building-level.

### VII. Monitoring and Review

The Assistant Business Administrator or his/her designee shall report annually to the Board on the implementation of this policy. Every two years, the Assistant Business Administrator or his/her designee, in consultation with appropriate personnel and advisory committees, shall monitor and review the district's wellness activities to determine whether this policy is having a positive effect on increasing student wellness and decreasing childhood obesity in the district. Based on those results, this policy, and the specific objectives set to meet its goals, may be revised as needed.

Parents, students, food service professionals, physical education teachers, school health professionals, school administrators, the general public, and the school board will participate in the development, implementation and periodic review and update of this wellness policy.

Ref: POL 111-296 (The Healthy, Hunger-Free Kids Act of 2010)  
 P.L. 108-265 (Child Nutrition and WIC Reauthorization Act of 2004)  
 42 USC §§1758(f)(1); 1766(a) (Richard B. Russell National School Lunch Act)  
 42 USC §1779 (Child Nutrition Act)  
 7 CFR §210.10; 210.11; 210.11a (National School Lunch Program participation requirements – standards for lunches, snacks, and competitive foods)  
 7 CFR §220.8 (School Breakfast Program participation requirements – nutrition standards)  
 8 NYCRR Part 135 (Health & Physical Education Curricular Requirements); §114.1(School Breakfast Program Requirements).

Adoption Date: February 4, 2009

Revised:

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

**c. Recommendation: OBSOLETE EQUIPMENT**

Recommended Action: Upon a motion made by \_\_\_\_\_,  
seconded by \_\_\_\_\_, the following resolution is offered:

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

**SHED -** 1 1997 Ford F-250 Pick Up – ID # 1FTHF26HXVED03243

1 1997 Ford F-250 Pick Up – ID # 1FTHF26H6VED03241

**HARDING -** 1 Continental 1 FE-SS Freezer -- Lind #101282

Note: See enclosed

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated

**12. SCHEDULES**

**a. Recommendation: SCHEDULES**

Recommended Action: Upon a motion made by \_\_\_\_\_,  
 seconded by \_\_\_\_\_, the following resolution is offered:

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

Schedule	A-1	No. 5-C	Coaching Assignments
Schedule	A-2	No. 10	Personnel, Instructional – Leave of Absence
Schedule	A-3	No. 52	Personnel, Instructional Appointments
Schedule	A-3	No. 53	Personnel, Instructional Appointments
Schedule	A-3	No. 54	Personnel, Instructional Appointments
Schedule	AS-1	No. 9	Substitute Personnel, Instructional – Resignations & Termination
Schedule	AS-3	No. 15	Substitute Personnel Appointments
Schedule	B-1	No. 2	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-1	No. PT-11	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-3	No. 12	Non-Instructional Personnel -- Appointments
Schedule	B-3	No. PT-16	Non-Instructional Appointments – Part-Time
Schedule	B-3	No. S-8	Non-Instructional Appointments
Schedule	B-3	No. S-9	Non-Instructional Appointments – Substitute Personnel
Schedule	D	No. 20	Pupil Personnel Services
Schedule	D	No. 21	Pupil Personnel Services
Schedule	OA/C	No. 18	Outside Agencies/Consultants
Schedule	OA/C	No. 19	Outside Agencies/Consultants
Schedule	ST/I	No. 10	Student Teachers/Interns/Observers
Schedule	V	No. 11	Volunteers
Schedule	V	No. 12	Volunteers



Note: See enclosed.

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

**13. UNFINISHED BUSINESS****14. NEW BUSINESS****15. SUPERINTENDENT'S REPORTS**

a. Warrants #6 – Regular – December, 2014

**16. DATES TO REMEMBER**

Friday/Saturday	January 23/24	8:00 p.m.	High School Musical
Wednesday	January 28	7:30 p.m.	PTA Council West Gates Avenue Elementary School
Wednesday	February 4	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Monday-Friday	February 16-20		WINTER RECESS – SCHOOL CLOSED
Monday	February 23		SCHOOL REOPENS
Tuesday	February 24	7:00 p.m.	PTA Council Founders Day Harding Avenue Elementary School
Wednesday	February 25	8:00 p.m.	Community Forum Alleghany Avenue Elementary School
Wednesday	March 4	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	March 11	7:00 p.m.	Board of Education Audit Committee Meeting McKenna Administration Building
Wednesday	March 18	8:00 p.m.	Community Forum Albany Avenue Elementary School
Wednesday	March 25	7:30 p.m.	PTA Council Albany Avenue Elementary School

**17. EXECUTIVE SESSION**

Recommended Action: Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of Education will move into Executive Session.

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated

**BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK**

SCHEDULE(2014-15)A-1 No.5 -C COACHING ASSIGNMENTS JAN 21, 2015

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

**NOW, THEREFORE, BE IT RESOLVED**, that the following persons be and are hereby appointed to the positions indicated for the period set forth below.

<u>NAME</u>	<u>POSITION</u>	<u>SEASON</u>	<u>AMOUNT</u>
1. Rob Moore	VHC Baseball	Spring	\$ 7730.00

*Antoni J. [Signature]*  
1-14-15

**BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK**

**January 21, 2015**



**SCHEDULE (14-15) – A-2-No. 10**

**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.**

<b>Name</b>	<b>Position</b>	<b>Dates</b>	<b>Reason</b>
<b>1. Heaney Shannon</b>	<b>Guidance Senior High</b>	<b>2/09/15 to 4/24/15</b>	<b>Family Medical/ Childrearing Leave</b>
<b>(Ms. Heaney was originally on Schedule A-2 No. 8 on November 19, 2014. She is extending her leave.)</b>			
<b>2. Chojnacki Victoria</b>	<b>ESL William Rall</b>	<b>2/09/15 to 3/06/15</b>	<b>Family Medical/ Childrearing Leave</b>
<b>(Ms. Chojnacki was originally on Schedule A-2, No. 9 on January 7, 2015. She is extending her leave.)</b>			
<b>3. Savastano Tina</b>	<b>English Middle School</b>	<b>1/19/15 to 2/27/15</b>	<b>Family Medical/ Childrearing Leave</b>

**BOARD OF EDUCATION  
LINDENHURST UFSD  
LINDENHURST, NEW YORK**

**January 21, 2015**

**SCHEDULE (14-15) – A-3, No. 52**

**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:**

<u>Name</u>	<u>Subject</u>	<u>Salary</u>
<b><u>AED/CPR TRAINING</u></b>		
1. Pollard Diane	AED/CPR Course January 27 <sup>th</sup> , 28 <sup>th</sup> & 29 <sup>th</sup> 4:00 p.m. to 7:00 p.m.	\$50 per hr. @ 9 hrs. = \$450.00
2. Rogers Richard	AED/CPR Course January 27 <sup>th</sup> , 28 <sup>th</sup> & 29 <sup>th</sup> 4:00 p.m. to 7:00 p.m.	\$50 per hr. @ 9 hrs. = \$450.00
<b><u>2015 GAMES FOR THE PHYSICALLY CHALLENGED</u></b>		
3. Whalley Courtney	Coordinator	\$500.00
4. Parpounas Karen	Coordinator	\$500.00



**BOARD OF EDUCATION  
LINDENHURST UFSD  
LINDENHURST, NEW YORK**

January 21, 2015



**SCHEDULE (14-15) A-3, NO. 53**

**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. Spagna Sara	Guidance SHS	LOA \$54,587. MA-1	2/09/15 to 4/24/15	-----	Prov.
(Ms. Spagna is replacing Jaime Carey who has extended her leave.)					
2. Sexton Kira	SpEd Wm. Rall	P/T .4 \$95.29/day BA-1	1/22/15 to 6/30/15	-----	Initial
(This is for two additional periods of resource based on student IEP's. Ms. Sexton is a Permanent Substitute at this time and will remain a .6 Permanent Substitute at Rall.)					
3. Landers Louis	Physical Education Middle Sch.	LOA \$47,645. BA-1	1/22/15 To 6/30/15	-----	Initial

**BOARD OF EDUCATION  
LINDENHURST UFSD  
LINDENHURST, NY**

**January 12, 2015**

**SCHEDULE (14-15) A-3, NO. 54**

**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.**

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

**Group E**

<b>Albany</b>	<b>1. ESL Homework Club -- Spring (1/12/15 to 1/30/15)</b>	<b>M. Canonica</b>	<b>\$420.50</b>
	<b>ESL Homework Club -- Spring (2/2/15 to 6/26/15)</b>	<b>J. Tofano</b>	

**\*Paid from Title III Grant**

**BOARD OF EDUCATION  
LINDENHURST USFD  
LINDENHURST, NEW YORK**

January 21, 2015

**SCHEDULE (14-15) AS -1, NO 9    SUBSTITUTE PERSONNEL  
INSTRUCTIONAL-RESIGNATIONS &  
TERMINATIONS**


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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.

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NAME	SUBJECT	DATE	REASON
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1. Roehrig                      Consultant Support Staff      1/23/15      Personal  
    Lauren                      Alleghany Avenue
- (Ms. Roehrig was appointed at the August 6, 2014 Board meeting.)





SCHEDULE AS-3, NO 15  
January 21, 2015  
PAGE 2

4. Canonica Mark	Permanent Substitute Albany Avenue	2/2/15 thru 6/26/15	\$100 per diem
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BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK

January 21, 2015

SCHEDULE (14-15) - B-1, NO. 2 NONINSTRUCTIONAL PERSONNEL  
RESIGNATIONS OR TERMINATIONS

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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.

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NAME/ POSITION	REASON	EFFECTIVE DATE
1. Theresa Sandberg Transportation Coordinator Administration	Retirement	2/26/15

Ms. Sandberg has worked for the district since November 29, 2010.

BOARD OF EDUCATION  
LINDENHURST UFSD  
LINDENHURST, NEW YORK

January 21, 2015

SCHEDULE (14-15) - B-1, PT. 11 NONINSTRUCTIONAL PERSONNEL  
RESIGNATIONS OR TERMINATIONS

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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.

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NAME/ POSITION	REASON	EFFECTIVE DATE
1. Carol Palladino School Monitor Alleghany	Resignation	12/19/14
Ms. Palladino has worked for the district since October 7, 2008.		
2. Angie Panarello School Monitor Middle School	Resignation	1/5/15
Ms. Panarello has worked for the district since February 8, 1982.		
3. Camille Caramanica School Teachers Aide Middle School	Resignation	1/16/15
Ms. Caramanica has worked for the district since July 1, 2004.		

BOARD OF EDUCATION  
LINDENHURST UFSD  
LINDENHURST, NEW YORK

January 21, 2015

SCHEDULE (14-15) - B-3, NO. 12 NONINSTRUCTIONAL PERSONNEL  
APPOINTMENTS

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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.

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NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
1. Nursing Coverage for Student Council meetings for a student with Type 1 Diabetes. (See attached schedule)			
Florence Cuff		Salary per contract	10/16/14

BOARD OF EDUCATION  
LINDENHURST UFSD  
LINDENHURST, NEW YORK

January 21, 2015

SCHEDULE (14-15) - B-3, NO. PT 16-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. Doreen Snyder Spec Ed Aide (#NI-67) West Gates	Support Staff	\$10.60/hr	5 ½ hr/day	1/22/15
Ms. Snyder is transferring to this position. This will increase her hours from 4 hrs/day to 5 ½ hrs/day.				
2. Eugenia Sailer Spec Ed Aide (#NI-65) Alleghany	Support Staff	\$9.50/hr	6hr/day	1/22/15
Ms. Sailer is filling a new position as per students IEP. (Pending her fingerprint clearance.)				
3. Mary Cuffaro PT Clerk (#NI-66) William Rall	Support Staff	\$9.50/hr	17 ½ hrs/wk	1/22/15

Ms. Cuffaro is replacing Marlene Farinella who is on a leave of absence.

**BOARD OF EDUCATION  
LINDENHURST UFSD  
LINDENHURST, NEW YORK**

January 21, 2015

**SCHEDULE (14-15) - B-3, NO. S-8 NONINSTRUCTIONAL APPOINTMENTS  
SUBSTITUTE PERSONNEL**

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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.

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NAME

NAME

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Judith Hanson

The above named person(s) are on the substitute nurse list and are called in to substitute when we need nurse coverage.

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

**BOARD OF EDUCATION  
LINDENHURST UFSD  
LINDENHURST, NEW YORK**

January 21, 2015

**SCHEDULE (14-15) - B-3, NO. S-9 NONINSTRUCTIONAL APPOINTMENTS  
SUBSTITUTE PERSONNEL**



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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.

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NAME

NAME

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Effective January 1, 2015, Substitute Aides' salary will be increased from \$8.00 to \$8.75 per hour to be in compliance with the New York State minimum wage increase.



**Board of Education**  
Lindenhurst Public Schools  
Lindenhurst, New York

Schedule (14/15) – D. No. 20

Board Date: January 21, 2015

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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.

November 21, 2014 – CSE  
December 10, 2014 – CPSE  
December 10, 2014 – CSE  
December 10, 2014 – MS CSE  
December 11, 2014 – CSE  
December 11, 2014 – SHS CSE  
December 12, 2014 – CSE  
December 12, 2014 – OD CSE  
December 15, 2014 – SHS CSE  
December 16, 2014 – CSE  
December 16, 2014 – MS CSE  
December 16, 2014 – OD CSE  
December 17, 2014 – CPSE  
December 17, 2014 – CSE  
December 17, 2014 – MS CSE  
December 18, 2014 – CSE  
December 18, 2014 – SHS CSE  
December 19, 2014 – CSE  
January 5, 2015 – MS CSE  
January 6, 2015 – CPSE  
January 6, 2015 – MS CSE

**BOARD OF EDUCATION**  
Lindenhurst Public Schools  
Lindenhurst, New York

Schedule (14-15) D No. 21

Board Date January 21, 2015

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**COMMITTEE ON SPECIAL EDUCATION (CSE) (Comm. Reg. Part 200)**

WHEREAS, in according to Commissioner's Regulations, Part 200, each Board of Education approve a Committee on Special Education (CSE), and a Secondary Subcommittee, in accordance with the provisions of the Education Law, Section 4402. The people and positions listed on the Schedule D, No 3. are recommended for Board of Education approval for the 2014-2015 school year.

NOW, THEREFORE, be it resolved that the following Committee on Special Education (CSE), and a Secondary Subcommittee, be appointed for the 2014-2015 school year.

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**Committee on Special Education**

Parent Members:     Ronnie Salvato  
                              Marjaneh English  
                              Helen Kelly

**BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK**

**January 21, 2015**

**SCHEDULE (14-15) – OA/C NO. 18**

**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:**

<b>NAME</b>	<b>SUBJECT</b>	<b>SALARY</b>
1. St. James Tutoring	Residential School Tutoring	\$47/hour
2. PASS Psychological Assessment and Screening Services Date of Exam: 6/31/14, 7/1/14 & 7/18/14	Psychological Screening	Not to exceed \$1900.00

**BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK**

**January 21, 2015**

**SCHEDULE (14-15) – OA/C NO. 19**

**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:**

<b>NAME</b>	<b>SUBJECT</b>	<b>SALARY</b>
1. Reid Psychological Services PC	CPSE Psychological Evaluations	\$205/evaluation

BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK

January 21, 2015



SCHEDULE (14-15) – ST/I No. 10

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:**

<b>NAME</b>	<b>COLLEGE</b>	<b>SCHOOL</b>	<b>SUBJECT/GRADE</b>
1. Conk Jamie	Adelphi University	Senior High Student Observer	Science 1/26 – 5/8/15
2. Mormino Cassandra	St. Joseph's College	Daniel Street Student Observer	All subjects 1/28 – 5/6/15 Wed. Mornings
3. Brady Caitlin	St. Joseph's College	Senior High Student Teacher	English 1/22 – 3/13/15

**BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK**

**January 21, 2015**



**SCHEDULE (14-15) – V No. 11**

**VOLUNTEERS**

**RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING VOLUNTEERS AS DESCRIBED BELOW:**

<b>Name</b>	<b>Subject</b>	<b>Services</b>
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**The following volunteers are assisting with various activities:**

**WILLIAM RALL ELEMENTARY SCHOOL**

**Tammy Lupo  
Melinda Banuchi Dolan  
Joann Conway  
Kim Vicino  
Brenda Kelly**

**Briana Hofer  
Katia Andrade  
Erin Primm  
Tracyann Roberts**

**William Roberts  
Christine Napoleon  
Wayne Crawford  
Andrea Mancia**

**BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK**

**January 21, 2015**



**SCHEDULE (14-15) – V No. 12**

**VOLUNTEERS**

**RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING VOLUNTEERS AS DESCRIBED BELOW:**

<b>Name</b>	<b>Subject</b>	<b>Services</b>
<b>1. Cantone Jennifer</b>	<b>Guest Speaker SHS</b>	<b>Providing the Key Club with information regarding the Polar Plunge she has organized.</b>