

LINDENHURST PUBLIC SCHOOLS
Board Minutes – 1/7/15
Business Meeting – McKenna Administration Building

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education – January 21, 2015

Members of the Board Present:

Donna Hochman, President
 Mary Ellen Cunningham, Vice President
 Patricia Ames
 Linda Aniello
 Valerie McKenna
 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:

Edward Langone

OPENING OF MEETING:

Mrs. Hochman called the meeting to order at 7:00 p.m.

EXECUTIVE SESSION:

Upon a motion made by Mrs. Ames, seconded by Mrs. McKenna, the meeting was called to order at 7:00 p.m.

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, 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 Public Meeting was called to order at 8:07 p.m.

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

Motion carried.

PRESENTATION

Mr. Giordano made a presentation honoring Assemblyman Bob Sweeney.

Legislator Kevin McCaffrey presented a proclamation for Assemblyman Bob Sweeney.

Mr. Giordano presented certificates to employees on years of service.

APPROVAL OF MINUTES:

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

November 19, 2014 – Community Forum
December 2, 2014 – Business Meeting

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

TRUSTEE'S RECOMMENDATIONS:

SUPERINTENDENT'S RECOMMENDATIONS:**FIELD TRIPS**

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

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

Middle School

Wednesday	March 18, 2015	Approximately 50 National Junior Honor Society students will travel to NYC to see Finding Neverland and have lunch at Planet Hollywood. Transportation will be via bus/
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Senior High School

Friday-Sunday	May 15-17, 2015	Approximately 44 Peer Leadership students will travel to Lake George, NY for the culmination of the year. Transportation will be via bus.
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Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
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No:	None
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Abstained:	None
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Motion carried.

BOWER LEASE – LIVING TRUTH FAMILY CHURCH EXTENSION**(EXHIBIT 14-15 - #95)**

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to extend the lease agreement dated as of November 1, 2011 between the Lindenhurst Board of Education and Living Truth Family Church for room at the Bower School, as per the attached agreement.

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

STIPULATION OF SETTLEMENT AND RELEASE

(EXHIBIT 14-15 - #96)

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, hereby approves the Agreement, regarding the employee reviewed and discussed in executive session, named in the attached confidential Schedule "A", and hereby authorizes the President of the Board of Education and Superintendent of Schools to execute said Agreement on behalf of the Board.

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

Motion carried.

DONATION

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation from Rocco A. Muratore of a luncheon for the students of the Lindenhurst Academy, valued at Six Hundred Seventy Eight (\$678.00) Dollars.

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

Motion carried.

CULLEN & DANOWSKI – AUP ENGAGEMENT LETTER – EXTRA CLASSROOM ACTIVITIES

(EXHIBIT 14-15 - #97)

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, enter into an agreement with Cullen & Danowski, LLP, for Internal Auditing Services to review Board policies and District procedures related to the extra classroom activities as per the attached AUP Engagement Letter

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

Motion carried.

NEW YORK STATE FIELD TESTS

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

WHEREAS, the administration of multiple and lengthy standardized tests do not improve learning, may have negative effects on students, test stamina rather than knowledge, undermine educational quality by hampering educators' creativity, and dominate instruction to the detriment of the students and the teachers; and

WHEREAS, standardized tests fail to appropriately accommodate the unique needs of students with disabilities and English language learners in assessing their learning; and

WHEREAS, the focus in the classroom should be on student centered learning toward deep and meaningful understanding, which cannot be solely measured by standardized tests; and

WHEREAS, standalone field tests result in unnecessary and increased testing for our students, and test items embedded into required assessments further increase test length with minimal added value to student learning; and

WHEREAS, the Board of Education believes the testing companies realize a commercial profit by using children and taxpayer resources to advance their business plans; and

WHEREAS, the state and federal government's accountability system's over reliance on standardized testing as the only meaningful measurement of school quality continues to fiscally strangle public schools and undermines educators' abilities to transform a traditional system of schooling into a broad range of learning experiences that better prepares our students to live successfully and be globally competitive.

IT IS HEREBY RESOLVED THAT the Lindenhurst Union Free School District objects to the recent ruling of the Board of Regents to mandatorize the administration of New York State field tests. "

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

Motion carried.

BOARD POLICY – 5405 – STUDENT WELLNESS**First Reading – No Vote to Be Taken**

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

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. a 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:

STIPULATION

(EXHIBIT 14-15 - #98)

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

RESOLVED, that the Board of Education hereby approves the stipulation (on file with the district) with the employee named and discussed in executive session, with the relinquishment and change of position/title, and the reduction of salary, contained therein, and authorizes the Board President to execute said stipulation; and the District accepts the employee's resignation effective June 30, 2015..

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

Motion carried.

FIELD TRIPS

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 following field trips:

Senior High School

Thursday-Monday February 5-9, 2015 Approximately 27 Cheerleaders will travel to Orlando, Florida to compete in the UCA National High School Cheerleading Championship in Disney. Transportation will be via plane.

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

 No: None

 Abstained: None

Motion carried.

POSITION ABOLISHMENT

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent abolishes the position of a Clerk Typist, effective close of business on January 9, 2015.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mrs. McKenna, 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.6-C COACHING RESIGNATIONS January 7, 2015

WHEREAS, the following named persons have tendered their resignations or whose appointment 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	COACHING POSITION	DATE	REASON
1. Michael Canobbio	VHC Baseball*	Immediately	Personal

SCHEDULE (14-15) – A-1-No. 8

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. Abatelli Marguerite	Music Harding/ West Gates	1/1/15	Retirement

(Ms. Abatelli has been with the district since 9/1/96.)

SCHEDULE (14-15) – A-2-No. 9

**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. Carey Jaime	Guidance Senior High Sch.	1/26/15 to 3/27/15	Family Medical/ Childrearing Leave
(Ms. Carey was originally on Schedule A-2, No. 2 on August 27, 2014. She is extending her leave.)			
2. Chojnacki Victoria	ESL William Rall	1/05/15 to 2/06/15	Family Medical/ Childrearing Leave

SCHEDULE (14-15) – A-3, No. 50

**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
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**REGENTS REVIEW CLASSES
BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE**

1. Seaman Michael	English 11 (2 sessions – 2 hours each)	\$60.78/hour
2. Moltisanti Robert	Earth Science (3 sessions – 2 hours each)	\$60.78/hour
3. Sanfratello Christine	Living Environment (3 sessions – 2 hours each)	\$60.78/hour
4. Muro Charlene	Algebra II/Trigonometry (3 sessions – 2 hours each)	\$60.78/hour
5. Ehrhardt James	Algebra II/Trigonometry (3 sessions – 2 hours each)	\$60.78/hour
6. Martinez Joseph	Geometry (3sessions – 2 hours each)	\$60.78/hour

7. Furno Joseph	Geometry (3 sessions – 2 hours each)	\$60.78/hour
8. Cohen Brian	Integrated Algebra (3 sessions – 2 hours each)	\$60.78/hour
9. Frederico Carol	Integrated Algebra (3 sessions – 2 hours each)	\$60.78/hour
10. Boyle James	Integrated Algebra (3 sessions – 2 hours each)	\$60.78/hour
11. Oracewski Ashley	Integrated Algebra (3 sessions – 2 hours each)	\$60.78/hour

ALC/15:2 SPECIAL EDUCATION PROGRAM

12. Dowd Patricia	Substitute	\$71.47/hour
13. Sanfratello Christine	Substitute	\$71.47/hour
14. Landers Louis	Substitute	\$71.47/hour
15. Pardo Susan	Substitute	\$71.47/hour
16. Fogarty Debra	Substitute	\$71.47/hour
17. Walsh Christina	Substitute	\$71.47/hour
18. Boyle James	Substitute	\$71.47/hour
19. Daresta Brianna	Substitute	\$71.47/hour

OWL WINTER/SPRING 2015 PROGRAM

20.	Facilitator: Professional Circle Literacy Task Force – Gr. 9-12 15 hours, 1 inservice credit	\$ 600.00
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(This course was approved on November 19, 2014, Schedule A-3, No. 43. One of the teachers could not co-facilitate the course.)

21.	Instructor Teaching with Technology: iMovie 15 hours, 1 inservice credit	\$1,050.00
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22.	Instructor Google Apps for Education & the Blended Classroom 45 hours, 2 inservice credits	\$ 2,925.00
23.	Instructor: Parent University ELA Night – Grades 5 & 6 workshop Preparation and instruction	\$200.00
24.	Instructor Technology Boot Camp 45 hours, 3 inservice credits	\$3,600.00
25.	Co-Instructor: Parent University ELA Night Kindergarten workshop Preparation and instruction	\$100.00
26.	Co-Instructor: Parent University ELA Night Kindergarten workshop Preparation and instruction	\$100.00
27.	Instructor: Parent University ELA Night Grades 1 & 2 workshop Preparation and instruction	\$200.00
28.	Instructor: Parent University Grades 3 & 4 workshop Preparation and instruction	\$200.00
29.	Instructor: Parent University K-3 Special Ed workshop Preparation and instruction	\$ 200.00

SCHEDULE (14-15) A-3, NO. 51

**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	Date of Probation- ary Period	Expiration Certif. Status
1. Nunziata Laura	Guidance Senior High	LOA \$54,587. MA-1	1/26/15 to 3/27/15	-----	Perm.

(Ms. Nunziata is replacing Jaime Carey who has extended her leave.)

Schedule (14-15) A-3, AE - No. 2 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.

Name	Job Title	Salary	Max Hrs Per Year	Period	Budget Code
				Fall 14 - Spring 15	
1. Espinoza, Shirley	Allergies	\$27.50	5	"	A2330-400-00-2331
	High Blood Pressure	\$27.50	5	"	"
2. Kellerman, Jean	Total Body Cond	\$27.50/hr	10	"	A2330-400-00-2331
3. Silverman, Jeff	Retirement	\$0.00/hr	5	"	"
	Life Planning For Children	\$0.00/hr	5	"	"
4. Steele, Tanika	Resume Writing	\$27.50/hr	10	"	"
	Creative Writing	\$27.00/hr	10	"	"
	Memoir Writing	\$27.50/hr	10	"	"
5. Toni, Debi	Singing for Dreamers I	\$27.50/hr	35	"	A2330-400-00-2331
	Singing for Dreamers II	\$27.50/hr	35	"	"
6. Truglio, Rose	Computers	\$27.50/hr	40	"	A2330-160-00-2331
7. Vazquez, Cielo	Water Color	\$27.50/hr	35	"	A2330-400-00-2331
8. Woolsey, Roberta	Fitness for Seniors	\$27.50/hr	15	"	A2330-160-00-2331
	Step	\$27.50/hr	15	"	"

*classes will run depending upon enrollment

SCHEDULE (14-15) AS -1, NO 8

**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.

NAME	SUBJECT	DATE	REASON
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|---------------------|--|----------|----------|
| 1. Petrella
Brad | Permanent Substitute
Harding Avenue | 12/19/14 | Personal |
|---------------------|--|----------|----------|
- (Mr. Petrella was appointed at the August 27, 2014 Board meeting.)

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

**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.

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|--|---|------------------------|-------------------|
| 1. Howell
Monica Albany Avenue | Consultant Support Staff
6/26/15 | 1/8/15 thru
diem | \$110 per |
| (Ms. Howell was appointed as a Permanent Substitute at the August 6, 2014 Board Meeting and has been covering the CSS position that was left vacant when Mariann Pusateri was moved to Harding Ave.) | | | |
| 2. McGibbon
Emily | Consultant Support Staff
Middle School | 1/8/15 thru
6/26/15 | \$110 per
diem |
| 3. Bonilla
Lizzette Harding Avenue | Permanent Substitute
6/26/15 | 1/8/15 thru
diem | \$100 per |
| 4. Davoult
Danielle William Rall | Permanent Substitute
6/26/15 | 1/8/15 thru
6/26/15 | \$100 per
diem |
| (Ms. Davoult is replacing Dawn Szybkowski, who resigned the position.) | | | |

SCHEDULE (14-15) - 3-1, PT. 10

**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. Robert Arist School Monitor Rall	Resignation	12/5/14

Mr. Arist has worked for the district since October 1, 2014.

SCHEDULE (14-15) B-2,

NO.PT-7

**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.

	FROM	TO	REASON	NAME/POSITION
1.	1/5/15	1/30/15	Medical	Victoria Terzella Spec Ed Aide West Gates
2.	12/8/14	6/30/15	Medical	Marlene Farinella PT Clerk Rall
3.	12/10/14	4/13/15	Personal	Kathleen Scott School Monitor Harding Ave
4.	12/1/14	1/5/14	Medical	Martha Pane Part Time Clerk MS
5.	1/5/15	3/2/15	Personal	Helen Marx PT Teachers Aide Middle School

Ms. Terzella is requesting an extension on her leave of absence. She was due to come back on 1/5/15.

Ms. Marx is requesting an extension on her leave of absence. She was due to come back on 1/5/15.

SCHEDULE (14-15) - 3-3, NO. 11

**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 All Lindy Chorus and All Lindy Orchestra practice per attached schedule. Coverage for All Lindy Orchestra and All Lindy Chorus not to exceed 2.00 hours each night.			
Jean Hewitt (Alternating)		Salary per contract	
Valerie Deacon (Alternating)		Salary per contract	
2. Miguel Ortiz CvVI 3 rd Shift SHS	Custodial Worker I	\$38,920/Yr (\$37,720) Step I (\$ 1,200) Night Diff	1/20/15
Mr. Ortiz is replacing Joel Adames, who transferred to a different shift.			
3. Denise Butler	Substitute Board Secretary	\$200 per meeting \$100 minutes only	7/1/14 – 10/14/14

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

**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. Joan Cusack PT Clerk (#NI-64) MS	Support Staff	\$9.50/hr	17 ½ hr/wk	1/8/15
Ms. Cusack is replacing Diane Stravato, who has resigned. (Pending fingerprint clearance.)				
2. Cheryl Marckesano Recess Monitor (#NI-63) William Rall	School Monitor	\$9.40/hr	3hrs/day	1/8/15
Ms. Marckesano is replacing Robert Arist, who has resigned. (Pending fingerprint clearance.)				

SCHEDULE (14-15) – 3-3.1, NO 1 –

NONINSTRUCTIONAL PERSONNEL –
PERMANENT APPOINTMENTS

WHEREAS, the following named persons have completed a probationary period of twenty-six (26) weeks of service in accordance with Civil Service rules for Suffolk County. They have been recommended for permanent status to the position indicated by District Supervisors and Administrators concerned. THEREFORE, the Superintendent of Schools recommends that permanent status be granted the following persons as of the effective dates listed below.

NAME	POSITION	SALARY	EFFECTIVE DATE
1. Laura Shannon Bemindt Daniel Street	Clerk Typist	\$29,790	12/30/14
Ms. Shannon-Bemindt was appointed effective July 1, 2014 at the June 30, 2014 Board meeting.			
2. AnneMarie Zaccaro Administration	Account Clerk	\$32,617	12/8/14
Ms. Zaccaro was appointed effective June 2, 2014 at the May 14, 2014 Board meeting.			
3. Kim Doner Administration	Senior Clerk Typist	\$32,939	6/2/14
Ms. Doner was appointed effective April 7, 2014 at the March 19, 2014 Board meeting.			
4. Debra Gollinge SHS	Clerk Typist	\$29,790	1/8/15
Ms. Gollinge was appointed effective July 10, 2014 at the July 9, 2014 Board meeting.			

Schedule (14/15) – D. No. 19

Board Date: January 7, 2015

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 19, 2014 – CPSE
November 19, 2014 – CSE
November 19, 2014 – MS CSE
November 20, 2014 – CSE
November 20, 2014 – SHS CSE
November 21, 2014 – CSE
November 24, 2014 – CSE
November 24, 2014 – MS CSE
November 25, 2014 – SHS CSE
November 25, 2014 – OD CSE
November 26, 2014 – CSE
November 26, 2014 – MS CSE
December 2, 2014 – CSE
December 2, 2014 – MS CSE
December 2, 2014 – SHS CSE
December 3, 2014 – CSE
December 3, 2014 – MS CSE
December 3, 2014 – SHS CSE
December 4, 2014 – CSE
December 4, 2014 – SHS CSE
December 5, 2014 – SHS CSE
December 8, 2014 – SHS CSE
December 9, 2014 – CSE
December 9, 2014 – MS CSE
December 10, 2014 – CSE
December 10, 2014 – MS CSE
December 10, 2014 – OD CSE

SCHEDULE (14-15) – OA/C NO. 13

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. Cannatella Michael	Poetry workshop at the Senior High School February 6, 2015	\$250.00
2. Muus Teri	Poetry workshop at the Senior High School February 6, 2015	\$250.00
3. Licardi Steven P.	Poetry workshop at the Senior High School February 6, 2015	\$250.00

SCHEDULE (14-15) – ST/I No. 9

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
<u>STUDENT TEACHER/INTERNS/OBSERVERS– 2014-2015 SCHOOL YEAR</u>			
1. Keating Francis	Stony Brook University	Middle School Senior High Student Teacher	Math – 1/5 – 3/6/15 Math – 3/9 - 5/8/15
2. Broderick Andrew	Stony Brook University	Middle School Senior High Student Teacher	Math – 1/5 – 3/6/15 Math - 3/9 - 5/8/15
3. Hack Julie	St. Joseph's College	Senior High Student Teacher	English 1/22 – 3/13/15
4. Bosco Michael	SUNY Cortland	Senior High Student Teacher	Physical Education 3/23 – 5/13/15
5. D'Errico Michelle	LIU – CW Post	Middle School/ Senior High Student Teacher	Art – 1/20 – 3/20/15 Art – 3/23 – 5/7/15
6. Church Emily	St. Joseph's College	Harding Avenue Student Teacher	Special Education 1/26 – 5/6/15
7. Geschwind Amanda	St. Joseph's College	Harding Avenue Student Teacher	Special Education 1/26 – 5/6/15

SCHEDULE (14-15) – V No. 10

VOLUNTEERS

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

Name	Subject	Services
1. Casano, RDN Nicole	Speaker	To emphasize the effect of nutrients on people's health and the role of diet in prevention or treatment of chronic diseases.
2. Davila Gavin	Speaker	The dates are contingent upon the guest speakers' availability. Senior High School – Science department - after January 7 th and up to February 13, 2015.

Vote on the motion:

Yes:

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

No:

None

Abstained:

None

Motion carried.

