

LINDENHURST PUBLIC SCHOOLS
Board Minutes – 1/21/15
Special Meeting – Daniel Street Elementary School

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education - February 4, 2015

Members of the Board Present:

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

Also present at the Meeting:

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

OPENING OF MEETING:

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

EXECUTIVE SESSION:

Upon a motion made by Mr. Vitiello, seconded by Mr. Langone, 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, 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 8:02 p.m.

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

Motion carried.

MOVE TO COMMUNITY FORUM

Mrs. Hochman opened the meeting at 8:05 p.m.

BACK TO SPECIAL MEETING

Mrs. Hochman adjourned from the Community Forum and returned back to the Special Meeting at 8:55 p.m.

PRESENTATION**APPROVAL OF MINUTES:**

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

January 7, 2015 – Business Meeting

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

Motion carried.

BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:**SUPERINTENDENT'S REPORT TO THE COMMUNITY:****INDIVIDUALS AND DELEGATIONS:**

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

TRUSTEE'S RECOMMENDATIONS:

SUPERINTENDENT'S RECOMMENDATIONS:

FIELD TRIPS

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

Motion carried.

BOARD POLICY – 5405 – STUDENT WELLNESS

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the following Policy 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.

II. 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:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

OBSOLETE EQUIPMENT

Upon a motion made by Mr. Vitiello, seconded by Mrs. Ames, 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

Vote on the motion:

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

Motion carried.

SCHEDULES

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, 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.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.

NAME	POSITION	SEASON	AMOUNT
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1. Rob Moore	VHC Baseball	Spring	\$ 7730.00

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.

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

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:

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

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 Shannon Heaney 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

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.

GROUP	ACTIVITY	SPONSOR	SALARY
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Schedule C:

Group E

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

*Paid from Title III Grant

SCHEDULE (14-15) AS -1, NO 9

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

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

**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. Cardillo
 Samantha
 Permanent Substitute
 Harding Avenue
 1/22/15 thru
 6/26/15
 \$100 per
 diem
(Ms. Cardillo is replacing Brad Petrella, who resigned the position.)

2. Eisenblaetter
 Paige
 Permanent Substitute
 Middle School
 1/14/15 until
 Ms. Savastano
 returns
 \$125 per
 diem

(Ms. Eisenblaetter was approved as a Permanent Substitute at the August 6, 2014 Board Meeting and has been filling in for Tina Savastano from 10/27/14, which is in excess of 45 days.)

3. Fauci
 Joseph
 Consultant Support Staff
 Middle School
 1/22/15 thru
 6/26/15
 \$110 per
 diem
(Mr. Fauci was approved as a Permanent Substitute at the August 27, 2014 Board Meeting.)

4. Canonica
 Mark
 Permanent Substitute
 Albany Avenue
 2/2/15 thru
 6/26/15
 \$100 per
 diem

SCHEDULE (14-15) - B-1, NO. 2**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. Theresa Sandberg Transportation Coordinator Administration	Retirement	2/26/15

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

SCHEDULE (14-15) - B-1, PT. 11**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. 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
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Ms. Panarello has worked for the district since February 8, 1982.

3. Camille Caramanica School Teachers Aide Middle School	Resignation	1/16/15
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Ms. Caramanica has worked for the district since July 1, 2004.

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

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 Student Council meetings for a student with Type 1 Diabetes. (See attached schedule)			
Florence Cuff		Salary per contract	10/16/14

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.

SCHEDULE (14-15) - B-3, NO. S-8

**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
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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.

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

**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
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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.

Schedule (14/15) – D. No. 20

Board Date: January 21, 2015

(EXHIBIT 14-15 #103)

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

Schedule (14-15) D

No. 21

Board Date January 21, 2015

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.

Committee on Special Education

Parent Members: Ronnie Salvato
 Marjaneh English
 Helen Kelly

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:

NAME	SUBJECT	SALARY
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

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:

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

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:**

NAME	COLLEGE	SCHOOL	SUBJECT/GRADE
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

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:

Name	Subject	Services
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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
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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:

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

No: None

Abstained: None

Motion carried.

SUPERINTENDENT'S REPORTS

The board acknowledged receipt of:

Warrants #6 – Regular - December, 2014

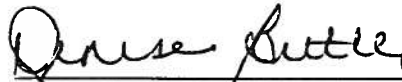
(EXHIBIT 14-15 - #104)

EXECUTIVE SESSION

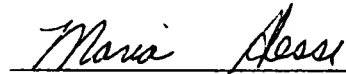
Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the board moved to executive session to discuss personnel at 9:10 p.m.

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

Motion carried.



Denise Butler, Board Secretary



Maria Alessi, District Clerk