

**LINDENHURST PUBLIC SCHOOLS
BOARD MINUTES – 2-4-15
BUSINESS MEETING – MCKENNA ADM. BUILDING**

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education -- February 25, 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
Merrill Zusmer, Interim Assistant to the Superintendent for Spec. Edu. And Pupil Personnel Services
Eugene Barnosky, 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. Langone, seconded by Mr. Murphy, 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. Langone, seconded by Mrs. Ames, the meeting was called to order at 8:05 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.

PRESENTATION

A presentation was made by Greiner-Maltz regarding rental or sale of Bower Elementary School.

APPROVAL OF MINUTES:

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

January 21, 2015 – Special Meeting
January 21, 2015 – Community Forum

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 OF EDUCATION'S REPORT TO THE COMMUNITY:

SUPERINTENDENT'S REPORT TO THE COMMUNITY:

AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:

INDIVIDUALS AND DELEGATIONS:

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

TRUSTEE'S REQUEST:

SUPERINTENDENT'S RECOMMENDATIONS:

FIELD TRIPS

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 following field trips:

Senior High School

Friday	March 20, 2015	Approximately 40 History students will travel to New York City to visit the Body Worlds Exhibit. Transportation will be via LIRR.
Friday-Saturday	April 24-25, 2015	Approximately 45 History Club Students will travel to Baltimore and Annapolis, Maryland. Transportation will be via bus.
Wednesday - Saturday	March 18-21, 2015	Approximately 34 members of the Robotics Team will travel to Troy, NY to participate in the NY Tech Valley FIRST Competition. Transportation will be via bus.
Wednesday - Saturday	April 1-4, 2015	Approximately 34 members of the Robotics Team will travel to Cincinnati, Ohio to participate in the Queen City FIRST Competition. Transportation will be via bus.

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.

BOND RESOLUTION

(EXHIBIT 14-15 - #105)

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

BOND RESOLUTION OF THE LINDENHURST UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED FEBRUARY 4, 2015, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS AND ALTERATIONS TO VARIOUS DISTRICT SCHOOL BUILDINGS; STATING THE ESTIMATED MAXIMUM COST THEREOF IS NOT TO EXCEED \$8,800,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,800,000 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION

Recital

WHEREAS, a majority of the qualified voters of the Lindenhurst Union Free School District (the "District"), in the County of Suffolk, New York, approved a bond proposition at the Special District Meeting duly called and held on December 2, 2014, authorizing said District to construct improvements and alterations to various District school buildings, at a cost of not to exceed \$8,800,000; and such qualified voters then present and voting further authorized the Board of Education of said District to levy and collect a tax to be collected in annual installments to pay such cost as well as the cost of interest on any bonds issued to finance such cost;

Now, therefore,

THE BOARD OF EDUCATION OF THE LINDENHURST UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than ~~two-~~ **thirds** of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Lindenhurst Union Free School District (the "District"), in the County of Suffolk, New York, is hereby authorized to construct improvements and alterations to various District school buildings (the "Project"), substantially as described in the report prepared by John A. Grillo Architect, P.C., Port Jefferson, New York, entitled "Capital Projects 2014-2015" dated September 10, 2014 (the "Report"), which Report is on file and available for public inspection at the office of the District Clerk, including: (i) roof reconstruction and/or replacements at the High School, Middle School and the Harding Avenue School, at the estimated cost of not to exceed \$7,965,000; (ii) the reconstruction of the clock tower at the Middle School, at the estimated cost of not to exceed \$185,000; and (iii) window replacements at the Middle School, at the estimated cost of not to exceed \$650,000; the foregoing to include all original equipment, furnishings, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith. The estimated maximum total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$8,800,000

and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$8,800,000 bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and any bond anticipation notes issued in anticipation thereof, and the interest on said bonds and notes as the same shall become due and payable.

Section 2. Serial bonds of the District in the amount of not to exceed \$8,800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the class of objects or purposes for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education of the District relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in

anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in one of the District's official newspapers, and hereby designated the official newspaper of said District for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: 9

NOES: 0

The resolution was declared adopted.

MAIL FINANCE – POSTAGE METER LEASE AGREEMENT

(EXHIBIT 14-15 - #106)

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, authorizes the Board President to enter into a 63 month lease agreement with Mail Finance, a Neopost USA Company, for Postage Meter Rental 7 maintenance as per the attached produce lease agreement.

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:

SCHEDULE(2014-15)A-1 No.6 –C COACHING ASSIGNMENTS FEB. 4, 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
1. Mike Canobbio	V1st Asst Baseball	Spring	\$5986.00
2. Mark Frole	"B" 2 nd Asst Baseball 8th	Spring	\$4693.00
3. Dan Perez	"B" 2 nd Asst Baseball 7th	Spring	\$4693.00
4. Nicole Briscoe	"B" 2 nd Asst Gymnastics	Spring	\$4693.00
5. Jessie Ward	"B" 2 nd Asst Gymnastics	Spring	\$4693.00
6. Kevin Quinn	V1 st Asst Boys Lacrosse	Spring	\$5179.00
7. Tim Rau	JV1st Asst Boys Lacrosse	Spring	\$5179.00
8. Ed Pearson	"B"2 nd Asst Boys Lacrosse	Spring	\$4593.00
9. Douglas Quednau	"B"2 nd Asst Boys Lacrosse	Spring	\$4593.00
10. Lauren Gallagher	V 1 st Asst Softball	Spring	\$5786.00
11. Janelle Napolen	JV1st Asst. Softball	Spring	\$5786.00
12. Brian Washington	"B" 2 nd Asst Swimming	Spring	\$4743.00
13. Tom Cornelia	"B" 2 nd Asst Swimming	Spring	\$4743.00
14. John Schrank	JV1st Asst. Boys Tennis	Spring	\$4593.00
15. Frank LoCascio	"B" 2 nd Asst Boys Tennis	Spring	\$4593.00
16. John Rossillo	V 1 st Asst Boys Track/Field	Spring	\$5936.00
17. Dave Figalora	"B"2 nd Asst Boys Track/Field	Spring	\$4693.00
18. Doug Read	"B"2 nd Asst Boys Track/Field	Spring	\$4743.00
19. Angelo Cioffaletti	V 1 st Asst Girls Track/Field	Spring	\$5786.00
20. Dave Carlson	"B"2 nd Asst Girls Track/Field	Spring	\$4593.00
21. Michelle Cicero	"B"2 nd Asst Girls Track/Field	Spring	\$4693.00
22. Jessica Scheno	V1st Asst Girls Lacrosse	Spring	\$5179.00
23. Angela Logallo	JV1st Asst Girls Lacrosse	Spring	\$5179.00
24. Maureen Sconone	"B" 2 nd Asst Girls Lacrosse	Spring	\$4593.00
25. Christine Kollarik	"B" 2 nd Asst Girls Lacrosse	Spring	\$4593.00
26. Rich Rogers	Volunteer-Baseball	Spring	\$ -0-
27. Luke Schweider	Volunteer-Badminton	Spring	\$ -0-

SCHEDULE (14-15) – A-1-No. 9

**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. Marzuk George Christopher	Interim Asst. to the Superintendent for Special Education & Pupil Personnel Services	1/23/15	Resignation

SCHEDULE (14-15) – A-2-No. 11

**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. McKenna Farrah	Principal Wm. Rall School	1/30/15 to 3/2/15	Family Medical/ Childrearing Leave

SCHEDULE (14-15) A-3, NO. 55

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. Harrington Alleghany	Speech \$191.05	P/T .7 to MA-1	1/26/15 6/30/15	-----	Perm. Michelle
(Up from a .5 to meet students IEP needs)					
2. Zusmer Merrill	Interim Assistant to the Supt. for SpEd & PPS	\$150,000. (pro-rated)	1/26/15 to 6/30/15	-----	SDA/SAS
3. Landers Louis	Physical Education Middle Sch.	LOA \$47,645. BA-1	1/5/15 To 6/30/15	-----	Initial

(Mr. Landers was approved on January 21, 2015, Schedule A-3, No. 15, to start on January 22, 2015. That has been revised.)

SCHEDULE (14-15) – A-3, No. 56

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>CURRICULUM WRITING</u> February 7, 2015 and February 28, 2015		
1. Bianco Karen	Kindergarten – ELA 2 days – 5 hours each	\$51.41/hr.
2. Kraemer Tracey	Kindergarten – ELA 2 days – 5 hours each	\$51.41/hr.
3. Koutsakos Amy	Kindergarten – ELA 2 days – 5 hours each	\$51.41/hr.
4. Hale Pennie	1 st Grade – ELA 2 days – 5 hours each	\$51.41/hr.
5. Earl Doreen	1 st Grade – ELA 2 days – 5 hours each	\$51.41/hr.
6. Moschitta Jaime	1 st Grade – ELA 2 days – 5 hours each	\$51.41/hr.
7. Calderone Melody	2 nd Grade – ELA 2 days – 5 hours each	\$51.41/hr.
8. Ziegelmeier Jeannine	2 nd Grade – ELA 2 days – 5 hours each	\$51.41/hr.
9. Hennig Roseanne	2 nd Grade – ELA 2 days – 5 hours each	\$51.41/hr.

PROCTORING – 2014-2015 – RETIRED TEACHERS

10. Albano Michael	Test Proctoring	\$60.78/hr.
11. Campanaro Sal	Test Proctoring	\$60.78/hr.
12. Caso Louis	Test Proctoring	\$60.78/hr.
13. Girardin Josephine	Test Proctoring	\$60.78/hr.
14. Kudder-Chewing Nancy	Test Proctoring	\$60.78/hr.
15. Stott Mark	Test Proctoring	\$60.78/hr.
16. Valenti Toni	Test Proctoring	\$60.78/hr.
17. Prenderville Suzanne	Test Proctoring	\$60.78/hr.
18. Jaffie Howard	Test Proctoring	\$60.78/hr.

SCHEDULE (14-15) - AS-3, NO 16 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. Dykstra Irene	Permanent Substitute William Rall	1/22/15 until Ms. Chojnacki returns	\$125 per diem
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(Ms. Dykstra was approved as a Permanent Substitute at the October 16, 2014 Board Meeting and has been filling in for Victoria Chojnacki from 11/3/14, which is in excess of 45 days.)

SCHEDULE (14-15) B-2, NO.PT-8

**NONINSTRUCTIONAL PERSONNEL -
LEAVE OF ABSENCE**

WHEREAS, in accordance with the Board of Education policies or other Board Action, the following noninstructional employees have been recommended by the Superintendent of Schools for a leave of absence.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are thereby granted a leave of absence as set forth below, to be effective on the dates indicated, without pay, as prescribed by law.

NAME/POSITION	FROM	TO	REASON
1. Margaret Steinman PT Clerk Typist SHS	3/2/15	2/25/16	Personal

SCHEDULE (14-15) -

B-3, NO. PT 17-

**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. Janet Longmuir Spec Ed Aide (#NI-68) Albany Ave	Support Staff	\$9.50/hr	6 hr/day	2/5/15
Ms. Longmuir is filling a new position as per students IEP.				
2. Nancy Sauzek Hall Monitor (#NI-70) Middle School	School Monitor	\$9.40/hr	3hrs 50 min/day	2/5/15

Ms. Sauzek is replacing Angie Panarello, who has resigned.

Schedule (14/15) – D. No. 22

Board Date: February 4, 2015

(EXHIBIT 14-15 - #107)

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 25, 2014 – OD CSE
- December 17, 2014 – CPSE
- January 6, 2015- MS CSE
- January 7, 2015- CSE
- January 7, 2015- MS CSE
- January 8, 2015 – SHS CSE
- January 9, 2015 – SHS CSE
- January 12, 2015- MS CSE
- January 13, 2015 – MS CSE
- January 14, 2015 – CPSE
- January 14, 2015 – CSE
- January 14, 2015 – MS CSE
- January 14, 2015 – SHS CSE
- January 15, 2015 – CSE
- January 15, 2015 – SHS CSE
- January 16, 2015 – CPSE
- January 16, 2015 – CSE
- January 16, 2015 – SHS CSE
- January 20, 2015 – MS CSE
- January 20, 2015 – SHS CSE
- January 21, 2015- CSE
- January 22, 2015 – CSE

SCHEDULE (14-15) – ST/I No. 11

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. Lyman Nicole	Dowling College	Lindenhurst Academy Intern/Observer	Social Work 2/6 – till end of semester One day a week (Friday)

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: Mr. McNeilly

Motion carried.

NEW BUSINESS

SUPERINTENDENT'S REPORTS

Budget Transfers Less than \$5,000, completed from December 14, 2014 through January 26, 2015
(EXHIBIT 14-15 - #108)

Treasurer's Report (#6), Revenue Status and Appropriation Status Reports as of December, 2014
(EXHIBIT 14-15 - #109)

Collateralization Report as of December, 2014
(EXHIBIT 14-15 - #110)

EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the board moved to executive session to discuss personnel at 8:20 p.m.

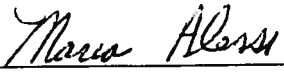
Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames,
Mrs. Aniello, Mr. Langone, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried.


Denise Butler, Board Secretary


Maria Alessi, District Clerk