

LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

Abany Avenue Elementary School
Wednesday, March 18, 2015
8:00 p.m.

SPECIAL MEETING/COMMUNITY FORUM AGENDA

Board of Education

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

Central Office Administration

Daniel E. Giordano, Superintendent of Schools
Vincent A. Caravana, Asst. Supt. for Curr, Instr. & Instr. Pers.
Jacqueline A. Scio, Asst. Supt. for Business
Merrill Zusmer, Interim Asst. to Supt. for Spec. Ed & PPS
John Marek, Plant Facilities Administrator

OPENING OF MEETING:

EXECUTIVE SESSION

Time: _____ p.m.

Motion: _____

Second: _____

Yes _____

No _____

Abstained _____

PUBLIC MEETING

Time: _____ p.m.

Motion: _____

Second: _____

Yes _____

No _____

Abstained _____

Call to Order

Pledge of Allegiance

Moment of Silent Meditation

Fire Code Announcement

COMMUNITY FORUM

**PRESENTATION - Albany Avenue Chorus under the direction of Mr. Reyes
Albany Avenue 3rd Grade Artwork – Mr. Alvino
Student Presentation on their trip to Germany and Austria**

RETURN TO SPECIAL MEETING: Time: _____ p.m.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

**Approval of Minutes – March 4, 2015 – Business Meeting
March 11, 2015 – Special Meeting**

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:

SUPERINTENDENT'S REPORT TO THE COMMUNITY:

AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:

INDIVIDUALS AND DELEGATIONS:

TRUSTEE'S REQUEST:

SUPERINTENDENT'S RECOMMENDATIONS:

#1. Field Trips

Resolution: **RESOLVED** that the Board of Education approves the following field trips:

Senior High School

- Tuesday-Friday March 3-6, 2015 Approximately 15-20 Business students will Travel to Rochester, NY to the NYS DECA Competition. Transportation will be via bus. *This trip was previously Board-approved on January 21, 2015. This is a date change only.*

- Wednesday May 6, 2015 Approximately 28 Life Skills students will travel To Venetian Shores. Transportation will be via bus.

- Friday May 8, 2015 Approximately 22 members of the High School Jazz Ensemble will travel to Jackson Lighter School/ Six Flags Amusement Park in New Jersey for the Adjudicated Competition and Awards Ceremony. Transportation will be via bus.

- Tuesday-Monday June 23-29, 2015 One member of the Student Council will travel to the Student Council National Conference in Albuquerque, New Mexico. Transportation will be via airplane

Middle School

- Wednesday April 1, 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. *This trip was previously Board-approved on January 7, 2015. This is a date change only.*

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#2. Field Trips

Resolution: RESOLVED that the Board of Education approves the following field trips:

Daniel Street

Thursday	June 4, 2015	Approximately 102 5 th Grade students will travel to Atlantic Marine World in Riverhead to take part in a hands-on science program. The trip includes an environmental tour boat on the Peconic River and Flanders Bay. Transportation will be via bus.
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Tuesday	June 9, 2015	The 5 th Grade classes will take part in an oceanographic hands-on study on a boat in the Great South Bay departing from Captree Boat Basin. Transportation will be via bus.
Wednesday	June 10, 2015	

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#3. District Clerk

Resolution: RESOLVED, that Donna Milone be and is hereby appointed District Clerk to serve at the pleasure of the Board of Education for the period April 1, 2015 through June 30, 2015.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#4. Intermunicipal Agreement for Salt and Sand Distribution

Resolution: RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an agreement with the Incorporated Village of Lindenhurst, to purchase road salt, sand, and mixtures of sand and salt ("Road Treatment Materials") from the Village of Lindenhurst for use in winter road maintenance , as per the attached agreement.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#5. SEQRA - Lindenhurst High School Temperature Control Phase 2

Resolution: **RESOLVED** that the Board of Education approves the following resolution:

2014 BOND ISSUE RELATED CAPITAL IMPROVEMENT PROGRAM

State Environment Quality Review
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the **LINDENHURST UFSD** is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

**LINDENHURST HIGH SCHOOL
Temperature Control Phase 2**

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

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.
- C. 6NYCRR§617.5(c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

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

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#6. Annual Budget Vote and Trustee Election

Resolution: **RESOLVED** that the Board of Education approves the following resolution:

Upon the recommendation of the Superintendent of Schools, it is **RESOLVED**, that the Annual Budget Vote and Trustee Election in the Lindenhurst Union Free School District, Town of Babylon, Suffolk County, New York be held on Tuesday, May 19, 2015 from 6:00 AM to 9:00 PM, and be it further

RESOLVED, THAT PURSUANT TO Section 2017 of the Education Law, a Public Hearing for the purpose of discussion of the expenditure of funds and budgeting thereof be held at 8:00 PM on May 6, 2015 at the McKenna Administration Building, Lindenhurst, New York and be it further

RESOLVED THAT Legal Notice of the Public Hearing, as required by law be published in **NEWSDAY** on April 3, 2015, April 17, 2015, May 1, 2015, May 15, 2015 and in the **NEIGHBOR NEWSPAPER** on April 1, 2015, April 15, 2015, April 29, 2015, May 13, 2015 and be it further

RESOLVED, THAT Legal Notice of the Annual Budget Vote and Trustee Election, as required by Law be published on **NEWSDAY**, on April 3, 2015, April 17, 2015, May 1, 2015 and May 15, 2015 and in the **NEIGHBOR NEWSPAPER** on April 1, 2015, April 15, 2015, April 29, 2015 and May 13, 2015.

RESOLVED, that this School District, by resolution previously adopted, did divide in five (5) election districts. The following schools are hereby designed as polling places:

Election District No. 1 (Area of the School District south of the tracks of the Montauk Branch of the Long Island Railroad and North of Montauk Highway)

Polling and Registration Place: Lindenhurst Middle School
350 South Wellwood Ave.

Election District No. 2 (Area of the School District north of the tracks of the Montauk Branch of the Long Island Railroad and south of Sunrise Highway and west of North Wellwood Ave.)

Polling and Registration Place: Albany Avenue Elementary School
180 Albany Ave.

Election District No. 3 (Area of School District north of Sunrise Highway)

Polling and Registration Place: William Rall Elementary School
761 N. Wellwood Ave.

Election District No. 4 (Area of School District south of Montauk Highway)

Polling and Registration Place: Harding Avenue Elementary School
2 Harding Ave.

Election District No. 5 (Area of School District north of the tracks of the Montauk Branch of the Long Island Railroad, south of Sunrise Highway and east of North Wellwood Ave.)

Polling and Registration Place: Daniel Street Elementary School
289 Daniel Street

RESOLVED, that the Board of Education, in addition to the legal publication in four editions of each of the two above-mentioned newspapers, will send a notice with all information relative to the date and time of election to all residents of the District, and be it further

RESOLVED, that the residents of the Lindenhurst Union Free School District may register to vote for School District Election at the office of the District Clerk between the hours of 9:00 o'clock AM and 4:00 o'clock PM on any day that the office is open, and also at the regularly scheduled Board of Education Business meetings during April and May. However, such registration will not take place less than five (5) days preceding any School District Election, and be it further

RESOLVED, that the District be authorized to appoint the necessary Personnel to function as Building Leaders and Election Inspector/Clerks, and be it further

RESOLVED, that the final tally of votes shall be held at the Administration Center, 350 Daniel Street, Lindenhurst, New York at 9:00 PM on the evening of the election or as soon thereafter as the election inspectors from the five polling places can supply the necessary information.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

SCHEDULES

Resolution: RESOLVED that the Board of Education approves the following Schedules:

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

Schedule A-1 No. 10-C Coaching Assignments

Approve the appointment of the following:

Michael Severson Boys Track & Field Spring \$0 - Volunteer

Schedule A-1 No. 12 Personnel, Instructional Appointments – Resignations & Terminations

Accept the resignation of:

Frank Grotschel Interim MJROTC Instructor Retirement effective 7/1/15

Schedule A-3 No. 67 Personnel, Instructional Appointments

Approve the appointment of:

CURRICULUM WRITING

(Additional curriculum writing hours will depend on enrollment)

1. Paul DiGiulio	Health – Grade 11	5 hours	\$51.41/hr.
2. Charles Brostowski	Health – Grade 6	5 hours	\$51.41/hr.
3. Jenna Smakal	TV Studio Media Production	10 hours	\$51.41/hr.
4. Jacklyn Wiley	TV Studio Media Production	10 hours	\$51.41/hr.
5. James Ehrhardt	AP Statistics	25 hours	\$51.41/hr.
	SAT Prep Math	20 hours	\$51.41/hr.
6. Michael Cucciniello	AP Statistics	20 hours	\$51.41/hr.
7. Kristy Aurigemma	SAT Prep Math	20 hours	\$51.41/hr.
8. Richard Sikorsky	Algebra CC	20 hours	\$51.41/hr.
9. Brian Cohen	Algebra CC	20 hours	\$51.41/hr.
10. Jessica Duryee	Algebra CC	20 hours	\$51.41/hr.
11. Aileen Clancy	Algebra CC	20 hours	\$51.41/hr.

12. Charlene Muro	Algebra II CC	25 hours	\$51.41/hr.
13. Dawn DeSimone	Algebra II CC	25 hours	\$51.41/hr.
14. Richard Sikorsky	Geometry CC with Lab	25 hours	\$51.41/hr.
15. Maureen Garofalo	Geometry CC with lab	25 hours	\$51.41/hr.
16. Joanne Loiacono	6 th Grade CC Math (Modification)	10 hours	\$51.41/hr.
17. Jean Christiansen	6 th Grade CC Math (Modification)	10 hours	\$51.41/hr.
18. Scott Moar	7 th Grade CC Math (Modification)	10 hours	\$51.41/hr.
19. Patricia Fudim	7 th Grade CC Math (Modification)	10 hours	\$51.41/hr.
20. Gary Whiffen	SAT Prep English	20 hours	\$51.41/hr.
21. Kimberly Boccanfuso	SAT Prep English	20 hours	\$51.41/hr.
22. Jo Anne Russo	LOTE/ESL Transitional Class (per Part 154)	20 hours	\$51.41/hr.
23. Maria Rotta	LOTE/ESL Transitional Class (per Part 154) Elementary Bilingual (per Part 154)	20 hours 20 hours	\$51.41/hr. \$51.41/hr.
24. Gail November	LOTE/ESL Transitional Class (per Part 154)	20 hours	\$51.41/hr.
25. Dorothy Ferro	LOTE/ESL Transitional Class (per Part 154)	20 hours	\$51.41/hr.
26. Grace Nowakowski	LOTE/ESL Elementary Bilingual (per Part 154)	20 hours	\$51.41/hr.
27. Michelle Kohler	LOTE/ESL Language 1 – Spanish	20 hours	\$51.41/hr.
28. Jennifer Gebert	Middle School Science Research	16 hours	\$51.41/hr.
29. Eleanor Naslonski	Middle School Science Research	16 hours	\$51.41/hr.
30. Christine Sanfratello	High School Science Research	16 hours	\$51.41/hr.
31. Roni Bruno	High School Science Research	16 hours	\$51.41/hr.
32. Colleen Kelly-Van Tassel	High School Science Research	16 hours	\$51.41/hr.

REGENTS REVIEW

(Based on sufficient enrollment)

33. Sara Walther	Algebra I – Middle School	(4 sessions – 1 ½ hours each)	\$60.78/hr.
34. Aileen Clancy	Algebra I – Middle School	(4 sessions – 1 ½ hours each)	\$60.78/hr.
35. Jessica Duryee	Algebra I – Middle School	(4 sessions – 1 ½ hours each)	\$60.78/hr.
36. Ronald Boeri	Algebra I – Middle School	(4 sessions – 1 ½ hours each)	\$60.78/hr.
37. Donna Serwan	Algebra I – Middle School	(4 sessions – 1 ½ hours each)	\$60.78/hr.
38. Heidi Jerzembeck	Algebra I – Middle School	(4 sessions – 1 ½ hours each)	\$60.78/hr.
39. Nicole Markowski	Algebra I – Middle School	(4 sessions – 1 ½ hours each)	\$60.78/hr.

OWL SPRING 2015 PROGRAM

40. Instructor	iPad Workshops for Wyandanch Teachers 4 workshops, 1 hour each (\$100 per workshop)	\$400.00
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Schedule AS-3 No. 19 Substitute Personnel Appointments

Approve the appointment of:

Antoinette Melella	Consultant Support Staff	Senior High School	3/19-6/26/15	\$110 per diem
Lisa Kmiotek	Consultant Support Staff	Senior High School	3/19-6/26/15	\$110 per diem

Schedule B-2 No. PT 11 Non-Instructional Personnel – Leave of Absence

Grant the leave of absence of:

Marie Woltering	Special Ed Aide	Middle School	Medical Leave	3/25-4/6/15
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(Ms. Woltering is requesting an extension on her leave of absence. She was due to come back on 3/25/15.)

Schedule B-3 No. 15 Non-Instructional Personnel Appointments

Approve the appointment of:

Ernest Manhart	Head Custodian, 2 nd Shift, High School, effective 3/19/15	\$52,549 per year
<i>This is a change in title.</i>		(\$51,349 – Step 1)
		(\$ 1,200 – Night Diff)

Schedule B-3 No. S-12 Non-Instructional Appointments, Substitute Personnel

Approve the appointment of the following individuals to the substitute custodial call-in list:

Enzo Carrieri
(Subject to fingerprint clearance.)

Schedule D No. 25

That the Board of Education accepts all recommendations of the CSE and CPSE as listed:

January 28, 2015 – CPSE	February 13, 2015 – SHS CSE
February 2, 2015 – CSE	February 16, 2015 – MS CSE
February 4, 2015- CPSE	February 19, 2015 – CSE
February 4, 2015 – OD CSE	February 23, 2015 – CSE
February 6, 2015 – SHS CSE	February 23, 2015 – MS CSE
February 6, 2015- OD CSE	February 23, 2015 – SHS CSE
February 9, 2015 – MS CSE	February 25, 2015 – CPSE
February 10, 2015 – MS CSE	February 25, 2015 – MS CSE
February 11, 2015 – CPSE	February 25, 2015 – SHS CSE
February 11, 2015 – MS CSE	February 26, 2015 – MS CSE
February 11, 2015 – SHS CSE	February 27, 2015 – CPSE
February 12, 2015 – CSE	March 4, 2015 – SHS CSE
February 12, 2015- SHS CSE	

Schedule ST/I No. 14 Student Teachers/Interns/Observers

Approve the appointment of the following student observers:

Lauren Darby	SUNY Oneonta	Alleghany	Elem/SpEd	Observer	March 9&10, 2015
Jessa Mazzi	SUNY Oneonta	Alleghany	Elem	Observer	March 10, 2015
Stephanie Longarello	Univy of Pittsburgh	Daniel Street	Speech	Shadowing	May 5,7 & 8, 2015
Lauren Sheridan	Molloy College	Albany	Elem/SpEd	Studet Tchr	March15-May8,2015 Grades 1-3

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS

That the Board of Education accepts the following reports:

- a. Treasurer's Report (#7), Revenue Status and Appropriation Status Reports as of January, 2015
- b. Collateralization Report as of January, 2015
- c. Warrants #8 – Regular – February, 2015

DATES TO REMEMBER

Tuesday	March 24	7:00 p.m.	Budget Workshop (Curriculum and Instruction Highlights, Special Ed, Music & Arts, Athletics and Technology)
Wednesday	March 25	7:30 p.m.	PTA Council - Albany Avenue Elementary School
Thursday	April 2	7:00 p.m.	Budget Workshop (State Aide Update, Tax Cap Update, Tax Freeze Efficiency Plan Update, and Community Input)
Friday-Friday	April 3-10		SPRING RECESS – SCHOOL CLOSED
Monday	April 13	7:00 p.m.	Budget Workshop (Finalize Budget)
Wednesday	April 15	8:00 p.m.	BOE Business Meeting - McKenna Administration Building
Tuesday	April 28	8:00 p.m.	Community Forum/BOCES Vote - Middle School
Wednesday	April 29	8:00 p.m.	PTA Council/Meet the Candidates Night – Wm. Rall Elem School

EXECUTIVE SESSION

Time: _____ p.m.

Motion: _____

Second: _____

Yes _____

No _____

Abstained _____