

LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

Lindenhurst Middle School
Wednesday, April 28, 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 -

Middle School Select Chorus
Middle School Grades 6-8 Art Work
Class of 2015 "Top 20" Students – Dr. Christopher Gitz
Greiner Maltz – Presentation re: Bower

RETURN TO SPECIAL MEETING:

Time: _____ p.m.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

Approval of Minutes – April 15, 2015 – Business 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:

#1. Western Suffolk BOCES – 2015-16 Administrative Budget Vote – Ms. Donna Hochman

Resolution: RESOLVED that the Board of Education of the Lindenhurst School District does hereby vote to approve the 2015-2016 Western Suffolk BOCES Administrative Budget (sent to the Board on March 27, 2015).

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#2. Annual Election of Members of Board of Western Suffolk BOCES - Ms. Donna Hochman

Resolution: RESOLVED that the Board of Education of the Lindenhurst School District cast one vote for _____ and one vote for _____ to fill the two (2) vacancies on the Western Suffolk Board of Cooperative Educational Services. All terms are for three (3) Years and will expire on June 30, 2018.

Mr. Sydney Finkelstein

Mr. Salvatore Marinello

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

SUPERINTENDENT'S RECOMMENDATIONS:

#1. Scope Rental at Kellum

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to extend the current lease agreement with SCOPE Educational Services for the 2015-2016 school year for the Before & After School Child Care Program at a fee of \$13,000.00, payable in ten (10) equal monthly installments.

Motion: _____ Second: _____
Yes _____ No _____ Abstained _____

#2. Donation

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation of \$1,500.00 from Arlene Stephani to the Louis J. Aiello Memorial Scholarship.

Motion: _____ Second: _____
Yes _____ No _____ Abstained _____

#3. District Clerk

Resolution: RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Denise Butler as Alternate District Clerk to carry out the duties of the regular District Clerk in her absence.

Motion: _____ Second: _____
Yes _____ No _____ Abstained _____

#4. Memorandum of Agreement

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Memorandum of Agreement between the Board of Education of the Lindenhurst Union Free School District and the Lindenhurst Aides Unit, and authorizes the Board President to sign same.

Motion: _____ Second: _____
Yes _____ No _____ Abstained _____

#5. Budget Transfers over \$5,000

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the attached budget transfers over \$5,000.00.

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. 14 Personnel, Instructional Appointments – Resignations & Terminations

Accept the resignation of:

Heidi Thompson Special Education Teacher Albany Avenue Resignation effective 6/30/15

Schedule A-3 No. 71 Personnel, Instructional Appointments

Approve the appointment of:

AP EXAMS

(Payment from T-94 account – AP funds)

- | | | | |
|-------------------|---------|-------------|--------------------------------------|
| 1. Sara Spagna | Proctor | 5/4-14/2015 | \$32.00/hr. (not to exceed 40 hours) |
| 2. Nancy Cheewing | Proctor | 5/4-14/2015 | \$32.00/hr. (not to exceed 40 hours) |

Schedule AS-1 No. 12 Substitute Personnel, Instructional – Resignations & Terminations

Accept the resignation of:

Suzanne McGee Permanent Sub SHS Personal effective 4/2/15

Schedule AS-3 No. 21 Substitute Personnel Appointments

Approve the appointment of:

Taylor Troyano Consultant Support Staff Middle School 4/29-6/26/15 \$110 per diem

Ms. Troyano was approved as a Permanent Sub at the March 4, 2015 Board Meeting.)

Schedule B-1 No. 4 Non-Instructional Personnel – Resignations & Terminations

Accept the resignation of:

Ellen Li Data Control Supervisor Administration Resignation effective 5/8/15

Ms Li has worked for the District since November 13, 2012.

Schedule B-1 No. PT-14 Non-instructional Personnel – Resignations & Terminations

Accepts the resignations and terminations of:

Marlene Farinella PT Clerk William Rall Resignation eff. 4/20/15

Schedule B-3 No. 18 Non-Instructional Personnel Appointments

Approve the appointment of:

Margie Nover Sr. Clerk Typist Curriculum – Admin Bldg. \$37,910 eff. 4/29/15

Ms. Nover's desk has been upgraded by Civil Service. (Prorated)

Schedule D No. 27

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

February 4, 2015 – OD CSE	March 18, 2015 – MS CSE	March 26, 2015 – CPSE
February 24, 2015 – MS CSE	March 18, 2015 – OD	March 27, 2015 – OD CSE
February 25, 2015 – CPSE	March 19, 2015 – CSE	March 30, 2015 – CSE
February 25, 2015 – MS CSE	March 20, 2015 – MS CSE	March 30, 2015 – MS CSE
February 27, 2015 – CPSE	March 20, 2015 – OD CSE	April 1, 2015 – MS CSE
March 3, 2015 – MS CSE	March 23, 2015 – MS CSE	April 1, 2015 – SHS CSE
March 4, 2015 – CPSE	March 25, 2015 – CPSE	April 15, 2015 – SHS CSE
March 12, 2015 – CSE	March 25, 2015 – CSE	April 16, 2015 – MS CSE
March 12, 2015 – MS CSE	March 25, 2015 – MS CSE	
March 12, 2015 – SHS CSE	March 25, 2015 – SHS CSE	

Schedule OAC No. 26 Outside Agencies/Consultants

Approve appointments of:

Kids First Evaluation & Advocacy Center, Inc.	Speech Provider MS Leave Replacement Angela Russo	\$600/day
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Schedule ST/I No. 14 Student Teachers/Interns/Observers

Approve the appointment of the following student observers:

Todd Beispeil	Adelphi	Rall/SHS	Phys Ed	Student Teacher/ Observer	Rall	9/1-10/23/15
					SHS	10/26-12/14/15

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS

That the Board of Education accepts the following reports:

- a. Treasurer's Report (#9), Revenue Status and Appropriation Status Reports as of March, 2015
- b. Collateralization Report as of March, 2015
- c. Budget Transfers Under \$5,000 completed from April 1, 2015 through April 22, 2015

DATES TO REMEMBER

Wednesday	April 29	8:00 p.m.	PTA Council/Meet the Candidates Night – Wm. Rall Elem School
Wednesday	May 6	8:00 p.m.	Business Meeting, McKenna Administration Building
Tuesday	May 19	8:00 p.m.	Community Forum/Budget Vote, McKenna Administration Building
Monday-Tuesday	May 21-22		SCHOOL OPEN DUE TO SNOW
Monday	May 25		Memorial Day – School Closed
Wednesday	May 27	7:30 p.m.	PTA Council Scholarship Awards & Installation, Middle School
Wednesday	June 3	8:00 p.m.	Business Meeting, McKenna Administration Building
Wednesday	June 10	8:00 p.m.	Community Forum, Senior High School
Wednesday	June 17	7:00 p.m.	Audit Committee Meeting, McKenna Administration Building
Friday	June 26		Last Day of School/ High School Graduation
Tuesday	June 30	8:00 p.m.	End-of-Year Meeting, McKenna Administration Building

EXECUTIVE SESSION

Time: _____ p.m.

Motion: _____

Second: _____

Yes _____

No _____

Abstained _____

LINDENHURST UFSD
Business Office
Jacqueline A. Scrio, Assistant Superintendent for Business

MEMO

TO: Daniel Giordano & Board of Education

FROM: Jacqueline A. Scrio



DATE: April 22, 2015

RE: April 28th 2015 Agenda— Budget Transfers Over \$5,000

The following resolution is submitted for approval at the Board of Education meeting on April 28, 2015:

RESOLVED, that the Board of Education, based upon recommendation of the Superintendent, approve the attached Budget Transfers over \$5,000.

attached

Budget Transfers for April 28, 2015

Transfer From	Transfer To	Amount	Explanation
9060-800-00-0000 Employee Benefits HI	1420-400-00-0000 Legal Fees	130,000.00	Additional Legal Fees
9060-800-00-0000 Employee Benefits HI	9070-800-00-0000 TAL Welfare Trust Fund	9,100.00	Additional Welfare Trust Costs
2110-480-13-0000 Teaching Textbooks DW	2630-460-00-0000 Computer Instruction Software	7,875.00	Purchase Software Licenses for Credit Recovery
9045-800-00-0000 Employee Benefits Life	9060-801-00-0000 Employee Benefits Dental/Optical	6,000.00	Dental Insurance
2110-150-00-0000 Home Teaching Salaries	2110-402-00-0000 Home Teaching Contractual	30,000.00	Reallocation of Home Teaching budget to Contractual
2820-150-00-0000 Pysch Services Instructional S	2110-150-01-0000 Teaching Additional Period Coverage	10,000.00	Reallocation of Budgeted Instructional Salaries
		<u>192,975.00</u>	

LINDENHURST UFSD

Jacqueline A. Scrio, Assistant Superintendent for Business

MEMO

TO: Daniel Giordano

FROM: Jacqueline A. Scrio 

DATE: April 22, 2015

SUBJECT: Budget Transfers under \$5,000

Attached are the Budget Transfers of less than \$5,000 completed from April 1, 2015 through April 22, 2015.

attachment

Budget Transfers less than \$5,000.00

BOE Meeting: April 28, 2015

Transfer From	Transfer To	Amount	Explanation
4/1/15 1040-160-00-0000	Non-Instructional Salaries	26.99	To cover additional costs of District Clerk Supplies
4/2/15 2110-501-08-0000	Instructional Supplies - MS	823.68	Needed for stove & refrigerator Consumer Science Class
2815-501-08-0000	Supplies - First Aid - MS	484.58	Needed for stove & refrigerator Consumer Science Class
5540-414-08-0000	Field Trips - MS	1,000.00	Needed for stove & refrigerator Consumer Science Class
2810-500-08-0000	Guidance Supplies - MS	300.25	Needed for stove & refrigerator Consumer Science Class
4/13/2015 1620-160-00-0000	Custodial (F.T.) Salaries	1,000.00	Reallocation of Budgeted Non-Instructional Salaries
2280-150-00-0000	Instructional Salaries	1,500.00	Reallocation of Budgeted Instructional Salaries
2850-400-13-0000	Drivers Ed Program Contractual	1,900.00	Reallocation of Budgeted Driver Education Costs
2850-400-13-0000	Drivers Ed Program Contractual	1,900.00	Reallocation of Budgeted Driver Education Costs
1240-300-00-0000	Professional Activities	1,500.00	To cover costs of office supplies
1621-400-00-0000	Emergency Repairs	4,900.00	To cover costs of Custodial small equipment
1621-400-00-0000	Emergency Repairs	4,000.00	To cover costs of Maintenance small equipment
1621-449-00-0000	Professional Services	1,798.45	To purchase custodial supplies, districtwide
1621-449-00-0000	Professional Services	4,000.00	To purchase custodial supplies, districtwide
1621-552-00-0000	Fire Extinguishers	1,500.00	To cover costs of custodial supplies & small equipment
1621-424-00-0000	Air Conditioners	1,829.55	To cover costs of custodial supplies & small equipment
1621-423-00-0000	Roof Repairs	3,000.00	To purchase hardware for districtwide use
9060-800-00-0000	Health Insurance	4,368.00	For 2015 NYSSMA checks received
4/20/15 2110-501-11-0000	Instructional Supplies - HS	662.00	To cover cost of computer at HS Faculty Lounge
1621-558-00-0000	Filters	484.32	To cover final invoice from Bulbtronics
1621-423-00-0000	Roof Repairs	1,888.55	To purchase boiler parts/supplies for use districtwide
1621-555-00-0000	Keys, Locks, Panic Hardware	498.80	To purchase small equipment districtwide
4/22/15 2855-400-00-0000	Repairs - Reconditioning	1,720.00	For additional repairs/Health & PE Equipment
2110-525-13-2126	Teaching Supplies Orion	299.00	To purchase desk
2820-150-00-0000	Instructional Salaries	303.90	Reallocation of Budgeted Instructional Salaries
2330-150-00-2331	Adult Ed Instructional Salaries	750.00	Reallocation of Budgeted Instructional Salaries
1620-160-00-0000	Custodial (F.T.) Salaries	1,500.00	Reallocation of Budgeted Non-Instructional Salaries
1620-160-00-0000	Custodial (F.T.) Salaries	3,000.00	Reallocation of Budgeted Non-Instructional Salaries
1670-500-00-0000	Supplies	500.00	Additional supplies needed
			47,438.07