

Move to Executive Session

Time: 8:43 p.m.

Motion: Mr. Murphy
Second: Mr. Langone

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

Return to Special Meeting

Time: 8:51 p.m.

Motion: Mr. Murphy
Second: Mr. Langone

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

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

Motion: Mr. Murphy
Second: Mrs. Cunningham

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Langone, Mrs. McKenna, 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:

TRUSTEE'S REQUEST:

Field Trips

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

Daniel Street

Thursday June 4, 2015 Approximately 102 5th 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.

Tuesday June 9, 2015
Wednesday June 10, 2015 The 5th 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.

Motion: Mr. Langone
Second: Mrs. McKenna

Vote on Motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. Murphy, Mr. Vitiello
No: None
Abstained: None

Motion carried.

District Clerk

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: Mr. Murphy
Second: Mr. Langone

Vote on Motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. Murphy, Mr. Vitiello
No: None
Abstained: None

Motion carried.

Intermunicipal Agreement for Salt and Sand Distribution (EXHIBIT 14-15 #122)

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.

Motion: Mr. Langone
Second: Mr. Vitiello

Vote on Motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. Murphy, Mr. Vitiello
No: None
Abstained: None

Motion carried.

SEQRA – Lindenhurst High School Temperature Control Phase

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: Mr. Langone
Second: Mrs. McKenna

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

Annual Budget vote and Trustee Election

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: Mr. Murphy
Second: Mrs. McKenna

Vote on 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 #4325 – Academic Intervention Services – First Reading – No Vote to be taken
A new board policy or revision of current board policy requires two readings.

4325

ACADEMIC INTERVENTION SERVICES

The Board of Education is committed to providing academic intervention services to students at risk of not meeting the state learning standards. Such services may include additional instruction supplementing the instruction provided in the general curriculum and/or student support services such as guidance, counseling, attendance and study skills needed to support improved academic performance.

Eligibility for academic intervention services will be determined in accordance with the uniformly applied district-developed and adopted procedures, including test results on NYS standardized tests, if available. Eligible students will receive services consistent with law and regulations which shall commence no later than the beginning of the semester following a determination that a student is eligible for such services.

Beginning July 1, 2002 and every two years thereafter, the Superintendent shall review and revise the description of academic intervention services based on student performance results and present such revised description to the Board for approval.

Ref: 8 NYCRR §§100.1(g); 100.2(r), (ee); 100.4(b)(4), (d) (Academic Intervention Services)

Adoption date: February 4, 2009
Revised:

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	20 hours	\$51.41/hr.
	Transitional Class (per Part 154)		
23. Maria Rotta	LOTE/ESL	20 hours	\$51.41/hr.
	Transitional Class (per Part 154)		
	Elementary Bilingual (per Part 154)	20 hours	\$51.41/hr.
24. Gail November	LOTE/ESL	20 hours	\$51.41/hr.
	Transitional Class (per Part 154)		
25. Dorothy Ferro	LOTE/ESL	20 hours	\$51.41/hr.
	Transitional Class (per Part 154)		
26. Grace Nowakowski	LOTE/ESL	20 hours	\$51.41/hr.
	Elementary Bilingual (per Part 154)		
27. Michelle Kohler	LOTE/ESL	20 hours	\$51.41/hr.
	Language 1 – Spanish		
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

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 Kmiolek	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. PT- 21 Non-Instructional Appointments – Part-Time

Approves the appointment of:

Elissa Marshal	School Monitor	Middle School	\$9.40/hr	3hrs 15 min /day	eff. 3/19/15
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(Ms. Marshal is replacing Margaret Venuti, who has resigned.) (Pending her fingerprint clearance.)

