

LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

Albany Avenue Elementary School
Wednesday, September 16, 2015
8:00 p.m.

SPECIAL MEETING/COMMUNITY FORUM AGENDA

Board of Education

Donna Hochman, President
Mary Ellen Cunningham, Vice-President
Linda Aniello
Kevin Garbe
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
Suzanne Sugarman, Asst. to Supt. for Spec. Ed & PPS
Lisa M. Omeis, Ed.D., Asst. to Supt. for Elem. Curr&Instr.
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

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

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

**Approval of Minutes – August 26, 2015 – Business Meeting
September 2, 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. Appointment of Voting Delegate/Alternate to the NYSSBA Annual Convention on October 18-20, 2015

Resolution: **RESOLVED** that the Board of Education appoint _____ to act as the voting delegate and _____ to be the alternate to represent the Lindenhurst School District at the New York State School Boards Association's Convention in New York City on October 18-20, 2015.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

SUPERINTENDENT'S RECOMMENDATIONS:

#1. Field Trips

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

Senior High School

Thursday October 15, 2015 Approximately 39 11th & 12th grade PE students will take a 5 mile canoe trip on the Nissequogue River. This trip is related to the course's Outdoor Education Unit. Transportation will be via school bus.

Saturday-Tuesday November 21-24, 2015 Approximately 15 Student Council members will travel to Niagara Falls to take part in the Annual CLSA State Conference. Transportation will be via bus.

LEFT for Juniors

Fourth Grade Students from the following elementary school will travel to Sailor's Haven, Fire Island. Transportation will be via bus and ferry.

Wednesday September 30, 2015 Albany Avenue Elementary School (55 students)
Daniel Street Elementary School (77 students)
West Gates Avenue Elementary School (62 students)

Friday October 2, 2015 Alleghany Avenue Elementary School (61 students)
Harding Avenue Elementary School (70 students)
William Rall Elementary School (100 students)

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#2. School Food Authority (SFA) – Whitsons School Nutrition Corp. Extension

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into a one-year extension with Whitsons School Nutrition Corporation for the School Breakfast and Lunch Program for the 2015-2016 school year as per the FSMC/SFA Contract.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#3. SEQRA Capital Improvement Program – SHS Toilet Reconstruction & Locker Replacement

Resolution: The following resolution is offered:

2015/2016 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:

**TOILET RECONSTRUCTION & LOCKER REPLACEMENT
LINDENHURST HIGH SCHOOL
SED #58-01-04-03-0-009-037**

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 _____

#4. Dr. Gerardi – Amended School Physician’s Agreement to include Hepatitis B Vaccinations

Resolution: **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an amended agreement with Dr. Eugene Gerardi for the 2015-2016 school year as per the agreement.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#5. Bower Lease for Superkids Daycare

Resolution: **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into a lease agreement, between the Board of Education, Lindenhurst Union Free School District, as landlord, and Superkids Christian Daycare, Inc., as tenant, at the E.W. Bower Building, as per the agreement.

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. 2 Personnel, Instructional Appointments – Resignations & Terminations

Accept the resignation of:

Name	Position	Date	Reason
1. Kristy Matchett-Evans	Spanish Club Advisor	August 28, 2015	Resignation
2. Richard Weeks	German Club Advisor	September 9, 2015	Resignation
3. Jessica Rogovitz	Advertising Club Advisor	September 9, 2015	Resignation

Schedule A-3 No. 21 Personnel, Instructional Appointments

Approve the appointment of:

Name	Subject	Salary
<u>ALC/15:2 SPECIAL EDUCATION PROGRAM</u>		
1. Duncovich Justine	Substitute – all subjects	\$71.47/hr.
2. Fatscher Michael	Substitute – all subjects	\$71.47/hr.
3. DiTomasso Michael	Substitute – all subjects	\$71.47/hr.
4. Dowd Patricia	Substitute – all subjects	\$71.47/hr.
5. Hughes Dina	Substitute – all subjects	\$71.47/hr.
6. Sanfratello Christine	Substitute – all subjects	\$71.47/hr.
7. Mattera Cecelia	Substitute – all subjects	\$71.47/hr.
8. Landers Louis	Substitute – all subjects	\$71.47/hr.
9. Ward Mathew	Substitute – all subjects	\$71.47/hr.
10. Walsh Christina	Substitute – all subjects	\$71.47/hr.
11. Strand Virginia	Substitute – all subjects	\$71.47/hr.

Schedule A-3 No. 23 Personnel, Instructional Appointments – Extra Curricular Activities – SHS

Approve the appointment of:

<u>GROUP</u>	<u>ACTIVITY</u>	<u>SPONSOR</u>	<u>SALARY</u>
Schedule C:			
Group B	1. Robotics (SHS – To Be Appointed)	J. Slokovitz	2,266.00
	2. The Recruit (shared stipend)	N. Lombardo	755.34
	(shared stipend) (Replacing Renaissance Club)	P. Vavalle J. Rogovitz	755.33 755.33
Group C	3. Tri-M (Replacing School Band Camp Advisor)	K. Lombardo	2,266.00
	4. International Club (SHS – To Be Appointed)	R. Weeks	1,943.00
Group D	5. Debate Club (Replacing Mock Trial)	P. Dowd	1,943.00
	6. Fishing Club (Replacing Computer Club)	M. McGuire	1,436.00
Group E	7. Robotics Asst. (Replacing Math Team)	J. Jacobs	1,436.00
	8. Yearbook Asst.(shared stipend)	C. Larson	718.00*
	9. Flight Club (shared stipend) (Replacing ALC Student Government)	S. Berry G. Greco	420.50 420.50
Group E	10. Fencing Club (Replacing Art Club)	P. DiGiulio	841.00
	11. Book Club (Replacing French Club)	T. Mottl	841.00
Group E	12. Culinary Club (shared stipend) (Replacing Spanish Club)	H. Reismiller J. Ketcham	420.50 420.50
	13. History (SHS – To Be Appointed)	R. Finder	841.00
	14. L.E.F.T. (Replacing German Club)	M. Polochak	841.00
	15. Model UN Club (Replacing Advertising Club)	C. Larson	841.00
	16. Gay-Straight Alliance Club (SHS – To Be Appointed)	J. Ehrhardt	841.00
	17. Art Display	K. Aurigemma	841.00**

*Taking over for Diane Amiruddin who is no longer with the district.

**Taking over for Richard Finder who has resigned.

Schedule A-3 No. 24 Personnel, Instructional Appointments – Extra Curricular Activities – MS
 Approve the appointment of:

<u>GROUP</u>	<u>ACTIVITY</u>	<u>SPONSOR</u>	<u>SALARY</u>
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Schedule C:

Group E	1. Outdoors Club	C. Hughes	\$841.00
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Schedule A-3 No. 25 Personnel, Instructional Appointments – Extra Curricular Activities – Elementary
 Approve the appointment of:

<u>GROUP</u>	<u>ACTIVITY</u>	<u>SPONSOR</u>	<u>SALARY</u>
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Schedule C:

Group E

<u>Daniel</u>	1. Elizabeth Slater	Student Council	\$841.00*
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*Taking over for Deanna Maler who has resigned.

Schedule AS-1 No. 1 Substitute Personnel, Instructional – Resignations & Terminations
 Approves the following resignations/terminations:

<u>NAME</u>	<u>SUBJECT</u>	<u>DATE</u>	<u>REASON</u>
1. Ratchford Kristen	Consultant Support Staff Daniel Street	9/1/15	Personal
(Ms. Ratchford was appointed at the August 6, 2015 Board Meeting.)			
2. Aigbekaen Patrick	Consultant Support Staff Albany Avenue	9/1/15	Personal
(Mr. Aigbekaen was appointed at the August 6, 2015 Board Meeting.)			
3. Baird Lindsey	Permanent Substitute Middle School	8/31/15	Personal
(Ms. Baird was appointed at the August 6, 2015 Board Meeting.)			
4. Ryan David	Permanent Substitute Senior High School	8/31/15	Personal
(Mr. Ryan was appointed at the August 27, 2015 Board Meeting.)			
5. Bodt Matthew	Permanent Substitute Middle School	9/1/15	Personal
(Mr. Bodt was appointed at the August 6, 2015 Board Meeting.)			
6. Peck Meghan	Consultant Support Staff Senior High School	8/19/15	Personal
(Ms. Peck was appointed at the August 6, 2015 Board Meeting.)			
7. Amiruddin Diane	Permanent Substitute Senior High School	8/25/15	Personal
(Ms. Amiruddin was appointed at the August 6, 2015 Board Meeting.)			

- 8. Murray Caitlin Permanent Substitute West Gates Avenue 9/1/15 Personal
(Ms. Murray was appointed at the August 6, 2015 Board Meeting.)
- 9. Ray Tyler Permanent Substitute Senior High School 9/4/15 Personal
(Mr. Ray was appointed at the September 2, 2015 Board Meeting.)
- 8. Lorentz Krisztina .8 Permanent Substitute Senior High School 9/21/15 Personal
(Ms. Lorentz was appointed at the August 26, 2015 Board Meeting.)

Schedule AS-3 No. 5 Substitute Personnel Appointments

Approve the appointment of:

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. Randazzo Beth Ann Permanent Substitute Senior High School 9/16/15 until Ms. Truglio returns \$115 per diem
(Ms. Randazzo will be filling in for Rose Truglio, who is taking a family medical leave.)
- 2. DeGregorio Dorina Consultant Support Staff Daniel Street 9/17/15 thru 6/24/16 \$120 per diem
(Ms. DeGregorio was appointed as a Permanent Substitute at the August 5, 2015 Board Meeting and will be replacing Kristen Ratchford, who resigned the position.)
- 3. Rocco Michelle Consultant Support Staff Alleghany Avenue 9/17/15 thru 6/24/16 \$120 per diem
(Ms. Rocco was appointed as a Permanent Substitute at the September 2, 2015 Board Meeting and is being moved to a CSS position.)
- 4. Mills, IV Randolph Permanent Substitute Albany Avenue 9/17/15 thru 6/24/16 \$115 per diem
(Mr. Mills was appointed as a Per Diem Sub at the September 2, 2015 Board Meeting.)
- 5. Clark Nicole Consultant Support Staff Alleghany Avenue 9/17/15 thru 6/24/16 \$120 per diem
(Ms. Clark was approved as a Permanent Substitute at the August 5, 2015 Board Meeting and is being moved to a CSS position.)
- 6. Passariello Michelle Permanent Substitute West Gates Avenue 9/17/15 thru 6/24/16 \$115 per diem
- 7. Koerner Karissa Consultant Support Staff Middle School 9/17/15 thru 6/24/16 \$120 per diem
- 8. Comins Jennifer Consultant Support Staff Senior High School 9/17/15 thru 6/24/16 \$120 per diem

9. Karagozis Gustave	Permanent Substitute Senior High School	9/17/15 thru 6/24/16	\$115 per diem
10. Martin Megan	Permanent Substitute Senior High School	9/17/15 thru 6/24/16	\$115 per diem
11. Robinson Peter	Permanent Substitute Senior High School	9/17/15 thru 6/24/16	\$115 per diem

The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2015-16 school year. The salary is \$110 per diem for certified teachers.

Jennifer Hauk
Robert Umbria
Ryan McCaffery

Schedule B-1 No. 3 Non-Instructional Personnel – Resignations & Terminations

Approves the following resignations/terminations:

<u>NAME/ POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
1. Carolyn Tiringar Senior Stenographer Administration	Retirement	9/18/15

Ms. Tiringar has worked for the district since September 5, 1995.

Schedule B-1 No. PT-5 Non-Instructional Personnel – Resignations & Terminations

Approves the following resignations/terminations:

<u>NAME/ POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
1. Christine Wilson School Monitor Albany Ave	Resignation	9/2/15

Ms. Wilson has worked for the district since November 15, 2012

Schedule B-2 No. PT 3 Non-Instructional Personnel – Leave of Absence

Grant the leave of absence of:

	<u>NAME/POSITION</u>	<u>FROM</u>	<u>TO</u>	<u>REASON</u>
1.	Dawn Sblendorio Support Staff Daniel Street	9/10/15	1/4/16	Personal

Schedule B-3 No. 5 Non-Instructional Personnel Appointments

Approve the appointment of:

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
1. Jennifer Kelly	Professional Advisory Council Secretary Stipend– 2015/2016 School Year	\$50/meeting	9/17/15
2. Doreen Snyder	Drivers Education Stipend	\$150/Class	2015-2016 School Year
3. Erin Graham	10 Months 1:1 Registered Nurse (#NI-33) Daniel Street	\$36,945	9/17/15

Ms. Graham is filling a new position as per students IEP.

Schedule B-3 No. 5 Non-Instructional Appointments – Part-Time

Approve the appointment of:

NAME	POSITION	HOURLY RATE	HOURS/ DAY	EFFECTIVE DATE
1. Sandra Maglione	Support Staff Special Ed Aide (NI-28) Middle School	\$9.50/hr	7 hrs/day	9/10/15
Ms. Maglione is filling a new position as per students IEP.				
2. Danielle DeMatteo	Support Staff Special Ed Aide (NI-28) Middle School	\$9.50/hr	7 hrs/day	9/11/15
Ms. DeMatteo is filling a new position as per students IEP. (Pending fingerprint clearance.)				
3. Christine Becker	Support Staff PT Clerk (#NI-30) Middle School	\$9.50/hr	17 ½ hrs/wk	9/17/15
Ms. Becker filled this position temporarily last year.				
4. Donna Conti	School Monitor Hall Monitor (#NI-27) SHS	\$9.40/hr	3hrs 50 min/day	9/4/15
Ms. Conti is replacing Dawn Vozzo who has transferred to another position.				
5. Alicia Cacace	PT Clerk Typist PT Clerk Typist (#NI-1) SHS	\$11.50	17 ½ hrs/wk	8/26/15

Ms. Cacace was previously approved on SCHEDULE (14-15) - B-3, NO. PT 2-NONINSTRUCTIONAL APPOINTMENTS - PART TIME with the wrong effective date.

6. Diane Gaimaro School Monitor \$9.40/hr 3hrs/day 9/3/15
 Recess Monitor (#NI-26)
 Rall

Ms Gaimaro is replacing Cheryl Marckesano who has transferred into another position.

Schedule B-3 No. S-5 Non-Instructional Appointments, Substitute Personnel

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

Angelina Boerum

The above named person(s) are on the substitute school monitor and/or clerical lists and are called in to substitute for the absences of the day.

James C. Connolly

The above named person(s) are on the substitute custodial daily call in list.

The above appointments are contingent upon New York State fingerprint clearance pursuant to Project SAVE.

Schedule D No. 13

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

March 3, 2015 – CSE	August 26, 2015 – SHS CSE
April 2, 2015 – SHS CSE	August 26, 2015 – OD CSE
May 7, 2015 – CSE	August 28, 2015 – CPSE
June 3, 2015 – CSE	August 28, 2015 – CSE
June 10, 2015 – CSE	September 2, 2015 – SHS CSE
June 26, 2015 – CSE	September 3, 2015 – CSE
August 26, 2015 – CSE	

Schedule ST/I No. 4 Student Teachers/Interns/Observers

Approve the appointment of the following student teachers:

- | | | | |
|---------------------------|---------------------------|----------------------------------|--|
| 1. Lombardi
Cristina | Manhattanville
College | Daniel Street
Student teacher | Grades K/1 ABA
All subjects
9/2 – 12/11/15 |
| 2. DiBlasi
Daniel | St. Joseph's
College | Daniel Street
Student teacher | Grades K/1 ABA
All subjects
10/26 – 12/11/15 |
| 3. DiCostanzo
Samantha | St. Joseph's
College | Wm. Rall
Student teacher | Gr. 5 – 9/1 – 10/23/15
Gr. 2 – 10/26 – 12/11/15 |
| 4. Geschwind
Amanda | St. Joseph's
College | Wm. Rall
Student teacher | Gr. 2 – 9/1 – 10/23/15
Gr. 5 – 10/26 – 12/11/15 |
| 5. Li
Luyao | Hofstra
University | Albany Avenue
Student teacher | Gr. K-6/Tesol
12/2 – 12/12/15 |

Schedule OA/C No. 8 Outside Agencies/Consultants

Approve appointments of:

NAME	SUBJECT	SALARY
<u>2015-2016 COLLEGE FAIR</u>		
1. Laurel Associates	Long Island South Shore Consortium Fall & Spring Mini College Fair October 7, 2015 & April 6, 2016	\$350.00

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS

That the Board of Education accepts the following reports:

- a. Warrants #2 – Regular – August, 2015

DATES TO REMEMBER

Wednesday	September 23		Yom Kippur – DISTRICT CLOSED
Thurs-Friday	September 25-26		Homecoming
Wednesday	September 30	7:30 p.m.	PTA Council – Harding Avenue
Wednesday	October 7	8:00 p.m.	Business Meeting – McKenna
Monday	October 12		Columbus Day – DISRICT CLOSED
Wednesday	October 14		Superintendent's Conference Day
Wednesday	October 21	8:00 p.m.	Community Forum – William Rall
Wednesday	October 28	7:30 p.m.	PTA Council – West Gates

EXECUTIVE SESSION

Time: _____ p.m.

Motion: _____

Second: _____

Yes _____

No _____

Abstained _____