

II. Oath administered to Mr. Garbe by Ms. Miles

I do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of Board Member of the Lindenhurst Union Free School District, County of Suffolk, State of New York, according to the best of my ability.

Signature of the Loyalty Oath Book to be filed with the District Clerk.

Oath administered to Mrs. Hochman by Ms. Miles

I do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of Board Member of the Lindenhurst Union Free School District, County of Suffolk, State of New York, according to the best of my ability.

Signature of the Loyalty Oath Book to be filed with the District Clerk.

ADMINISTER OATH TO SUPERINTENDENT OF SCHOOLS BY DISTRICT CLERK (Public Officers Law Section 10, 30)**Oath administered to Mr. Giordano by Ms. Miles**

I do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of Superintendent of Schools of the Lindenhurst Union Free School District, County of Suffolk, State of New York, according to the best of my ability.

Signature of the Loyalty Oath Book to be filed with the District Clerk

ELECTION OF OFFICERS

(In the past, the Board has selected a new President and Vice-President by paper ballot after nominations. A roll call vote is also legal - Board's choice.) Paper Ballot: After the nominations for the officers, paper ballots are tallied by the Clerk. This is done until someone obtains a majority.

Note: It is not necessary to second a nomination for President and Vice-President. There must be a majority vote to close nominations.

ELECTION OF THE PRESIDENT OF THE BOARD (Education Law 1701, 2504, 2563)

Nominations: Mr. Murphy nominated Mrs. Hochman; second by Mr. Vitiello

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

ADMINISTER OATH TO THE PRESIDENT BY SCHOOL ATTORNEY (New York State Constitution, Article XIII-1, Public Officers Law 10, 30)

Oath administered to Mrs. Hochman by Ms. Miles

I do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of President of the Board of Education of the Lindenhurst Union Free School District, County of Suffolk, State of New York, according to the best of my ability.

Signature of the Loyalty Oath Book to be filed with the District Clerk

ELECTION OF THE VICE- PRESIDENT OF THE BOARD (Education Law 1701, 2504, 2563)

Nominations: Mr. McKenna nominated Mrs. Cunningham; second by Mrs. Aniello

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

ADMINISTER OATH TO THE VICE-PRESIDENT BY SCHOOL ATTORNEY (New York State Constitution, Article XIII-1, Public Officers Law 10, 30)

Oath administered to Mrs. Cunningham by Ms. Miles

I do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of Vice-President of the Board of Education of the Lindenhurst Union Free School District, County of Suffolk, State of New York, according to the best of my ability.

Signature of the Loyalty Oath Book to be filed with the District Clerk

APPOINTMENT OF OFFICERS

DISTRICT TREASURER (Ed. Law 2114, 2130, 2503; Comm's. Reg. 170.2)

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

RESOLVED, that Ms. Rosalia Seiter be and is hereby appointed District Treasurer to serve at the pleasure of the Board of Education during the 2015-2016 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

Administer Oath to the District Treasurer by the School Attorney:
(New York State Constitution, Article XIII-1, Public Officers Law 10, 30)

I do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of Treasurer of the Lindenhurst Union Free School District, County of Suffolk, State of New York, according to the best of my ability.

DISTRICT CLERK (Ed. Law 2114, 2130, 2503; Comm's. Reg. 170.2)

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

RESOLVED, that Ms. Donna Milone be and is hereby appointed District Clerk to serve at the pleasure of the Board of Education during the 2015-2016 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

**Administer Oath to the District Clerk by the School Attorney:
(New York State Constitution, Article XIII-1, Public Officers Law 10, 30)**

Oath administered by Ms. Miles:

I do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of District Clerk of the Lindenhurst Union Free School District, County of Suffolk, State of New York, according to the best of my ability.

AUDIT COMMITTEE

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

RESOLVED, upon the recommendation of the Superintendent of Schools, the following members are appointed to the District's 2015-2016 Audit Committee:

- | | | |
|---------------|-----------------------|-----------------|
| Donna Hochman | Mary Ellen Cunningham | Linda Aniello |
| Kevin Garbe | Edward Langone | Valerie McKenna |
| Sean McNeilly | Edward J. Murphy, Jr. | Robert Vitiello |

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

**Administer Oath to the Audit Committee by the School Attorney:
(New York State Constitution, Article XIII-1, Public Officers Law 10, 30)**

Oath administered by Ms. Miles.

I do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of Audit Committee of the Lindenhurst Union Free School District, County of Suffolk, State of New York, according to the best of my ability.

DESIGNATIONS**OFFICIAL BANK DEPOSITORY - ALL FUNDS** (Ed. Law 2129, 2130) (Comm's. Reg. 170.2)

Upon a motion made by Mrs. McKenna, seconded by Mrs. Cunningham, the following resolution is offered:

RESOLVED, that the following Banks and/or Trust Companies be and are hereby designated as the official depositories for the funds shown during the school year 2015-2016:

1. JPMorgan Chase Bank, 395 N. Service Road, Melville, N.Y. 11747
 - General Fund Checking
 - General Fund Savings
 - Trust & Agency Checking
 - School Lunch Checking
 - Payroll Checking
 - Starr Hacker Checking
 - Starr Hacker Savings
 - Scholarship Checking
 - Capital Checking
 - Capital Savings
 - Debt Service Savings
 - Student Activity Accounts – Elementary/Middle School/High School – Checking
 - Student Activity Account – Senior High School – Savings

2. First National Bank of L.I., 1 E. Montauk Hwy., Lindenhurst, NY 11757
 - General Fund Savings
 - General Fund Checking
 - Special Aid Fund Checking

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

REGULAR MONTHLY MEETINGS (Ed. Law 1708 [quarterly], 2504)**(EXHIBIT 15-16 #1)**

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

RESOLVED, that whenever possible, the Regular Business Meetings of the Lindenhurst Board of Education will be held in the All-Purpose Room of the Margaret A. McKenna Administration Building; Board of Education Workshops when necessary will be held in the All-Purpose Room of the Margaret A McKenna Administration Building; and the Community Forums will be held in the various school buildings of the district in accordance with the enclosed schedule for the 2015-2016 school year, as amended.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

OFFICIAL NEWSPAPERS (Ed. Law 2005) (Gen. Mun. Law 103)

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

RESOLVED, that Newsday be designated as the primary school district newspaper and the South Bay's Neighbor Newspaper, be designated a secondary newspaper for the 2015-2016 school year.

- Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
- Nays: Mr. Vitiello
- Vote: 7-1-0

OTHER APPOINTMENTS

SCHOOL ATTORNEY (Policy No. 2270)

(EXHIBIT 15-16 #2)

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

RESOLVED, that the firm of Guercio & Guercio, LLP be appointed to serve as General Counsel for the 2015-2016 school year, at an annual fee of \$ 35,500.00. The hourly rate for litigation will be \$ 230.00.

- Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
- Nays: None
- Vote: 8-0-0

CHIEF LABOR COUNSEL

(EXHIBIT 15-16 #3)

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

RESOLVED, that the firm of Guercio and Guercio, be appointed to serve as Chief Labor Counsel for the 2015-2016 school year at an annual fee of \$41,500.00. The hourly rate will be \$230.00 per hour.

- Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
- Nays: None
- Vote: 8-0-0

BOND COUNSEL

(EXHIBIT 15-16 #4)

Upon a motion made by Mrs. McKenna, seconded by Mrs. Aniello, the following resolution is offered:

RESOLVED, that the firm of Hawkins, Delafield & Wood be appointed to serve as Bond Counsel for the 2015-2016 school year for Tax Anticipation Notes and Serial Bonds at an annual fee as listed in the attached engagement letter. (no increase in fee schedule)

- Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
- Nays: None
- Vote: 8-0-0

SCHOOL BOARD SECRETARY (School District Policy 2230)

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

RESOLVED, that Denise Butler, be appointed School Board Secretary to serve at the pleasure of the Board of Education for the 2015-2016 school year at a stipend of \$200.00 per meeting for attendance at meeting and preparation of minutes. (Stipend for 2014-2015 was \$200.00 per meeting.)

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

ALTERNATE SCHOOL BOARD SECRETARY (School District Policy 2230)

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

RESOLVED, that Celia TumSuden and Donna Milone, be appointed Alternate School Board Secretaries for the 2015-2016 school year to act in the place of the School Board Secretary in her absence at a stipend of \$100.00 for attendance at meetings and \$100 for preparation of minutes.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

ALTERNATE DISTRICT CLERK

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

RESOLVED, that Denise Butler be appointed Alternate District Clerk for the 2015-2016 school year to act in the place of the District Clerk in her absence.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

IMPARTIAL HEARING OFFICERS (Comm's. Reg. Part 200.5 (c) (1))**(EXHIBIT 15-16 #5)**

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

RESOLVED, that the Board of Education approve all persons who appear in the New York State Education Department list of Impartial Hearing Officers for the 2015-2016 school year

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

SURROGATE PARENTS FOR 2015-2016 SCHOOL YEAR

(EXHIBIT 15-16 #6)

Upon a motion made by Mrs. Aniello, seconded by Mrs. Cunningham, the following resolution is offered:

RESOLVED that the Board of Education appoints Colleen Mott as surrogate parent for handicapped children, whenever required, for the 2015-2016 school year

Note: This is in compliance with Commissioner's Regulations. A surrogate parent means a person appointed to act in place of parents or guardians when a child's parents or guardians are not known, are unavailable, or the child is a ward of the State.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

COMMITTEE ON SPECIAL EDUCATION (Comm's. Reg. subchapter P, Part 200) (EXHIBIT 15-16 #7)

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

RESOLVED, that in accordance with Commissioner's Regulations, Part 200, each Board of Education shall appoint a Committee on Special Education and a Secondary Sub-Committee in accordance with the provisions of Education Law, Section 4402. The people and positions listed on Schedule D, No. 3 are recommended for Board of Education approval for the 2015-2016 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) (Comm's. Reg. Part 200) (EXHIBIT 15-16 #8)

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

RESOLVED, that in accordance with Chapter 243 of the Laws of 1989 (Section 4410 of the Education Laws) and Part 200 of the Regulations of the Commissioner, the following people and positions listed on Schedule D, No. 4 are recommended for Board of Education approval for the 2015-2016 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

SECTION 504 COMPLIANCE OFFICER (Education Law)**(EXHIBIT 15-16 #9)**

Upon a motion made by Mrs. McKenna, seconded by Mrs. Aniello, the following resolution is offered:

RESOLVED in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Section 504 Compliance Officer for the school year 2015-2016:

Suzanne Sugarman, Assistant to the Superintendent for Special Education and PPS

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

TITLE IX COMPLIANCE OFFICER (Education Law)**(EXHIBIT 15-16 #10)**

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

RESOLVED in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Title IX Compliance Officer for the school year 2015-2016:

Nancy Scaccia, Assistant Principal, Senior High School

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

DIGNITY FOR ALL STUDENTS ACT COORDINATOR (Education Law)**(EXHIBIT 15-16 #11)**

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

RESOLVED in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Dignity for All Students Act Coordinator for the school year 2015-2016:

Nancy Scaccia, Assistant Principal, Senior High School

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

TREASURER - EXTRA CURRICULAR ACTIVITY ACCOUNT (Ed. Law 2503; Comm. Reg. 172.5 Board Policy 6610)

Upon a motion made by Mrs. McKenna, seconded by Mrs. Aniello, the following resolution is offered:

RESOLVED, that the following indicated persons be appointed Treasurer for Extra-Curricular Activity Funds to serve at the pleasure of the Board of Education during the school year 2015-2016.

Principal	Senior High School
Principal	Middle School
Principal	Albany Avenue School
Principal	Alleghany Avenue School
Principal	Daniel Street School
Principal	Harding Avenue School
Principal	West Gates School
Principal	William Rall School

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

ATTENDANCE OFFICER (Ed. Law 3213)

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

RESOLVED, that Suzanne Sugarman, Assistant to the Superintendent for Special Education and Pupil Personnel Services, be and is hereby appointed Attendance Officer of the Lindenhurst School District to serve at the pleasure of the Board of Education during the school year 2015-2016.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

RECORDS ACCESS OFFICER (Public Officers Law 87 (b) (ii);

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

RESOLVED, that the District Clerk, Donna Milone, be appointed District Records Access Officer to serve at the pleasure of the Board of Education during the school year 2015-2016.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

RECORDS MANAGEMENT OFFICER (Comm's. Reg. 185.2 (a) (1))

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

RESOLVED, that Jacqueline A. Scio, Assistant Superintendent for Business, be appointed District Records Management Officer to serve at the pleasure of the Board of Education during the school year 2015-2016.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

MEDICAID COMPLIANCE OFFICER

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, appoints Concetta Robinson as the Medicaid Compliance Officer for the 2015-16 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

HOMELESS LIAISON COORDINATOR

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, appoints Concetta Robinson as the Homeless Liaison Coordinator for the 2015-16 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

E-RATE CONSULTANT SERVICE

(EXHIBIT 15-16 #12)

Upon a motion made by Mr. Murphy, seconded by Mr. Garbe, the following resolution is offered:

RESOLVED, that Integra Consulting and Computer Services, Inc. serve as the District Annual E-Rate Consultant for the 2015-2016 school year at a flat rate of \$7,500.00 (no increase).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

RECORDS APPEALS OFFICER

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

RESOLVED, that Daniel E. Giordano, Superintendent of Schools, be appointed District Records Appeals Officer to serve at the pleasure of the Board of Education during the school year 2015-2016.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

STUDENT RESIDENCY OFFICER

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

RESOLVED, that Jacqueline A. Scio, Assistant Superintendent for Business, be appointed Student Residency Officer for the purpose of rendering student residency determinations, to serve at the pleasure of the Board of Education during the school year 2015-2016.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

FINANCIAL ADVISOR

(EXHIBIT 15-16 #13)

Upon a motion made by Mrs. McKenna, seconded by Mrs. Aniello, the following resolution is offered:

RESOLVED, that the Capital Markets Advisors, LLC be appointed to serve as Financial Advisor for the 2015-2016 school year, as per the attached agreement. (base fee increase of \$350.00)

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

CLAIMS AUDITOR (Board Policy 6650)

(EXHIBIT 15-16 #14)

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

RESOLVED, that Emkay Consulting, LLC be appointed to serve as Claims Auditor for the 2015-2016 school year, as per agreement (no increase).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

EXTERNAL AUDITOR**(EXHIBIT 15-16 #15)**

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

RESOLVED, that Nawrocki Smith, be appointed to serve as External Auditor for the 2015-2016 school year, as per the attached engagement letter. (Annual increase of \$500.00. Hourly rates have decreased an average of \$5.00 per hour for additional work.)

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

INTERNAL AUDITOR**(EXHIBIT 15-16 #16)**

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

RESOLVED, that Cullen & Danowski, LLP, to continue to serve as Internal Auditor for the 2015-2016 school year, as per engagement letter. (\$250.00 increase in accordance with June 2013 RFP)

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

PUBLIC RELATIONS/WEBSITE MAINTENANCE**(EXHIBIT 15-16 #17)**

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, renew the agreement with Syntax for Public Relations and Website Maintenance for the 2015-16 school year as per letter (\$1,511.50 increase).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

TRANSCRIPTION SERVICES

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the use of Veritext and Dolly Frevola for the purposes of transcribing Hearings for the District during the 2015-2016 school year as recommended by Board Counsel, Guercio & Guercio, LLP.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

FACILITIES STIPEND

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Louise Santino to continue as Facilities Scheduler for the 2015-2016 school year for a stipend of \$3,000.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

ARCHITECTS**(EXHIBIT 15-16 #18)**

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an agreement with John A. Grillo Architects to continue as the District Architect in connection with capital and bond projects on an as needed basis. (No increase.)

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

THIRD PARTY ADMINISTRATOR**(EXHIBIT 15-16 #19)**

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the OMNI GROUP request to continue as Third Party Administrator for 403(b) Retirement Plan for the 2015-2016 school year.. (No increase in fee schedule)

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

SCHOOL PHYSICIANS**(EXHIBIT 15-16 #20)**

Upon a motion made by Mrs. Cunningham, seconded by Mrs. Aniello, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Doctor Eugene Gerardi and Doctor Gregory Puglisi as School Physicians for the District for the 2015-2016 school year, as per contract. (No increase in fee schedule)

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

CONTRACT SERVICES

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to execute the follow individual Service contracts for the 2015-2016 school year.

<u>VENDOR</u>	<u>SERVICE</u>	
Answer Vending	Vending Machines	(EXHIBIT 15-16 #21)
AssetWorks, Inc.	Maintenance of Database for Inventory (increase of \$50)	(EXHIBIT 15-16 #22)
JEM Security	Monitoring & Service Agreement (no change in fee schedule)	(EXHIBIT 15-16 #23)
School Aid Specialists, LLC	State Aid Consulting (decrease of \$4,220)	(EXHIBIT 15-16 #24)
Winter Bros. Waste Systems	Waste Removal (no increase)	(EXHIBIT 15-16 #25)
Long Island Geese Control	Geese Control (no increase)	(EXHIBIT 15-16 #26)
General Security, Inc.	Fire Alarm Security (increase of \$305)	(EXHIBIT 15-16 #27)
The Facilities Management Group	Health & Safety WEB Site maintenance (no increase)	(EXHIBIT 15-16 #28)

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

SCHOOL LUNCH PRICE INCREASE

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, increase the price for Elementary School Lunch, by \$.25 from \$1.75 to \$2.00 for the 2015-16 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

NATIONAL SCHOOL LUNCH PROGRAM

Upon a motion made by Mr. Murphy, seconded by Mr. McNeilly, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the District to participate in the National School Lunch Program for the 2015-2016 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

WORKER'S COMPENSATION ADMINISTRATOR

(EXHIBIT 15-16 #29)

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve PMA Management Corp. to serve as the district's Worker's Compensation Administrator from July 1, 2015 to June 30, 2016.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

EDUCATIONAL DATA SERVICES, INC.

(EXHIBIT 15-16 #30)

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an agreement with Educational Data Services, Inc. for NY Cooperative Bidding for the 2015-2016 school year (no increase).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

SECURITY PROFESSIONALS, INC.

(EXHIBIT 15-16 #31)

Upon a motion made by Mr. Murphy, seconded by Mr. McNeilly, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Security Professionals, Inc. to provide security services to the district from July 1, 2015 to June 30, 2016 as per agreement (no increase).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

ASBESTOS COMPLIANCE OFFICER

Upon a motion made by Mrs. McKenna, seconded by Mrs. Aniello, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Robert Cozzetto as the Asbestos Compliance Officer for the 2015-2016 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

FOOD CONSULTANT SERVICES**(EXHIBIT 15-16 #32)**

Upon a motion made by Mr. Murphy, seconded by Mr. Vitiello, 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 contract with Susan Merims, Food Service Consultant, to provide technical and other assistance for the 2015-2016 school year as per agreement.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

AUTHORIZATION**AUTHORIZATION FOR CHIEF SCHOOL OFFICER TO CERTIFY PAYROLLS (Ed. Law 1720, 2523; Comm's. Reg. 170.2)**

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

RESOLVED, that Daniel E. Giordano, Chief School Officer, be hereby authorized to certify payrolls of the district for the 2015-2016 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

AUTHORIZATION TO ACT AS SCHOOL PURCHASING AGENT (Comm's. Reg. 170.2)

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

RESOLVED, that Patrice Stango be authorized to act as the School Purchasing Agent for the 2015-2016 school year at an annual stipend of \$4,500.00 per year. (The stipend for 2014-2015 was \$4,500.00.).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

AUTHORIZATION TO ACT AS SCHOOL DEPUTY PURCHASING AGENT (Comm's. Reg. 170.2)

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

RESOLVED, that Concetta Robinson be authorized to act as the School Deputy Purchasing Agent for the 2015-2016 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

AUTHORIZATION TO APPROVE CONFERENCES, WORKSHOPS, ETC. REQUESTS (General Municipal Law 77.b)

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

RESOLVED, that Daniel E. Giordano, Superintendent of Schools or his designee, be authorized to approve all conferences, workshops, etc. requests for school district staff members for the 2015-2016 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

AUTHORIZATION TO ESTABLISH PETTY CASH FUNDS (Ed. Law 1709-29; Comm's. Reg. 170.4)

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

RESOLVED, that the Administration be authorized to establish petty cash funds for the 2015-2016 school year as follows:

Superintendent's Office	\$100.00
Senior High School Principal	100.00
Middle School Principal	100.00
Albany Avenue Principal	75.00
Alleghany Avenue Principal	75.00
Daniel Street Principal	75.00
Harding Avenue Principal	75.00
Wm. Rall Principal	75.00
West Gates Principal	75.00
Plant Facilities Administrator	75.00

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

DESIGNATION OF AUTHORIZED SIGNATURES ON CHECKS (Ed. Law 1709-29; Comm's. Reg. 170.4)

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

RESOLVED, that Ms. Rosalia Seiter, Treasurer, be authorized to sign bank checks for the 2015-2016 school year, and that Mrs. Jacqueline A. Scio, Assistant Superintendent for Business, be authorized to sign checks for the 2015-2016 school year in the absence of Ms. Seiter.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

AUTHORIZE CHIEF SCHOOL OFFICER TO APPROVE BUDGET TRANSFERS (Ed. Law 1720, 2523)

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

RESOLVED, that the Chief School Officer, Daniel E. Giordano, be authorized to approve budget transfers up to a maximum of \$5,000 during the 2015-2016 school year. A written notice of such transfers will be sent to the Board of Education.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

AUTHORIZATION FOR TAX RECEIVER TO INVEST SCHOOL TAX COLLECTIONS (Ed. Law 1723 (a))

Upon a motion made by Mrs. McKenna, seconded by Mrs. Aniello, the following resolution is offered:

WHEREAS, the Comptroller of the State of New York has issued an opinion that provides for school district tax monies paid to a tax receiver to be placed within interest bearing accounts until such monies are paid over to the treasurer or other fiscal officer of the school district, and

WHEREAS, the Suffolk County Tax Act, General Municipal Law S11 and Education Law Section 1604a and Section 1723a currently permit school district tax monies to be deposited into interest bearing accounts when authorized by the local Board of Education, and

WHEREAS, there is a delay in the payment of such funds from the time of their collection until payment over to the local school districts, and

WHEREAS, the interest on funds collected for school district taxes shall accrue to the local school district,

BE IT HEREBY RESOLVED that the Babylon Town Tax receiver and the Babylon Town Supervisor be authorized to place the Lindenhurst School District tax monies into interest bearing accounts until such funds are payable to the local school district with the accrued interest on school tax funds thereon being paid to the Lindenhurst School District.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

AUTHORIZATION TO INVEST DISTRICT FUNDS (Ed. Law 1723 (a))

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

RESOLVED, that Jacqueline A. Scio, Assistant Superintendent for Business, be authorized to invest district funds for the 2015-2016 school year in accordance with the applicable state laws - Ed. Law 1723 (a).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

AUTHORIZATION FOR VICE-PRESIDENT TO EXERCISE DUTIES OF PRESIDENT IN THE EVENT OF ABSENCE OR DISABILITY

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

RESOLVED, that the Vice-President is authorized to exercise the duties of the President in the event of absence or disability of the President of the Board of Education.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

OTHER ITEMS

READOPTION OF BOARD POLICIES AND CODE OF ETHICS (Ed. Law 1709, 2503)

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

RESOLVED, that the Board of Education readopt all of the policies in the District Policy Manual, including the Code of Ethics, for the 2015-2016 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

ESTABLISH MILEAGE REIMBURSEMENT RATE (Ed. Law 2118)

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

RESOLVED, that the Board of Education establish the mileage rate for reimbursement to school district employees for mileage used while conducting school business, at the IRS rate for the 2015-2016 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

PER DIEM MEAL ALLOWANCES

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

RESOLVED, that the Board of Education establish the per diem meal allowance for the Lindenhurst School District in accordance with Chapter 31 of the Laws of 1991 as follows:

Maximum Cost of \$62.50 per day, or reimbursement of actual costs if less.

Allowance for each meal shall be in accordance with the following schedule:

Dinner: \$35.00 Lunch: \$17.50 Breakfast: \$10.00

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

OPTION TO HAVE A REGULAR BUSINESS MEETING AFTER THE ANNUAL ORGANIZATIONAL MEETING

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

RESOLVED, that the Board of Education may conduct a regular business meeting at the conclusion of the annual organizational meeting.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

**APPOINTMENT OF VOTING DELEGATE AND ALTERNATE TO NYSSBA ANNUAL MEETING,
October 18-20, 2015 in New York City.**

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

RESOLVED, that the Board of Education appoint a Voting Delegate and Alternate to represent them at the New York State School Boards Association's annual meeting in New York City October 18-20, 2015.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

CREDIT CARD DISTRIBUTION

(EXHIBIT 15-16 #33)

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

Whereas, the District has recognized in Board of Education Policy No. 8334 that specific District employees will be issued a District credit card to assist with their job responsibilities.

NOW, THEREFORE, it is

RESOLVED, that the job titles that are issued a District credit card will be determined by the Superintendent and reported to the Board of Education.
Credit cards currently assigned are as follows:

Buildings & Grounds (27)

Fleet One Credit Card
(one for each district vehicle)

Jacqueline Scrio & Rose Seiter

Costco American Express Credit Card

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

FEE SCHEDULE

(EXHIBIT 15-16 #34)

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, adopt a fee schedule for use of district facilities for the 2015-2016 School year, as per attached (no increase since 2010-2011 school year).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

CONTINUE TO BUSINESS MEETING

Upon a motion made by Mr. Murphy, seconded by Mrs. Cunningham, the Organizational Meeting was adjourned and the Business Meeting was called to order at 8:50 p.m.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello
Nays: None
Vote: 8-0-0

APPROVAL OF MINUTES – June 30, 2015 – End of Year

Upon a motion made by Mr. Murphy, seconded by Mr. Vitiello, the minutes of the June 30, 2015 End-of-Year meeting were approved.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello
Nays: None
Vote: 8-0-0

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:****Field Trips**

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

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

Senior High School

Saturday	September 26, 2015 – Baltimore, MD	Members of the Robotics Team will travel to the various locations to participate in Robotics Invitational Competitions. Transportation will be Provided by parents
Saturday	October 17, 2015 – Carneys Point, NJ	
Saturday	November 7, 2015 – North Brunswick, NJ	
Saturday	November 14, 2015 – Ambler, PA	

The following trips are in preparation for the LEFT For Juniors Program:

Wednesday	September 9, 2015	Approximately 40 AP Biology Students in Grades 10 – 12 will travel to Sailor's Haven in Sayville for Ecology lessons. Transportation will be via bus.
Thursday	September 10, 2015	

Wednesday	September 30, 2015	Approximately 40 AP Biology Students in Grades 10 – 12 will travel to Sailor's Haven to guide 4 th Graders through the Sunken Forest. Transportation will be via ferry.
Friday	October 2, 2015	Approximately 40 AP Biology Students in Grades 10 – 12 will travel to Sailor's Haven to guide 4 th Graders through the Sunken Forest. Transportation will be via ferry.
Friday-Sunday	February 12-22, 2016	Approximately 40 Italian Club Students will travel to Italy – Verona, Venice, Florence, Rome, Pompeii, Sorrento – to experience the Italian culture.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello
Nays: None
Vote: 8-0-0

Field Trips

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

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

Thursday	September 24, 2015	Approximately 40 AP Biology Students in Grades 10 – 12 will take a canoe trip on the Nissequogue River and hike the Greenbelt Trail for Ecology lessons. Transportation will be via bus.
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Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy
Nays: Mr. Vitiello
Vote: 7-1-0

Just Kids Kellum Rental 2015-2016

EXHIBIT 15-16 #35)

Upon a motion made by Mr. Murphy, seconded by Mrs. McKenna, 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 lease extension agreement with Just Kids for the 2015-16 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello
Nays: None
Vote: 8-0-0

TANS**EXHIBIT 15-16 #36)**

Upon a motion made by Mrs. McKenna, seconded by Mr. Murphy, the following resolution is offered

TAX ANTICIPATION NOTE RESOLUTION OF LINDENHURST UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 15, 2015, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$22,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2016

RESOLVED BY THE BOARD OF EDUCATION OF LINDENHURST UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Lindenhurst Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$22,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2015 and ending June 30, 2016, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Ayes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
Nays:	None
Vote:	8-0-0

Construction Manager

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an agreement with School Construction Consultants, Inc. to act as the District Construction Manager in connection with the bond projects.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello
Nays: None
Vote: 8-0-0

Budget Transfers over \$5,000**EXHIBIT 15-16 #37)**

Upon a motion made by Mr. Murphy, seconded by Mrs. McKenna, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the budget transfers over \$5,000.00, as amended.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello
Nays: None
Vote: 8-0-0

Certification of Lead Evaluators

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

RESOLVED that the staff members listed have received appropriate training in teacher and/or principal evaluation in accordance with the regulations of the Commissioner of Education, and such individuals are hereby certified or re-certified as qualified lead evaluators for the purpose of conducting and/or completing evaluations.

Daniel E. Giordano
Vincent Caravana
Suzanne Sugarman
Lisa Omeis
Brian Chamberlin
Leonard DiBiase
Linda Domanico
Farrah McKenna
Laura Newman
Donna Smawley
Frank Naccarato

Bruce Hoffman
John Andruszkiewicz
Patricia Natale
Christopher Gitz
Matthew Boccanfuso
Linda Flannelly
Daniel Noviello
Brett Kearney
James Campbell
Nancy Scaccia
Trecia Wong

Shelita Watkis
Anthony Amesti
Kelly Waters
Chrystie Young
Linda Kaye
Alyson Civita
Rose Marvel
Barbara Donnellan
Richard Finder
Stephen Posselt

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello
Nays: None
Vote: 8-0-0

Stipulation

EXHIBIT 15-16 #38)

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Stipulation discussed in Exec Session and authorizes the Superintendent and Board President to execute same.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello
Nays: None
Vote: 8-0-0

SCHEDULES

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

RESOLVED that the Board of Education approves the following Schedules, as amended:

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

Approve the resignations and retirements of the following:

- | | | | | |
|---|------|--------------------------|---------|-------------|
| 1. Daulton, Robert | SpEd | Middle School | 6/30/15 | Resignation |
| <i>(Mr. Daulton was with the district since February 2, 2015.)</i> | | | | |
| 2. Capone, Mary Therese | | Elementary/Middle School | 7/1/15 | Retirement |
| <i>(Ms. Capone has been with the district since September 1, 1996.)</i> | | | | |

Schedule A-1 No. 1-C Coaching Assignments

Approve the appointment of the following:

Caitlin Weinsheimer	JV Cheerleading	Fall/Winter	\$8,679.00
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Schedule A-3 No. 1 Personnel, Instructional Appointments

Approve the following appointments:

SUMMER 2015

- | | | |
|-----------------------------------|--|---------------|
| 1. Whalley, Courtney | CSE Special Ed. Teacher/Academy Screening | hourly salary |
| 2. Tagliaferri-Padilla, Christina | CSE Psychologist, CSE
initial referral psychological evaluations. | hourly salary |
| 3. Boffardi, Ray | CSE Psychologist for Sagamore
student screening. July 9, 2014. | hourly salary |
| 4. Walsh, Cristina | CSE Transition Counselor, as necessary | hourly salary |
| 5. Allacco, Anna | CSE Special Education Teacher
CSE initial referral academic testing. | hourly salary |
| 6. Cohen, Marie | CSE Special Ed Teacher.
CSE initial referral academic testing. | hourly salary |
| 7. Wolters - Lennon, Jeanette | CSE General Education Teacher | hourly salary |
| 9. Benson, Maureen | CPSE Special Education Teacher
Not to exceed four days | daily rate |
| 10. Phillips, Amy | CPSE Special Education Teacher
Not to exceed one day | daily rate |
| 11. Dolise, Tom | Court Appearances
(PINS/ Probation as required)
CSE/Academy Social Worker,
Related Service Counseling
for Special Ed student | hourly salary |

12. Evans-Mason, Ellen	Resource Room. per student IEP Not to exceed 29 hours.	\$60.78/hr
13. Dubay, Kim	General Education Teacher	hourly salary
14. Simon, Ellen	Home Instruction & Special Ed. Teacher	hourly salary
15. Levy, Melissa	Court Appearances PINS	hourly salary
16. DelGaudio, Chris Chris	CSE Psychologist, Sagamore screenings, CSE initial referral psychological evaluations.	hourly salary
17. Cracco, Dr. Jennifer	CSE Psychologist, Sagamore Screenings, CSE initial referral, Psychological evaluations	hourly salary
18. Loud-Mosakowski, Dr. Roni	CSE Chairperson/Psychologist	hourly salary

**SUMMER 2015
2015-2016 SCHOOL YEAR**

1. Comerford, Victoria	CPSE Psychological Evaluations/ Social History to be conducted outside of the regular school day.	\$150/psych. eval \$50/social history
2. Levine, Dr. Joel	CPSE Psychological Evaluations/ Social History, CPSE SEIT Evaluations – Evaluations to be conducted outside of the regular school day.	\$150/psych. eval \$50/social history
3. Hirsch, Frances	CPSE Teacher	\$95/day
4. Benson, Maureen	CPSE Teacher	daily rate

2015-2016 SCHOOL YEAR

1. Boffardi, Ray	Alternate CSE Chairperson	Hourly Salary
2. Cracco, Dr. Jennifer	Alternate CSE Chairperson	Hourly Salary
3. Comerford, Victoria	Alternate CSE Chairperson	Hourly Salary
4. Delgaudio, Christopher	Alternate CSE Chairperson	Hourly Salary
5. Keyes, Vicki	Alternate CSE Chairperson	Hourly Salary
6. Levine, Dr. Joel	Alternate CSE Chairperson	Hourly Salary
7. Rios, Leslie	Alternate CSE Chairperson	Hourly Salary
8. Loehr, Kathleen	Alternate CSE Chairperson	Hourly Salary
9. Padilla-Tagliaferri, Cristina	Alternate CSE Chairperson	Hourly Salary
10. Loud-Mosakowski, Dr. Roni	Alternate CSE Chairperson	Hourly Salary
10. Petrenko, Kathleen	Alternate CSE Chairperson	Hourly Salary
11. Lipper, Cindy	Alternate CSE Chairperson	Hourly Salary

Schedule A-3 No. 2 Personnel, Instructional Appointments

Approve the following appointments:

Name	Subject And Tenure Area	Salary	Date of Appoint- ment	Expiration Date of Probation- ary Period	Certif. Status
1. Legotti Lauren	SpEd Alleghany	\$49,959. BA+15-1	9/1/15	9/1/19	Initial
(This is a new position.)					
2. Schnitter Stacey	SpEd Alleghany	\$54,587. MA-1	9/1/15	9/1/19	Initial
(This is a new position.)					
3. Hollweg Leighann	SpEd Alleghany	\$58,979. MA+15-2	9/1/15	9/1/18	Prof.
(This is a new position. Ms. Hollweg's tenure is reduced and seniority increased by one year.)					

4. Peluso Theresa	Elementary Alleghany	\$72,685. MA-8	9/1/15	-----	Perm.
(Ms. Peluso was excessed in 2011.)					
5. Paglino Heather	Elementary Wm. Rall	\$79,127. MA+15-10	9/1/15	-----	Perm.
(Ms. Paglino was excessed in 2012.)					
6. McCarthy Jennifer	Elementary Wm. Rall	\$80,056. MA+30-9	9/1/15	-----	Perm.
(Ms. McCarthy was excessed in 2012.)					
7. Montano Melissa	Elementary Wm. Rall	\$79,205. MA+60-7	9/1/15	-----	Perm.
(Ms. Montano was excessed in 2011.)					
8. Pusateri Mariann	Elementary Harding	\$79,205. MA+60-7	9/1/15	-----	Perm.
(Ms. Pusateri was excessed in 2008.)					
9. King Melissa	Elementary Harding	\$87,002. MA+75-9	9/1/15	-----	Perm.
(Ms. King was excessed in 2012.)					
10. Cherry Nora	Science SHS/MS	\$74,574. MA+30-7	9/1/15	-----	Perm.
(Ms. Cherry was excessed in 2014. She is replacing Veronica Bruno who retired.)					
11. Turner Christopher	Social Studies SHS & Academy	\$79,205. MA+60-7	9/1/15	-----	Perm.
(Mr. Turner was excessed in 2012.)					
12. Russell Kim	Math Middle Sch.	\$72,260. MA+15-7	9/1/15	-----	Perm.
(Ms. Russell was excessed in 2014.)					
13. Groneman Brett	English SHS	\$47,645. BA-1	9/1/15	9/1/19	Initial
(Mr. Groneman is replacing Gary Whiffen who retired.)					
14. Stamatiades Jennifer	English Middle Sch.	\$54,587. MA-1	9/1/15	9/1/19	Prof.
(This is a new position.)					
15. Eisenblaetter Paige	English Middle Sch.	\$56,903. MA-2	9/1/15	9/1/19	Initial
(This is a new position.)					
16. Logallo Angela	PE & Health Elementary Schools	\$54,587. MA-1	9/1/15	9/1/19	Prof.
(Ms. Logallo is replacing Richard Rogers who retired.)					
17. Landers Louis	Physical Education Middle Sch.	LOA \$47,645. BA-1	9/1/15	-----	Initial
(Mr. Landers is taking over for Kevin Muscarello until he returns.)					
18. Scheno Jessica	PE & Health MS/Academy	P/T .8 \$218.35/day MA-1	9/1/15 to 6/30/16	-----	Initial
(Ms. Scheno is taking over for Angela Logallo.)					
19. DiBiase Leonard	Interim Principal Albany Ave.	\$123,000.	7/16/15 to 6/30/16	-----	SDA/ SBL

20. Coogan SpEd \$54,587. 9/1/15 4/1/19 Initial
 Valerie Middle Sch. MA-1

(Ms. Coogan is replacing Robert Daulton who resigned. Her tenure is reduced and seniority increased by 3 months.)

21. Locher SpEd \$47,645. 9/1/15 9/1/19 Initial
 Christine Middle Sch. BA-1
 8-1-2 - 6th gr.

(The 8-1-1 program is moving from elementary.)

Schedule A-3 No. 2 Personnel, Instructional Appointments

Approve the following appointments:

SUMMER CURRICULUM WRITING

1. Fellin, Nicole	Orion - 4 th Grade	20 hours	\$51.41/hr.
2. Morales, Cynthia	Orion - 5 th Grade	20 hours	\$51.41/hr.
3. Serwan, Donna	Orion - 6 th Grade	20 hours	\$51.41/hr.

Schedule A-3 No. 3 Personnel, Instructional Appointments

Approves the appointment of:

SUMMER CSE

Sara McGuire CSE Special Ed Teacher hourly salary

Schedule A-3, AE No. 1 Personnel, Instructional Appointments - Adult/Continuing Education

Approve the appointment of:

Name	Job Title	Salary	Max Hrs Per Year	Period	Budget Code
FALL 2015 - SPRING 2016					
1. Algarin, Sam	Basketball	\$27.50/hr	45	"	A2330-400-00-2331
2. Audino, Jackie	Baking/Cooking	\$27.50/hr	45	"	"
3. Bowden, Jean	Line Dancing	\$27.50/hr	50	"	"
4. Brienza, Rosanne	Knit/Crochet	\$27.50/hr	30	"	"
5. Bruno, Kevin	Latin Dancing	\$27.50/hr	50	"	"
6. Caramico, Jake	How Money Works	\$0.00	5	"	"
7. Cavagliere, Ornella	Italian	\$27.50/hr	50	"	"
8. Ciampo, Michael	Ballroom Dance	\$27.50/hr	50	"	"
9. Cooper, Charles	Boating Course	\$45.00/pp	25	"	"
10. Cronin, Paul	Guitar	\$27.50/hr	45	"	A2330-160-00-2331
11. Danaher, Marguerite	Financial Workshops	\$ 0.00	20	"	A2330-400-00-2331
12. Elardo, Dina	Notary Public	\$27.50/hr	5	"	"
13. Esposito, Jan	How to Pay for College	\$27.50/hr	8	"	"
14. Espinoza, Shirley	Vitamin Mystery	\$27.50/hr	5	"	"
	Stress Manage	\$27.50/hr	5	"	"
	Diabetes	\$27.50/hr	5	"	"
	Mirgraines	\$27.50/hr	5	"	"

15. Fleureau, Lisa	MS Excel Intro.	\$27.50/hr	40	"	"
	MS Excel Inter	\$27.50/hr	40	"	"
16. Greco, Linda	Def. Driving	\$35.00/pp	20	"	"
17. Hogan, Lisa	Meditation	\$27.50/hr	20	"	"
18. Garrick, Ashley	Zumba	\$27.50/hr	35	"	"
19. Inglima, Vickie	Step Aerobics	\$27.50/hr	25	"	"
	Total Body	\$27.50/hr	25	"	"
	Conditioning			"	"
	Body Sculpting	\$27.50/hr	25	"	"
	Fitness Seniors	\$27.50/hr	25	"	"
20. Kellerman, Jean	Body Shred	\$27.50/hr	25	"	"
	Spin	\$27.50/hr	20	"	"
	Total Body	\$27.50/hr	30	"	"
	Fitness For			"	"
	Seniors	\$27.50/hr	25	"	"
21. Kennedy, Ronald	Swimming	\$27.50/hr	60	"	A2330-160-00-2331
22. Krupp, Olean	Tot Saver	\$27.50/hr	10	"	A2330-400-00-2331
23. Laracuenta, Joseph	Tai Chi	\$27.50/hr	80	"	"
24. Mauro, Maria	Zumba Gold	\$27.50/hr	20	"	"
25. Masterson, Dawn	Boating Course	\$35.00/pp	25	"	A2330-160-00-2331
26. McCauliffe, Pat	Line Dancing	\$27.50/hr	50	"	"
27. Mikolaitis, Andriani	Watercolor	\$27.50/hr	35	"	"
28. Milone, Chris	Stained Glass	\$27.50/hr	40	"	"
29. Nofi, Colleen	Yoga	\$27.50/hr	65	"	"
30. Panico, Joseph	Tai Chi	\$27.50/hr	50	"	"
31. Pena, Mayra	Computers	\$27.50/hr	40	"	A2330-400-00-2331
	Learn Spanish	\$27.50/hr	50	"	"
32. Pollard, Diane	CPR	\$27.50/hr	20	"	A2330-160-00-2331
	Lifeguard Cert.	\$27.50/hr	30	"	"
	Spring Only			"	"
33. Savva, Steve	Adv. Volley	\$27.50/hr	60	"	A2330-400-00-2331
34. Savino, Sabrina	Jewelry Making	\$27.50/hr	60	"	"
	Scrapbooking	\$27.50/hr	30	"	"
35. Scotti-Genova, Phyllis	Nutrition	\$27.50/hr	10	"	"
36. Schaffner, Sonnie	Ballroom Dance	\$27.50/hr	50	"	"
37. Seitz, Jeff	Passport to			"	"
	Retirement	\$27.50/hr	10	"	"
38. Semryck, Steven	A,B,C Medicare	\$ 0.00/hr	4	"	"
39. Sheridan, James	MS Excel	\$27.50/hr	35	"	"
40. Sicignano, Toni	Rec. Volleyball	\$27.50/hr	60	"	"
41. Steinman, Timothy	Swimming	\$27.50/hr	60	"	A2330-160-00-2331
42. Toni, Debi	Piano 1	\$27.50/hr	40	"	A2330-400-00-2331
	Piano 2	\$27.50/hr	40	"	"
	Piano 3	\$27.50/hr	40	"	"
43. Vazquez, Cielo	Acrylic Painting	\$27.50/hr	35	"	"
	One Stroke	\$27.50/hr	35	"	"

*classes will run depending upon enrollment

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

Accepts the resignations and terminations of:

Susan Brandenberger	PT Clerk	Middle School	Resignation	eff. 7/1/15
<i>(Ms. Brandenberger has worked for the district since November 28, 2005)</i>				
Alexandra Fitzpatrick	Support Staff	Senior High School	Resignation	eff. 6/26/15
<i>(Ms. Fitzpatrick has worked for the district since March 5, 2015.)</i>				

Schedule B-3 No. 1 Non-Instructional Personnel Appointments

Approve the following appointments:

Sean O'Connell	House Manager	\$25.00/hr. (not to exceed 412 hours)	eff. 2015-2016
Kevin Sowul	Substitute House Mgr	\$25.00/hr.	eff. 2015-2016

(In the event Sean O'Connell is unable to work)

Schedule B-3 No. S-1 Non-Instructional Appointments, Substitute Personnel

Approve the appointment of the following individuals:

Anthony Avery
Allison Capellini
Emily Ciszewski
Grace Reeves
Julianna Sherlock

The above named person(s) are Per Diem Lifeguards. They are paid as follows: \$10 per period during school hours and \$10 per hour when school is not in session.

Schedule D No. 8**EXHIBIT 15-16 #39)**

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

February 12, 2015 – CSE	May 5, 2015 – CPSE	June 1, 2015 – CPSE
February 13, 2015 – CSE	May 6, 2015 – CPSE	June 1, 2015 – MS CSE
February 24, 2015 – CPSE	May 6, 2015 – CSE	June 3, 2015 – CPSE
February 27, 2015 – CPSE	May 7, 2015 – CPSE	June 3, 2015 – SHS CSE
March 3, 2015 – MS CSE	May 7, 2015 – SHS CSE	June 4, 2015 – SHS CSE
March 12, 2015 – SHS CSE	May 8, 2015 – CSE	June 5, 2015 – CSE
March 16, 2015 – MS CSE	May 8, 2015 – SHS CSE	June 10, 2015 – CPSE
March 23, 2015 – CSE	May 11, 2015 – CPSE	June 17, 2015 – SHS CSE
March 26, 2015 – CPSE	May 12, 2015 – MS CSE	June 17, 2015 – OD CSE
March 26, 2015 – SHS CSE	May 13, 2015 – SHS CSE	June 19, 2015 – OD CSE
March 31, 2015 – SHS CSE	May 14, 2015 – SHS CSE	June 25, 2015 – CPSE
April 1, 2015 – SHS CSE	May 15, 2015 – CSE	June 25, 2015 – MS CSE
April 2, 2015 – SHS CSE	May 18, 2015 – MS CSE	
April 24, 2015 – SHS CSE	May 19, 2015 – CPSE	
April 29, 2015 – MS CSE	May 20, 2015 – CSE	
May 4, 2015 – MS CSE	May 20, 2015 – SHS CSE	

Schedule D No. 9 (Previously submitted on Schedule D No. 32 – 14-15)**EXHIBIT 15-16 #40)**

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

February 13, 2015 – SHS CSE	April 1, 2015 – CSE	May 6, 2015 – CPSE
February 26, 2015 – SHS CSE	April 1, 2015 – SHS CSE	May 6, 2015 – MS CSE
February 27, 2015 – CPSE	April 2, 2015 – CSE	May 6, 2015 – SHS CSE
March 4, 2015 – SHS CSE	April 2, 2015 – SHS CSE	May 7, 2015 – SHS CSE
March 6, 2015 – CPSE	April 15, 2015 – CPSE	May 8, 2015 – MS CSE
March 10, 2015 – CPSE	April 15, 2015 – SHS CSE	May 8, 2015 – SHS CSE
March 10, 2015 – CSE	April 17, 2015 – CSE	May 8, 2015 – OD CSE
March 10, 2015 – MS CSE	April 20, 2015 – CPSE	May 12, 2015 – MS CSE
March 11, 2015 – SHS CSE	April 20, 2015 – CSE	May 12, 2015 – SHS CSE
March 12, 2015 – CSE	April 20, 2015 – MS CSE	May 12, 2015 – OD CSE
March 12, 2015 – SHS CSE	April 21, 2015 – CSE	May 13, 2015 – MS CSE
March 17, 2015 – CSE	April 21, 2015 – SHS CSE	May 14, 2015 – SHS CSE
March 24, 2015 – MS CSE	April 28, 2015 – MS CSE	May 15, 2015 – CPSE
March 25, 2015 – CSE	April 28, 2015 – OD CSE	May 15, 2015 – CSE
March 25, 2015 – SHS CSE	April 29, 2015 – CPSE	May 15, 2015 – SHS CSE
March 26, 2015 – CPSE	April 29, 2015 – MS CSE	May 19, 2015 – CPSE
March 27, 2015 – SHS CSE	April 30, 2015 – CSE	May 19, 2015 – OD CSE
March 30, 2015 – MS CSE	May 1, 2015 – CSE	May 20, 2015 – CPSE
March 30, 2015 – SHS CSE	May 1, 2015 – SHS CSE	May 20, 2015 – MS CSE
March 31, 2015 – SHS CSE	May 5, 2015 – MS CSE	May 21, 2015 – CSE

May 21, 2015 – OD CSE
 May 22, 2015 – SHS CSE
 May 27, 2015 – CSE
 May 27, 2015 – MS CSE
 May 28, 2015 – SHS CSE

June 3, 2015 – SHS CSE
 June 3, 2015 – OD CSE
 June 5, 2015 – MS CSE
 June 5, 2015 – SHS CSE
 June 8, 2015 – MS CSE

June 9, 2015 – MS CSE
 June 18, 2015 – MS CSE
 June 18, 2015 – SHS CSE

EXHIBIT 15-16 #41)

Schedule G No. 2 Approval of Bids

Accepts the Bid of:

Contract #2:

Window Wall Replacement	Arrow Steel Windows	\$672,000
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Schedule OA/C No. 1 Outside Agencies/Consultants

Approve appointments of:

SUMMER 2015

Abilities, Inc.	Therapeutic Summer Program Transition Services 1:1	\$3,300/student \$35/hour
Richard Johnson Agency	Physical Therapy	\$45 per 30 min session
Consulting That Makes a Difference	Educational Consultant & Family- Coaching Services Workshops	\$750/day(up to 6 hours) \$1875.00/workshop
D'Angelo, Jackie	Parent-Child Training/Home Services	\$30/hour
DDI Home & Community	Autism Consult Counseling Individual Occupational Therapy Parent Training/Counseling Physical Therapy individual Program Coordination Speech Services Special Ed Teacher Teacher Assistant	\$130/hour \$130/hour \$130/hour \$130/hour \$130/hour \$150/hour \$130/hour \$130/hour \$46/hour
Dr. Rua & Dr. Tung	Developmental Optometry Evaluation	\$160/evaluation
Eden II/Genesis	Autism/Behavioral Consultation Home Consultation Home/School Coordination Parent Training Behavior Intervention Supervision In-Home Special Ed Teacher Behavior Intervention Services Counseling Speech Therapy Social Skills-Individual Sessions Social Skills-Group Sessions Vocational Evaluations Job Coach Job Developer Social/Vocational Preparation Programming Behavior Assessment & Intervention	\$145/hour \$145/hour \$145/hour \$145/hour \$105/hour \$84/hour \$52/hour \$145/hour \$110/hour \$110/hour \$350(8 week session) \$750/hour \$52/hour \$84/hour See Schedule "M" in contract See Schedule "O" in contract

Giamancco, Mary	Parent-Child Training /Home Services	\$60.78/hour
Helping Hands	Special Ed Teacher	\$95/hour
Klock, Erica	Parent-Child Training/Home Services Behavioral Consultation	\$75/hour \$75/hour
Lime Interpreting	Sign Language Interpreter	\$70/hour
St. James Tutoring	Residential School Tutoring	\$47.00 per contract
Stony Brook Psychiatric Association	Psychiatric Evaluation	\$1200/evaluation

RFP # 12-O1P

RFP #12-O1P, in its entirety, is available for review in the Board Room.

2015-2016 SCHOOL YEAR

Abilities Inc.	Therapeutic Program Transition Services 1:1	\$6,500/student \$35/hour
ACLD	Therapeutic Recreation After-School Program	\$133/hour (1:1) \$121/hour (2:1)
DDI Home & Community	Autism Consult Counseling Individual Occupational Therapy Parent Training/Counseling Physical Therapy Individual Program Coordination Speech Services Special Ed Teacher Teacher Assistant	\$130/hour \$130/hour \$130/hour \$130/hour \$130/hour \$150/hour \$130/hour \$130/hour \$46/hour
D'Angelo, Jackie	Parent-Child Training/Home Services	\$30/hour
Eden II/Genesis	Autism/Behavioral Consultation Home Consultation Home/School Coordination Parent Training Behavior Intervention Supervision In-Home Special Ed Teacher Behavior Intervention Services Counseling Speech Therapy Social Skills-Individual Sessions Social Skills-Group Sessions Vocational Evaluations Job Coach Job Developer Social/Vocational Preparation Programming Behavior Assessment & Intervention	\$145/hour \$145/hour \$145/hour \$145/hour \$105/hour \$84/hour \$52/hour \$145/hour \$110/hour \$110/hour \$350(8 week session) \$750/hour \$52/hour \$84/hour See Schedule "M" in contract See Schedule "O" in contract
Giamancco, Mary	Parent-Child Training /Home Services	\$60.78/hour

2015-2016 SCHOOL YEAR

Helping Hands Children's	Services, LLC Special Ed Teacher	\$95/hour
	Behavioral Consultation- school/home	\$85/hour
	Parent Training	\$85/hour
	Team Meeting	\$80/hour
	Autism Workshops/Training	\$100/hour
Islip Tutoring Services, Inc.	Residential School Tutoring	\$46/hour
Klock, Erica	Parent-Child Services	\$75/hour
	Autism/Behavioral Consultant	\$75/hour
Lime Interpreting, LLC	Sign Language Interpreter	\$70/hour
Milestone in Home Care, Inc.	Skilled Nursing Services	\$60/hour (RN) \$55/hour (LPN)
NSSA	AT Consultations	\$200/hour
	AT Evaluations	\$1500
Richard Johnson Agency	Physical Therapy	\$45/30 minute session
Souza, Karen	Skilled Nursing Services	\$55/hour
St. James Tutoring	Residential School Tutoring	\$47.00 per contract
Wehr, Marlene	Skilled Nursing Services	\$55/hour

RFP # 12-O1P

RFP #12-O1P, in its entirety, is available for review in the Board Room.

Schedule OA/C No. 2 Outside Agencies/Consultants

Approve appointments of:

- | | | |
|--|---|--------------------------|
| 1. Herman, Dr. Andrew | Speaker – Senior High School
"College Advice for the
Student Athlete"
Three Sessions – Fall/Winter/Spring
(Funded by Athletics) | \$ 550.00
per session |
| <u>SHS MARCHING BAND SEASON 2015</u> | | |
| 2. Squirboro, Stephanie | Colorguard Tech | \$ 500.00 |
| 3. Clark, Zelneta
(Only working the summer) | Colorguard Tech | \$ 250.00 |
| 4. Bapst, Theresa | Colorguard – writing guard drill | \$1,500.00 |

Schedule OA/C No. 3 Outside Agencies/Consultants

Approve appointments of:

- | | | |
|---|---------------------------|-------------------------|
| <u>SHS MARCHING BAND SEASON 2015</u> | | |
| 1. Heart & Soul Community | Family Counseling per OCR | 1/wk 45 minutes Per OCR |

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0

SUPERINTENDENT'S REPORTS:

- a. Budget Transfers under \$5,000 from June 26, 2015 through June 30, 2015

EXHIBIT 15-16 #42)**MOVE TO EXECUTIVE SESSION****Time: 9:15 p.m.**

Motion: Mr. Murphy

Second: Mrs. McKenna


Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: None

Vote: 8-0-0



Denise Butler, Board Secretary



Donna Milone, District Clerk