

LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

Lindenhurst Senior High School
Wednesday, October 21, 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. Scrio, 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 – September 30, 2015 – Special Meeting
October 7, 2015 – Business Meeting
October 14, 2015 – Audit Committee Meeting

Motion: _____

Second: _____

Yes _____

No _____

Abstained _____

BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:

SUPERINTENDENT'S REPORT TO THE COMMUNITY:

AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:

INDIVIDUALS AND DELEGATIONS:

TRUSTEE'S REQUEST:

SUPERINTENDENT'S RECOMMENDATIONS:

#1. Field Trips

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

Senior High School

- Sunday-Monday November 1-2, 2015 Approximately 46 Peer Leadership students will travel to Shelter Island. *This trip was previously Board-approved on August 5, 2015 for October 3-5, 2015 but was rescheduled due to weather.*
- Friday December 4, 2015 Approximately 25 NAHS/AP Studio students will travel To NYC to visit the Metropolitan Museum of Art. Transportation will be via LIRR.
- Monday December 7, 2015 Approximately 22 11th & 12th grade Business students will travel to NYC to visit the Fashion Institute of Technology for an information session and guided tour. Transportation will be via LIRR.
- Saturday December 12, 2015 Approximately 30 members of the Thespian Club will travel to NYC to see "A Gentleman's Guide to Love & Murder" at the Walter Kerr Theatre. Transportation will be via LIRR.

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

#2. District Corrective Action Plan

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accept and approve the attached District's Correction Action Plan (CAP) Letter in response to the Independent Accountant's Report on Applying Agreed-Upon Procedures dated March 6, 2015 conducted by Cullen & Danowski, LLP.

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

#3. Herbicide Waiver

Resolution: RESOLVED that the Board of Education, recognizing the health risks associated with Poison Ivy and upon the recommendation of the Superintendent, authorizes the emergency application of Riverdale Razo Pro Herbicide for Poison Ivy removal by a licensed vendor, along the south perimeter fencing next to the playground at the Alleghany Avenue Elementary School. The herbicide treatment will be a single application conducted in accordance with all applicable regulations pursuant to SED Law Chapter 85 and Section 409-h. This authorization is for Poison Ivy removal at the Alleghany Avenue Elementary School site only.

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

#4. Donation

Resolution: RESOLVED that the Board of Education accepts the donation from The Lindenhurst Junior Squires Soccer Club, Mr. Gerard Sherlock, President, and Mr. Kevin Garbe, Vice-President, of two KWIK GOAL Pre Premier Euro Match Soccer Goals valued at \$6700.00, for use on the Middle School fields

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

#5. Board Policy - #3230 – Organization Chart - Second Reading – Vote to be taken

A new board policy or revision of current board policy requires two readings.

Resolution: The following board policy is offered for a second reading:

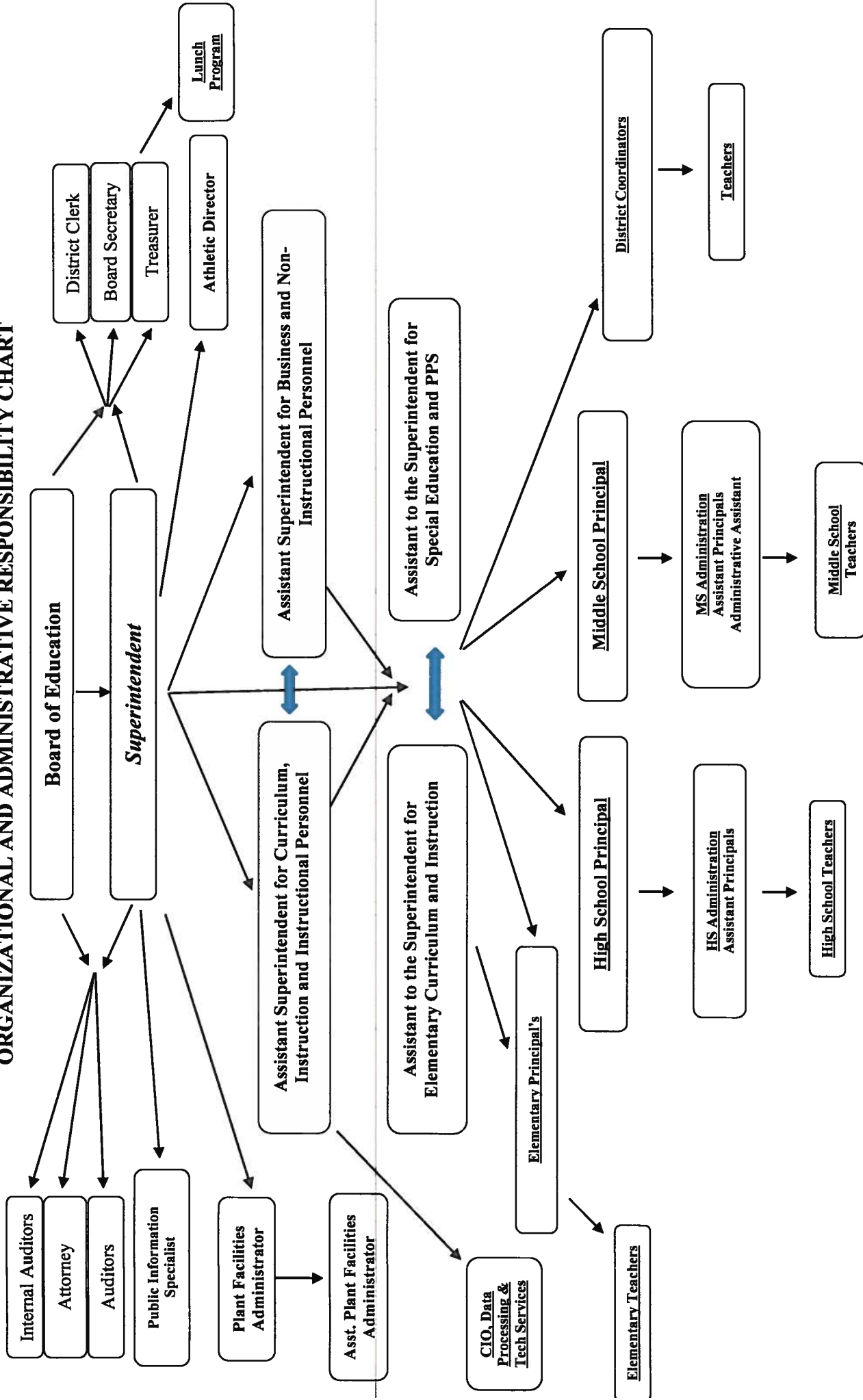
3230

Organization Chart

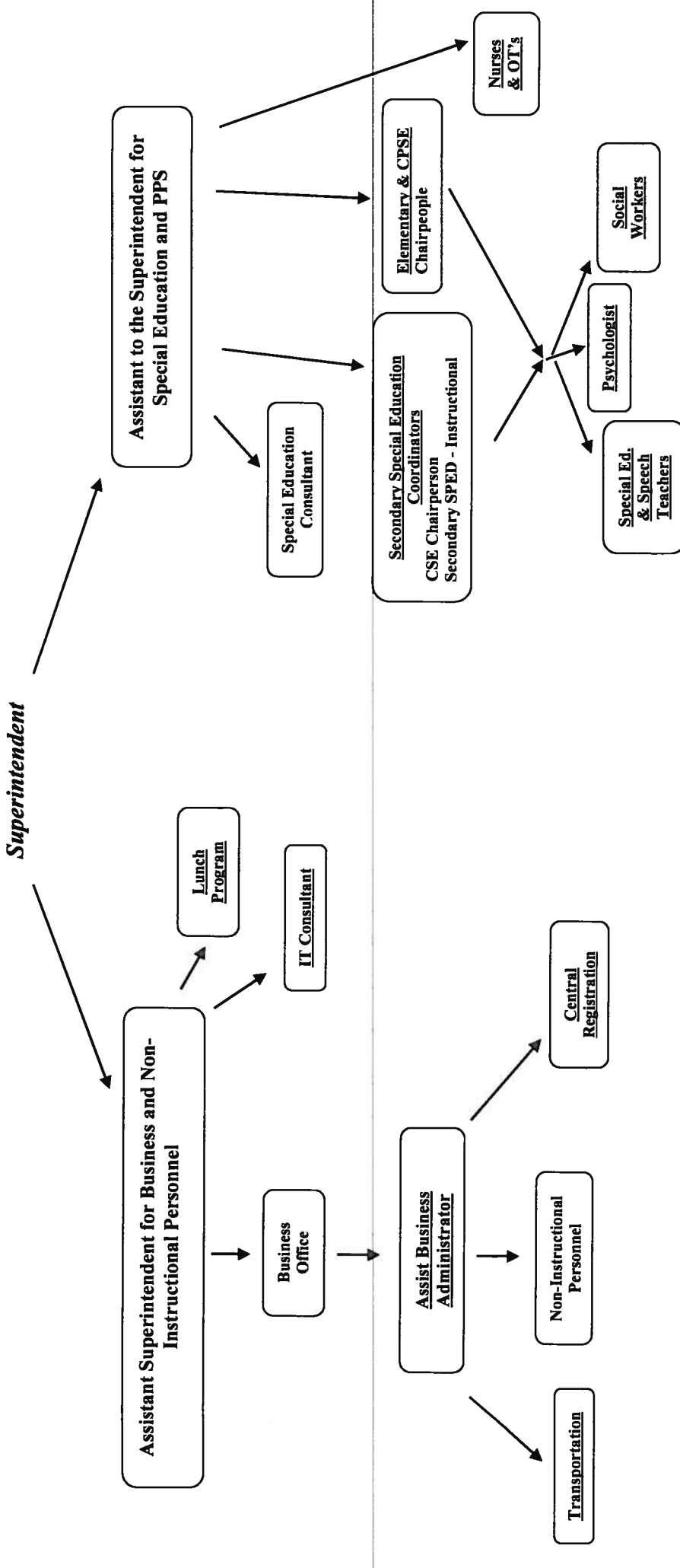
The Superintendent of Schools shall maintain an administrative organization chart showing the relationship among the various administrators and staff.

Adoption date: February 4, 2009
Revised: September 22, 2010
Revised:

**LINDENHURST UNION FREE SCHOOL DISTRICT
ORGANIZATIONAL AND ADMINISTRATIVE RESPONSIBILITY CHART**



**LINDENHURST UNION FREE SCHOOL DISTRICT
ORGANIZATIONAL AND ADMINISTRATIVE RESPONSIBILITY CHART**



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

#6. 2015 Audit Report

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accept the Annual Financial Report for the Lindenhurst Union Free School District for the period July 1, 2014 through June 30, 2015, as prepared by Nawrocki Smith LLP, and in accordance with Commissioner's Regulations 170.2 and Education Law Section 2116-A.

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

#7. Obsolete Equipment

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the disposal of the following items:

- BOWER** - 1 Minuteman Up-Right Vacuum Lind #204628
- DANIEL** - 1 Single Door Continental Freezer Lind #100318

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

#8. Sale of E W Bower Elementary School Resolution I

Resolution:

WHEREAS, the Board of Education has declared its intention to sell the building and real property known as the E.W. Bower Elementary School; and

WHEREAS, the Board of Education is duly empowered by the provisions of Sections 1709 (9) and (11) of the Education Law, to sell the aforementioned real property consisting of approximately 4.97 acres, and the buildings and structures thereon known as the E.W. Bower Elementary School, and known by the street address: 315 Montauk Highway, Lindenhurst, Suffolk County, New York, designated as District 103, Section 21, Block 3, Lot 24 on the land and tax map of the County of Suffolk; and that the school buildings and structures thereon are deemed to be of no use to the District and no longer needed for educational purposes, and

WHEREAS, the proceeds from such sale shall revert to the use and benefit of the District and such funds will be utilized pursuant to the requirements of Section 1709 of the Education Law and any other applicable Section of Law; and

WHEREAS, the Board of Education agrees to convey the aforementioned parcel of property, subject to any applicable environmental review if required, in accordance with the State Environmental Quality Review Act of 1974 (SEQRA);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares that the aforementioned property and school building (and other structures thereon) are no longer needed for educational or other School District purposes, and are of no use to the District;

BE IT FURTHER RESOLVED, that the Board of Education contingently authorizes the conveyance of the aforesaid parcel, real property, school building, and other structures thereon, at 315 Montauk Highway, Lindenhurst, County of Suffolk, State of New York, District 103, Section 21, Block 3, Lot 24 as more fully described in a legal description on file with the District Clerk, to a purchaser to be selected by the Board of Education, for a purchase price deemed acceptable to the Board of Education pursuant to Section 1709 (9) and (11) of the Education Law, subject to and contingent upon a final determination as to the size of the parcel to be conveyed, completion of an environmental review (if required by law) in accordance with the State Environmental Quality Review Act of 1974 (SEQRA); and that the sale, conveyance and all components of this resolution are and remain subject to and contingent upon a formal written contract of sale formally approved and executed by the Board of Education and the approval of the applicable proposition by the District's voters on a date scheduled for such voter approval pursuant to law. This resolution may be rescinded at any time prior to the Board of Education's formal approval and execution of the aforementioned contract of sale, and in the event that the aforementioned voter approval is not obtained. Furthermore, this resolution is contingent upon approval of the second (II) motion regarding the sale of the aforementioned property, involving the selection of the purchaser and the determination of the purchase price accordingly, and this resolution shall be deemed void ab initio if such second resolution is not formally approved by the Board of Education.

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

#9. Sale of E W Bower Elementary School Resolution II

Resolution:

WHEREAS, the Board of Education has declared its intention to sell the building and real property known as the E.W. Bower Elementary School; and

WHEREAS, the Board of Education is duly empowered by the provisions of Sections 1709 (9) and (11) of the Education Law, to sell the aforementioned real property consisting of approximately 4.97 acres, and the buildings and structures thereon known as the E.W. Bower Elementary School, and known by the street address: 315 Montauk Highway, Lindenhurst, Suffolk County, New York, designated as District 103, Section 21, Block 3, Lot 24 on the land and tax map of the County of Suffolk; and that the school buildings and structures thereon are deemed to be of no use to the District and no longer needed for educational purposes, and

WHEREAS, the proceeds from such sale shall revert to the use and benefit of the District and such funds will be utilized pursuant to the requirements of Section 1709 of the Education Law and any other applicable Section of Law; and

WHEREAS, the Board of Education agrees to convey the aforementioned parcel of property, subject to any applicable environmental review if required, in accordance with the State Environmental Quality Review Act of 1974 (SEQRA);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares that the aforementioned property and school building (and other structures thereon) are no longer needed for educational or other School District purposes, and are of no use to the District;

BE IT FURTHER RESOLVED, that the Board of Education contingently authorizes the conveyance of the aforesaid parcel, real property, school building, and other structures thereon, at 315 Montauk Highway, Lindenhurst, County of Suffolk, State of New York, District 103, Section 21, Block 3, Lot 24 as more fully described in a legal description on file with the District Clerk, to _____ pursuant to Section 1709 (9) and (11) of the Education Law for consideration of no less than _____ dollars, subject to and contingent upon a final determination as to the size of the parcel to be conveyed, completion of an environmental review (if required by law) in accordance with the State Environmental Quality Review Act of 1974 (SEQRA); and that the sale, conveyance and all components of this resolution are and remain subject to and contingent upon a formal written contract of sale formally approved and executed by the Board of Education and the approval of the applicable proposition by the District’s voters on a date scheduled for such voter approval pursuant to law. This resolution may be rescinded at any time prior to the Board of Education’s formal approval and execution of the aforementioned contract of sale, and in the event that the aforementioned voter approval is not obtained. This resolution is contingent upon the first (I) resolution regarding authorization to sell the subject property, and shall be deemed void ab initio if the aforementioned first resolution is not approved by the Board of Education.

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. 6 Personnel, Instructional Appointments – Resignations & Terminations
 Accept the resignation of:

Name	Position	Date	Reason
1. Jaime Moschitta	3 rd Grade Homework Club Advisor	October 7, 2015	Resignation
2. Christine Cole	Health & Fitness Club	October 14, 2015	Resignation

Schedule A-1 No. 6-C Coaching Assignments
 Approve the appointment of the following:

NAME	POSITION	SEASON	AMOUNT
1. Ronald Frole	V1st Asst Football	Fall	5936.00*
2. Michael Canobbio	JV2nd Asst Football	Fall	5329.00*
3. Michael Cheskay	JV3rd Asst Football	Fall	5047.00*
4. Lou Landers	JV3rd Asst Football	Fall	4997.00*

*Salary adjusted to reflect longevity

Schedule A-1 No. 3-S Athletic Supervision
 Approve the appointment of the following:

NAME	POSITION	SEASON	HRS/\$	APPROX. GMS/HRS
James Gallagher	Supervision	All Year	\$17/hr	50 gms

Schedule A-3 No. 25 Personnel, Instructional Appointments – Extra Curricular Activities – Elementary
 Approve the appointment of:

GROUP	ACTIVITY	SPONSOR	SALARY
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Schedule C:

Group E

<u>Daniel</u>	1. Student Council	E. Slater	\$420.50
<u>Albany</u>	2. Math Olympiad (shared stipend)	V. Von Holt M. Busdeker	420.50** 420.50**
<u>West Gates</u>	3. Health & Fitness Club	A. Koutsakos	841.00
<u>District Wide</u>	4. All Lindy Chorus Director (shared stipend)	P. Ricciardi J. Giustino	420.50* 420.50*

*Salary revised – Shared Stipend

**Replacement for E. Read

Schedule A-3 No. 36 Personnel, Instructional Appointments

Approve the appointment of:

Name	Subject	Salary
<u>TRANSLATION SERVICES FOR THE 2015-2016 SCHOOL YEAR</u> (Paid from Title III Grant)		
1. Sinicropi Lilibeth	Spanish Translation	\$30.00 per hour on an as needed basis
2. Gonzalez-Keller Jennifer	Spanish Translation	\$30.00 per hour on an as needed basis
3. Unger Marissa	French Translation	\$30.00 per hour on an as needed basis
<u>SUPERINTENDENT'S CONFERENCE DAY – NOVEMBER 3, 2015</u>		
4. Geiger Roseann	Workshop: APPR 101 4 hours prep/\$50.00 per hour	\$200.00
5. Muro Charlene	Workshop: Aligning Algebra and Geometry Lessons with the CCLS 4 hours prep/\$50.00 per hour	\$200.00
6. Buechner Karen	Workshop: The Art of Questioning 4 hours prep/\$50.00 per hour	\$200.00
7. Eve Erik	Workshop: Chromebooks and Paperless Classroom Support 4 hours prep/\$50.00 per hour	\$200.00
8. Weinstein Deborah	Workshop: Co-Teaching Strategies 2 hours prep/\$50.00 per hour	\$100.00
9. Bracht Nancy	Workshop: Co-Teaching Strategies 2 hours prep/\$50.00 per hour	\$100.00
10. Wolters-Lennon Jeanette	Workshop: Digital Resources and Apps for All 4 hours prep/\$50.00 per hour	\$200.00
11. Ehrhardt James	Workshop: Tech Integration 4 hours prep/\$50.00 per hour	\$200.00
12. Freedman Jennifer	Workshop: Research Skills for MS & HS Students 4 hours prep/\$50.00 per hour	\$200.00
13. Mottl Tina	Workshop: Google Basics 4 hours prep/\$50.00 per hour	\$200.00
14. Fox Sean	Workshop: Google Drive – Level 2 4 hours prep/\$50.00 per hour	\$200.00
15. Russo Joanne	Workshop: Part 154 2 hours prep/\$50.00 per hour	\$100.00

16. Dragotta Gina	Workshop: Part 154 2 hours prep/\$50.00 per hour	\$100.00
17. Serwan Donna	Workshop: eBoard Basics 4 hours prep/\$50.00 per hour	\$200.00
18. Sanfratello Christine	Workshop: Prezi 4 hours prep/\$50.00 per hour	\$200.00
19. Bohrer Erica	Workshop: Classroom Management & Organization 4 hours prep/\$50.00 per hour	\$200.00
20. Calderone Melody	Workshop: The Daily 5 – Gr. K-3 2 hours prep/\$50.00 per hour	\$100.00
21. Weeks Christine	Workshop: The Daily 5 – Gr.K-3 2 hours prep/\$50.00 per hour	\$100.00
22. Curran Caitlin	Workshop: Google Apps for Education K-5 4 hours prep/\$50.00 per hour	\$200.00
23. Fellin Nicole	Workshop: Adapting K-2 Math Modules for SWD 4 hours prep/\$50.00 per hour	\$200.00
24. Stylianos Thomas	Workshop: Wonder Hacks Gr. 3-5 2 hours prep/\$50.00 per hour	\$100.00
25. Perez Shannon	Workshop: Wonder Hacks Gr. 3-5 2 hours prep/\$50.00 per hour	\$100.00
26. Filbry Valerie	Workshop: Best Practices in Literacy Instruction: Reaching All Learners 2 hours prep/\$50.00 per hour	\$100.00
27. Guzman Malia	Workshop: Best Practices in Literacy Instruction: Reaching All Learners 2 hours prep/\$50.00 per hour	\$100.00
28. Read Elizabeth	Workshop: Math Modules & Work Stations 4 hours prep/\$50.00 per hour	\$200.00
29. Schor Michelle	Workshop: Formative Assessment 4 hours prep/\$50.00 per hour	\$200.00
30. Krefsky Florri	Workshop: SEL 2 hours prep/\$50.00 per hour	\$100.00
31. Vitiello Lauren	Workshop: SEL 2 hours prep/\$50.00 per hour	\$100.00
32. O'Connell Jenay	Workshop: Gr. 1 Writing Program 4 hours prep/\$50.00 per hour	\$200.00
33. Yanoti Diana	Workshop: Read & Write 11 4 hours prep/\$50.00 per hour	\$200.00

34. Cooke Jennifer	Workshop: Teaching Math Fluencies K-5 4 hours prep/\$50.00 per hour	\$200.00
35. Hulewicz Sylwia	Workshop: Part 154 Prep – 1/3 stipend	\$100.00
36. November Gail	Workshop: Part 154 Prep – 1/3 stipend	\$100.00
37. Walsh Jeannette	Workshop: Reading Comprehension Skills – Gr. 4-5 Prep – 1/3 stipend	\$ 67.00
38. Bohrer Maria	Workshop: Reading Comprehension Skills – Gr. 4-5 Prep – 1/3 stipend	\$ 67.00
39. Howell Monica	Workshop: Reading Comprehension Skills – Gr. 4-5 Prep – 1/3 stipend	\$ 67.00
40. Morales Cynthia	Workshop: Free Websites & Online Resources for K-5 Teachers 4 hours prep/\$50.00 per hour	\$200.00
41. Hale Pennie	Workshop: Electronic Plan Books 2 hours prep/\$50.00 per hour	\$100.00
42. Maronski Megan	Workshop: Electronic Plan Books 2 hours prep/\$50.00 per hour	\$100.00
43. Emler Signy	Workshop: NYSED Changes to Social Studies Instruction & Assessment 4 hours prep/\$50.00 per hour	\$200.00

PARENT EVENING PRESENTATIONS – GUIDANCE DEPARTMENT

SENIOR HIGH SCHOOL

44. Ricciardi Angela	Senior Parent Night – 10/1/15 - completed	\$100.00 per presentation
45. Ward Mathew	Senior Parent Night – 10/1/15 - completed	\$100.00 per presentation
46. Rossillo John	College Admissions Testing Night - 10/8/15 – completed	\$100.00 per presentation
47. Cooperstein Sondra	College Admissions Testing Night - 10/8/15 – completed	\$100.00 per presentation
48. Levy Leslie	College and Career Readiness Night – 10/22/15	\$100.00 per presentation
49. Carey Jaime	Financial Aid Night – 11/12/15	\$100.00 per presentation

- 50. Carey Jaime Financial Aid Workshop – 1/9/16 \$100 per presentation
- 51. Heaney Shannon College Scholarship Workshop - 2/4/16 \$100 per presentation
- 52. Ricciardi Angela Junior Parent Night - 2/25/16 \$100.00 per presentation
- 53. Walsh Christina Special Education Parent Night - 4/14/16 \$100.00 per presentation

MIDDLE SCHOOL

- 54. Levy Leslie Incoming Freshman Orientation - 12/16/15 \$100.00 per

Schedule A-3, AE No. 5 Personnel, Instructional Appointments – Adult/Continuing Education
 Approve the appointment of:

Name	Job Title	Salary	Max Hrs Per Year	Period	Budget Code
1. Daulton, Robert	ESL	\$50.00/hr	300	Fall 2015 Spring 2016	F2340-150-15-0012
	TRAINING	\$50.00/hr	12	Fall 2015 Spring 2016	F2340-150-15-0012
2. Kathleen Curran	ESL	\$50.00/hr	300	Fall 2015 Spring 2016	F2340-150-15-0012
	TRAINING	\$50.00/hr	12	Fall 2015 Spring 2016	F2340-150-15-0012
3. MarissaSogluizzo	Swimming	\$27.50/hr	60	Fall 2015 Spring 2016	A2330-160-00-2331
4. Jennifer Stamatiades	GED	\$50.00/hr	300	Fall 2015 Spring 2016	F2340-150-15-0012
	GED U21	\$50.00/hr	300	Fall 2015 Spring 2016	A2330-150-01-0000
	TRAINING	\$50.00/hr	12	Fall 2015 Spring 2016	F2340-150-15-0012
3. Jessica Probst	Swimming	\$27.50/hr	60	Fall 2015 Spring 2016	A2330-160-00-2331

*classes will run depending upon enrollment

Schedule AS-1 No. 4 Substitute Personnel, Instructional – Resignations & Terminations

Approves the following resignations/terminations:

NAME	SUBJECT	DATE	REASON
1. Berry Michelle	Consultant Support Staff Senior High School	10/09/15	Resigned
(Ms. Berry was appointed at the August 5, 2015 Board Meeting.)			
2. Doherty Lynda	Consultant Support Staff Senior High School	10/15/15	Resigned
(Ms. Doherty was appointed at the October 7, 2015 Board Meeting.)			

Schedule AS-3 No. 8 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. Donnelly, Jr. Keith	Permanent Substitute Harding Avenue	10/22/15 thru 6/24/16	\$115 per diem
2. Powers Edward	Permanent Substitute Albany Avenue	10/22/15 thru 6/24/16	\$115 per diem
3. Reynolds Jamie	Permanent Substitute William Rall	10/22/15 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.

Penny Katz

Schedule B-3 No. PT 6 Non-Instructional Appointments – Part-Time

Approve the appointment of:

NAME	POSITION	HOURLY RATE	HOURS/ DAY	EFFECTIVE DATE
1. Nicole Rosati Spec Ed Aide (#NI-60) SHS	Support Staff	\$9.50/hr	7 hrs/day	10/15/15
Ms. Rosati is filling a new position as per students IEP. (Pending fingerprint clearance)				
2. Dominique Minicozzi Spec Ed Aide (#NI-60) SHS	Support Staff	\$9.50/hr	5.5 hrs/day	10/15/15
Ms Minicozzi is filling a new position as per students IEP. (Pending fingerprint clearance)				
3. Myisha Carpenter Spec Ed Aide (#NI-60) SHS	Support Staff	\$9.50/hr	7 hrs/day	10/15/15
Ms. Carpenter is filling a new position as per students IEP. (Pending fingerprint clearance)				
4. Francesca Thomas PT Clerk (#NI-40) SHS	Support Staff	\$9.50/hr	17 ½ hrs/wk	10/15/15
Ms. Thomas is replacing Linda Ragone who has transferred to another position in the district. (Pending fingerprint clearance)				
5. Jean Larson Spec Ed Aide (#NI-61) West Gates	Support Staff	\$9.50/hr	5.5 hrs/day	10/15/15
Ms. Larson is transferring from another position in the district to this new position as per the students IEP.				
6. Christine Greco Recess Monitor (#NI-57) Daniel Street	School Monitor	\$9.40/hr	3hrs/day	10/15/15
Ms. Greco is replacing Joanne Pace who has resigned. (Pending fingerprint clearance.)				
7. Christine Walz Spec Ed Aide (#NI-53) Daniel Street	Support Staff	\$9.50/hr	6hrs/day	10/15/15
Ms. Walz is transferring from another position in the district to this new position as per the students IEP.				

8. Lyn Perpall School Monitor \$9.40/hr 3hrs/day 10/15/15
 Recess Monitor (#NI-57)
 Daniel Street

Ms. Greco is replacing Rosemary Friaglia who has transferred to another position in the district. (Pending fingerprint clearance.)

Schedule B-3 No. S-8 Non-Instructional Appointments, Substitute Personnel

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

Joseph Breuer

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

Theresa Agnoli
 Donna Fischer
 Lori Koebel
 Nancy LoFaro
 Michelle Smith
 Cynthia Toth

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.

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

Schedule B-5 No. S-1 Substitute Personnel, Non-Instructional – Resignations & Terminations

Approves the following resignations/terminations:

NAME	SUBJECT	DATE	REASON
1. Bianco Megan	Per Diem Aide	6/30/15	Resigned
2. Connolly Megan	Per Diem Aide	6/30/15	Resigned
3. Boggs Tara	Per Diem Custodian	6/30/15	Terminated
4. Glennon Josephine	Per Diem Aide	10/5/15	Resigned

Schedule D No. 15

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

- | | |
|------------------------------|---------------------------|
| August 26, 2015 – OD CSE | September 30, 2015 – CPSE |
| September 9, 2015 – CPSE | September 30, 2015 – CSE |
| September 16, 2015 – CSE | October 1, 2015 – CSE |
| September 21, 2015 – CSE | October 1, 2015 – SHS CSE |
| September 22, 2015 – CPSE | October 3, 2015 – CPSE |
| September 22, 2015 – CSE | October 5, 2015 – MS CSE |
| September 22, 2015 – MS CSE | October 6, 2015 – CSE |
| September 24, 2015 – CSE | October 7, 2015 – CPSE |
| September 24, 2015 – SHS CSE | October 7, 2015 – CSE |
| September 25, 2015 – MS CSE | October 7, 2015 – OD CSE |
| September 25, 2015 – OD CSE | October 8, 2015 – SHS CSE |
| September 28, 2015 – CSE | October 9, 2015 – CSE |
| September 28, 2015 – MS CSE | October 13, 2015 – CSE |
| September 28, 2015 – SHS CSE | |

Schedule O/A/C No. 12 Outside Agencies/Consultants

Approve appointments of:

NAME	SUBJECT	SALARY
<u>SUPERINTENDENT'S CONFERENCE DAY – NOVEMBER 3, 2015</u>		
1. Pederson Krag Center 55 Horizon Drive Huntington, NY 11743	Donation to Organization providing NARCAN training and Drug Awareness training for teachers	\$200.00

Schedule V No. 2 Volunteers

Approve the appointment of the following volunteers:

Name	Subject	Services
1. Fiset John	Syracuse University Project Advance Faculty	Speaking with Forensic Science and Chemistry classes.
2. Spencer James	Syracuse University Project Advance Faculty	Speaking with Forensic Science and Chemistry classes.

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	October 28	7:30 p.m.	PTA Council – West Gates
Tuesday	November 3		Superintendent's Conference Day – SCHOOL CLOSED
Wednesday	November 4	8:00 p.m.	Business Meeting – McKenna Administration Building
Wednesday	November 11		Veterans Day – SCHOOL CLOSED
Wednesday	November 18	8:00 p.m.	Community Forum – West Gates
Tuesday	November 24	7:00 p.m.	PTA Council Presidential Service Awards – Senior High
Wed-Fri	November 25-27		HAPPY THANKSGIVING! SCHOOLC LOSED

EXECUTIVE SESSION

Time: _____ p.m.

Motion: _____

Second: _____

Yes _____ **No** _____

Abstained _____