

LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

McKenna Administration Building
Wednesday, November 4, 2015
8:00 p.m.

BUSINESS MEETING 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

PRESENTATION: Board Recognition Week

Approval of Minutes: – October 21, 2015 – Special Meeting/Community Forum

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

Tuesday	December 1, 2015	Approximately 35 Business students will travel To New York City to tour Madison Square Garden. Transportation will be via LIRR.
Saturday	January 16, 2016	Approximately 25 members of the Boys Varsity Track Team will travel to New York City to participate in the Armory Track Meet. Transportation will be via bus.
Wednesday	February 10, 2016	Approximately 80 English/Performing Arts Students will travel to the Lunt-Fountaine Theatre in New York City to see <i>Finding Neverland</i> . Transportation will be via LIRR. <i>This trip was previously Board-approved on October 7, 2015. This is a date change only.</i>

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#2. Academic Intervention Services – District Plan

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Lindenhurst School District Academic Intervention Services.

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

#3. Position Abolishment

Resolution:

WHEREAS, the Board of Education of the Lindenhurst Union Free School District has determined for budgetary/economic/fiscal considerations and for reasons of efficiency that the positions of "Custodial Worker II," second shift, at the High School and "Custodial Worker II," second shift, at the Middle School is no longer necessary to the functioning of the District,

BE IT RESOLVED, that the Board of Education hereby abolishes the positions of "Custodial Worker II" – second shift at the High School and "Custodial Worker II – second shift at the Middle School effective November 9, 2015.

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

#4. Stipulation

Resolution: RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Stipulation discussed in executive session and hereby authorizes the President of the Board of Education and Superintendent of Schools to execute said Stipulation.

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

#5. Budget Transfers over \$5,000

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

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

#6. Obsolete Equipment

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

- SENIOR HIGH -** 1 SB 680 Smart Board #SB680-R2-541223 No Lind # (Recycle)
- ADMIN. -** 1 AlphaSmart 3000 Keyboard ALF3000-0800-124361 Lind # 103546
- 1 AlphaSmart Neo Keyboard NEO-AA-0604-17068 Lind #200987
- 1 Alpha Smart 3000 Keyboard AS3000B-0604-15298 Lind # 104411

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#7. Agreement

Resolution: RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Agreement discussed in executive session and hereby authorizes the President of the Board of Education and Superintendent of Schools to execute the Agreement.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

SCHEDULES

Resolution: **RESOLVED** that the Board of Education approves the following Schedules:

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

Schedule A-3 No. 39 Personnel, Instructional Appointments

Approve the following appointments:

Name	Subject And Tenure Area	Salary	Date of Appointment	Expiration Date of Probationary Period	Certif. Status
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1. Nastro Susan	English P/T .2 Senior High	10/26/15 \$54.59/day MA-1	_____ to 6/30/16	Initial	
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(This is a new position based on Part 154 regulations.)

2. Wells-Henry Sara	Psychologist Daniel Street	P/T .8 \$226.67/day MA+15	11/9/15 _____ to 6/30/16	Perm.	
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(Replacement for Cindy Lipper)

3. Florea Dominique	ICT Senior High	P/T .4 \$109.17/day MA-1	10/13/15 _____ to 6/30/16	Initial	
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(Ms. Florea was approved on October 7, 2015, Schedule A-3, No 31, as P/T .2. An additional .2 has been added to her schedule.)

Schedule A-3 No. 40 Personnel, Instructional Appointments – Extra Curricular Activities - Elem

Approve the following appointments:

GROUP	ACTIVITY	SPONSOR	SALARY
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Schedule C:

Group E

<u>Rall</u>	1. 3 rd Grade Homework Club	Kathleen McCormick	\$841.00
	2. 4 th Grade Homework Club	Sarah Dawson	841.00

Schedule A-3 No. 41 Personnel, Instructional Appointments

Approve the following appointments:

<u>Name</u>	<u>Subject</u>	<u>Salary</u>
<u>TRANSLATION SERVICES FOR THE 2015-2016 SCHOOL YEAR</u> (Paid from Title III Grant)		
1. Lederer Emma	Spanish and/or Italian	\$30.00 per hour on an as needed basis

<u>OWL TEACHER CENTER</u> (Paid for through Title II Grant)		
2. Bova Jennifer	Teacher Mentoring Consultant 2015-2016 school year	\$5,000.00

<u>SUPERINTENDENT'S CONFERENCE DAY – NOVEMBER 3, 2015</u>		
3. Eve Erik	Workshop: Chromebooks and Paperless Classroom Support 2 hours prep/\$50.00 per hour	100.00
(Mr. Eve was approved on October 21, 2015, Schedule A-3, No. 36, for 4 hours of prep. He is now co-teaching with Kelly Turner.)		
4. Turner Kelly	Workshop: Chromebooks and Paperless Classroom Support 2 hours prep/\$50.00 per hour	100.00

<u>ALC/15:2 SPECIAL EDUCATION PROGRAM</u>		
5. Gerold Karen	Resource for Science 1 day – 2 hours	\$71.47/hr.
(Ms. Gerold was approved for Science and Social Studies on Schedule A-3, No. 19, September 2, 2015. She is no longer doing Social Studies.)		
6. Pardo Susan	PE/Art/Health teacher 1 day – 2 hours	\$71.47/hr.
7. Levings Lisa	Social Studies teacher 1 day – 2 hours	\$71.47/hr.

Schedule A-3 No. 42 Personnel, Instructional Appointments – Extra Curricular Activities - SHS
Approve the following appointments:

<u>GROUP</u>	<u>ACTIVITY</u>	<u>SPONSOR</u>	<u>SALARY</u>
Schedule C:			
Group E	1. Coffee House/Student Mentor* (split stipend)	G. Greco S. Berry	\$420.50 420.50

*Replacing Book Club

Schedule AS-1 No. 6 Substitute Personnel, Instructional – Resignations & Terminations

Accepts the resignations of the following individuals:

NAME	SUBJECT	DATE	REASON
1. Dowd Jordan-Brittany	Permanent Substitute Daniel Street	10/21/15	Resigned
(Ms. Dowd was appointed at the August 27, 2015 Board Meeting.)			
2. McNeilly Kimberly	Consultant Support Staff Daniel Street	10/30/15	Resigned
(Ms. McNeilly was appointed at the August 5, 2015 Board Meeting.)			
3. Friedlander Nicole	Consultant Support Staff Alleghany Avenue	10/30/15	Resigned
(Ms. Friedlander was appointed at the August 26, 2015 Board Meeting.)			

Schedule AS-3 No. 10 Substitute Personnel Appointments

Approve the following appointments:

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. Davidson Kelsey	Consultant Support Staff Daniel Street	11/5/15 thru 6/24/16	\$120 per diem
(Ms. Davidson was appointed a permanent substitute at the August 26, 2015 Board Meeting. She is replacing Kimberly McNeilly, who resigned the position.)			
2. Florea Dominique	.6 Permanent Substitute Senior High School	10/13/15 thru 6/24/16	\$23 per period
(Ms. Florea is also being appointed as a part-time teacher.)			
3. Nastro Susan	.8 Permanent Substitute Senior High School	10/26/15 thru 6/24/16	\$23 per period
(Ms. Nastro is also being appointed as a part-time teacher.)			
4. Randazzo Beth Ann	Permanent Substitute Senior High School	11/2/15 thru 6/24/16	\$115 per diem
(Ms. Randazzo was appointed as Permanent Substitute at the September 16, 2015 Board Meeting to cover for Rose Truglio. She will now stay on as a Permanent Substitute for the rest of the year.)			
5. Bohlsen Oriana	Consultant Support Staff Senior High School	11/9/15 thru 6/24/16	\$120 per diem
6. Paolino Jennifer	Permanent Substitute William Rall	11/5/15 thru 6/24/16	\$115 per diem

Schedule B-1 No. PT-6 Part-Time Non-Instructional Personnel – Retirements/Resignations/ Terminations

Accepts the resignations of the following individuals:

NAME/ POSITION	REASON	EFFECTIVE DATE
1. Eileen Ryan-Perednia Spec Ed Aide Rall	Resignation	10/26/15
Ms. Ryan-Perednia has worked for the district since 9/2/2015		
2. Francesca Thomas Part Time Clerk High School	Resignation	10/15/15
Ms. Thomas was appointed on B-3 No PT 6 She changed her mind and declined the position		
3. Christine Becker Part Time Clerk Middle School	Resignation	10/23/15
Ms. Becker has worked for the district since 4/16/2015		
4. Patricia Agunzo Spec Ed Aide Harding	Resignation	11/6/15
Ms. Agunzo has worked for the district since 9/21/09		
5. Dominick Marinaccio Monitor Middle School	Resignation	10/29/15
Mr. Marinaccio has worked for the district since 5/21/07		

Schedule B-2 No. 4 Non-Instructional Personnel – Retirements/Resignations/ Terminations

Accepts the resignations of the following individuals:

NAME/ POSITION	REASON	EFFECTIVE DATE
1. Christine Pomara Adult Education Secretary	Resignation	10/29/15

Schedule B-3 No. 7 Non-Instructional Personnel Appointments

Approve the appointment of the following individuals:

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
1. Laura Shannon-Bemindt Sr. Clerk Typist Daniel Street	12 Months	\$33,934 (Prorated)	11/5/15
Ms. Bemindt's desk has been upgraded by Civil Service.			
2. Donna Liguori Sr. Clerk Typist Administration - Athletics	12 Months	\$38,479 (Prorated)	10/26/15
Ms. Liguori is replacing Karen Holzapfel who transferred to new position in Special Education			
3. David Mammina Head Custodian 2 nd Shift (#NI-59) Middle School	12 Months	\$60,811 (\$59,611) Step 5 (\$ 1,200) Night Diff (Prorated)	11/9/15
Mr. Mammina is transferring to Head Custodial Night Position in the Middle School.			
4. Kim Doner	Adult Education Stipend	\$10,000 (Prorated)	11/1/15
Ms. Doner is replacing Ms. Pomara who has resigned.			

Schedule B-3 No. PT-7 Non-Instructional Appointments – Part-Time

Approve the appointment of the following individuals:

NAME	POSITION	HOURLY RATE	HOURS/ DAY	EFFECTIVE DATE
1. Gregg Gruber Spec Ed Aide (#NI-47) Rall	Support Staff	\$9.50/hr	6.5 hrs/day	10/26/15
Mr. Gruber is replacing Eileen Ryan-Perednia who has resigned.				
2. Marissa Rabinowitz Spec Ed Aide (#NI-64) Daniel	Support Staff	\$9.50/hr	6 hrs/day	10/30/15
Ms. Rabinowitz is replacing Kathy Smith who is on a Leave of Absence.				
3. Nancy Townsend Part Time Clerk (#NI-68) Middle School	Support Staff	\$9.50/hr	3.5 hrs/day	11/2/15
Ms. Townsend is filling a vacated position.				
4. Sabina Cagnina Spec Ed Aide (#NI-66) Alleghany	Support Staff	\$9.50/hr	6 hrs/day	10/29/15
Ms. Cagnina is filling a new position as per students IEP.				

- 5. Dolores Otten Support Staff 4 hrs/day 10/13/15
 Part time School Teacher Aide - Testing
 Middle School

Ms. Otten transferred to position vacated by Ms. Vacchiano. This is an increase in her hours from 3.5 hours per day

- 6. Debbie Siano Support Staff \$9.50/hr 3.5 hrs/day 10/30/15
 Part Time Clerk (#NI-65)
 High School

Ms. Siano is replacing Lisa Kelly who is on a Leave of Absence

Schedule B-3 No. S-10 Non-Instructional Appointments, Substitute Personnel

Approve the appointment of the following individuals:

- Krystian Chodon
- Michael Gately
- Julia Grygoruk
- Alexis Warren
- Natalie Zabrocka

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.

- Katrina Mikolajczyk
- Eileen Ryan Perednia

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

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

Schedule B-5 No. S-3 Substitute Personnel, Non-Instructional – Resignations & Terminations

Accepts the resignations of the following individuals:

NAME	SUBJECT	DATE	REASON
1. DiPalermo Suzanne	Per Diem Aide	10/19/15	Resigned

Schedule D No. 16

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

- | | |
|---------------------------|----------------------------|
| October 6, 2015 – MS CSE | October 16, 2015 – CSE |
| October 7, 2015 – CPSE | October 19, 2015 – CSE |
| October 7, 2015 – MS CSE | October 19, 2015 – MS CSE |
| October 8, 2015 – SHS CSE | October 23, 2015 – SHS CSE |
| October 13, 2015 – CSE | October 23, 2015 – OD CSE |
| October 13, 2015 – MS CSE | |

Schedule G No. 20 Rejection of Bid

Rejects the following bid:

Contract #1: Roof Replacement/SHS

Schedule OA/C No. 13 Outside Agencies/Consultants

Approve appointments of:

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

Schedule V No. 4 Volunteers

Approve the appointment of the following volunteers:

Name	Subject	Services
1. Quiros Robert	Guest Speaker	Speaking to the students at the Academy.

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS:

- a. Budget Transfers Under \$5,000 completed from October 5, 2015 through October 26, 2015
- b. Treasurer's Report (#2), Revenue Status and Appropriation Status Reports as of August, 2015
- c. Collateralization Report as of August, 2015

DATES TO REMEMBER

Wednesday	November 11		VETERANS DAY – SCHOOL CLOSED
Wednesday	November 18	8:00 p.m.	Community Forum – West Gates
Wed-Fri	November 25-27		THANKSGIVING RECESS–SCHOOL CLOSED
Wednesday	December 2	8:00 p.m.	Business Meeting – McKenna
Thurs-Fri	Dec 24-Jan 1		HOLIDAY RECESS – SCHOOL CLOSED
Monday	January 4		School Reopens

EXECUTIVE SESSION

Time: _____ p.m.

Motion: _____

Second: _____

Yes _____

No _____

Abstained _____

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

MEMO

TO: Daniel Giordano & Board of Education

FROM: Jacqueline A. Scrio 

DATE: October 29, 2015

RE: November 4, 2015 Agenda— Budget Transfers Over \$5,000

The following resolution is submitted for approval at the Board of Education meeting on November 4, 2015:

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

attached

Budget Transfers for November 4, 2015

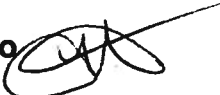
Transfer From	Transfer To	Amount	Explanation
9760-700-00-0000	9070-800-00-0000	20,800.00	Additional Teachers
2110-110-00-0000	2110-136-00-0000	7,475.36	Reallocation of budgeted Instructional Salaries
1621-423-00-0000	1620-409-00-0000	13,383.00	Major repair to Keillum's dumbwaiter
2110-130-00-0000	2110-150-00-2270	525,000.00	Part 154 Staff - Budgeted in wrong code in error
2110-110-00-0000	2250-150-00-0000	125,000.00	Reallocation of budgeted Instructional Salaries
2110-130-00-0000	2280-150-00-0000	34,876.14	Reallocation of budgeted Instructional Salaries
2110-130-00-0000	2820-150-00-0000	59,871.93	Reallocation of budgeted Instructional Salaries
2110-130-00-0000	2825-150-00-0000	3,014.68	Reallocation of budgeted Instructional Salaries
9760-700-00-0000	2060-490-00-0000	16,300.00	Demographic and Enrollment Study
Interest Tax Anticipation Notes	Employee Benefits - Welfare Trust Fund		
Instructional Salaries KDG	Instructional Salaries - Retirement		
Roof Repairs	Elevator Service		
Instructional Salaries 7-12	Instructional Salaries - ENL		
Instructional Salaries KDG	Instructional Salaries - Special Education		
Instructional Salaries 7-12	Instructional Salaries - Occ Ed		
Instructional Salaries 7-12	Instructional Salaries - Psych		
Instructional Salaries 7-12	Instructional Salaries - Social Workers		
Interest Tax Anticipation Notes	Planning Boces Services		
			<hr/>
			805,721.11

LINDENHURST UFSD

Jacqueline A. Scio, Assistant Superintendent for Business

MEMO

TO: Daniel Giordano

FROM: Jacqueline A. Scio 

DATE: October 29, 2015

SUBJECT: Budget Transfers under \$5,000

Attached are the Budget Transfers of less than \$5,000 completed from October 5, 2015 through October 26, 2015.

attachment

Budget Transfers less than \$5,000.00

BOE Meeting: BOE Meeting: November 4, 2015

10/5/2015	2110-400-13-0000	Instructional Professional Devt.	2110-500-00-0000	Supplies Admin	5,000.00	To cover cost of kits for the lego league
	2020-503-11-2030	Prin's Office Supplies - W. Gates	2630-500-11-0000	Instructional Technology - HS	23.48	To cover cost of two HP printers for AP office
	2110-501-11-0000	Instructional Supplies - HS	2630-500-11-0000	Instructional Technology - HS	179.28	To cover cost of two HP printers for AP office
	1621-588-00-0000	P.E./Athletic Field Repairs	1621-588-00-0000	Grounds Equipment Repair	4,000.00	To cover cost of replacement plow package
	2860-300-00-0000	Training Prof. Development	2860-500-01-0000	Supplies HS/MS Phy Ed	1,000.00	To cover cost of updated software for fitnessgram
10/6/15	2110-501-06-0000	Instructional Supplies - Daniel	2630-525-06-0000	Instructional Technology - Daniel	1,200.00	To cover the costs of a projector & smart notebook software
	2110-480-11-0000	Textbooks - High School	2110-501-11-0000	Instructional Supplies - HS	1,000.00	To cover costs of 50 student desks
10/13/15	2815-501-12-0000	Supplies - First Aid - W. Gates	2020-503-12-2030	Prin's Office Supplies - W. Gates	100.00	Reallocation of funds
10/15/15	2110-501-11-0000	Instructional Supplies - HS	2110-480-11-0000	Textbooks - High School	2,055.52	To cover purchase of chromebooks for social studies classes.
10/20/15	9760-700-00-0000	Tax Anticipation Notes	1989-400-00-0000	Bond & Interest Disb. Fees	1,000.00	Moody's Rating Review
10/21/15	2630-525-06-0000	Instructional Technology- Daniel	2110-501-06-0000	Instructional Supplies - Daniel	242.00	To cover EPSON Smart Notebook Software
	2855-500-00-0000	Supplies - Interscholastic	2855-501-00-0000	Athletic Team Uniforms	3,900.00	For additional uniforms
10/26/15	2110-480-07-0000	Textbooks.- Harding	2110-501-07-0001	Instructional Supplies - Harding	2,000.00	To cover cost of teaching supplies

21,700.28