

LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

McKenna Administration Building
Wednesday, February 3, 2016
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:

Preliminary Smart Schools Investment Plan Hearing
Presentation by Lindenhurst Fencing Club

Approval of Minutes: – January 20, 2016 – 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

Thursday-Saturday	February 11-20, 2016	Approximately 40 Italian Club Students will travel to Italy – Verona, Venice, Florence, Rome, Pompeii, Sorrento – to experience the Italian culture. Transportation will be via plane. <i>This trip was previously board-approved on July 15, 2015 – only the date has changed.</i>
Wed-Saturday	May 16-19, 2016	Approximately 16 members of the Robotics Team will travel to Cleveland, Ohio for the Buckeye FIRST Robotics competition. Transportation will be via plane.
Tuesday	April 19, 2016	Approximately 40 11 th and 12 th grade Business students will travel to New York City to attend the VEI Trade Show. Transportation will be via bus.

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

#2. Real Estate Contract

Resolution: **RESOLVED** that the Board of Education hereby approves the Exclusive Real Estate Agreement with Greiner-Maltz of Long Island, LLC, and authorizes the Board President to sign such Agreement.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#3. Section 913 Medical Examination

Resolution: **RESOLVED** that the Board of Education hereby appoints Dr. Randall Solomon as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the fitness of the employee named in the attached confidential Schedule "A" to perform his/her duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "A" to appear for examinations in the offices of Dr. Randall Solomon at a date and time to be scheduled.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#4. Section 913 Medical Examination

Resolution: **RESOLVED** that the Board of Education hereby appoints Dr. Randall Solomon as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the fitness of the employee named in the attached confidential Schedule "B" to perform his/her duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "B" to appear for examinations in the offices of Dr. Randall Solomon at a date and time to be scheduled.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#5. Donation

Resolution: RESOLVED that the Board of Education accepts the donation from Faust Harrison Pianos of a Baldwin Model 245 upright piano, serial #362394, (valued at \$3,000.00) for use within the Lindenhurst UFSD.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#6. Change Orders

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following change orders:

<u>Contractor</u>	<u>No.</u>	<u>Amount</u>	<u>Project</u>
Marfi Contracting Corp.	1	-\$14,527.56	Roof Replacement at Lindenhurst HS

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#7. 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 _____

SCHEDULES

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

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

Schedule A-1 No. 6-S Athletic Supervision

Approve the appointment of the following:

NAME	POSITION	SEASON	HRS/\$	APPROX. GMS/HRS
1. Ed Pearson	League Wrestling Timer	Winter	\$125.00/for event	
2. Chris Hughes	League Wrestling Timer	Winter	\$125.00/for event	
3. Tom Carro	League Wrestling Timer	Winter	\$125.00/for event	
4. Jim Morris	League Wrestling Timer	Winter	\$125.00/for event	
5. Damon Sinicropi	League Wrestling Timer	Winter	\$125.00/for event	

Schedule A-1 No. 8-C Coaching Assignments

Approve the appointment of the following

NAME	POSITION	SEASON	AMOUNT
1. Mike Canobbio	V1st Asst Baseball	Spring	\$5986.00
2. Clark Crespi	JV 1 st Baseball	Spring	\$5786.00
3. Mark Frole	"B" 2 nd Asst Baseball 8th	Spring	\$4693.00
4. Dan Perez	"B" 2 nd Asst Baseball 7th	Spring	\$4693.00
5. Nicole Briscoe	"B" 2 nd Asst Gymnastics	Spring	\$4743.00
6. Jessie Ward	"B" 2 nd Asst Gymnastics	Spring	\$4693.00
7. Kevin Quinn	V1 st Asst Boys Lacrosse	Spring	\$5179.00
8. Tim Rau	JV1st Asst Boys Lacrosse	Spring	\$5179.00
9. Ed Pearson	"B"2 nd Asst Boys Lacrosse	Spring	\$4593.00
10. Douglas Quednau	"B"2 nd Asst Boys Lacrosse	Spring	\$4593.00
11. Lauren Gallagher	V 1 st Asst Softball	Spring	\$5786.00
12. Lyndsay Coppola	JV1st Asst. Softball	Spring	\$5786.00
13. Emily Mazzaro	MS 8 th Softball	Spring	\$4593.00
14. Brian Washington	"B" 2 nd Asst Swimming	Spring	\$4743.00
15. Tom Cornelia	"B" 2 nd Asst Swimming	Spring	\$4593.00
16. John Schrank	JV1st Asst. Boys Tennis	Spring	\$4593.00
17. Frank LoCascio	"B" 2 nd Asst Boys Tennis	Spring	\$4593.00
18. Michael Severson	V 1 st Asst Boys Track/Field	Spring	\$5936.00
19. Dave Figalora	"B"2 nd Asst Boys Track/Field	Spring	\$4743.00
20. Doug Read	"B"2 nd Asst Boys Track/Field	Spring	\$4743.00
21. Angelo Cioffaletti	V 1 st Asst Girls Track/Field	Spring	\$5786.00
22. Dave Carlson	"B"2 nd Asst Girls Track/Field	Spring	\$4593.00
23. Michelle Cicero	"B"2 nd Asst Girls Track/Field	Spring	\$4693.00
24. Jessica Scheno	V1st Asst Girls Lacrosse	Spring	\$5179.00
25. Angela Logallo	JV1st Asst Girls Lacrosse	Spring	\$5279.00
26. Maureen Sconone	"B" 2 nd Asst Girls Lacrosse	Spring	\$4593.00
27. Christine Kollarik	"B" 2 nd Asst Girls Lacrosse	Spring	\$4593.00
28. Rich Rogers	Volunteer-Baseball	Spring	\$ -0-
29. Mike Stango	Volunteer-Badminton	Spring	\$ -0-
30. Mike Riker	Volunteer-Baseball	Spring	\$ -0-
31. Kara Cullinane	Volunteer-Softball	Spring	\$ -0-

Schedule A-3 No. 59 Personnel, Instructional Appointments

Approve the following appointments

Name	Subject	Salary
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OWL WINTER/SPRING 2016 PROGRAM

1.	Instructor Google Apps for Educators K-6 15 hours, 1 inservice credit	\$1,050.00
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CURRICULUM WRITING

2.	DelOrfano Theresa Incorporating Google into the Library Media Curriculum – 20 hours	\$51.41/hour
3.	Freedman Jennifer Incorporating Google into the Library Media Curriculum – 20 hours	51.41/hour
4.	Eve Erik 8 th Grade Honors Social Studies - 40 hours	51.41/hour

REGENTS REVIEW CLASSES
BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE

5.	Martinez Joseph (An additional section was added.) Algebra 2/Trigonometry (3 sessions – 2 hours each)	60.78/hour
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2016 AED/CPR TRAINING

6.	Reid Anthony AED/CPR Course February 2, 2016 4:00 p.m. to 7:00 p.m.	\$50 per hour @ 3 hours
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(Mr. Rogers was approved on January 20, 2016, Schedule A-3, No. 56, to do the AED/CPR training. He is not available February 2, 2016. Mr. Reid is taking his place.)

Schedule AS-1 No. 11 Substitute Personnel, Instructional – Resignations & Terminations

Accepts the resignations of the following individuals:

NAME	SUBJECT	DATE	REASON
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1.	Gaudioso Faith Consultant Support Staff Middle School	1/22/16	Resigned
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(Ms. Gaudioso was appointed at the August 5, 2015 Board Meeting.)

2.	Suib Erica Consultant Support Staff Alleghany Avenue	1/31/16	Resigned
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(Ms. Suib was appointed at the August 5, 2015 Board Meeting.)

Schedule AS-3 No. 17 Substitute Personnel Appointments

Approve the following appointments:

<u>NAME</u>	<u>APPOINTMENT</u>	<u>PERIOD</u>	<u>SALARY</u>
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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. O'Connor Patricia	Permanent Substitute Harding/West Gates	1/19/16 until Ms. Mackiewicz returns	\$140 per diem
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(Ms. O'Connor was approved as a Permanent Substitute at the October 21, 2015 Board Meeting and has been filling in for Jillian Mackiewicz from 11/2/15, which is in excess of 45 days.)

2. Kelly Paige	Permanent Substitute Harding Avenue	2/4/16 thru 6/24/16	\$115 per diem
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(Ms. Kelly is replacing Ashley Miller, who resigned the position.)

3. Brostowski Brittany	Consultant Support Staff Middle School	2/4/16 thru 6/24/16	\$120 per diem
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(Ms. Brostowski was approved as a Permanent Substitute at the October 7, 2015 Board Meeting and is being moved to the CSS position at the Middle School.)

4. Daub, Nicole	Consultant Support Staff Senior High School	2/4/16 thru 6/24/16	\$120 per diem
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(Ms. Daub was approved as a Permanent Substitute at the August 26, 2015 Board Meeting.)

5. Reimer Chelsea	Permanent Substitute Senior High School	2/4/16 thru 6/24/16	\$115 per diem
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(Ms. Reimer is replacing Nicole Daub, who is being moved to a CSS position)

6. Kamalic Alyssa	Permanent Substitute Daniel Street	2/4/16 thru 6/24/16	\$115 per diem
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(Ms. Kamalic is replacing Brittany Brostowki, who is being moved to a CSS position.)

The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2015-16 school year effective February 1, 2016. The salary if \$110 per diem.

Erica Suib

Schedule B-1 No. 9 Non-Instructional Personnel – Retirements/Resignations/ Terminations

Accepts the resignations of the following individuals:

<u>NAME/ POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
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1. Alice White Security Monitor Daniel Street School Ms. White has worked for the district since September 7, 2010	Resignation	2/29/16
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2. Anita Sorrenti Resignation 2/12/16
 Photo Copy machine Operator I
 High School
 Ms. Sorrenti is currently in a provisional appointment.

3. Carolyn Epifane Resignation 1/8/16
 Part Time Clerk Typist
 High School
 Ms. Epifane has worked for the district since February 11, 2008

Schedule B-2 No. 5 Non-Instructional Personnel – Leave of Absence

Approves the following leave of absence:

NAME/POSITION	FROM	TO	REASON
1. Dolores Muratore Monitor Albany Avel	1/18/16	2/22/16	Personal

Schedule B-3 No. 12 Non-Instructional Personnel Appointments

Approve the appointment of the following individuals:

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
1. Gloria Wilson-Houston Special Ed Aide (#NI-107) Middle School Ms. Wilson-Houston transferred to position vacated by Ms. DeMatteo. This is an increase in her hours from 6 hours per day.	Support Staff	\$9.50/hr	7 hours/day 1/25/16
2. Deanna Webel Recess Monitor (NI-105) Daniel Street Ms. Webel is replacing Joanne Pace who has resigned	School Monitor	\$9.40/hr	3 hrs/day 2/4/16
3. Bryan Feire Photocopy Machine Operator 1 High School (#NI-87) Pending Fingerprint Clearance Mr. Feire is replacing Anita Sorrenti currently in a provisional appointment.	12 months	\$30,905	2/12/16

Schedule B-3.1 No. 3 Non-Instructional Personnel - Permanent Appointments

Approve the appointment of the following individuals:

NAME	POSITION	EFFECTIVE DATE
1. Catherine Donnelly Administration	Office Application Specialist	August 27, 2015

Ms. Donnelly was appointed effective July 1, 2015 at the June 3, 2015 Board Meeting.

Schedule D No. 22

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

November 19, 2015 – OD CSE	January 8, 2016 – SHS CSE
December 16, 2015 – CPSE	January 11, 2016 – CSE
December 17, 2015 – SHS CSE	January 12, 2016 – CPSE
December 17, 2015 – OD CSE	January 12, 2016 – CSE
December 18, 2015 – OD CSE	January 15, 2016 – SHS CSE
January 4, 2016 – MS CSE	January 15, 2016 – OD CSE
January 5, 2016 – CPSE	January 19, 2016 – CSE
January 6, 2016 – CSE	January 20, 2016 – CSE
January 7, 2016 – CSE	January 21, 2016 – SHS CSE
January 7, 2016 – SHS CSE	January 22, 2016 – CSE
January 8, 2016 – CSE	

Schedule OA/C No. 21 Outside Agencies/Consultants

Approve appointments of:

NAME	SUBJECT	SALARY
1. Sciammarella, MD Joseph	Health Training-Consulting Medical Director of the PAD Program (Public Access Defibrillation) January 1, 2016 – June 30, 2016	\$500.00
<u>OWL WINTER/SPRING 2016 PROGRAM</u>		
2.	Instructor Spanish for Educators Part 2 45 hours, 3 inservice credits	\$3,150.00
<u>RIGHT START PROGRAM</u>		
3. LoCascio Connie	Financial Literacy Day – SHS Library March 22 nd & March 23, 2016 (Paid for through the Perkins Grant)	\$1,000.00 for two days

Schedule ST/1 No. 11 Student Teachers/Interns/Observers

Approves the following Student Observer:

NAME	COLLEGE	SCHOOL	SUBJECT/GRADE
1. McKenna Maeve	Kings Park High School	Daniel Street Student Observer	Speech Pathology January 29, 2016
2. Maurer Melissa	Queens College	Middle School Student Teacher	ENL 2/4 – 5/20/16

Schedule V No. 7 Volunteers

Approve the appointment of the following volunteers:

Name	Subject	Services
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The following volunteers are assisting with various activities:

WILLIAM RALL SCHOOL

Ana Fisco

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS:

- a. Budget Transfers Under \$5,000 completed from December 22, 2015 through January 25, 2016
- b. Treasurer's Report (#6), Revenue Status and Appropriation Status Reports as of December, 2015
- c. Collateralization Report as of December, 2015

DATES TO REMEMBER

Wednesday	February 10	8:00 p.m.	Community Forum – Daniel Street
Monday-Friday	February 15-17		Winter Recess – SCHOOL CLOSED
Monday	February 22		School Reopens
Tuesday	February 23	7:30 p.m.	PTA Council – Albany
Wednesday	February 24	7:00 p.m.	Budget Workshop – McKenna
Wednesday	March 2	8:00 p.m.	Business Meeting – McKenna
Wednesday	March 9	7:00 p.m.	Budget Workshop – McKenna
Wednesday	March 16	8:00 p.m.	Community Forum – Alleghany
Friday-Monday	March 25-28		Easter Recess – SCHOOL CLOSED
Wednesday	March 30	7:30 p.m.	PTA Council – Daniel Street

EXECUTIVE SESSION

Time: _____ p.m.

Motion: _____

Second: _____

Yes _____

No _____

Abstained _____



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

MEMO

TO: Daniel Giordano & Board of Education

FROM: Jacqueline A. Scio 

DATE: January 26, 2016

RE: February 3rd Agenda— Budget Transfers Over \$5,000

The following resolution is submitted for approval at the Board of Education meeting on February 3, 2016:

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

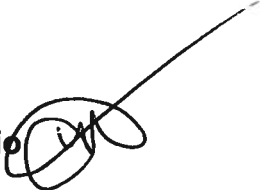
attached

Budget Transfers for February 3, 2016

Transfer From	Transfer To	Amount	Explanation
1620-406-00-0000 Natural Gas	1620-402-00-0000 Fuel Oil	20,000.00	To cover cost of fuel oil district wide
		<u>20,000.00</u>	

LINDENHURST UFSD
Jacqueline A. Scio, Assistant Superintendent for Business

MEMO

TO: Daniel Giordano
FROM: Jacqueline A. Scio 
DATE: January 26, 2016
SUBJECT: Budget Transfers under \$5,000

Attached are the Budget Transfers of less than \$5,000 completed from December 22, 2015 through January 25, 2016.

attachment

Budget Transfers less than \$5,000.00

BOE Meeting: February 3, 2016

12/22/15	2810-500-11-0000	Guidance Contractual HS	2850-400-11-0000	Co-Curricular HS	200.00	Replenish funds in co-curricular (used for guidance college fair)
1/5/16	1621-555-00-0000	Keys, Locks, Panic Hardware	1621-421-00-0000	Door & Closers Repairs	750.00	To purchase door parts
1/6/16	2110-400-08-0001	Contractual Services MS	2850-400-08-0000	Co-Curricular MS	500.00	To cover additional cost of items
	1621-584-00-0000	Fence Maintenance	1621-587-00-0000	Playground Equipment Maintenance	3,500.00	To purchase replacement slide at Rail
	2110-500-13-2128	Supplies - Music Dept.	2110-525-13-2128	Teaching Supplies Music	38.00	To cover additional cost of items
	9760-700-00-0000	Tax Anticipation Notes	1680-525-00-0000	Supplies	1,404.00	To purchase replacement scanners for HS (roofer reimbursement)
1/7/16	2330-230-00-2331	Conference - Adult Ed	2855-200-00-0000	Equipment - Interscholastic	2,000.00	Replace BB Shot Clock
1/8/16	1620-200-00-0000	Custodial Equipment	2855-200-00-0000	Equipment - Interscholastic	800.00	Replace BB Shot Clock
	2110-480-06-0000	Textbooks - Daniel	2110-525-06-0000	Teaching Supplies - Daniel	1,400.00	To purchase charge cart for chrome books
	1621-552-00-0000	Fire Extinguishers	1621-554-00-0000	Lamps & Ballasts	845.00	To purchase wraps for fluorescent lights (MS Caf� & DW Classrooms)
1/11/16	2110-480-11-0000	Textbooks - High School	2110-501-11-0000	Instructional Supplies - HS	1,242.00	To cover additional expenses
	1621-586-00-0000	Grounds Equipment Repair	1621-585-00-0000	Snow Equipment Maintenance	200.00	To purchase snow deflectors
1/14/16	2020-503-08-2030	Principals Office Supplies - MS	2110-480-08-0000	Textbooks - MS	700.00	To purchase books for English Dept.
1/15/16	9760-700-00-0000	Tax Anticipation Notes	2630-525-00-0000	Computer Instruction Supplies	3,075.99	PTA Donation to Albany Avenue
1/19/16	2250-525-00-0000	SPED Supplies	2250-500-00-0000	Supplies	1,500.00	To cover additional costs of supplies
1/25/16	2630-525-08-0000	Instructional Tech - MS	2630-500-08-0000	Instructional Supplies - MS	4,126.97	To purchase chrome books

22,281.96