

**LINDENHURST BOARD OF EDUCATION
BOARD MINUTES – 12/2/15
BUSINESS MEETING
McKENNA ADMINISTRATION BUILDING**

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education - January 6, 2016

Board of Education

Donna Hochman, President
Mary Ellen Cunningham, VP
Linda Aniello
Kevin Garbe
Valerie McKenna
Sean McNeilly
Edward J. Murphy, Jr
Robert R. Vitiello

Not Present

Edward Langone

Central Office Administration

Daniel E. Giordano, Superintendent of Schools
Vincent A. Caravana, Asst. Supt. for Curr, Instr.&Instr. Pers
Jacqueline A. Scio, Asst. Supt. for Business
Suzanne Sugarman, Asst. to Supt. for Spec. Ed&PPS
Lisa Omeis, Asst. to Supt. for Elem. Curr. & Instruction
John Marek, Plant Facilities Administrator

Also Present

Randy Glasser, School Attorney
Reesa Miles, School Attorney

OPENING OF MEETING:

EXECUTIVE SESSION

Time: 7:00 p.m.

Motion: Mr. Vitiello
Second: Mr. Murphy

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

PUBLIC MEETING

Time: 8:02 p.m.

Motion: Mrs. Cunningham
Second: Mr. Vitiello

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

**Call to Order
Pledge of Allegiance
Moment of Silent Meditation
Fire Code Announcement**

PRESENTATION – Sale of Bower

Simply Self Storage	8:10 p.m.
<i>The floor was opened to questions and discussion.</i>	
Engel Burman	9:17 p.m.
<i>The floor was opened to questions and discussion.</i>	

Approval of Minutes – November 18, 2015 – Special Meeting/Community Forum

Motion: Mr. Murphy
Second: Mrs. Cunningham

Vote on Motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,
Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

 No: None

 Abstained: None

Motion carried.

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

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

Senior High School

Saturday	January 9, 2016	Approximately 10 members of the Girls Varsity Track Team will travel to Staten Island to participate in the Ocean Breeze Track Meet. Transportation will be via bus.
Thursday-Monday	February 4-8, 2016	Approximately 30 members of the Varsity Cheerleading Team will travel to Orlando, FL to participate in the Nationals competition. Transportation will be via plane.
Wednesday	February 3, 2016	Approximately 25 Music Students will travel to New York City to visit the Lincoln Center. Transportation will be via LIRR.

Motion: Mrs. Cunningham
Second: Mr. Vitiello

Vote on Motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,
Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

 No: None

 Abstained: None

Motion carried.

(EXHIBIT 15-16 #100)

Grant in Aid #1

Resolution:

WHEREAS, the Lindenhurst Union Free School District has received a Grant-in-Aid from the New York State Education Department in the amount of One Hundred Thousand (\$100,000.00) Dollars to be utilized for general purpose in support of the general expenditures of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appropriates the sum of this Grant-in-Aid, One Hundred Thousand (\$100,000.00) Dollars, to be deposited into the District's General Fund to be used for the improvement of the High School Consumer Science Classroom, and recorded as Other State Aid, Revenue Account Code A3289;

BE IT FURTHER RESOLVED that the Board of Education increases the General Fund appropriation in the amount of One Hundred Thousand (\$100,000.00) Dollars and that account code A1621-420-00-0000 appropriation be increased by Seventy Five Thousand (\$75,000) Dollars, and account code A1621-250-00-0000 be increased by Twenty Five Thousand (\$25,000) Dollars.

Motion: Mr. Murphy
Second: Mrs. McKenna

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried

(EXHIBIT 15-16 #101)

Grant in Aid #2

Resolution:

WHEREAS, the Lindenhurst Union Free School District has received a Grant-in-Aid from the New York State Education Department in the amount of Twenty Seven Thousand Five Hundred (\$27,500.00) Dollars to be utilized for a general purpose in support of the general expenditures of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appropriates the sum of this Grant-in-Aid, Twenty Seven Thousand Five Hundred (\$27,500.00) Dollars, to be deposited into the District's General Fund to be used for the implementation of the High School Life Skills Program, and recorded as Other State Aid, Revenue Account Code A3289;

BE IT FURTHER RESOLVED that the Board of Education increases the General Fund appropriation in the amount of Twenty Seven Thousand Five Hundred (\$27,500.00) Dollars and that account code A2250-250-01-000 appropriation be increased by Three Thousand One Hundred Seven (\$3,107.00) Dollars, and account code A2250-500-01-0000 be increased by Twenty Four Thousand Three Hundred Ninety Three (\$24,393.00) Dollars.

Motion: Mrs. McKenna
Second: Mr. Vitiello

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

Agreement

(EXHIBIT 15-16 #102)

Resolution: RESOVED that the leave donation agreement for the benefit of the employee named and discussed in executive session, with the CSEA, Custodial Bargaining Unit, is hereby approved and the Board President is authorized to execute said agreement.

Motion: Mr. Vitiello
Second: Mrs. McKenna

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried

WSBOCES Joint Municipal Cooperative Bidding Resolution

(EXHIBIT 15-16 #103)

Resolution:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts – RFP #12 01/Opened April 25, 2012; Original contract term: July 1, 2012 through June 30, 2013, Extension of contract: July 1, 2015-June 30, 2016; and

WHEREAS, the **LINDENHURST UFSD**, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

Motion: Mr. Vitiello
Second: Mrs. McKenna

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried

Schedule A-1 No. 7 Personnel, Instructional – Resignations & Terminations

Approve the resignation of the following:

Carmela Bode	Art Club Advisor	eff. 11/13/15	Resignation
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Schedule A-2 No. 4 Personnel, Instructional – Leave of Absence

Approve the following leave of absence:

Name	Position	Dates	Reason
1. Singer Jill	Art Senior High	11/30/15 to 06/30/16	Family Medical Leave

(Ms. Singer is extending her leave.)

Schedule A-3 No. 45 Personnel, Instructional Appointments

Approve the following appointments:

Name	Subject	Salary
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OWL TEACHER CENTER – WINTER 2016 PROGRAM

1.	Instructor Google Apps for Educators K-5 45 hours, 3 inservice credits	\$3,150.00
2.	Instructor Teaching Channel Teams 45 hours, 3 inservice credits	\$3,600.00

Schedule A-3 No. 46 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. Rettaliata Danielle	Art Senior High	LOA \$82,372. MA+45-9	11/30/15 to 06/30/16	_____	Perm.

(Ms. Rettaliata is replacing Jill Singer who has extended her leave.)

Schedule A-3 No. 47 Personnel, Instructional Appointments – Extra Curricular Activities - SHS

Approve the following appointments:

GROUP	ACTIVITY	SPONSOR	SALARY
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Schedule C:

Group E

Alleghany	1. ELA Club*	Leighann Hollweg	\$841.00
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*Replacing Art Club

Schedule A-3 No. 48 Personnel, Instructional Appointments – Extra Curricular Activities – Elementary

Approve the following appointments:

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

Group E

<u>West Gates</u>	1. ESL Homework Club (Fall)	Maria Rotta	\$ 514.00*
	2. ESL Homework Club (Fall)	Kristina Bowe**	\$ 514.00*

*Pro-rated, Paid through Title III

**Replacing Michelle Garziano.

Schedule AS-1 No. 8 Substitute Personnel, Instructional – Resignations & Terminations

Accepts the resignations of the following individuals:

<u>NAME</u>	<u>SUBJECT</u>	<u>DATE</u>	<u>REASON</u>
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1. Vonholt Victoria	Consultant Support Staff Albany Avenue	11/20/15	Resigned
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(Ms. Vonholt was appointed at the August 5, 2015 Board Meeting.)

Schedule AS-3 No. 12 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. Dowd Jordan-Brittany	Permanent Substitute Daniel Street	12/3/15 thru 6/24/16	\$115 per diem
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Schedule B-1 No. PT-8 Part-Time 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. Loni Ingino Spec Ed Aide (#NI-39) Middle School	Resignation	10/1/15
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Ms. Ingino changed her mind and declined the position

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

Accepts the resignations of the following individuals:

NAME/ POSITION	REASON	EFFECTIVE DATE
1. Michelle Jarrell Spec Ed Aide (#NI-80) Harding Ms. Jarrell was appointed on 11/18/15 but changed her mind and declined the position	Resignation	12/10/15
2. Christina DeMarco Spec Ed Aide Alleghany Ms. DeMarco has worked for the district since 9/1/15	Resignation	11/25/15
3. Anita Sorrenti Part Time Clerk Typist Admin Ms. Sorrenti is resigning to take another position in the district	Resignation	12/2/15

Schedule B-2 No. PT-6 Non-Instructional Personnel – Leave of Absence

Approves the following leave of absence:

NAME/POSITION	FROM	TO	REASON
1. Maria Sangiorgi Cafeteria Monitor Rail	11/17/15	3/29/16	Personal

Schedule B-3 No. 9 Non-Instructional Personnel Appointments

Approve the appointment of the following individuals:

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
1. Anita Sorrenti Photo Copy Machine Operator I High School (#NI-87) Ms. Sorrenti is replacing Karen Masullo who has retired. (Provisional Appointment)	12 month	\$30,905 (Prorated)	12/3/15
2. Ellen Weidner Sr. Clerk Typist Admin (#NI-62) Pending Fingerprint Clearance Ms. Weidner is replacing Ms. Pomara who transferred to Albany Elementary (Probationary Appointment)	12 month	\$30,905 (Prorated)	12/21/15

Schedule B-3 No. PT-9 Part-Time Non-Instructional Personnel Appointments

Approve the appointment of the following individuals:

NAME	POSITION	HOURLY RATE	HOURS/ DAY	EFFECTIVE DATE
1. Alexandra Truncali Part Time Clerk (#NI-77) Middle School Ms. Truncali is replacing Ms. Maglione who transferred to another position.	Support Staff	\$9.50/hr	3.5 hrs/day	11/19/15
2. Michelle Jarrell Special Ed Aide (#NI-80) Harding Ms. Jarrell is replacing Ms. Agunzo who resigned.	Support Staff	\$9.50/hr	6 hrs/day	12/10/15

Schedule B-3 No. PT-10 Part-Time Non-Instructional Personnel Appointments

Approve the appointment of the following individuals:

NAME	POSITION	HOURLY RATE	HOURS/ DAY	EFFECTIVE DATE
1. Nicole Smith Hall Monitor (#NI-83) Middle School Pending Fingerprint Clearance Ms. Smith is replacing Ms. Rivera who resigned	Monitor	\$9.40/hr	3.5 hrs/day	12/3/15
2. Lamis Rabie Spec Ed Aide (#NI-71) Middle School Ms. Rabie is filling a new position as per the students IEP	Support Staff	\$9.50/hr	7 hrs/day	10/29/15

Schedule B-3 No. PT-11 Part-Time Non-Instructional Personnel Appointments

Approve the appointment of the following individuals:

NAME	POSITION	HOURLY RATE	HOURS/ DAY	EFFECTIVE DATE
1. Andrea Warren Recess Monitor (#NI-84) Rall Ms. Warren is replacing Ms. Giamaro who transferred to the High School	Monitor	\$9.40/hr	3 hrs/day	12/3/15

Schedule B-3 No. S-12 Non-Instructional Appointments, Substitute Personnel

Approve the appointment of the following individuals:

Lori Pecoraro

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-3.1 No. PT-1 Non-Instructional Personnel - Permanent Appointments

Approve the appointment of the following individuals:

NAME	POSITION	EFFECTIVE DATE
1. Kim Doner Administration	Account Clerk	11/5/15

Ms. Doner was appointed effective May 6, 2015 at the August 26, 2015 Board meeting.

Schedule B-5 No. S-4 Substitute Personnel, Non-Instructional – Resignations & Terminations

Accepts the resignations of the following individuals:

NAME	SUBJECT	DATE	REASON
1. Abbamonte Teresa	Per Diem Nurse	11/12/15	Resigned

Schedule D No. 18

(EXHIBIT 15-16 #105)

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

- | | |
|----------------------------|-----------------------------|
| October 15, 2015 – SHS CSE | November 6, 2015 – CSE |
| October 26, 2015 - CSE | November 9, 2015 – CSE |
| October 27, 2015 – CSE | November 9, 2015 – MS CSE |
| October 29, 2015 – SHS CSE | November 10, 2015 – CSE |
| October 30, 2015 – SHS CSE | November 10, 2015 – MS CSE |
| November 2, 2015 – MS CSE | November 12, 2015 – CSE |
| November 4, 2015 – CSE | November 13, 2015 – CSE |
| November 5, 2015 – CSE | November 13, 2015 – SHS CSE |
| November 5, 2015 – SHS CSE | November 18, 2015 – CPSE |

Schedule G No. 8 Approval of Bids

(EXHIBIT 15-16 #106)

Approves the following bid:

Code: 2015-16 CAPITAL IMPROVEMENT

Item or Description	Vendor	Amount
BOILER & BURNER REPLACEMENT WILLIAM RALL SCHOOL	BEST CLIMATE CONTROL	\$172,471.00

Schedule OA/C No. 16 Outside Agencies/Consultants

Approve appointments of:

School Year 2015/2016

Richard W. Johnson, PT	CSE Meetings	\$45/half hour
	CSE Teleconferences	\$45/half hour
	PT Evaluations	\$45/half hour

Schedule ST/1 No. 7 Student Teachers/Interns/Observers

Approves the following Student Observer:

NAME	COLLEGE	SCHOOL	SUBJECT/GRADE
1. Campbell Kristina	Touro College	West Gates Ave. Student Observer	2 nd Grade 11/23/ 15 – 12/9/15 Tuesdays & Wednesdays
2. Stitt Matthew	St. Joseph's College	Senior High School Student Teacher	Math 1/21/16 – 3/11/16
3. Lumley Emily	St. Joseph's College	Senior High School Student Teacher	Math – 1 st session 1/21/16 – 3/11/16 Math – 2 nd session 3/14/16- 5/11/16

Schedule V No. 5 Volunteers

Approve the appointment of the following volunteers:

Name	Subject	Services
1. Minard James	Accompanist	Alleghany and Harding Avenue winter and spring concerts for chorus

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS

- a. Budget Transfers under \$5,000 completed from October 26, 2015 through November 23, 2015 (EXHIBIT 15-16 #107)
- b. Treasurer's Report (#4), Revenue Status and Appropriation Status Reports as of October, 2015 (EXHIBIT 15-16 #108)
- c. Collateralization Report as of October, 2015 (EXHIBIT 15-16 #109)
- d. Warrants #4 – Regular – October, 2015 (EXHIBIT 15-16 #110)

MOVE TO EXECUTIVE SESSION

Time: 11:10 p.m.


Motion: Mr. Murphy
Second: Mrs. McKenna

Vote on Motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,
Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

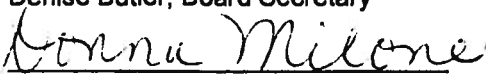
No: None

Abstained: None

Motion carried.



 Denise Butler, Board Secretary



 Donna Milone, District Clerk

