

**LINDENHURST BOARD OF EDUCATION  
BOARD MINUTES – 12/16/2015  
SPECIAL MEETING/COMMUNITY FORUM  
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, Vice-President  
Linda Aniello  
Kevin Garbe  
Edward 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. 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: 7:45 p.m.**

Motion: Mr. Langone  
Second: Mr. Murphy

Vote on Motion:

Yes:

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

No:

None

Abstained:

None

Motion carried.

**PUBLIC MEETING**

**Time: 8:20 p.m.**

Motion: Mr. Murphy  
Second: Mr. Langone

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mr. Langone,  
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**

**Approval of Minutes –**

**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:****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 The Engel Burman Group pursuant to Section 1709 (9) and (11) of the Education Law for consideration of no less than Five Million Five Hundred Thousand Forty-Four (\$5,500,044) 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.

Motion: Mr. McKenna

Second: Mr. Langone

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

                                 No:                      Mrs. Aniello, Mr. Murphy

                                 Abstained:            None

Motion carried.

**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 Simply Self-Storage pursuant to Section 1709 (9) and (11) of the Education Law for consideration of no less than Five Million (\$5,000,000) 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.

Motion: Mrs. McKenna  
Second: Mr. Vitiello

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

Motion failed

**SCHEDULES**

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

Motion: Mr. Murphy  
Second: Mr. Langone

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

No: None

Abstained: None

Motion carried

**Schedule A-3 No. 46 Personnel, Instructional Appointments**

Approve the following appointments:

Name	Subject And Tenure Area	Salary	Date of Appointment	Expiration Date of Probationary Period	Certif. Status
1. Petroglia Jessica	English/ Self Cont. Middle Sch.	P/T .3 \$71.47/day BA-1	12/15/15 to 6/30/16	-----	Initial

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**MOVE TO COMMUNITY FORUM**

**Time: 8:57 p.m.**

**MOVE TO EXECUTIVE SESSION**

**Time: 9:25 p.m.**

Motion: Mr. Murphy  
Second: Mr. Vitiello

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

No: None

Abstained: None

Motion carried.

  
Denise Butler, Board Secretary

  
Donna Milone, District Clerk