

**LINDENHURST BOARD OF EDUCATION
BOARD MINUTES – 2/3/16
BUSINESS MEETING
McKENNA ADMINISTRATION BUILDING**

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education-February 10, 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 Ormeis, 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. Garbe
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.

PUBLIC MEETING

Time: 8:00 p.m.

Motion: Mr. Murphy
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 –

Demonstration by Lindenhurst Fencing Club
Preliminary Smart Schools Investment Plan Hearing – Kelly Waters

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. To Be Determined	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
1. Gaudioso Faith (Ms. Gaudioso was appointed at the August 5, 2015 Board Meeting.)	Consultant Support Staff Middle School	1/22/16	Resigned
2. Suib Erica (Ms. Suib was appointed at the August 5, 2015 Board Meeting.)	Consultant Support Staff Alleghany Avenue	1/31/16	Resigned

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. 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 Brostowski, 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 is \$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>
1. Alice White Security Monitor Daniel Street School Ms. White has worked for the district since September 7, 2010	Resignation	2/29/16
2. Anita Sorrenti Photo Copy machine Operator I High School Ms. Sorrenti is currently in a provisional appointment.	Termination	2/12/16
3. Carolyn Epifane Part Time Clerk Typist High School Ms. Epifane has worked for the district since February 11, 2008	Resignation	1/8/16

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

(EXHIBIT 15-16 #134)

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

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|-----------------------------|----------------------------|
| 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

OWL WINTER/SPRING 2016 PROGRAM

2. To Be Determined	Instructor Spanish for Educators Part 2 45 hours, 3 inservice credits	\$3,150.00
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RIGHT START PROGRAM

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
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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

(EXHIBIT 15-16 #135)

a. Budget Transfers under \$5,000 completed from December 22, 2015 through January 25, 2016

(EXHIBIT 15-16 #136)

b. Treasurer's Report (#6), Revenue Status and Appropriation Status Reports as of December, 2015

(EXHIBIT 15-16 #137)

c. Collateralization Report as of December, 2015

MOVE TO EXECUTIVE SESSION

Time: 8:52 p.m.

Motion: Mr. Murphy

Second: Mr. Garbe

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
Denise Butler, Board Secretary

Donna Milone
Donna Milone, District Clerk