

LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

Lindenhurst Middle School
Tuesday, April 19, 2016
8:00 p.m.

SPECIAL MEETING/COMMUNITY FORUM AGENDA

Board of Education

Donna Hochman, President
Mary Ellen Cunningham, Vice-President
Patricia Ames
Linda Aniello
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
Merrill Zusmer, Interim Asst. to Supt. for Spec. Ed & PPS
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**

COMMUNITY FORUM

PRESENTATION -

**Middle School Select Chorus
Middle School Students' 2D and 3D Art Work
Class of 2015 "Top 20" Students – Dr. Christopher Gitz
Lori Zorn – West Gates – Ms. Donna Smawley**

RETURN TO SPECIAL MEETING:

Time: _____ p.m.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

**Approval of Minutes – March 30, 2016 – Special Meeting
April 6, 2016 – Business Meeting**

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:

#1. Western Suffolk BOCES – 2016-17 Administrative Budget Vote – Ms. Donna Hochman

Resolution: RESOLVED that the Board of Education of the Lindenhurst School District does hereby vote to approve the 2016-2017 Western Suffolk BOCES Administrative Budget (sent to the Board on March 18, 2016).

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#2. Annual Election of Members of Board of Western Suffolk BOCES - Ms. Donna Hochman

Resolution: RESOLVED that the Board of Education of the Lindenhurst School District cast one vote for Mrs. Mildred Browne, one vote for Mrs. Ilene Herz and one vote for Mrs. Maryann Zumpano to fill the three (3) vacancies on the Western Suffolk Board of Cooperative Educational Services. All terms are for three (3) years and will expire on June 30, 2019.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

SUPERINTENDENT'S RECOMMENDATIONS:

#1. Field Trips

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

Senior High School

Tuesday June 7, 2016 Approximately 26 Life Skills students will travel to New York City for a Circle Line Boat Tour and lunch. Transportation will be via LIRR.

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

#2. Donation

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation of \$2,000.00 from Muriel Gunthorpe Ed. D. in memory of Edward Gunthorpe, to be awarded as two \$1,000.00 scholarships to graduating senior athletes.

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

#3. Donation

Resolution: RESOLVED that the Board of Education accepts the donation from the William Rall PTA of two "Buddy Benches" valued at One Thousand One Hundred (\$1,100.00) Dollars to be used at the William Rall School.

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

#4. Donation

Resolution: RESOLVED that the Board of Education accepts the donation in the sum of Two Thousand One Hundred (\$2,100.00) Dollars from the William Rall PTA to be used for the purchase of a laminating machine to be used at William Rall Elementary School and a projector and projector ceiling mount kit to be used by the William Rall Elementary School Art Department.

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

#5. WSBOCES Maintenance Agreement

Resolution: **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an agreement with Western Suffolk BOCES for Proposal #2016-2653 – Maintenance as per the agreement.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#6. WSBOCES Multi Year Equipment Agreement

Resolution: **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an agreement with Western Suffolk BOCES for Proposal #2016-2652 – Equipment: Konica MFP Multi-Year Service Agreement (4years), as per the agreement.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#7. Stipulation of Settlement and Release

Resolution: **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Stipulation of Settlement and Release for the Student identified on Confidential Schedule "A", and authorizes the Board President to sign such Stipulation of Settlement and Release.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#8. Memorandum of Agreement

Resolution: **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Memorandum of Agreement between the Lindenhurst Union Free School District, the Teachers Association of Lindenhurst, and the individual named in Confidential Schedule "B", and authorizes the Superintendent and the Board President to execute same.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#9. Lindenhurst Memorial Library

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the Library's Cash Flow Schedule for the 2015-16 school year as follows:

July 1, 2014	\$ 363,616.66
Aug. 1, 2014	\$ 363,616.66
Sept. 2, 2014	\$ 363,616.66
Oct. 1, 2014	\$ 363,616.66
Nov. 3, 2014	\$ 363,616.66
Dec. 1, 2014	\$ 363,616.66
Jan. 2, 2015	\$ 363,616.66
Feb. 2, 2015	\$ 363,616.66
March 2, 2015	\$ 363,616.66
April 1, 2015	\$ 363,616.66
May 1, 2015	\$ 363,616.66
June 1, 2015	<u>\$ 363,616.74</u>
 TOTAL	 \$4,363,400.00

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#10. Kellum Lease – ESBOCES

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Board President to enter into a lease agreement with Eastern Suffolk BOCES, at the Kellum Building for its Nonpublic School Textbook Program, as per the Leasehold Space Agreement, subject to review and approval of district counsel.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#11. 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 _____

#12. Obsolete Equipment

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

- ADMINISTRATION -** 1 AED Philips-FR2 Lind # 103840
- 1 AED Philips-FR2 Missing Tag Serial # SN-1205178835
- 1 AED Philips-FR2 Lind # 200600
- 1 AED Philips-FR2 Lind # 103834
- 1 AED Philips-FR2 Missing Tag Serial # SN-0306189183
- 1 AED Philips-FR2 Lind # 200601

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. 13-C Coaching Assignments

Approve the appointment of the following:

NAME	POSITION	SEASON	AMOUNT
1. Kim Turri**	MS "B" 2 nd Asst. Girls Track*	Spring	\$4593.00

*Additional BOE approved position due to increased participation
 **Effective March 29, 2016 -1st day of MS Spring season

Schedule A-3 No. 67 Personnel, Instructional Appointments

Approve the appointment of:

GROUP	ACTIVITY	SPONSOR	SALARY
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Schedule C:

Group E

<u>Albany</u>	1. Math Olympiad	M. Busdeker	\$841.00*
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*Previously approved for split stipend; however, V. Von Holt resigned

Schedule A-3, AE No. 10 Personnel, Instructional Appointments – Adult/Continuing Education

Approve the appointment of:

Name	Job Title	Salary	Max Hrs	Period	Budget Code
1. Lucy DiSalvo	Zumba	\$27.50/hr.	40	Spring 2016	A2330-400-00-2331

Schedule AS-1 No. 15 Substitute Personnel, Instructional – Resignations & Terminations

Accept the resignation of:

NAME	SUBJECT	DATE	REASON
1. Vreeland Jennifer	Permanent Substitute William Rall	4/7/16	Resigned

(Ms. Vreeland was appointed at the April 6, 2016 Board Meeting.)

Schedule AS-3 No. 23 Substitute Personnel Appointments

Approve the appointment of:

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. Will Francis	Permanent Substitute Senior High School	4/20/16 thru 6/24/16	\$115 per diem
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(Mr. Will is replacing Nicole Daub, who was moved to a CSS position.)

Schedule B-2 No. 10 Non-Instructional Personnel – Leave of Absence

Approves the following Leaves of Absence

NAME/POSITION	FROM	TO	REASON
1. Deanna Webel Recess Monitor Daniel Street	4/4/16	5/2/16	Medical
2. Florence Loiacono Cafeteria Monitor Daniel Street	4/4/16	6/6/16	Medical
3. Margaret Hause Recess Monitor Daniel Street	4/19/16	5/16/16	Medical
Mrs. Hause is extending her LOA.			
4. Tina Greene Security Monitor Middle School	4/19/16	5/9/16	Medical
Ms. Greene is extending her LOA.			
5. Dolores Otten School Teacher Aide-Testing Middle School	4/12/16	6/1/16	Personal

Schedule B-3 No. 17 Non-Instructional Personnel Appointments

Approve the appointment of:

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
1. Joann Brown Special Ed Aide Daniel Street (#NI-138)	Support Staff	\$9.50/hr	5/2/16
Mrs. Brown is replacing Corinne Brandenberger who resigned 3/25/16.			
2. Nicole DeMichael Floater Aide William Rall	Support Staff	\$9.50/hr	4/20/16
Mrs. DeMichael is replacing Maddalena Poggio who is on a Leave of Absence.			
3. Dennis Giordano Variable 2nd shift Bower Avenue	CWI	\$51,292 (\$48,892) Step 6 (\$1,200) Night Differential (\$1,200) Variable Differential	5/2/16

Mr. Giordano is being transferred to the Bower Avenue variable 2nd shift**Schedule B-5 No. S-7 Substitute Personnel, Non-Instructional – Resignations & Terminations**

Accept the terminations of:

NAME	SUBJECT	DATE	REASON
1. Kitt, Aldo	Per Diem Custodian	3/16/16	Terminated
2. Greenli, Jesse	Per Diem Custodian	4/6/16	Terminated
3. Breuer, Joseph	Per Diem Custodian	4/6/16	Terminated
4. Carrieri, Enzo	Per Diem Custodian	4/6/16	Terminated

Schedule D No. 27

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

January 12, 2016 – MS CSE	March 2, 2016 – CSE	March 29, 2016 – OD CSE
January 21, 2016 – OD CSE	March 2, 2016 – SHS CSE	March 30, 2016 – CPSE
February 12, 2016 – CSE	March 3, 2016 – CPSE	March 30, 2016 – MS CSE
February 22, 2016 – CSE	March 3, 2016 – CSE	March 30, 2016 – SHS CSE
February 23, 2016 – CSE	March 3, 2016 – MS CSE	March 31, 2016 – CSE
February 23, 2016 – MS CSE	March 4, 2016 – SHS CSE	March 31, 2016 – MS CSE
February 23, 2016 – SHS CSE	March 7, 2016 – CPSE	March 31, 2016 – SHS CSE
February 24, 2016 – CSE	March 7, 2016 – CSE	April 1, 2016 – CSE
February 24, 2016 – MS CSE	March 7, 2016 – MS CSE	April 1, 2016 – SHS CSE
February 25, 2016 – CSE	March 9, 2016 – SHS CSE	April 4, 2016 – CSE
February 25, 2016 – SHS CSE	March 10, 2016 – CSE	April 6, 2016 – SHS CSE
February 26, 2016 – SHS CSE	March 10, 2016 – SHS CSE	April 7, 2016 – CPSE
February 29, 2016 – MS CSE	March 17, 2016 – MS CSE	April 7, 2016 – SHS CSE
March 1, 2016 – CPSE	March 17, 2016 – SHS CSE	April 8, 2016 – SHS CSE
March 1, 2016 – CSE	March 23, 2016 – SHS CSE	April 11, 2016 – CSE
March 1, 2016 – MS CSE	March 23, 2016 – OD CSE	April 12, 2016 – OD CSE
March 1, 2016 – SHS CSE	March 24, 2016 – SHS CSE	
March 2, 2016 – CPSE	March 29, 2016 – CSE	

Schedule OA/C No. 28 Outside Agencies/Consultants

Approve appointments of:

2015 – 2016 School Year

Philip Eisenberg, Ph.D., ABPP	Neuropsychological Evaluation	\$3,000/evaluation
	Psychoeducational Evaluation	\$1,800/evaluation
Hope For Youth	Residential School Tutoring	\$37.00 per hour 2 hours per day

Schedule OA/C No. 29 Outside Agencies/Consultants

Approve appointments of:

NAME	SUBJECT	SALARY
Tutoring Service of Long Island P.O. Box 1682 Port Washington, NY 11050 4/5/2016 – 6/30/2016	Home Teaching	\$45.00 per hour

Schedule OA/C No. 30 Outside Agencies/Consultants

Approve appointments of:

NAME	SUBJECT	SALARY
1. Minard James	Piano Accompanist for Spring Concerts (2 concerts, 2 dress rehearsals)	No more than \$200.00

Schedule V No. 9 Volunteers

Approve the appointment of the following volunteers:

Name	Subject	Services
1. Michael Sponsler and/or James T. Spencer	Speaker(s) from Syracuse University Project Advance	Addressing the SUPA classes. Part of required course work in having a partnership with

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS

That the Board of Education accepts the following reports:

- a. Treasurer's Report (#9), Revenue Status and Appropriation Status Reports as of March, 2016
- b. Collateralization Report as of March, 2016
- c. Warrants #9 – Regular – March, 2016

DATES TO REMEMBER

Wednesday	April 20	7:30 p.m.	PTA Council – Meet the Candidates – Rall
Monday-Friday	April 25-29		Spring Recess – SCHOOL CLOSED
Monday	May 2		School Reopens
Wednesday	May 4	8:00 p.m.	Business Meeting – McKenna
Tuesday	May 17	8:00 p.m.	Budget Vote/Trustee Election – McKenna
Wednesday	May 25	7:30 p.m.	PTA Council Scholarship Awards – MS
Monday	May 30		Memorial Day – SCHOOL CLOSED
Wednesday	June 1		8:00 p.m. Business Meeting – McKenna
Wednesday	June 8	7:00 p.m.	Audit Committee – McKenna
Wednesday	June 15	8:00 p.m.	Community Forum @ SHS
Friday	June 24		HS Graduation
			Last Day of School
Wednesday	June 29	8:00 p.m.	BOE End-of-Year Meeting – McKenna

EXECUTIVE SESSION

Time: _____ p.m.

Motion: _____

Second: _____

Yes _____

No _____

Abstained _____

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

MEMO

TO: Daniel E. Giordano & Board of Education

FROM: Jacqueline A. Scio 

DATE: April 14, 2016

RE: April 19th Agenda— Budget Transfers Over \$5,000

The following resolution is submitted for approval at the Board of Education meeting on April 19, 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 April 19, 2016

Transfer From	Transfer To	Amount	Explanation
A2010-151-00-0000 Curriculum Writing Salaries	A2630-500-00-0000 Instructional Technology DW	30,570.00	Purchase 90 Chrome Books and Cases
A2010-151-00-0000 Curriculum Writing Salaries	A2110-480-13-0000 Textbooks - District Wide	5,317.00	Textbook Initiative
A1430-404-00-0000 Teacher Registry Services	A2110-480-13-0000 Textbooks - District Wide	6,700.00	Textbook Initiative
A2110-400-13-0000 Instructional Professional Devt	A2110-480-13-0000 Textbooks - District Wide	49,000.00	Textbook Initiative
A2110-490-00-0000 Instructional BOCES Services	A2110-480-13-0000 Textbooks - District Wide	10,382.00	Textbook Initiative
A9060-800-00-0000 Employee Benefits - HI	A5540-401-00-0000 Athletic Transportation	11,462.28	Additional costs for Athletic transportation
A9060-800-00-0000 Employee Benefits - HI	A5540-405-00-0000 Contract Transportation - Vans	75,000.00	Additional costs for Van transportation
A1620-406-00-0000 Natural Gas	A1621-400-00-0000 Emergency Repairs	105,000.00	Replace MS Bleachers
		293,431.28	