

LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

McKenna Administration Building
Wednesday, May 4, 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. Scio, 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

Randy Glasser, School Attorney
Reesa Miles, School Attorney

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: Public Hearing – 2016/17 Budget

Approval of Minutes: – April 19, 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:

Middle School

Friday June 3, 2016 Approximately 15-20 members of the Outdoors Club will travel to Harriman State Park to engage in Ecology and Earth Science topics. Transportation will be via bus.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#2. Donation

Resolution: RESOLVED that the Board of Education accepts the donation from Lee and Judi Pasettiner in the amount of Five Hundred (\$500.00) Dollars to be used for the upkeep of the dedicated garden at the High School.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

3. 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 _____

#4. Obsolete Equipment

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

KELLUM - 5 Folding Tables
1 Metro Food Warmer Lind # 100047
1 Network Cabinet Lind # 101868

MIDDLE - 1 Theatrical Spot Light # 000004

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 Personnel, Instructional – Resignations & Terminations

Accepts the following resignations and terminations:

Name	Position	Date	Reason
1. Graves Claire	Speech Albany Avenue	4/14/16	Resignation

Schedule A-3 No. 68 Personnel, Instructional Appointments

Approve the following appointments

Name	Subject	Salary
<u>DRIVER EDUCATION – 2016-2017 SCHOOL YEAR</u>		
1. Wilbert Lauren	Coordinator for Summer Season Instructor for Summer Season	\$1,250.00 \$49.85/hour
	Coordinator for Fall and Spring Season Instructor for Fall and Spring Season	\$1,500.00 49.85/hour
<u>EXTENDED SCHOOL YEAR PROGRAM – 2016</u>		
2. Whalley Courtney	Special Education Administrator July 1, 2016 – August 12, 2016 (closed July 4, 2016)	\$10,000.00
<u>SUMMER CREDIT RECOVERY PROGRAM</u>		
3. Finder Richard	Administrator July 11, 2016 - August 12, 2016	\$6,832.00

Schedule A-3 No. 69 Personnel, Instructional Appointments

Approve the following appointments

Name	Subject And Tenure Area	Salary	Start Date of Probationary Period	Expiration Date of Probationary Period	Certif. Status
*1. Battaglia Lauren	Speech Albany Ave.	\$56,903. MA-2	9/1/16	8/31/19	Prof.

(Ms. Battaglia is replacing Claire Graves who resigned. She is receiving a reduced probationary period because of her substitute service and she will be credited with one year of seniority.)

*In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

Schedule AS-1 No. 16 Substitute Personnel, Instructional – Resignations & Terminations

Accepts the resignations of the following individuals:

NAME	SUBJECT	DATE	REASON
1. Mannino Nicole	Permanent Substitute Middle School	3/18/16	Resigned

(Ms. Mannino was appointed at the August 5, 2016 Board Meeting.)

Schedule B-3 No. 18 Non-Instructional Personnel Appointments

Approve the appointment of the following individuals:

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
1. Samar Rabie Special Ed Aide Alleghany Ave (#NI-150)	Support Staff	\$9.50/hr 6hr	4/19/16
Ms. Rabie's hours will decrease from 7 hrs/day to 6 hrs/day due to transfer from the Middle School to Alleghany Avenue.			
2. Lamis Rabie Special Ed Aide Alleghany Ave (#NI-152)	Support Staff	\$9.50/hr 6hr	4/19/16
Ms. Rabie's hours will decrease from 7 hrs/day to 6 hrs/day due to transfer from the Middle School to Alleghany Avenue.			
3. Dana Castellaneta Special Ed Aide Albany Ave (#NI-151)	Support Staff	\$9.50/hr 6hr	5/4/16
Ms. Castellaneta is replacing Eugenia Panzarella who resigned 3/4/16.			
4. Elissa Marshall Special Ed Aide William Rall (#NI-142)	Support Staff	\$9.50/hr 6hr	5/5/16
Ms. Marshall is filling a new position as per a student's IEP.			

Schedule B-3 No. S-21 Non-Instructional Appointments, Substitute Personnel

Approve the appointment of the following individuals:

NAME	NAME
Nicole DeMichael	

The above named person(s) are on the substitute school monitor and/or clerical lists effective April 14, 2016 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 D No. 28

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

February 4, 2016 – CPSE
 February 4, 2016 – OD CSE
 February 23, 2016 – MS CSE
 February 24, 2016 – MS CSE
 March 1, 2016 – MS CSE
 March 2, 2016 – SHS CSE
 March 7, 2016 – MS CSE

March 10, 2016 – CSE
 March 11, 2016 – MS CSE
 March 11, 2016 – OD CSE
 March 14, 2016 – CSE
 March 15, 2016 – CSE
 March 15, 2016 – MS CSE
 March 16, 2016 – CSE

March 30, 2016 – CPSE
 March 30, 2016 – SHS CSE
 March 31, 2016 – CPSE
 April 4, 2016 – CSE
 April 7, 2016 – CPSE
 April 12, 2016 – CPSE
 April 14, 2016 - CSE

Schedule OA/C No. 31 Outside Agencies/Consultants

Approve appointments of:

2015 – 2016 School Year

UCPA of Greater Suffolk	Psychological Evaluation	\$500/evaluation
	Educational Evaluation	\$400/evaluation
	Psychological Re-Evaluation	\$500/evaluation
Eden II/Genesis	Psych-Social Evaluation	\$400/evaluation
Hillcrest Community Support Services	Psychological Evaluation	\$750-\$1750(est. 6-14 hrs)
	Neuropsychological Evaluation	\$1250-\$3,000(est. 10-24 hrs)
	Educational Assessment and or FBA	\$250-\$500(est. 2-4 hrs)
	Diagnostic Assessments	\$1,000 - \$3,000(est.8-16 hrs)
	High Risk Assessments	\$1,250-\$3,000(est.10-24hrs)
	Counseling	\$125/hr as needed

Schedule V No. 10 Volunteers

Approve the appointment of the following volunteers:

Name	Subject	Services
1. Fedun Katherine	Speaker Suffolk County Water Association May 24 th & 25 th	Reviewing the water cycle and the source and protection of our drinking water on Long Island with 6 th grade students at the Middle School.

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS:

- a. Budget Transfers Under \$5,000 completed from March 29, 2016 through April 22, 2016

DATES TO REMEMBER

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 22, 2016

RE: May 4th Agenda— Budget Transfers Over \$5,000

The following resolution is submitted for approval at the Board of Education meeting on May 4, 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 May 4, 2016

Transfer From	Transfer To	Amount	Explanation
1620-406-00-0000	1620-402-00-0000	18,000.00	Natural Gas Fuel Oil To cover fuel oil costs DW
1620-406-00-0000	1621-449-00-0000	23,000.00	Natural Gas Professional Services For Triennial AHJERA compliance
2020-400-00-0000	2815-525-00-0000	19,330.00	Supervision Repair & Maintenance Health Services Supplies (500 - 1,500) AED replacement
		<u>60,330.00</u>	

LINDENHURST UFSD

Jacqueline A. Scrio, Assistant Superintendent for Business

MEMO

TO: Daniel E. Giordano
FROM: Jacqueline A. Scrio 
DATE: April 22, 2016
SUBJECT: Budget Transfers under \$5,000

Attached are the Budget Transfers of less than \$5,000 completed from March 29, 2016 through April 22, 2016.

attachment

Budget Transfers less than \$5,000.00

BOE Meeting: May 4, 2016

Transfer From	Transfer To	Amount	Explanation
3/29/2016 2610-524-11-0000	2110-501-11-0000	19.00	To cover cost of book easels
1621-439-00-0000	1621-570-00-0000	1,509.23	To cover cost of interior van racks for Pierce's van
3/30/16 2855-400-00-0000	2860-400-00-0000	4,662.00	To cover cost of repairing equipment
4/6/2016 1310-402-00-0000	2110-402-13-2128	28.00	To cover cost of NYSSMA Jazz
2855-401-00-0000	2860-400-00-0000	400.00	To cover additional equipment expenses
1621-439-00-0000	1621-573-00-0000	1,500.00	To purchase tires for district vehicles
2630-400-00-0000	2110-490-00-0000	1,519.00	To cover COSER commitment for five participants to attend Conference
1910-400-00-0000	1989-400-00-0000	2,410.00	Additional costs for bond borrowing
2855-400-00-0000	1621-435-00-0000	4,654.00	Replace funds required for scoreboard
2110-500-13-2128	2110-501-12-0000	100.00	To cover cost of white board for music teachers at W. Gates
1310-402-00-0000	2110-402-13-2128	4,503.00	For NYSSMA
4/6/16 2855-400-00-0000	1621-557-00-0000	4,346.00	Replace funds required for scoreboard
4/13/16 1430-160-00-0000	1430-165-00-0000	2,000.00	Reallocate budgeted Non-Instructional Salaries
4/13/16 1620-160-00-0000	1620-161-01-0000	3,500.00	Reallocate budgeted Non-Instructional Salaries
2610-150-00-0000	2330-150-01-0000	1,500.00	Reallocate budgeted Non-Instructional Salaries
2610-150-00-0000	2850-150-01-0000	750.00	Reallocate budgeted Non-Instructional Salaries
1620-160-00-0000	1620-161-05-0000	1,200.00	Reallocate budgeted Non-Instructional Salaries
1621-160-00-0000	1621-161-01-0000	1,000.00	Reallocate budgeted Non-Instructional Salaries
9060-800-00-0000	9075-800-00-0000	1,350.00	Reallocate budgeted Benefit Costs
4/15/16 1621-446-00-0000	1621-547-00-0000	2,000.00	To cover cost of lumber for various projects DW
1621-588-00-0000	1621-582-00-0000	1,000.00	To purchase clay/sand for all D/W ball fields
1621-466-00-0000	1621-545-00-0000	1,500.00	To purchase additional plumbing supplies & parts for DW use
1620-410-00-0000	1621-545-00-0000	1,500.00	To purchase additional plumbing supplies & parts for DW use
2110-501-08-0000	2815-525-00-0000	1,920.95	To purchase a laminator machine
4/19/16 1621-584-00-0000	1621-587-00-0000	375.27	To purchase playground replacement parts for Allegheny & W. Gates
1621-418-00-0000	1621-420-00-0000	2,538.55	To cover cost of new ceilings in HS room 118
1620-463-00-0000	1621-420-00-0000	3,630.79	To cover cost of new ceilings in HS room 118
1621-418-00-0000	1621-557-00-0000	1,352.00	To refresh the floors in West Gates cafeteria
4/20/16 2855-401-00-0000	2855-500-00-0000	2,100.00	To cover additional supplies
1430-403-00-0000	1430-405-00-0000	2,000.00	Fingerprint Clearance
2815-501-07-0000	2020-503-07-2030	100.50	To order Buddy Bench
2610-524-07-0000	2020-503-07-2030	36.45	To order Buddy Bench
2110-501-07-0000	2020-503-07-2030	38.79	To order Buddy Bench
5540-414-07-0000	2020-503-07-2030	133.00	To order Buddy Bench
2110-480-07-0000	2020-503-07-2030	96.09	To order Buddy Bench
5540-414-11-0000	2110-501-11-0000	4,333.00	To cover cost of principal's supplies
1621-400-00-0000	1621-421-00-0000	1,500.00	To purchase doors & door supplies districtwide
4/21/16 2020-250-07-0000	2020-503-07-2030	118.16	Buddy Bench
5540-414-11-0000	2110-501-11-0000	4,333.00	To cover cost of principal's supplies
4/22/2016 2110-150-00-2270	2110-150-01-0000	4,500.00	Reallocation of budgeted Instructional salaries

Budget Transfers less than \$5,000.00

Transfer From	Transfer To	Amount	Explanation
1620-160-00-0000 Custodial (F.T.) Salaries	1620-161-05-0000 Plant Operation OT-Bower	1,000.00	Reallocation of budgeted Instructional salaries
1620-160-00-0000 Custodial (F.T.) Salaries	1620-161-01-0000 Plant Operation OT - Athletics	1,500.00	Reallocation of budgeted non-Instructional salaries
2110-501-08-0000 Instructional Supplies - MS	2630-525-08-0000 Instructional Technology - MS	4,249.83	To purchase Chrome Books
		78,806.61	