

**LINDENHURST BOARD OF EDUCATION
BOARD MINUTES – 5/4/2016
BUSINESS MEETING
McKENNA ADMINISTRATION BUILDING**

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education May 17 2016

Board of Education

Donna Hochman, President
Mary Ellen Cunningham, Vice-President
Linda Aniello
Kevin Garbe
Edward Langone
Valerie McKenna
Sean McNeilly
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
Lisa Omeis, Asst. to Supt. for Elem. Curr. & Instruction
John Marek, Director of Facilities
Suzanne Sugarman, Asst. to Supt. for Spec. Ed & PPS

Also Present

Randy Glasser, School Attorney

Not Present

Edward Langone
Edward J. Murphy, Jr.

OPENING OF MEETING:

EXECUTIVE SESSION

Time: 7:00 p.m.

Motion: Mr. McNeilly
Second: Mr. Vitiello

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

Motion carried.

PUBLIC MEETING

Time: 8:10 p.m.

Motion: Mr. Vitiello
Second: Mrs. McKenna

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

Motion carried.

Call to Order

Pledge of Allegiance

Moment of Silent Meditation

Fire Code Announcement

Approval of Minutes – April 19, 2016 – Special Meeting/Community Forum

Motion: Mr. Vitiello
Second: Mrs. McKenna

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

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.
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Motion: Mrs. Cunningham
Second: Mrs. McKenna

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

Motion carried.

Donation

(EXHIBIT 15/16 #189)

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

Motion: Mrs. Cunningham
Second: Mrs. McKenna

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

No: None

Abstained: None

Motion carried.

Budget Transfers over \$5,000

(EXHIBIT 15/16 #190)

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the attached budget transfers over \$5,000.00.

Motion: Mrs. McKenna
Second: Mr. Garbe

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

No: None

Abstained: None

Motion carried

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: Mr. Garbe
Second: Mrs. McKenna

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

No: None

Abstained: None

Motion carried.

Donation**(EXHIBIT 15/16 #191)**

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation of \$1,800.00 from Lindenhurst Community Cares Coalition, to be used to cover the stipends of two club advisors, one at the Middle School and one at the High School, which clubs will encourage our students to become better leaders and to exhibit their dedication to drug and alcohol free activities.

Motion: Mr. Vitiello
Second: Mrs. McKenna

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

Motion carried.

Donation**(EXHIBIT 15/16 #192)**

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation from The Suffolk County Chapter of the New York State Association For Superintendents of School Buildings and Grounds of the sum of One Thousand (\$1,000.00) Dollars.

Motion: Mr. Garbe
Second: Mr. Vitiello

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

Motion carried.

Budget Transfers over \$5,000**(EXHIBIT 15/16 #193)**

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the attached budget transfers over \$5,000.00.

Motion: Mr. Vitiello
Second: Mrs. McKenna

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

Motion carried

SCHEDULES

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

Motion: Mr. McKenna

Second: Mr. Vitiello

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

No: None

Abstained: None

Motion carried

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 A-3, AE No. 11 Personnel, Instructional Appointments – Adult/Continuing Education

Approve the appointment of:

Name	Job Title	Salary	Max Hrs	Period	Budget Code
Addition: Set-Up Time (Previously Approved on 2/10/16)					
1. Balkam, Marilyn	Line Dancing	\$27.50/hr.	10	Spring 2016	A2330-400-00-2331
2. Sharkey, Dee	Line Dancing	\$27.50/hr.	10	Spring 2016	A2330-400-00-2331

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 Support Staff \$9.50/hr 6hr 4/19/16
 Special Ed Aide
 Alleghany Ave (#NI-152)

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 Support Staff \$9.50/hr 6hr 5/4/16
 Special Ed Aide
 Albany Ave (#NI-151)

Ms. Castellaneta is replacing Eugenia Panzarella who resigned 3/4/16.

4. Elissa Marshall Support Staff \$9.50/hr 6hr 5/5/16
 Special Ed Aide
 William Rall (#NI-142)

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

(EXHIBIT 15/16 #194)

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

February 4, 2016 – CPSE	March 10, 2016 – CSE	March 30, 2016 – CPSE
February 4, 2016 – OD CSE	March 11, 2016 – MS CSE	March 30, 2016 – SHS CSE
February 23, 2016 – MS CSE	March 11, 2016 – OD CSE	March 31, 2016 – CPSE
February 24, 2016 – MS CSE	March 14, 2016 – CSE	April 4, 2016 – CSE
March 1, 2016 – MS CSE	March 15, 2016 – CSE	April 7, 2016 – CPSE
March 2, 2016 – SHS CSE	March 15, 2016 – MS CSE	April 12, 2016 – CPSE
March 7, 2016 – MS CSE	March 16, 2016 – CSE	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.

Presentation: Public Hearing – 2016/17 Budget

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS

(EXHIBIT 15/16 #195)

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

MOVE TO EXECUTIVE SESSION

Time: 8:32 p.m.

Motion: Mrs. McKenna
Second: Mr. Vitiello

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

No: None

Abstained: None

Motion carried.

Denise Butler
Denise Butler, Board Secretary

Donna Milone
Donna Milone, District Clerk