

LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK
McKenna Administration Building
Wednesday, June 1, 2016
8:00 p.m.

ADDENDA

TRUSTEE'S REQUEST:

#1. Nomination for NYSSBA Director – Mr. Edward J. Murphy, Jr.

Resolution: RESOLVED that the Board of Education of the Lindenhurst School District hereby nominates Fred Langstaff to the position of Area 12 Director for the New York State School Boards Association.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

SUPERINTENDENT'S RECOMMENDATIONS:

#8. 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 _____

#9 Indemnification

Resolution: RESOLVED, the Board expressly agrees to confer the benefits and protections of Section 18 of the New York State Public Officers Law and Sections 3811, 3028 and 3023 of the New York State Education Law, and any other applicable section of the Education Law, or District policy, thereby providing for the indemnification and defense of the employee named in connection with the Notice of Claim discussed in executive session; and it is further resolved that the District shall accordingly, indemnify and save harmless such person, for any costs, attorneys' fees, judgments, damages, settlements, fines, or penalties, provided that the acts or omissions from which the judgment or complaint or claim (etc.) arose or occurred while such person was acting within the scope of his or her public employment or duties, and provided further that in the case of a settlement, the duty to indemnify and save harmless shall be conditioned upon the approval of the amount of any such settlement by the Board of Education; and no Certificate of Good Faith or merit shall be required.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#10. Donation

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation from Answer Vending, Inc. in the sum of Five Hundred (\$500.00) Dollars as and for the 2015-2016 Scholarship..

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#11. Donation

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation from Suffolk Transportation Service, Inc. in the of Two Thousand (\$2,000.00) Dollars, to be awarded as scholarships to graduating seniors.

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. 10 Personnel, Instructional – Resignations & Terminations

Accepts the following resignations and terminations:

Name	Position	Date	Reason
1. Urraro Kathleen <i>(Ms. Urraro has been with the district since 9/1/09.)</i>	Director of Technology	7/1/16	Resignation

Schedule A-3 No. 77 Personnel, Instructional Appointments

Approve the following appointments

Name	Subject	Salary
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SUMMER CURRICULUM WRITING – AIS ENGLISH

1. Seaman Michael	Grade 9 Ten (10) hours	\$51.41 per hour
2. LaStella Ethan	Grade 9 Ten (10) hours	\$51.41 per hour
3. Savastano John	Grade 10 Ten (10) hours	\$51.41 per hour
4. Fox Sean	Grade 10 Ten (10) hours	\$51.41 per hour
5. Buechner Karen	Grade 11 Twenty (20) hours	\$51.41 per hour

SUMMER CURRICULUM WRITING – MATH

6. Loicano Joanne	Grade 6 – Addition of Go Math Five (5) hours	51.41 per hour
7. Christiansen Jean	Grade 6 – Addition of Go Math Five (5) hours	\$51.41 per hour
8. Fudim Patricia	Grade 7 – Addition of Go Math Five (5) hours	\$51.41 per hour

9. Ritchie Alexis	Grade 7 – Addition of Go Math Five (5) hours	\$51.41 per hour
10. Duryee Jessica	Grade 8/Algebra I – Addition of Go Math Five (5) hours	\$51.41 per hour
11. Duncovich Justine	Geometry Update Five (5) hours	\$51.41 per hour
12. Muro Charlene	Algebra II Update – Five (5) hours	\$51.41 per hour
13. Muro Charlene	Pre-Calculus – Twenty (20) hours	\$51.41 per hour
14. Martinez Joseph	Pre-Calculus – Twenty (20) hours	\$51.41 per hour
15. Ehrhardt James	Calculus – Twenty (20) hours	\$51.41 per hour
16. DeSimone Dawn	Calculus – Twenty (20) hours	\$51.41 per hour

Schedule A-5 No. 6 Personnel, Instructional Tenure

Approve the tenure of the following:

Name	Subject And Tenure Area	School Assigned	Start Date	Expiration Date of Probationary Period	Certifi- cation Status
1. Urraro Kelly	Director of Instructional Technology	Admin.	8/29/13	6/30/16	SBL/Initial SDL/Prof.
2. McKenna Farrah	Principal	Wm. Rall	7/1/13	6/30/16	SBL/SDL Professional
3. Young Chrystie	Science Coordinator	Senior High	7/1/13	6/30/16	SBL/Initial
4. Botticelli Lisa	Social Work	West Gates	9/1/14	8/31/16	Provisional
5. Cahalin Taryne	Special Education	West Gates	9/1/14	8/31/16	Initial
6. Carrig Maureen	Special Education	West Gates	9/1/13	8/31/16	Professional
7. Carroll Kristine	Special Education	West Gates	9/1/13	8/31/16	Professional

8. Costa Jessica	Special Education	Daniel	9/1/13	8/31/16	Professional
9. Morales Cynthia	Special Education	Daniel	9/1/13	8/31/16	Professional
10. Ott Laurie	Special Education	Middle School	9/1/13	8/31/16	Permanent
11. Passanant Melanie	Special Education	Harding	9/1/13	8/31/16	Professional
12. Vitiello Lauren	Special Education	Alleghany	9/1/13	8/31/16	Professional
13. Wiley Jaclyn	Industrial Art	Middle School	9/1/13	8/31/16	Initial

Schedule OAC No. 32 Outside Agencies/Consultants

Approve the following appointments:

NAME	SUBJECT	SALARY
<u>TRANSLATION SERVICES FOR THE 2015-2016 SCHOOL YEAR</u> (Paid from Title III Grant)		
1. Li, Luyao	Cantonese and Mandarin Translation	\$30.00 per hour on an as needed Basis

(Ms. Li's last name was incorrect on the November 18, 2015 Board Schedule.)

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

MEMO

TO: Daniel E. Giordano & Board of Education

FROM: Jacqueline A. Scrio 

DATE: May 31, 2016

RE: June 1st Addendum— Budget Transfers Over \$5,000

The following resolution is submitted for approval at the Board of Education meeting on June 1, 2016:

RESOLVED, that the Board of Education, based upon recommendation of the Superintendent, approve the attached additional Budget Transfers over \$5,000.

attached

Budget Transfers for June 1, 2016

Addendum

Transfer From	Transfer To	Amount	Explanation
9060-800-00-0000	1420-400-00-0000	30,000.00	Legal Services
1620-403-00-0000	1621-449-00-0000	26,305.00	Professional Services
1620-408-00-0000	1621-400-00-0000	15,000.00	Emergency Removal and install of oil tank sump MS
		<u>71,305.00</u>	