

**LINDENHURST BOARD OF EDUCATION  
BOARD MINUTES – 10/21/2015  
SPECIAL MEETING/COMMUNITY FORUM  
SENIOR HIGH SCHOOL**

Subject to Board Approval at Subsequent Meeting.

**APPROVED BOARD OF EDUCATION NOVEMBER 4, 2015**

**Board of Education**

Donna Hochman, President  
Mary Ellen Cunningham, Vice-President  
Linda Aniello  
Kevin Garbe  
Edward 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  
Lisa Omeis, Asst. to Supt. for Elem. Curr. & Instruction  
John Marek, Plant Facilities Administrator

**Not Present**

Suzanne Sugarman, Asst. to Supt. for Spec. Ed&PPS

**Also Present**

Randy Glasser, School Attorney  
Reesa Miles, School Attorney

**OPENING OF MEETING:**

**EXECUTIVE SESSION**

Motion: Mr. Vitiello  
Second: Mr. Langone

**Time: 7:00 p.m.**

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

                                  No:           None

                                  Abstained:   None

Motion carried.

**PUBLIC MEETING**

Motion: Mr. Murphy  
Second: Mr. Langone

**Time: 8:18 p.m.**

Vote on Motion:           Yes:           Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mr. Langone,  
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**





**Board Policy - #3230 – Organization Chart - Second Reading – Vote to be taken**

**A new board policy or revision of current board policy requires two readings.**

**Resolution:** The following board policy is offered for a second reading as amended:

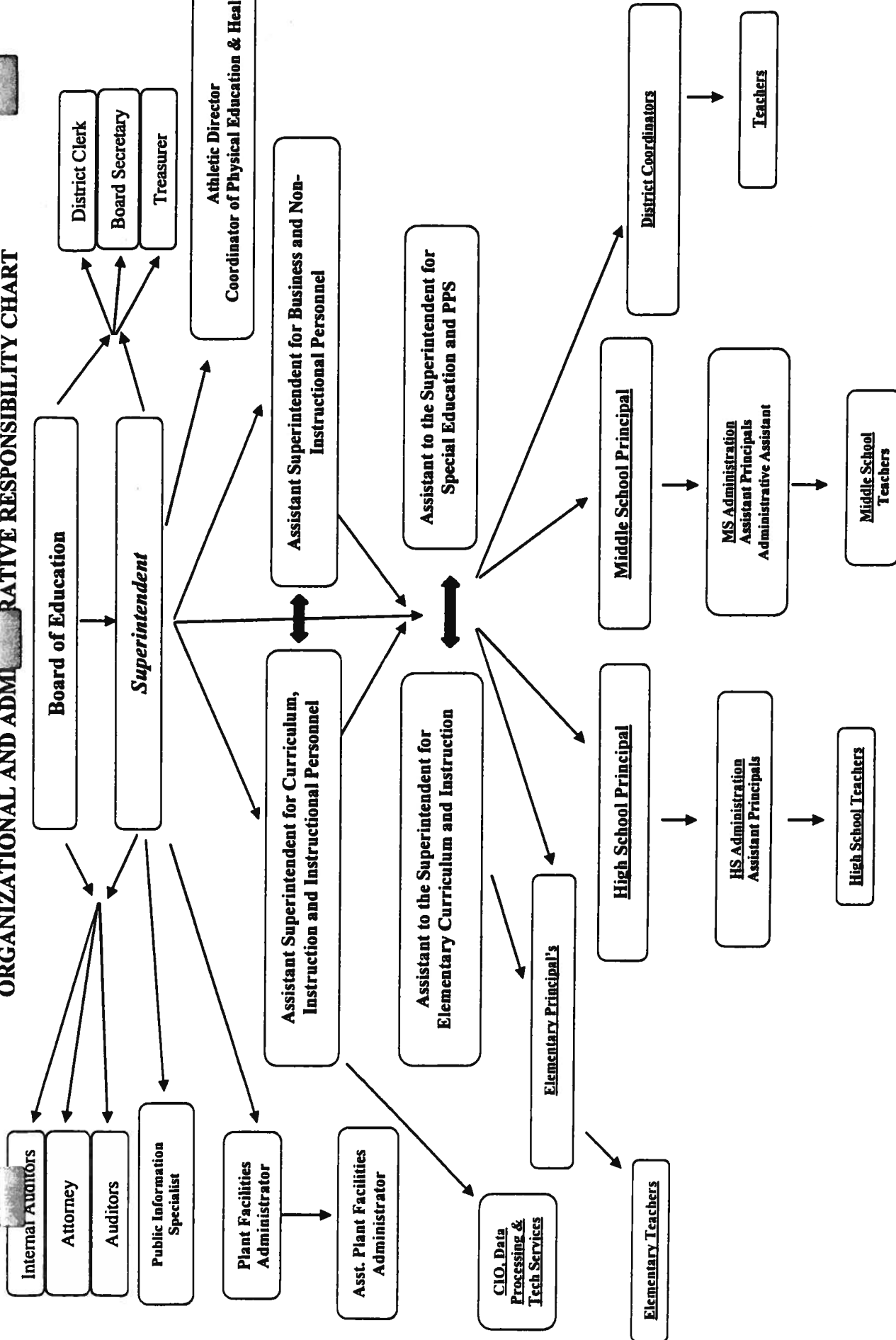
**3230**

**Organization Chart**

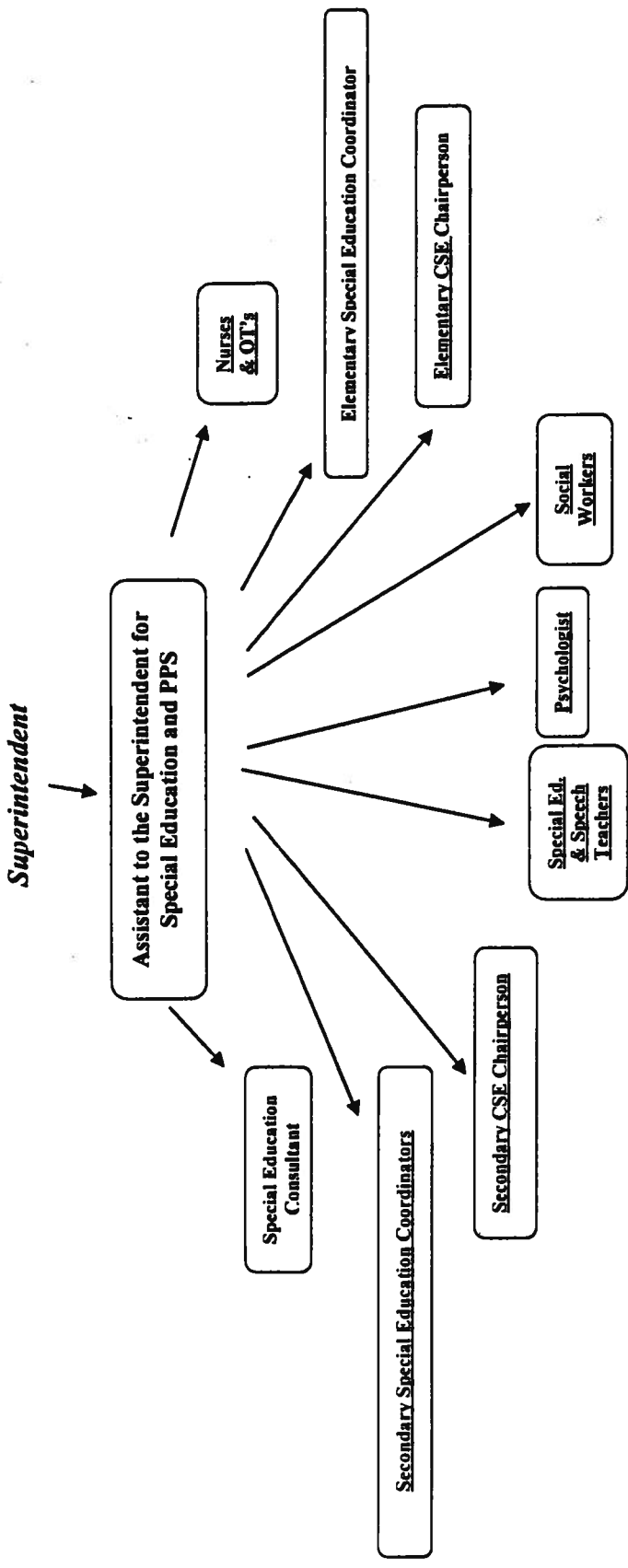
The Superintendent of Schools shall maintain an administrative organization chart showing the relationship among the various administrators and staff.

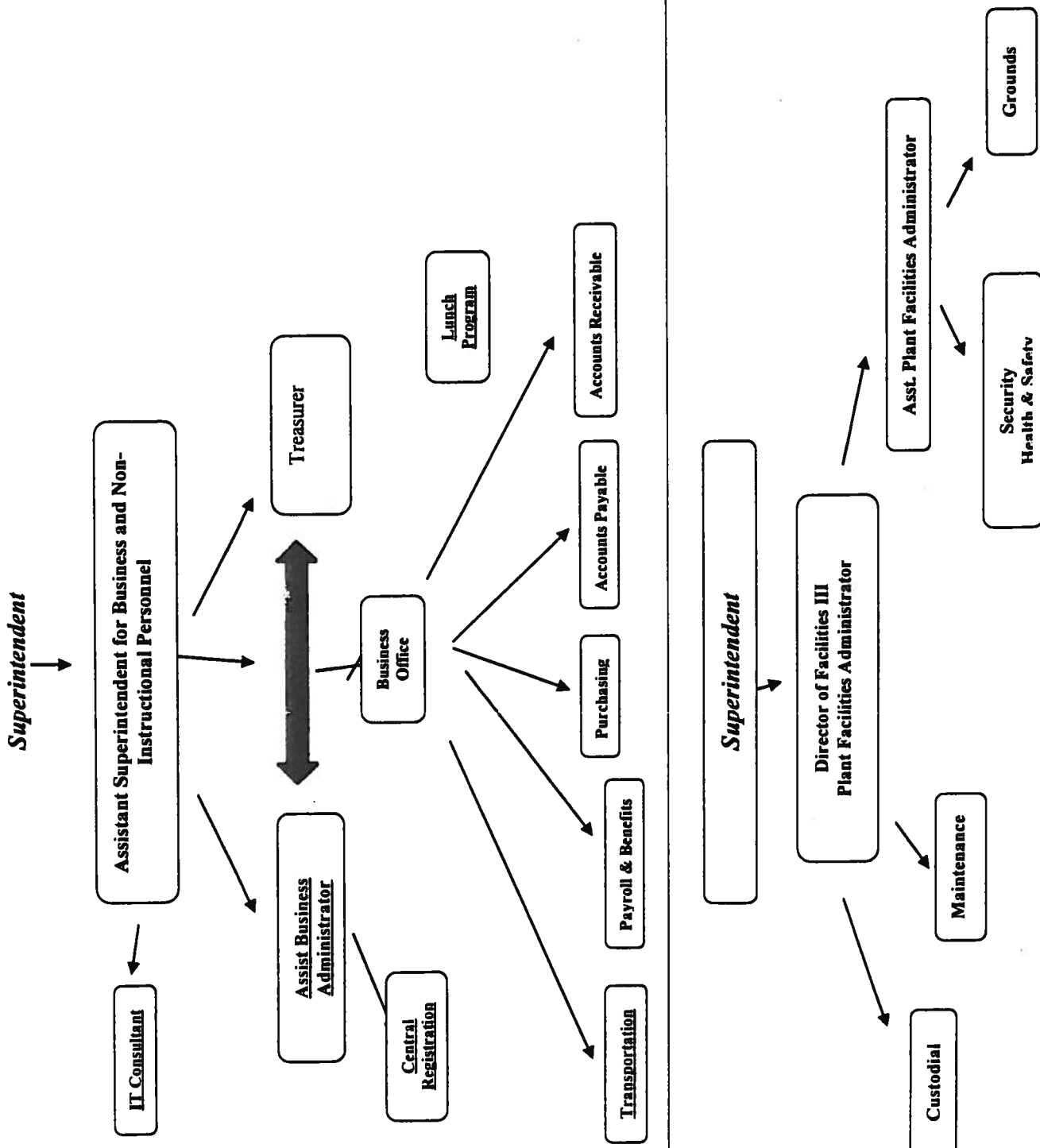
Adoption date: February 4, 2009  
Revised: September 22, 2010  
Revised:

**ORGANIZATIONAL AND ADMINISTRATIVE RESPONSIBILITY CHART**



**ORGANIZATIONAL AND ADMINISTRATIVE RESPONSIBILITY CHART**









**Sale of E W Bower Elementary School Resolution I**

**Resolution:**

**WHEREAS**, the Board of Education has declared its intention to sell the building and real property known as the E.W. Bower Elementary School; and

**WHEREAS**, the Board of Education is duly empowered by the provisions of Sections 1709 (9) and (11) of the Education Law, to sell the aforementioned real property consisting of approximately 4.97 acres, and the buildings and structures thereon known as the E.W. Bower Elementary School, and known by the street address: 315 Montauk Highway, Lindenhurst, Suffolk County, New York, designated as District 103, Section 21, Block 3, Lot 24 on the land and tax map of the County of Suffolk; and that the school buildings and structures thereon are deemed to be of no use to the District and no longer needed for educational purposes, and

**WHEREAS**, the proceeds from such sale shall revert to the use and benefit of the District and such funds will be utilized pursuant to the requirements of Section 1709 of the Education Law and any other applicable Section of Law; and

**WHEREAS**, the Board of Education agrees to convey the aforementioned parcel of property, subject to any applicable environmental review if required, in accordance with the State Environmental Quality Review Act of 1974 (SEQRA);

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby declares that the aforementioned property and school building (and other structures thereon) are no longer needed for educational or other School District purposes, and are of no use to the District;

**BE IT FURTHER RESOLVED**, that the Board of Education contingently authorizes the conveyance of the aforesaid parcel, real property, school building, and other structures thereon, at 315 Montauk Highway, Lindenhurst, County of Suffolk, State of New York, District 103, Section 21, Block 3, Lot 24 as more fully described in a legal description on file with the District Clerk, to a purchaser to be selected by the Board of Education, for a purchase price deemed acceptable to the Board of Education pursuant to Section 1709 (9) and (11) of the Education Law, subject to and contingent upon a final determination as to the size of the parcel to be conveyed, completion of an environmental review (if required by law) in accordance with the State Environmental Quality Review Act of 1974 (SEQRA); and that the sale, conveyance and all components of this resolution are and remain subject to and contingent upon a formal written contract of sale formally approved and executed by the Board of Education and the approval of the applicable proposition by the District's voters on a date scheduled for such voter approval pursuant to law. This resolution may be rescinded at any time prior to the Board of Education's formal approval and execution of the aforementioned contract of sale, and in the event that the aforementioned voter approval is not obtained. Furthermore, this resolution is contingent upon approval of the second (II) motion regarding the sale of the aforementioned property, involving the selection of the purchaser and the determination of the purchase price accordingly, and this resolution shall be deemed void ab initio if such second resolution is not formally approved by the Board of Education.

Motion: Mr. Langone  
Second: Mrs. McKenna

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

Motion carried

**Sale of E W Bower Elementary School Resolution IIA**

**Resolution:**

**WHEREAS**, the Board of Education has declared its intention to sell the building and real property known as the E.W. Bower Elementary School; and

**WHEREAS**, the Board of Education is duly empowered by the provisions of Sections 1709 (9) and (11) of the Education Law, to sell the aforementioned real property consisting of approximately 4.97 acres, and the buildings and structures thereon known as the E.W. Bower Elementary School, and known by the street address: 315 Montauk Highway, Lindenhurst, Suffolk County, New York, designated as District 103, Section 21, Block 3, Lot 24 on the land and tax map of the County of Suffolk; and that the school buildings and structures thereon are deemed to be of no use to the District and no longer needed for educational purposes, and

**WHEREAS**, the proceeds from such sale shall revert to the use and benefit of the District and such funds will be utilized pursuant to the requirements of Section 1709 of the Education Law and any other applicable Section of Law; and

**WHEREAS**, the Board of Education agrees to convey the aforementioned parcel of property, subject to any applicable environmental review if required, in accordance with the State Environmental Quality Review Act of 1974 (SEQRA);

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby declares that the aforementioned property and school building (and other structures thereon) are no longer needed for educational or other School District purposes, and are of no use to the District;

**BE IT FURTHER RESOLVED**, that the Board of Education contingently authorizes the conveyance of the aforesaid parcel, real property, school building, and other structures thereon, at 315 Montauk Highway, Lindenhurst, County of Suffolk, State of New York, District 103, Section 21, Block 3, Lot 24 as more fully described in a legal description on file with the District Clerk, to The Engel Burman Group pursuant to Section 1709 (9) and (11) of the Education Law for consideration of no less than Five Million (\$5,000,000) Dollars, subject to and contingent upon a final determination as to the size of the parcel to be conveyed, completion of an environmental review (if required by law) in accordance with the State Environmental Quality Review Act of 1974 (SEQRA); and that the sale, conveyance and all components of this resolution are and remain subject to and contingent upon a formal written contract of sale formally approved and executed by the Board of Education and the approval of the applicable proposition by the District's voters on a date scheduled for such voter approval pursuant to law. This resolution may be rescinded at any time prior to the Board of Education's formal approval and execution of the aforementioned contract of sale, and in the event that the aforementioned voter approval is not obtained. This resolution is contingent upon the first (1) resolution regarding authorization to sell the subject property, and shall be deemed void ab initio if the aforementioned first resolution is not approved by the Board of Education.

Motion: Mrs. Cunningham

Second: Mrs. Hochman

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

Motion failed

**Sale of E W Bower Elementary School Resolution IIB**

**Resolution:**

**WHEREAS**, the Board of Education has declared its intention to sell the building and real property known as the E.W. Bower Elementary School; and

**WHEREAS**, the Board of Education is duly empowered by the provisions of Sections 1709 (9) and (11) of the Education Law, to sell the aforementioned real property consisting of approximately 4.97 acres, and the buildings and structures thereon known as the E.W. Bower Elementary School, and known by the street address: 315 Montauk Highway, Lindenhurst, Suffolk County, New York, designated as District 103, Section 21, Block 3, Lot 24 on the land and tax map of the County of Suffolk; and that the school buildings and structures thereon are deemed to be of no use to the District and no longer needed for educational purposes, and

**WHEREAS**, the proceeds from such sale shall revert to the use and benefit of the District and such funds will be utilized pursuant to the requirements of Section 1709 of the Education Law and any other applicable Section of Law; and

**WHEREAS**, the Board of Education agrees to convey the aforementioned parcel of property, subject to any applicable environmental review if required, in accordance with the State Environmental Quality Review Act of 1974 (SEQRA);

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby declares that the aforementioned property and school building (and other structures thereon) are no longer needed for educational or other School District purposes, and are of no use to the District;

**BE IT FURTHER RESOLVED**, that the Board of Education contingently authorizes the conveyance of the aforesaid parcel, real property, school building, and other structures thereon, at 315 Montauk Highway, Lindenhurst, County of Suffolk, State of New York, District 103, Section 21, Block 3, Lot 24 as more fully described in a legal description on file with the District Clerk, to Mill Creek Residential pursuant to Section 1709 (9) and (11) of the Education Law for consideration of no less than Six Million (\$6,000,000) Dollars, subject to and contingent upon a final determination as to the size of the parcel to be conveyed, completion of an environmental review (if required by law) in accordance with the State Environmental Quality Review Act of 1974 (SEQRA); and that the sale, conveyance and all components of this resolution are and remain subject to and contingent upon a formal written contract of sale formally approved and executed by the Board of Education and the approval of the applicable proposition by the District's voters on a date scheduled for such voter approval pursuant to law. This resolution may be rescinded at any time prior to the Board of Education's formal approval and execution of the aforementioned contract of sale, and in the event that the aforementioned voter approval is not obtained. This resolution is contingent upon the first (!) resolution regarding authorization to sell the subject property, and shall be deemed void ab initio if the aforementioned first resolution is not approved by the Board of Education.

Motion: Mrs. McKenna  
Second: Mr. Langone

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

Motion failed

**Sale of E W Bower Elementary School Resolution IIC**

**Resolution:**

**WHEREAS**, the Board of Education has declared its intention to sell the building and real property known as the E.W. Bower Elementary School; and

**WHEREAS**, the Board of Education is duly empowered by the provisions of Sections 1709 (9) and (11) of the Education Law, to sell the aforementioned real property consisting of approximately 4.97 acres, and the buildings and structures thereon known as the E.W. Bower Elementary School, and known by the street address: 315 Montauk Highway, Lindenhurst, Suffolk County, New York, designated as District 103, Section 21, Block 3, Lot 24 on the land and tax map of the County of Suffolk; and that the school buildings and structures thereon are deemed to be of no use to the District and no longer needed for educational purposes, and

**WHEREAS**, the proceeds from such sale shall revert to the use and benefit of the District and such funds will be utilized pursuant to the requirements of Section 1709 of the Education Law and any other applicable Section of Law; and

**WHEREAS**, the Board of Education agrees to convey the aforementioned parcel of property, subject to any applicable environmental review if required, in accordance with the State Environmental Quality Review Act of 1974 (SEQRA);

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby declares that the aforementioned property and school building (and other structures thereon) are no longer needed for educational or other School District purposes, and are of no use to the District;

**BE IT FURTHER RESOLVED**, that the Board of Education contingently authorizes the conveyance of the aforesaid parcel, real property, school building, and other structures thereon, at 315 Montauk Highway, Lindenhurst, County of Suffolk, State of New York, District 103, Section 21, Block 3, Lot 24 as more fully described in a legal description on file with the District Clerk, to Simply Self-Storage pursuant to Section 1709 (9) and (11) of the Education Law for consideration of no less than Eight Million Two Hundred Fifty (\$8,250,000) Dollars, subject to and contingent upon a final determination as to the size of the parcel to be conveyed, completion of an environmental review (if required by law) in accordance with the State Environmental Quality Review Act of 1974 (SEQRA); and that the sale, conveyance and all components of this resolution are and remain subject to and contingent upon a formal written contract of sale formally approved and executed by the Board of Education and the approval of the applicable proposition by the District's voters on a date scheduled for such voter approval pursuant to law. This resolution may be rescinded at any time prior to the Board of Education's formal approval and execution of the aforementioned contract of sale, and in the event that the aforementioned voter approval is not obtained. This resolution is contingent upon the first (I) resolution regarding authorization to sell the subject property, and shall be deemed void ab initio if the aforementioned first resolution is not approved by the Board of Education.

Motion: Mrs. McKenna  
Second: Mr. Langone

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

Motion failed





**Schedule A-3 No. 36 Personnel, Instructional Appointments**

Approve the appointment of:

<u>Name</u>	<u>Subject</u>	<u>Salary</u>
<b><u>TRANSLATION SERVICES FOR THE 2015-2016 SCHOOL YEAR</u></b> (Paid from Title III Grant)		
1. Sinicropi Lilibeth	Spanish Translation	\$30.00 per hour on an as needed basis
2. Gonzalez-Keller Jennifer	Spanish Translation	\$30.00 per hour on an as needed basis
3. Unger Marissa	French Translation	\$30.00 per hour on an as needed basis
<b><u>SUPERINTENDENT'S CONFERENCE DAY – NOVEMBER 3, 2015</u></b>		
4. Geiger Roseann	Workshop: APPR 101 4 hours prep/\$50.00 per hour	\$200.00
5. Muro Charlene	Workshop: Aligning Algebra and Geometry Lessons with the CCLS 4 hours prep/\$50.00 per hour	\$200.00
6. Buechner Karen	Workshop: The Art of Questioning 4 hours prep/\$50.00 per hour	\$200.00
7. Eve Erik	Workshop: Chromebooks and Paperless Classroom Support 4 hours prep/\$50.00 per hour	\$200.00
8. Weinstein Deborah	Workshop: Co-Teaching Strategies 2 hours prep/\$50.00 per hour	\$100.00
9. Bracht Nancy	Workshop: Co-Teaching Strategies 2 hours prep/\$50.00 per hour	\$100.00
10. Wolters-Lennon Jeanette	Workshop: Digital Resources and Apps for All 4 hours prep/\$50.00 per hour	\$200.00
11. Ehrhardt James	Workshop: Tech Integration 4 hours prep/\$50.00 per hour	\$200.00
12. Freedman Jennifer	Workshop: Research Skills for MS & HS Students 4 hours prep/\$50.00 per hour	\$200.00
13. Mottl Tina	Workshop: Google Basics 4 hours prep/\$50.00 per hour	\$200.00
14. Fox Sean	Workshop: Google Drive – Level 2 4 hours prep/\$50.00 per hour	\$200.00
15. Russo Joanne	Workshop: Part 154 2 hours prep/\$50.00 per hour	\$100.00

16. Dragotta Gina	Workshop: Part 154 2 hours prep/\$50.00 per hour	\$100.00
17. Serwan Donna	Workshop: eBoard Basics 4 hours prep/\$50.00 per hour	\$200.00
18. Sanfratello Christine	Workshop: Prezi 4 hours prep/\$50.00 per hour	\$200.00
19. Bohrer Erica	Workshop: Classroom Management & Organization 4 hours prep/\$50.00 per hour	\$200.00
20. Calderone Melody	Workshop: The Daily 5 – Gr. K-3 2 hours prep/\$50.00 per hour	\$100.00
21. Weeks Christine	Workshop: The Daily 5 – Gr.K-3 2 hours prep/\$50.00 per hour	\$100.00
22. Curran Caitlin	Workshop: Google Apps for Education K-5 4 hours prep/\$50.00 per hour	\$200.00
23. Fellin Nicole	Workshop: Adapting K-2 Math Modules for SWD 4 hours prep/\$50.00 per hour	\$200.00
24. Stylianos Thomas	Workshop: Wonder Hacks Gr. 3-5 2 hours prep/\$50.00 per hour	\$100.00
25. Perez Shannon	Workshop: Wonder Hacks Gr. 3-5 2 hours prep/\$50.00 per hour	\$100.00
26. Filbry Valerie	Workshop: Best Practices in Literacy Instruction: Reaching All Learners 2 hours prep/\$50.00 per hour	\$100.00
27. Guzman Malia	Workshop: Best Practices in Literacy Instruction: Reaching All Learners 2 hours prep/\$50.00 per hour	\$100.00
28. Read Elizabeth	Workshop: Math Modules & Work Stations 4 hours prep/\$50.00 per hour	\$200.00
29. Schor Michelle	Workshop: Formative Assessment 4 hours prep/\$50.00 per hour	\$200.00
30. Krefsky Florri	Workshop: SEL 2 hours prep/\$50.00 per hour	\$100.00
31. Vitiello Lauren	Workshop: SEL 2 hours prep/\$50.00 per hour	\$100.00
32. O'Connell Jenay	Workshop: Gr. 1 Writing Program 4 hours prep/\$50.00 per hour	\$200.00
33. Yanoti Diana	Workshop: Read & Write 11 4 hours prep/\$50.00 per hour	\$200.00



34. Cooke Jennifer	Workshop: Teaching Math Fluencies K-5 4 hours prep/\$50.00 per hour	\$200.00
35. Hulewicz Sylwia	Workshop: Part 154 Prep – 1/2 stipend	\$100.00
36. November Gail	Workshop: Part 154 Prep – 1/2 stipend	\$100.00
37. Walsh Jeannette	Workshop: Reading Comprehension Skills – Gr. 4-5 Prep – 1/3 stipend	\$ 67.00
38. Bohrer Maria	Workshop: Reading Comprehension Skills – Gr. 4-5 Prep – 1/3 stipend	\$ 67.00
39. Howell Monica	Workshop: Reading Comprehension Skills – Gr. 4-5 Prep – 1/3 stipend	\$ 67.00
40. Morales Cynthia	Workshop: Free Websites & Online Resources for K-5 Teachers 4 hours prep/\$50.00 per hour	\$200.00
41. Hale Pennie	Workshop: Electronic Plan Books 2 hours prep/\$50.00 per hour	\$100.00
42. Maronski Megan	Workshop: Electronic Plan Books 2 hours prep/\$50.00 per hour	\$100.00
43. Emler Signy	Workshop: NYSED Changes to Social Studies Instruction & Assessment 4 hours prep/\$50.00 per hour	\$200.00

PARENT EVENING PRESENTATIONS – GUIDANCE DEPARTMENT

SENIOR HIGH SCHOOL

44. Ricciardi Angela	Senior Parent Night – 10/1/15 - completed	\$100.00 per presentation
45. Ward Mathew	Senior Parent Night – 10/1/15 - completed	\$100.00 per presentation
46. Rossillo John	College Admissions Testing Night - 10/8/15 – completed	\$100.00 per presentation
47. Cooperstein Sondra	College Admissions Testing Night - 10/8/15 – completed	\$100.00 per presentation
48. Levy Leslie	College and Career Readiness Night – 10/22/15	\$100.00 per presentation
49. Carey Jaime	Financial Aid Night – 11/12/15	\$100.00 per presentation

- 50. Carey  
Jaime                                      Financial Aid Workshop – 1/9/16                                      \$100 per presentation
- 51. Heaney  
Shannon                                      College Scholarship Workshop - 2/4/16                                      \$100 per presentation
- 52. Ricciardi  
Angela                                      Junior Parent Night - 2/25/16                                      \$100.00 per presentation
- 53. Walsh  
Christina                                      Special Education Parent Night - 4/14/16                                      \$100.00 per presentation

MIDDLE SCHOOL

- 54. Levy  
Leslie                                      Incoming Freshman Orientation - 12/16/15                                      \$100.00 per presentation

**Schedule A-3 No. 37 Personnel, Instructional Appointments**

Approve the following appointments:

Name	Subject	Salary
<u>ESL FAMILY NIGHT</u> (Paid through Title III Grant)		
1. Nowakowski Grace	Presentation to help parents understand the ENL program - November 9, 2015	\$100.00

TRANSLATION SERVICES FOR THE 2015-2016 SCHOOL YEAR  
(Paid from Title III Grant)

- 2. Henriquez  
Jennifer                                      Spanish Translation                                      \$30 per hour on an as needed basis

PARENT EVENING PRESENTATIONS – GUIDANCE DEPARTMENT

- 3. Levy  
Leslie                                      Incoming Freshman Orientation - Date has been changed from 12/16/15 to 1/11/16                                      \$100.00 per presentation

**Schedule A-3 No. 38 Personnel, Instructional Appointments**

Approve the following appointments:

Name	Subject And Tenure Area	Salary	Date of Appointment	Expiration Date of Probationary Period	Certif. Status
1. Arnaldi-Kolanovic Denise	ENL SHS	P/T .4 \$109.17/day MA-1	10/23/15 to 6/30/16	-----	Prof

(This is a new position as per Part 154.)

**Schedule A-3, AE No. 5 Personnel, Instructional Appointments – Adult/Continuing Education**

Approve the appointment of:

Name	Job Title	Salary	Max Hrs Per Year	Period	Budget Code
1. Daulton, Robert	ESL	\$50.00/hr	300	Fall 2015 Spring 2016	F2340-150-15-0012
	TRAINING	\$50.00/hr	12	Fall 2015 Spring 2016	F2340-150-15-0012
2. Kathleen Curran	ESL	\$50.00/hr	300	Fall 2015 Spring 2016	F2340-150-15-0012
	TRAINING	\$50.00/hr	12	Fall 2015 Spring 2016	F2340-150-15-0012
3. MarissaSogluizzo	Swimming	\$27.50/hr	60	Fall 2015 Spring 2016	A2330-160-00-2331
4. Jennifer Stamatiades	GED	\$50.00/hr	300	Fall 2015 Spring 2016	F2340-150-15-0012
	GED U21	\$50.00/hr	300	Fall 2015 Spring 2016	A2330-150-01-0000
	TRAINING	\$50.00/hr	12	Fall 2015 Spring 2016	F2340-150-15-0012
3. Jessica Probst	Swimming	\$27.50/hr	60	Fall 2015 Spring 2016	A2330-160-00-2331

\*classes will run depending upon enrollment

**Schedule AS-1 No. 4 Substitute Personnel, Instructional – Resignations & Terminations**

Approves the following resignations/terminations:

NAME	SUBJECT	DATE	REASON
1. Berry Michelle (Ms. Berry was appointed at the August 5, 2015 Board Meeting.)	Consultant Support Staff Senior High School	10/09/15	Resigned
2. Doherty Lynda (Ms. Doherty was appointed at the October 7, 2015 Board Meeting.)	Consultant Support Staff Senior High School	10/15/15	Resigned

**Schedule AS-1 No. 5 Substitute Personnel, Instructional – Resignations & Terminations**

Accepts the resignations of the following individuals:

NAME	SUBJECT	DATE	REASON
1. Siano Renee	Consultant Support Staff Alleghany Avenue	9/0/15	Resigned

(Ms. Siano was appointed at the August 5, 2015 Board Meeting.)

**Schedule AS-3 No. 8 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. Donnelly, Jr. Keith	Permanent Substitute Harding Avenue	10/22/15 thru 6/24/16	\$115 per diem
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The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2015-16 school year. The salary is \$110 per diem for certified teachers.

Penny Katz

**Schedule AS-3 No. 9 Substitute Personnel Appointments**

Approve the following appointments:

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. O'Connor Patricia	Permanent Substitute Harding/West Gates	10/22/15 until Ms. Mackiewicz returns	\$115 per diem
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(Ms. O'Connor will be filling in for Jilliam Mackiewicz, who will be going out on maternity.)

**Schedule B-2 No. PT-5 Non-Instructional Personnel – Leave of Absence**

Approves the following leaves of absence:

NAME/POSITION	FROM	TO	REASON
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1. Patricia Rodriguez School Monitor Senior High School	10/9/15	11/20/15	Personal
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**Schedule B-3 No. PT 6 Non-Instructional Appointments – Part-Time**

Approve the appointment of:

NAME	POSITION	HOURLY RATE	HOURS/DAY	EFFECTIVE DATE
1. Nicole Rosati Spec Ed Aide (#NI-60) SHS	Support Staff	\$9.50/hr	7 hrs/day	10/15/15
Ms. Rosati is filling a new position as per students IEP. (Pending fingerprint clearance)				
2. Dominique Minicozzi Spec Ed Aide (#NI-60) SHS	Support Staff	\$9.50/hr	5.5 hrs/day	10/15/15
Ms Minicozzi is filling a new position as per students IEP. (Pending fingerprint clearance)				
3. Myisha Carpenter Spec Ed Aide (#NI-60) SHS	Support Staff	\$9.50/hr	7 hrs/day	10/15/15
Ms. Carpenter is filling a new position as per students IEP. (Pending fingerprint clearance)				
4. Francesca Thomas PT Clerk (#NI-40) SHS	Support Staff	\$9.50/hr	17 ½ hrs/wk	10/15/15
Ms. Thomas is replacing Linda Ragone who has transferred to another position in the district. (Pending fingerprint clearance)				
5. Jean Larson Spec Ed Aide (#NI-61) West Gates	Support Staff	\$9.50/hr	5.5 hrs/day	10/15/15
Ms. Larson is transferring from another position in the district to this new position as per the Student's IEP.				
6. Christine Greco Recess Monitor (#NI-57) Daniel Street	School Monitor	\$9.40/hr	3hrs/day	10/15/15
Ms. Greco is replacing Joanne Pace who has resigned. (Pending fingerprint clearance.)				
7. Christine Walz Spec Ed Aide (#NI-53) Daniel Street	Support Staff	\$9.50/hr	6hrs/day	10/15/15
Ms. Walz is transferring from another position in the district to this new position as per the Student's IEP.				
8. Lyn Perpall Recess Monitor (#NI-57) Daniel Street	School Monitor	\$9.40/hr	3hrs/day	10/15/15

Ms. Greco is replacing Rosemary Friaglia who has transferred to another position in the district. (Pending fingerprint clearance.)

**Schedule B-3 No. S-8 Non-Instructional Appointments, Substitute Personnel**

Approve the appointment of the following individuals to the substitute call-in list:

Joseph Breuer

The above named person(s) are on the substitute custodial daily call in list.

Theresa Agnoli

Donna Fischer

Lori Koebel

Nancy LoFaro

Michelle Smith

Cynthia Toth

The above named person(s) are on the substitute school monitor and/or clerical lists 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 B-3 No. S-9 Non-Instructional Appointments, Substitute Personnel**

Approve the appointment of the following individuals:

Patricia Cancillieri

Jennifer Ranieri

Andrea Warren

The above named person(s) are on the substitute school monitor and/or clerical lists 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 B-5 No. S-1 Substitute Personnel, Non-Instructional – Resignations & Terminations**

Approves the following resignations/terminations:

NAME	SUBJECT	DATE	REASON
1. Bianco Megan	Per Diem Aide	6/30/15	Resigned
2. Connolly Megan	Per Diem Aide	6/30/15	Resigned
3. Boggs Tara	Per Diem Custodian	6/30/15	Terminated
4. Glennon Josephine	Per Diem Aide	10/5/15	Resigned

**Schedule D No. 15**

**(EXHIBIT 15-16 #083)**

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

- August 26, 2015 – OD CSE
- September 9, 2015 – CPSE
- September 16, 2015 – CSE
- September 21, 2015 – CSE
- September 22, 2015 – CPSE
- September 22, 2015 – CSE
- September 22, 2015 – MS CSE
- September 24, 2015 – CSE
- September 24, 2015 – SHS CSE
- September 25, 2015 – MS CSE
- September 25, 2015 – OD CSE
- September 28, 2015 – CSE
- September 28, 2015 – MS CSE
- September 28, 2015 – SHS CSE

- September 30, 2015 – CPSE
- September 30, 2015 – CSE
- October 1, 2015 – CSE
- October 1, 2015 – SHS CSE
- October 3, 2015 – CPSE
- October 5, 2015 – MS CSE
- October 6, 2015 – CSE
- October 7, 2015 – CPSE
- October 7, 2015 – CSE
- October 7, 2015 – OD CSE
- October 8, 2015 – SHS CSE
- October 9, 2015 – CSE
- October 13, 2015 – CSE

**Schedule V No. 2 Volunteers**

Approve the appointment of the following volunteers:

Name	Subject	Services
1. Fiset John	Syracuse University Project Advance Faculty	Speaking with Forensic Science and Chemistry classes.
2. Spencer James	Syracuse University Project Advance Faculty	Speaking with Forensic Science and Chemistry classes.

**Schedule V No. 3 Volunteers**

Approve the appointment of the following volunteers:

Name	Subject	Services
1. Allen Michael, Sgt.	Guest Sepaker Suffolk County SPCA	Educating the life skills class about animal safety.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**SUPERINTENDENT'S REPORTS**

**(EXHIBIT 15-16 #84)**

- a. Warrants #2 – Regular – August, 2015

**MOVE TO COMMUNITY FORUM**

**Time: 9:42**

**Presentation** – Mr. Gerard Sherlock and the Lindenhurst Junior Squires Soccer Club, in recognition of their donation of two soccer goals.

**MOVE TO EXECUTIVE SESSION**

**Time: 10:05 p.m.**

Motion: Mr. Murphy  
Second: Mrs. Cunningham

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