

LINDENHURST PUBLIC SCHOOLS
BOARD MINUTES – 11/4/09
Business Meeting – McKenna Administration Building

Subject to Board Approval at Subsequent Meeting:

Members of the Board Present:

Edward J. Murphy, Jr., President
Donna Hochman, Vice President
Patricia Ames
Mary Ellen Cunningham
Raymond Doran
Edward Langone
Robert Vitiello

Also Present at the Meeting:

Richard Nathan, Superintendent
Robert Tymann, Assistant Superintendent for Curriculum & Instruction
Jacqueline Scrio, Assistant Superintendent for Business
David Cenerelli, Interim Assistant Superintendent for Spec. Edu., & Pupil Personnel Services
John Drenckhahn, Plant Facilities Administrator
Robert Cohen, School Attorney

Members of the Board not Present:

Robert Brandenberger
Robert Spero

OPENING OF MEETING:

Upon a motion made by Mr. Vitiello, seconded by Mr. Langone, the meeting was called to order at 7:00 p.m.

Vote on the motion:	Yes:	Mr. Murphy, Mrs. Hochman, Mrs. Ames Mr. Doran, Mr. Langone, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried. Mrs. Cunningham was not present at the time the meeting was opened.

EXECUTIVE SESSION:

Mr. Murphy adjourned executive session at 8:00 p.m.

PUBLIC MEETING:

Upon a motion made by Mrs. Hochman, seconded by Mr. Vitiello, the meeting was called to order at 8:05 p.m.

Vote on the motion:	Yes:	Mr. Murphy, Mrs. Hochman, Mrs. Ames Mrs. Cunningham, Mr. Doran, Mr. Langone Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

APPROVAL OF MINUTES

Upon a motion made by Mr. Langone, seconded by Mrs. Hochman, the following minutes were approved as presented and amended:

September 23, 2009	Special Meeting
September 23, 2009	Community Forum
October 7, 2009	Business Meeting
October 21, 2009	Special Meeting
October 21, 2009	Community Forum

Vote on the motion:	Yes:	Mr. Murphy, Mrs. Hochman, Mrs. Ames Mrs. Cunningham, Mr. Doran, Mr. Langone Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

BOARD OF EDUCATION'S REPORT TO THE COMMUNITY**SUPERINTENDENT'S REPORT TO THE COMMUNITY****INDIVIDUALS AND DELEGATIONS:**

The meeting was opened to those individuals and delegations who wished to speak.

SUPERINTENDENT'S RECOMMENDATIONS**OBSOLETE EQUIPMENT**

Upon a motion made by Mr. Doran, seconded by Mrs. Ames, the following resolution is offered

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

<u>West Gates</u>	1 Cafeteria Table
<u>Grounds Shed</u>	1 Case # 585 Tractor
<u>Administration</u>	1 Refrigerator Sears/9630221 Lind# 102722

Vote on the motion:	Yes:	Mr. Murphy, Mrs. Hochman, Mrs. Ames Mrs. Cunningham, Mr. Doran, Mr. Langone Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

ANNUAL FINANCIAL REPORT

Upon a motion made by Mr. Langone, seconded by Mrs. Hochman, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accept the Annual Financial Report for the Lindenhurst Union Free School District for the period July 1, 2008 through June 30, 2009, as prepared by Nawrocki Smith LLP, and in accordance with Commissioner's Regulations 170.2 and Education Law Section 2116-A.

Vote on the motion:	Yes:	Mr. Murphy, Mrs. Hochman, Mrs. Ames Mrs. Cunningham, Mr. Doran, Mr. Langone Mr. Vitiello
	No:	No
	Abstained:	None

Motion carried.

PART TIME CLERICAL SALARY

Upon a motion made by Mr. Doran, seconded by Mr. Langone, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes a raise in the hourly rate of pay for all part time clerical employees from \$12.00 to \$12.25 effective 2009-2010 school year.

Vote on the motion:	Yes:	Mr. Murphy, Mrs. Hochman, Mrs. Ames Mrs. Cunningham, Mr. Doran, Mr. Langone Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

FOOD CONSULTANT SERVICES

Upon a motion made by Mrs. Ames, seconded by Mrs. Hochman, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to accept the proposal from Susan Merims, Food Service Consultant, not to exceed \$10,000.

Vote on the motion:	Yes:	Mr. Murphy, Mrs. Hochman, Mrs. Ames Mrs. Cunningham, Mr. Doran, Mr. Langone Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

CASH MANAGEMENT REVIEW

Upon a motion made by Mrs. Hochman, seconded by Mrs. Ames, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, enter into an agreement with Coughlin Foundotos Cullen & Danowski, LLP for Internal Auditing Services of the districts Cash Management at a cost not to exceed \$14,000.

Vote on the motion:	Yes:	Mr. Murphy, Mrs. Hochman, Mrs. Ames Mrs. Cunningham, Mr. Doran, Mr. Langone Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

BUDGET TRANSFERS

Upon a motion made by Mrs. Ames, seconded by Mrs. Hochman, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the attached Budget Transfer totaling \$5,150.00

Vote on the motion:	Yes:	Mr. Murphy, Mrs. Hochman, Mrs. Ames Mrs. Cunningham, Mr. Doran, Mr. Langone Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

FIELD TRIPS

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following field trips:

Middle School

Friday	May 14, 2010	Sixty-five 7 th , and 8 th grade Music students to Six Flags Great Adventure Music in the Parks. Students will be transported via bus.
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FIELD TRIPS (continued)

High School

- Wednesday January 6, 2010 Forty 11th and 12th grade students to “The Bodies Exhibition” at South Street Seaport. Students will be transported via the LIRR.
- Thursday December 10, 2009 Twenty Dowling Fashion students to FIT College in New York City. Students will be transported via LIRR.
- Saturday December 19, 2009 Eighty Ski Club members to Bellayre Mountain in Highmount, NY. Students will be transported via bus.
- Thursday March 18, 2010 Forty 11th grade Science students to the American Museum Of Natural History. Students will be transported via bus.

The following field trip was withdrawn

Tues.-Wed. November 10, 11 Forty 12th grade Social Studies students to Washington DC. Students will be transported via bus.

Vote on the motion:

Yes:	Mr. Murphy, Mrs. Hochman, Mrs. Ames Mrs. Cunningham, Mr. Doran, Mr. Langone Mr. Vitiello
No:	None
Abstained:	None

Motion carried.

HEARING OFFICER

Upon a motion made by Mrs. Hochman, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Arthur Riegel to serve as the Hearing Officer in a disciplinary hearing conducted pursuant to Section 75 of the New York State Civil Service Law regarding charges against the employee named in executive session:

Vote on the motion:

Yes:	Mr. Murphy, Mrs. Hochman, Mrs. Ames Mrs. Cunningham, Mr. Doran, Mr. Langone Mr. Vitiello
No:	None
Abstained:	None

Motion carried.

EMPLOYEE SUSPENSION

Upon a motion made by Mrs. Hochman, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, that the employee named in executive session shall be suspended without pay effective immediately for a period of thirty (30) days pending a determination and a hearing pursuant to the aforesaid statute.

Vote on the motion:	Yes:	Mr. Murphy, Mrs. Hochman, Mrs. Ames Mrs. Cunningham, Mr. Doran, Mr. Langone Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

SCHEDULES

Upon a motion made by Mrs. Hochman, seconded by Mrs. Ames the following schedules be approved as presented:

Schedule (09 – 10) A –3, AE - No. 8 Personnel, Instructional Appointments, Adult/Continuing Education

WHEREAS, in accordance with provisions of the Adult Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the Instructional staff,

NOW, THEREFORE, BE IT RESOLVED that the following named persons be and are hereby appointed to the positions indicated for the period set forth below, with the provision that the registration is sufficient to sustain the courses for which the appointments are made.

Name	Job Title	Salary	Max Hrs Per Year	Period	Budget Code
1. Casserly, Marion	ESL	\$40.00/hr	200	Fall 09- Spring 10	F2340-400-10-0012

*classes will run depending upon enrollment

SCHEDULE (09-10) A-3, NO. 29**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS**

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff. NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the position indicated for the period set forth below.

NAME	SUBJECT	SALARY
<u>SUPERINTENDENT'S CONFERENCE DAY – NOVEMBER 3, 2009</u> <u>PLANNING TIME – PAID</u> <u>OUT OF TITLE I FUNDS</u>		
1. Tighe, Scott	Workshop Smart Boards Basics 3 hours planning time	\$150.
2. Cohen, Brian	Workshop Smart Boards Basics 3 hours planning time	\$150.
3. Moar, Scott	Workshop Smart Boards Basics 3 hours planning time	\$150.
4. Ierardi, Maria	Workshop Smart Boards Basics (K-3) 3 hours planning time	\$150.
5. D'Ambrosio, Danielle	Workshop Smart Boards Basics 3 hours planning time	\$150.
6. Lohman, Jonel	Workshop Introduction to Smart Boards (K-3) 3 hours planning time	\$150.
7. Stylianos, Thomas	Workshop Introduction to Smart Boards (4-5) 3 hours planning time	\$150.
8. Whiffen, Gary	Workshop Smart Boards in ELA (6-12) 3 hours planning time	\$150.
9. Cianci, Louis	Workshop Smart Boards in Social Studies 3 hours planning time	\$150.

SCHEDULE A-3, NO. 29 (continued)CURRICULUM WRITING

- | | | |
|-------------------------------|--|---|
| 10. Bottachiari,
Danielle | Science Research Program
Senior High School | \$49.80 per hour
for 10 hours = \$498. |
| 11. Sanfratello,
Christine | Science Research Program
Senior High School | \$49.80 per hour
for 10 hours = \$498. |

OWL FALL 2009 PROGRAM

- | | | |
|-----|--|--------|
| 12. | Facilitator
Professional Circle:
Math B2-11 Part I
15 hours, 1 inservice credit | \$750. |
| | Facilitator
Professional Circle:
Math B2-11 Part 2
15 hours, 1 inservice credit | \$750. |
| | Facilitator
Professional Circle:
Math B2-11 Part 3
15 hours, 1 inservice credit | \$750. |

SCHEDULE (09-10) – A-3, No. 30**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS**

WHEREAS, in accordance with the provisions of Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff. NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby, appointed to the position indicated for the period set forth below:

Name	Subject	Salary
1. DelGaudio, Christopher	Child Parent Training	\$52.81/hr

SCHEDULE (09-10) A-3, NO. 31**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS –
SECONDARY**

WHEREAS, in accordance with the provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following persons(s) be and are hereby appointed to the position indicated for the (2009-10) school year.

GROUP	ACTIVITY	SPONSOR	SALARY
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Schedule C: Group E

SHS	1. (see attached backup)	Science Club	M. Polochak	\$ 815.00
MS	2.	Recycling Club	S. DiVisconti	\$1036.00*

*NOTE – Mr. DiVisconti was appointed at the Oct. 7, 2009 meeting, however was inadvertently given the wrong stipend of \$791.00 should have been \$1,827.00, \$1,036.00 is the difference.

**SCHEDULE (09-10) - AS-3, NO 8 SUBSTITUTE PERSONNEL
APPOINTMENTS**

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons of the substitute instructional staff.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby appointed to the positions indicated for the 2009-2010 school year.

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 their 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.

1. Busdeker Marni	Permanent Sub Daniel Street	10/15/09 thru 6/18/10	\$100 per diem
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**SCHEDULE (09-10) - B-3, NO. 8 NONINSTRUCTIONAL PERSONNEL
APPOINTMENTS**

WHEREAS, the Superintendent of Schools has recommended the appointment of the following named persons for the positions indicated.

NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the positions indicated at the annual salary and beginning with the date set forth below.

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
1. Rosalie Seiter Administration Building	School District Treasurer	\$63,240	2009-2010

2. The following nurses will be conducting sports physicals/clearances as per the attached schedule:

Joan Passanante	Salary per contract
Shelly Sunshine	Salary per contract

3. The following nurses will be covering at the Jump Rope for Heart event on Tuesday, November 17, 2009. (See attached).

Jean Hewitt	Salary per contract
Valerie Deacon	Salary per contract

**SCHEDULE (09-10) - B-3, NO. PT 7 NONINSTRUCTIONAL
APPOINTMENTS - PART TIME**

WHEREAS, the Superintendent of Schools has recommended the appointment of the following named persons for the positions indicated.

NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the positions indicated at the hourly salary and beginning with the date set forth below

NAME	POSITION	HOURLY RATE	HOURS/ DAY	EFFECTIVE DATE
1. Michelle Lindner ABA Class Daniel School	Sp.Ed.Aide	\$9.10	6 hrs. per day	11/5/09

Ms. Lindner is filling a new position.

2. Markella Deubel ABA Class Daniel School	Sp.Ed.Aide	\$9.10	6 hrs. per day	11/5/09
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Ms. Deubel is filling a new position.

SCHEDULE B-3, NO. PT 7 (continued)

3. Catherine Costanza PT Clerk Typist \$12.00 17½ hrs. per wk. 11/5/09
Technology/Records Management
Admin. Bldg.

Ms. Costanza has been in this position since November 2007 as a substitute at \$9.05 per hour.

**SCHEDULE (09-10) - B-3, NO. S-8 NONINSTRUCTIONAL APPOINTMENTS
SUBSTITUTE PERSONNEL**

WHEREAS, The Superintendent of Schools has recommended the appointment of the following named persons as substitutes on the noninstructional staff. NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the position indicated for the 2009-10 school year.

NAME

NAME

Linda Zotto
Susan Carni

Flor Rodriguez
Brenda Figueiedo

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.

Garry Mobray
Daniel Wildner
Frank Miller

Anthony Conti
Oksana Vladychack

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

The above appointments are contingent upon New York State fingerprint clearance pursuant to Project SAVE.

Schedule (09/10) – D. No. 16**RECOMMENDATION:**

That the Board of Education approves all recommendations from the Committee on Special Education and Committee on Preschool Special Education listed below in accordance with regulations of the Commissioner of Education part 200 P, NYS Law Article 89, and Federal Law IDEA. The CSE and CPSE recommendations were based on a variety of psychological, academic and medical records. That the Board approves all individualized education program. All parents were informed and had an opportunity to express their concerns. The records and IEP's of these students are located in the Pupil Personnel Office and are available for Board review for purposes of making decisions concerning placement.

September 25, 2009 – MS CSE
 October 2, 2009 – MS CSE
 October 6, 2009 – OD CSE
 October 7, 2009 – MS CSE
 October 7, 2009 – CPSE
 October 8, 2009 – CSE
 October 9, 2009 – MS CSE
 October 9, 2009 – CSE
 October 15, 2009 – CSE
 October 16, 2009 – CSE
 October 19, 2009 – CSE
 October 19, 2009 – SHS CSE
 October 20, 2009 – CSE
 October 20, 2009 – MS CSE
 October 21, 2009 – CSE
 October 21, 2009 - CPSE
 October 23, 2009 - CSE

SCHEDULE 09/10 G NO. 7 APPROVAL OF BIDS

WHEREAS, the following are the lowest bidders meeting specifications.

NOW, THEREFORE BE IT RESOLVED, that the following be awarded contract or purchase contract as the case may be in the amount set opposite their respective names and that all other bids in connection herewith be and are hereby rejected.

Code: Cafeteria

Item or Description	Vendor	Amount
Vending Services	Answer Vending, Inc.	\$23,086.50

SCHEDULE (09-10) – OA/C No. 11 OUTSIDE AGENCIES/CONSULTANTS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING OUTSIDE CONSULTANT(S)/AGENCIES AS DESCRIBED BELOW:

Name	Subject	Salary
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SUPERINTENDENT'S CONFERENCE DAY – NOVEMBER 3, 2009

- | | | |
|-------------------------|--|--------|
| 1. Bridge Back to Life, | Substance Abuse Workshop
Speaker – JoAnn Parolisi | \$100. |
|-------------------------|--|--------|

CPR AND FIRST AID TRAINING

- | | | |
|------------------------|--|--------------------------------------|
| 2. Brodmerkel,
Paul | CPR and First Aid Training
for nurses – November 25, 2009 | \$50. per hour
@ 3 hours = \$150. |
|------------------------|--|--------------------------------------|

SCHEDULE (09-10) – ST/I No. 5 STUDENT TEACHERS/INTERNS/OBERVERS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING STUDENT TEACHERS/INTERNS AS DESCRIBED BELOW:

Name	College	School	Subject/Grade
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STUDENT TEACHERS/OBSERVERS – 2009-20010 SCHOOL YEAR

- | | | | |
|---------------------------|-------------|----------|----------------|
| 1. Ciccone,
Daniel | Stony Brook | Sr. High | Social Studies |
| 2. Fogel,
Andrew | Queens | Sr. High | Social Studies |
| 3. Antonacci,
Daniella | Dowling | Sr. High | English |
| 4. Crowley,
Nina | Dowling | Sr. High | English |

SCHEDULE ST/I NO. 5 (continued)

- | | | | |
|----------------------|--------------|----------|---------|
| 5. McGee,
Suzanne | Stony Brook | Sr. High | English |
| 6. Haff,
Rochelle | St. Joseph's | Sr. High | English |

Vote on the motion:	Yes:	Mr. Murphy, Mrs. Hochman, Mrs. Ames Mrs. Cunningham, Mr. Doran, Mr. Langone Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

NEW BUSINESS

SUPERINTENDENT'S REPORTS

The board acknowledged receipt of:

- a. Purchase Order Log F # 6
Covering P.O. No. 101703 dated 9/24/09 thru P.O. 102148 dated 10/21/09
- b. Treasurer's Report No. 2 as of September, 2009
- c. Collateralization Report as of September 30, 2009
- d. Budget Transfers less than \$5,000.00 completed from 10/1 through 10/26/09

15. DATES TO REMEMBER

16. EXECUTIVE SESSION