

**LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK**

**McKenna Administration Building
Wednesday, February 6, 2013
8:00 p.m.**

BUSINESS MEETING

ADDENDA

10. SUPERINTENDENT'S RECOMMENDATIONS

i. Recommendation: BOWER LEASE EXTENSION

Recommended Action: Upon a motion made by _____, seconded by _____, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to extend the lease agreement through March 31, 2013, dated November 1, 2011, with Crook Brothers Productions for rooms at the Bower School as per the attached agreement.

Note: See enclosed

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

j. Recommendation: Education Law § 913 Examination

Recommended Action: Upon a motion made by _____,
Seconded by _____, the following resolution is offered

RESOLVED that the Board of Education hereby appoints Dr. Randall Solomon as School Medical Inspector pursuant to §913 of the Education Law in order to evaluate the capacity of the employee named in Executive Session to perform his/her duties;

BE IT FURTHER RESOLVED that pursuant to §913 of the New York State Education Law, the Board of Education directs the employee named in Executive Session to appear for a medical examination in the office of Dr. Randall Solomon at a date and time to be set by the Board of Education.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

11. SCHEDULES

a. Recommendation: SCHEDULES

Recommended Action: Upon a motion made by _____,
Seconded by _____, the following resolution is offered:

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

Schedule	A-1	No. 10	Personnel, Instructional – Resignations & Terminations
Schedule	A-3	No. 49	Personnel, Instructional Appointments
Schedule	AS-1	No. 7	Substitute Personnel, Instructional – Resignations & Terminations
Schedule	AS-3	No. 14	Substitute Personnel Appointments

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, N.Y.**

February 6, 2013

SCHEDULE (12-13) A-1, NO. 10

**PERSONNEL, INSTRUCTIONAL
RESIGNATIONS & TERMINATIONS**

WHEREAS, the following named persons have tendered their resignations, or whose employment has otherwise been terminated.

NOW, THEREFORE, BE IT RESOLVED that the following resignations and terminations of employment be and are hereby accepted to be effective on the dates indicated:

Name	Subject	Date	Reason
1. Strack Donna	Speech Harding Avenue	5/2/13	Retirement
(Ms. Strack has been with the district since September 1, 1986.)			
2. Capitano Gina	Elementary Harding Avenue	2/8/13	Resignation
(Ms. Capitano is resigning in order to comply with New York State law regarding the use of recall lists.)			

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

February 6, 2013

SCHEDULE (12-13) A-3, NO. 49

**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 And Tenure Area	Salary	Date of Appoint- ment	Expiration Date of Probation- ary Period	Certif. Status
1. Ulrich Frances	LOA Elementary Harding	\$81,522. DR-8	2/11/13 to 6/30/13	-----	Perm.

(Ms. Ulrich is replacing Jessica Ciampi who is extending her leave.)

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

February 6, 2013

SCHEDULE (12-13) AS -1, NO 7 SUBSTITUTE PERSONNEL
INSTRUCTIONAL-RESIGNATIONS &
TERMINATIONS

WHEREAS, the following named persons have tendered their resignations or whose employment has otherwise been terminated
NOW, THEREFORE, BE IT RESOLVED that the following resignations and terminations of employment be and are hereby accepted to be effective on the dates indicated.

NAME	SUBJECT	DATE	REASON
1. Ulrich Francesca	Consultant Support Staff Harding Avenue	2/11/13	Filling a Leave of Absence for Jessica Ciampi

(Ms. Ulrich was appointed at the August 1, 2012 Board Meeting.)

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

February 6, 2013

SCHEDULE (12-13) - AS-3, NO 14 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 2012-2013 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. The following Consultant Support Staff Teachers will work with Special Education students.

1. Capitano	Consultant Support Staff	2/11/13 thru	\$110 per
Gina	Harding Avenue	6/21/13	diem

(Ms. Capitano is replacing Fran Ulrich who is covering a Leave of Absence.)

The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2012-2013 school year. These names are forwarded to the Teacher Registry Service, Inc. who calls in substitute teachers for the district. The salary is \$95 per diem for certified teachers.

Andrew Sheltz