

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

**Alleghany Avenue Elementary School
Tuesday, February 26, 2013
8:00 p.m.**

SPECIAL MEETING

AGENDA

1. **OPENING OF MEETING:**
2. **EXECUTIVE SESSION:**
3. **PUBLIC MEETING:** Call to Order, Pledge of Allegiance, Moment of
Silent Meditation, Fire Code Announcement
4. **PRESENTATION:**
5. **APPROVAL OF MINUTES:** January 2, 2013 Business Meeting
6. **BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:**
7. **SUPERINTENDENT'S REPORT TO THE COMMUNITY:**
8. **INDIVIDUALS AND DELEGATIONS:**

10. **SUPERINTENDENT'S RECOMMENDATIONS**

a. **Recommendation: FIELD TRIPS**

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 field trips:

High School

Friday	April 26, 2013	Approximately 25 art students will travel to New York City to visit local art galleries. Transportation will be via LIRR.
Friday-Saturday	April 27, 2013	Approximately 47 History and Italian Club students will travel to Boston for a historical tour. Transportation will be via bus.
Friday	April 19, 2013	Approximately 20 Business Students will travel to Macy's Herald Square in New York City to connect the experience to classroom learning. Transportation will be via LIRR.
Wednesday-Saturday	March 27-30, 2013	Approximately 15 Technology Students will travel to Cleveland State University in Cleveland to participate in the USFIRST Buckeye Regional Robotics Competition. Transportation will be via bus.
Wednesday	March 20, 2013	Approximately 21 students will travel to the Harry Potter Experience in New York City. Transportation will be via LIRR.
Saturday	March 9, 2013	Approximately 40 members of the Ski Club will travel to Plattekill Mountain, New York. Transportation will be via bus. <i>*This trip was previously scheduled for February 9, 2013 (Board approved 1/16/13), but was cancelled due to inclement weather.</i>

Middle School

Friday	May 3, 2013	Approximately 60 Select Chorus and Jazz Band students will travel to Jackson Liberty High School and Six Flags Great Adventure Music in the Parks in Jackson, New Jersey. Transportation will be via bus.
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Daniel Street

Thursday June 3, 2013

The fifth grade students will visit the Atlantis Marine World in Riverhead. They will take a boat ride on the Peconic River and Flanders Bay. Transportation will be via bus.

Monday & Wednesday June 10 & 12, 2013

The fifth grade students will visit the Captree Boat Basin for the Oceanographic Trip to catch and study plankton. Transportation will be via bus.

Note: See enclosed

Vote on the motion: Yes:
No:
Abstained:

Motion carried/defeated.

b. Recommendation: ANNUAL BUDGET VOTE AND TRUSTEE ELECTION

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

Upon the recommendation of the Superintendent of Schools, it is **RESOLVED**, that the Annual Budget Vote and Trustee Election in the Lindenhurst Union Free School District, Town of Babylon, Suffolk County, New York be held on Tuesday, May 21, 2013 from 6:00 AM to 9:00 PM, and be it further

RESOLVED, THAT PURSUANT TO Section 2017 of the Education Law, a Public Hearing for the purpose of discussion of the expenditure of funds and budgeting thereof be held at 8:45 p.m. on May 8, 2013 at the McKenna Administration Building, Lindenhurst, New York and be it further

RESOLVED THAT Legal Notice of the Public Hearing, as required by law be published in **NEWSDAY** on April 5, 2013, April 19, 2013, May 3, 2013 and May 17, 2013 and in the **NEIGHBOR NEWSPAPER** on April 3, 2013, April 17, 2013, May 1, 2013, May 15, 2013, and be it further

RESOLVED, THAT Legal Notice of the Annual Budget Vote and Trustee Election, as required by Law be published in **NEWSDAY**, on April 5, 2013, April 19, 2013, May 3, 2013 and May 17, 2013 and in the **NEIGHBOR NEWSPAPER** on April 3, 2013, April 17, 2013, May 1, 2013, May 15, 2013 and be it further resolved

RESOLVED, that this School District, by resolution previously adopted, did divide in five (5) election districts. The following schools are hereby designed as polling places:

Election District No. 1 (Area of the School District south of the tracks of the Montauk Branch of the Long Island railroad and North of Montauk Highway)

Polling and Registration Place: Lindenhurst Middle School

Election District No. 2 (Area of the School District north of the tracks of the Montauk Branch of the Long Island Railroad and south of Sunrise Highway and west of North Wellwood Ave.)

Polling and Registration Place: Albany Avenue Elementary School

Election District No. 3 (Area of School District north of Sunrise Highway)

Polling and Registration Place: William Rall Elementary School

Election District No. 4 (Area of School District south of Montauk Highway)

Polling and Registration Place: Harding Avenue Elementary School

Election District No. 5 (Area of School District north of the Montauk Branch of the Long Island Railroad, south of Sunrise Highway and east of North Wellwood Ave.)

Polling and Registration Place: Daniel Street Elementary School

RESOLVED, that the Board of Education, in addition to the legal publication in four editions of each of the two above-mentioned newspapers, will send a notice with all information relative to the date and time of election to all residents and taxpayers within the District, and be it further

RESOLVED, that the residents of the Lindenhurst Union Free School District may register to vote for School District Election at the office of the District Clerk between the hour of 9:00 o'clock AM and 4:00 PM on any day the office is open, and also at the regularly scheduled Board of Education during April and May. However, such registration will not take place less than five (5) days preceding any School District Election, and be it further

RESOLVED, that the District be authorized to appoint the necessary Personnel to function as Building Leaders and Election Inspector/Clerks, and be it further

RESOLVED, that the final tally of votes shall be held at the Administration Center, 350 Daniel Street, Lindenhurst, New York at 9:00 PM on the evening of the election or as soon thereafter as the election inspectors from the five polling places can supply the necessary information.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

c. Recommendation: STIPULATION

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, and District legal counsel, it is hereby:

RESOLVED that the Board of Education approves the attached Stipulation and authorizes the Superintendent of Schools to execute same.

Note: see enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

d. Recommendation: SETTLEMENT AGREEMENT

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, and District legal counsel, it is hereby:

RESOLVED that the Board of Education approves the attached Settlement Agreement and authorizes the Superintendent of Schools to execute same.

Note: see enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

e. Recommendation: OBSOLETE EQUIPMENT

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 disposal of the following items:

ALBANY -

1 HP Laser Printer Model #2200DN Lind #104982

ALLEGHANY -

Various Books – See Attached

ADMINISTRATION -

1 Snapper L1428E Snowblower Lind #203607

1 Snapper Cab Lind #203608

1 GBC Shredder 4260X Lind #002607

1 Quill Calculator ZX712 Lind #7503

1 Nuarc Mercury Expose System Lind #000947

1 Nuarc Lensboard Filmboard Printing Camera Lind #000948

Note: See enclosed

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. 7-S	Athletic Supervision
Schedule	A-1	No. 8-C	Coaching
Schedule	A-1	No. 11	Personnel, Instructional – Resignations & Terminations
Schedule	A-3	No. 50	Personnel, Instructional Appointments
Schedule	A-3	No. 51	Personnel, Instructional Appointments
Schedule	A-3, AE	No. 7	Personnel, Instructional Appointments, Adult/Continuing Education
Schedule	AS-1	No. 8	Substitute Personnel, Instructional – Resignations & Terminations
Schedule	AS-3	No. 15	Substitute Personnel Appointments
Schedule	B-1	No. PT-13	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-2	No. PT-11	Non-Instructional Personnel – Leave of Absence
Schedule	B-3	No. 11	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT-15	Non-Instructional Appointments – Part-Time
Schedule	D	No. 28	Pupil Personnel Services
Schedule	OA/C	No. 18	Outside Agencies/Consultants
Schedule	OA/C	No. 19	Outside Agencies/Consultants
Schedule	OA/C	No. 20	Outside Agencies/Consultants

Note: See enclosed.

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

12. UNFINISHED BUSINESS**13. NEW BUSINESS****14. SUPERINTENDENT'S REPORTS**

- a. Purchase Order Log F#9
- b. Warrants #7 – Regular – January, 2013

15. DATES TO REMEMBER

Thursday	February 28	8:00 p.m.	PTA Council Comedy Club Governors Comedy Club
Wednesday	March 6	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Tuesday	March 19	7:30 p.m.	PTA Council Alleghany Avenue Elementary School
Wednesday	March 20	8:00 p.m.	Community Forum Albany Avenue Elementary School
Monday-Friday	March 25-29	SCHOOL CLOSED – SPRING BREAK	

16. Executive Session

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

SCHEDULE (2012-13) A-1 No. 7-S ATHLETIC SUPERVISION FEB 26, 2013

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 non-instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the positions indicated for the period set forth below.

<u>NAME</u>	<u>POSITION</u>	<u>SEASON</u>	<u>HRS/\$</u>	<u>APPROX. GMS/HRS</u>
1. Sean Walsh	Supervision	All Sports	\$17/hr.	70 add. hrs.
2. Chris Connell	Supervision	Spring	17/hr.	57 hrs.
3. Tom Lomot	Supervision	Spring	17/hr.	25 hrs.

Ant. [Signature]
2-19-13

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

SCHEDULE(2012-13)A-1 No.8 -C COACHING ASSIGNMENTS FEB 26, 2013

WHEREAS, in accordance with provisions of the Education Laws 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 positions indicated for the period set forth below:

<u>NAME</u>	<u>POSITION</u>	<u>SEASON</u>	<u>AMOUNT</u>
1. Joseph Furno	"B" 2 nd Asst. Boys Tennis	Spring	\$ 4593.00
2. Theodora Katsionis	"B" 2 nd Asst. Softball 8 th	Spring	4593.00
3. Tim Russo	Volunteer-Boys Lacrosse	Spring	-0-

Jan 26. 92
2-19-13

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

February 26, 2013

SCHEDULE (12-13) A-1, NO. 11

**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. Gallagher Elizabeth	Elementary Wm. Rall School	4/26/13	Retirement

(Ms. Gallagher has been with the district since September 1, 1979.)

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

February 26, 2013

SCHEDULE (12-13) – A-3, No. 50

**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
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**AFTER SCHOOL RECREATION PROGRAM FOR STUDENTS WITH
AUTISTIC SPECTRUM DISORDERS**

- | | | |
|-------------------------|--|------------------|
| 1. McGuire
Sara | Substitute Special Education
Teacher – on an as needed
basis | \$61.00 per hour |
| 2. Bianculli
Marissa | Substitute Special Education
Teacher – on an as needed
basis | \$61.00 per hour |
| 3. Ratchford
Kristen | Substitute Special Education
Teacher – on an as needed
basis | \$61.00 per hour |

TRANSLATION SERVICES

- | | | |
|----------------------|---------------------|--|
| 4. Bravo
Fernanda | Spanish Translation | \$25 per hour
on an as needed basis |
|----------------------|---------------------|--|

**8th GRADE INTEGRATED ALGEBRA SUPPORT
FEBRUARY 19TH – June 11th**

- | | | |
|---------------------|--|------------------|
| 5. Clancy
Aileen | Monday – AM & PM session | \$60.78 per hour |
| 6. Boeri
Ronald | Tuesday – PM session
Wednesday – PM session | \$60.78 per hour |

7. Jerzembeck Heidi	Wednesday – AM session Thursday – PM session	\$60.78 per hour
8. Stango Michael	Tuesday – AM session Thursday – AM session	\$60.78 per hour
	<u>15:2/ALC PROGRAM</u>	
9. Strand Virginia	Substitute teacher, if needed, 15:2 program	\$71.47 per hour

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

February 26, 2013

SCHEDULE (12-13) A-3, NO. 51

**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS**

①

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 Francesca	LOA Elementary Harding	\$84,260. DR-8	2/11/13 to 6/30/13	-----	Perm.

(Ms. Ulrich was appointed on Schedule A-3, No. 49. Her salary was incorrect and has been changed.)

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

Date March 6, 2013

Schedule (12 – 13) A –3, AE - No. 7 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
				Fall 12- Spring 13	
Kingsmore, Christine	Zumba	\$27.50	10	"	A2330400002331

*classes will run depending upon enrollment

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

February 26, 2013

SCHEDULE (12-13) AS -1, NO 8 **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. Bobrow Seth	Consultant Support Staff Middle School	3/29/13	Terminated
(Mr. Bobrow was appointed at the September 5, 2012 Board Meeting.)			
2. Smagala Rachel	Consultant Support Staff Harding Avenue	2/15/13	Personal
(Ms. Smagala was appointed at the August 2, 2012 Board Meeting.)			
3. Fasano Keith	Senior High School Permanent Substitute	2/22/13	Personal
(Mr. Fasano was appointed at the August 1, 2012 Board Meeting.)			

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

February 26, 2013

**SCHEDULE (12-13) - AS-3, NO 15 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
Gina | Permanent Substitute
Harding Avenue | 2/11/13 thru
6/21/13 | \$100 per
diem |
| (Ms. Capitano is returning to the position of Permanent Substitute. She was filling in for Jessica Ciampi, whose leave was extended and is now being filled by Francesca Ulrich.) | | | |
| 2. Petrella
Brad | Consultant Support Staff
Harding Avenue | 2/11/13 thru
6/21/13 | \$110 per
diem |
| (Mr. Petrella was approved as a Permanent Sub at the December 5, 2012 Board Meeting and is replacing Francesca Ulrich, who is covering a Leave of Absence.) | | | |
| 3. Miller
Ashley | Consultant Support Staff
Harding Avenue | 2/19/13 thru
6/21/13 | \$110 per
diem |
| (Ms. Miller was approved as a Permanent Sub at the August 22, 2012 Board Meeting and is replacing Rachel Smagala, who resigned the position.) | | | |
| 4. Maksym
Victoria | Consultant Support Staff
Middle School | 2/7/13 thru
6/21/13 | \$110 per
diem |
| (Ms. Maksym is replacing Seth Bobrow, who is being terminated.) | | | |

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

February 26, 2013

SCHEDULE (12-13) - B-1, PT. 13 NONINSTRUCTIONAL PERSONNEL
RESIGNATIONS OR TERMINATIONS

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

NOW, THEREFORE, BE IT RESOLVED that the resignation or termination of these persons are hereby accepted or approved.

NAME/ POSITION	REASON	EFFECTIVE DATE
1. Lorraine Goercke Special Ed Aide Alleghany	Resignation	2/1/13

Ms. Goercke has worked for the district since March 10, 2009.

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

February 26, 2013

SCHEDULE (12-13) B-2, NO.PT-11 NONINSTRUCTIONAL PERSONNEL -
LEAVE OF ABSENCE

WHEREAS, in accordance with the Board of Education policies or other Board Action, the following noninstructional employees have been recommended by the Superintendent of Schools for a leave of absence.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are thereby granted a leave of absence as set forth below, to be effective on the dates indicated, without pay, as prescribed by law.

NAME/POSITION	FROM	TO	REASON
1. Michelle Lindner Spec Ed Aide Daniel Street	2/11/13	3/11/13	Personal
2. Kathleen Scott Spec Ed Aide Harding Ave	2/1/13	6/30/13	Medical
Ms. Scott is requesting an extension on her leave of absence. She was due to come back February 1, 2013.			
3. Lucille Trout Spec Ed Aide William Rall	2/19/13	3/20/13	Personal

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

February 26, 2013

SCHEDULE (12-13) - B-3, NO. 11 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. Cary Angiulo	Nurse	As per contract	1/9/13

Sub Nurse for sports physicals/clearances for Middle School and High School as per the attached schedule.

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

February 26, 2013

SCHEDULE (12-13) - B-3, NO. PT 15-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
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1. Nancy Walsh-Smolenski Support Staff \$9.50/hr 17 ½ hrs/wk 2/27/13
Part-time Clerk
MS

Ms. Walsh-Smolenski is replacing Dolores Otten who is currently on a leave of absence, pending her fingerprint clearance.

2. Tracy Walters School Monitor \$9.40/hr 4hrs/day 2/27/13
Playground Monitor
Harding Ave

Ms. Walters is replacing Kathleen Stallone who has resigned.

3. Michelle Serrao School Monitor \$9.40/hr 3hrs/day 2/27/13
Cafeteria Aide
William Rall

Ms. Serrao is replacing Michelle Robinson who has resigned.

4. Laurie Dick Support Staff \$14.95/hr 7hrs/day 2/19/13
Spec Ed Aide
SHS

Ms. Dick was previously excessed and is now filling a new position.