

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

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

SPECIAL MEETING

ADDENDA

10. SUPERINTENDENT'S RECOMMENDATIONS

f. RECOMMENDATION : DONATION

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, accepts the donation from Staples of a gift card in the sum of Seven Hundred (\$700.00) Dollars to be used for District needs.

Note: See attached.

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 C	Coaching Resignations
Schedule	AS-3	No. 17	Substitute Personnel Appointments
Schedule	G	No. 10	Approval of RFP
Schedule	OA/C	No. 22	Outside Agencies/Consultants
Schedule	OA/C	No. 23	Outside Agencies/Consultants

Note: See enclosed.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

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

SCHEDULE(2012-13)A-1 No.-7 C COACHING RESIGNATIONS MAR 6, 2013

WHEREAS, the following named persons have tendered their resignations or whose appointment 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:

<u>NAME</u>	<u>COACHING POSITION</u>	<u>DATE</u>	<u>REASON</u>
1. Mike Castellano	"B" 2 nd Asst Boys Lacrosse	Immediately	Personal

*Accepted
3-4-13*

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

March 6, 2013

**SCHEDULE (12-13) - AS-3, NO 17 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. Mollica	Permanent Substitute	3/7/13 until	\$100 per
Dana	Middle School	Ms. Innamorato	diem
		Returns	

(Ms. Mollica is filling in for Permanent Sub Irene Dykstra who is covering Nicole Innamorato while she is out on maternity leave.)

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.

Claire Graves

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

SCHEDULE 12/13 G NO. 10 APPROVAL OF RFP 3/6/13

WHEREAS, the following are the lowest proposers meeting specifications.

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

Code: TRANSPORTATION

Item or Description	Vendor	Amount
RFP #13-3 TRANSPORTATION CONSULTANT	JOHN ROBERTSON	\$4000.00

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

March 6, 2013

SCHEDULE (12-13) – OA/C NO. 22

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
1. Honigsfeld Dr. Andrea	Staff Development Workshop- aimed at helping our secondary mainstream teachers support English Language Learners	\$1,500.00 Paid from Title III LEP funds

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

March 20, 2013

SCHEDULE (12-13) – OA/C NO. 23

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
1. Fay J. Lindner Center for Autism & Developmental Disabilities	Independent Education Evaluation	not to exceed \$2,800