

LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

Middle School
Wednesday, March 20, 2013
8:00 p.m.

SPECIAL MEETING

AGENDA

LOCATION
NEW
NOTE

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 16, 2013	Special Meeting
January 16, 2013	Community Forum
February 6, 2013	Business Meeting
6. **BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:**
7. **SUPERINTENDENT'S REPORT TO THE COMMUNITY:**
8. **INDIVIDUALS AND DELEGATIONS:**
9. **TRUSTEE'S REQUEST**

c. 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:

RALL - 1 DLP Projector Lind #201487

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. 13	Personnel, Instructional – Resignations & Terminations
Schedule	A-3	No. 54	Personnel, Instructional Appointments
Schedule	A-3	No. 55	Personnel, Instructional Appointments – Extra-Curricular Activities - Elementary
Schedule	A-3, AE	No. 8	Personnel, Instructional Appointments, Adult/Continuing Education
Schedule	AS-3	No. 18	Substitute Personnel Appointments
Schedule	B-1	No. PT-14	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-2	No. PT-13	Non-Instructional Personnel – Leave of Absence
Schedule	B-3	No. 13	Non-Instructional Personnel Appointments
Schedule	B-3.1	No. 2	Non-Instructional Personnel – Permanent Appointments
Schedule	D	No. 30	Pupil Personnel Services
Schedule	OA/C	No. 24	Outside Agencies/Consultants
Schedule	OA/C	No. 25	Outside Agencies/Consultants
Schedule	V	No. 4	Volunteers

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#10
- b. Warrants #7 – Regular – January, 2013

15. DATES TO REMEMBER

Monday-Friday	March 25-29	SCHOOL CLOSED – SPRING BREAK	
Monday	April 1	SCHOOL REOPENS	
Wednesday	April 3	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Tuesday	April 23	8:00 p.m.	Community Forum/BOCES Vote Middle School
Wednesday	April 24	7:30 p.m.	PTA Council Meeting “Meet the Candidates” William Rall Elementary School
Wednesday	May 1	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	May 8	8:45 p.m.	Public Hearing McKenna Administration Building
Tuesday	May 21	8:00 p.m.	Community Forum/Budget Vote McKenna Administration Building
Monday	May 27	SCHOOL CLOSED – MEMORIAL DAY	
Wednesday	May 29	7:30 p.m.	PTA Council/Scholarship Awards & Installation Middle School

16. Executive Session

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

March 20, 2013

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

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

- | | | |
|--------------------------------|------------------------------|----------------------------------|
| 1. Jerzembeck
Heidi | Thursday – PM session | Rescinded
Appointment |
|--------------------------------|------------------------------|----------------------------------|
- (Ms. Jerzembeck was appointed on Schedule A-3, No. 50 for Tuesday/Thursday session. Ms. Patricia Fudim was appointed on Schedule A-3, No. 53 to replace her for Thursday.)**

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

March 20, 2013

SCHEDULE (12-13) A-3, NO. 54

**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.

<u>NAME</u>	<u>SUBJECT</u>	<u>SALARY</u>
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TRANSLATION SERVICES

1. Fitzpatrick Amy	Chinese Translation	\$25 per hour on an as needed basis
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**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

March 20, 2013

SCHEDULE (12/13) A-3, NO. 55

**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS-EXTRA
CURRICULAR ACTIVITIES-
ELEMENTARY**

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 person(s) be and are hereby appointed to the position indicated for the (2012-13) school year.

GROUP	ACTIVITY	SPONSOR	SALARY
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**Schedule C:
Group E**

Harding

1. Student Council Advisor	D. Metz	841.00*
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***pay will be adjusted accordingly - will be paid for the 5 remaining sessions only**

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

Date March 20, 2013

Schedule (12 – 13) 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
				Fall 12- Spring 13	
Espinoza, Shirley	One night seminar	\$27.50	10	“	A2330400002331
Mikolaitis, Andriani	Watercolor	\$27.50	16	“	“

*classes will run depending upon enrollment

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

March 20, 2013

**SCHEDULE (12-13) - AS-3, NO 18 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. Aglio Nicole	Permanent Substitute Senior High School	3/11/13 thru 6/21/13	\$100 per diem
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(Ms. Aglio is replacing Keith Fasano, who resigned the position.)

2. Soundias Natasha	Permanent Substitute Senior High School	3/7/13 until Ms. Ruggiero returns	\$125 per diem
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(Ms. Soundias was approved as a Permanent Sub at the January 2, 2013 Board Meeting and has been filling in for Heidi Ruggiero from 1/2/13, which is in excess of 45 days.)

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.

Sean McLoughlin

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

March 20, 2013

SCHEDULE (12-13) - B-1, PT. 14 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. Colleen Pisciotta Special Ed Aide Middle School	Resignation	3/7/13

Ms. Pisciotta has worked for the district since October 21, 2002.

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

March 20, 2013

SCHEDULE (12-13) B-2, NO.PT-13 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	3/11/13	4/11/13	Personal
Ms. Lindner is requesting an extension on her leave of absence. She was due to come back March 11, 2013.			
2. Eleanor Frost School Monitor Middle School	2/14/13	6/30/13	Medical
3. Dolores Otten Pt Clerk Middle School	4/1/13	5/15/13	Personal

Ms. Otten is requesting an extension on her leave of absence. She was due to come back on April 1, 2013.

BOARD OF EDUCATION
 LINDENHURST PUBLIC SCHOOLS
 LINDENHURST, NEW YORK

March 20, 2013

SCHEDULE (12-13) - B-3, NO. 13 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. Robert Luciano 2nd Shift Middle School	CWI (Variable)	\$41,022 (\$38,622) Step 2 (\$1,200) Night Differential (\$1,200) Variable Differential	3/19/13
Mr. Luciano is changing his shift from Monday through Friday 2 nd shift to Tuesday through Saturday 2 nd shift.			
2. Salvatore Favara 2 nd Shift Middle School	CWI (Variable)	\$39,014 (\$36,614) Step 1 (\$1,200) Night Differential (\$1,200) Variable Differential	3/19/13
Mr. Favara is changing his days from Monday through Friday to Monday, Tuesday, Wednesday, Thursday, Saturday.			
3. David Diamond 3 rd Shift SHS	CWI (Variable)	\$49,041 (\$46,641) Step 6 (\$1,200) Night Differential (\$1,200) Variable Differential	3/19/13
Mr. Diamond is changing his days from Monday through Friday to Tuesday through Saturday.			
4. Andrew DiNonno 2 nd Shift SHS	CWI (Variable)	\$41,022 (\$38,622) Step 2 (\$1,200) Night Differential (\$1,200) Variable Differential	3/19/13
Mr. DiNonno is changing his days from Monday through Friday to Tuesday through Saturday. He is also transferring from Administration to the High School.			

BOARD OF EDUCATION
 LINDENHURST PUBLIC SCHOOLS
 LINDENHURST, NEW YORK

March 20, 2013

SCHEDULE (12-13) – B-3.1, NO 2 – NONINSTRUCTIONAL PERSONNEL –
 PERMANENT APPOINTMENTS

WHEREAS, the following named persons have completed a probationary period of twenty-six (26) weeks of service in accordance with Civil Service rules for Suffolk County. They have been recommended for permanent status to the position indicated by District Supervisors and Administrators concerned. THEREFORE, the Superintendent of Schools recommends that permanent status be granted the following persons as of the effective dates listed below.

NAME	POSITION	SALARY	EFFECTIVE DATE
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1. Patrick Sieczkowski Custodial Worker I Senior High School	12 months	\$37,814 (\$36,614 Step 1) (\$1,200 Night Differential)	3/5/13
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Mr. Sieczkowski was appointed effective September 4, 2012 at the August 22, 2012 Board meeting.

2. Anthony Buscema Custodial Worker I Senior High School	12 months	\$37,814 (\$36,614 Step 1) (\$1,200 Night Differential)	3/5/13
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Mr. Buscema was appointed effective September 4, 2012 at the August 22, 2012 Board meeting.

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

March 20, 2013

SCHEDULE (12-13) – OA/C NO. 24

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
<u>TRANSLATION SERVICES</u>		
1. Travac Semra	Turkish Translation	\$25 per hour on an as needed basis

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

April 3, 2013

SCHEDULE (12-13) – OA/C NO. 25

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. Accessible Learning Technology Alternatives, LLC	Assistive Technology Standard Evaluations	\$895.00 plus \$175/hour

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

March 20, 2013

SCHEDULE (12-13) – V No. 4

VOLUNTEERS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING VOLUNTEERS AS DESCRIBED BELOW:

Name	Subject	Services
1. Bauer Lindsey	Robotics Club Senior High School	Assisting members with the graphic art for pins for competition
2. Errico Nicholas	Robotics Club Senior High School	Assisting members writing a music theme for competition
3. Heft Neil	Robotics Club Senior High School	Robotics Team Mentor
4. Graham Thomas	Robotics Club Senior High School	Organizer of the Robotics Team since 2001
5. Chraumaneero Chatetta	Robotics Club Senior High School	Assists with the building and development of the robot
6. Drenkhahn Robert	Robotics Club Senior High School	Assists with the developing of parts and mechanical systems for each robot
7. Chiappardi Teriann	Odyssey Senior High School	Assisting with choreography