

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

**McKenna Administration Building
Wednesday, April 3, 2013
8:00 p.m.**

BUSINESS 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:**
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: AMENDMENT TO LICENSE 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, approves the License Agreement between the Board of Education of the Lindenhurst Union Free School District, the Lindenhurst Wrestling Club, Inc. and J. C. Wrieth & Sons, LLC, and authorizes the Board President to sign same.

Note: See enclosed

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

d. 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:

WEST GATES - 1 HP 1040 Fax Machine Lind #203149

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. 14	Personnel, Instructional – Resignations & Terminations
Schedule	A-1	No. 10-C	Coaching Assignments
Schedule	A-3	No. 56	Personnel, Instructional Appointments
Schedule	AS-3	No. 19	Substitute Personnel Appointments
Schedule	B-1	No. PT-15	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-2	No. PT-14	Non-Instructional Personnel – Leave of Absence
Schedule	B-3	No. PT-16	Non-Instructional Appointments – Part Time
Schedule	B-3	No. S-8	Non-Instructional Personnel Appointments -- Substitute Personnel
Schedule	D	No. 31	Pupil Personnel Services
Schedule	OA/C	No. 26	Outside Agencies/Consultants
Schedule	ST/I	No. 8	Student Teachers/Interns/Observers

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

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

- a. Collateralization Report as of February 28, 2013
- b. Treasurer's Report (#8), Revenue Status and Appropriation Status Reports as of February, 2013
- c. Budget Transfers Less than \$5,000, completed from February 28, 2013 through March 21, 2013

15. DATES TO REMEMBER

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 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	MEMORIAL DAY/SCHOOL CLOSED	

16. Executive Session

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

April 3, 2013

SCHEDULE (12-13) A-1, NO. 14

**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. Ostroff Janna P.	Science Coordinator	6/30/13	Resignation

(Ms. Ostroff has been with the district since August 25, 2011.)

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

SCHEDULE (2012-13) A-1 No.10 –C COACHING ASSIGNMENTS APRIL 3, 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. Charles Cobb	“B” 2 nd Asst - MS Boys Lacrosse	Spring	\$4593.00

Jan D. Dr. P.
3-21-13

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

April 3, 2013

SCHEDULE (12-13) – A-3, No. 56

**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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OWL WINTER/SPRING 2013 PROGRAM

- | | | |
|----|--|-----------------|
| 1. | Facilitator – Professional Circle
iPads in the Self-Contained Classroom
15 hours, 1 inservice credit
(To be paid by OWL Center) | \$600.00 |
| 2. | Instructor
Smart Board: Intermediate Level
15 hours, 1 inservice credit
(To be paid by OWL Center) | \$975.00 |

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

April 3, 2013

SCHEDULE (12-13) - AS-3, NO 19 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. Soundias	Permanent Substitute	4/1/13 thru	\$100 per
Natasha	Senior High School	6/21/13	diem

(Ms. Soundias was approved as a Permanent Sub at the January 2, 2013 Board Meeting to fill in for Heidi Ruggiero. Ms. Ruggiero is returning from her maternity leave and Ms. Soundias will remain a building Permanent Sub.)

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

April 3, 2013

SCHEDULE (12-13) - B-1, PT. 15 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. Joseph Vetack II School Monitor Harding Ave	Resignation	4/12/13

Mr. Vetack II has worked for the district since September 4, 2012.

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

April 3, 2013

SCHEDULE (12-13) B-2, NO.PT-14 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. Dolores Anderson School Monitor Middle School	3/22/13	6/30/13	Personal

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

April 3, 2013

SCHEDULE (12-13) - B-3, NO. PT 16-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. Deanna Vita Spec Ed Aide Harding Ave	Support Staff	\$9.50/hr	6hrs/day	4/4/13

Ms. Vita is replacing Katherine Scott who is currently on a leave of absence.

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

April 3, 2013

**SCHEDULE (12-13) - 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 2012-13 school year.

NAME

NAME

Justin Rostron
Giuseppe Lipari
Wayne Bauer

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.

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

April 3, 2012

SCHEDULE (12-13) – OA/C NO. 26

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>SHS MARCHING BAND 2012-2013 SEASON</u>		
1. Kahn Avrum	Visual Designer Caption Head	\$1,000.00
(Mr. Kahn was inadvertently left off Schedule OA/C, No. 10 on October 17, 2012.)		
<u>OWL WINTER/SPRING 2013 PROGRAM</u>		
2.	Instructor Designing Classroom and School Communities That Ensure Dignity for All Students 15 hours, 1 inservice credit (To be paid by OWL Center)	\$1,200.00
3.	Instructor/Workshop New York.Learning.Com 2 hours (To be paid by OWL Center)	\$ 200.00
4.	Consultant LI Regional National Board Cohort OWL Teacher Center Co-Sponsor Fee (To be paid by OWL Center)	\$ 100.00
5.	Consultant LI Regional National Board Cohort OWL Teacher Center Co-Sponsor Fee (To be paid by OWL Center)	\$ 100.00

MINI COLLEGE FAIR – SENIOR HIGH SCHOOL

6. Laurel Associates	Long Island South Shore Consortium	\$ 325.00
	Fall & Spring Mini College Fair	
	October 3, 2012 – 12 th Grade	
	March 13, 2013 – 10 th & 11 th Grade	
	(Paid for by SHS funds.)	

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

April 3, 2013

SCHEDULE (12-13) – ST/I No. 8

STUDENT TEACHERS/INTERNS/OBSERVERS

**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/DATE
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STUDENT TEACHER/OBSERVER – 2012-2013 SCHOOL YEAR

1. Rofield Rebecca	St. Joseph's College	Senior High Student Teacher	English 3/18 – 5/7/13
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