

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

**Middle School  
Tuesday, April 23, 2013  
8:00 p.m.**

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**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:**
- 6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:**
- 7. SUPERINTENDENT'S REPORT TO THE COMMUNITY:**
- 8. INDIVIDUALS AND DELEGATIONS:**

**9. TRUSTEE’S REQUEST:**

**a. Recommendation: WESTERN SUFFOLK BOCES – 2013-14 ADMINISTRATIVE BUDGET VOTE – Ms. Donna Hochman**

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

**RESOLVED** that the Board of Education of the Lindenhurst School District does hereby vote to approve the 2013-2014 Western Suffolk BOCES Administrative Budget (sent to the Board on March 15, 2013).

Vote on the motion:            Yes:  
  No:  
  Abstained:

Motion carried/defeated

**b. Recommendation: ANNUAL ELECTION OF MEMBERS OF BOARD OF WESTERN SUFFOLK BOCES – Ms. Donna Hochman**

**RESOLVED** that the Board of Education of the Lindenhurst School District cast one vote for \_\_\_\_\_, one vote for \_\_\_\_\_, and one vote for \_\_\_\_\_ to fill the three (3) vacancies on the Western Suffolk Board of Cooperative Educational Services. All terms are for three (3) Years and will expire on June 30, 2016.

Mrs. Mildred Browne            Mrs. Ilene Herz            Mrs. Maryann Zumpano

Note: See enclosed

Vote on the motion:            Yes:  
  No:  
  Abstained:

Motion carried/defeated

**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:

**West Gates**

Wednesday	June 19, 2013	Approximately 57 5 <sup>th</sup> Grade students will take part in a hands-on science program on a boat on the Great South Bay. The boat will depart from the Captree Boat Basin. Transportation will be via bus.
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Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

**b. Recommendation: LINDENHURST MEMORIAL LIBRARY**

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 Library’s Cash Flow Schedule for the 2012-13 school year as follows:

July 2, 2013	\$353,720.41
August 1, 2013	\$353,720.41
September 4, 2013	\$353,720.41
October 1, 2013	\$353,720.41
November 1, 2013	\$353,720.41
December 3, 2013	\$353,720.41
January 2, 2014	\$353,720.41
February 1, 2014	\$353,720.41
March 1, 2014	\$353,720.41
April 1, 2014	\$353,720.41
May 1, 2014	\$353,720.41
June 3, 2014	<u>\$353,720.49</u>

**\$4,244,645.00**

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

**c. Recommendation: ES BOCES COOPERATIVE BIDDING PROGRAM**

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 enter into an agreement with Eastern Suffolk BOCES for the Lindenhurst UFSD to participate in Joint Municipal Cooperative Bidding.

Note: See enclosed

Vote on the motion:                      Yes:

No:

Abstained:

Motion carried/defeated

**d. 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:

e. **Recommendation : SEQRA -- LINDENHURST MIDDLE SCHOOL**

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

**2012/2013 CAPITAL IMPROVEMENT PROGRAM**

State Environment Quality Review  
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the Lindenhurst UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

**LINDENHURST MIDDLE SCHOOL**

**A. TEMPERATURE CONTROL SYSTEM**

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.

B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.

C. 6NYCRR§617.5©(8); Routine activities of educational institutions, including expansions of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

**f. Recommendation: BUDGET/TRUSTEE VOTE INSPECTORS**

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 list of inspectors who will be working May 21, 2013, at a rate of \$10.00 per hour along with five (5) Building Leaders on the Board of Registration:

**Albany Avenue**

Carol Brielmeier	Madeline Costello	Ronald Higgins
Barbara Miller	Diane Wilmarth	

**Harding Avenue**

Jane Carter	Joanne Kolasa	Carol Marchesi
Lillian Pigott	Margaret Spellane	

**Daniel Street**

Kathleen Herringer	Suzanne Whalen	Oksana Byron
Frances Poeggel	Vincent Abrusci	

**Middle School**

Yvonne Kelly	Frances Higgins	Mary Tummina
Thomas Kelly	Peter Tejera	

**William Rall**

Jack Hunsucker	Rosemarie Lind	Connie Lindemann
Arlene Noren	Evelyn Miller	

Note: See enclosed

Vote on the motion:    Yes:

   No:

   Abstained:

Motion carried/defeated.

**g. 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:

**ADMIN -** 1 Book Rack w/Drawer Lind #7293

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. 15	Personnel, Instructional – Resignations & Terminations
Schedule	A-3	No. 57	Personnel, Instructional Appointments
Schedule	A-3	No. 58	Personnel, Instructional Appointments
Schedule	AS-1	No. 9	Substitute Personnel, Instructional – Resignations & Terminations
Schedule	B-1	No. PT-16	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-2	No. 1	Non-Instructional Personnel – Leave of Absence
Schedule	B-2	No. PT-15	Non-Instructional Personnel – Leave of Absence
Schedule	B-3	No. 14	Non-Instructional Personnel Appointments
Schedule	B-3	No. S-9	Non-Instructional Appointments – Substitute Personnel
Schedule	B-3.1	No. 3	Non-Instructional Personnel – Permanent Appointments
Schedule	D	No. 32	Pupil Personnel Services
Schedule	G	No. 11	Approval of Bids
Schedule	OA/C	No. 27	Outside Agencies/Consultants
Schedule	ST/I	No. 9	Student Teachers/Interns/Observers
Schedule	V	No. 5	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. Collateralization Report as of March, 2013
- b. Treasurer's Report (#9), Revenue Status and Appropriation Status Reports as of March, 2013
- c. Warrants #9 – Regular – March, 2013

**15. DATES TO REMEMBER**

Wednesday	April 24	7:30 p.m.	PTA Council Meeting "Meet the Candidates" William Rall Elementary School
Thursday	April 25	7:00 p.m.	Special Meeting – Budget Adoption McKenna Administration Building
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.**

**April 23, 2013**

**SCHEDULE (12-13) A-1, NO. 15**

**PERSONNEL, INSTRUCTIONAL  
RESIGNATIONS & TERMINATIONS**

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**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:**

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<b>Name</b>	<b>Subject</b>	<b>Date</b>	<b>Reason</b>
<b>1. Giloni Lorraine</b>	<b>Science Teacher</b>	<b>5/24/13</b>	<b>Retirement</b>

**(Ms. Giloni has been with the district since September 1, 1997.)**

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

April 23, 2013

**SCHEDULE (12-13) A-3, NO. 57**

**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. Paglino Heather	Elementary Wm. Rall	\$79,127. MA+15-10 (Pro-rated)	4/29/13 to 6/30/13	-----	Perm.

**(Ms. Paglino is replacing Elizabeth Gallagher who is retiring 4/26/13.)**

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

April 23, 2013

**SCHEDULE (12-13) A-3, NO. 58**

**PERSONNEL, INSTRUCTIONAL  
APPOINTMENTS**

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**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.**

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<b>NAME</b>	<b>SUBJECT</b>	<b>SALARY</b>
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**REGENTS REVIEW CLASSES  
BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE**

<b>1. Cohen Brian</b>	<b>Integrated Algebra (4 sessions – 1-1/2 hours each)</b>	<b>\$60.78 per hour</b>
<b>2. Muro Charlene</b>	<b>Algebra 2/Trig (4 sessions – 1-1/2 hours each)</b>	<b>\$60.78 per hour</b>
<b>3. Farnbach Kelly</b>	<b>Geometry (4 sessions – 1-1/2 hours each)</b>	<b>\$60.78 per hour</b>
<b>4. Vona Jennifer</b>	<b>Italian (2 sessions – 2 hours each)</b>	<b>\$60.78 per hour</b>
<b>5. Seaman Michael</b>	<b>English 11 (2 sessions – 2 hours each)</b>	<b>\$60.78 per hour</b>
<b>6. Miller Tracey</b>	<b>Earth Science (3 sessions – 2 hours each)</b>	<b>\$60.78 per hour</b>
<b>7. Boccanfuso Matthew</b>	<b>Global Studies II (2 sessions – 2 hours)</b>	<b>\$60.78 per hour</b>
<b>8. Finder Christine</b>	<b>U.S. History &amp; Government (2 sessions – 2 hours)</b>	<b>\$60.78 per hour</b>

**REGENTS REVIEW CLASSES**  
**BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE**

9. Dragotta Gina Marie	Spanish (One session – 2 hours)	\$60.78 per hour
10. Sanfratello Christine	Living Environment (Three sessions – 2 hours)	\$60.78 per hour

**OWL SPRING 2013 PROGRAM**

11.	Instructor Technology-Based Organizational Tools for Teachers 15 hours, 1 inservice credit	\$1,200.00
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**15:2/ALC PROGRAM**

12. Deptuch Donna	Substitute teacher, if needed	\$71.47 per hour
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**BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK**

April 23, 2013

SCHEDULE (12-13) AS -1, NO 9    SUBSTITUTE PERSONNEL  
INSTRUCTIONAL-RESIGNATIONS &  
TERMINATIONS

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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.

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NAME	SUBJECT	DATE	REASON
1. Mattera Anthony	Consultant Support Staff Middle School	5/23/13	Terminated
(Mr. Mattera was appointed at the September 5, 2012 Board Meeting.)			
2. Turturro Jennifer	Senior High School Permanent Substitute	3/22/13	Personal
(Ms. Turturro was appointed at the October 3, 2012 Board Meeting.)			

BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK

April 23, 2013

SCHEDULE (12-13) - B-1, PT. 16 NONINSTRUCTIONAL PERSONNEL  
RESIGNATIONS OR TERMINATIONS

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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.

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NAME/ POSITION	REASON	EFFECTIVE DATE
1. Jeanne Leo School Monitor Rall	Termination	2/14/13
2. Jeannette Raccomandato Part-Time Clerk Middle School	Resignation	5/3/13

Ms. Leo has worked for the district since February 8, 2001.

Ms. Raccomandato has worked for the district since October 18, 2012.



BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK

March 6, 2013

SCHEDULE (12-13) B-2, NO. 1 NONINSTRUCTIONAL PERSONNEL -  
LEAVE OF ABSENCE.

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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.

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NAME/POSITION	FROM	TO	REASON
1. Raymond Brandenberger CWI Middle School	4/25/13	5/6/13	Personal

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Mr. Brandenberger is requesting an extension on his leave of absence. He was due to return to work on April 25, 2013.

BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK

April 23, 2013

SCHEDULE (12-13) B-2, NO.PT-15 NONINSTRUCTIONAL PERSONNEL -  
LEAVE OF ABSENCE

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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.

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NAME/POSITION	FROM	TO	REASON
1. Irma Encarnacion Special Ed Aide Middle School	3/29/13	6/30/13	Medical
2. Michelle Lindner Spec Ed Aide Daniel Street	4/11/13	5/13/13	Personal

Ms. Lindner is requesting an extension on her leave of absence. She was due to come back April 11, 2013.

BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK

April 23, 2013

SCHEDULE (12-13) - B-3, NO. 14 NONINSTRUCTIONAL PERSONNEL  
APPOINTMENTS

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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.

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NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
1. Patricia Murphy 2nd Shift Middle School	CWI (2 <sup>nd</sup> shift)	\$37,273 (\$36,073) Step 1 (\$ 1,200) Night Differential	4/24/13

Ms. Murphy is a leave of absence replacement due to the high number of long term absences of full-time employees.

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

April 23, 2013

**SCHEDULE (12-13) - B-3, NO. S-9 NONINSTRUCTIONAL APPOINTMENTS  
SUBSTITUTE PERSONNEL**

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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.

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NAME

NAME

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John Cafarella

The above named person(s) are on the substitute custodial daily call in list.

Natalie Grodecki

The above named person(s) are Per Diem Lifeguards. They are paid as follows: \$10 per period during school hours and \$10 per hour when school is not in session.

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 23, 2013

SCHEDULE (12-13) – B-3.1, NO 3 – 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
1. Salvatore Favara Custodial Worker I Middle School	12 months	\$37,814 (\$36,614 Step 1) ( \$1,200 Night Differential)	3/5/13

Mr. Favara was appointed effective September 4, 2012 at the August 22, 2012 Board meeting.

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

**April 23, 2013**

**SCHEDULE (12-13) – OA/C NO. 27**

**OUTSIDE AGENCIES/CONSULTANTS**

**Assistant to the Superintendent Special Education and Pupil Personnel Services**

**RESOLVED, that the following 2012-2013 Western Suffolk BOCES related service providers, listed by agencies, will be required for special education students:**

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**Related Service Providers**

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<b>NAME</b>	<b>SUBJECT</b>	<b>SALARY</b>
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RFP#12-01P replaces RFP#08-104 and RFP#10-02 approved at July 2, 2012 Board Meeting – on file in Board Room

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

April 23, 2013

**SCHEDULE (12-13) – ST/I No. 9**

**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. Grenald Francisco	Aaron Copland School of Music - Queens College	Senior High School Student Teacher	Music 4/2/13 – 5/20/13
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**BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK**

**April 23, 2013**

**SCHEDULE (12-13) – V No. 5**

**VOLUNTEERS**



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

<b>Name</b>	<b>Subject</b>	<b>Services</b>
1. Sarli Rita	Songbirds Senior High School	Assisting with choreography and fundraising