

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

**McKenna Administration Building  
Wednesday, June 5, 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. PRESENTATIONS:** Presentations by:  
  
Richard Nathan, Superintendent  
Assemblyman Robert K. Sweeney  
Babylon Town Supervisor Rich Schaffer  
  
Honoring: **Fran Dellasperanzo  
Nancy Capriola  
Diane Pollard  
Richard Rogers**
- 5. APPROVAL OF MINUTES:** February 26, 2013 Community Forum
- 6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:**
- 7. SUPERINTENDENT'S REPORT TO THE COMMUNITY:**
- 8. INDIVIDUALS AND DELEGATIONS:**
- 9. TRUSTEE'S REQUEST:**

**10. SUPERINTENDENT'S RECOMMENDATIONS****a. Recommendation: WS BOCES Joint Municipal Cooperative Bidding Resolution**

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

**JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION**

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for *Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts – RFP #12-01P/Opened April 25, 2012; Original Contract Term: July 1, 2012 through June 30, 2013; Extension of Contract: July 1, 2013 through June 30, 2014;* and

WHEREAS, the **LINDENHURST UFSD**, an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the District is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and reporting the results to the District.

BE IT RESOLVED that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED that this Agreement with the District shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

Note: See enclosed.

Vote on the motion:                Yes:  
     No:  
     Abstained:

Motion carried/defeated.

**b. Recommendation: JUST KIDS KELLUM RENTAL 2013-2014**

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 a lease agreement with Just Kids for the 2013-2014 school  
year as per the attached agreement.

Note: See enclosed.

Vote on the motion:            Yes:  
  
    No:  
  
    Abstained:

Motion carried/defeated

**c. Recommendation: ADDITIONAL TRANSFER TO CAPITAL**

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 use and transfer of an additional \$5,000 from the School Lunch Fund to the Capital  
Fund for the renovations to the Daniel Street School Kitchen.

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. 9-S   | Athletic Supervision   |
| Schedule | A-1     | No. 11-C  | Coaching Assignments   |
| Schedule | A-1     | No. 18    | Personnel, Instructional – Resignations & Terminations             |
| Schedule | A-3     | No. 64    | Personnel, Instructional Appointments                              |
| Schedule | A-3     | No. 65    | Personnel, Instructional Appointments                              |
| Schedule | A-3, AE | No. 7     | Personnel, Instructional Appointments – Adult/Continuing Education |
| Schedule | A-3, AE | No. 10    | Personnel, Instructional Appointments – Adult/Continuing Education |
| Schedule | A-5     | No. 1     | Personnel, Instructional – Tenure                                  |
| Schedule | B-1     | No. 3     | Non-Instructional Personnel – Resignations or Terminations         |
| Schedule | B-1     | No. PT-18 | Non-Instructional Personnel – Resignations or Terminations         |
| Schedule | B-2     | No. PT-18 | Non-Instructional Personnel – Leave of Absence                     |
| Schedule | B-3     | No. 17    | Non-Instructional Personnel Appointments                           |
| Schedule | B-3     | No.S-10   | Non-Instructional Appointments – Substitute Personnel              |
| Schedule | D       | No. 35    | Pupil Personnel Services   |
| Schedule | G       | No. 13    | Approval of Bid  |
| Schedule | OA/C    | No. 31    | Outside Agencies/Consultants                                       |
| Schedule | ST/I    | No. 10    | 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. Purchase Order Log F#12

b. Budget Transfers Less than \$5,000, completed from April 26, 2013 through May 28, 2013

**15. DATES TO REMEMBER**

|           |         |           |  |
|-----------|---------|-----------|--|
| Wednesday | June 12 | 8:00 p.m. | Community Forum<br>Senior High School                                      |
| Wednesday | June 26 | 8:00 p.m. | Board of Education End-of-Year Meeting<br>McKenna Administration Building  |
| Tuesday   | July 2  | 8:00 p.m. | Board of Education Organization Meeting<br>McKenna Administration Building |

**16. Executive Session**

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

SCHEDULE (2012-13) A-1 No. 9-S ATHLETIC SUPERVISION JUNE 5, 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.<br/>GMS/HRS</u> |
|--------------------|-----------------|---------------|---------------|----------------------------|
| 1. Steven Steigler | Supervision     | All Sports    | \$17/hr.      | 20 add. hrs.               |

*Paul J. ...  
5-28-13*



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

SCHEDULE(2012-13)A-1 No.11 –C COACHING ASSIGNMENTS JUNE 5, 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:

| NAME             | POSITION            | SEASON        | AMOUNT     |
|------------------|---------------------|---------------|------------|
| 1. Nick Lombardo | Summer Fitness Mgr. | Summer        | \$ 2691.00 |
| 2. Rich Rogers   | CPR/AED Instructor  | Spring 6 hrs. | 50/hr.     |
| 3. Diane Pollard | CPR/AED Instructor  | Spring 6 hrs. | 50/hr.     |

*Ant. J. V. M.*  
5-24-13

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

**June 5, 2013**

**SCHEDULE (12-13) A-1, NO. 18**

**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:**

---

| <b>Name</b>   | <b>Subject</b>                                  | <b>Date</b>    | <b>Reason</b>      |
|---|---|----------------|--------------------|
| <b>1. Miele<br/>Eric<br/>(Mr. Miele has been with the district since September 1, 2012.)</b>          | <b>Technology<br/>Senior High School</b>        | <b>6/30/13</b> | <b>Resignation</b> |
| <b>2. Minucci<br/>Geraldine<br/>(Ms. Minucci has been with the district since September 1, 1993.)</b> | <b>Elementary<br/>Middle School</b>             | <b>6/30/13</b> | <b>Retirement</b>  |
| <b>3. Gloor<br/>Deborah<br/>(Ms. Gloor has been with the district since September 1, 1980.)</b>       | <b>Reading<br/>Middle School</b>                | <b>6/30/13</b> | <b>Retirement</b>  |
| <b>4. Caravana<br/>Vincent<br/>(Mr. Caravana has been with the district since September 1, 2009.)</b> | <b>Coordinator<br/>of Secondary<br/>English</b> | <b>6/30/13</b> | <b>Resignation</b> |

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

**June 5, 2013**

**SCHEDULE (12-13) – A-3, No. 64**

**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:**

---

| <b>NAME</b> | <b>SUBJECT</b> | <b>SALARY</b> |
|-------------|----------------|---------------|
|-------------|----------------|---------------|

---

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

- |                                    |   |                         |
|------------------------------------|---|-------------------------|
| <b>1. McGuire<br/>Michael</b>      | <b>Earth Science<br/>(3 sessions – 2 hours each)</b>      | <b>\$60.78 per hour</b> |
| <b>2. Polochak<br/>Michael</b>     | <b>Living Environment<br/>(3 sessions – 2 hours each)</b> | <b>\$60.78 per hour</b> |
| <b>3. Bottachiari<br/>Danielle</b> | <b>Living Environment<br/>(3 sessions – 2 hours each)</b> | <b>\$60.78 per hour</b> |

**ESL SUMMER ENRICHMENT PROGRAM**  
**(To be paid by Title III funds)**

- |                           |  |                         |
|---------------------------|--|-------------------------|
| <b>4. Carboy<br/>Lisa</b> | <b>Administrator<br/>July 8<sup>th</sup> through August 9, 2013<br/>Monday-Thursday 9am – 12 pm<br/>Friday – 9 am – 3 pm</b> | <b>\$80.00 per hour</b> |
|---------------------------|--|-------------------------|

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

June 5, 2013

**SCHEDULE (12-13) A-3, NO. 65**

**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<br>And<br>Tenure<br>Area    | Salary               | Date of<br>Appoint-<br>ment | Expiration<br>Date of<br>Probation-<br>ary Period | Certif.<br>Status |
|--|-------------------------------------|----------------------|-----------------------------|---|-------------------|
| 1. Caravana<br>Vincent   | Assistant<br>Principal<br>SHS       | \$120,000.           | 7/1/13                      | 7/1/16  | SAS/SDA           |
| 2. Moore<br>Tara<br>(Ms. Moore was excessed in 2012.)          | English<br>Middle Sch.              | \$69,946.<br>MA-7    | 9/1/13                      | -----   | Prof.             |
| 3. Russell<br>Kim<br>(Ms. Russell was excessed in 2010.)       | Math<br>Middle Sch.                 | \$72,260.<br>MA+15-7 | 9/1/13                      | -----   | Perm.             |
| 4. Hubenko<br>Catherine<br>(Ms. Hubenko was excessed in 2012.) | Math<br>Middle Sch.                 | \$84,260.<br>MA+75-8 | 9/1/13                      | -----   | Perm.             |
| 5. Cherry<br>Nora<br>(Ms. Cherry was excessed in 2010.)        | Science<br>Middle Sch.              | \$72,260.<br>MA+15-7 | 9/1/13                      | -----   | Perm.             |
| 6. Borenstein<br>Ellen   | Elementary<br>Principal<br>Wm. Rall | \$120,000.           | 7/1/13                      | 7/1/16  | SBL/SDL           |

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

---

Date June 5, 2013

Schedule (13-14) 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<br>Per Year | Period                 | Budget<br>Code    |
|----------------|-----------|------------|---------------------|------------------------|-------------------|
|                |           |            |                     | Fall 13 -<br>Spring 14 |                   |
| Stanton, Megan | GED/ESL   | \$40.00/hr | 300                 | “                      | F2340-400-14-0012 |

\*classes will run depending upon enrollment

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

---

Date June 7, 2013

Schedule (12 – 13) A –3, AE - No. 10 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<br>Per Year | Period                | Budget<br>Code    |
|-------------|-------------------------|---------|---------------------|-----------------------|-------------------|
|             |                         |         |                     | Fall 12-<br>Spring 13 |                   |
| Pena, Mayra | Learn Spanish Computers | \$27.50 | 2                   | “                     | A2330-160-00-2331 |

\*classes will run depending upon enrollment

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

June 5, 2013

**SCHEDULE (12-13) A-5, NO. 1 -PERSONNEL, INSTRUCTIONAL-TENURE**

**WHEREAS, in accordance with Section 3103 of the New York State Educational Law, the Superintendent of Schools certifies that the following named persons will have completed their probationary period of service on the dates indicated below, and further, pending satisfactory completion of their probationary service on that date, the Superintendent recommends the appointment of these persons within the provision of the law.**

**NOW, THEREFORE, BE IT RESOLVED that these persons, upon the successful completion of their probationary period of service and upon the submission of a satisfactory report of a physical examination are hereby appointed full tenure rights to the position indicated below:**

| Name                     | Subject<br>And<br>Tenure<br>Area | School<br>Assigned | Date of<br>Appointment | Expiration<br>Date of<br>Probationary<br>Period | Certif-<br>ication<br>Status |
|--------------------------|----------------------------------|--------------------|------------------------|---|------------------------------|
| 1. Hughes<br>Christopher | Special<br>Education             | Middle<br>School   | 9/1/11                 | 9/1/13  | Initial                      |
| 2. Bracht<br>Nancy       | Special<br>Education             | Middle<br>School   | 9/1/11                 | 9/1/13  | Initial                      |
| 3. DiTaranto<br>Andrea   | Special<br>Education             | Middle<br>School   | 9/1/11                 | 9/1/13  | Initial                      |
| 4. Fellin<br>Nicole      | Special<br>Education             | Daniel<br>Elem.    | 9/1/10                 | 9/1/13  | Initial                      |
| 5. Legutko<br>Kerri-Ann  | Special<br>Education             | Daniel<br>Elem.    | 9/1/11                 | 9/1/13  | Initial                      |
| 6. Curran<br>Kathleen    | ESL                              | Middle<br>School   | 9/1/10                 | 9/1/13  | Prof.                        |
| 7. McGroary<br>William   | Health                           | Middle<br>School   | 9/1/12                 | 9/1/13  | Prof.                        |
| 8. Brostowski<br>Charles | Health                           | Middle<br>School   | 9/1/11                 | 4/5/13  | Prof.                        |

BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK

June 5, 2013

SCHEDULE (12-13) - B-1, NO. 3 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. Raymond Brandenberger<br>CWI<br>SHS | Resignation | 5/20/13        |

Mr. Brandenberger has worked for the district since September 11, 2012.



BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK

June 5, 2013

SCHEDULE (12-13) - B-1, PT. 18 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. Lisa Dacchille<br>Spec Ed Aide<br>Daniel Street | Termination | 12/6/12        |

Ms. Dacchille has worked for the district since May 24, 2004.

BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK

June 5, 2013

SCHEDULE (12-13) B-2, NO.PT-18 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. Deborah Masching<br>Cafeteria Monitor<br>William Rall | 4/29/13 | 6/30/13 | Personal/Medical |

---

BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK

June 5, 2013

SCHEDULE (12-13) - B-3, NO. 17 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. The following nurses worked for 2 hours each doing sports physicals/clearances on April 2, 2013 (as per attached)

Joan Passanante

Salary per contract

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

June 5, 2013

**SCHEDULE (12-13) - B-3, NO. S-10 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

---

Sarah Kalish  
James Karastamatis

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**

**June 5, 2013**

**SCHEDULE (12-13) – OA/C NO. 31**

**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:**

| <b>NAME</b>   | <b>SUBJECT</b>                   | <b>SALARY</b> |
|---|----------------------------------|---------------|
| 1. Fay J. Lindner Center for Autism<br>& Developmental Disabilities | Independent Education Evaluation | up to \$3,000 |

BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK

June 5, 2013

SCHEDULE (12-13) – ST/I No. 10

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                      |
|--|-----------------------|-----------------------------------|---|
| <hr/> <b><u>STUDENT TEACHER/OBSERVER – 2012-2013 SCHOOL YEAR</u></b> |                       |                                   |   |
| 1. Kemp<br>Kevin   | Adelphi<br>University | Harding Avenue<br>Student Teacher | Physical Education<br>5/21/13 – 6/21/13 |