

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

**Senior High School
Wednesday, June 12, 2013
8:00 p.m.**

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:**

March 20, 2013	Special Meeting
March 20, 2013	Community Forum
April 3, 2013	Business Meeting
April 23, 2013	Special Meeting
April 23, 2013	Community Forum
April 25, 2013	Special Meeting
May 1, 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:**

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. 10-S	Athletic Supervision
Schedule	A-3	No. 66	Personnel, Instructional Appointments
Schedule	A-3	No. 67	Personnel, Instructional Appointments
Schedule	AS-1	No. 11	Substitute Personnel, Instructional – Resignations & Terminations
Schedule	AS-3	No. 22	Substitute Personnel Appointments
Schedule	B-1	No. PT-19	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-2	No. 3	Non-Instructional Personnel – Leave of Absence
Schedule	D	No. 36	Pupil Personnel Services
Schedule	G	No. 14	Approval of Bids
Schedule	G	No. 15	Approval of RFP
Schedule	V	No. 7	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. Warrants #11 – Regular – May, 2013

15. DATES TO REMEMBER

Wednesday	June 26	8:00 p.m.	Board of Education End-of-Year Meeting McKenna Administration Building
Tuesday	July 2	8:00 p.m.	Board of Education Organization Meeting McKenna Administration Building

16. Executive Session

LINDENHURST PUBLIC SCHOOLS
Business Office
Jacqueline A. Scrio, Assistant Superintendent for Business

MEMO

TO: Richard Nathan & Board of Education

FROM: Jacqueline Scrio

DATE: June 6, 2013

RE: June 12th Agenda— Budget Transfers Over \$5,000

The following resolution is submitted for approval at the Board of Education meeting on June 12, 2013:

RESOLVED, that the Board of Education, based upon recommendation of the Superintendent, approve the attached Budget Transfers over \$5,000.

attached

Budget Transfers for June 12, 2013

Transfer From	Transfer To	Amount	Explanation
1620-403-00-0000 Electric	1620-511-00-0000 Custodial Supplies	15,616.24	Custodial Supplies
1620-402-00-0000 Fuel Oil	1621-553-00-0000 Grounds Development Supplies	15,778.40	M.S. Landscaping Project
1620-402-00-0000 Fuel Oil	1621-400-00-0000 Emergency Repairs	14,356.51	Boiler Repair
1420-400-00-0000 Legal Services	1430-403-00-0000 Personnel Contractual Expense	10,000.00	Legal Ads
2110-150-00-0000 Home Teaching Salaries	2110-402-00-0000 Contract Home Teaching	20,000.00	Reallocation of Home Teaching from In-District to Contractual
		<u>75,751.15</u>	

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

SCHEDULE (2012-2013)A-1 No.10-S ATHLETIC SUPERVISION JUNE 12, 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.

NAME	POSITION	SEASON	HRS/GM	APPROX. GAMES/HR\$
1. Diane Pollard	Summer Elementary Swim Program	Summer	\$34.85/hr.	60 hours
2. Michelle Krepplein	Summer Elementary Swim Program	Summer	\$34.85/hr.	40 hours

Handwritten signature and date:
5-30-13

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

June 12, 2013

SCHEDULE (12-13) – A-3, No. 66

**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
<u>OWL SUMMER 2013 PROGRAM</u>		
1.	Instructor Math Camp for K-Gr. 8 Teachers 45 hours, 3 inservice credits	\$3,600.
2.	Instructor Reading Closely for Textual Details 15 hours, 1 inservice credit	\$1,050.
<u>CENTRAL REGISTRATION – SUMMBER 2013</u>		
3. Comerford Victoria	Psychologist (on an as needed basis)	Daily rate 1/200 of annual salary (\$80,056.)
4. Rotta Maria	ESL teacher (on an as needed basis)	Daily rate 1/200 of annual salary (\$121,232.)
5. Hulewicz Sylwia	ESL teacher (on an as needed basis)	Daily rate 1/200 of annual salary (\$69,094.)
6. Russo JoAnne	ESL teacher (on an as needed basis)	Daily rate 1/200 of annual salary (\$121,232.)
<u>SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM</u>		
7. Yanoti Diana	Speech Teacher (7/1/13 – 8/9/13)	\$4,580.68

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

June 12, 2013

SCHEDULE (12-13) A-3, NO. 67

**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. Domanico Linda	Elementary Principal Daniel St.	\$120,000.	7/1/13	8/30/13	SDL/ SDA
(Ms. Domanico's seniority is increased by 2 years, 10 months and tenure is reduced by 2 years, 10 months due to time served as Interim Elementary Principal.)					
2. Jacobs Melissa	Library Media Specialist Middle Sch.	MA+30-9 \$80,056.	7/1/13	-----	Perm.
(Ms. Jacobs is replacing Linda Domanico who is taking a probationary Elementary Principal position.)					
3. Peluso Theresa	LOA Reading SHS	MA-8 \$72,685.	9/1/13 To 6/30/14	-----	Prof.
(Ms. Peluso is in for Cheri Figoni who is on Family Medical Leave.)					
4. McKenna Farrah	Elementary Principal Wm. Rall	\$123,000.	7/1/13	7/1/16	SDL/ SBL

(Ms. McKenna is replacing Patricia Castine who resigned.)

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

June 12, 2013

**SCHEDULE (12-13) AS -1, NO 11 SUBSTITUTE 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. Cusumano Nicole	Consultant Support Staff Senior High School	6/4/13	Personal

(Ms. Cusumano was appointed at the September 20, 2012 Board Meeting.)



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

June 12, 2013

SCHEDULE (12-13) - AS-3, NO 22 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	6/4/13 thru	\$125 per
Dana	Middle School	6/21/13	diem

(Ms. Mollica was approved as a permanent sub at the March 6, 2013 Board Meeting and has been filling in for Heather Reismiller from 4/4/13, which is in excess of 45 days.)



BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

June 12, 2013

SCHEDULE (12-13) - B-1, PT. 19 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. Patricia Scorgia Spec Ed Aide West Gates	Resignation	6/3/13
Ms. Scorgia has worked for the district since November 12, 1996.		
2. Rose Carubia School Monitor SHS	Retirement	6/3/13
Ms. Carubia has worked for the school district since September 1, 1968.		
3. Michelle Lindner Spec Ed Aide Daniel Street	Resignation	5/1/13
Ms. Linder has worked for the district since November 5, 2009.		
4. Patricia Falk School Monitor Daniel Street	Resignation	6/30/13
Ms. Falk has worked for the district since November 24, 2004.		
5. Regina Vazquez Spec Ed Aide West Gates	Resignation	5/28/13
Ms. Vazquez has worked for the district since March 23, 2009.		

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

June 12, 2013

SCHEDULE (12-13) B-2, NO. 3 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. Gladys Jaklenec CWI Rall	5/6/13	7/29/13	FMLA

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

June 12, 2013

SCHEDULE (12-13) – V No. 7

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
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COMBAT THEATER – June 24th and June 25, 2013

Volunteers to help the Thespians write, direct and produce an original short play.

- | | | |
|-----------------------------------|--|-----------------------------------|
| 1. San Filippo
Valerie | 9. Abbruscato
Philip | 17. Hebel
Keith |
| 2. Sarli
Rita | 10. Smith (DiPaula)
Jessica | 18. McNamara
Michael |
| 3. Philips
Keri Ann | 11. DiPaula
Zachary | 19. Meserole
Beatrice |
| 4. Price
Cassandra | 12. Ames
Meghan | 20. Meserole
Elizabeth |
| 5. Kazdal
Beyza | 13. Bansen
Nicole | 21. Figalora
Vincent |
| 6. Terrell
James | 14. Savin
Michelle | 22. Matlak
Ecco |
| 7. Sorgente
Antoinette | 15. Clyne
Kevin | |
| 8. Grueniger
Elisabeth | 16. Allers
Jessica | |