

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

**MCKENNA ADMINISTRATION BUILDING
ALL PURPOSE ROOM
Wednesday, June 26, 2013
8:00 p.m.**

**END OF YEAR
BUSINESS MEETING**

AGENDA

- 1. OPENING OF MEETING**

- 2. EXECUTIVE SESSION**

- 3. PUBLIC MEETING: Call to Order, Pledge of Allegiance,
 Moment of Silence,
 Fire Code Announcement**

- 4. APPROVAL OF MINUTES: May 8, 2013 Public Hearing
 May 21, 2013 Annual Meeting
 May 21, 2013 Special Meeting
 May 21, 2013 Community Forum**

- 5. PRESENTATIONS:**

- 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: RESERVE ACCOUNTS

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 Lindenhurst UFSD to transfer from the following General Fund Accounts:

- 1. Reserve for Workman’s Compensation: not to exceed One Million (\$1,000,000.00) Dollars.
- 2. Reserve for Employee Benefits Accrued Liability: not to exceed Two Million (\$2,000,000.00) Dollars.
- 3. Reserve for Unemployment Insurance: not to exceed Five Hundred Thousand (\$500,000.00) Dollars.
- 4. Reserve for Retirement Contribution: not to exceed Two Million (\$2,000,000.00) Dollars.

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

b. Recommendation : DONATION

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 a donation from the Graduating Class of 2013 in the amount of \$11,614.62 to be used for the
purchase of a Swim Scoreboard, upgrades to the High School Courtyard and \$1,000 donation to the
Graduating Class of 2017 Account.

BE IT FURTHER RESOLVED that the Board of Education increase the General Fund appropriation
in the amount of \$10,614.62 and that account code: A2855-200-00-000 appropriation be increased by
\$7,950 and account code: A2110-500-11-2133 appropriation be increased by \$2,664.62.

Note: See attached.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

11. 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. 12-C	Coaching Assignments
Schedule	A-1	No. 20	Personnel, Instructional – Resignations & Terminations
Schedule	A-3	No. 69	Personnel, Instructional Appointments
Schedule	A-3	No. 70	Personnel, Instructional Appointments
Schedule	A-3,AE	No. 11	Personnel, Instructional Appointments – Adult/Continuing Education
Schedule	A-5	No. 2	Personnel, Instructional -- Tenure
Schedule	B-3	No. S-11	Non-Instructional Appointments – Substitute Personnel
Schedule	D	No. 37	Pupil Personnel Services
Schedule	G	No. 16	Approval of Bids
Schedule	G	No. 17	Approval of Bids
Schedule	G	No. 18	Approval of Bids
Schedule	OA/C	No. 32	Outside Agencies/Consultants

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

12. SUPERINTENDENT'S REPORTS

- a. Purchase Order Log F # 13
- b. Collateralization Report as of May 31, 2013
- c. Treasurer's Report, Revenue Status and Appropriation Status No. 11 as of May, 2013
- d. Budget Transfers less than \$5,000.00 completed from May 29, 2013 through June 19, 2012.

13. UNFINISHED BUSINESS**14. NEW BUSINESS****15. DATES TO REMEMBER**

Monday	July 2	8:00 p.m.	Board of Education Organizational Meeting McKenna Administration Building
Wednesday	July 4		District Offices Closed in observance of Independence Day
Wednesday	August 7	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	August 21	8:00 p.m.	Board of Education Meeting McKenna Administration Building

14. EXECUTIVE SESSION

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

SCHEDULE (2012-13)A-1 No.12-C COACHING ASSIGNMENTS JUNE 26, 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 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>SALARY</u>
<u>VARSITY HEAD COACHES</u>			
1. Michele Corcoran	Cheerleading	Fall	2898.75
2. Anne Wishniak	Cheerleading	Fall	2898.75
3. George Smawley	Boys Cross Country	Fall	5986.00
4. Dave Carlson	Girls Cross Country	Fall	5936.00
5. Ralph Tubello	Field Hockey	Fall	7142.00
6. Nick Lombardo	Football	Fall	8316.00
7. Matt Ward	Golf	Fall	5179.00
8. Nicole Briscoe	Gymnastics	Fall	7292.00
9. Lisa Ancona	Dance Team	Fall	2739.50
10. Charles Browstowski	Girls Soccer	Fall	7142.00
11. Rich DelGaudio	Boys Soccer	Fall	7142.00
12. Diane Pollard	Girls Swimming	Fall	7342.00
13. Debi Bonanduci	Girls Tennis	Fall	5379.00
14. Kevin Muscarello	Boys Volleyball	Fall	7292.00
15. Kellie Block	Girls Volleyball	Fall	7342.00
16. Bret Kearney	Boys Basketball	Winter	7730.00
17. Greg Flynn	Girls Basketball	Winter	7880.00
18. Mike Cucciniello	Bowling	Winter	5329.00
19. Michele Corcoran	Cheerleading	Winter	2898.75
20. Anne Wishniak	Cheerleading	Winter	2898.75
21. Leighann Hollweg	Dance Team	Winter	2589.50
22. Brian Washington	Boys Swimming	Winter	7342.00
23. George Smawley	Boys Winter Track	Winter	7930.00
24. Steve Gosline	Girls Winter Track	Winter	7880.00
25. Ron Frole	Wrestling	Winter	7930.00
26. Charles Brostowski	Badminton	Spring	5329.00
27. Mike Canobbio	Baseball	Spring	7930.00
28. Tom McCandless	Boys Lacrosse	Spring	7142.00
29. Paul DiGiulio	Girls Lacrosse	Spring	7142.00
30. Rick Caravaggio	Softball	Spring	7730.00
31. George Smawley	Boys Track and Field	Spring	7730.00
32. Steve Gosline	Girls Track and Field	Spring	7930.00

*Ant SV-92
6-19-13*

ASSISTANT COACHES – FALL

<u>NAME</u>	<u>POSITION</u>	<u>SEASON</u>	<u>SALARY</u>
33. Kristy Sciortino	JV Cheerleading	Fall	4339.50
34. Ed Pearson	MS Cross Country	Fall	4743.00
35. Christine Kollarik	Varsity Asst.-Field Hockey	Fall	5179.00
36. Jessica Scheno	JV Field Hockey	Fall	5279.00
37. Maureen Sconone	MS Field Hockey	Fall	4593.00
38. Rick Caravaggio	Varsity Asst.-Football	Fall	5936.00
39. Ron Frole	Varsity Asst.-Football	Fall	5786.00
40. Damon Sinicropi	Varsity Asst.-Football	Fall	5786.00
41. Michael Canobbio	JV2nd Football	Fall	5179.00
42. Mike Cheskay	JV3rd Football	Fall	4897.00
43. Mark Frole	JV3th Football	Fall	4897.00
44. Lou Landers	MS4th Football	Fall	4593.00
45. Tim Rau	MS4th Football	Fall	4593.00
46. Tom Carro	MS4th Football	Fall	4593.00
47. Jessie Ward	V1 st Asst.-Gymnastics	Fall	5279.00
48. Joseph Riemma	V1st Asst.-Boys Soccer	Fall	5179.00
49. Rob Moore	JV Boys Soccer	Fall	5179.00
50. David Figalora	MS Boys Soccer	Fall	4693.00
51. Tyler Ray	MS Boys Soccer	Fall	4593.00
52. Angela Logallo	Varsity Asst.-Girls Soccer	Fall	5179.00
53. Thomas Cornelia	Varsity Asst.-Girls Swim	Fall	5329.00
54. Angelo Santoro	JV Girls Tennis	Fall	4743.00
55. Kristin Milito	MS Girls Tennis	Fall	4693.00
56. Angelo Cioffaletti	Varsity Asst.-Boys Volley	Fall	5279.00
57. Gustave Karagrozis*	JV Boys Volleyball	Fall	5179.00
58. Michelle Cicero	Varsity Asst.-Girls Volley	Fall	5279.00
59. Janine Cheskay	JV Girls Volleyball	Fall	5329.00
60. Janine Cheskay	Equipt. Mgr.-SHS	Yearly	5786.00
61. Richard Rogers	Equipt. Mgr.-SHS	Yearly	5786.00
62. Maureen Sconone	Equipt. Mgr.-MS	Yearly	4593.00
63. Mark Frole	Equipt. Mgr.-MS	Yearly	4593.00
64. Diane Pollard	Pool Manager-SHS	Yearly	5787.00
65. Dave Carlson	Selection Classification	Yearly	400.00
66. Karen Holzapfel	Athletic awards	Yearly	1100.00
67. Denise Giarraputo	Athletic awards	Yearly	1100.00
68. Christopher Egan	Volunteer-Tennis	Fall/Spring	-0-

*resume enclosed

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

June 26, 2013

SCHEDULE (12-13) A-1, NO. 20

**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. Leahy Denis	Foreign Language Senior High	6/30/13	Retirement

(Mr. Leahy has been with the district since September 1, 1978.)

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

June 26, 2013

SCHEDULE (12-13) – A-3, No. 69

**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>ESL SUMMER ENRICHMENT PROGRAM</u>		
1. Curran Kathleen	Instructor (Paid through Title III funds)	\$60.78 per hour
2. Montana Kim	Instructor (Paid through Title III funds)	\$60.78 per hour
3. Ferro Dorothy	Instructor (Paid through Title III funds)	\$60.78 per hour
<u>PROFESSIONAL DEVELOPMENT 2013-2014</u> (Paid through Title II)		
4. Foland Constance	Improving Comprehension through Read-Aloud and Shared Reading: A Common Core Workshop for Grades K-2 teachers Improving Comprehension through Read-Aloud and Shared Reading: A Common Core Workshop for Grades 3-5 (Maximum 5 days)	\$1,000. per day
5. Rodriquez Susan	Google Apps for Education Assessment in 21 st Century Classrooms Screencasting Three (3) courses	\$1,100. per course
6. Diener Tom	Creating Videos for the Flipped Classroom Online Instruction in the Flipped Classroom Two (2) courses	\$1,100. per course

SCHEDULE (12-13) A-3, NO. 69

June 26, 2013

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7. Scavuzzo-Despagni Dr. Patricia A.	Math Consultant Four (4) days	\$1,000. per day
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OWL 2013-2014 PROGRAM

8. Bova Jennifer	Director, OWL Teacher Center July 2013-June 2014 Stipend to be paid in 3 installments: October, February and June	\$13,750.
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**SUMMER CREDIT RECOVERY PROGRAM
(Paid through Race to the Top Funds)**

9. Cobb Charles	Administrator	\$6,832.00 (Pro-rated per day)
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10. Finder Richard	Substitute Administrator (On an as needed basis)	\$325.33 per day
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11. Zvonik Caroline	English Teacher One day per week Substitute if needed	\$1,371.12 (Pro-rated per day) \$274.22 per day
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12. Buechner Karen	English Teacher One day per week Substitute if needed	\$1,371.12 (Pro-rated per day) \$274.22 per day
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13. Geiger Roseann	Science Teacher One day per week Substitute if needed	\$1,371.12 (Pro-rated per day) \$274.22 per day
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14. Finder Christine	Social Studies Teacher Two days per week Substitute if needed	\$2,742.24 (Pro-rated per day) \$274.22 per day
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15. Cohen Brian	Math Teacher Two days per week Substitute if needed	\$2,742.24 (Pro-rated per day) \$274.22 per day)
16. Dietz Courtney	Physical Education & Health Teacher One day per week Substitute if needed	\$1,371.12 (Pro-rated per day) \$274.22 per day
17. Kearney Bret	Substitute (On an as needed basis)	\$274.22 per day
18. Boccanfuso Kimberly	Substitute (On an as needed basis)	\$274.22 per day
19. Miller Tracey	Substitute (On an as needed basis)	\$274.22 per day
20. Wilbert Lauren	Substitute (On an as needed basis)	\$274.22 per day
21. Macaluso Michelle	Substitute (On an as needed basis)	\$274.22 per day
22. Randazzo Erin	Substitute (On an as needed basis)	\$274.22 per day
23. Gonzalez Jennifer	Substitute (On an as needed basis)	\$274.22 per day
24. Cunningham Maureen	Substitute (On an as needed basis)	\$100.00 per day
25. Williams Corita	Substitute (On an as needed basis)	\$100.00 per day
26. Beck Bruce	Substitute (On an as needed basis)	\$100.00 per day

(People get paid for only the days they work.)

ALTERNATIVE PROGRAM FOR 15:2 STUDENTS – 2011-2012

27. Flannelly Linda	Substitute Administrator 2 hours – 10/6/11	\$71.47 per hour
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**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

June 26, 2013

SCHEDULE (12-13) A-3, NO. 70

**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. Passanant Melanie	SpEd Harding	\$54,587. MA-1	9/1/13	9/1/16	Initial
(Ms. Passanant is replacing Alyssa Quinn who transferred to an ICT class.)					
2. Shea Cynthia	SpEd Daniel	\$52,278. BA+30-1	9/1/13	9/1/16	Initial
(This a new position.)					

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

Date June 26, 2013

Schedule (12 – 13) A –3, AE - No. 11 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	
Swinkin, Lidia	Computers	\$27.50	7	“	A2330-400-00-2331

*classes will run depending upon enrollment

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

June 26, 2013

SCHEDULE (12-13) A-5, NO. 2 -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 And Tenure Area	School Assigned	Date of Appointment	Expiration Date of Probationary Period	Certif- ication Status
1. Domanico Linda	Elementary Principal	Daniel Street	07/01/13	8/30/13	SDA/Perm. SDL/Prof.
2. Marvel Rose	Coordinator of Fine and Performing Arts		8/5/10	8/5/13	SDA/Perm.

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

June 26, 2013

**SCHEDULE (12-13) - B-3, NO. S-11 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

Nicole Genova

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 U.F.S.D.
LINDENHURST, NEW YORK

SCHEDULE 13/14 G NO. 16 APPROVAL OF BIDS 6/26/13

WHEREAS, the following are the lowest bidders meeting specifications.

NOW, THEREFORE BE IT RESOLVED, that the following be awarded contract or purchase contract as the case may be in the amount set opposite their respective names and that all other bids in connection herewith be and are hereby rejected.

Code: A 2110400132128

Item or Description	Vendor	Amount
MUSICAL INSTRUMENT REPAIR 2013-2014	J&B MUSICAL INSTRUMENTS,INC.	\$3,344.00

BOARD OF EDUCATION
LINDENHURST U.F.S.D.
LINDENHURST, NEW YORK

SCHEDULE 12/13 G NO. 17 APPROVAL OF BIDS 6/26/13

WHEREAS, the following are the lowest bidders meeting specifications.

NOW, THEREFORE BE IT RESOLVED, that the following be awarded contract or purchase contract as the case may be in the amount set opposite their respective names and that all other bids in connection herewith be and are hereby rejected.

Code: A 1480-400-000-000

Item or Description	Vendor	Amount
2013-2014 DISTRICT NEWSLETTER PRINTING	TOBAY PRINTING CO.	\$12,107.00 6 issues of 8 pg issue \$1,770 plus one 4 pg issue \$1,487

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

SCHEDULE 12/13 G NO. 18 APPROVAL OF RFP 6/26/13

WHEREAS, the following are the lowest proposers meeting specifications.

NOW, THEREFORE BE IT RESOLVED, that the following RFP be awarded as the case may be in the amount set opposite their respective names and that all other RFP'S in connection herewith be and are hereby rejected.

Code: A1480-400-000-000

Item or Description	Vendor	Amount
RFP#13-09 SCHOOL CALENDAR & DIRECTORY	TOBAY PRINTING CO.	\$2,876.00

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

SCHEDULE 12/13 G NO. 19 APPROVAL OF RFP 6/26/13

WHEREAS, the following are the lowest proposers meeting specifications.

NOW, THEREFORE BE IT RESOLVED, that the following RFP be awarded as the case may be in the amount set opposite their respective names and that all other RFP'S in connection herewith be and are hereby rejected.

Code: A2850-400-13-000000

Item or Description	Vendor	Amount
2013-2014 RFP #13-4 DRIVERS EDUCATION PROGRAM	FITZGERALD'S DRIVING SCHOOL	\$263.33/student

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

June 26, 2013

SCHEDULE (12-13) – OA/C NO. 32

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. New York Therapy Placement Services, Inc.	Occupational Therapy Evaluation	\$150/eval
2. Kathleen M. Feeley Natural Supports Incorporated (Provider of Service: Sally Radford)	In-service Training on 6/24/13: 8:30-1:30PM	\$150/hour