

**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**

ADDENDA

10. SUPERINTENDENT'S RECOMMENDATIONS

i. Recommendation: STIPULATION

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 Stipulation between the Board of Education of the Lindenhurst Union Free School District and the Teachers Association of Lindenhurst, and authorizes the Board President to sign same.

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

j. Recommendation: POSITION ABOLISHMENT

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 abolishes the position of Confidential Principal Stenographer, effective June 30, 2013.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

k. Recommendation: MEMORANDUM OF 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 Memorandum of Agreement between the Board of Education of the Lindenhurst Union Free School District and the Civil Service Employees' Association, Inc. (Lindenhurst Clerical Unit) Local 1000, and authorizes the Board President to sign same.

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-3	No. 71	Personnel, Instructional – Appointments
Schedule	B-2	No. 4	Non-Instructional Personnel – Leave of Absence
Schedule	B-3	No. 18	Non-Instructional Personnel – Appointments
Schedule	B-3	No. PT-19	Non-Instructional Appointments – Part-Time

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

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

June 26, 2013

SCHEDULE (12-13) – A-3, No. 71

**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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SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM

- | | | |
|-----------------------------------|---|-----------------------------|
| 1. Zimmerman
Antonella | Substitute teacher
(on an as needed basis) | \$22.00
per hour |
|-----------------------------------|---|-----------------------------|

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

June 26, 2013

SCHEDULE (12-13) B-2, NO. 4 NONINSTRUCTIONAL PERSONNEL -
ADDENDA 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. Anthony Manfredo CWI Harding	6/13/13	7/10/13	FMLA

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

June 26, 2013

SCHEDULE (12-13) - B-3, NO. 18 NONINSTRUCTIONAL PERSONNEL
ADDENDA 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. Patricia Murphy 2 nd Shift Middle School	CWI-Variable	\$39,014 (\$36,614) Step 1 (\$1,200) Night Differential (\$1,200) Variable Differential	7/1/13
Ms. Murphy is replacing Mr. Brandenberger who has resigned.			
2. Joan Passanante (To check incoming 6 th grade files to assure that students are in compliance with the state mandated Tdap immunizations.)	Middle School Nurse	Salary per contract 5 add'l hours	
3. Cary Angiulo (To check incoming 6 th grade files to assure that students are in compliance with the state mandated Tdap immunizations.)	Middle School Nurse	Salary per contract 5 add'l hours	
4. Catherine Donato Guidance Dept SHS	Sr. Stenographer	\$60,631	7/1/13

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

JUNE 26, 2013

SCHEDULE (12-13) - B-3, NO. PT 19-NONINSTRUCTIONAL
ADDENDA 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

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>	<u>HOURS/ DAY</u>	<u>EFFECTIVE DATE</u>
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SPECIAL EDUCATION SUMMER SCHOOL 2013

<u>Elementary Staff</u>		<u>Salary</u>	<u>Approx. # Hrs.</u>
1. Linda Adrian	Spec Ed Aide	\$14.30/HR	87 HRS
2. Frank Trafacante	Spec Ed Aide	\$11.00/HR	87 HRS

ESL SUMMER ENRICHMENT PROGRAM

3. Nora Michel	ESL Aide	\$11.40/HR	87 HRS
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