

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

**McKenna Administration Bldg.
Wednesday, July 2, 2013
8:00 p.m.**

SPECIAL MEETING

ADDENDA

10. SUPERINTENDENT'S RECOMMENDATIONS

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. 4	Personnel, Instructional -- Appointments
Schedule	B-3	No. PT-2	Non-Instructional Appointments -- Part-Time
Schedule	G	No. 1	Approval of RFP
Schedule	G	No. 2	Approval of RFP

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

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

July 2, 2013

SCHEDULE (13-14) – A-3, No. 4

**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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**CURRICULUM WRITING
(Paid through Title II funds)**

- | | | |
|--|---|--------------------|
| 1. Fudim
Patricia | Math Lab – Grades 6 & 7
20 hours | \$51.41/hr. |
| (Ms. Fudim was on Schedule A-3, No. 3 for Math Lab 8/Algebra. She is now doing Grades 6 & 7.) | | |
| 2. Clancy
Aileen | Math Lab 8/Algebra
25 hours | \$51.41/hr. |

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SCHEDULE 13/14 G NO. 1 APPROVAL OF RFP 7/2/13

WHEREAS, the following are the 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: A1320442000000

Item or Description	Vendor	Amount
RFP # 13-07 INTERNAL AUDITOR (2013-2014)	CULLEN & DANOWSKI	\$10,000 Risk \$6,000 - \$25,000 Testing

BOARD OF EDUCATION
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SCHEDULE 13/14 G NO. 2 APPROVAL OF RFP 7/2/13

WHEREAS, the following are the 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: A1320442000000

Item or Description	Vendor	Amount
RFP # 13-06 PROFESSIONAL AUDITING SERVICES	NAWROCKI SMITH	\$45,000

BOARD OF EDUCATION
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July 2, 2013

SCHEDULE (13-14) - B-3, NO. PT 2-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

NAME	POSITION	HOURLY RATE	HOURS/ DAY	EFFECTIVE DATE
1. Doris Kozuboski AM Security Monitor Rall	School Monitor	\$14.30/hr	3hrs 50 min/day	9/9/13
Ms. Kozuboski, who was previously excessed, is replacing Filomena Taddeo who has resigned.				
2. Margaret Keicher PM Security Monitor Rall	School Monitor	\$10.60/hr	3hrs 50 min/day	9/9/13
Ms. Keicher, who was previously excessed, is replacing Josephine Burdish who has resigned.				
3. Michelle Serrao Cafeteria Monitor Rall	School Monitor	\$9.40/hr	3hrs/day	9/9/13
Ms. Serrao is replacing Michelle Robinson who has resigned.				
4. Geraldine Pattison Playground Monitor Rall	School Monitor	\$9.40/hr	3hrs/day	9/9/13

Ms. Pattison is replacing Francesca Savelli who has resigned.

5. Christine Wilson School Monitor \$9.40/hr 3hrs/day 9/9/13
Playground Monitor
Rall

Ms. Wilson is replacing Cathy Hollis who has resigned.

6. Dawn Polliviou Support Staff \$14.30/hr 7hrs/day 9/9/13
Spec Ed Aide
SHS

Dawn is filling a new position. (transferred from Alleghany).