

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

**Margaret A. McKenna  
Administration Building  
Tuesday, July 2, 2013 - 8:00 P.M.  
BOARD ORGANIZATIONAL MEETING  
AGENDA**

**I. OPENING OF MEETING BY DISTRICT CLERK**

**(The District Clerk conducts the meeting until the President is elected.)**

- a. Pledge of Allegiance to the Flag
- b. Silent Meditation
- c. Fire Code Announcement

**II. ADMINISTER OATH TO NEWLY ELECTED BOARD MEMBERS BY DISTRICT CLERK (New York State Constitution, Article XIII-1, Public Officers Law 10, 30)**

- a. "I, \_\_\_\_\_, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of Board of Education Trustee."
- b. Signature of the Loyalty Oath Book to be filed with the District Clerk.

**III. ADMINISTER OATH TO SUPERINTENDENT OF SCHOOLS BY DISTRICT CLERK (Public Officers Law Section 10, 30)**

- a. "I, Richard Nathan, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Superintendent of the Lindenhurst School District."
- b. Signature of the Loyalty Oath Book to be filed with the District Clerk.

#### IV. ELECTION OF OFFICERS

(In the past, the Board has selected a new President and Vice-President by paper ballot after nominations. A roll call vote is also legal - Board's choice.)  
**Paper Ballot:** After the nominations for the officers, paper ballots are tallied by the Clerk. This is done until someone obtains a majority.

**Note:** It is not necessary to second a nomination for President and Vice-President. There must be a majority vote to close nominations.

**a. ELECTION OF THE PRESIDENT OF THE BOARD**  
(Education Law 1701, 2504, 2563)

1. Nominations
2. Vote
3. Administer Oath to the President by the District Clerk:  
(New York State Constitution, Article XIII-1,  
Public Officers Law 10, 30)

"I, \_\_\_\_\_, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the President of the Board of Education."

4. The President becomes the Chairman of the meeting.

**b. ELECTION OF THE VICE-PRESIDENT OF THE BOARD** (Ed. Law 1701, 2504)

1. Nominations
2. Vote
3. Administer Oath to the Vice-President by the District Clerk:  
(New York State Constitution, Article XIII-1,  
Public Officers Law 10, 30)

"I, \_\_\_\_\_, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Vice-President of the Board of Education."

**V. APPOINTMENT OF OFFICERS**

**a. DISTRICT TREASURER (Ed. Law 2114, 2130, 2503; Comm's. Reg. 170.2)**

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

**RESOLVED**, that Ms. Rosalia Seiter be and is hereby appointed District Treasurer to serve at the pleasure of the Board of Education during the 2013-2014 school year.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

Administer Oath to the District Treasurer by the District Clerk:  
(New York State Constitution, Article XIII-1, Public Officers Law 10,30)

"I, \_\_\_\_\_, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the District Treasurer of the Board of Education."

**b. DISTRICT CLERK (Ed. Law 2114, 2130, 2503; Comm's. Reg. 170.2)**

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

**RESOLVED**, that Mary Lou Gates be and is hereby appointed District Clerk to serve at the pleasure of the Board of Education during the 2013-2014 school year at an annual stipend of \$10,000.00.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

Administer Oath to District Clerk by the Board President: (New York State Constitution, Article XIII-1, Public Officers Law 10, 30)

"I, \_\_\_\_\_, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the District Clerk of the Board of Education."

**VI. DESIGNATIONS**

**a. OFFICIAL BANK DEPOSITORY - ALL FUNDS**  
(Ed. Law 2129, 2130) (Comm's. Reg. 170.2)

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

**RESOLVED**, that the following Banks and/or Trust Companies be and are hereby designated as the official depositories for the funds shown during the school year 2013-2014:

1. JPMorgan Chase Bank, 395 N. Service Road, Melville, N.Y. 11747

General Fund Checking N.O.W.  
Premier Government Money Market  
Trust & Agency Checking N.O.W.  
School Lunch Checking N.O.W.  
Payroll Checking N.O.W.  
Starr Hacker Checking  
Starr Hacker Savings  
Scholarship Account  
Excel Bond Referendum Checking  
Excel Bond Referendum Money Market  
Capital Fund Checking  
Capital Fund Money Market  
Debt Service Money Market

2. Suffolk Federal Credit Union, 3681 Horseblock Road, Medford, NY  
General Fund Savings

3. First National Bank of L.I., 1 E. Montauk Hwy., Lindenhurst, NY 11757  
General Fund Money Market, Special Aid Fund Checking Account

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Motion Defeated \_\_\_\_\_

**b. REGULAR MONTHLY MEETINGS (Ed. Law 1708 [quarterly], 2504)**

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

**RESOLVED**, that whenever possible, the Regular Business Meetings of the Lindenhurst Board of Education will be held on the first Wednesday of the Month at 8:00 p.m. in the All-Purpose Room of the Margaret A. McKenna Administration Building; Board of Education Workshops when necessary will be held on the second Wednesday of the month at 8:00 p.m. in the Board Room of the Margaret A McKenna Administration Building; and the Community Forums will be held on the third Wednesday of the month, when scheduled, and will be held in the various school buildings of the district in accordance with the enclosed schedule for the 2013-2014 school year.

Note: See enclosed.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**c. OFFICIAL NEWSPAPERS (Ed. Law 2005) (Gen. Mun. Law 103)**

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

**RESOLVED**, that Newsday be designated as the primary school district newspaper and the South Bay's Neighbor Newspaper, be designated a secondary newspaper for the 2013-2014 school year.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**VII. OTHER APPOINTMENTS**

**a. SCHOOL ATTORNEY (Policy No. 2270)**

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

**RESOLVED**, that the firm of Lamb & Barnosky, LLP, be appointed to serve as School Attorney for the 2013-2014 school year, at an annual fee of \$ 55,000.00. The hourly rate will be capped at \$ 245.00 for partners and associates.

Note: See enclosed.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**b. CHIEF LABOR COUNSEL**

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

**RESOLVED**, that the firm of Guercio and Guercio, be appointed to serve as Chief Labor Counsel for the period from July 1, 2013 through June 30, 2014 at an annual fee of \$41,500.00. The hourly rate will be capped at \$230.00 per hour.

Note: See enclosed.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**c. BOND COUNSEL**

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

**RESOLVED**, that the firm of Hawkins, Delafield & Wood be appointed to serve as Bond Counsel for the 2013-2014 school year for Tax Anticipation Notes and Serial Bonds at an annual fee as listed in the attached engagement letter.

Note: See enclosed.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**d. SCHOOL BOARD SECRETARY (School District Policy 2230)**

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

**RESOLVED**, that Mary Lou Gates, be appointed School Board Secretary to serve at the pleasure of the Board of Education during the 2013-2014 school year at a stipend of \$200.00 per meeting. (Stipend for 2012-2013 was \$200.00 per meeting.)

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**e. SCHOOL PHYSICIANS (Ed. Law 902, 1709-21;Comm's. Reg. 136.2)**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the enclosed Schedule D, No. 1 (2013-2014) is offered: (Ed. Law 902)

Note: See enclosed Schedule D, No. 1 (2013-2014).

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**f. SCHOOL DENTIST (Ed. Law 902)**

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

**RESOLVED**, that Dr. Leonard Berkowitz, 764 N. Wellwood Avenue, Lindenhurst, New York 11757, be and is hereby appointed School Dentist of the Lindenhurst School District to serve at the pleasure of the Board of Education during the school year 2013-2014.

Note: See enclosed.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**g. IMPARTIAL HEARING OFFICERS (Comm's. Reg. Part 200.5 (c) (1) )**

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

**RESOLVED**, that the Board of Education approve all persons who appear in  
the New York State Education Department list of Impartial Hearing Officers for the  
2013-2014 school year

Note: See enclosed Schedule D, No. 2 (2013-14).

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**h. SURROGATE PARENTS FOR 2013-2014 SCHOOL YEAR  
(Comm's. Reg. 200.5 (e) (1))**

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

**RESOLVED** that the Board of Education appoints Colleen Mott as surrogate  
parents for handicapped children, whenever required, for the 2013-2014 school  
year (See attached Schedule D, #3.)

Note: This is in compliance with Commissioner's Regulations. A surrogate  
parent means a person appointed to act in place of parents or guardians  
when a child's parents or guardians are not known, are unavailable, or the  
child is a ward of the State.

Note: See enclosed Schedule D, No. 3 (2013-14).

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_



**i. COMMITTEE ON SPECIAL EDUCATION (Comm's. Reg. subchapter P, Part 200)**

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

**RESOLVED**, that in accordance with Commissioner's Regulations, Part 200, each Board of Education shall appoint a Committee on Special Education and a Secondary Sub-Committee in accordance with the provisions of Education Law, Section 4402. The people and positions listed on the enclosed Schedule D, No. 4 are recommended for Board of Education approval for the 2013-2014 school year.

Note: See enclosed Schedule D, No. 4 (2013-14)

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**j. COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) (Comm's. Reg. Part 200)**

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

**RESOLVED**, that in accordance with Chapter 243 of the Laws of 1989 (Section 4410 of the Education Laws) and Part 200 of the Regulations of the Commissioner, the following people and positions listed on the enclosed Schedule D, No. 5 are recommended for Board of Education approval for the 2013-2014 school year.

Note: See enclosed Schedule D, No. 5 (2013-14)

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**k. SECTION 504 COMPLIANCE OFFICER  
(Education Law)**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
The following resolution is offered:

**RESOLVED** in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Section 504 Compliance Officer for the school year 2013-2014:

Barbara Brown, Assistant to the Superintendent for Special Education & Pupil Personnel Services

Note: See enclosed Schedule D, No. 6 (2013-14)

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**I. TITLE IX COMPLIANCE OFFICER  
(Education Law)**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
The following resolution is offered:

**RESOLVED** in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Title IX Compliance Officer for the school year 2013-2014:

Barbara Brown, Assistant to the Superintendent for Special Education & Pupil Personnel Services

Note: See enclosed Schedule D, No. 7 (2013-14).

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**m. DIGNITY FOR ALL STUDENTS ACT COORDINATOR  
(Education Law)**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
The following resolution is offered:

**RESOLVED** in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Dignity for All Students Act Coordinator for the school year 2013-2014:

Barbara Brown, Ed.D., Assistant to the Superintendent for Special Education & Pupil Personnel Services

Note: See enclosed Schedule D, No. 8 (2013-14).

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**n. TREASURER - EXTRA CURRICULAR ACTIVITY ACCOUNT  
(Ed. Law 2503; Comm's. Reg. 172.5 Board Policy 6610)**

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

**RESOLVED**, that the following indicated persons be appointed Treasurer for Extra-Curricular Activity Funds to serve at the pleasure of the Board of Education during the school year 2013-2014.

Principal  
Principal  
Principal  
Principal  
Principal  
Principal  
Principal  
Principal  
Principal

Senior High School  
Middle School  
Albany Avenue School  
Alleghany Avenue School  
Daniel Street School  
Harding Avenue School  
West Gates School  
William Rall School

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**o. ATTENDANCE OFFICER (Ed. Law 3213)**

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

**RESOLVED**, that the Assistant to the Superintendent for Special Education and Pupil Personnel Services, be and is hereby appointed Attendance Officer of the Lindenhurst School District to serve at the pleasure of the Board of Education during the school year 2013-2014.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**p. RECORDS ACCESS OFFICER (Public Officers Law 87 (b) (ii);**

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

**RESOLVED**, that the District Clerk, Mary Lou Gates, be appointed District Records Access Officer to serve at the pleasure of the Board of Education during the school year 2013-2014.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**q. RECORDS MANAGEMENT OFFICER (Comm's. Reg. 185.2 (a) (1)**

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

**RESOLVED**, that Jacqueline A. Scrio, Assistant Superintendent for Business, be appointed District Records Management Officer to serve at the pleasure of the Board of Education during the school year 2013-2014.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**r. E-RATE CONSULTANT SERVICE**

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

**RESOLVED**, that Integra Consulting and Computer Services, Inc. serve as the District Annual E-Rate Consultant for the 2013-2014 school year at a flat rate of \$7,500.00.

Note: See enclosed.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**s. RECORDS APPEALS OFFICER**

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

**RESOLVED**, that Richard Nathan, Superintendent of Schools, be appointed District Records Appeals Officer to serve at the pleasure of the Board of Education during the school year 2013-2014.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**t. STUDENT RESIDENCY OFFICER**

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

**RESOLVED**, that Jacqueline A. Scio, Assistant Superintendent for Business, be appointed Student Residency Officer for the purpose of rendering student residency determinations, to serve at the pleasure of the Board of Education during the school year 2013-2014.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**u. FINANCIAL ADVISOR**

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

**RESOLVED**, that the Capital Markets Advisors, LLC be appointed to serve as  
Financial Advisor for the 2013-2014 school year, as per the attached agreement.

Note: See enclosed.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**v. CLAIMS AUDITOR (Board Policy 6650)**

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

**RESOLVED**, that Emkay Consulting, LLC be appointed to serve as Claims  
Auditor for the 2013-2014 school year, as per attached agreement.

Note: See enclosed.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**w. STATEMENT AUDITOR**

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

**RESOLVED** that the Board of Education, upon the recommendation of the  
Superintendent, renew the agreement with Don Angelo & Associates for  
preparation of Financial Statements under Government Accounting Standards  
Board Pronouncement No. 34 for the year ending June 30, 2014 as per the  
attached engagement letter.

Note: See enclosed

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**x. TRANSCRIPTION SERVICES**

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

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, continue the services provided by Suzanne Hand Associates for the purposes of transcribing Hearings for the District during the 2013-2014 school year as recommended by Board Counsel, Lamb and Barnosky, LLP.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**y. FACILITIES STIPEND**

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

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, approve Louise Santino to continue as Facilities Scheduler for the 2013-2014 school year for a stipend of \$3,000.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**z. ARCHITECTS**

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

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, approve the firm of John A. Grillo Architects to continue as the District Architect in connection with capital projects on an as needed basis.

Note: See enclosed.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**aa. THIRD PARTY ADMINISTRATOR**

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

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, approve the OMNI GROUP request to continue as Third Party Administrator for 403(b) Retirement Plan for the 2013-2014 school year, as per the attached schedule.

Note: See enclosed.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Motion Carried \_\_\_\_\_  
or  
Motion Defeated \_\_\_\_\_

**bb. CONTRACT SERVICES**

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 execute the follow individual Service contracts for the 2013-2014 school year, as per the attached agreements.

<u>VENDOR</u>	<u>SERVICE</u>
AssetWorks, Inc.	Maintenance of Database for Inventory
JEM Security	Monitoring & Service Agreement
School Aid Specialists, LLC	State Aid Consulting
School Aid Specialists, LLC	Medicaid Consulting
Progressive Waste Solutions	Waste Removal

Note: See enclosed.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Motion Carried \_\_\_\_\_  
or  
Motion Defeated \_\_\_\_\_



**cc. NATIONAL SCHOOL LUNCH PROGRAM**

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 District to participate in the National School Lunch Program for the 2013-2014 school year.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**dd. WORKER'S COMPENSATION ADMINISTRATOR**

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

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, approve PMA Management Corp. to serve as the district's Worker's Compensation Administrator from July 1, 2013 to June 30, 2014, as per the attached agreement

Note: See enclosed.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**ee. EDUCATIONAL DATA SERVICES, INC.**

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 an agreement with Educational Data Services, Inc. for NY Cooperative Bidding for the 2013-2014 school year, as per the attached contract.

Note: See enclosed.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**ff. SECURITY PROFESSIONALS, INC.**

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

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, approve Security Professionals, Inc. to provide security services to the district from July 1, 2013 to June 30, 2014, as per the attached agreement.

Note: See enclosed.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Motion Defeated \_\_\_\_\_

**gg. FOOD CONSULTANT SERVICES**

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 contract with Susan Merims, Food Service Consultant, to provide technical and other assistance for the 2013-2014 school year as per the attached agreement.

Note: See enclosed.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Motion Defeated \_\_\_\_\_

**hh. ASBESTOS COMPLIANCE OFFICER**

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

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, appoints Robert Cozzetto as the Asbestos Compliance Officer for the 2013-2014 school year.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**VIII. AUTHORIZATION**

**a. AUTHORIZATION FOR CHIEF SCHOOL OFFICER TO CERTIFY PAYROLLS (Ed. Law 1720, 2523; Comm's. Reg. 170.2)**

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

**RESOLVED**, that Richard Nathan, Chief School Officer, be hereby authorized to certify payrolls of the district for the 2013-2014 school year.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**b. AUTHORIZATION TO ACT AS SCHOOL PURCHASING AGENT (Comm's. Reg. 170.2)**

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

**RESOLVED**, that Patrice Stango be authorized to act as the School Purchasing Agent for the 2013-2014 school year at an annual stipend of \$4,500.00 per year. (The stipend for 2012-2013 was \$4,500.00.).

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**c. AUTHORIZATION TO APPROVE CONFERENCES, WORKSHOPS, ETC. REQUESTS (General Municipal Law 77.b)**

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

**RESOLVED**, that Richard Nathan, Superintendent of Schools or his designee, be authorized to approve all conferences, workshops, etc. requests for school district staff members for the 2013-2014 school year.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**d. AUTHORIZATION TO ESTABLISH PETTY CASH FUNDS (Ed. Law 1709-29; Comm's. Reg. 170.4)**

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

**RESOLVED**, that the Administration be authorized to establish petty cash funds for the 2013-2014 school year as follows:

Superintendent's Office	\$100.00
Senior High School Principal	100.00
Middle School Principal	100.00
Albany Avenue Principal	75.00
Alleghany Avenue Principal	75.00
Daniel Street Principal	75.00
Harding Avenue Principal	75.00
Wm. Rall Principal	75.00
West Gates Principal	75.00
Plant Facilities Administrator	75.00

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**e. DESIGNATION OF AUTHORIZED SIGNATURES ON CHECKS**  
(Ed. Law 1709-29; Comm's. Reg. 170.4)

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

**RESOLVED**, that Ms. Rosalia Seiter, Treasurer, be authorized to sign bank checks for the 2013-2014 school year, and that Mrs. Jacqueline A. Scio, Assistant Superintendent for Business and Mr. Richard Nathan, Superintendent of Schools, be authorized to sign checks for the 2013-2014 school year in the absence of Ms. Seiter.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**f. AUTHORIZE CHIEF SCHOOL OFFICER TO APPROVE BUDGET TRANSFERS** (Ed. Law 1720, 2523)

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

**RESOLVED**, that the Chief School Officer, Richard Nathan, be authorized to approve budget transfers up to a maximum of \$5,000 during the 2013-2014 school year. A written notice of such transfers will be sent to the Board of Education.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**g. AUTHORIZATION FOR TAX RECEIVER TO INVEST SCHOOL TAX COLLECTIONS** (Ed. Law 1723 (a))

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

**WHEREAS**, the Comptroller of the State of New York has issued an opinion that provides for school district tax monies paid to a tax receiver to be placed within interest bearing accounts until such monies are paid over to the treasurer or other fiscal officer of the school district, and

**WHEREAS**, the Suffolk County Tax Act, General Municipal Law S11 and Education Law S1604a and S1723a currently permit school district tax monies to be deposited into interest bearing accounts when authorized by the local Board of Education, and

**WHEREAS**, there is a delay in the payment of such funds from the time of their collection until payment over to the local school districts, and

**WHEREAS**, the interest on funds collected for school district taxes shall accrue to the local school district,

**BE IT HEREBY RESOLVED** that the Babylon Town Tax receiver and the Babylon Town Supervisor be authorized to place the Lindenhurst School District tax monies into interest bearing accounts until such funds are payable to the local school district with the accrued interest on school tax funds thereon being paid to the Lindenhurst School District.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**h. AUTHORIZATION TO INVEST DISTRICT FUNDS (Ed. Law 1723 (a))**

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

**RESOLVED**, that Jacqueline A. Scio, Assistant Superintendent for Business, be authorized to invest district funds for the 2013-2014 school year in accordance with the applicable state laws - Ed. Law 1723 (a).

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**i. AUTHORIZATION FOR VICE-PRESIDENT TO EXERCISE DUTIES OF PRESIDENT IN THE EVENT OF ABSENCE OR DISABILITY**

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

**RESOLVED**, that the Vice-President is authorized to exercise the duties of the President in the event of absence or disability of the President of the Board of Education.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**IX. OTHER ITEMS**

**a. READOPTION OF BOARD POLICIES AND CODE OF ETHICS  
(Ed. Law 1709, 2503)**

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

**RESOLVED**, that the Board of Education readopt all of the policies in the District Policy Manual, including the Code of Ethics, for the 2013-2014 school year.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**b. ESTABLISH MILEAGE REIMBURSEMENT RATE  
(Ed. Law 2118)**

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

**RESOLVED**, that the Board of Education establish the mileage rate for reimbursement to school district employees for mileage used while conducting school business, at the IRS rate for the 2013-2014 school year.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**c. PER DIEM MEAL ALLOWANCES**

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

**RESOLVED**, that the Board of Education establish the per diem meal allowance for the Lindenhurst School District in accordance with Chapter 31 of the Laws of 1991 as follows:

Maximum Cost of \$62.50 per day, or reimbursement of actual costs if less.

Allowance for each meal shall be in accordance with the following schedule:

Dinner: \$35.00

Lunch: \$17.50

Breakfast: \$10.00

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**d. OPTION TO HAVE A REGULAR BUSINESS MEETING AFTER THE ANNUAL ORGANIZATIONAL MEETING**

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

**RESOLVED**, that the Board of Education may conduct a regular business meeting at the conclusion of the annual organizational meeting.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**e. APPOINTMENT OF VOTING DELEGATE AND ALTERNATE TO NYSSBA ANNUAL MEETING, October 24-26, 2013 in Rochester.**

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

**RESOLVED**, that the Board of Education appoint a Voting Delegate and Alternate to represent them at the New York State School Boards Association's annual meeting in Rochester, New York. October 24-26, 2013.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**f. ADOPTION OF APPROVED RELIGIOUS HOLIDAYS FOR 2013-2014 SCHOOL YEAR**

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

**RESOLVED**, that the Board of Education adopt the days of religious observance recognized by the Commissioner of Education for the 2013-2014 school year as listed in schedule D. No. 9 of this agenda, and to empower the administration to utilize the attendance correction technique on such of the days as may actually benefit the district.

Note: See enclosed Schedule D, No. 9 (2013-14).

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_



**g. CREDIT CARDS**

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

**Whereas** the Lindenhurst Board of Education desires to obtain financial accommodations from Chase Bank USA. N.A. pursuant to the use of a number of business card account numbers, the related accounts and cards bearing such account numbers (collectively, the "Cards"); and

**Whereas**, the District intends to authorize its employees and agents to use such Cards for and in connection with District business on behalf of the District; and

**Whereas**, the Bank will not issue such Cards, unless the District agrees to obligate itself for the prompt payment of credit extended pursuant to the use of such Cards, including credit extended pursuant to the use of a Card for either purchases or cash advance transactions, whether such use or indebtedness was authorized or unauthorized by the District.

**NOW, THEREFORE**, be it resolved that the District shall apply to the Bank for the issuance of Cards in the names of such employees and agents of the District as may be designated to the Bank;

**BE IT FURTHER RESOLVED** that the Treasurer of the District, and the Assistant Superintendent for Business are hereby authorized, directed and empowered, in the name of the District, to execute a Business Card Agreement in the form approved by such individual and take such actions as are contemplated thereby;

**BE IT FURTHER RESOLVED** that the Bank is authorized to act upon these resolutions until written notice of their revocation is delivered to the Bank.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Motion Carried \_\_\_\_\_  
or  
Motion Defeated \_\_\_\_\_

**h. CREDIT CARD DISTRIBUTION**

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

**Whereas**, the District has recognized in Board of Education Policy No. 8334 that specific District employees will be issued a District credit card to assist with their job responsibilities.

**NOW, THEREFORE**, it is

**RESOLVED**, that the job titles that are issued a District credit card will be determined by the Superintendent and reported to the Board of Education. Credit cards currently assigned are as follows:

- |                                |  |
|--------------------------------|--|
| Richard Nathan                 | Chase Credit Card  |
| Buildings & Grounds (27)       | Fleet One Credit Card<br>(one for each district vehicle as per attached) |
| Jacqueline Scrio & Rose Seiter | Costco American Express Credit Card                                      |

Note: See enclosed.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Motion Defeated \_\_\_\_\_

**i. FEE SCHEDULE**

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

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, adopt a fee schedule for use of district facilities for the 2013-2014 School year, as per attached.

Note: See enclosed.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Motion Defeated \_\_\_\_\_

**X. ENCLOSURES**

*Suggested Board Meeting Dates*  
*Schedule D, No. 1 Pupil Personnel Services (Physicians)*  
*Recommendation for School Dentist*  
*Schedule D, No. 2, Recommendation for Impartial Hearing Officer*  
*and list of Impartial Hearing Officers*  
*Schedule D, No. 3, Recommendation for Surrogate Parents*  
*Schedule D, No. 4 Committee on Special Education*  
*Schedule D, No. 5 Committee on Pre-School Education*  
*Schedule D, No. 6 Section 504 Compliance Officer*  
*Schedule D, No. 7 Title IX Compliance Officer*  
*Schedule D, No. 8 Dignity for All Students Act Coordinator*  
*Schedule D, No. 9 Days of Religious Observance*

**ADDITIONAL ENCLOSURES**

*Letter from Eugene Barnosky, Lamb & Barnosky, LLP, Re: School Attorney*  
*Contract with Guercio & Guercio Re: Chief Labor Counsel*  
*Letter from Hawkins, Delafield & Wood, Re: Bond Counsel*  
*Letter from Integra, Re: E-Rate Processing*  
*Letter from Captial Markets Advisors, Re: Financial Advisory Services*  
*Letter from Emkay Consulting, LLC, Re: Internal Claims Auditor*  
*Letter from Don Angelo and Associates, CPA's PC: Statement Auditor*  
*Letter from John A. Grillo Re: Architectural Services*  
*Letter from The Omni Group, Re: Third Party Administrator*  
*Letter from Assetworks, Inc. Re: Maintenance Agreement*  
*Letter from JEM Security RE: Monitoring & Service Agreement*  
*Letter from SAS Re: Service Agreement*  
*Letter from SAS Re: Medicaid Consulting*  
*Letter from PMA Management Corp. Re: Workers' Compensation Administrator*  
*Letter from Education Data Services*  
*Proposal from Sue Merims Re: Food Consultant Services*  
*Fleet One Credit Card List*  
*Fee Schedule*

**XI. CONTINUE TO BUSINESS MEETING**

**BOARD OF EDUCATION**  
Lindenhurst Public Schools  
Lindenhurst, New York

Schedule (13-14) D No. 1

July 2, 2013

Pupil Personnel Services

---

WHEREAS, in accordance with provision of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named physicians to the health staff for 2013-2014.

NOW, THEREFORE, be it resolved that the following physicians be and are hereby appointed to the assigned schools of our district as stated, for the school year 2013-2014 at an annual rate, listed below.

---

	<u>Annual Rate</u>	<u>Schools Assigned</u>
Dr. Eugene Gerardi	\$20,995	MIDDLE SCHOOL: 7 <sup>TH</sup> grade and Special Education Students, ELEMENTARY: ALBANY, ALLEGHANY, DANIEL, HARDING, RALL, WEST GATES; Kindergarten, 1 <sup>st</sup> & 3 <sup>rd</sup> Grades and Special Education Students. All Staff physicals of a routine nature, and for OSHA/Asbestos mandate. Serve as a member of and attend meetings of the Committee on Special Education. Athletic physical examinations. Summer immunizations.
	\$150	Per employee for mandated OSHA/Asbestos physicals.
Dr. Gregory Puglisi	\$5,310	Sr. High School; 10 <sup>th</sup> grade, Special Education Students; and all working paper physicals for Lindenhurst residents.
Dr. Frank Segreto	\$4,200	Attend all home football games
Rizzi, Angelo		Physicians Assistant as alternate for Dr. Segreto

**BOARD OF EDUCATION**  
Lindenhurst Public Schools  
Lindenhurst, New York

Schedule (13-14) D No. 2

Board Date: July 2, 2013

---

WHEREAS, in accordance with provision of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of all persons who appear in the New York State Education Department list of Impartial Hearing Officers, which is attached, for the school year 2013-2014.

NOW, THEREFORE, be it resolved that the following persons who appear in the New York State Education Department list of Impartial Hearing Officers, be appointed for the school year 2013-2014.

---

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## IHO Rotational List Selection ? Help

You should contact Hearing Officers in the order they appear on the screen.

Iho Id	Last Name	First Name	Middle Name	Suffix
545	RICHMOND	SUSAN	MILLS	
153	RITZENBERG	KENNETH	S.	
154	ROBERTS	GEORGE	HUNTER	
156	ROSEN	PAUL		ESQ
625	ROTH	ROSLYN		
163	SCHAD	JEROME		ESQ
547	SCHIFF	MARTIN		
627	SCHIRO	JEFFREY		
548	SCHNEIDER	JUDITH		
168	SILVER	MARJORIE	A	
176	TESSLER	CRAIG		
182	TURETSKY	AARON		
184	VENEZIA	ARTHUR	JAMES	
185	WALL	WILLIAM	J	
186	WALSH	JAMES		
630	WALSH	MARION		
187	WANDERMAN	CARL	L.	
188	WASHINGTON	DENISE		
631	WASSER	TINA		
191	WEINER	MARC		
197	WOLMAN	MINDY	G.	
198	WOOLEY	JOSEPH		
202	ZIEV	JOEL	D	
54	ALMELEH	LYNN		
602	BARBOUR	SUSAN		
61	BAUCHNER	STUART		
605	BERGER	DEBORAH		
64	BLAUSTONE	BERYL		
504	BRANDENBURG	WENDY		

607	BRANDOW	REGINA	E	
66	BRIGLIO	ROBERT		
70	BUMBALO	PAUL		
74	COHEN	DIANE		
609	CUTLER-IGOE	ELLEN		
501	DEBOWY	THEODORE	E.	
77	DEWAN	DEBRA	SIEDMAN	
517	EBENSTEIN	BARBARA	J	
84	FARAGO	JOHN		
518	FEINBERG	RONA		
611	FERRIGNO	LORRAINE		
520	FINKELSTEIN	SHARYN		
86	FLAME	LANA	S	
92	GROSS	LORRAINE		
613	HAKEN	STEVE		
524	HEIDELBERGER	JONATHAN		
527	ITZLA	AMY	LYNNE	
528	JACOB	HOWARD		
101	JOYNER	THERESA	R	
103	KANDILAKIS	GEORGE		
614	KEEFE	JEANNE		

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# IHO Rotational List Selection ? Help

You should contact Hearing Officers in the order they appear on the screen.

Iho Id	Last Name	First Name	Middle Name	Suffix
106	KEHOE	MARTIN		III
108	KERSHEN	HARRY		
616	KESTENBAUM	ELISE		
113	LASSINGER	DORA		
116	LAZAN	MICHAEL		
117	LEDERMAN	NANCY		
122	LUSHING	SUSAN		
124	MACKRETH	ROBERT	W	
618	MAHONEY	TIMOTHY		
537	MCKEEVER	JAMES		
132	MONK	JAMES	A	
540	MOORE	CHRISTINE		
620	MURPHY	LEAH	L.	
137	NAUN	JOHN		
541	NISELY	ROBERT		
138	NOE	MARY		
140	NYDICK	DAVID		
142	ODOM	VERONICA	C	ESQ
143	ORLAND	JANICE	K.	EDD
543	PETERS	GARY		
147	PETERS	KENNETH		EDD
149	QUINN	JOSEPH		
150	REICHEL	HEIDI		

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**BOARD OF EDUCATION**  
Lindenhurst Public Schools  
Lindenhurst, New York

Schedule (13-14) D No. 3

Board Date: July 2, 2013

---

WHEREAS, in accordance with provision of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named as Surrogate Parents for the school year 2013-2014.

NOW, THEREFORE, be it resolved that the following named be and are hereby appointed as Surrogate Parents for the school year 2013-2014.

---

1. Ms. Colleen Mott  
352 North Indiana Ave  
Lindenhurst, NY 11757

**BOARD OF EDUCATION**  
Lindenhurst Public Schools  
Lindenhurst, New York

Schedule (13-14) D No. 4

Board Date: July 2, 2013

---

**COMMITTEE ON SPECIAL EDUCATION (CSE) (Comm. Reg. Part 200)**

WHEREAS, in according to Commissioner's Regulations, Part 200, each Board of Education approve a Committee on Special Education (CSE), and a Secondary Subcommittee, in accordance with the provisions of the Education Law, Section 4402. The people and positions listed on the Schedule D, No.4, are recommended for Board of Education approval for the 2013-2014 school year.

NOW, THEREFORE, be it resolved that the following Committee on Special Education (CSE), and a Secondary Subcommittee, be appointed for the 2013-2014 school year.

---

**Committee on Special Education**

Chairpersons:

Dr. Barbara J. Brown  
Linda Kaye  
Raymond Boffardi  
Victoria Comerford  
Dr. Jennifer Cracco  
Chris DelGaudio  
Leslie Rios

Dr. Susan Kaufman  
Victoria Keyes  
Dr. Joel Levine  
Kathleen Loehr  
Dr. Roni Loud - Mosakowski  
Jill Carroll  
Cristina Padilla

School Psychologists:

Raymond Boffardi  
Victoria Comerford  
Dr. Jennifer Cracco  
Chris DelGaudio  
Dr. Susan Kaufman  
Cristina Padilla

Vicki Keyes  
Dr. Joel Levine  
Kathleen Loehr  
Dr. Roni Loud - Mosakowski  
Leslie Rios

A parent of a child with a  
Disability:

Helen Kelly  
Ronni Salvato

Ann Marie Baumann  
Donna Fazio

Physician:

Dr. Eugene Gerardi

**All special education and general education teachers**

**BOARD OF EDUCATION**  
Lindenhurst Public Schools  
Lindenhurst, New York

Schedule (13-14) D No. 5

Board Date: July 2, 2013

---

**COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) (Comm Reg. Part 200)**

WHEREAS, in accordance with Chapter 243 of the Laws of 1989 (Section 4410 of the Education Laws) and Part 200 of the Regulations of the Commissioner, the following people and positions are recommended for Board of Education approval for the 2013-2014 school year.

NOW, THEREFORE, be it resolved that the following Committee on Preschool Special Education (CPSE), be appointed for the 2013-2014 school year.

---

An appropriate professional  
employed by the district:

Linda Kaye

Alternate:

Dr. Barbara J. Brown  
Dr. Susan Kaufman  
Maureen Benson

A parent of a child with a  
Disability:

Helen Kelly

A professional who participated  
in an evaluation of the child:  
Preschool

As per attached list of approved Preschool  
programs and approved pending  
programs.

A certified or licensed professional  
to the CPSE as appointed by  
Suffolk County:

George Heintz or his designee.

A certified or licensed professional  
by the agency charged with the  
responsibility for the child in the  
birth to two system:

Agency designee

**BOARD OF EDUCATION**  
Lindenhurst Public Schools  
Lindenhurst, New York

Schedule (13-14) D No. 6

Board Date: July 2, 2013

---

WHEREAS, in accordance with provision of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named as Section 504 Compliance Officer for the school year 2013-2014.

NOW, THEREFORE, be it resolved that the following named be and are hereby appointed as Section 504 Compliance Officer for the school year 2013-2014.

---

Dr. Barbara J. Brown - Assistant to the Superintendent, Special Ed & PPS

**BOARD OF EDUCATION**  
Lindenhurst Public Schools  
Lindenhurst, New York

Schedule (13-14) D No. 7

Board Date: July 2, 2013

---

WHEREAS, in accordance with provision of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named as Title IX Compliance Officer for the school year 2013-2014.

NOW, THEREFORE, be it resolved that the following named be and are hereby appointed as Title IX Compliance Officer for the school year 2013-2014.

---

Dr. Barbara J. Brown – Assistant to the Superintendent, Special Ed & PPS

**BOARD OF EDUCATION**  
Lindenhurst Public Schools  
Lindenhurst, New York

Schedule (13-14) D No. 8

Board Date: July 2, 2013

---

WHEREAS, in accordance with provision of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named as Dignity for All Students Act Coordinator for the school year 2013-2014.

NOW, THEREFORE, be it resolved that the following named be and are hereby appointed as Dignity for All Students Act Coordinator for the school year 2013-2014.

---

Dr. Barbara J. Brown – Assistant to the Superintendent, Special Ed & PPS

**BOARD OF EDUCATION**  
Lindenhurst Public Schools  
Lindenhurst, New York

Schedule (13-14) D No. 9

Board Date: July 2, 2013

---

RESOLVED, that the Board of Education adopt the days of religious observance recognized by the Commissioner of Education of the 2013-2014 school year as listed below, and to empower the administration to utilize the attendance correction technique on such of the days as may actually benefit the district.

---

**Days of Religious Observance**

The Lindenhurst Board of Education has recognized the following days of religious observance for the 2013-2014 school year, whenever they occur on a day when school is in session. Pupils may be excused on these days upon prior written request of the parent or guardian. These days are not legal holidays. The attendance register will be maintained as on other days of session.

**2013-2014**

**Days of Religious Observance**

September 19-26

November 1

December 8

November 28 - December 5

January 6

January 7

March 5

March 25

April 17

May 29

First Days of Sukkot (Feast of Tabernacles)

Feast of All Saints (All Saints Day)

Feast of the Immaculate Conception

Chanukah

Feast of the Epiphany

Eastern Orthodox Christmas

Ash Wednesday

Annunciation Day

Holy Thursday

Ascension Day

\*Days of Religious Observance for the 2013-2014 school year may be added at a later date.