

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

**West Gates Avenue Elementary School.
Wednesday, September 18, 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:** July 2, 2013 Organizational Meeting
July 2, 2013 Business Meeting
- 6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:**
- 7. SUPERINTENDENT'S REPORT TO THE COMMUNITY:**
- 8. AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:**
- 9. INDIVIDUALS AND DELEGATIONS:**
- 10. TRUSTEE'S REQUEST:**

11. SUPERINTENDENT'S RECOMMENDATIONS:

a. Recommendation: FIELD TRIPS

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 field trips:

Senior High School

Friday-Sunday	January 31, 2014 - February 2, 2014	Approximately 40 members of the Ski Club will travel to Jay Peak, Vermont. Transportation will be via bus.
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Note: See enclosed

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

b. Recommendation: THE FACILITIES MANAGEMENT GROUP

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 Board President to enter into an extension of the Annual Visual Inspections, AHERA Periodic Surveillance(s), Health & Safety Web Site for the 2013-14 school year, as per the proposal from "The Facilities Management Group."

Note: See enclosed

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated

c. Recommendation: BOARD POLICY 4870 – UNDERCLASSMAN SELECTION CLASSIFICATION

First Reading – No Vote to be taken

A new board policy or revision of current board policy requires two readings.

Recommended Action: Upon a motion made by _____,
seconded by _____, the following resolution is offered for a first reading:

4870

Underclassman Selection Classification

The Board of Education recognizes the value of athletics as part of the education process, and encourages excellence in our programs. However, the Board of Education also stresses academic standards and fairness among students. This policy is to allow underclass students to participate in higher level sports teams.

This policy will provide the criteria for 8th grade students to participate on freshman, junior varsity and varsity teams.

The following criteria have been developed to allow students to be moved up to a higher level team.

The following criteria will be for 8th grade students:

1. Student must pass any test or requirements handed down from the state or county.
2. The parents/guardians of the student must provide a letter giving the student permission to participate.
3. The varsity coach of the sport must provide a letter giving his/her recommendation to the Athletic Director for the student to participate.
4. The Athletic Director must provide a letter of recommendation to the Superintendent, stating his/her approval of this student's participation. The Athletic Director will use 2013-14 Selection Classification Guidelines.

If at any time during the course of the approval process, the request is denied, then the student and his/her parents/guardians have the right to meet with the Athletic Director or the Superintendent to appeal the district's decision.

Adoption date: February 4, 2009
Revised:

d. Recommendation: OBSOLETE EQUIPMENT

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 disposal of the following items:

DANIEL - 1 Traulsen Freezer Lind # 205562

Note: See enclosed

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated

12. 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. 4	Personnel, Instructional – Resignations & Terminations
Schedule	A-1	No. 5	Substitute Personnel Instructional – Resignations & Terminations
Schedule	A-3	No. 16	Personnel, Instructional Appointments
Schedule	AS-1	No. 2	Substitute Personnel Instructional – Resignations & Terminations
Schedule	AS-3	No. 6	Substitute Personnel Appointments
Schedule	B-1	No. PT-5	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-2	No. PT-2	Non-Instructional Personnel – Leave of Absence
Schedule	B-3	No. 4	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT-7	Non-Instructional Appointments – Part-Time
Schedule	B-3	No. S-4	Non-Instructional Appointments – Substitute Appointments
Schedule	G	No. 8	Approval of Bids
Schedule	OA/C	No.9	Outside Agencies/Consultants
Schedule	OA/C	No. 10	Outside Agencies/Consultants
Schedule	ST/I	No. 3	Student Teachers/Interns/Observers

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

13. UNFINISHED BUSINESS**14. NEW BUSINESS****15. SUPERINTENDENT'S REPORTS**

a. Purchase Order Log F#4

b. Collateralization Report as of July 31, 2013

c. Treasurer's Report (#1), Revenue Status and Appropriation Status Reports as of July, 2013

16. DATES TO REMEMBER

Wednesday	September 25	7:30 p.m.	PTA Council Alleghany Avenue Elementary School
Wednesday	October 2	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	October 9	8:00 p.m.	Board Workshop – Security
Monday	October 14		School Closed/Columbus Day
Wednesday	October 16	8:00 p.m.	Community Forum Harding Avenue Elementary School
Wednesday	October 23	7:30 p.m.	PTA Council Daniel Street Elementary School
Tuesday	November 5		Election Day/No School for Students Superintendent's Conference Day
Wednesday	November 6	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Monday	November 11		School Closed/Veterans Day
Wednesday	November 20	8:00 p.m.	Community Forum Daniel Street Elementary School
Wednesday-Friday	November 27-29		School Closed – HAPPY THANKSGIVING

17. Executive Session

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

September 18, 2013

SCHEDULE (13-14) A-1, NO. 4

**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. Murn Stephen	P/T .5 English	9/4/13	Resignation

(Mr. Murn was approved at the August 28, 2013 Board Meeting.)

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

September 18, 2013

SCHEDULE (13-14) A-1, NO. 5

**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	Reason
1. Cobb Charles	Administrator 15:2/ALC Program	Resignation

(Mr. Cobb was appointed at the August 7, 2013 Board Meeting.)

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

September 18, 2012

SCHEDULE (13-14) – A-3, No. 16

**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>15:2 /ALC PROGRAM</u>		
1. Keyes Vicki	Administrator Three afternoons per week/ 2 hours per day	\$80.00 per hour
(Ms. Keyes is replacing Charles Cobb who resigned.)		
2. Schuelein Derek	Substitute Administrator (On an as needed basis)	\$80.00 per hour
3. Wigand Patricia	English Teacher 2 days – 2 hours each	\$71.47 per hour
<u>PROFESSIONAL DEVELOPMENT</u> (To be paid through Title II Grant)		
4. Waters Kelly	Professional Development - extra hours	\$600.00 per course

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

September 18, 2013

SCHEDULE (13-14) AS -1, NO 2 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
I. Sheltz Andrew	Permanent Substitute Senior High School	9/5/13	Personal

(Mr. Sheltz was appointed at the August 28, 2013 meeting.)

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

September 18, 2013

SCHEDULE (13-14) - AS-3, NO 6 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 2013-2014 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 the 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. Gaudioso Faith	Consultant Support Staff Middle School	9/19/13 thru 6/27/14	\$110 per diem
2. Chimienti Kristine	Consultant Support Staff Middle School	9/19/13 thru 6/27/14	\$110 per diem
3. Kelly Brian	Permanent Substitute Senior High School	9/19/13 thru 6/27/14	\$100 per diem
4. Jenkins Ronna	Permanent Substitute Daniel Street	9/10/13 thru 6/27/14	\$100 per diem
5. DeMartino Christina	Consultant Support Staff Alleghany Avenue	9/16/13 thru 6/27/14	\$110 per diem

The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2012-2013 school year. These names are forwarded to

SCHEDULE AS-3, NO 6
September 18, 2013
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the Teacher Registry Service, Inc. who calls in substitute teachers for the district. The salary is \$95 per diem for certified teachers.

Andrew Sheltz
Kelly Farnbach

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

September 18, 2013

SCHEDULE (13-14) - B-1, PT. 5 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. Kelli Quenzer Attendance Aide SHS	Resignation	9/9/13
Ms. Quenzer has worked for the district since March 2, 2011.		
2. Linda Webster Hall Monitor SHS	Resignation	9/9/13
Ms. Webster has worked for the district since October 22, 2001.		

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

September 18, 2013

SCHEDULE (13-14) B-2, NO.PT-2 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. Anne Marie Zaccaro Part-Time Clerk Typist SHS	9/9/13	6/30/14	Personal

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

September 18, 2013

SCHEDULE (13-14) - B-3, NO. 4 NONINSTRUCTIONAL PERSONNEL
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
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1. The following nurses worked during the summer for Central Registration.

Joan Passanante	Salary per contract	7/1/13
Nancy Capriola	Salary per contract	7/1/13
Florence Cuff	Salary per contract	7/1/13

2. Sean O'Connell House Manager \$25.00/hr 2013-2014
(not to exceed 412 hours)

3. Kevin Sowul Substitute House Manager \$25.00 per hr. 2013-2014
(In the event Sean is unable to work)

4. Jean Hewitt After School Nurse Salary per contract 10/8/12
Nurse
Daniel Street

Ms. Hewitt will be the nurse for the after school recreation program.
This program will run for one hour per week from October 2013 through May 2014.

5. Valerie Deacon After School Sub-Nurse \$25.00/hr 10/8/13
Nurse
Daniel Street

Ms. Deacon will be the substitute nurse for the after school recreation program.
This program will run for one hour per week from October 2013 through May 2014.

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

September 18, 2013

SCHEDULE (13-14) - B-3, NO. PT 7-NONINSTRUCTIONAL
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. Nancy Derham Special Ed Aide (#NI-13) Middle School	Support Staff	\$14.30/hr	5 ½ hrs/day	9/9/13

Ms. Derham, who was previously excessed, is filling a new position.

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

September 18, 2013

**SCHEDULE (13-14) - B-3, NO. S-4 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 2013-14 school year.

NAME	NAME
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Riley Rosato

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.

Sandra Miller
Violetta Genna
Michelle Bornemann

The above named person(s) are on the substitute school monitor and/or clerical lists and are called in to substitute for the absences of the day.

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

SCHEDULE 13/14 G NO. 8 APPROVAL OF BIDS 9/18/13

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: A16214460000

Item or Description	Vendor	Amount
RENEWAL OF 2013-2014 TASK #1 ANNUAL VISUAL INSPECTIONS		\$12,828.00
TASK #2 AHERA PERIODIC SURVEILLANCES		\$ 7,216.00
TASK #3 HEALTH & SAFETY WEB SITE		\$ 3,590.00
	THE FACILITIES MANAGEMENT GROUP (TFMG)	

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

September 18, 2013

SCHEDULE (13-14) – OA/C NO. 9

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
<u>HOME TEACHING – 2013-2014 SCHOOL YEAR</u>		
1. Education Inc. Plymouth, MA	Hospital Tutoring Services	\$55.00 per hour
<u>SHS MARCHING BAND – 2013-2014</u>		
2. Peterson Scott	Color Guard Technician	\$1,000.00
3. Laino Kristen	Drill Technician	\$ 750.00
<u>PROFESSIONAL DEVELOPMENT</u> (To be paid through Title II Grant)		
4. Diener Thomas	Professional Development for the 2013-2014 school year	\$1,100.00 per course
5. Rodriguez Susan	Professional Development for the 2013-2014 school year	\$1,100.00 per course
6. Green Light Education Christiansted, VI	Professional Development for Superintendent's Conference Day Middle School	\$3,000.00

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

September 18, 2013

SCHEDULE (13-14) – OA/C NO. 10

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. Metro Therapy Inc.	Physical Therapy Services	\$40/30 minutes

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

September 18, 2013

SCHEDULE (13-14) – ST/I No. 3

STUDENT TEACHERS/INTERNS/OBSERVERS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING STUDENT TEACHERS/INTERNS AS DESCRIBED BELOW:

NAME	COLLEGE	SCHOOL	SUBJECT/GRADE
<u>STUDENT TEACHERS/OBSERVERS – 2013-2014 SCHOOL YEAR</u>			
1. Mercado Emily	Queens College	SHS/Daniel Student Teacher	ESL 9/23 – 10/22/13 10/23 – 12/13/13
2. Valme Genevieve	Queens College	MS/Wm. Rall Student Teacher	ESL 9/12 – 10/22/13 10/23 – 12/13/13