

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

**Daniel Street Elementary School
Wednesday, November 20, 2013
8:00 p.m.**

SPECIAL MEETING

ADDENDA

10. TRUSTEE'S RECOMMENDATIONS:

a. Recommendation: Superintendent's Search – Donna Hochman

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

RESOLVED that Western Suffolk BOCES is hereby retained to conduct a Superintendent's search at a cost not to exceed \$15,000.00, and the President of the Board is hereby authorized to execute the necessary agreements and documents with Western Suffolk BOCES.

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. 12	Personnel, Instructional – Resignations & Terminations
Schedule	B-2	No. 4	Non-Instructional Personnel – Leave of Absence
Schedule	B-3	No. 7	Non-Instructional Personnel – Appointments
Schedule	B-3	No. PT -14	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, N.Y.**

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SCHEDULE (13-14) A-1, NO. 12

**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. Moschella Julie	Social Worker West Gates/Hard.	11/15/13	Resignation

(Ms. Moschella has been with the district since February 27, 2012.)

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SCHEDULE (13-14) 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 DeLaCruz CWI Albany Ave	11/8/13	11/15/13	FMLA

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SCHEDULE (13-14) - B-3, NO. 7 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. Patrick Sieczkowski Variable 2nd shift SHS	CWI	\$41,601 (\$39,201) Step 2 (\$1,200) Night Differential (\$1,200) Variable Differential	11/11/13

Mr. Sieczkowski is being transferred to the SHS variable 2nd shift

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SCHEDULE (13-14) - B-3, NO. PT 14-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. Amy Fitzpatrick Special Ed Aide (NI-51) MS	Support Staff	\$10.60/hr	7 hr/day	11/20/13

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