

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

**McKenna Administration Building
Wednesday, December 4, 2013
8:00 p.m.**

BUSINESS 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:**
- 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:

High School

Saturday	February 8, 2014	Approximately 40 Ski Club Members will travel to Bellayre Mountain in New York. Transportation will be via bus.
Sunday	January 12, 2014	Approximately 25 Thespian Club Members will travel to the Vivian Beaumont Theatre in New York City to see <i>MacBeth</i> . Transportation will be via LIRR.
Wednesday -Saturday	March 19-22, 2014	Approximately 30 Robotics Team Members will Travel to Cleveland State University in Cleveland, Ohio for a Robotics regional competition. Transportation will be via airplane.

Note: See enclosed

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

b. Recommendation: CULLEN & DANOWSKI - FACILITIES DEPARTMENT REVIEW

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, enter into an agreement with Cullen & Danowski, LLP, for Internal Auditing Services related to the facilities function in complying with policies and procedures of the District during the period of July 1, 2012 through November 30, 2013 at a cost not to exceed \$14,000.

Note: See enclosed.

- Vote on the motion: Yes:
- No:
- Abstained:

Motion carried/defeated.

c. Recommendation: ACA (Affordable Care Act)

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

RESOLVED, that for the purpose of implementing the Affordable Care Act's look-back measurement method, the Board of Education designates the following: a standard measurement period covering the period of October 7 through October 6; an administrative period covering the period of October 7 through December 31; and a stability period covering the period of January 1 through December 31.

RESOLVED, that for the purpose of determining the full-time status of new variable hour and seasonal employees, the Board of Education designates the following: an eleven (11) month initial measurement period commencing on the employee's date of hire; a one (1) month administrative period; and a twelve (12) month stability period.

RESOLVED, that for the purpose of determining whether, pursuant to the Affordable Care Act, the District offered affordable health insurance coverage, the District elects to determine affordability based upon the employee's household income.

Note: See enclosed.

- Vote on the motion: Yes:
- No:
- Abstained:

Motion carried/defeated

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:

- BOWER -** 1 Apple Monitor Lind # 6480
- 1 Apple Monitor Lind # 5635
- 1 Apple Drive Lind # 6534
- 1 MEIJI Drive Lind # 5606
- 1 MEIJI Drive Lind # 5692

- 1 Wood Shelving Unit Lind # 3059
- 1 Book Shelving Unit Lind # 3294
- 1 Book Shelving Unit Lind # 2793
- 1 4-Door File Cabinet Lind # 5681
- 1 3-Door File Cabinet Lind # 5833
- 1 3-Door File Cabinet Lind # 5576

- ADMIN. -** 1 File Cabinet Lind # 7118
- 1 File Cabinet Lind # 102674
- 1 File Cabinet Lind # 7126
- 1 File Cabinet Lind # 7127
- 1 File Cabinet Lind # 7121
- 1 File Cabinet Lind # 7122
- 1 File Cabinet No Lind #

Note: See enclosed

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated

13. UNFINISHED BUSINESS**14. NEW BUSINESS**

- a. Security

15. SUPERINTENDENT'S REPORTS

- a. Purchase Order Log F#7
- b. Treasurer's Report (#4), Revenue Status and Appropriation Status Reports as of October, 2013
- c. Collateralization Report as of October 31, 2013
- d. Budget Transfers Less than \$5,000, completed from October 24, 2013 through November 21, 2013

16. DATES TO REMEMBER

Wednesday	December 18		Community Forum -- CANCELLED
Monday-Friday	December 23, 2013 - January 3, 2014		Holiday Recess – School Closed
Monday	January 6, 2014		School Re-Opens
Wednesday	January 8, 2014	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Monday	January 20, 2014		MARTIN LUTHER KING, JR. DAY – SCHOOL CLOSED
Wednesday	January 22, 2014	8:00 p.m.	Community Forum Alleghany Avenue Elementary School
Wednesday	January 29, 2014	7:30 p.m.	PTA Council West Gates Avenue Elementary School

17. Executive Session

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

SCHEDULE(2013-14)A-1 No.1 COACHING RESIGNATIONS December 4, 2013

WHEREAS, the following named persons have tendered their resignations or whose appointment 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:

<u>NAME</u>	<u>COACHING POSITION</u>	<u>DATE</u>	<u>REASON</u>
1. Charles Brostowski	VHC Badminton	Immediately	Personal

Ant. Jov. Jr.
11-22-13

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

SCHEDULE (2013-14) A-1 No. 5-S ATHLETIC SUPERVISION December 4, 2013

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 to the non-instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the positions indicated for the period set forth below.

<u>NAME</u>	<u>POSITION</u>	<u>SEASON</u>	<u>HRS/\$</u>	<u>APPROX. GMS/HRS</u>
1. Christopher Hughes	Game Day Personnel	Yearly	\$40/gm	20 games
2. Deborah Gloor	Timer/scorer	Yearly	40/gm	100 games

*Jan 2013
11-22-13*

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

December 4, 2013

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

**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	Activity	Date	Reason
<u>Senior High School</u>			
1. Dawn DeSimone*	Calligraphy club	11/15/2013	Lack of enrollment

***Never performed any duties**

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

December 4, 2013

SCHEDULE (13-14) A-3, NO. 38

**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS-EXTRA
CURRICULAR ACTIVITIES-SHS**

WHEREAS, in accordance with the provisions of the 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 (2013-14) school year.

GROUP	ACTIVITY	SPONSOR	SALARY
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Schedule C:

Group E.

1. Student Musical Producer		S. Berry	\$ 841.00
2. WWE Club (replacing Calligraphy Club)		T. McCandless	841.00
3. Polish Club(replacing Spanish Club)		D. Mule	841.00

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

December 4, 2013

SCHEDULE (13-14) A-3, NO. 39

**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS-EXTRA
CURRICULAR ACTIVITIES
MIDDLE SCHOOL**

WHEREAS, in accordance with the provisions of the 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 (2013-14) school year.

GROUP	ACTIVITY	SPONSOR	SALARY
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Schedule C:

Group E.	1. Book Club	A. Bozza*	\$ 841.00
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***Angela Bozza is replacing Ann Sheridan who resigned on the November 6, 2013 schedule.**

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

December 4, 2013

SCHEDULE (13-14) – A-3, No. 40

**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. Fogarty Debra	Substitute	\$71.47 per hour

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

December 4, 2013

SCHEDULE (12-13) A-5, NO. 1 -PERSONNEL, INSTRUCTIONAL-TENURE

WHEREAS, in accordance with Section 3103 of the New York State Educational Law, the Superintendent of Schools certifies that the following named persons will have completed their probationary period of service on the dates indicated below, and further, pending satisfactory completion of their probationary service on that date, the Superintendent recommends the appointment of these persons within the provision of the law.

NOW, THEREFORE, BE IT RESOLVED that these persons, upon the successful completion of their probationary period of service and upon the submission of a satisfactory report of a physical examination are hereby appointed full tenure rights to the position indicated below:

Name	Subject And Tenure Area	School Assigned	Date of Appointment	Expiration Date of Probationary Period	Certif- ication Status
1. Schutt William	Speech Language	MS, Dan. & Albany	12/16/10	12/16/13	Perm.

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

December 4, 2013

SCHEDULE (13-14) AS -1, NO 6 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
1. Gallagher Devon	Permanent Substitute Middle School	12/2/13	Personal

(Ms. Gallagher was appointed at November 6, 2013 Meeting.)

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

December 4, 2013

**SCHEDULE (13-14) - AS-3, NO 15 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. Farnbach Kelly	Permanent Substitute Middle School	11/20/13 thru 6/27/14	\$100 per diem
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(Ms. Farnbach is replacing Tarra Dayton, who resigned the position.)

2. Hollweg Leighann	Permanent Substitute Alleghany Avenue	11/6/13 until Ms. Brignoli returns	\$100 per diem
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(Ms. Hollweg is filling in for Donna Brignoli, who is out on maternity leave.)

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

December 4, 2013

**SCHEDULE (13-14) - B-3, NO. S-11 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

Corynn Vaneck

The above named person(s) are on the substitute custodial daily call in list.

The above appointments are contingent upon New York State fingerprint clearance pursuant to Project SAVE.

Board of Education
Lindenhurst Public Schools
Lindenhurst, New York

Schedule (13/14) – D. No. 18

Board Date: December 4, 2013

RECOMMENDATION:

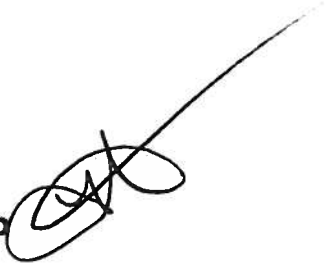
That the Board of Education has reviewed and accepts all recommendations from the Committee on Special Education and Committee on Preschool Special Education listed below in accordance with regulations of the Commissioner of Education part 200 P, NYS Law Article 89, and Federal Law IDEA. The CSE and CPSE recommendations were based on a variety of psychological, academic and medical records. All parents were informed and had an opportunity to express their concerns. The records and IEP's of these students are located in the Pupil Personnel Office and are available for Board review for purposes of making decisions concerning placement:

October 23, 2013 – CPSE
October 24, 2013 – SHS CSE
October 30, 2013 – CSE
November 1, 2013 – CSE
November 6, 2013 – CPSE
November 6, 2013 – OD CSE
November 7, 2013 – CPSE
November 7, 2013 – SHS CSE
November 7, 2013 – CSE
November 8, 2013 – CSE
November 8, 2013 – MS CSE
November 12, 2013 – CSE
November 12, 2013 – MS CSE
November 13, 2013 – MS CSE
November 14, 2013 – MS CSE
November 14, 2013 – CSE
November 15, 2013 – SHS CSE
November 15, 2013 – CSE
November 20, 2013 - CPSE

**LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**
Jacqueline A. Scrio, Assistant Superintendent for Business

MEMO

TO: Richard Nathan

FROM: Jacqueline A. Scrio 

DATE: November 21, 2013

SUBJECT: Budget Transfers under \$5,000

Attached are the Budget Transfers of less than \$5,000 completed from October 24, 2013 through November 21, 2013.

attachment

Budget Transfers less than \$5,000.00

BOE Meeting: December 4, 2013

	Transfer From		Transfer To	Amount	Explanation
10/24/13	1621-556-00-0000	Ceiling Tiles	1621-551-00-0000	500.00	To cover cost of paint
	1621-465-00-0000	Health & Safety	1621-449-00-0000	550.00	To cover cost of asbestos training classes for Marek & Cozzetto
	1621-557-00-0000	Floor & Wall Tiles	1621-431-00-0000	1,393.92	To cover cost of blinds at Middle School
11/8/2013	1621-556-00-0000	Ceiling Tiles	1621-550-00-0000	1,000.00	To cover cost of screens at Middle School
	1621-581-00-0000	Weed Control, Fertilizer, Seed	1621-560-00-0000	1,000.00	To cover cost of uniforms, shoes & jackets
	1621-546-00-0000	Hardware Supplies	1621-549-00-0000	268.73	To cover cost of small tools ordered from Hilti
11/18/2013	2020-503-03-2030	Principals Office Supplies - Albany	2020-525-03-2020	599.00	To cover cost of printer for main office (Albany)
11/21/2013	1620-160-00-0000	Plant Operation Salaries	1620-161-02-0000	750.00	Reallocation of Budgeted Custodial Overtime
	2610-524-11-0000	School Library Subscriptions HS	2815-501-11-0000	0.03	Additional Costs
	1621-560-00-0000	Plant Maintenance Uniforms	9075-800-00-0000	225.00	Reallocate uniform expenditures to new account

6,286.68