

LINDENHURST PUBLIC SCHOOLS  
Board Minutes – 11/20/13  
Special Meeting – Daniel Street Elementary School

Subject to Board Approval at Subsequent Meeting.  
**Approved Board of Education – 4/02/14**

Members of the Board Present:

- Donna Hochman, President
- Mary Ellen Cunningham, Vice President
- Patricia Ames
- Linda Aniello (arrived at 7:10 p.m.)
- Edward Langone
- Valerie McKenna
- Sean McNeilly
- Edward J. Murphy, Jr. (arrived at 7:10 p.m.)
- Robert Vitiello

Also Present at the Meeting:

- Richard Nathan, Superintendent
- Shari Camhi, Assistant Superintendent for Curriculum and Instruction
- Jacqueline Scio, Assistant Superintendent for Business
- Barbara Brown, Assistant to the Superintendent for Spec. Edu. and Pupil Personnel Services
- John Marek, Plant Facilities Administrator
- Robert Cohen, School Attorney

**OPENING OF MEETING:**

Mrs. Hochman called the meeting to order at 7:00 p.m.

**EXECUTIVE SESSION:**

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the meeting was called to order at 7:00 p.m.

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Vitiello
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No:	None
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Abstained:	None
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Motion carried.

**PUBLIC MEETING:**

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the Public Meeting was called to order at 8:05 p.m.

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

**MOVE TO COMMUNITY FORUM**

Mrs. Hochman opened the meeting at 8:07 p.m.

**BACK TO SPECIAL MEETING**

Mrs. Hochman adjourned from the Community Forum and returned back to the Special Meeting at 8:15 p.m.

**APPROVAL OF MINUTES:****BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:****SUPERINTENDENT'S REPORT TO THE COMMUNITY:****INDIVIDUALS AND DELEGATIONS:**

The meeting was opened to those individuals and delegations who wished to speak.

**TRUSTEE'S RECOMMENDATIONS**

**SUPERINTENDENT'S SEARCH**

Recommended Action: Upon a motion made by Mrs. Hochman, seconded by Mr. Langone, 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:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried/defeated.

**SUPERINTENDENT'S RECOMMENDATIONS**

**FIELD TRIPS**

Recommended Action: Upon a motion made by Mrs. Ames, seconded by Mr. Langone, 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	January 11, 2014	Approximately 40 Ski Club Members will travel to Camelback Mountain in Pennsylvania. Transportation will be via bus.
Wednesday	December 11, 2013	Approximately 40 Italian Club Members will travel to Little Italy in New York City. Transportation will be via LIRR.

Note: See enclosed

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried/defeated.

**HERBICIDE WAIVER**

Recommended Action: Upon a motion made by Mr. Vitiello, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED that the Board of Education, recognizing the health risks associated with Poison Ivy, hereby authorizes the emergency application of Riverdale Razor Pro Herbicide for Poison Ivy removal by a licensed vendor along the west perimeter walkway fencing next to the Tennis Courts at the Senior High School. The herbicide treatment will be a single application conducted in the spring of 2014 in accordance with all applicable regulations pursuant to SED Law Chapter 85 and Section 409-h. This authorization is for Poison Ivy removal at the Senior High School site only.

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
	No:	Mrs. Cunningham
	Abstained:	None

Motion carried/defeated.

**EDUCATION LAW § 913 EXAMINATION**

Recommended Action: Upon a motion made by Mr. Murphy, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED that the Board of Education hereby appoints Dr. Leonard Gioia as School Medical Inspector pursuant to §913 of the Education Law in order to evaluate the capacity of the employee named in Executive Session to perform his/her duties;

BE IT FURTHER RESOLVED that pursuant to §913 of the New York State Education Law, the Board of Education directs the employee named in Executive Session to appear for a medical examination in the office of Dr. Leonard Gioia at a date and time to be set by the Board of Education.

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried/defeated.

**OBSOLETE EQUIPMENT**

Recommended Action: Upon a motion made by Mrs. Ames, seconded by Mr. Langone, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent approves the disposal of the following items:

**MIDDLE -** Various Furniture & Electronic Items – See Attached

**S.H.S. -** 1 50” Zenith T.V. Serial # 38144481003 No Lind #

**W. GATES -** Various Textbooks – See Attached

Note: See enclosed

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames  
Mrs. Aniello, Mr. Langone, Mrs. McKenna,  
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried/defeated

**SCHEDULES**

Upon a motion made by Mr. Murphy, seconded by Mrs. Cunningham, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following schedules and addenda as presented:

**SCHEDULE (2013-14) A-1 No. 4-S ATHLETIC SUPERVISION**

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. Deborah Gloor	Supervision	Yearly	\$17/hr	75 addtl. hrs.

**SCHEDULE(2013-14)A-1 No.5 -C COACHING ASSIGNMENTS**

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**WHEREAS**, in accordance with provisions of the Education Laws 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 positions indicated for the period set forth below.

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NAME	POSITION	SEASON	AMOUNT
1. Joseph Russo	"B" 2 <sup>nd</sup> -Boys Wrestling	Late Winter	\$4593.00
2. Erik Eve	V 1 <sup>st</sup> Asst.-Girls Basketball	Winter	5936.00*

\*Please note an error on October 16, 2013 to Erik Eve. Correct salary listed above.

**SCHEDULE (13-14) A-1, NO. 12 PERSONNEL, INSTRUCTIONAL RESIGNATIONS & TERMINATIONS**

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**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:

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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.)

**SCHEDULE (13-14) A-3, NO. 37**

**PERSONNEL, INSTRUCTIONAL 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 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.**

<b>Name</b>	<b>Subject And Tenure Area</b>	<b>Salary</b>	<b>Date of Appointment</b>	<b>Expiration Date of Probationary Period</b>	<b>Certif. Status</b>
1. Botticelli Lisa	Social Worker West Gates	LOA \$54,587. MA-1	11/26/13 to 1/31/14	-----	Prov.

(Ms. Botticelli is replacing Julie Moschella who has resigned. Her leave has been extended.)

**SCHEDULE (13-14) - AS-3, NO 14**

**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.**

<b>NAME</b>	<b>APPOINTMENT</b>	<b>PERIOD</b>	<b>SALARY</b>
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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. Crawford Cheryl	.5 Consultant Support Staff Albany Avenue	11/4/13 thru 6/27/14	\$55 per half-day
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(Ms. Crawford was a full day Consultant Support Staff Teacher when she was appointed as a Part-time .5 Teacher at the November 2 Board Meeting. She will continue as a .5 Consultant Support Staff Teacher for the remainder of the day.)

2. Jenkins Ronna	Consultant Support Staff Daniel Street	11/12/13 thru 6/27/14	\$110 per diem
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(Ms. Jenkins was appointed as a Permanent Substitute at the September 18, 2013 Board Meeting. She is replacing Danielle Hellyer, who resigned the position.)

**SCHEDULE (13-14) - B-1, PT. 3****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. Megan Farren Spec Ed Aide SHS	Resignation	11/27/13

Ms. Farren has worked for the district since September 5, 2012.

**SCHEDULE (13-14) B-2, NO. 4  
ADDENDA****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. Anthony DeLaCruz CWI Albany Ave	11/8/13	11/15/13	FMLA

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

Mr. Sieczkowski is being transferred to the SHS variable 2<sup>nd</sup> shift



**SCHEDULE (13-14) - B-3, NO. PT 13- 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. Eileen Simile Spec Ed Aide (NI-47) Daniel St	Support Staff	\$9.50/hr	6hrs/day	11/8/13
Ms. Simile is replacing Tina Leonovich, who has resigned.				
2. Audrey Wright Spec Ed Aide MS	Support Staff	\$14.30/hr	7hrs/day	11/14/13
Increase in hours from 6 to 7 as per students IEP.				
3. Lynda Blumenthal Spec Ed Aide MS	Support Staff	\$13.00/hr	7hrs/day	11/14/13
Increase in hours from 6 to 7 as per students IEP.				
4. Evelene Aziz Spec Ed Aide Ms	Support Staff	\$11.40/hr	7hrs/day	11/14/13
Increase in hours from 6 to 7 as per students IEP.				
5. Maria Quartararo Spec Ed Aide MS	Support Staff	\$10.60/hr	7hrs/day	11/14/13
Increase in hours from 6 to 7 as per students IEP.				
6. Nancy Durham Spec Ed Aide MS	Support Staff	\$14.30/hr	7 hrs/day	11/14/13
Increase in hours from 6 to 7 as per students IEP.				
7. Karen Murphy Spec Ed Aide MS	Support Staff	\$15.15/hr	7hrs/day	11/14/13
Increase in hours from 6 to 7 as per students IEP.				
8. Janice Peacock Spec Ed Aide MS	Support Staff	\$14.95/hr	7hrs/day	11/14/13
Increase in hours from 6 to 7 as per students IEP.				

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

**SCHEDULE (13-14) - B-3, NO. S-10**      **NON-INSTRUCTIONAL 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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Daniel DiGirolamo  
Michael Vargus

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.

Schedule (13/14) – D. No. 17

Board Date: November 20, 2013

**(EXHIBIT 13-14 - 100)**

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**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 3, 2013 – SHS CSE  
October 7, 2013 – OD CSE  
October 8, 2013 – CSE  
October 10, 2013 – SHS CSE  
October 16, 2013 – MS CSE  
October 16, 2013 – OD CSE  
October 17, 2013 – OD CSE  
October 18, 2013 – SHS CSE  
October 21, 2013 – CPSE  
October 21, 2013 – MS CSE  
October 22, 2013 – SHS CSE  
October 22, 2013 – CSE  
October 23, 2013 – CPSE  
October 23, 2013 – CSE  
October 23, 2013 – MS CSE  
October 23, 2013 – SHS CSE  
October 25, 2013 – CSE  
October 25, 2013 – MS CSE  
October 28, 2013 – CSE  
October 29, 2013 – CSE  
October 29, 2013 – MS CSE  
October 30, 2013 – CSE  
October 30, 2013 – MS CSE  
October 31, 2013 – MS CSE  
October 31, 2013 – CPSE  
October 31, 2013 – SHS CSE  
November 1, 2013 – CSE  
November 4, 2013 – OD CSE  
November 4, 2013 – CPSE  
November 5, 2013 – CSE  
November 6, 2013 – CPSE  
November 6, 2013 – MS CSE

**SCHEDULE (13-14) – OA/C NO. 17****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:**

<b>NAME</b>	<b>SUBJECT</b>	<b>SALARY</b>
1. Metro Therapy Inc.	Physical Therapy Services	\$50/30 minute session
2. Eden II/Genesis Program	Autism/Behavioral Consultation	\$145/hour
	In-Home Behavior Intervention Services-Behavior Specialist	\$52/hour
3. Hope For Youth, Inc.	Tutoring Services	\$37/hour

Vote on the motion:

Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
No:	None
Abstained:	None

Motion carried.

**SUPERINTENDENT'S REPORTS**

The board acknowledged receipt of:

Warrants #4 – Regular – October, 2013

**(EXHIBIT 12-13 - 101)**

**EXECUTIVE SESSION**

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the board moved to executive session to discuss personnel at 8:55 p.m.

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

  
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Denise Butler, Board Secretary

  
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Maria Alessi, District Clerk

