LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

]	Lindenhurst Middle School Thursday, April 24, 2014 8:00 p.m.
	SPECIAL MEETING

ADDENDA

10.	TRUSTEE'S REQUES	Т:			
a.	Recommendation: WESTERN SUFFOLK BOCES - 2014-15 ADMINISTRATIVE BUDGET VOTE - Ms. Donna Hochman				
		Jpon a motion made bythe following resolution is offere	seconded by		
	RESOLVED that the Board of Education of the Lindenhurst School District does hereby vote to approve the 2014-2015 Western Suffolk BOCES Administrative Budget (sent to the Board on March 14, 2014).				
	Vote on the motion:	Yes:			
		No:			
		Abstained:			
	Motion carried/defeated				
b.		NUAL ELECTION OF MEMB FFOLK BOCES – Ms. Donna	ERS OF BOARD OF WESTERN Hochman		
RESOLVED that the Board of Education of the Lindenhurst School District ca			to fill the two (2) vacancies on the		
	Western Suffolk Board of Cooperative Educational Services. All terms are for three (3) Years and will expire on June 30, 2017.				
	Mrs. Jeannette Sa	antos Mr. Peter	Wunsch		
	Note: See enclosed				
	Vote on the motion:	Yes:			
		No:			
		Abstained:			

Motion carried/defeated

c.	Recommendation:	APPOINTMENT OF SUPERINTENDENT OF SCHOOLS – Ms. Donna Hochman
	Recommended Actions	Upon a motion made by, seconded, the following resolution is offered.
	hereby appoints Danie him as Superintendent terminating June 30, 2	
	RESOLVED, that the Agreement establishing	Board of Education authorizes the Board President to sign the attached get the terms and conditions of employment of the Superintendent of Schools.
	Note: See enclosed	
	Vote on the motion:	Yes:
		No:
		Abstained:
	Motion carried/defeat	ted

Motion carried/defeated

SPECIAL MEETING

ADDENDA

11. SUPERINTENDENT	'S RECOMMENDATIONS				
e. Recommendation:	GENERAL FUND EXPENDITURE BUDGET 2014-15				
Recommended Action:	Recommended Action: Upon a motion made by, seconded by				
	, the following resolution is offered.				
	ard of Education, upon the recommendation of the Superinte ture Budget for the 2014-2015 school year in the amount of	ndent, adopt the			
\$					
Vote on the motion:	Yes:				
	No:				
	Abstained:				

12. SCHEDULES

a. Recommendation: So	CHED	UL	ÆS
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Motion carried/defeated.

Recommended Action seconded by			olution is offered:
RESOLVED that the E approves the following	Board of Educ Schedules:	cation, upon the re	commendation of the Superintendent,
Schedule	A-1	No. 20	Personnel, Instructional – Resignations & Terminations
Schedule	A-3	No. 67	Personnel, Instructional – Appointments
Schedule	A-3	No. 68	Personnel, Instructional – Appointments
Schedule	B-1	No. PT 12	Non-Instructional Personnel – Resignations or Terminations
Note: See enclosed.			
Vote on the motion:	Ye	s:	
	No	:	
	Ab	stained:	

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

April 24, 2014

SCHEDULE (13-14) A-1, NO. 20

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. Giordano	Senior High	6/30/14	Resignation
Daniel	School Principal		(Pending appointment as Superintendent)
(Mr. Giordano has b	een Senior High School	Principal sinc	e July 1, 2002.)

BOARD OF EDUCATION LINDENHURST PUBLIC SCHOOLS LINDENHURST, NEW YORK

April 24, 2014

SCHEDULE (13-14) A-3, NO. 67

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.

Name	Subject And Tenure Area	Salary	Date of Appoint- ment	Expiration Date of Probation- ary Period	Certif. Status
1. Malhas Shant	German Senior High	P/T .8 \$190.58 BA-1	4/21/14 to 6/30/14	P	ending

LINDENHURST PUBLIC SCHOOLS LINDENHURST, NEW YORK

April 24, 2014

SCHEDULE (13-14) - A-3, No. 68

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

REGENTS REVIEW CLASSES BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE

1. Wilbert

Living Environment

\$60.78/hour

Lauren

(3 sessions - 2 hours each)

BOARD OF EDUCATION LINDENHURST PUBLIC SCHOOLS LINDENHURST, NEW YORK

April 23, 2014

SCHEDULE (13-14) - B-1, PT. 12 NONINSTRUCTIONAL PERSONNEL ADDENDA 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		
Frank Traficante Spec Ed Aide Alleghany	Resignation	4/21/14		
Mr. Traficante has worke	d for the district since Sep	otember 5, 2012.		
2. Ruth-Ann Hartney Spec Ed Aide	Resignation	4/3/14		

Ms. Hartney has decided not to accept the position.

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