

**LINDENHURST PUBLIC SCHOOLS
BOARD MINUTES – 4-2-14
BUSINESS MEETING – MCKENNA ADM. BUILDING**

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education – April 24, 2014

Members of the Board Present:

- Donna Hochman, President
- Mary Ellen Cunningham, Vice-President
- Patricia Ames
- Linda Aniello
- Edward Langone
- Valerie McKenna
- Sean McNeilly
- Edward J. Murphy, Jr.
- 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

Members of the Board not Present:

OPENING OF MEETING:

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

EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, 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, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

ES BOCES COOPERATIVE BIDDING PROGRAM RESOLUTION (A) (EXHIBIT 13-14 155)

Upon a motion made by Mrs. Cunningham, seconded by Mr. Langone, 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 agreement with Eastern Suffolk BOCES for the Lindenhurst UFSD to participate in Joint Municipal Cooperative Bidding.

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.

JUST KIDS KELLUM RENTAL 2014-2015

(EXHIBIT 13-14 156)

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

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, authorizes the Board President to enter into a lease agreement with Just Kids for the 2014-2015 school year as per the attached agreement.

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.

WARD POLICY 5150 – ADMISSION TO SCHOOL

Upon a motion made by Mr. Langone, seconded by Mr. Vitiello, the following is offered for a second reading:

5150

ADMISSION TO SCHOOL

The Lindenhurst Union Free School District (the "District") shall provide a public education to all persons between the ages of five and twenty-one who are domiciled within the District, have not received a high school diploma and are entitled to attend school. If such persons reside in the district, they may attend without payment of tuition. A child who reaches the age of five on or before December 1 of a given school year is eligible for admission into kindergarten.

A child may be admitted to first grade provided that one of the following has been completed:

- the child has been in attendance for one year at a regularly established private or public kindergarten,
- has successfully passed a readiness test (the purpose of which is to evaluate the previous education of the child);
- a child who is six years old and has never attended school and appears for registration, will be given a readiness test for school and placed at an instructional level comparable with his ability level. The decision of the administration will be final.

The Lindenhurst screening system for all new entrants shall consist of:

- | | |
|-------------------------------|------------------------------------|
| 1. visual examination | 2. communication development tasks |
| 3. hearing examination | 4. social-emotional development |
| 5. gross motor development | 6. immunization adequacy |
| 7. fine motor development | 8. scoliosis examination |
| 9. concepts development tasks | 10. physical examination |

Upon registration, all new students shall be required to present:

1. proof of date of birth (i.e. birth certificate, passport, baptismal record)
2. record of immunizations and a health certificate from a licensed physician, or health care provider.
3. proof of residency.

A student, who after the school year begins, no longer resides within the geographic boundaries of the Lindenhurst School District, unless admitted as a nonresident (policy 5152), must leave the district no later than the end of the semester in which he/she becomes a nonresident. A high school senior who is eligible to graduate during the school year in which they became a nonresident and wishes to complete the 12th grade, upon written request to the Superintendent will be permitted to continue, however, transportation will not be provided. If special circumstances are thought to exist, an individual parent may write an appeal to the Superintendent.

A child is presumed to be a resident of the school district in which his or her parents reside. Children living with non-parents who are residents of Lindenhurst may be admitted to school if one or more of the following conditions are met:

1. Evidence of legal guardianship.
2. Emancipated minor.
3. Foster children placed by the Department of Social Services.
4. The person with whom pupils are residing exercise parental control by showing evidence of: notarized form from custodial parents accepting responsibility for the students; and notarized form from the parents relinquishing responsibility to the custodial parents. The document must show that there is a complete, permanent transfer of care, custody and control of children.
5. Unaccompanied youth. (living without supervision of parent or legal guardian)

Prior to a student entering the 6th grade, the District will mail home a residency package to be filled out and returned to the District prior to the beginning of school. If the District does not receive the package back there will be a presumption that the child is no longer a resident of the District.

A veteran of any age who has not yet received his/her high school diploma and who has been discharged under conditions other than dishonorable is eligible to attend school.

A non-veteran under twenty-one years of age who has received a high school diploma shall be permitted to attend school or BOCES upon payment of tuition.

At its annual reorganization meeting, the Board of Education shall appoint a Student Residency Officer (SRO) who shall act as the Board's designee for the purposes of rendering student residence determinations.

Cross-ref: Student Health, 5420
Homeless Children, 5151
Admission of Non-Resident Students, 5152

Ref: Education Law §§903; 904; 3202; 3208
Public Health Law §2164
Commissioner of Education Regulations 100.2(Y)

Adoption date: February 4, 2009
Revised:

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.

EDUCATION LAW §913 EXAMINATION

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. Thomas A. Aronson 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. Thomas A. Aronson 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.

OBSELETE EQUIPMENT

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, 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 -** 35 3M Projectors No Lind #'s
 - 1 3 M Projector Lind # 103713
 - 1 3 M Projector Lind # 1178
 - 1 3 M Projector Lind # 103715
 - 1 3 M Projector Lind # 002849

- SHED -**
 - 1 Toro 325D Groundsmaster Grass Cutter No Lind #
 - 1 Toro 325D Groundsmaster Grass Cutter No Lind #
 - 1 Traulsen 4-Door Refrigerator Lind # 100510

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.

BUDGET TRANSFERS**(EXHIBIT 13-14 - 157)**

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 attached budget transfers over \$5,000.00.

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

FIELD TRIPS

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following field trip:

High School

Tuesday	April 29, 2014	Approximately 50 Business students will travel to Yankee Stadium to tour the facilities, meet with management and discuss career opportunities. Transportation will be via bus.
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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.

SCHEDULES

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

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

SCHEDULE (13-14) A-1, NO. 19

**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
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SHS

- | | | | |
|---------------|------------------|-----------|----------------|
| 1. Tina Mottl | Lindy Book Club* | 3/19/2014 | Low Enrollment |
|---------------|------------------|-----------|----------------|

*completed five (5) sessions

SCHEDULE (13-14) – A-2-No. 14

**PERSONNEL, INSTRUCTIONAL –
LEAVE OF ABSENCE**

WHEREAS, in accordance with the Board of Education Policies or, other Board action, and in accordance with TAL and/or LASA Contracts, the following

Instructional personnel 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 hereby granted a leave of absence as set forth below, to be effective on the dates indicated below, without pay.

Name	Position	Dates	Reason
1. Kenngott Linda	Special Education Alleghany Avenue	1/23/14 to 4/17/14	Family Medical/ Childrearing Leave
2. Cooperstein Sondra	Guidance Counselor Senior High	1/27/14 to 2/24/14	Family Medical/ Childrearing Leave

(Ms. Cooperstein was originally on the October 16, 2013 Board Schedule A-2, No. 5. She is extending her leave.)

SCHEDULE (13-14) A-3, NO. 62

**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	Appoint-ment	Expiration Date of Date of Probation-ary Period	Certif. Status
1. Hynes Kate	6 th Grade Science – 25 hours				\$51.41 per hour
2. Muscarello Kristin	6 th Grade Science – 25 hours				\$51.41 per hour
3. Marino Michelle	6 th Grade Science – 25 hours				\$51.41 per hour

**OWL SPRING 2014 PROGRAM
(To be paid from OWL Teacher Center Grant)**

4.	Instructor Common Core Literacy Cohort LMS Part 3 15 hours, 1 inservice credit	\$1,000.			
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SCHEDULE (13-14) – A-3, No. 63

**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			
1. Smith Kerri	LOA Special Ed. Alleghany	\$54,587. MA-1	4/21/14 to 6/2/14	—————	Prov.

(Ms. Smith is replacing Linda Kenngott who is on Family Medical/Childrearing Leave. Her leave has been extended.)

) SCHEDULE (13-14) A-3, NO. 64

**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	Appoint- ment	Expiration Date of Date of Probation- ary Period	Certif.	Status
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OWL SPRING 2014 PROGRAM

(To be paid from OWL Teacher Center Grant)

1. **Presenter (Spanish Language) \$400.
Common Core Workshops for ELL
parents
April 7 & 28, 2014 – 6:30-8:30 p.m.
Daniel Street School**

2. **Presenter (Polish Language) \$400.
Common Core Workshops for ELL
parents
April 7 & 28, 2014 – 6:30-8:30 p.m.**

SCHEDULE (13-14) A-3, NO. 65

**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	Appoint- ment	Expiration Date of Date of Probation- ary Period	Certif.	Status
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1. **Zusmer Interim \$500/day 4/4/14 ——— SDA/SAS
Merrill Secondary 5 days a to
Special Ed. week 6/30/14
Chairperson**

(Mr. Zusmer was approved at the February 5, 2014 Board meeting, Schedule A-3, No. 53. He is adding one additional day.)

SCHEDULE (13-14) - AS-3, NO 25

**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.

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|------------|----------------------|-------------|-----------|
| 1. McArdle | Permanent Substitute | 4/3/14 thru | \$100 per |
| Kristyn | Senior High School | 6/27/14 | diem |

(Ms. McArdle was approved as a per diem substitute at the January 8, 2014 Board Meeting. She will be filling in for Caroline Zvonik who is going out on maternity.)

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|------------|----------------------|---------------|-----------|
| 2. Brocato | Permanent Substitute | 3/24/14 until | \$125 per |
| Matthew | West Gates Avenue | Mr. Maffei | diem |

(Mr. Brocato was approved as a Permanent Substitute at the August 7 Board Meeting and has been filling in for Robert Maffei since 1/7/14, which is in excess of 45 days.)

SCHEDULE (13-14) - AS-3, NO 26

**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. Cavallo	Permanent Substitute	4/3/14 thru	\$100 per
Adrienne	Albany Avenue	6/27/14	diem

(Ms. Cavallo will be replacing Christine Locher, who was moved to a CSS position at Alleghany.)

2. Howell	Permanent Substitute	4/3/14 thru	\$100 per
Monica	Albany Avenue	6/27/14	diem

(Ms. Howell will be replacing Christine Collucio, who is going to Harding Avenue to cover for Allison Drobner who is going out on maternity.)

The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2013-14 school year. These names are forwarded to the Teacher Registry Service, Inc. who calls in substitute teachers for the district. The salary is \$95 per diem for certified teachers.

Meghan Keeler

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

**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
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Denise Nadle Account Clerk Admin	Resignation	6/1/14
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Ms. Nadle has worked for the district since October 11, 2011.

SCHEDULE (13-14) B-2, NO.PT-8

**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.

	FROM	TO	REASON	NAME/POSITION
1. Joanne Blum Spec Ed Aide Daniel Street	3/14/14	6/30/14	Personal	
2. Maria Pugliese Spec Ed Aide SHS	3/20/14	6/30/14	Personal	

SCHEDULE (13-14) - B-3, NO. 15

**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. Christian Mammina CWI (#NI-78) MS	12 month	\$ 38,363 (\$37,163) step I (\$ 1,200) 2 nd shift	3/31/14

Mr. Mammina was previously approved on schedule (13-14)-B-3, NO. 14. This is a correction to his salary.

SCHEDULE (13-14) - B-3, NO. PT 24-

**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. Ruth-Ann Hartney Special Ed Aide (#NI-79) Rall	Support Staff	\$9.50/hr	5.5 hr/day	4/3/14

Ms. Hartney is replacing Ellen Moran who has resigned.

**SCHEDULE (13-14) - B-3, NO. PT 25-
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. Denise Leone Spec Ed Aide (#NI-80) MS	Support Staff	\$14.95/hr	7 hrs/day	4/3/14

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

**SCHEDULE (13-14) - B-3, NO. S-17 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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Mary Cuffaro	Jessica DeVeglio
Terri Manzari	Linda Masotto
Jaclyn Sorce	

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.

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

) **Schedule (13/14) – D. No. 26**

**Board Date: April 2, 2014
(EXHIBIT 13-14 158)**

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:

January 14, 2014 – SHS CSE
 January 17, 2014 – MS CSE
 January 17, 2014 – SHS CSE
 January 28, 2014 – CSE
 January 29, 2014 – CPSE
 January 30, 2014 – CSE
 January 31, 2014 – SHS CSE
 February 4, 2014 – CSE
 February 4, 2014 – MS CSE
 February 4, 2014 – SHS CSE
 February 5, 2014 – SHS CSE
 February 6, 2014 – SHS CSE
 February 7, 2014 – SHS CSE
 February 11, 2014 – CSE
 February 11, 2014 – SHS CSE
 February 12, 2014 – CSE
 February 12, 2014 – MS CSE
 February 14, 2014 – MS CSE
 February 25, 2014 – CSE
 February 25, 2014 – SHS CSE
 February 26, 2014 – OD
 February 27, 2014 – CSE
 February 27, 2014 – MS CSE
 February 27, 2014 – OD
 February 28, 2014 – SHS CSE
 March 3, 2014 – CSE
 March 4, 2014 – CPSE
 March 6, 2014 – SHS CSE
 March 7, 2014 – CSE
 March 10, 2014 – OD
 March 12, 2014 – CPSE
 March 12, 2014 – OD
 March 13, 2014 – SHS CSE
 March 19, 2014 - OD

SCHEDULE (13-14) – OA/C NO. 28

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>OWL SPRING 2014 PROGRAM</u>		
1 – 13	<p>District-Wide Common Core Curriculum Night March 20, 2014 – 6:30-8:30 p.m. at the Wyandanch Memorial HS</p> <p>The 13 teachers listed will take part in a two hour forum for parents.</p> <p>Each teacher listed will be paid an honorarium of \$35 per hour for 2 hours, for a total of \$70 per teacher.</p> <p>This event is supported by the OWL Teacher Center Grant.</p>	\$70 per teacher
14.	<p>Instructor Edmondo Training Lindenhurst 15 hours, 1 inservice credit</p>	\$1,050.
15.	<p>Instructor Sharing the Best of the Web with Symbaloo for Secondary Teachers Parliament Pl. Elementary School North Babylon 2 hour workshop @ \$200.</p>	\$ 200.
16.	<p>Instructor Common Core Literacy Cohort Robert Moses Middle School- North Babylon – Part 3 15 hours, 1 inservice credit</p>	\$1,000.
17.	<p>Instructor Common Core Literacy Cohort North Babylon High School – Part 3 15 hours, 1 inservice credit</p>	\$1,000.

SCHEDULE (13-14) – OA/C NO. 29

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
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OWL SPRING 2014 PROGRAM
(To be paid from OWL Teacher Center Grant)

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|-------|--|--------------------------|
| 1. | <p>District-Wide Common Core Curriculum Night
 March 20, 2014, 6:30-8:30 p.m. at the Wyandanch Memorial HS</p> <p>The teacher listed will take part in a two hour forum for parents.</p> <p>Each teacher listed will be paid an honorarium of \$35 per hour for 2 hours, for a total of \$70 per teacher. This event is supported by the OWL Teacher Center Grant.</p> | \$70. |
| 2 - 6 | <p>Martin Luther King Jr. Elementary Sch. ELL/Bi-Lingual Parent Workshop
 March 27, 2014, 6:00-7:00 p.m. Wyandanch, NY</p> <p>The 5 teachers listed will take part in a meeting with parents to discuss NYS testing and the CCLS.</p> <p>Each teacher listed will be paid an honorarium of \$70 each. This event is supported by the OWL Teacher Center Grant.</p> | \$70. per teacher |

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.

NEW BUSINESS

SUPERINTENDENT'S REPORTS

The board acknowledged receipt of:

Purchase Order Log F#11 (EXHIBIT 13-14 - 159)

Treasurer's Report (#8), Revenue Status and Appropriation Status Reports as of February, 2014 (EXHIBIT 13-14 - 160)

Collateralization Report as of February 28, 2014 (EXHIBIT 13-14 - 161)

Budget Transfers Less than \$5,000, completed from March 2, 2014 through March 26, 2014 (EXHIBIT 13-14 - 162)

EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the board moved to executive session to discuss personnel at 8:35 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.


Denise Butler, Board Secretary


Maria Alessi, District Clerk