

LINDENHURST PUBLIC SCHOOLS

Board Minutes – 5/20/14

Special Meeting – McKenna Administration Building

Subject to approval at Subsequent Meeting.

Approved Board of Education – August 27, 2014

Members of the Board Present:

- Donna Hochman, 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
- Jacqueline Scrio, 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:

- Mary Ellen Cunningham, Vice President

OPENING OF MEETING:

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

EXECUTIVE SESSION:

Upon a motion made by Mr. Langone, seconded by Mr. Murphy, executive session was called to order at 7:00 p.m.

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

Motion carried.

PUBLIC MEETING:

Upon a motion made by Mrs. Hochman, seconded by Mr. Murphy, the meeting was called to Order at 8:00 p.m.

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

Motion carried.

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.

SUPERINTENDENT'S RECOMMENDATIONS**PROFESSIONAL DEVELOPMENT PLAN****(EXHIBIT 13-14-178)**

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, adopts the Professional Development Plan.

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

Motion carried.

DONATION

(EXHIBIT 13-14-179)

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, accepts the donation from The Suffolk County Chapter of the New York State Association For Superintendents of School Buildings and Grounds of the sum of One Thousand (\$1,000.00) Dollars

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

Motion carried.

OBSOLETE EQUIPMENT

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 disposal of the following items:

DANIEL	-	1 Dell GX620 Computer BOCES #128289 1 Sharp Projector Lind #100247
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Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Ames, Mrs. Aniello Mr. Langone, Mrs. McKenna, Mr. McNeilly Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

REFINANCING RESOLUTION –

(EXHIBIT 13-14-180)

This Resolution requires a two-thirds (2/3) majority vote in order to pass.

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

WHEREAS, the Lindenhurst Union Free School District, in the County of Suffolk, New York (herein called the “District”), issued \$9,447,300 School District Serial Bonds-2005 on July 19, 2005, pursuant to the bond resolution entitled:

“Bond Resolution of the Lindenhurst Union Free School District, New York, adopted June 15, 2004, authorizing the construction of improvements and alterations to all District buildings and the sites thereof; stating the estimated total cost thereof is \$9,447,300, appropriating said amount therefor; and authorizing the issuance of \$9,447,300 serial bonds of said District to finance said appropriation,”

duly adopted by the Board of Education on the date therein referred to, following the approval of a Bond Proposition by a majority of the qualified voters of the School District present and voting at the Annual District Meeting duly called and held on May 18, 2004;

WHEREAS, \$6,355,000 of said bonds are currently outstanding (the “Outstanding Bonds”) and mature on July 15 in the years and in the principal amounts and bear interest payable on January 15 and July 15 in each year, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2014	\$475,000	4.00%
2015	490,000	4.00
2016	510,000	4.00
2017	530,000	4.00
2018	550,000	4.00
2019	570,000	4.00
2020	595,000	4.00
2021	620,000	4.00
2022	645,000	4.00
2023	670,000	4.00
2024	700,000	4.00

WHEREAS, the Outstanding Bonds maturing on or after July 15, 2016, will be subject to redemption prior to maturity at the option of the District on any date on or after July 15, 2015, in whole or in part, at the price equal to the par principal amount, plus accrued interest to the date of redemption;

REFINANCING RESOLUTION (continued)

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), authorize the District to issue new bonds to refund all or a portion of the Outstanding Bonds provided the issuance of new bonds for such purpose will result in present value debt service savings for the District; and

WHEREAS, in order effectuate the refunding, it is now necessary to adopt a refunding bond resolution;

THEREFORE,

THE BOARD OF EDUCATION OF THE LINDENHURST UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK HEREBY RESOLVES (by the favorable vote of at least two-thirds of all the members of said Board of Education), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or any portion of the Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) "Escrow Contract" means the contract to be entered into by and between the District and the Escrow Holder pursuant to Section 9 hereof.
- (c) "Escrow Holder" means the bank or trust company designated as such pursuant to Section 9 hereof.
- (d) "Financial Advisor" means Capital Markets Advisors, LLC.
- (e) "Outstanding Bonds" means the \$6,355,000 bonds referred to in the Recitals to this Resolution.
- (f) "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually), necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the bona fide initial public offering price including estimated accrued interest, or, if there is no public offering, to the price bid, including estimated accrued interest.
- (g) "Redemption Date" or "Redemption Dates" means July 15, 2015, or any date thereafter with respect to the Outstanding Bonds maturing on and after July 15, 2016, as determined by the President of the Board of Education pursuant to Section 8 hereof.
- (h) "Refunding Bond" or "Refunding Bonds" means all or a portion of the \$5,800,000 Refunding Serial Bonds of the Lindenhurst Union Free School District, authorized pursuant to Section 3 hereof.

REFINANCING RESOLUTION (continued)

- (i) "Refunding Bond Amount Limitation" means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the Redemption Date, plus any redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, plus costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 9 hereof.
- (j) "Refunding Financial Plan" means the proposed financial plan for the refunding in the form attached hereto as **Exhibit A** and prepared for the District by the Financial Advisor.

Section 2. The Board of Education of the District (herein called the "Board of Education"), hereby authorizes the refunding of the Bonds To Be Refunded and appropriates an amount not to exceed \$5,800,000 therefor to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$5,800,000 Refunding Bonds, and the levy and collection of a tax upon all the taxable real property within the District to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. The Refunding Financial Plan is hereby accepted and approved, and includes (i) the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 9 hereof, (ii) the payment of all costs incurred by the District in connection with said refunding from such proceeds, and (iii) the investment of a portion of such proceeds by the Escrow Holder in certain obligations, the principal of and interest thereon, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay the principal of and interest on and premium, if any, on the Bonds To Be Refunded becoming due and payable on and prior to the Redemption Date and to be called for redemption prior to maturity on the Redemption Date.

Section 3. Refunding Bonds in the aggregate principal amount of not to exceed \$5,800,000 are hereby authorized to be issued pursuant to the Law, and shall mature in such amounts, on such dates, and shall bear interest at such rates of interest per annum as shall be determined at the time of the sale of such bonds.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The period of probable usefulness of the objects or purposes financed with the proceeds of the District's \$9,447,300 School District Serial Bonds-2005 is thirty (30) years.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the Refunding Financial Plan, and computed in accordance with subdivision two of paragraph b of Sections 90.00 and 90.10 of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount and will mature, be of such terms, and bear such interest as set forth therein. The actual principal amount of the Refunding Bonds, the terms thereof, and the resulting Present Value Savings, may vary from the Refunding Financial Plan.

REFINANCING RESOLUTION (continued)

Section 6. (A) The Refunding Bonds may be sold at public or private sale.

(i) If the Refunding Bonds are sold at private sale, the President of the Board of Education is hereby authorized (a) to cause the Financial Advisor to solicit proposals for the refunding of the Outstanding Bonds from at least three (3) qualified firms recommended by the Financial Advisor; and (b) to execute a purchase contract on behalf of the District for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller.

(ii) If the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the President of the Board of Education is hereby authorized and directed to prepare or have prepared a Notice of Sale, which shall be published at least once in "*The Bond Buyer*," published in the City of New York, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale (a) to the State Comptroller, Albany, New York 12236; (b) to at least two (2) banks or trust companies having a place of business in the County in which the District is located, or, if only one (1) bank is located in such County, then to such bank and to at least two (2) banks or trust companies having a place of business in an adjoining County; and (c) to "*The Bond Buyer*", 1 State Street Plaza, New York, New York 10004; and (d) at least ten (10) bond dealers.

(B) Prior to the issuance of the Refunding Bonds the President of the Board of Education shall file with the Board of Education all requisite certifications, including a certificate approved by the State Comptroller setting forth the Present Value Savings to the District resulting from the issuance of the Refunding Bonds. In connection with the sale of Refunding Bonds, the District authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The President of the Board of Education and his designees are hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the District in connection with said refunding, including the preparation of the Refunding Financial Plan.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the District payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the District for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Law, the powers and duties of the Board of Education relative to determining the amount of Bonds To Be Refunded, the Redemption Date, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, approving all details of the Refunding Financial Plan not

REFINANCING RESOLUTION (continued)

contained herein, executing any arbitrage certification relative thereto, as well as executing any agreements for credit enhancements and executing the Official Statement referred to in Section 6, and the Escrow Contract described in Section 9, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 9. Prior to the issuance of the Refunding Bonds, the District shall contract with a bank or trust company located and authorized to do business in this state, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the District, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the District the notice of redemption authorized to be given pursuant to Section 12 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 10. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the District with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the provisions of the Escrow Contract shall be returned to the District and shall be applied by the District only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 11. That portion of such proceeds from the sale of the Refunding Bonds, together with any interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys not required for such payments on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether

REFINANCING RESOLUTION (continued)

such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 12. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Board of Education hereby elects to call in and redeem all the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as such date is determined by the President of the Board of Education. The sums to be paid therefor on such Redemption Date shall be the par value thereof, the accrued interest to the Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause notice(s) of such call for redemption to be given in the name of the District by mailing such notice(s) to the registered holders of the Bonds To Be Refunded which are subject to prior redemption at least thirty days prior to such Redemption Date. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded subject to prior redemption on the Redemption Date and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 13. The Board of Education hereby appoints the firm of Hawkins Delafield & Wood LLP, One Chase Manhattan Plaza, 42nd floor, New York, New York to provide all necessary Bond Counsel legal services in connection with the authorization, sale and issuance of the Refunding Bonds of the District.

Section 14. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 15. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in one of the District's official newspapers having general circulation in the District.

REFINANCING RESOLUTION (continued)

Vote on the motion: **There was a Roll Call vote on this resolution:**

Yes: Mrs. Hochman, 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. Langone, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following Schedules as presented and amended. (Schedule A-3, No. 73 - #'s 1-2-3-4 should read maximum of 87 hrs.)

SCHEDULE (13-14) A-1, NO. 21

**PERSONNEL, INSTRUCTIONAL
RESIGNATIONS & TERMINATIONS**

WHEREAS, the following named persons have tendered their resignation, 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. Carboy Lisa	Coordinator of Foreign Languages & ESL	7/31/14	Resignation

(Ms. Carboy has been with the district since September 1, 2005)

SCHEDULE (13-14) – A-3, No. 73

**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
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SCHEDULE A-3, NO. 73 (continued)SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM – 2014

1. Zadik Kerri	Speech Therapist 87 hours max.	\$60.00 per hour
2. Schutt William	Speech Therapist 87 hours max.	\$60.00 per hour
3. Hatfield Jennifer	Speech Therapist 87 hours max.	\$60.00 per hour
4. Kingston Kathleen	Psychologist 87 hours max.	\$5,484.36
5. Levine Joel	Substitute Psychologist As needed	\$65.09 per hour
6. Parker Christie	Special Education Teacher 87 hours	\$5,484.36
7. Curran Caitlin	Special Education Teacher 87 hours	\$5,484.36
8. Legutko Kerri-Ann	Special Education Teacher 87 hours	\$5,484.36
9. Padden Erica	Special Education Teacher 87 hours	\$5,484.36
10. Passanant Melanie	Special Education Teacher 87 hours	\$5,484.36
11. Gilhuley Lauren	Special Education Teacher 87 hours	\$5,484.36
12. Fellin Nicole	Special Education Teacher 87 hours	\$5,484.36
13. Steiger Suzanne	Special Education Teacher 87 hours	\$5,484.36
14. Shea Cynthia	Special Education Teacher 87 hours	\$5,484.36
15. Zimmerman Antonella	Special Education Teacher 87 hours	\$5,484.36

SCHEDULE A-3, NO. 73 (CONTINUED)

16. Ferrara Brittany	Consultant Support Staff Teacher - 87 hours	\$22.00 per hour
17. Bianculli Marisa	Consultant Support Staff Teacher - 87 hours	\$22.00 per hour
18. Turner Christopher	Consultant Support Staff Teacher - 87 hours	\$22.00 per hour
19. Lambert Christine	Consultant Support Staff Teacher - 87 hours	\$22.00 per hour
20. Ratchford Kristen	Consultant Support Staff Teacher - 87 hours	\$22.00 per hour
21. Kaye Linda	Special Education Administrator 15 days	\$660.43 per day

15:2/ALC PROGRAM

22. Landers Louis	Substitute	\$71.47 per hour
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REGENTS REVIEW CLASSES
BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE

23. Boccanfuso Kimberly	English II (2 sessions - 2 hours each)	\$60.78 per hour
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OWL SUMMER 2014 PROGRAM
(To be paid from OWL Teacher Center Grant)

24.	Instructor 2 Part Course: Using Technology to Enhance Instruction and Parent Communication, and Assessment in the K-8 Math Classroom 45 hours, 3 inservice credit	\$3,600.00
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**SCHEDULE (13-14) AS -1, NO 13 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
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1. Ferrara Brittany	Consultant Support Staff Middle School	5/21/14	Personal
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(Ms. Ferrara was appointed at the September 9, 2013 Board Meeting.)

**SCHEDULE (13-14) - AS-3, NO 31 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. Safulak Monika	Permanent Substitute Albany Avenue	5/21/14 thru 6/27/14	\$100 per diem
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(Ms. Safulak is replacing Adrienne Cavallo, who resigned the position.)

2. Petroglia Jessica	Consultant Support Staff Middle School	5/21/14 thru 6/27/14	\$110 per diem
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(Ms. Petroglia is replacing Brittany Ferrara, who resigned the position.)

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.

Jonathan DeMory
Liana Rosenman
Michele Trainor

**SCHEDULE (13-14) B-1, PT 14
ADDENDA**

**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. Gloria Tota Part Time Clerk	Retirement	6/17/14

Ms. Tota has worked for the district since November 7, 1985.

SCHEDULE (113-14 – B-3, NO. 20

**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. Shirley Kennedy	Drivers Edu. Stipend	\$800.00	Summer 2014

SCHEDULE (13-14 – B-3, NO. PT -29

**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. Jillian Rutigliano Spec. Ed. Aide (NI-85 & NI-87) MS	Support Staff	\$9.50/hr	7 hr/day	5/21/13

Ms. Rutigliano is filing a new position

Schedule (13/14) – D. No. 29

(EXHIBIT 13-14-181)

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 8, 2014 – MS CSE
January 17, 2014 – SHS CSE
February 25, 2014 – CPSE
February 26, 2014 – MS CSE
February 28, 2014 – CPSE
March 3, 2014 – CSE
March 4, 2014 – CSE
March 4, 2014 – CPSE
March 6, 2014 – CSE
March 7, 2014 – CSE
March 7, 2014 – MS CSE
March 10, 2014 – MS CSE
March 13, 2014- CPSE
March 14, 2014 – CSE
March 14, 2014 – SHS CSE
March 19, 2014 – CSE
March 19, 2014 – MS CSE
March 19, 2014 – OD
March 24, 2014 – CSE
March 26, 2014 – CPSE
March 26, 2014 – MS CSE
March 27, 2014 – SHS CSE
March 28, 2014 - CSE
March 28, 2014 – OD
March 31, 2014 – MS CSE
April 3, 2014 – OD
April 4, 2014 – OD
April 5, 2014 – CSE
April 7, 2014 – CPSE
April 9, 2014 – CSE
April 9, 2014 – MS CSE
April 10, 2014 – SHS CSE
April 23, 2014 – CPSE
April 28, 2014 – CPSE
April 28, 2014 – MS CSE
April 28, 2014 - OD
April 29, 2014 – CPSE

SCHEDULE (13-14) – OA/C NO. 33

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 SUMMER 2014 PROGRAM</u> (To be paid from OWL Teacher Center Grant)		
I.	Instructor Spanish for Educators 30 hours, 2 inservice credit	\$2,100.00

Vote on the motion:

Yes: Mrs. Hochman, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly
Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried.

SUPERINTENDENT'S REPORTS


Collateralization Report as of April, 2014

(EXHIBIT 13-14-182)

Treasurer's Report (#10), Revenue Status and Appropriation Status Reports as of April, 2014 (EXHIBIT 13-14-183)

Executive Session

Mrs. Hochman moved that the board go into Executive session at 8:45 p.m.



 Mary Lou Bates, Board Secretary
 District Clerk