



e. Recommendation: BUDGET TRANSFERS

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 attached budget transfers over \$5,000.00.

Note: See enclosed.

Vote on the motion:	Yes:
	No:
	Abstained:

Motion carried/defeated.



12. SCHEDULES

a. Recommendation: SCHEDULES

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 Schedules:

Schedule	A-1	No. 4-S	Athletic Supervision
Schedule	A-2	No. 8	Personnel, Instructional – Leave of Absence
Schedule	A-3	No. 42	Personnel, Instructional Appointments – Extra-Curricular Activities – Elementary
Schedule	A-3	No. 43	Personnel, Instructional Appointments
Schedule	AS-1	No. 6	Substitute Personnel, Instructional – Resignations & Termination
Schedule	AS-3	No. 12	Substitute Personnel Appointments
Schedule	B-2	No. PT-5	Non-Instructional Personnel – Leave of Absence
Schedule	B-3	No. PT-13	Non-Instructional Appointments – Part-Time
Schedule	B-3	No. PT-14	Non-Instructional Appointments – Part-Time
Schedule	D	No. 17	Pupil Personnel Services
Schedule	OA/C	No. 12	Outside Agencies/Consultants
Schedule	OA/C	No. 13	Outside Agencies/Consultants
Schedule	V	No. 8	Volunteers

Note: See enclosed.

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. SUPERINTENDENT'S REPORTS

a. Warrants #4 – Regular – October, 2014

16. DATES TO REMEMBER

Thursday/Friday	November 27/28		NO SCHOOL – Thanksgiving Recess
Tuesday	December 2		BOND VOTE McKenna Administration Building
Wednesday	December 3	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Tuesday	December 4		Superintendent's Conference Day – Half Day for Students
Monday-Friday	December 22-January 2		HOLIDAY RECESS
Monday	January 5		School Reopens
Wednesday	January 7	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	January 14	7:00 p.m.	Board of Education Audit Committee Meeting McKenna Administration Building
Monday	January 19		NO SCHOOL – Martin Luther King, Jr. Day
Wednesday	January 21	8:00 p.m.	Community Forum Daniel Street Elementary School
Friday/Saturday	January 23/24	8:00 p.m.	High School Musical
Wednesday	January 28	7:30 p.m.	PTA Council West Gates Avenue Elementary School

17. EXECUTIVE SESSION

Recommended Action: Upon a motion made by _____, seconded by _____, the Board of Education will move into Executive Session.

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated

LINDENHURST UFSD

Business Office

Jacqueline A. Scio, Assistant Superintendent for Business

MEMO

TO: Daniel Giordano & Board of Education

FROM: Jacqueline A. Scio 

DATE: November 12, 2014

RE: November 19th Agenda— Budget Transfers Over \$5,000

The following resolution is submitted for approval at the Board of Education meeting on November 19, 2014:

RESOLVED, that the Board of Education, based upon recommendation of the Superintendent, approve the attached Budget Transfers over \$5,000.

attached

Budget Transfers for November 19, 2014

Transfer From	Transfer To	Amount	Explanation
9060-800-00-0000	1240-160-00-0000	5,903.84	Supt Office Non-Instructional Salaries
1930-400-00-0000	1989-400-00-0000	19,400.00	Bond & Interest Disbursement Fees
			Moody's Rating Review
		<u>25,303.84</u>	

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

SCHEDULE (2014-15)A-1 No. 4-S ATHLETIC SUPERVISION NOVEMBER 19, 2014

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. Ed Pearson	Game Day Personnel	Yearly	\$40/gm	45 gms

Ant. Jov. J.
11-3-14

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

November 19, 2014

SCHEDULE (14-15) – A-2-No. 8

**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. Ales Kelly	Elementary West Gates Ave.	12/15/14 to 6/30/15	Family Medical/ Childrearing Leave
2. Heaney Shannon	Guidance Senior High	12/12/14 to 2/09/15	Family Medical/ Childrearing Leave

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NY

November 19, 2014

SCHEDULE (14-15) A-3, NO. 42

PERSONNEL, INSTRUCTIONAL
APPOINTMENTS-EXTRA
CURRICULAR ACTIVITIES –
ELEMENTARY

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 names 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 (2014-2015) school year.

<u>GROUP</u>	<u>ACTIVITY</u>	<u>SPONSOR</u>	<u>SALARY</u>
--------------	-----------------	----------------	---------------

Schedule C:

Group E

Daniel

1. Kindergarten	T. Kraemer	\$420.50
Enrichment Club	J. D'Amalio	\$420.50
ELA		
(shared stipend)		

**LINDENHURST UFSD
LINDENHURST, NEW YORK**

November 19, 2014

SCHEDULE (14-15) – A-3, No. 43

**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
------	---------	--------

ALC/15:2 SPECIAL EDUCATION PROGRAM

- | | | |
|-------------------------|------------|--------------|
| 1. DiTomasso
Michael | Substitute | \$71.47/hour |
| 2. Savastano
John | Substitute | \$71.47/hour |

PARENT EVENING PRESENTATIONS – GUIDANCE DEPARTMENT

MIDDLE SCHOOL

- | | | |
|--------------------|--|------------------------------|
| 3. Harris
Tara | Incoming Freshman Orientation – 12/11/14 | \$100.00 per
presentation |
| 4. Kast
Allison | Incoming Freshman Orientation – 12/11/14 | \$100.00 per
presentation |

(Ms. Harris and Ms. Kast were approved on Schedule A-3, No 15 on September 17, 2014. The date of orientation has been changed from 1/15/15 to 12/11/14.)

OWL FALL 2014 PROGRAM

(To be paid for by OWL Teacher Center Grant)

- | | | |
|----|---|----------|
| 5. | Co-Facilitator
Professional Circle: Literacy Task Force
Gr. 9-12
15 hours, 1 in-service credit | \$300.00 |
| 6. | Co-Facilitator
Professional Circle: Literacy Task Force
Gr. 9-12
15 hours, 1 in-service credit | \$300.00 |

TRANSLATION SERVICES
(Paid from Title III Grant)

**7. Milone
Rocio**

Spanish Translation

**\$25 per hour
on an as needed basis**

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

November 19, 2014

**SCHEDULE (14-15) 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. Shewchuk
Danielle | Consultant Support Staff
Senior High School | 11/6/14 | Personal |
|-------------------------|--|---------|----------|
- (Ms. Shewchuk was appointed at the November 5, 2014 Board meeting.)

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

November 19, 2014

**SCHEDULE (14-15) - AS-3, NO 12 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 2014-2015 school year.

NAME	APPOINTMENT	PERIOD	SALARY
------	-------------	--------	--------

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. Pusateri Mariann	Permanent Substitute Harding Avenue	11/7/14 until Mr. MacPherson returns	\$125 per diem
------------------------	--	--	-------------------

(Ms. Pusateri was approved as a CSS at the August 6, 2014 Board Meeting and has been filling in for Charles MacPherson from 9/3/14, which is in excess of 45 days.)

2. Hollweg Leighann	Permanent Substitute Alleghany Avenue	11/7/14 until Ms. Lohman returns	\$125 per diem
------------------------	--	--	-------------------

(Ms. Hollweg was approved as a Permanent Sub at the August 27, 2014 Board Meeting and has been filling in for Jonel Lohman from 9/3/14, which is in excess of 45 days.)

3. Sexton Kira	Permanent Substitute William Rall	11/7/14 until Ms. Miller-Tiscone returns	\$125 per diem
-------------------	--------------------------------------	--	-------------------

(Ms. Sexton was approved as a Permanent Sub at the August 6, 2014 Board Meeting and has been filling in for Christina Miller-Tiscone from 9/3/14, which is in excess of 45 days.)

SCHEDULE AS-3, NO 12

November 19, 2014

PAGE 2

4. Macmonigle Anna	Consultant Support Staff Middle School	11/20/14 thru 6/26/15	\$110 per diem
5. Aigbekaen Patrick	Consultant Support Staff Albany Avenue	11/20/14 thru 6/26/15	\$110 per diem
6. Frost Jessica	Permanent Substitute William Rall	11/20/14 until Ms. Tagliaferri returns	\$150 per diem

(Ms. Frost is filling in for Psychologist Cristina Tagliaferri)

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

November 19, 2014

SCHEDULE (14-15) B-2, NO.PT-5 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. Dolores Otten PT Clerk MS	11/20/14	Intermittently	FMLA

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

November 19, 2014

SCHEDULE (14-15) - 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. Valerie Schmidt Spec Ed Aide SHS	Support Staff	\$9.50/hr	7hrs/day	11/20/14
Ms. Schmidt is transferring from another position in the district.				
2. Victoria Layton Spec Ed Aide (#NI-52) SHS	Support Staff	\$10.10/hr	4hrs/day	11/20/14
Ms. Layton is transferring from another position in the district.				
3. Tiffany Burgan Spec Ed Aide Daniel Street School	Support Staff	\$9.50/hr	6hrs/day	11/20/14
Increase in hours from 5 ½ hrs/day to 6 hrs/day as per students IEP.				
4. Michelle Gouedy Hall Monitor (#NI-59) Middle School	School Monitor	\$9.40/hr	3hrs 50 min/day	11/20/14
Ms. Gouedy is replacing Gina Pawa who had accepted the position and then changed her mind. (Pending fingerprint clearance.)				
5. Bonnie Allison Hall Monitor (#NI-53) SHS	School Monitor	\$9.40/hr	3hrs 50 min/day	11/20/14
Ms. Allison is replacing Victoria Layton who has transferred to another position. (Pending fingerprint clearance.)				

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

November 19, 2014

SCHEDULE (14-15) - B-3, NO. PT 14-NONINSTRUCTIONAL
ADDENDA 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. Anita Sorrenti PT Clerk Typist (#NI-55) Admin Bldg	Support Staff	\$11.50/hr	17 ½ hrs/wk	11/20/14
Ms. Sorrenti is filling a new position.				
2. Angela Leary Spec Ed Aide MS	Support Staff	\$9.50/hr	7hrs/day	11/20/14

Increase in Ms. Leary's hours from 5 ½ hrs/day to 7 hrs/day as per students IEP.

Board of Education
Lindenhurst Public Schools
Lindenhurst, New York

Schedule (14/15) – D. No. 17

Board Date: November 19, 2014

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 8, 2014 – CPSE
October 16, 2014 – SHS CSE
October 17, 2014 – MS CSE
October 20, 2014 – CSE
October 21, 2014 – MS CSE
October 22, 2014 – CPSE
October 22, 2014 – MS CSE
October 23, 2014 – SHS CSE
October 24, 2014 – CSE
October 24, 2014 – OD CSE
October 27, 2014 – SHS CSE
October 28, 2014 – CSE
October 28, 2014 – MS CSE
October 28, 2014 – SHS CSE
October 28, 2014 – OD CSE
October 29, 2014 – CSE
October 29, 2014 – SHS CSE
October 30, 2014 – CSE
October 30, 2014 – SHS CSE
November 3, 2014 – CSE
November 3, 2014 – MS CSE
November 5, 2014 – CPSE
November 5, 2014 – CSE
November 5, 2014 – MS CSE

LINDENHURST UFSD
LINDENHURST, NEW YORK

November 19, 2014

SCHEDULE (14-15) – OA/C NO. 12

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:

<u>NAME</u>	<u>SUBJECT</u>	<u>SALARY</u>
-------------	----------------	---------------

SUPERINTENDENT'S CONFERENCE DAY – NOVEMBER 5, 2014

1. Lombardo Jane	Workshop: Peer Coaching Skills One 90 minute workshop	\$200.00 (Down from \$400)
---------------------	--	----------------------------------

(Ms. Lombardo was approved on Schedule OA/C No. 10 for one workshop for \$100.00.
That was an error. It should have been for \$200.00.)

OWL FALL 2014 PROGRAM

(To be paid for by the OWL Teacher Center Grant)

2.	ELA Consultant Literacy Task Force \$75 per hour – maximum 8 hours	600.00
----	--	--------

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

November 19, 2014

SCHEDULE (14-15) – OA/C NO. 13

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
1. Cheryl Mendelsohn	CPSE Psychological Evaluations	\$205/per eval.

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

November 19, 2014

SCHEDULE (14-15) – V No. 8

VOLUNTEERS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING VOLUNTEERS AS DESCRIBED BELOW:

Name	Subject	Services
1. Van Tassel David	Speaker Science Research Class Senior High School	Students are entering an essay contest regarding water quality on Long Island

(Mr. Van Tassel is a horticulturist, arborist and is pesticide certified.)