

LINDENHURST PUBLIC SCHOOLS
Board Minutes – 9/17/14
Special Meeting – William Rall Elementary School

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education – November 5, 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:

- Daniel E. Giordano, Superintendent
- Vincent A. Caravana, Assistant Superintendent for Curriculum and Instruction
- 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

OPENING OF MEETING:

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

EXECUTIVE SESSION:

Upon a motion made by Mr. Vitiello, 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.

PUBLIC MEETING:

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the Public Meeting was called to order at 8:20 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 8:45 p.m.

BACK TO SPECIAL MEETING

Mrs. Hochman adjourned from the Community Forum and returned back to the Special Meeting at 10:15 p.m.

APPROVAL OF MINUTES:

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the following minutes were approved:

July 9, 2014 – Organizational Meeting

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.

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 RECOMMENDATIONS****FIELD TRIPS**

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 field trips:

Senior High School

Tuesday	September 30, 2014	Approximately 30 Science Students will travel to West Meadow Beach in Stony Brook, NY to do hands-on research. Transportation will be via school bus.
Saturday-Sunday	November 8-9, 2014	Approximately 70 members of the Marching Band will travel to J. Birney Crum Stadium in Allentown, PA to take part in the Marching Band Competition. Transportation will be via bus.
Wednesday	October 1, 2014	Approximately 70 11 th & 12 th grade Science students will travel to Venetian Shores in Lindenhurst to collect marine samples and perform a beach cleanup. Transportation will be via school bus.
Saturday	October 11, 2014	Approximately 25 members of the Cross-Country Team will travel to Van Cortlandt Park in the Bronx to participate in the Manhattan College Cross Country Invitational. Transportation will be via school bus.
Saturday	October 25, 2014	Approximately 70 members of the Marching Band will travel to the Veterans Memorial Stadium in New Britain, CT to take part in the Marching Band Competition. Transportation will be via bus.

Sunday	November 2, 2014	Approximately 70 members of the Marching Band will travel to Northern Highlands High School in Allendale, NJ to take part in the Marching Band Competition. Transportation will be via bus.
Tuesday	December 9, 2014	Approximately 20 Art students will travel to New York City to experience the art culture, visit art Museums, window displays and marketing. Transportation will be via LIRR.
Friday	April 15, 2015	Approximately 20 Art students will travel to New York City to visit the Chelsea Galleries to view artists' work. Transportation will be via LIRR.

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.

FIELD TRIPS

Upon a motion made by Mr. Murphy, 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:

LEFT for Juniors

Fourth Grade Students from each elementary school will travel to Sailor's Haven, Fire Island. Transportation will be via bus and ferry.

Tuesday	September 30, 2014	Daniel Street Elementary School (106 students) West Gates Avenue Elementary School (65 students) Harding Avenue Elementary School (76 students)
Friday	October 3, 2014	Alleghany Avenue Elementary School (58 students) Albany Avenue Elementary School (84 students) William Rall Elementary School (92 students)

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:

- HIGH SCHOOL -** 1 Wood Table Lind # 102000
- 1 Wood Table Lind # 2940
- 1 Wood Table Lind # 102047
- 1 Wood Table Lind # 102056
- 1 Wood Table Lind # 102010/2988

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 14-15 - #61)

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. Murphy, 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:

LEFT for Juniors

Fifth Grade Students from the following elementary school will travel to Sailor's Haven, Fire Island. Transportation will be via bus and ferry.

Tuesday	October 7, 2014	Alleghany Avenue Elementary School (56 students) Harding Avenue Elementary School (50 students) William Rall Elementary School (85 students)
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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
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No:	None
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Abstained:	None
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Motion carried.

PARENTS' BILL OF RIGHTS

(EXHIBIT 14-15 - #62)

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the Parents' Bill of Rights Regarding Data Privacy and Security.

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

SCHEDULES

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, approves the following schedules as amended:

SCHEDULE (14-15) – A-1-No. 4**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	Position	Date	Reason
1. Murphy Melissa	P/T .2 Spanish SHS	9/2/14	Termination

(Termination due to a reduction in staffing.)

SCHEDULE (14-15) – A-2-No. 4**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. Carmi Melissa	Library Media Middle School	11/1/14 to 6/30/15	Childrearing Leave

(Ms. Carmi was originally on the April 2, 2014 Board Schedule A-2, No. 14. She is extending her leave.)

SCHEDULE (14-15) – A-3, No. 15**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
<u>PARENT EVENING PRESENTATIONS – GUIDANCE DEPARTMENT</u>		
<u>SENIOR HIGH SCHOOL</u>		
1. Ricciardi Angela	Senior Parent Night - 10/02/14 Junior Parent Night - 2/12/15	\$100.00 per presentation
2. Ward Mathew	Senior Parent Night – 10/02/14 College Level Courses Night – 1/22/15	\$100.00 per presentation
3. Rossillo John	SAT & ACT Prep Night – 10/09/14 Career Workshop – 10/23/14	\$100.00 per presentation
4. Cooperstein Sondra	SAT & ACT Prep Night – 10/09/14 Special Education Parent Night – 4/16/15	\$100.00 per presentation
5. Levy Leslie	Career Workshop – 10/23/14	\$100.00 per presentation
6. Nunziata Laura	Financial Aid Night – 11/13/14 Financial Aid Workshop – 1/10/15 (Ms. Nunziata is a leave replacement for Jaime Carey.)	\$100.00 per presentation
7. Hocoluk Allison	College Scholarship Workshop – 2/5/15 Junior Parent Night – 2/12/15	\$100.00 per presentation
8. Walsh Christina	Special Education Parent Night – 4/16/15	\$100.00 per presentation
9. Spagna Sara	College Level Courses Night – 1/22/15 College Scholarship Workshop – 2/5/15 (Ms. Spagna will be a leave replacement for Shannon Heaney.)	\$100.00 per presentation

MIDDLE SCHOOL

10. Harris Tara	Incoming Freshman Orientation – 1/15/15	\$100.00 per presentation
11. Cologiacomo John	Incoming Freshman Orientation – 1/15/15	\$100.00 per presentation
12. Figalora David	Incoming Freshman Orientation – 1/15/15	\$100.00 per presentation
13. Kast Allison	Incoming Freshman Orientation – 1/15/15	\$100.00 per presentation

OWL TEACHER CENTER

14. Bova Jennifer	Professional Development/Teacher Mentoring Consultant (Funded by Title II)	\$5,000.00
15.	Instructor Training for Classroom Aides 5 hours prep time (corrected)	\$250.00
16.	Instructor Training for Classroom Aides 5 hours prep time (corrected)	\$250.00

ALC/15:2 SPECIAL EDUCATION PROGRAM

17. DiTomasso Michael	Social Studies teacher – ALC 1 day – 2 hours	\$71.47/hour
18. Dowd Patricia	Social Studies teacher – 15:2 1 day – 2 hours	\$71.47/hour
19. Savastano John	English – ALC/15:2 2 days – 2 hours each	\$71.47/hour
20. Cohen Brian	Math – ALC/15:2 2 days – 2 hours each	\$71.47/hour
21. Sanfratello Christine	Science – ALC/15:2 2 days - 2 hours each	\$71.47/hour
22. Mattera Cecelia	Art – ALC/15:2 2 days – 2 hours each	\$71.47/hour

23. Landers Louis	Physical Education – ALC/15:2 2 days – 2 hours each	\$71.47/hour
24. Pardo Susan	Special Education – 15:2 1 day – 2 hours	\$71.47/hour
25. Strand Virginia	Special Education – ALC 2 days – 2 hours	\$71.47/hour
26. Fogarty Debra	Special Education – 15:2 1 day – 2 hours	\$71.47/hour
27. Ward Mathew	Guidance – ALC 1 day – 2 hours	\$71.47/hour
28. Walsh Christina	Guidance – 15:2 1 day – 2 hours	\$71.47/hour

PSAT PROCTORS - SHS

Saturday, October 18, 2014

\$32.00 per hour (paid for by T-95 account, PSAT Exams)

Lauran Nunziata
John Rossillo
Shannon Heaney
Michael Cucciniello
Michael DiTomasso
Allison Hocoluk
Joseph Martinez
Sara McGuire
Kristy Aurigemma
Deborah Winans
James Boyle
Thomas McCandless
Matthew Guillet
Francine Anetrella
Kate Estevez
Michael Seaman
Michael Polochak

Mathew Ward
Leslie Levy
Christina Walsh
Carmine Carnevale
Jesse Martin
Patricia Dowd
Jessica Rogovitz
Diane Nemeth
Terri Whiteman
Michael Castellano
Christine Finder
John Slokovitz
Kristy Evans
Susan Pardo
Christine Hartman
Veronica Bruno

SCHEDULE (14-15) A-3, NO. 16

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 Appointment	Expiration Date of Probationary Period	Certif. Status
1. Rosenblatt Stacie	English Senior High	P/T .7 \$191.05/day MA-1	9/2/14 to 6/30/15	-----	Initial
2. Cahalin Taryne	Special Education Daniel St.	\$52,278. BA+15-2	9/1/14	9/1/16	Initial

(Ms. Cahalin was appointed BA+15-1 on August 6, 2014, Schedule A-3, No.7. She was a leave replacement for Susan Studley and should have been Step 2.)

SCHEDULE (14-15) A-3, NO. 18

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 Appointment	Expiration Date of Probationary Period	Certif. Status
1. Rettaliata Danielle	Art SHS/ Lindenhurst Academy	P/T .4 \$122.59 MA+45-1	9/1/14 to 6/30/15	-----	Perm.
2. Peck Meghan	Special Ed/ Math Senior High	P/T .2 \$47.65 BA-1	9/18/14 to 6/30/15	-----	Initial

(Ms. Rettaliata was approved on Schedule A-3, No. 7 at the August 6, 2014 board meeting for P/T .2 for the SHS. A P/T .2 was added at the Lindenhurst Academy.)

SCHEDULE (14-15) – A-3, No. 19

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
<u>CSE MEETINGS</u>		
1. Whalley, Courtney	CSE meeting extended beyond school day - TLA	Hourly Salary

SCHEDULE (14-15) – A-3, No. 20

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
<u>ALC/15:2 SPECIAL EDUCATION PROGRAM</u>		
1. Boyle James	Math – ALC 1 day – 2 hours each	\$71.47/hour
2. Pearson Edward	Physical Education Substitute	\$71.47/hour
3. Mattera Cecelia	Physical Education Substitute until late October	\$71.47/hour
4. Pardo Susan (Revised)	Special Education – 15:2 2 days – 2 hours	\$71.47/hour
5. Fogarty Debra (Revised)	Special Education - 15:2 3 days – 2 hours	\$71.47/hour
6. Cohen Brian (Revised)	Math – ALC/15:2 1 day – 2 hours each Until replacement is found	\$71.47/hour

SCHEDULE (14-15) AS -1, NO 2

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. Fusco Maria (Ms. Fusco was appointed at the August 6, 2014 meeting)	Consultant Support Staff Alleghany	9/1/14	Personal
2. Miller Jillian (Ms. Miller was appointed at the August 27, 2014 meeting)	Permanent Substitute Albany Avenue	9/2/14	Personal
3. Barclay Shannon (Ms. Barclay was appointed at the August 6, 2014 meeting)	Permanent Substitute William Rall	9/1/14	Personal

SCHEDULE (14-15) - AS-3, NO 6

**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
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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. Yule Patricia	Consultant Support Staff Senior High School	9/18/14 thru 6/26/15	\$110 per diem
2. Schuster Bryan	Consultant Support Staff Senior High School	9/18/14 thru 6/26/15	\$110 per diem
3. Bodt Matthew	Permanent Substitute Middle School	9/18/14 thru 6/26/15	\$100 per diem
4. Landers Louis	Permanent Substitute Middle School	9/18/14 open ended	\$125 per diem
5. Singh Jennifer	Permanent Substitute Daniel Street	9/18/14 thru 6/26/15	\$100 per diem

SCHEDULE (14-15) - AS-3, NO 7**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
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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. Sandler Arielle	Consultant Support Staff Middle School	9/18/14 thru 6/26/15	\$110 per diem
2. Baird Lindsey	Permanent Substitute Middle School	9/18/14 thru 6/26/15	\$100 per diem
3. Amiruddin Diane	Permanent Substitute Senior High School	9/18/14 thru 6/26/15	\$100 per diem
4. DeMory Jonathan	Permanent Substitute Middle School	9/18/14 thru 6/26/15	\$100 per diem

SCHEDULE (14-15) - B-1, PT. 5**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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1. Marilyn Gallipani School Monitor Senior High School	Resignation	8/15/14
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Ms. Gallipani has worked for the district since July 1, 2002.

SCHEDULE (14-15) - B-3, NO. PT 7-

**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. Amira Mettias Special Ed Aide William Rall	Support Staff	\$13.00/hr	5 ½ hrs/day	9/9/14
Decrease from 6hrs to 5 ½ hrs due to students new IEP modifications.				
2. Rose Schmid Special Ed Aide William Rall	Support Staff	\$10.60/hr	5 ½ hrs/day	9/9/14
Decrease from 6hrs to 5 ½ hrs due to students new IEP modifications.				
3. Franca O'mara Special Ed Aide (#NI-19) Daniel Street	Support Staff	\$9.50/hr	6hrs/day	9/18/14
Ms. O'Mara is replacing Susan Carni, who has resigned.				
4. Angelina Boerum Cafeteria Monitor (#NI-18) Daniel Street	School Monitor	\$9.40/hr	3hrs/day	9/18/14
Ms. Boerum is replacing Abby Burkhalter, who is on a leave of absence.				
5. Lucille Trout PT Clerk Typist (#NI-21) Administration	PT Clerk Typist	\$11.50/hr	17 ½ hrs/wk	9/18/14
Ms. Trout is filling a new position in the Lindenhurst Academy.				
6. Trisha Vacchiano School Teacher Aide (#NI-20) Middle School	Support Staff	\$9.50/hr	4hrs/day	9/18/14
Ms. Vacchiano is replacing Pat Perez, who has resigned. (Pending her fingerprint clearance.)				

SCHEDULE (14-15) - B-3, NO. PT 7-**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
7. Brenda Figueiredo PT Clerk (#NI-13) Middle School	Support Staff	\$9.50/hr	17 ½ hrs/wk	9/18/14

Ms. Figueiredo is replacing Gloria Tota, who has resigned.

**SCHEDULE (14-15) - B-3, NO. PT 8-
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. Anna Benetos Special Ed Aide West Gates	Support Staff	\$15.15/hr	5 ½ hrs/day	9/6/14

Decrease from 6hrs to 5 ½ hrs due to students new IEP modifications.

2. The following lunch monitors hours at Alleghany Ave have been decreased from 3hrs/day to 2 ½ hrs/day:

Diana Minicozzi
Chandra Chosso
Diane Romaniello
Carol Palladino
Anne Marie Pizzichemi

This is effective Tuesday, September 16, 2014.

3. Sharon Covais Spec Ed Aide (#NI-24) Alleghany Ave	Support Staff	\$9.50/hr	5 ½ hrs/day	9/18/14
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There is a need for an additional 2:1 Special Ed Aide due to the section split of Alleghany's self-contained class.

- 4. Gail Gamrat
School Teacher Aide (Testing) (#NI-28)
Middle School

Support Staff \$9.50/hr

4hrs/day 9/18/14

Ms. Gamrat is replacing Helen Marx, who is on a leave of absence.

**SCHEDULE (14-15) - B-3, NO. PT 8-
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
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1. Anna Benetos Special Ed Aide West Gates	Support Staff	\$15.15/hr	5 ½ hrs/day	9/6/14
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Decrease from 6hrs to 5 ½ hrs due to students new IEP modifications.

- 2. The following lunch monitors hours at Alleghany Ave have been decreased from 3hrs/day to 2 ½ hrs/day:

- Diana Minicozzi
- Chandra Chosso
- Diane Romaniello
- Carol Palladino
- Anne Marie Pizzichemi

This is effective Tuesday, September 16, 2014.

3. Sharon Covais Spec Ed Aide (#NI-24) Alleghany Ave	Support Staff	\$9.50/hr	5 ½ hrs/day	9/18/14
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There is a need for an additional 2:1 Special Ed Aide due to the section split of Alleghany's self-contained class.

4. Gail Gamrat School Teacher Aide (Testing) (#NI-28) Middle School	Support Staff	\$9.50/hr	4hrs/day	9/18/14
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Ms. Gamrat is replacing Helen Marx, who is on a leave of absence.

SCHEDULE (14-15) - B-3, NO. 6

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
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1. Request for two nurses to work one additional hour each to complete late arriving sports clearances

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

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 2014-15 school year.

NAME	NAME
Natalie Bolkun	Karolina Domagala
Yuriy Dovhyy	Justin English
Nicholas Gallagher	Steven Isaza-Lopez
Aidan Pollard	Shannon White

The above named person(s) are Per Diem Lifeguards. They are paid as follows: \$10 per period during school hours and \$10 per hour when school is not in session.

Miguel Ortiz

The above named person(s) are on the substitute custodial daily call in list.

Rosalie Colarossi

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 (14-15) - B-3, NO. S-4

**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 2014-15 school year.

NAME

NAME

Robert Seible
Gene Stamile

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 14-15 – D No. 3**Board Date: September 17, 2014****COMMITTEE ON SPECIAL EDUCATION (CSE) (Comm. Reg. Part 200) and SUBCOMMITTEE ON SPECIAL EDUCATION**

WHEREAS, in accordance with Commissioner's Regulations, Part 200, the Board of Education approves a Committee on Special Education (CSE), two secondary Subcommittees and six elementary Subcommittees in accordance with the provisions of the Education Law, Section 4402. The people and positions listed on the Schedule D No. 3, are recommended for Board of Education approval for the 2014-2015 school year.

NOW, THEREFORE, be it resolved that the following Committee on Special Education (CSE), and Subcommittees, be appointed for the 2014-2015 school year.

Committee on Special Education

Chairpersons:	Dr. Barbara J. Brown Dr. Jennifer Cracco	Merrill Zussmer Stephen Posselt
School Psychologists:	Dr. Jennifer Cracco	
Building Psychologists:	Raymond Boffardi Victoria Comerford Kathleen Loehr Dr. Roni Loud-Mosakowski Cristina Tagliaferri Cindy Lipper	Vicki Keyes Dr. Joel Levine Chris Delgaudio Leslie Rios Kathleen Kingston
Special Education Teacher:	All Lindenhurst Special Education Teachers	
General Education Teacher:	All Lindenhurst General Education Teachers	
Physician:	Dr. Eugene Gerardi	

Subcommittees on Special Education

Chairpersons:	Merrill Zussmer Linda Kaye Raymond Boffardi Victoria Comerford Dr. Roni Loud-Mosakowski Chris Delgaudio Kathleen Kingston Dr. Barbara Brown	Stephen Posselt Victoria Keyes Dr. Joel Levine Kathleen Loehr Leslie Rios Cristine Padilla Cindy Lipper Dr. Jennifer Cracco
School Psychologists:	Raymond Boffardi Victoria Comerford Kathleen Loehr Chris Delgaudio Leslie Rios Cindy Lipper	Vicki Keyes Dr. Joel Levine Kathleen Kingston Dr. Roni Loud-Mosakowski Cristina Tagliaferri Dr. Jennifer Cracco
Special Education Teacher:	All Lindenhurst Special Education Teachers	
General Education Teacher:	All Lindenhurst General Education Teachers	
Physician:	Dr. Eugene Gerardi	

Schedule (14/15) – D. No. 13

1 of 2

Board Date: September 17, 2014

(EXHIBIT #14/15 - #63)

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.

February 7, 2014 – SHS CSE

March 13, 2014 – CSE

March 14, 2014 – SHS CSE

March 24, 2014 – CSE

April 24, 2014 – CSE

May 2, 2014 – SHS CSE

May 8, 2014 – CSE

May 8, 2014 – SHS CSE

May 12, 2014 – CSE

May 15, 2014 – CSE

May 16, 2014 – CSE

May 16, 2014 – SHS CSE

May 20, 2014 – CSE

May 29, 2014 – CSE

June 2, 2014 – MS CSE

June 3, 2014 – CSE

June 4, 2014 – MS CSE

June 6, 2014 – SHS CSE

June 9, 2014 – MS CSE

June 11, 2014 – SHS CSE

June 12, 2014 – CSE

June 19, 2014 – CSE

June 23, 2014 – CSE

June 24, 2014 – CSE

June 25, 2014 – CSE

July 21, 2014 – CSE

July 21, 2014 – MS CSE

July 21, 2014 – SHS CSE

July 21, 2014 – OD

July 23, 2014 – CPSE

August 4, 2014 – CSE

August 4, 2014 – MS CSE

August 4, 2014 – SHS CSE

August 6, 2014 – SHS CSE

August 6, 2014 – OD

August 20, 2014 – OD

August 22, 2014 – CSE

August 26, 2014 – CPSE

August 27, 2014 – CSE

August 27, 2014 – MS CSE

August 28, 2014 – CSE

August 28, 2014 – MS CSE

August 28, 2014 – SHS CSE

August 28, 2014 – OD

September 2, 2014 – CSE

September 3, 2014 – SHS CSE

September 4, 2014 – SHS CSE

SCHEDULE 14/15 G NO. 6

APPROVAL OF RFP 9/17/14
(EXHIBIT 14-15 - #64)

WHEREAS, the following are the proposers meeting specifications.

NOW, THEREFORE BE IT RESOLVED, that the following RFP be awarded as the case may be in the amount set opposite their respective names and that all other RFP'S in connection herewith be and are hereby rejected.

Code: A2110-401-13-2128

Item or Description	Vendor	Amount
RFP#14-05 PIANO TUNING AND REPAIR	GENNARO PIANO, INC	TUNING \$80.00 FULL PITCH \$80.00 KEYS repair \$30.00 (no charge for stuck) PEDAL repair \$30.00 (no charge for adjustment)

SCHEDULE 14/15 G NO. 7

APPROVAL OF RFP 9/17/14
(EXHIBIT 14-15 - #65)

WHEREAS, the following are the proposers meeting specifications.

NOW, THEREFORE BE IT RESOLVED, that the following RFP be awarded as the case may be in the amount set opposite their respective names and that all other RFP'S in connection herewith be and are hereby rejected.

Code: BUILDING & GROUNDS

Item or Description	Vendor	Amount
RFP # 14-03 OSHA PHYSICALS *	Dr. Gerardi	\$150.00/per employee

* due to clerical error this portion was left off of schedule # 2 which was awarded on 7/9/14

SCHEDULE (14-15) – OA/C NO. 7**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. Syosset Home Tutoring	Home tutoring group services	\$37.00/hr. for first student \$18.50/hr. for each add'l student
2. Laurel Associates	Long Island South Shore Consortium "Mini College Day Program" October 8, 2014 and March 25, 2015	\$350.00

SCHEDULE (14-15) – ST/I No. 4**STUDENT TEACHERS/INTERNS/OBSERVERS**

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING STUDENT TEACHERS/INTERNS AS DESCRIBED BELOW:

NAME	COLLEGE	SCHOOL	SUBJECT/GRADE
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STUDENT OBSERVERS – 2014-2015 SCHOOL YEAR

1. Nicole Aglia	Stonybrook University	Daniel Street Student/Intern	2014-2015 School Year Monday & Friday 14 Hours per week
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SCHEDULE (14-15) – V No. 3

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. Cahill Daniel	Robotics Club Senior High School	Volunteer whenever necessary Former student and Robotics Club president.

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:
- Treasurer's Report (#1), Revenue Status and Appropriation Status Reports as of July, 2014 **(EXHIBIT 14-15 - #66)**
 - Collateralization Report as of July, 2014 **(EXHIBIT 14-15 - #67)**
 - Budget Transfers Less than \$5,000, completed from August 7, 2014 through September 3, 2014 **(EXHIBIT 14-15 - #68)**

EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the board moved to executive session to discuss personnel at 10:15 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

