

13. UNFINISHED BUSINESS**14. NEW BUSINESS****15. SUPERINTENDENT'S REPORTS**

- a. Budget Transfers Less than \$5,000, completed from October 30, 2014 through November 24, 2014
- b. Treasurer's Report (#4), Revenue Status and Appropriation Status Reports as of September, 2014
- c. Collateralization Report as of October, 2014

16. DATES TO REMEMBER

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

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

December 2, 2014

SCHEDULE (14-15) AS -1, NO 7 **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. Szybkowski Dawn	Permanent Substitute William Rall	12/1/14	Personal
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(Ms. Szybkowski was appointed at the August 6, 2014 Board meeting.)

2. Perillo Danielle	Permanent Substitute William Rall	12/1/14	Personal
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(Ms. Perillo was appointed at the August 6, 2014 Board meeting.)

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

December 2, 2014

**SCHEDULE (14-15) - AS-3, NO 13 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. Vrana Permanent Substitute 12/15/14 thru \$125 per
 Jaclyn West Gates Avenue 6/26/15 diem
(Changing position to Permanent Substitute. Leave shifted to Mariann Pusateri as per TAL contract.)

2. Brocato Consultant Support Staff 12/15/14 thru \$110 per
 Matthew West Gates Avenue 6/26/15 diem
(Mr. Brocato was appointed as a Permanent Sub at the August 6, 2014 Board Meeting and has been covering the CSS position since Ms. Vrana was put in to fill in for Kelly Ales.)

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

December 2, 2014

SCHEDULE (14-15) – A-3, No. 45

**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:

<u>Name</u>	<u>Subject</u>	<u>Salary</u>
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PARENT EVENING PRESENTATIONS – GUIDANCE DEPARTMENT

MIDDLE SCHOOL

- | | | |
|--|--|------------------------------|
| 1. Ward
Mathew | Incoming Freshman Orientation – 12/11/14 | \$100.00 per
presentation |
| (Mr. Ward was 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

- | | | |
|----|---|--------|
| 2. | Co-Facilitator
Professional Circle: Literacy Task Force Gr. 3-5
15 hours, 1 in-service credit | 300.00 |
| 3. | Co-Facilitator
Professional Circle: Literacy Task Force Gr. 3-5
15 hours, 1 in-service credit | 300.00 |

ESL FAMILY NIGHT

Monday, November 10, 2014

- | | | |
|-----------------------|--------------------------------|--------|
| 4. Ferro
Dorothy | Presenter – Elementary School | 100.00 |
| 5. Curran
Kathleen | Presenter – Middle School | 100.00 |
| 6. Russo
JoAnne | Presenter – Senior High School | 100.00 |

ALC/15:2 SPECIAL EDUCATION PROGRAM

- | | | |
|-----------------------|------------|-----------|
| 7. Strand
Virginia | Substitute | 71.47/hr. |
|-----------------------|------------|-----------|

SCHEDULE (14-15) A-3, NO. 45

December 2, 2014

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**8. Mattera
Cecelia**

Substitute

71.47/hr.

**BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NY**

December 2, 2014

SCHEDULE (14-15) A-3, NO. 46

**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.

GROUP	ACTIVITY	SPONSOR	SALARY
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Schedule C:

Group E

Wm. Rall

1. Physical Education Extra-Curricular Club	M. Crispo	\$841.00
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West Gates

At Large Club:

2. World Language Club	M. Rotta	\$841.00
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Daniel

3. Kindergarten Club	T. Kraemer	\$420.50
(shared stipend)	E. Slater	\$420.50

(This club was formally called the Kindergarten Enrichment Club-ELA. Ms. Slater is replacing J. D'Amalio. Ms. D'Amalio never started the club.)

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

December 2, 2014

SCHEDULE (14-15) A-3, NO. 47

**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS**

**WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.
NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the position indicated for the period set forth below.**



Name	Subject And Tenure Area	Salary	Date of Appoint- ment	Expiration Date of Probation- ary Period	Certif. Status
1. Pusateri Mariann	Elementary Harding	LOA \$76,464. MA+60-6	12/15/14 to 6/30/15	-----	Perm.

(Recall based on Kelly Ales leave. Ms. Pusateri was recently in for Charles MacPherson.)

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

Date December 3, 2014

Schedule (14-15) A -4, AE - No. 5 Personnel, Instructional Appointments, Adult/Continuing Education

WHEREAS, in accordance with provisions of the Adult 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 named persons be and are hereby appointed to the positions indicated for the period set forth below, with the provision that the registration is sufficient to sustain the courses for which the appointments are made.

Name	Job Title	Salary	Max Hrs Per Year	Period	Budget Code
				Fall 14 - Spring 15	
1 Joseph Aniello	GED	\$40.00/hr	250	"	F2340-400-15-0012
	GED Sub	\$40.00/hr	250	"	"
	Under 21 GED	\$40.00/hr	250	"	A2330-400-01-0000
	Under 21 GED Sub	\$40.00/hr	250	"	"

*classes will run depending upon enrollment

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

December 3, 2014

SCHEDULE (14-15) B-2, NO.PT-6 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. Joan Renner School Monitor MS	9/30/14	1/4/15	Medical

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

December 3, 2014

SCHEDULE (14-15) - B-3, NO. 10 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
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- | | | | |
|---------------------|--|------------|--|
| 1. Catherine Donato | | \$1,309.00 | |
|---------------------|--|------------|--|
- This is retro pay due for the 2011-2012 and 2012-2013 school years.

Board of Education
Lindenhurst Public Schools
Lindenhurst, New York

Schedule (14/15) – D. No. 18

Board Date: December 3, 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 24, 2014 – OD CSE
October 30, 2014 – CSE
November 3, 2014 – CSE
November 5, 2014 – CPSE
November 6, 2014 – CSE
November 6, 2014 – SHS CSE
November 10, 2014 – CSE
November 10, 2014 – MS CSE
November 10, 2014 – SHS CSE
November 12, 2014 – CSE
November 12, 2014 – MS CSE
November 12, 2014 – SHS CSE
November 12, 2014 – OD CSE
November 13, 2014 – CSE
November 14, 2014 – SHS CSE
November 17, 2014 – SHS CSE
November 18, 2014 – MS CSE
November 19, 2014 – CPSE
November 19, 2014 – CSE
November 19, 2014 – SHS CSE

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

December 3, 2014

SCHEDULE (14-15) – OA/C NO. 14

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. DDI Home & Community Services	Parent-Child Training/Home Services ABA Supervision/Program Coordination Certified Teacher Assistant (TA)	\$130/hour \$150/hour monthly \$45/hour
2. ACLD	Therapeutic Recreation After School Program	\$115/hour \$127/hour (1:1)
3. Milestones in Homecare, Inc.	Skilled Nursing Services	\$60/hour (RN) \$55/hour (LPN)
4. Ripple, Diane (Consulting that Makes a Difference)	Workshops	\$750/day (6hours) \$1875/day

BOARD OF EDUCATION
LINDENHURST UFSD
LINDENHURST, NEW YORK

December 2, 2014

SCHEDULE (14-15) – OA/C NO. 15

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. Kor Eva	Speaker – 12/11/14 Author of “Surviving the Angel of Death”	\$150.00

(Ms. Kor will be doing an hour long presentation and 30 minutes of questions and answers through SKYPE for an Advanced ESL class at the SHS. The students are reading her memoir in this class.)

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

December 2, 2014

SCHEDULE (14-15) – ST/I No. 8

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 TEACHER/INTERNS/OBSERVERS– 2014-2015 SCHOOL YEAR

- | | | | |
|-------------------------|-------------------------|---|---|
| 1. Tribby
Carly | SUNY
Geneseo | Senior High Sch.
Student Observer | 1/5 – 1/16/15
20 Hours |
| 2. Tierney
Julianne | St. Joseph's
College | Daniel Street
Student Teacher | 1/22 – 3/13/15 (K/1 ABA)
3/16 – 5/6/15 (4/5 ABA) |
| 3. Durr
Eric | St. Joseph's
College | Daniel Street
Student Teacher | 1/22 – 3/13/15 (4/5 ABA)
3/16 – 5/6/15 (K/1 ABA) |
| 4. Hubenko
Catherine | College of
St. Rose | Middle School
Administrative
Intern | 1/12 – 5/6/15 |


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

December 2, 2014

SCHEDULE (14-15) – V No. 9


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. Minard James	Piano accompanist for Andrew Kuftack at his concerts at Harding & Alleghany	No cost to district

LINDENHURST UFSD
Jacqueline A. Scrio, Assistant Superintendent for Business

MEMO

TO: Daniel Giordano
FROM: Jacqueline A. Scrio 
DATE: November 25, 2014
SUBJECT: Budget Transfers under \$5,000

Attached are the Budget Transfers of less than \$5,000 completed from October 30, 2014 through November 24, 2014.

attachment

Budget Transfers less than \$5,000.00

BOE Meeting: December 2, 2014

	Transfer From		Transfer To	Amount	Explanation
10/30/14	1430-405-00-0000	Fingerprinting	1430-500-00-0000	700.00	Additional costs of ID card supplies
11/3/14	1621-446-19-0000	Annual Visual Inspections	1621-556-00-0000	1,000.00	To purchase ceiling tiles, to replace in schools districtwide
11/4/14	1621-400-00-0000	Emergency Repairs	1621-550-00-0000	500.00	To Purchase glass, districtwide
	1621-584-00-0000	Fence Maintenance	1621-421-00-0000	2,000.00	To replace/repair doors, districtwide
	1621-588-00-0000	P.E./Athletic Field Repairs	1621-553-00-0000	750.00	To purchase plants, districtwide
11/6/2014	9060-800-00-0000	Benefits - HI	1310-160-00-0000	4,000.00	Reallocation of budgeted Non-Instructional Salaries
	9060-800-00-0000	Benefits - HI	1325-160-00-0000	5,000.00	Reallocation of budgeted Non-Instructional Salaries
	9060-800-00-0000	Benefits - HI	1430-160-00-0000	2,436.00	Reallocation of budgeted Non-Instructional Salaries
	9060-800-00-0000	Benefits - HI	2855-160-00-0000	2,000.00	Reallocation of budgeted Non-Instructional Salaries
	1620-160-00-0000	Plant Operations Custodial Salaries	1620-161-05-0000	5,000.00	Reallocation of budgeted Plant Operations Salaries
	2280-150-00-0000	Occ Ed Instructional Salaries	2330-150-01-0000	2,000.00	Reallocation of budgeted Instructional Salaries
11/12/2014	1621-423-00-0000	Roof Repairs	1621-546-00-0000	5,000.00	To cover cost hardware costs, districtwide
	1621-419-00-0000	Pneumatic Heat Controls	1621-431-00-0000	4,000.00	To cover cost of blinds at Harding & Albany
	1620-511-00-0000	Custodial Supplies	1620-511-04-0000	0.01	To clear out small balance
	1620-511-00-0000	Custodial Supplies	1620-511-06-0000	0.07	To clear out small balance
	1620-511-00-0000	Custodial Supplies	1620-511-08-0000	0.04	To clear out small balance
	1430-405-00-0000	Fingerprinting	1430-500-00-0000	750.00	Additional costs of ID card supplies
11/14/2014	2110-480-11-0000	Textbooks - High School	2110-501-11-0000	180.00	Reallocation of funds
	1621-554-00-0000	Lamps & Ballasts	1621-551-00-0000	500.00	To cover cost of paint & painting supplies - districtwide
	2850-401-00-0000	Marching Band Contractual	5540-414-13-0000	2,360.00	To cover cost of transportation for Marching Band
11/19/14	2110-490-00-0000	BOCES Services	2070-490-00-0000	4,140.00	Reallocation of funds for Reading Recovery Svc.- Nassau Boces
	5510-500-00-0000	Supplies - Transportation	5540-402-00-0000	1,500.00	To cover cost to convert license to assist Suffolk Transp.
	5510-400-00-0000	Contractual	5540-402-00-0000	250.00	To cover cost to convert license to assist Suffolk Transp.
	1621-555-00-0000	Keys, Locks, Panic Hardware	1621-546-00-0000	1,000.00	To purchase hardware, districtwide
	1621-554-00-0000	Lamps & Ballasts	1621-546-00-0000	1,000.00	To purchase hardware, districtwide
	1430-490-00-0000	BOCES Services	1310-490-00-0000	2,600.00	Reallocation of funds for Flex Plan
11/20/14	9060-800-00-0000	Benefits - HI	1621-520-00-1622	4,500.00	Additional security devices DW
11/21/2014	2250-500-00-0251	Supplies SPSE Testing	2250-500-00-0000	500.00	To cover cost of PO for Stop & Shop for TLA
11/24/2014	1010-500-00-0000	Office Supplies	1010-300-00-0000	100.00	To cover additional cost of convention related expenses
	2110-480-04-0000	Textbooks - Allegheny	2610-460-04-0000	23.62	To cover additional cost of scholastic news

53,789.74