

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

**McKenna Administration Building
Wednesday, January 8, 2014
8:00 p.m.**

BUSINESS MEETING

AGENDA

- 1. OPENING OF MEETING:**
- 2. EXECUTIVE SESSION:**
- 3. PUBLIC MEETING:** Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement
- 4. PRESENTATION:** Nawrocki Smith LLP – External Auditors
- 5. APPROVAL OF MINUTES:**

October 2, 2013	Business Meeting
October 2, 2013	Audit Committee Meeting
- 6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:**
- 7. SUPERINTENDENT'S REPORT TO THE COMMUNITY:**
- 8. AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:**
- 9. INDIVIDUALS AND DELEGATIONS:**
- 10. TRUSTEE'S REQUEST:**

11. SUPERINTENDENT'S RECOMMENDATIONS:**a. Recommendation: FIELD TRIPS**

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 field trips:

High School

Thursday

April 10, 2014

Approximately 25 students will travel to the 9/11 Freedom Tower and have lunch at Jekyll & Hyde's Restaurant.. Transportation will be via LIRR.

Note: See enclosed

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

b. Recommendation : DONATION

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, accepts the donation from The Herman Auerbach Memorial Fund in the sum of Ten Thousand (\$10,000.00) Dollars to support curriculum enrichment and innovative instruction in Lindenhurst Schools.

Note: See attached.

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

c. Recommendation: EMPLOYEE ANNUAL AGREEMENTS

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 annual agreements for the 2013-14 school year.

Note: See enclosed

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

d. Recommendation: BOARD POLICY 4860 – HIGH SCHOOL EXTRA-CURRICULAR ELIGIBILITY STANDARDS

First Reading – No Vote to be taken

A new board policy or revision of current board policy requires two readings.

Recommended Action: Upon a motion made by _____, seconded by _____, the following resolution is offered for a first reading:

4860

High School Extra-Curricular Eligibility Standards

Extra-curricular participation should extend to student’s educational experience by continuing his or her development toward being a productive and useful citizen. However, students participating in extra-curricular activities must always remember that education is the main goal of the Lindenhurst School District. Accordingly, the Lindenhurst School District extends the privilege of extra-curricular activities to students who strive for successful academic achievement. Therefore, a student who has an average below 65 in two or more courses in any one quarter will be ineligible for the subsequent quarter to participate in extra-curricular activities until the student is fully reinstated.

Adoption date: February 4, 2009

Revised:

e. Recommendation: BOARD POLICY 4327 – HOMEBOUND INSTRUCTION

First Reading – No Vote to be taken

A new board policy or revision of current board policy requires two readings.

**Recommended Action: Upon a motion made by _____,
seconded by _____, the following resolution is offered for a first reading:**

4327

HOMEBOUND INSTRUCTION

Homebound instruction is a service provided to students who are unable to attend school due to medical, emotional or disciplinary problems.

The District makes provisions for homebound instruction upon referral from the Building Principal and the Assistant to the Superintendent for Special Education following the guidelines established by the Superintendent of Schools for placing a student on homebound instruction.

A request for homebound instruction, when based on a medical or psychiatric condition, must be accompanied by a statement from the child's treating physician identifying the nature of the student's condition, the basis for the request, the estimated length of time the student will require homebound instruction, the treatment plan, and any medical alerts. In addition, the parent/guardian shall be required to provide the District with consent to enable the District to contact and speak with the doctor supplying such statement.

Upon a determination that homebound instruction is required, the building principal shall take the appropriate steps required to make immediate arrangements for homebound instruction for a minimum of five (5) hour of instruction per week for a student at the elementary level and for ten (10) hours of instruction per week for students at the secondary level.

Under no circumstances will the District authorize homebound instruction for more than 30 calendar days. If a student requires homebound instruction for more than 30 days, the student shall be referred to either the Committee on Special Education or 504 Team to determine the need for special education, related services and/or accommodations.

Cross-ref: 5100, Attendance

Ref: Education Law 1709(24); 4401 et seq.
8 N.Y.C.R.R. 175.21

Adoption date: February 4, 2009

Revised:

f. Recommendation: OBSOLETE EQUIPMENT

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 disposal of the following items:

ALBANY - 1 Dell Monitor 658-CBG6 Lind #136747
Various Overhead Projectors – See Attached

SHS - 21 Copies EMC Publishing Deutsch Aktivell Level 1 Tag #1988

DANIEL - 1 Microsoft Windows 98 Hard Drive Lind #200004
1 IBM Monitor Western Suffolk BOCES #93167

Note: See enclosed

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

g. 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. 15	Personnel, Instructional – Resignations & Terminations
Schedule	A-2	No. 7	Personnel, Instructional – Leave of Absence
Schedule	A-3	No. 42	Personnel, Instructional Appointments – Extra- Curricular Activities – SHS
Schedule	A-3	No. 43	Personnel, Instructional – Appointments
Schedule	A-3	No. 44	Personnel, Instructional – Appointments
Schedule	A-3, AE	No. 7	Personnel, Instructional Appointments – Adult/Continuing Education
Schedule	AS-1	No. 7	Substitute Personnel, Instructional – Resignations & Terminations
Schedule	AS-3	No. 16	Substitute Personnel Appointments
Schedule	B-1	No. PT-9	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-2	No. 5	Non-Instructional Personnel – Leave of Absence
Schedule	B-2	No. PT-5	Non-Instructional personnel – Leave of Absence
Schedule	B-3	No. 8	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT-15	Non-Instructional Appointments – Part-Time
Schedule	B-3.1	No. 1	Non-Instructional Personnel – Permanent Appointments

Schedule	D	No. 19	Pupil Personnel Services
Schedule	D	No. 20	Pupil Personnel Services
Schedule	OA/C	No. 18	Outside Agencies/Consultants

Note: See enclosed.

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

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

- a. Purchase Order Log F#8
- b. Treasurer's Report (#5), Revenue Status and Appropriation Status Reports as of November, 2013
- c. Collateralization Report as of November 30, 2013
- d. Budget Transfers Less than \$5,000, completed from November 22, 2013 through December 20, 2013
- e. Warrants, No. 5 – November, 2013

16. DATES TO REMEMBER

Monday	January 20, 2014		MARTIN LUTHER KING, JR. DAY – SCHOOL CLOSED
Wednesday	January 22, 2014	8:00 p.m.	Community Forum Alleghany Avenue Elementary School
Wednesday	January 29, 2014	7:30 p.m.	PTA Council West Gates Avenue Elementary School
Wednesday	February 5, 2014	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Monday-Friday	February 17-21, 2014		WINTER RECESS SCHOOL CLOSED
Tuesday	February 25, 2014	7:00 p.m.	PTA Council Founder's Day William Rall Elementary School
Wednesday	February 26, 2014	8:00 p.m.	Community Forum Albany Avenue Elementary School

17. Executive Session

LINDENHURST PUBLIC SCHOOLS
Business Office
Jacqueline A. Scrio, Assistant Superintendent for Business

MEMO

TO: Richard Nathan & Board of Education

FROM: Jacqueline A. Scrio 

DATE: December 18, 2013

RE: January 8th Agenda— Budget Transfers Over \$5,000

The following resolution is submitted for approval at the Board of Education meeting on January 8, 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 January 8, 2014

Transfer From	Transfer To	Amount	Explanation
2850-150-00-0000	Clubs/Intramurals Salaries	10,147.00	Marching Band Club Stipends out of district personnel
2110-490-00-0000	Teaching Boces Services	31,978.95	Originally budgeted in different BOCES Code
2110-400-11-0001	Contractual Services HS	14,898.00	Transfer budgeted SHS Student Kiosk money to Boces code
1430-404-00-0000	Personnel Teacher Registry	5,984.50	Aesop Program for Non-Instructional from Teacher Registry
2850-150-00-0000	Clubs/Intramurals Salaries	11,000.00	isolate costs for Teachers Period Coverages
9020-800-00-0000	Employee Benefits TRS	146,224.00	Reallocation of Budgeted Retirement costs TRS to ERS
	Co-Curric Band Transp Costs/exp		
	Computer Instruction Boces		
	Data Processing Boces		
	Personnel Boces Services		
	Teaching Additional Period Coverage		
	Employee Benefits ERS		
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		220,232.45	

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

January 8, 2014

SCHEDULE (13-14) A-1, NO. 15

**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. Cardiello Virginia	Music Wm. Rall	1/3/14	Resignation

(Ms. Cardiello has been with the district since 9/1/2000.)

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

January 8, 2014

SCHEDULE (13-14) – A-2-No. 7

**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	1/6/14 to 4/1/14	Family Medical/ Childrearing Leave
2. Rydzewski Lois	Reading Harding Avenue	1/9/14 to 1/31/14	Leave of Absence
3. DeNatalie Casey	Elementary West Gates Ave.	1/13/14 to 2/14/14	Family Medical/ Childrearing Leave

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

January 8, 2014

SCHEDULE (13-14) – 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
1. Thomson Dana	Psychologist for Preschool Evaluation Site	\$200 per evaluation

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

January 8, 2014

SCHEDULE (13-14) A-3, NO. 44

**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. Botticelli Lisa	Social Worker West Gates	LOA \$54,587. MA-1	2/3/14 to 6/30/14	_____	Prov.
(Ms. Botticelli replaced Julie Moschella who has resigned. Her appointment has been extended.)					
2. Freedman Jennifer	Library Media Specialist	LOA \$56,668. MA+15-1 (pro-rated)	1/9/14 to 4/1/14	_____	Initial
(Ms. Freedman is replacing Marissa Carmi who is taking Family Medical/ Childrearing Leave.)					
3. Cahalin Taryne	Special Education Daniel St.	LOA \$47,645. BA (pro-rated)	1/9/14 to 6/30/14	_____	Initial

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

January 8, 2014

SCHEDULE (13-14) A-3, NO. 42

**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS-EXTRA
CURRICULAR ACTIVITIES-SHS**

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 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 (2013-14) school year.

GROUP	ACTIVITY	SPONSOR	SALARY
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Schedule C:

Group E.

1. T.E.A -Tolerance, Equality, Acceptance (replacing Art Club)	R. Loud-Mosakowski	\$ 841.00
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**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, N.Y.**

Date January 8, 2014

Schedule (13 – 14) A – 3, AE - No. 7 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 13- Spring 14	
Audino, Jackie	Cooking/ Baking	\$27.50	30	"	A2330-400-00-2331
Espinoza, Shirley	Handling Hormones Naturally and Allergies	\$27.50/hr	5	"	"
Fleureau, Lisa	Micro Inter.	\$27.50/hr	20	"	"
Garrick, Ashley	Zumba	\$27.50/hr	20	"	"
Inglima, Vicki	Fitness for Seniors	\$27.50/hr	10	"	"
Kellerman, Jean	Spin	\$27.50/hr	20	"	"
Kennedy, Ronald	Swim Instr.	\$27.50/hr	20	"	A2330-160-00-2331
Lugten, Alexandra	Song Writing	\$27.50/hr	10	"	A2330-400-00-2331
Macinick, Cara	Healing From The Kitchen One and Two	\$27.50	6	"	"
Mule, Danielle	Computers	\$27.50/hr	13	"	A2330-160-002331
Powers, Joseph	Guitar	\$27.50/hr	20	"	A2330-400-00-2331
Savva, Steven	Adv. Volley	\$27.50/hr	25	"	"
Puzdrowski, Szymon	Computers	\$27.50/hr	15	"	"
Steinman, Timothy	Swim Instr.	\$27.50/hr	20	"	A2330-160-00-2331

*classes will run depending upon enrollment

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

January 8, 2014

SCHEDULE (13-14) 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
1. Pazmino Raquel	Consultant Support Staff Middle School	12/20/13	Personal

(Ms. Pazmino was appointed at the September 9, 2013 Meeting.)

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

January 8, 2014

**SCHEDULE (13-14) - AS-3, NO 16 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. Freedman Permanent Substitute 12/9/13 thru \$125 per
 Jennifer Middle School 1/8/14 diem
(Ms. Freedman is replacing Devon Gallagher who resigned the position. Ms. Gallagher was filling in for Melissa Carmi, who is out on maternity leave. The position has been unfilled since Ms. Gallagher resigned effective December 2. The position will become a Leave of Absence effective 1/9/14.)

2. Dawson Consultant Support Staff 1/9/14 thru \$110 per
 Sarah William Rall 6/27/14 diem
(Ms. Dawson was approved as a Permanent Sub at the August 7, 2013 meeting and is being moved to the CSS position to replace Amanda Parker who resigned the position.)

3. Riley Permanent Substitute 1/9/14 thru \$100 per
 Susan Daniel Street 6/27/14 diem
(Ms. Riley is replacing Ronna Jenkins, who was moved to a CSS position.)

SCHEDULE AS-3, NO 16

January 8, 2014

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4. McHale Permanent Substitute 1/9/14 thru \$100 per
 Teresa William Rall 6/27/14 diem
(Ms. McHale is replacing Sarah Dawson, who was moved to a CSS position.)

5. Olen Permanent Substitute 1/9/14 thru \$100 per
 Ashley William Rall 6/27/14 diem
(Ms. Olen is replacing Heather Jensen, who was terminated.)

6. Landers Consultant Support Staff 1/9/14 thru \$110 per
 Louis Middle School 6/27/14 diem

7. Russo Consultant Support Staff 1/9/14 thru \$110 per
 Matthew Middle School 6/27/14 diem

8. Ulrich Permanent Substitute 1/9/14 thru \$100 per
 Francesca Harding Avenue 6/27/14 diem

9. Mott Permanent Substitute 1/9/14 thru \$100 per
 Colleen Albany Avenue 6/27/14 diem
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10. Nunziata Permanent Substitute 12/4/13 until \$125 per
 Laura High School Ms. Hocoluk diem
 returns

(Ms. Nunziata was approved as a Permanent Sub at the August 7, 2013 Board Meeting and has been filling in for Guidance Counselor Allison Hocoluk from 9/26/13, which is in excess of 45 days.)

11. Logallo Permanent Substitute 12/13/13 until \$125 per
 Angela High School Mr. Muscarella diem
 returns

(Ms. Logallo was approved as a Permanent Sub at the August 28, 2013 Board Meeting and has been filling in for Kevin Muscarella from 10/7/13, which is in excess of 45 days.)

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.

Robert Daulton
Duane Kilmer
Kristyn McArdle

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

January 8, 2014

**SCHEDULE (13-14) - B-1, PT. 9 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. Beth Reda Recess Monitor Daniel Street	Resignation	12/20/13
Ms. Reda has worked for the district since September 22, 2011.		
2. Mayra Pena Spec Ed Aide SHS	Resignation	12/9/13
Ms. Pena has worked for the district since January 6, 2011.		

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

January 8, 2014

**SCHEDULE (13-14) B-2, NO. 5 NONINSTRUCTIONAL PERSONNEL -
ADDENDA 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. Lamont Rivera Head Custodian Rall	12/12/13	12/20/13	FMLA
2. Lamont Ricvera Head Custodian Rall	12/20/13	1/6/14	Medical

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

January 8, 2014

**SCHEDULE (13-14) B-2, NO.PT-5 NONINSTRUCTIONAL PERSONNEL -
ADDENDA 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. Susan Carni Spec Ed Aide Daniel Street	12/5/13	1/6/14	Personal

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

January 8, 2014

SCHEDULE (13-14) - B-3, NO. 8 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. Daniel DiGirolamo CWI (#NI 53) Harding/Kellum Split	12 months	\$38,363 (\$37,163) step (\$ 1,200) 2 nd shift	1/9/14

Mr. DiGirolamo is replacing Patrick Sieczkowski who has been transferred.
(Pending fingerprint clearance.)

2. Nursing Coverage for All Lindy Chorus, All Lindy Orchestra and one All Lindy Band practice per attached schedule. Coverage for All Lindy Orchestra not to exceed 1.25 hours and coverage for All Lindy Chorus not to exceed 2.00 hours each night.

Jean Hewitt	Salary per contract
Valerie Deacon (sub if needed)	Salary per contract

3. Nursing Coverage for All Lindy Band Band practice per attached schedule. Practice not to exceed two and one half hours each night.

Gail Milano (alternating)	Salary per contract
Theresa Hensley (alternating)	Salary per contract

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

January 8, 2014

SCHEDULE (13-14) - B-3, NO. PT 15-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. Evelyn Erickson School Teacher Aide (ESL) MS (#NI-58)	Support Staff	\$9.50/hr	6hrs/day	1/9/14
Ms. Erickson is transferring from Albany Ave.				
2. Joanne Pace Recess Monitor (#NI-49) Daniel Street	School Monitor	\$9.40/hr	3hrs/day	1/9/14
Ms. Pace is replacing Anita Sorrenti who has resigned. (Pending fingerprint clearance.)				
3. Caitlyn Maloney Recess Monitor (#NI-59) Albany Ave	School Monitor	\$9.40/hr	3hrs/day	1/9/14
Ms. Maloney is replacing Evelyn Erickson who has been transferred to the MS. (Pending fingerprint clearance.)				
4. Diane Godigkeit Spec Ed Aide (#NI-57) SHS	Support Staff	\$9.50/hr	7hrs/day	1/9/14
Ms. Godigkeit is replacing Megan Farren who has resigned.				

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

January 8, 2014

**SCHEDULE (13-14) - B-3, NO. PT 15-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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5. Valerie Schmidt Spec Ed Aide (#NI-50) SHS	Support Staff	\$9.50/hr	7hrs/day	1/9/14
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Ms. Schmidt is filling a new position.

6. Dawn Passannante Spec Ed Aide (#NI-61) Daniel Street	Support Staff	\$9.50/hr	4hrs/day	1/ 9/14
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Ms. Passannante is filling a new position.
(Pending fingerprint clearance.)

7. Martina Scarangella Spec Ed Aide (#NI-54) SHS	Support Staff	\$9.50/hr	7hrs/day	1/9/14
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Ms. Scarangella is replacing Maria Pugliese who has been transferred to another position.

8. Jennifer Griffin Spec Ed Aide (#NI-60) MS	Support Staff	\$9.50/hr	7hrs/day	1/9/14
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Ms. Griffin is filling a new position.

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

January 8, 2014

SCHEDULE (13-14) - B-3, NO. PT 15-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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9. Gloria Prieto School Teacher Aide (ESL) MS (#NI-58)	Support Staff	\$9.50/hr	6hrs/day	1/9/14
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Ms. Prieto is filling a new position.

10. Lynda Blumenthal Spec Ed Aide MS	Support Staff	\$13.00/hr	6hrs/day	1/6/14
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Ms. Blumenthals hours are being changed from 7hrs to 6hrs per day.

11. Audrey Wright Spec Ed Aide MS	Support Staff	\$14.30/hr	6hr/day	1/6/14
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Ms. Wrights hours are being changed from 7hrs to 6hrs per day.

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

January 8, 2014

**SCHEDULE (13-14) – B-3.1, NO 1 – NONINSTRUCTIONAL PERSONNEL –
PERMANENT APPOINTMENTS**

WHEREAS, the following named persons have completed a probationary period of twenty-six (26) weeks of service in accordance with Civil Service rules for Suffolk County. They have been recommended for permanent status to the position indicated by District Supervisors and Administrators concerned. THEREFORE, the Superintendent of Schools recommends that permanent status be granted the following persons as of the effective dates listed below.

NAME	POSITION	SALARY	EFFECTIVE DATE
1. Patricia Murphy 2nd Shift Middle School	CWI-Variable	\$39,014 (\$36,614) Step 1 (\$1,200) Night Differential (\$1,200) Variable Differential	7/1/13

Ms. Murphy was appointed effective July 1, 2013 at the June 26, 2013 Board meeting.

**Board of Education
Lindenhurst Public Schools
Lindenhurst, New York**

Schedule (13/14) – D. No. 19

Board Date: January 8, 2014
(December 18, 2013 – Cancelled)

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 23, 2013 – SHS CSE
November 7, 2013 – SHS CSE
November 12, 2013 – SHS CSE
November 20, 2013 – CPSE
November 21, 2013 – CSE
November 21, 2013 – SHS CSE
November 22, 2013 – CSE
November 22, 2013 – CPSE
November 25, 2013 – CSE
November 25, 2013 – SHS CSE
November 26, 2013 – MS CSE
December 3, 2013 – MS CSE
December 4, 2013 - CSE

**Board of Education
Lindenhurst Public Schools
Lindenhurst, New York**

Schedule (13/14) – D. No. 20

Board Date: January 8, 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:

November 15, 2013 – CSE
November 19, 2013 – MS CSE
November 19, 2013 – OD CSE
November 25, 2013 – CSE
November 25, 2013 – OD CSE
December 02, 2013 – SHS CSE
December 2, 2013 – CSE
December 4, 2013 – CSE
December 5, 2013 – CSE
December 6, 2013 – CSE
December 9, 2013 – SHS CSE
December 9, 2013 – CSE
December 9, 2013 – CPSE
December 11, 2013 - CSE

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

January 8, 2014

SCHEDULE (13-14) – OA/C NO. 18

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. Video Technologies	Onsite service call to repair FrontRow Soundfield Systems	\$500.00
2. ACLD	After School Program – Therapeutic Recreational Program	\$110/hr (w/o 1:1) \$121.00 (with 1:1)

SUPERINTENDENT'S REPORT

January 8, 2014

**LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**
Jacqueline A. Scrio, Assistant Superintendent for Business

MEMO

TO: Richard Nathan
FROM: Jacqueline A. Scrio 
DATE: December 20, 2013
SUBJECT: Budget Transfers under \$5,000

Attached are the Budget Transfers of less than \$5,000 completed from November 22, 2013 through December 20, 2013.

attachment

Budget Transfers less than \$5,000.00

BOE Meeting: January 8, 2014

Transfer From	Transfer To	Amount	Explanation
11/22/13 2110-525-11-0000 Teaching Supplies	2110-501-11-0000 Instructional Supplies - HS	55.00	Reallocation of Funds
11/25/13 2110-501-11-0000 Instructional Supplies - HS	2815-501-11-0000 Supplies - First Aid - HS	376.34	To cover cost of shipping
12/2/13 1621-546-00-0000 Hardware Supplies	1621-549-00-0000 Small Tools	500.00	To cover cost of small tools
12/3/13 2330-400-01-0000 GED 18-21 Contractual	2330-150-01-0000 GED 18-21 Instructional Salaries	240.00	To pay in-district teachers
12/3/13 2815-200-00-0000 Equipment Nursing	2855-200-00-0000 Equipment-Interscholastic	100.00	Lacrosse Helmet replacements
12/6/13 1621-581-00-0000 Weed Control, Fertilizer, Seed	1621-449-00-0000 Professional Services	4,500.00	To cover expenses for Grillo
12/10/13 2110-501-11-0000 Instructional Supplies - HS	2850-400-11-0000 Co-Curricular High School	150.00	Reallocation of Funds
12/13/13 2110-501-08-0000 Instructional Supplies - MS	2830-525-08-0000 Computer Instruction Supplies _ MS	2,792.28	To cover cost of replacement smartboards
12/13/13 1620-408-00-0000 Time & Emergency Systems Svc.	1621-400-00-0000 Vehicles Lease	1,182.86	To cover cost of installation of stabilizing anchors - MS
12/19/13 1620-425-00-0000 Plant Operation Cartage/Waste	1621-560-00-0000 Plant Maintenance Uniforms	700.00	Cover Costs of Woods uniforms
1620-160-00-0000 Plant Operation Salaries	1620-161-02-0000 Plant Operation OT - Admin	1,500.00	Reallocation of Budgeted Custodial Overtime
1620-160-00-0000 Plant Operation Salaries	1620-161-05-0000 Plant Operation OT - Bower	3,500.00	Reallocation of Budgeted Custodial Overtime
2250-150-00-0000 Instructional Salaries - SPED	2250-160-00-0251 CPSE Testing Non-Instructional	1,000.00	isolate expenditures for CPSE testing
2250-160-00-0000 SPED Non-Instructional Salaries	2020-160-00-0000 Supervision Non-Instructional Salaries	4,860.00	Reallocation of budgeted Non-Instructional Salaries
1620-425-00-0000 Plant Operation Cartage/Waste	9075-800-00-0000 Employee Benefits - Uniforms	420.00	Uniform expenditures
1621-436-00-0000 Plant Maintenance Security Lighting	2855-400-00-0000 Inter-Athletics Repairs	2,000.00	Reallocation of Equipment Money
2855-200-00-0000 Inter-Athletics Equipment	1621-250-00-0000 Plant Maintenance Equipment	2,000.00	Reallocation of Equipment Money
		<u>25,988.48</u>	