

LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

McKenna Administration Building
Wednesday, June 3, 2015
8:00 p.m.

ADDENDA

SUPERINTENDENT'S RECOMMENDATIONS:

#9. Donation

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation Suffolk Transportation Service, Inc. in the amount of Two Thousand (\$2,000.00) Dollars to be awarded as a scholarship(s) to graduating seniors.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#10. Field Trips

Resolution: RESOLVED that the Board of Education approves the following field trips:

Senior High

Saturday	June 27, 2015	Members of the Robotics Team will travel to Plainsboro, New Jersey to participate in the Midnight Mayhem Invitational Competition. Transportation will be provided by parents.
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West Gates

Wednesday	June 24, 2015	Approximately 68 5 th grade will travel to the Captree Boat Basin to For a science program on a boat. Transportation will be via bus.
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Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

SCHEDULES

Resolution: RESOLVED that the Board of Education approves the following Schedules:

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

Schedule A-3 No. 80 Personnel, Instructional Appointments

Approve the following appointment:

OWL SPRING 2015 PROGRAM

Consultant, N. Babylon UFSD (part of OWL Consortium) 3 days of training @\$1,200 per day. Fountas & Pinnell Benchmark Assessments \$3,600.00

Ellen Li Special Project (Not to exceed 50 hours) \$50.00/hr.

Schedule A-3 No. 81 Personnel, Instructional Appointments

Approve the following appointment:

Agata Kijek	ENL	TBA	\$54,587	MA-1	eff. 9/1/15	9/1/18	Initial Cert.
<i>(This is a new position)</i>							
Annette Tomalski	ENL	SHS	\$135.47/day (P/T .5)	MA-1	eff. 9/2/15-6/30/16		Initial Cert.

Schedule A-3, AE No. 4 Personnel, Instructional Appointments – Adult/Continuing Education

Approve the appointment of:

Kim Doner Secretary \$25/hr. not to exceed 10 hours Sprins 2015-Fall 2015

Schedule AS-1 No. 13 Substitute Personnel, Instructional – Resignations & Terminations

Approves the following resignations and terminations:

Janine Nofer Consultant Support Staff, West Gates eff. 6/1/15 Personal

Schedule AS-3 No. 23 Substitute Personnel Appointments

Approves the appointment of:

William Sullivan Consultant Support Staff, West Gates 6/4-26/15 \$110 per diem
(Mr. Sullivan was approved as a Permanent Sub at the August 6, 2014 Board Meeting and is replacing Janine Nofer, who resigned the position.)

Janine Nofer Per Diem Sub

Schedule B-2 No. PT-14 Non-Instructional Personnel – Leave of Absence

Grants the Leave of Absence of:

Caitlyn Maloney School Monitor Middle School from 5/27/15-5/27/16 Medical

Schedule B-3 No. 21 Non-Instructional Personnel Appointments

Approves the appointment of:

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|---------------------------------|-------------|-------------|---------|
| 1. Susan Brandenberger | 10 ½ Months | \$27,042.00 | 8/15/15 |
| Sr. Clerk Typist
Harding Ave | | | |
| 2. Lorenza Cropsey | 10 ½ Months | \$27,042.00 | 8/15/15 |
| Sr. Clerk Typist
West Gates | | | |

2015 SPECIAL EDUCATION SUMMER ESY PROGRAM

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|----------------------|------------------|-------------|----------------------|
| 3. Sandy Crisci | Occ Therapist | \$70/hr | Not to exceed 90 hrs |
| 4. Erica Vaglica | Occ Therapist | \$70/hr | Not to exceed 90 hrs |
| 5. Jennifer Campbell | Occ Therapist | \$70/hr | Not to exceed 90 hrs |
| 6. Jean Hewitt | Nurse | Hourly Rate | Not to exceed 90 hrs |
| 7. Nancy Capriola | Substitute Nurse | \$25/hr | As needed |

Schedule G No. 12 Approval of Bids

Accepts the Bid of:

Contract No. 1
Roof Replacement
Harding Ave. Elementary GTS Construction Corp. **\$1,212,120.00**
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Recommend the bids received for the Lindenhurst Middle School be rejected and work to be Re-Bid immediately. Additionally, since no bids were received for the Senior High School, this work will also be bid at this time.

Contract No. 2
HVAC Reconstruction
Lindenhurst Middle School XTRAIRE, Inc. **\$126, 000.00**

TOTAL \$1,338,120.00

Schedule G No. 13 Approval of Bids

Accepts the Bid of:

DISTRICT NEWLETTER
PRINTING 2015-2016 TOBAY PRINTING CO. \$6901.00

Schedule G No. 14 Approval of Bids

Accepts the Bid of:

SCHOOL CALENDAR AND
DIRECTORY TOBAY PRINTING COMP. \$ 2,779.00

Schedule ST/I No. 18 Student Teachers/Interns/Observers

Approve appointments of the following:

Kateri Sumner	St. Joseph's College	Middle School/Senior	Social Studies Sept. to Oct. 2015- SHS Nov. to Dec 2015 - MS
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