

LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

Daniel Street Elementary School
Wednesday, March 16, 2016
8:00 p.m.

SPECIAL MEETING/COMMUNITY FORUM AGENDA

Board of Education

Donna Hochman, President
Mary Ellen Cunningham, Vice-President
Linda Aniello
Kevin Garbe
Edward A. Langone
Valerie McKenna
Sean McNeilly
Edward J. Murphy, Jr.
Robert R. Vitiello

Central Office Administration

Daniel E. Giordano, Superintendent of Schools
Vincent A. Caravana, Asst. Supt. for Curr, Instr. & Instr. Pers.
Jacqueline A. Scrio, Asst. Supt. for Business
Suzanne Sugarman, Asst. to Supt. for Spec. Ed & PPS
Lisa M. Omeis, Ed.D., Asst. to Supt. for Elem. Curr&Instr.
John Marek, Plant Facilities Administrator

OPENING OF MEETING:

EXECUTIVE SESSION

Time: _____ p.m.

Motion: _____

Second: _____

Yes _____

No _____

Abstained _____

PUBLIC MEETING

Time: _____ p.m.

Motion: _____

Second: _____

Yes _____

No _____

Abstained _____

Call to Order

Pledge of Allegiance

Moment of Silent Meditation

Fire Code Announcement

COMMUNITY FORUM

PRESENTATION

Allegheny Avenue Student Body will perform the Planting Seeds featured in the
Worldwide video – Ms. Flori Krefsky & Ms. Laura Newman
Allegheny Avenue Students’ Artwork – Ms. Carmela Bode

RETURN TO SPECIAL MEETING:

Time: _____ p.m.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

Approval of Minutes – March 2, 2016 – Business Meeting

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:

SUPERINTENDENT'S REPORT TO THE COMMUNITY:

AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:

INDIVIDUALS AND DELEGATIONS:

TRUSTEE'S REQUEST:

#1. Nomination for WS BOCES Board Members – Edward J. Murphy, Jr.:

Resolution: **RESOLVED** that the Board of Education nominate the following candidates for re-election to the Board of Western Suffolk BOCES for a three-year term expiring on June 30, 2019:

- Mrs. Mildred Browne
- Mrs. Ilene Herz
- Mrs. Maryann Zumpano

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

SUPERINTENDENT'S RECOMMENDATIONS:

#1. Field Trips

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

Senior High School

Friday April 22, 2016 Approximately 100 MCJROTC students will travel to Historical Downtown Philadelphia to visit historical Sites. Transportation will be via bus.

Middle School

Friday May 13, 2016 Approximately 221 6th grade students will travel to the Bronx Zoo. Transportation will be via bus.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#2. Field Trips

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

Daniel Street Elementary School

Tuesday June 7, 2016 Approximately 49 5th grade students will take a trip on The Yankee II from the Captree Boat Basin to take part In a hands-on science program. Transportation will be via bus.

Wednesday June 8, 2016 Approximately 47 5th grade students will take a trip on The Yankee II from the Captree Boat Basin to take part In a hands-on science program. Transportation will be via bus.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#3. District Corrective Action Plan

Resolution: **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, accept and approve the District's Corrective Action Plan (CAP) Letter in response to the Independent Accountant's Risk Assessment Update Report dated October 20, 2015 conducted by Cullen & Danowski, LLP.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#4. School Lunch Bank Account

Resolution: **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, Open a School Lunch Checking Account with the First National Bank of Long Island.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#5. Notice of Annual Meeting and Board Election

Resolution:

RESOLVED: that the Annual District Meeting and Election of the Lindenhurst Union Free School District, Town of Babylon, Suffolk, County, New York, shall be held on May 17, 2016 from 6:00 a.m. to 9:00 p.m.; and

BE IT FURTHER RESOLVED, that the form of the annexed notice of the aforesaid Annual District Meeting and Election is hereby approved; and

BE IT FURTHER RESOLVED, that the District Clerk shall cause the annexed notice to be published, in substantially the form annexed hereto, in Newsday and the Neighbor Newspaper, two (2) newspapers having general circulation within the District, four (4) times within the seven (7) weeks preceding the vote and election, with the first publication to be made March 30, 2016 in the Neighbor Newspaper and April 1, 2016 in Newsday; and

BE IT FURTHER RESOLVED, that Donna Milone is designated as a permanent chairman of the election; and

BE IT FURTHER RESOLVED, that the inspectors of election shall be appointed no more than ten (10) days prior to the vote and election.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#6. Pledge & Assignment Agreement in Connection with Public Funds

Resolution: **RESOLVED** that the Board of Education approves the Pledge and Assignment Agreement in Connection with Public Funds with JP Morgan Chase Bank, N.A. ("Agreement"), and authorizes the Board President to signed the Agreement on behalf on the Board of Education.

Motion: _____ Second:_____

Yes _____ No _____ Abstained _____

#7. Custodial Undertaking in Connection with Pledge and Assignment Agreement

Resolution: **RESOLVED** that the Board of Education approves the Custodial Undertaking in Connection with Pledge and Assignment Agreement with JP Morgan Chase Bank, N.A. and JP Mortgan Chase Bank, N.A. Clearance Department ("Agreement"), and authorizes the Board President to sign the Agreement on behalf of the Board of Education.

Motion: _____ Second:_____

Yes _____ No _____ Abstained _____

#8. Obsolete Equipment

Resolution: **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approves the disposal of the following items:

- ADMIN -** 1 Sony Tape Recorder No Lind #
- 1 Laniex Dictaphone No Lind #

- SHS -** 1 Formax FD 1500 Fold & Sealer w/ Stand Lind #002830

Motion: _____ Second:_____

Yes _____ No _____ Abstained _____

SCHEDULES

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

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

Schedule A-1 No. 2-C Coaching Resignations

Approve the appointment of the following

NAME	COACHING POSITION	DATE	REASON
1. Dave Carlson	"B" 2 nd Girls Track & Field	Immediately	Personal
2. Mark Frole	"B" 2 nd Baseball	Immediately	Personal

Schedule A-1 No. 10-C Coaching Assignments

Approve the appointment of the following

NAME	POSITION	SEASON	AMOUNT
1. Diane Josephson	"B" 2 nd Asst. Girls Track/Field	Spring	\$4593.00
2. Mark Frole	Varsity Baseball-Volunteer	Spring	-0-
3. Kevin Cullen	JV Boys Lacrosse-Volunteer	Spring	-0-
4. Matthew Guillet	7 th Baseball	Spring	\$4593.00

Note-Dan Perez will now be "B" 8th Baseball instead of 7th. There is no adjustment in salary.

Schedule A-1 No. 11-C Coaching Assignments

Approve the appointment of the following

NAME	POSITION	SEASON	AMOUNT
1. Kaitlyn Nowicki	MS "B" Softball 7th	Spring	\$4593.00
2. Janelle Napoleon	Softball-Volunteer	Spring	-0-

Schedule A-3 No. 63 Non-Instructional Appointments

Approve the appointment of the following individuals

Name	Subject	Salary
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REGENTS REVIEW CLASSES
BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE

1. Vona Jennifer	Italian (6 hours total)	\$60.78/hour
2. Lederer Emma	Spanish (6 hours total)	\$60.78/hour

3. Sinicropi Damon	Global Studies II (4 hours total)	\$60.78/hour
4. Finder Christine	U.S. History & Government (4 hours total)	\$60.78/hour
5. Lambert Connor	Physics (6 hours total)	\$60.78/hour
6. Sanfratello Christine	Living Environment (6 hours total)	\$60.78/hour
7. Guthke James	Chemistry (6 hours total)	\$60.78/hour
8. Halloran John	Earth Science (6 hours total)	\$60.78/hour
9. Russell Kim	Middle School – Algebra I Common Core (6 hours total)	\$60.78/hour
10. Duryee Jessica	Middle School – Algebra I Common Core (6 hours total)	\$60.78/hour
11. Boeri Ronald	Middle School – Algebra I Common Core (6 hours total)	\$60.78/hour
12. Cohen Brian	Geometry Common Core (6 hours total)	\$60.78/hour
13. Martinez Joseph	Algebra 2/Trigonometry (6 hours total)	\$60.78/hour
14. Muro Charlene	Algebra 2/Trigonometry (6 hours total)	\$60.78/hour
15. Oracewski Ashley	SHS – Algebra I Common Core (6 hours total)	\$60.78/hour
16. Seaman Michael	Comprehensive English (4 hours each)	\$60.78/hour
17. Boccanfuso Kimberly	Common Core English (4 hours each)	\$60.78/hour
18. Serwan Donna	Middle School – Algebra I Common Core (6 hours total)	\$60.78/hour
19. Garofalo Maureen	Algebra 2/Trigonometry (6 hours total)	\$60.78/hour

20. Mannino Nicole	Middle School – Algebra I Common Core (6 hours total)	\$60.78/hour
21. Furno Joseph	Geometry Common Core (6 hours total)	\$60.78/hour

Schedule A-3, AE No. 9 Personnel, Instructional Appointments – Adult/Continuing Education

Approve the appointment of:

Name	Job Title	Salary	Max Hrs	Period
1. Reid, Anthony	Defensive Driving	\$35.00/pp	30	Spring 2016

*classes will run depending upon enrollment

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

Approves the following resignations/terminations:

NAME	SUBJECT	DATE	REASON
1. Donnelly, Jr. Keith (Mr. Donnelly was appointed at the October 21, 2015 Board Meeting.)	Permanent Substitute Harding Avenue	3/9/16	Resigned
2. Hauk Jennifer (Ms. Hauk was appointed at the October 7, 2015 Board Meeting.)	Permanent Substitute Middle School	3/8/16	Terminated

Schedule AS-3 No. 20 Substitute Personnel Appointments

Approve the appointment of:

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. D'Amato Megan (Ms. D'Amato was appointed as a per diem substitute at the March 2, 2016 Board Meeting. She will be replacing Courtney Widmer, who was moved to a CSS position.)	Permanent Substitute Albany Avenue	3/17/16 thru 6/24/16	\$115 per diem
2. Gastiburo Tristan (Ms. Gastiburo was appointed as a per diem substitute at the March 2, 2016 Board Meeting. She will be replacing Meghan Keeler, who was moved to a CSS position)	Permanent Substitute Albany Avenue	3/17/16 thru 6/24/16	\$115 per diem

The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2015-16 school year. The salary is \$110 per diem.

Silvia DeLissio
 Emily Jackowicz
 Roy Reid
 Shannon Walsh

Schedule B-2 No. 8 Non-Instructional Personnel – Leave of Absence

Approve the following leave of absence:

NAME/POSITION	FROM	TO	REASON
1. Maria Sangiorgi Cafeteria Monitor Rall Ms. Sangiorgi is extending her LOA.	3/30/16	6/30/16	Personal

Schedule B-3 No. 15 Non-Instructional Personnel Appointments

Approve the appointment of the following individuals::

NAME	EMPLOYMENT	SALARY		EFFECTIVE DATE
1. Danielle Probst Part Time Clerk Middle School (#NI-119) Ms. Probst is replacing Alexandra Truncali who resigned 2/5/16.	Support Staff	\$9.50/hr	17 1/2hr	3/17/16

Schedule B-3 No. S-18 Non-Instructional Appointments, Substitute Personnel

Approve the appointment of the following individuals to the substitute call-in list:

Aaron Lawson

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 D No. 25

That the Board of Education accepts all recommendations of the CSE and CPSE as listed:

- | | |
|-----------------------------|-----------------------------|
| January 19, 2016 – MS CSE | February 11, 2016 – CSE |
| January 20, 2016 – CSE | February 11, 2016 – SHS CSE |
| January 25, 2016 – MS CSE | February 12, 2016 – CSE |
| January 26, 2016 – MS CSE | February 12, 2016 – SHS CSE |
| January 28, 2016 – CSE | February 23, 2016 – CSE |
| February 1, 2016 – MS CSE | February 24, 2016 – CPSE |
| February 2, 2016 – MS CSE | February 24, 2016 – SHS CSE |
| February 3, 2016 – SHS CSE | February 25, 2016 – SHS CSE |
| February 4, 2016 – SHS CSE | March 2, 2016 – SHS CSE |
| February 10, 2016 – CSE | March 3, 2016 – SHS CSE |
| February 10, 2016 – SHS CSE | |

Schedule O/A/C No. 24 Outside Agencies/Consultants

Approve appointments of:

NAME	SUBJECT	SALARY
OWL WINTER/SPRING PROGRAM 2016 (To be paid for by the Owl Teacher Center Grant)		
1.	Data Analysis Project Milton L. Olive MS Wyandanch 14 hours @ \$35.00 per hour	\$490.00

Schedule O/A/C No. 25 Outside Agencies/Consultants

Approve appointments of:

2015 – 2016 School Year

Estevez, JoAnn	Assistive Technology Evaluation	\$350/evaluation
	Consultation & Training Services for Students, Parents and/or Staff: Individual or group sessions	\$125/hr.

Schedule ST/I No. 15 Student Teachers/Interns/Observers

Approve the appointment of the following student teachers/observers:

NAME	COLLEGE	SCHOOL	SUBJECT/GRADE
1. Safuto Jason	Queens College	Senior High Student Observer	Physical Education Starting March 17, 2016 25 hours
2. Smith Connor	Utica College	Senior High Student Observer	Social Studies 20 hours
3. Buddenhagen Danielle	Dowling College	Daniel Street Student Observer	Special Education March 15 th , 21 st & 29 th 15 hours total

SUFFOLK COMMUNITY COLLEGE ASPIRING TEACHERS CLUB
SHADOW A TEACHER PROGRAM

4. Gherardi Amanda	Suffolk Community College	Daniel Street School	First Grade
5. Thomas Shante	Suffolk Community College	West Gates School	ESL
6. Jencik Christina	Suffolk Community College	West Gates School	Kindergarten
7. Perkins Kaydian	Suffolk Community College	Harding Avenue School	Second Grade
8. Wilson Chelsey	Suffolk Community College	Senior High School	10 th Grade English

- | | | | |
|-----------------------|------------------------------|----------------------------|---------------------------------|
| 9. Aumock
Nicole | Suffolk Community
College | Senior High
School | 12 th Grade Business |
| 10. Meisner
Ashley | Suffolk Community
College | Alleghany Ave.
School | Second/Third Grade |
| 11. Lipps
Megan | Suffolk Community
College | Alleghany Avenue
School | Third Grade |

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS

That the Board of Education accepts the following reports:

DATES TO REMEMBER

Friday-Monday	March 25-28		Easter Recess – SCHOOL CLOSED
Wednesday	March 30	7:30 p.m.	PTA Council – Daniel Street
Wednesday	April 6	8:00 p.m.	Business Meeting – McKenna Building
Wednesday	April 13	7:00 p.m.	Budget Workshop – McKenna Building
Tuesday	April 19	8:00 p.m.	Community Forum/Budget Adoption – MS
Wednesday	April 20	7:30 p.m.	PTA Council – Meet the Candidates – Rall
Monday-Friday	April 25-29		Spring Recess – SCHOOL CLOSED
Monday	May 2		School Reopens

EXECUTIVE SESSION

Time: _____ p.m.

Motion: _____

Second: _____

Yes _____

No _____

Abstained _____