

**LINDENHURST BOARD OF EDUCATION  
BOARD MINUTES -3/2/16  
BUSINESS MEETING  
McKENNA ADMINISTRATION BUILDING**

Subject to Board Approval at Subsequent Meeting.

**Approved Board of Education -- May 16, 2016**

**Board of Education**

Donna Hochman, President  
Mary Ellen Cunningham, VP  
Linda Aniello  
Kevin Garbe  
Valerie McKenna  
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. Scio, Asst. Supt. for Business  
Suzanne Sugarman, Asst. to Supt. for Spec. Ed&PPS  
Lisa Omeis, Asst. to Supt. for Elem. Curr. & Instruction  
John Marek, Plant Facilities Administrator

**Also Present**

Randy Glasser, School Attorney  
Reesa Miles, School Attorney

**Not Present**

Edward Langone  
Sean McNeilly

**OPENING OF MEETING:**

**EXECUTIVE SESSION**

**Time: 7:00 p.m.**

Motion: Mr. Vitiello  
Second: Mrs. McKenna

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

**PUBLIC MEETING**

**Time: 8:12 p.m.**

Motion: Mr. Murphy  
Second: Mrs. McKenna

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

**Call to Order  
Pledge of Allegiance  
Moment of Silent Meditation  
Fire Code Announcement**

**Presentation -**



Wednesday March 30, 2016 Approximately 25 CTE students will travel to New York City for Discovery Day at Microsoft Times Square. Transportation will be via LIRR.

Saturday-Sunday March 19-20, 2016 Approximately 40 members of the ski club will travel to Okemo Mountain in Vermont. Transportation will be via bus.

Motion: Mrs. Cunningham  
 Second: Mrs. McKenna

Vote on Motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried.

**Memorandum of Agreement**

**(EXHIBIT 15-16 #138)**

**Resolution:** RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Agreement between the Lindenhurst Union Free School District and the CSEA, Inc., Local 1000, AFSCME, AFL-CIO, and authorizes the Superintendent and Board President to execute same

Motion: Mr. Murphy  
 Second: Mrs. Cunningham

Vote on Motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried.

**Memorandum of Agreement**

**(EXHIBIT 15-16 #139)**

**Resolution:** RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Agreement between the Lindenhurst Union Free School District and the Civil Service Employees' Association, Inc., AFSCME, AFL-CIO, Lindenhurst Unit – Local 1000, (Lindenhurst Custodial Unit) and authorizes the Superintendent and Board President to execute same

Motion: Mr. Vitiello  
 Second: Mrs. McKenna

Vote on Motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried.

**CSEA Clerical – Dental & Vision Agreement**

**(EXHIBIT 15-16 #140)**

**Resolution: RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approves the CSEA Employee Benefit Fund Dental and Vision Plan Agreement for the Lindenhurst UFSD Clerical Unit, and authorizes the Superintendent of Schools to execute said Agreement.

Motion: Mr. Vitiello  
Second: Mrs. McKenna

Vote on Motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,  
Mrs. McKenna, Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried.

**Settlement Agreement**

**(EXHIBIT 15-16 #141)**

**Resolution: RESOLVED** that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a Settlement Agreement and General Release with the individual named in Schedule A, and authorizes the Board President to execute said Agreement.

Motion: Mrs. McKenna  
Second: Mr. Murphy

Vote on Motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,  
Mrs. McKenna, Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried.

**SEQRA – Smart School Bond**

**(EXHIBIT 15-16 #142)**

**Resolution:** The following resolution is offered:

**SMART SCHOOL BOND**  
State Environment Quality Review  
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the LINDENHURST UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

**Installation of high-speed broadband or wireless internet connectivity for all schools within Lindenhurst UFSD:**

- 1. Ethernet Fiber Services – 1000M Internet**
- 2. Wi-Fi Wlring**
- 3. Wi-Fi Access Points**

**SED #58-01-04-03-7-999-002 – DISTRICT WIDE**

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure of facility;
- B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

Motion: Mr. Vitiello  
Second: Mrs. McKenna

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

**Litigation**

**Resolution: RESOLVED** that the Board of Education hereby authorizes the law firm of Guercio & Guercio, LLP to commence civil litigation against the individual identified on confidential Schedule B with respect to the borrowing of sick days.

Motion: Mrs. McKenna  
Second: Mrs. Cunningham

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

**Budget Transfers over \$5,000**

**(EXHIBIT 15-16 #143)**

**Resolution: RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approves the attached budget transfers over \$5,000.00.

Motion: Mr. Murphy  
Second: Mrs. McKenna

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

**Field Trips**

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

**Senior High School**

- |           |                |   |
|-----------|----------------|---|
| Friday    | March 18, 2016 | Approximately 30 Model UN Club Members will travel to New York City to visit the United Nations and experience firsthand the facility and proceedings of the UN. Transportation will be via LIRR. |
| Friday    | April 8, 2016  | Approximately 30 9 <sup>th</sup> -12 <sup>th</sup> grade Art students will travel to New York City to visit the Chelsea Galleries. Transportation will be via LIRR.                               |
| Wednesday | April 20, 2016 | Approximately 125 English & Performing Arts students will travel to the St. James Theatre in New York City to see Something Rotten. Transportation will be via LIRR.                              |

Motion: Mrs. Cunningham  
Second: Mr. Murphy

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

**2016-17 Calendar**

**(EXHIBIT 15-16 #143)**

**Resolution: RESOLVED** that the Board of Education approves the corrected school calendar for the 2016-17 school year.

Motion: Mr. Murphy  
Second: Mrs. McKenna

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

**Stipulation of Settlement and General Release**

**(EXHIBIT 15-16 #144)**

**Resolution: RESOLVED** the Board of Education hereby approves the Stipulation of Settlement and General Release with the parents of the student identified on Confidential Schedule C, and hereby authorizes the President of the Board of Education to execute said Stipulation of Settlement and General Release on behalf of the Lindenhurst Union Free School District.

Motion: Mr. Vitiello  
Second: Mrs. McKenna

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

**Smart Schools Investment Plan**

**(EXHIBIT 15-16 #145)**

**WHEREAS**, the New York State Smart Schools Bond Act of 2014 requires that the Lindenhurst Union Free School District ("District") District develop a Preliminary Smart Schools Investment Plan before submitting its Smart Schools Investment Plan to the Smart Schools Review Board; and

**WHEREAS**, the New York State Smart Schools Bond Act of 2014 requires that after the Preliminary Smart Schools Investment Plan is approved by the Board, such Plan be posted on the District's website for at least thirty (30) days with an address to which any written comments on the Plan can be sent.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Education hereby approves the District's Preliminary Smart Schools Investment Plan, and directs that this Plan be posted on the District's website for at least thirty (30) days with an address to which any written comments on the Plan can be sent.

Motion: Mr. Murphy  
Second: Mr. Garbe

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

**Transportation**

WHEREAS the Board wishes to provide transportation for students residing more than fifteen (15) miles from certain nonpublic schools set forth on Exhibit "A" attached hereto, from one or more of its public schools designated by the District as a centralized pickup point;

WHEREAS the District has provided transportation for other students residing within fifteen (15) miles to the same nonpublic schools set forth on Exhibit "A" attached hereto, during the current school year or during at least one of the three prior school years and the distance between the pickup point and the nonpublic school does not exceed fifteen (15) miles.

NOW THEREFORE BE IT RESOLVED that the Board hereby approves providing transportation for students residing more than fifteen (15) miles to the nonpublic schools set forth on Exhibit "A" attached hereto, to and from one or more of the District's public schools designated by the District as a centralized pickup point for the 2016-2017 school year; and

BE IT FURTHER RESOLVED that the District is not responsible for providing transportation for students residing more than fifteen (15) miles to the nonpublic schools set forth on Exhibit "A", between their homes and the central pickup point.

Motion: Mrs. McKenna  
Second: Mr. Garbe

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

**Waive 24 Hour Notice**

Resolution: **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, waives 24 hour notice to consider the following resolution.

Motion: Mr. Murphy  
Second: Mrs. McKenna

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.



**Stipulation**

(EXHIBIT 15-16 #146)

**Resolution:** RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Stipulation between the Lindenhurst Union Free School District and the Civil Service Employees' Association, Inc., AFSCME, AFL-CIO, Lindenhurst Unit – Local 1000, (Lindenhurst Custodial Unit) and authorizes the Superintendent and Board President to execute same

Motion: Mr. Vitiello  
Second: Mrs. McKenna

Vote on Motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,  
Mrs. McKenna, Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried.

**SCHEDULES**

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

Motion: Mr. Murphy  
Second: Mr. Vitiello

Vote on Motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,  
Mrs. McKenna, Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried

**Schedule A-1 No. 7-S Athletic Supervision**  
Approve the appointment of the following:

NAME	POSITION	SEASON	HRS/\$	APPROX. GMS/HRS
1. Stacey Lofstad	Wrestling Tour. Trainer	Winter	\$200.00	Entire Day
2. Rob Cuzzo	Supervision	Yearly	\$17/hr	50 addl hrs
3. Vincent Pierce	Supervision	Yearly	\$17/hr	50 addl hrs

**Schedule A-3 No. 61 Personnel, Instructional Appointments – Extra-Curricular Activities - SHS**  
Approve the following appointments

GROUP	ACTIVITY	SPONSOR	SALARY
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Schedule C:

Group D	1. Stage Construction	Gregory Greco*	\$718.00 (shared stipend)
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\*Replacing J. Furno who has resigned

**Schedule A-3 No. 62 Personnel, Instructional Appointments**

Approve the following appointments:

Name	Subject	Salary
<b>REGENTS REVIEW CLASSES BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE</b>		
1. Mannino Nicole	Middle School – Algebra I Common Core (6 hours total)	\$60.78/hour
2. Furno Joseph	Senior High School – Algebra I Common Core (6 hours total)	\$60.78/hour

**Schedule AS-1 No. 12 Substitute Personnel, Instructional – Resignations & Terminations**

Accepts the resignations of the following individuals:

NAME	SUBJECT	DATE	REASON
1. Mills Randolph (Mr. Mills was appointed at the September 16, 2015 Board Meeting.)	Permanent Substitute Albany Avenue	1/21/16	Resigned

**Schedule AS-3 No. 19 Substitute Personnel Appointments**

Approve the following appointments:

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. Donnery Holly (Ms. Donnery will be replacing Susan Mraz, who resigned the position.)	Consultant Support Staff Alleghany Avenue	3/3/16 thru 6/24/16	\$120 per diem
2. Basu Suparna (Ms. Suparna will be replacing Sarah Dawson, who resigned the position.)	Permanent Sub William Rall	3/3/16 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.

- Mark Pepe
- Tristan Gastiaburo
- Richard Favara
- Jean Lackos
- Connor Valvo
- Megan D'Amato

**Schedule B-1 No. 11 Non-Instructional Personnel – Retirements/Resignations/ Terminations**  
 Accepts the resignations of the following individuals:

NAME/ POSITION	REASON	EFFECTIVE DATE
1. Alexandra Truncali Part Time Clerk Middle School Ms. Truncali has worked for the district since November 19, 2015.	Resignation	2/5/16
2. Heather Horstmann Part Time Clerk Alleghany Avenue Ms. Horstmann has worked for the district since October 1, 2015.	Resignation	2/26/16

**Schedule B-1 No. 12 Non-Instructional Personnel – Retirements/Resignations/Terminations**  
 Approves the following resignation:

NAME/ POSITION	REASON	EFFECTIVE DATE
1. Eugenia Panzarella Special Ed Aide Albany Avenue  Ms. Panzarella has worked for the district since September 23, 2009.	Resignation	3/4/16

**Schedule B-2 No. 7 Non-Instructional Personnel – Leave of Absence**  
 Approves the following leave of absence:

NAME/POSITION	FROM	TO	REASON
1. Diane Romaniello Cafeteria Monitor Alleghany Avenue	2/3/16	6/30/16	Medical
2. Patricia Rodriguez School Monitor Senior High School <i>Ms. Rodriguez is extending her LOA.</i>	11/21/15	6/30/16	Medical
3. Tina Greene Security Monitor Middle School	12/1/15	4/18/16	Medical
4. Michelle Lindner Special Ed Aide High School	3/22/16	5/3/16	Medical
5. Victoria Terzella School Teacher Aide West Gates <i>Ms. Terzella is extending her LOA.</i>	3/2/16	4/1/16	Medical

**Schedule B-3 No. 14 Non-Instructional Personnel Appointments**

Approve the appointment of the following individuals:

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
1. Kim Doner	Adult Education Stipend	\$10,000 (Prorated)	11/1/15
<i>Ms. Doner will remain in this position through June 30<sup>th</sup> 2016.</i>			
2. Annette Morreale	Monitor	\$9.40hr	3 hrs. 30 min/day
Security Monitor Albany Avenue (#NI-110) <i>Ms. Morreale is replacing Dolores Muratore who is on a LOA through April 4, 2016.</i>			
3. AnnMarie Rea	Monitor	\$9.40hr	3 hrs. 50 min/day
Security Monitor Daniel Street (#NI-111) <i>Ms. Rea is replacing Alice White who resigned 2/22/16.</i>			
4. Joseph Flanagan	Support Staff	\$9.50/hr	6 hrs. /day
Special Ed Aide Albany Avenue (#NI-114) Pending Fingerprint Clearance <i>Mr. Flanagan is filling a new position as per a student's IEP.</i>			
5. Angelina Boerum	Monitor	\$9.40/hr	4 hrs 10 min/day
Cafeteria Scanner High School (#NI-117) <i>Ms. Boerum is replacing Gaye Lupo who resigned 2/3/16.</i>			
6. Theresa Agnoli	Monitor	\$9.40/hr	3hrs 50min/day
Cafeteria Monitor High School (#NI-116) <i>Ms. Agnoli is replacing Patricia Rodriguez who is on a LOA through June 30, 2016.</i>			

**Schedule B-3 No. S-17 Non-Instructional Personnel Appointments**

Approve the appointment of the following individuals:

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
John Brostowski			

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.

Susan Fierro  
Carla Santorello

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 B-3.1 No. 5 Non-Instructional Personnel - Permanent Appointments**  
 Approve the appointment of the following individuals:

NAME	POSITION	EFFECTIVE DATE
1. Mardella Edwards Admin – Spec Ed Dept	Senior Clerk Typist	March 9, 2016

Ms. Edwards was appointed effective June 29, 2015 at the August 26, 2015 Board meeting.

(EXHIBIT 15-16 #147)

**Schedule D No. 24**

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

- |                            |                             |
|----------------------------|-----------------------------|
| January 6, 2016 – SHS CSE  | February 3, 2016 – CPSE     |
| January 12, 2016 – MS CSE  | February 3, 2016 – SHS CSE  |
| January 19, 2016 – MS CSE  | February 4, 2016 – SHS CSE  |
| January 22, 2016 – SHS CSE | February 10, 2016 – SHS CSE |
| January 25, 2016 – CSE     | February 11, 2016 – CSE     |
| February 2, 2016 – CSE     | February 11, 2016 – SHS CSE |

**Schedule OA/C No. 23 Outside Agencies/Consultants**

Approve appointments of:

NAME	SUBJECT	SALARY
1. The Danielson Group	One day Administrator training Date in order of preference – August 30 <sup>th</sup> , August 31 <sup>st</sup> or September 1, 2016 (Funded through the Title II Grant)	\$4,500.00
	<u>OWL WINTER/SPRING PROGRAM 2016</u> <u>(To be paid for by the Owl Teacher Center Grant)</u>	
2.	Data Analysis Project Milton L. Olive MS, Wyandanch 14 hours @ \$42.00 per hour	\$588.00
3.	Data Analysis Project Milton L. Olive MS, Wyandanch 14 hours @ \$42.00 per hour	\$588.00
4.	Data Analysis Project Milton L. Olive MS Wyandanch 14 hours @ \$35.00 per hour	\$490.00
5.	Data Analysis Project Milton I. Olive MS, Wyandanch 14 hours @ \$35.00 per hour	\$490.00
6.	Data Analysis Project Milton L. Olive MS, Wyandanch 14 hours @ \$35.00 per hour	\$490.00
7.	Data Analysis Project Milton L. Olive MS, Wyandanch 14 hours @ \$35.00 per hour	\$490.00

**Schedule ST/I No. 12 Student Teachers/Interns/Observers**

Approve the appointment of the following student teachers/observers:

NAME	COLLEGE	SCHOOL	SUBJECT/GRADE
1. Rossi Thomas	SUNY Old Westbury	William Rall Student Observer	Elementary Starting 3/3/16 20 hours

**Schedule ST/I No. 13 Student Teachers/Interns/Observers**

Approves the following Student Observer:

NAME	COLLEGE	SCHOOL	SUBJECT/GRADE
1. DiBlasi Marissa	St. Joseph's College	Senior High School Student Observer	English Spring - 2016 20 hours
2. Minero Leana	St. Joseph's College	Middle School Student Observer	English Spring - 2016 20 hours
3. Hopper Wendy	TEACH-NOW (Teacher Certification Program)	Senior High School Student Teacher	Business March 7 <sup>th</sup> - May 26, 2016
4. Mitchell Colleen	St. Joseph's College	Daniel Street Student Observers	Elementary Grade 4 - 35 hours Wednesdays 9:00 a.m. - 1:15 p.m. Started 2/24/16
5. Duryea Brittany	St. Joseph's College	Daniel Street Student Observer	Elementary Grade 2 - 10 hours Fridays 9:15 a.m. - 10:15 a.m. Starting 3/4/16
6. Arbiter Jennifer	St. Joseph's College	Daniel Street Student Observer	Elementary Grade K- 35 hours Thursdays 9:00 a.m. - 11:15 a.m. Started 2/25/16  Grade 1 - 45 hours Fridays 9:00 a.m. - 1:15 p.m. Started 2/26/16
7. Sloan Taylor	St. Joseph's College	Daniel Street Student Observer	Special Education Grade 2/3/4/5 ABA SpEd Thursdays - 35 hours 9:00 a.m. - 11:30 a.m. Started 2/25/16  Elementary Grade 4 - 35 hours Tuesdays 9:00 a.m. - 12:15 p.m. Started 3/1/16

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**SUPERINTENDENT'S REPORTS**

(EXHIBIT 15-16 #148)

a. Budget Transfers under \$5,000 completed from January 27, 2016 through February 17, 2016

b. Warrants #8 – Regular – February, 2016

(EXHIBIT 15-16 #149)

(EXHIBIT 15-16 #150)

c. Treasurer's Report (#7), Revenue Status and Appropriation Status Reports as of January, 2016

d. Collateralization Report as of January, 2016

(EXHIBIT 15-16 #151)

**MOVE TO EXECUTIVE SESSION**

**Time: 8:32 p.m.**

Motion: Mr. Murphy

Second: Mr. Garbe


Vote on Motion:      Yes:      Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,  
Mrs. McKenna, Mr. Murphy, Mr. Vitiello

No:      None

Abstained:      None

Motion carried.

  
Denise Butler, Board Secretary

  
Donna Milone, District Clerk

