

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

**McKenna Administration Building
Wednesday, March 6, 2013
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:**
- 5. APPROVAL OF MINUTES:**
- 6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:**
- 7. SUPERINTENDENT'S REPORT TO THE COMMUNITY:**
- 8. INDIVIDUALS AND DELEGATIONS:**
- 9. TRUSTEE'S REQUEST**

e. Recommendation: BUDGET TRANSFERS OVER \$5,000

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.

11. 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. 12	Personnel, Instructional – Resignations & Terminations
Schedule	A-1	No. 8-S	Athletic Supervision
Schedule	A-1	No. 9-C	Coaching Assignments
Schedule	A-3	No. 52	Personnel, Instructional Appointments – Extra-Curricular Activities – Elementary
Schedule	A-3	No. 53	Personnel, Instructional Appointments
Schedule	AS-3	No. 16	Substitute Personnel Appointments
Schedule	B-2	No. 1	Non-Instructional Personnel – Leave of Absence
Schedule	B-2	No. PT-12	Non-Instructional Personnel – Leave of Absence
Schedule	B-3	No. 12	Non-Instructional Personnel Appointments
Schedule	D	No. 27	Pupil Personnel Services
Schedule	OA/C	No. 21	Outside Agencies/Consultants
Schedule	ST/I	No. 7	Student Teachers/Interns/Observers

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

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

- a. Collateralization Report as of January 31, 2013
- b. Treasurer's Report (#7), Revenue Status and Appropriation Status Reports as of January, 2013
- c. Budget Transfers Less than \$5,000, completed from January 25, 2013 through February 18, 2013

15. DATES TO REMEMBER

Tuesday	March 19	7:30 p.m.	PTA Council Alleghany Avenue Elementary School
Wednesday	March 20	8:00 p.m.	Community Forum Albany Avenue Elementary School
Monday-Friday	March 25-29	SCHOOL CLOSED – SPRING BREAK	
Monday	April 1	SCHOOL REOPENS	
Wednesday	April 3	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Tuesday	April 23	8:00 p.m.	Community Forum/BOCES Vote Middle School
Wednesday	April 24	7:30 p.m.	PTA Council Meeting "Meet the Candidates" William Rall Elementary School

16. Executive Session

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

March 6, 2013

SCHEDULE (12-13) A-1, NO. 12

**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	Activity	Date	Reason
<u>Harding Avenue</u>			
1. Rachael Smagala	Student Council Advisor*	2/15/13	Personal
2. Rachael Smagala	Homework Club (3-5)	2/15/13	Personal

***13 sessions completed – pay will be adjusted accordingly**

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

SCHEDULE (2012-13) A-1 No. 8-S ATHLETIC SUPERVISION MAR 6, 2013

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 non-instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the positions indicated for the period set forth below.

<u>NAME</u>	<u>POSITION</u>	<u>SEASON</u>	<u>HRS/\$</u>	<u>APPROX. GMS/HRS</u>
1. Brian Graham	Supervision	All Sports	\$17/hr.	75 add. hrs.
2. Chris Thomson	Supervision	All Sports	17/hr.	30 hrs.

Ant. J. J.
2-25-13

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

SCHEDULE(2012-13)A-1 No.9 –C COACHING ASSIGNMENTS MAR 6, 2013

WHEREAS, in accordance with provisions of the Education Laws 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 positions indicated for the period set forth below:

NAME	POSITION	SEASON	AMOUNT
1. Andy Donovan	Volunteer-Girls Lacrosse	Spring	-0-
2. Lauren Gallagher	V 1 st Asst. Softball	Spring	\$ 5786.00

*Jan 28 - 92
2-27-13*

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

March 6, 2013

SCHEDULE (12/13) A-3, NO. 52

**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 named persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following person(s) be and are hereby appointed to the position indicated for the (2012-13) school year.

GROUP	ACTIVITY	SPONSOR	SALARY
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**Schedule C:
Group E**

Harding

1. Homework Club (3-5)	J. Cavallaro	841.00
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**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

March 6, 2013

SCHEDULE (12-13) A-3, NO. 53

**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.

<u>NAME</u>	<u>SUBJECT</u>	<u>SALARY</u>
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2013 GAMES FOR THE PHYSICALLY CHALLENGED

1. Whalley Courtney	Coordinator	\$500.00
2. Parpounas Karen	Coordinator	\$500.00

8th GRADE INTEGRATED ALGEBRA SUPPORT
February 19th – June 11th

3. Fudim Patricia	Thursday – PM session	\$60.78 per hour
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**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

March 6, 2013

SCHEDULE (12-13) - 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 2012-2013 school year.

NAME	APPOINTMENT	PERIOD	SALARY
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The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2012-2013 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.

Brian Kelly

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

March 6, 2013

SCHEDULE (12-13) B-2, NO. 1 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. Raymond Brandenberger CWI Middle School	2/25/13	4/25/13	Personal

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

March 6, 2013

SCHEDULE (12-13) B-2, NO.PT-12 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. Sabina Cagnina Spec Ed Aide Alleghany Ave	2/11/13	3/8/13	Medical
Ms. Cagnina is requesting an extension on her leave of absence. She was due to come back February 11, 2013.			
2. AnnMarie Rea Spec Ed Aide Middle School	2/11/13	4/1/13	Medical

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

March 6, 2013

SCHEDULE (12-13) - B-3, NO. 12 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. The following Building Leaders will receive a flat rate of pay in the amount of \$275.00 each for their services on May 21, 2013 (Budget & Trustee Vote) in lieu of overtime pay:

Debra Coughlan
Louise Santino
Christine Pomara

Denise Giarraputo
Marie Mcloughlin
Patrice Stango (Floater)

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

March 6, 2013

SCHEDULE (12-13) – OA/C NO. 21

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
	<u>OWL WINTER/SPRING 2013 PROGRAM</u>	
1.	Website Maintenance for OWL Teacher Center website – Owlcenter.org Est. 4 hours per year at \$60 per hour	\$240 for the year

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

March 6, 2013

SCHEDULE (12-13) – ST/I No. 7

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/DATE
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STUDENT TEACHER/OBSERVER – 2012-2013 SCHOOL YEAR

- | | | | |
|------------------------|-------------------------|-----------------------------------|---------------------------------|
| 1. Coogan
Jennifer | St. Joseph's
College | Albany Avenue
Student Observer | Grade 5
Spring 2013 semester |
| 2. Lutzky
Stephanie | St. Joseph's
College | Albany Avenue
Student Observer | Grade 1
Spring 2013 semester |