

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

**Daniel Street Elementary School
Wednesday, November 20, 2013
8:00 p.m.**

SPECIAL 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. 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

Saturday	January 11, 2014	Approximately 40 Ski Club Members will travel to Camelback Mountain in Pennsylvania. Transportation will be via bus.
Wednesday	December 11, 2013	Approximately 40 Italian Club Members will travel to Little Italy in New York City. Transportation will be via LIRR.

Note: See enclosed

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

b. Recommendation: Herbicide Waiver

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

RESOLVED that the Board of Education, recognizing the health risks associated with Poison Ivy, hereby authorizes the emergency application of Riverdale Razor Pro Herbicide for Poison Ivy removal by a licensed vendor along the west perimeter walkway fencing next to the Tennis Courts at the Senior High School. The herbicide treatment will be a single application conducted in the spring of 2014 in accordance with all applicable regulations pursuant to SED Law Chapter 85 and Section 409-h. This authorization is for Poison Ivy removal at the Senior High School site only.

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

c. Recommendation: Education Law § 913 Examination

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

RESOLVED that the Board of Education hereby appoints Dr. Leonard Gioia as School Medical Inspector pursuant to §913 of the Education Law in order to evaluate the capacity of the employee named in Executive Session to perform his/her duties;

BE IT FURTHER RESOLVED that pursuant to §913 of the New York State Education Law, the Board of Education directs the employee named in Executive Session to appear for a medical examination in the office of Dr. Leonard Gioia at a date and time to be set by the Board of Education.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

d. 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:

- MIDDLE -** Various Furniture & Electronic Items – See Attached
- S.H.S. -** 1 50” Zenith T.V. Serial # 38144481003 No Lind #
- W. GATES -** Various Textbooks – See Attached

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. 4-S	Athletic Supervision
Schedule	A-1	No. 5-C	Coaching Assignments
Schedule	AS-3	No. 14	Substitute Personnel Appointments
Schedule	B-1	No. PT 8	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-3	No. PT 13	Non-Instructional Appointments – Part-Time
Schedule	B-3	No. S-10	Non-Instructional Appointments – Substitute Appointments
Schedule	D	No. 17	Pupil Personnel Services
Schedule	OA/C	No.17	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. Warrants #4 – Regular – October, 2014

16. DATES TO REMEMBER

Wednesday-Friday	November 27-29		School Closed HAPPY THANKSGIVING!
Wednesday	December 4	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	December 18		Community Forum -- CANCELLED
Monday-Friday	December 23, 2013 - January 3, 2014		Holiday Recess – School Closed
Monday	January 6, 2014		School Re-Opens
Wednesday	January 8, 2014	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
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

17. Executive Session

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

SCHEDULE (2013-14) A-1 No. 4-S ATHLETIC SUPERVISION November 20,2013

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. Deborah Gloor	Supervision	Yearly	\$17/hr	75 addtl. hrs.

*Approved
11-8-13*

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

SCHEDULE(2013-14)A-1 No.5 –C COACHING ASSIGNMENTS NOV. 20, 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.

<u>NAME</u>	<u>POSITION</u>	<u>SEASON</u>	<u>AMOUNT</u>
1. Joseph Russo	“B” 2 nd -Boys Wrestling	Late Winter	\$4593.00
2. Erik Eve	V 1 st Asst.-Girls Basketball	Winter	5936.00*

*Please note an error on October 16, 2013 to Erik Eve. Correct salary listed above.

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

November 20, 2013

**SCHEDULE (13-14) - AS-3, NO 14 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. Crawford .5 Consultant Support Staff 11/4/13 thru \$55 per
 Cheryl Albany Avenue 6/27/14 half-day
(Ms. Crawford was a full day Consultant Support Staff Teacher when she was appointed as a Part-time .5 Teacher at the November 2 Board Meeting. She will continue as a .5 Consultant Support Staff Teacher for the remainder of the day.)

2. Jenkins Consultant Support Staff 11/12/13 thru \$110 per
 Ronna Daniel Street 6/27/14 diem
(Ms. Jenkins was appointed as a Permanent Substitute at the September 18, 2013 Board Meeting. She is replacing Danielle Hellyer, who resigned the position.)

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

November 20, 2013

SCHEDULE (13-14) - B-1, PT. 8 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. Megan Farren Spec Ed Aide SHS	Resignation	11/27/13

Ms. Farren has worked for the district since September 5, 2012.

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

November 20, 2013

SCHEDULE (13-14) - B-3, NO. PT 13-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. Eileen Simile Spec Ed Aide (NI-47) Daniel St	Support Staff	\$9.50/hr	6hrs/day	11/8/13
Ms. Simile is replacing Tina Leonovich, who has resigned.				
2. Audrey Wright Spec Ed Aide MS	Support Staff	\$14.30/hr	7hrs/day	11/14/13
Increase in hours from 6 to 7 as per students IEP.				
3. Lynda Blumenthal Spec Ed Aide MS	Support Staff	\$13.00/hr	7hrs/day	11/14/13
Increase in hours from 6 to 7 as per students IEP.				
4. Evelene Aziz Spec Ed Aide Ms	Support Staff	\$11.40/hr	7hrs/day	11/14/13
Increase in hours from 6 to 7 as per students IEP.				
5. Maria Quartararo Spec Ed Aide MS	Support Staff	\$10.60/hr	7hrs/day	11/14/13
Increase in hours from 6 to 7 as per students IEP.				

BOARD OF EDUCATION
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LINDENHURST, NEW YORK

November 20, 2013

SCHEDULE (13-14) - B-3, NO. PT 13-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
6. Nancy Durham Spec Ed Aide MS	Support Staff	\$14.30/hr	7 hrs/day	11/14/13
Increase in hours from 6 to 7 as per students IEP.				
7. Karen Murphy Spec Ed Aide MS	Support Staff	\$15.15/hr	7hrs/day	11/14/13
Increase in hours from 6 to 7 as per students IEP.				
8. Janice Peacock Spec Ed Aide MS	Support Staff	\$14.95/hr	7hrs/day	11/14/13
Increase in hours from 6 to 7 as per students IEP.				

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

November 20, 2013

**SCHEDULE (13-14) - B-3, NO. S-10 NONINSTRUCTIONAL APPOINTMENTS
SUBSTITUTE PERSONNEL**

WHEREAS, The Superintendent of Schools has recommended the appointment of the following named persons as substitutes on the noninstructional staff. NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the position indicated for the 2013-14 school year.

NAME

NAME

Daniel DiGirolamo
Michael Vargus

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.

Board of Education
Lindenhurst Public Schools
Lindenhurst, New York

Schedule (13/14) – D. No. 17

Board Date: November 20, 2013

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 3, 2013 – SHS CSE
October 7, 2013 – OD CSE
October 8, 2013 – CSE
October 10, 2013 – SHS CSE
October 16, 2013 – MS CSE
October 16, 2013 – OD CSE
October 17, 2013 – OD CSE
October 18, 2013 – SHS CSE
October 21, 2013 – CPSE
October 21, 2013 – MS CSE
October 22, 2013 – SHS CSE
October 22, 2013 – CSE
October 23, 2013 – CPSE
October 23, 2013 – CSE
October 23, 2013 – MS CSE
October 23, 2013 – SHS CSE
October 25, 2013 – CSE
October 25, 2013 – MS CSE
October 28, 2013 – CSE
October 29, 2013 – CSE
October 29, 2013 – MS CSE
October 30, 2013 – CSE
October 30, 2013 – MS CSE
October 31, 2013 – MS CSE
October 31, 2013 – CPSE
October 31, 2013 – SHS CSE
November 1, 2013 – CSE
November 4, 2013 – OD CSE
November 4, 2013 – CPSE
November 5, 2013 – CSE
November 6, 2013 – CPSE
November 6, 2013 – MS CSE

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

November 20, 2013

SCHEDULE (13-14) – OA/C NO. 17

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. Metro Therapy Inc.	Physical Therapy Services	\$50/30 minute session
2. Eden II/Genesis Program	Autism/Behavioral Consultation	\$145/hour
	In-Home Behavior Intervention Services-Behavior Specialist	\$52/hour
3. Hope For Youth, Inc.	Tutoring Services	\$37/hour