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
   June 16, 2010    Special Meeting
   June 16, 2010    Community Forum
   June 30, 2010    End-of-Year Meeting

6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY

7. SUPERINTENDENT'S REPORT TO THE COMMUNITY

8. INDIVIDUALS AND DELEGATIONS:

9. TRUSTEE’S REQUEST
10. **SUPERINTENDENT'S RECOMMENDATIONS**

a. **RECOMMENDATION – MIDDLE SCHOOL STUDENT ACTIVITY FUND ACCOUNT**  
   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,  
   Open a checking account with JPMorgan Chase Bank for the Lindenhurst Middle School Student  
   Activity Fund.  
   
   Vote on the motion:  
   Yes:  
   No:  
   Abstained:  
   Motion carried/defeated.

b. **Recommendation: DRIVERS' EDUCATION – FITZGERALD DRIVING SCHOOL**  
   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 Fitzgerald Driving School Inc., as provider of laboratory training for the Drivers’  
   Education Program covering the 2010-2011 school year and the summer of 2011.  
   
   Note: See enclosed  
   Vote on the motion:  
   Yes:  
   No:  
   Abstained:  
   Motion carried/defeated.

c. **Recommendation: ASBESTOS COMPLIANCE OFFICER**  
   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,  
   Appoints Robert Cozzetto as the Asbestos Compliance Officer for the school year 2010-2011.  
   
   Vote on the motion:  
   Yes:  
   No:  
   Abstained:  
   Motion carried/defeated.
d. **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:

**Elementary LEFT**

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday</td>
<td>Albany and Daniel</td>
</tr>
<tr>
<td>Friday</td>
<td>West Gates, Harding &amp; Alleghany</td>
</tr>
<tr>
<td>Wednesday</td>
<td>Bower and Rall</td>
</tr>
</tbody>
</table>

(Rain Date if needed: Thursday, October 7, 2010)

**High School**

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thurs., Fri.</td>
<td>Approximately 60 10th-12th grade AP Bio students to Sailor’s Haven, Sayville (Fire Island), New York. Students will be transported via bus and ferry.</td>
</tr>
<tr>
<td>Thurs.</td>
<td>Approximately 60 10th-12th grade AP Bio students to Montauk Point, New York. Students will be transported via bus.</td>
</tr>
<tr>
<td>Fri.</td>
<td>Approximately 60 10th-12th grade AP Bio students to the Nissequogue River for a canoe trip and Greenbelt Hike. Students will be transported via bus.</td>
</tr>
<tr>
<td>Tues, Fri.</td>
<td>Approximately 20 AP Bio students to Sailor’s Haven Sayville (Fire Island) New York. LEFT for Juniors. Students will be transported via bus and ferry.</td>
</tr>
<tr>
<td>And Tue.</td>
<td>Rain date – Oct. 7, 2010</td>
</tr>
<tr>
<td>Sun., Mon.</td>
<td>Approximately 26 Peer Leaders to Quinipet Camp on Shelter Island. Students will be transported via bus.</td>
</tr>
<tr>
<td>Thurs.-Mon.</td>
<td>Approximately 26 Peer Leaders to attend Disney World’s YES program in Orlando, Florida. Students will be transported via auto, airplane and bus.</td>
</tr>
<tr>
<td>Fri.-Sun.</td>
<td>Approximately 40 Ski Club members to Mt. Stowe, Vermont. Students will be transported via bus.</td>
</tr>
<tr>
<td>Wed.-Fri.</td>
<td>Approximately 42 12th grade French and Spanish students to France and Spain. Students will be transported via bus, airplane, and train.</td>
</tr>
</tbody>
</table>

Note: See enclosed

Vote on the motion: Yes:

No: Abstained:

Motion carried/defeated.
e. **Recommendation: REINSTATEMENT OF POSITIONS**

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, reinstates the positions in the following tenure areas which were abolished on June 30, 2010.

BE IT FURTHER RESOLVED, that the teacher(s) having the most seniority in the system within the tenure area of the positions shall be recalled effective September 1, 2010:

<table>
<thead>
<tr>
<th>Elementary</th>
<th>Physical Education</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heidi Thompson</td>
<td>Courtney Dietz</td>
</tr>
<tr>
<td>Melissa Montano</td>
<td></td>
</tr>
</tbody>
</table>

Vote on the motion:  Yes:
No:
Abstained:

Motion carried/defeated.

f. **Recommendation: EMPLOYEE ANNUAL AGREEMENTS**

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, approve the attached annual agreements for the 2010-2011 school year.

Note: See enclosed

Vote on the motion:  Yes:
No:
Abstained:

Motion carried/defeated.

g. **Recommendation: BUDGET TRANSFERS OVER $5,000.00**

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, approve the attached annual Budget Transfers over $5,000.00.

Note: See enclosed

Vote on the motion:  Yes:
No:
Abstained:

Motion carried/defeated.

h. **Recommendation:** NATIONAL SCHOOL LUNCH PROGRAM FOR 2010-2011 SCHOOL YEAR

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, authorizes the district to participate in the National School Lunch Program for the 2010-2011 school year.

Vote on the motion:  
Yes:  
No:  
Abstained:  
Motion carried/defeated.

i. **Recommendation:** TRANSPORTATION REIMBURSEMENT

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, Agrees to allow De. Carl Sorrano to reimburse the district for transportation to Kellenberg High School for his son, Mark, as per the attached.

Note: See enclosed
Vote on the motion:  
Yes:  
No:  
Abstained:  
Motion carried/defeated.

j. **Recommendation:** WHITSONS SCHOOL NUTRITION CORP. EXTENSION

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, Authorized the Board President to enter into a one-year extension with Whitsons School Nutrition Corp. for the School Breakfast and Lunch program for the 2010-2011 school year with no increase.

Note: See enclosed
Vote on the motion:  
Yes:  
No:  
Abstained:  
Motion carried/defeated.
k. **Recommendation:** BOARD POLICY #3230 TABLE OF ORGANIZATION

First Reading – No Vote to be taken

A new board policy or revision of current board policy requires two readings.

Recommended Action: Upon a motion made by ____________, seconded by ________________, the following proposed policy is offered for a first reading:
11. SCHEDULES

Schedule A-1 No. 2 Personnel, Instructional Resignations & Terminations

Schedule A-1 No. 1-S Athletic Supervision

Schedule A-2 No. 1 Personnel, Instructional – Leave of Absence

Schedule A-3 No. 4 Personnel, Instructional Appointments

Schedule A-3 No. 5 Personnel, Instructional Appointments

Schedule A-3 AE No. 1 Personnel, Instructional Appointments
Adult/Continuing Education

Schedule A-3 AE No. 2 Personnel, Instructional Appointments
Adult/Continuing Education

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

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

Schedule A-3 AE No. 5 Personnel, Instructional Appointments
Adult/Continuing Education

Schedule AS-3 No. 1 Substitute Personnel Appointments

Schedule B-1 No. 2 Non-Instructional Personnel Resignations
Or Terminations

Schedule B-1 No. PT. 1 Non-Instructional Resignations or
Terminations

Schedule B-2 No. PT. 1 Non-Instructional Personnel –
Leave of Absence

Schedule B-3 No. 2 Non-Instructional Personnel Appointments

Schedule B-3 No. PT. 1 Non-Instructional Appointments-Part Time

Schedule D No. 10 Pupil Personnel Services

Schedule G No. 1 Rejection of Bid
12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS
   a. Purchase Order Log 1
      Covering P.O. No. 110165 dated 7/1/10 thru P.O. 110747 dated 7/20/10
      Covering P.O. No. 104414 dated 6/16/10 thru P.O. 104562 dated 6/30/10
   b. Treasurer's Report, Revenue Status and Appropriation Status No. 12 as of June 2010
   c. Budget Transfers less than $5,000.00 completed from June 23, 2010 thru July 21, 2010.

15. DATES TO REMEMBER

   Wednesday     August 25     7:00 p.m.  Board of Education Community Forum @ McKenna Administration Bldg.

   Tuesday       September 7   7:00 p.m.  Board of Education Business Meeting @ McKenna Administration Bldg.

16. Executive Session