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: August 4, 2010 Business 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 – LAUREN ZACHER

Recommended Action: Upon a motion made by __________________,
Seconded by __________________, the following resolution is offered

WHEREAS, LAUREN ZACHER has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of April 3, 2010 for the purposes of retiring; and

WHEREAS, Lauren Zacher has served the school district faithfully from February 2, 1977 as an elementary teacher for a total of thirty-three years, and

WHEREAS, Lauren Zacher discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Lauren Zacher’s colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion:  Yes:

No:

Abstained:

Motion carried/defeated.

b. Recommendation:  LYNN STANKOWITZ

Recommended Action: Upon a motion made by __________________,
Seconded by __________________, the following resolution is offered

WHEREAS LYNN STANKOWITZ has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2010 for the purposes of retiring; and

WHEREAS, Lynn Stankowitz has served the school district faithfully from August 28, 2000 as Senior High School Special Education Chairperson for a total of nine years and ten months, and

WHEREAS, Lynn Stankowitz discharged her duties to the best of her abilities; and
WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Lynn Stankowitz’ colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

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

c. **Recommendation:  TONI (KISA) VALENTI**

Recommended Action: Upon a motion made by ________________, Seconded by ________________, the following resolution is offered

WHEREAS TONI (KISA) VALENTI has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2010 for the purposes of retiring; and

WHEREAS, Toni (Kisa) Valenti has served the school district faithfully from September 1, 1977 as a foreign language teacher for a total of thirty-three years, and

WHEREAS, Toni (Kisa) Valenti discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Toni (Kisa) Valenti’s colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement

Vote on the motion:  
Yes: 
No:  
Abstained:
d. **Recommendation: MAJOR JAMES SUREAU**

   Recommended Action: Upon a motion made by ________________,
   Seconded by ________________, the following resolution is offered
   
   WHEREAS MAJOR JAMES SUREAU has tendered his resignation as a member of the
   professional staff of the Lindenhurst Public Schools as of July 31, 2010 for the purposes of
   retiring; and
   
   WHEREAS, Major James Sureau has served the school district faithfully from August 1, 1993 as
   JROTC instructor for a total of seventeen years, and
   
   WHEREAS, Major James Sureau discharged his duties to the best of his abilities; and
   
   WHEREAS, by his efforts, the Lindenhurst schools functioned in a much more effective manner; and
   
   WHEREAS, Major James Sureau’s colleagues, from all areas of the school community with
   whom he has been associated, recognize his services with esteem, now therefore, be it
   
   RESOLVED, that by means of this testimonial on the occasion of his retirement, the Board of
   Education seeks to express its sincere appreciation for his service to the school district and to the
   children of the community, and takes this opportunity to join with his colleagues in extending best
   wishes for a happy retirement.
   
   Vote on the motion:
   
   Yes:
   
   No:
   
   Abstained:
   
   Motion carried/defeated.

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e. **Recommendation: MEREDITH OISLANDER**

   Recommended Action: Upon a motion made by ________________,
   Seconded by ________________, the following resolution is offered
   
   WHEREAS MEREDITH OISLANDER has tendered her resignation as a member of the
   professional staff of the Lindenhurst Public Schools as of July 1, 2010 for the purposes of retiring; and
   
   WHEREAS, Meredith Oislander has served the school district faithfully from September 1, 1978 as a health teacher for a total of thirty years, and
   
   WHEREAS, Meredith Oislander discharged her duties to the best of her abilities; and
WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Meredith Oislander’s colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes:
No:
Abstained:

Motion carried/defeated.

f. Recommendation: IRENE BARBACH

Recommended Action: Upon a motion made by ___________________, Seconded by __________________, the following resolution is offered

WHEREAS IRENE BARBACH has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of July 1, 2010 for the purposes of retiring; and

WHEREAS, Irene Barbach has served the school district faithfully from September 1, 2000 as a mathematics teacher for a total of ten years, and

WHEREAS, Irene Barbach discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Irene Barbach’s colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes:
No:
Abstained:
g. **Recommendation: FRANCES FONTANE**

Recommended Action: Upon a motion made by ________________,
Seconded by ________________, the following resolution is offered

WHEREAS FRANCES FONTANE has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of July 1, 2010 for the purposes of retiring; and

WHEREAS, Frances Fontane has served the school district faithfully from September 1, 1987 as an elementary teacher for a total of twenty-three years, and

WHEREAS, Frances Fontane discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Frances Fontane’s colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion:  
Yes:  
No:  
Abstained:

Motion carried/defeated.

h. **Recommendation: BARBARA TERRELL**

Recommended Action: Upon a motion made by ________________,
Seconded by ________________, the following resolution is offered

WHEREAS BARBARA TERRELL has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of July 1, 2010 for the purposes of retiring; and

WHEREAS, Barbara Terrell has served the school district faithfully from September 1, 1992 as an elementary teacher for a total of eighteen years, and

WHEREAS, Barbara Terrell discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and
WHEREAS, Barbara Terrell’s colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

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

i.  Recommendation:  DEBORAH BONANDUCI

Recommended Action:  Upon a motion made by __________________, Seconded by __________________, the following resolution is offered

WHEREAS DEBORAH BONANDUCI has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of July 1, 2010 for the purposes of retiring; and

WHEREAS, Deborah Bonanduci has served the school district faithfully from September 1, 1982 as a health and physical education teacher for a total of twenty-eight years, and

WHEREAS, Deborah Bonanduci discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Deborah Bonanduci’s colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion:  
Yes:
No:
Abstained:
Motion carried/defeated.
j. **Recommendation: CHERYL CLIFTON**

Recommended Action: Upon a motion made by ________________,
Seconded by ________________, the following resolution is offered

WHEREAS CHERYL CLIFTON has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of August 31, 2010 for the purposes of retiring; and

WHEREAS, Cheryl Clifton has served the school district faithfully from July 1, 1003 as Coordinator of Physical Education and Health for a total of seven years, and

WHEREAS, Cheryl Clifton discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Cheryl Clifton’s colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

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

k. **Recommendation: GRACE KOTSINADELIS**

Recommended Action: Upon a motion made by ________________,
Seconded by ________________, the following resolution is offered

WHEREAS GRACE KOTSINADELIS has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of July 1, 2010 for the purposes of retiring; and

WHEREAS, Grace Kotsinadelis has served the school district faithfully from September 1, 1992 as an elementary teacher for a total of eighteen years, and

WHEREAS, Grace Kotsinadelis discharged her duties to the best of her abilities; and
WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Grace Kotsinadelis’ colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

I. 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 trip(s):

**Band**

Saturday October 2, 2010 High School Band to New Meadowlands Stadium to participate in a competition. Students will be transported via bus.

Monday October 11, 2010 High School Band to perform in NYC Columbus Day Parade. Students will be transported via bus.

Sat./Sun. November 6-7, 2010 High School Band to Allentown, PA to participate in USSBA Championship. Students will be transported via bus.

**High School**

Wednesday October 13, 2010 English students of Drama, Media & Film Study to attend the Circle in the Square Theater in NYC to see Lindy graduate in Lombardi. Students will be transported via bus.

Note: See enclosed.

Vote on the motion: Yes:

No:
Motion carried/defeated.

m. 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 resolution is offered for a first reading:
n. **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 having the most seniority in the system within the tenure area of the positions shall be recalled effective September 1, 2010:

**Elementary Education**
Theresa Peluso

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

o. **Recommendation: BUDGET TRANSFERS**

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.
p. **Recommendation: FUND BALANCE**

Recommended Action: Upon a motion made by _________________,
Seconded by _________________, the following resolution is offered

**BE IT RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, pursuant to General Municipal Law 6-r and Education Law 3651, designates the 2009-2010 excess fund balance in the amount of $50,000 to be applied to the Reserve for Employee Benefits Accrued Liability Fund.

**BE IT RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, pursuant to General Municipal Law 6-r and Education Law 3651, designates the 2009-2010 excess fund balance in the amount of $50,000 to be applied to the Reserve for Unemployment Insurance Fund.

**BE IT RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, pursuant to General Municipal Law 6-r and Education Law 3651, designates the 2009-2010 excess fund balance in the amount of $2,802,535 to be applied to the Reserve for Retirement Contribution Fund.

Note: See enclosed.

Vote on the motion: Yes:
No:
Abstained:

Motion carried/defeated.
11. SCHEDULES

<table>
<thead>
<tr>
<th>Schedule</th>
<th>A-1</th>
<th>No. 2-S</th>
<th>Athletic Supervision</th>
</tr>
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<tbody>
<tr>
<td>Schedule</td>
<td>A-1</td>
<td>No. 5</td>
<td>Personnel, Instructional Resignations &amp; Terminations</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-2</td>
<td>No. 3</td>
<td>Personnel, Instructional Leave of Absence</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-3</td>
<td>No. 10</td>
<td>Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-3</td>
<td>No. 11</td>
<td>Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>AS-1</td>
<td>No. 2</td>
<td>Substitute Personnel, Instructional Resignations &amp; Terminations</td>
</tr>
<tr>
<td>Schedule</td>
<td>AS-3</td>
<td>No. 3</td>
<td>Substitute Personnel Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-1</td>
<td>PT. 3</td>
<td>Non-instructional Personnel Resignations &amp; Terminations</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-2</td>
<td>PT. 3</td>
<td>Non-instructional Personnel Leave of Absence</td>
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<tr>
<td>Schedule</td>
<td>B-3</td>
<td>No. 4</td>
<td>Non-instructional Personnel Appointments</td>
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<td>Schedule</td>
<td>B-3</td>
<td>No. PT 3</td>
<td>Non-instructional Appointments – Part-Time</td>
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<tr>
<td>Schedule</td>
<td>D</td>
<td>No. 12</td>
<td>Pupil Personnel Services</td>
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<tr>
<td>Schedule</td>
<td>G</td>
<td>No. 4</td>
<td>Approval of RFPs</td>
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<td>Schedule</td>
<td>OA/C</td>
<td>No. 7</td>
<td>Outside Agencies/Consultants</td>
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12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS
   a. Purchase Order Log # 2
      Covering P.O. No. 110748 dated 7/22/10 thru P.O. 111194 dated 8/25/10

15. DATES TO REMEMBER
    Thursday/Friday  September 9-10  School Closed – Rosh Hashanah
    Wednesday       September 22   7:00  Board of Education
                     Community Forum @ Harding

16. Executive Session