

**OFFICE OF THE SUPERINTENDENT
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

TO: Principals, Coordinators, Guidance Counselors, TAL, LASA, CSEA,
Nurses, Aides, and Head Custodians

FROM: Daniel E. Giordano

DATE: October 16, 2014

RE: Special Meeting

The following actions were taken by the Board of Education at a Special Meeting held on October 15, 2014. Please inform the appropriate staff members in your building of the actions which pertain to them.

1. The following Superintendent's recommended High School field trips were approved:

Approximately twenty-nine (29) Life Skills students will travel to the Bronx Zoo on November 5, 2014.

Approximately sixty five (65) 11th grade History students will travel to NYC to visit the 9/11 Memorial Museum on November 10, 2014.

Three Music students to travel to Rochester, NY to perform at the 2014 NYSSMA Winter All-State Conference on December 4 – 7, 2014.
(This trip was previously Board approved on October 1, 2014, method of transportation for one student changed and the chaperon for the trip changed.)

Approximately thirty-five students will travel to Germany and Austria to engage in the language and see the history and culture firsthand. (February 12 -19, 2014, transportation will be via plane.)

2. The Superintendent's recommended resolution approving the Employee Annual Agreements for the 2014-2015 school year.
3. The Superintendent's recommended resolution approving the CSEA Employment Fund Agreement between the District and the Custodial Unit.
4. The Superintendent and District's legal counsel recommended resolution to approve the Facilities Use Agreement, and authorizes Board President to execute same.
5. The Superintendent's recommended resolution to appoint Denise Butler School Board Secretary to serve at the pleasure of the Board of Education for the period of October 17, 2014 through June 30, 2015 at a stipend of \$200.00 per meeting for attendance at meeting & preparation of minutes.

6. The Superintendent's recommended resolution to appoint Maria Alessi District Clerk to serve at the pleasure of the Board of Education for the period of October 17, 2014 through June 30, 2015, at an annual stipend of \$10,000.00 (pro-rated).
7. The Superintendent's recommended resolution to appoint Connie Robinson Homeless Liaison Coordinator for the 2014-2015 school year.
8. The Superintendent's recommended resolution authorizing the Board President to enter into an extension of the Kitchen Equipment Repair Contract with Service Masters, Inc. through June 30, 2015. (Original proposal approved by Board on October 16, 2013.)
9. The Superintendent's recommended resolution to dispose of obsolete equipment at the Albany Avenue Elementary School, the Senior High School and the Margaret A. McKenna Administration Building.
10. The Superintendent's recommended resolution to approve the Exclusive Real Estate Agreement with broker Greiner-Maltz Company of Long Island, Inc. for the exclusive right to sell or lease property located at 315 West Montauk Highway, Lindenhurst, NY. (Agreement is for a term of twelve (12) months commencing October 2014.)
11. The Superintendent's recommended resolution to accept the District's Correction Action Plan Letter in response to the findings from the May 1, 2014 Risk Assessment Update Report (Facilities) conducted by Cullen & Danowski, LLP.
12. The Superintendent's recommended resolution to accept the Annual Financial Report for the District for the period July 1, 2013 through June 30, 2014, as prepared by Nawrocki Smith LLP.
13. The Superintendent's recommended resolution approving the stipulation of settlement under PERB Case No. U-33643 with the Teachers' Association of Lindenhurst, and authorizing the Board President and the Superintendent of Schools to execute same.
14. Schedules were approved as amended.
15. Acknowledged receipt of the following Superintendent's Report:
 - a. Treasurer's Report (#2), Revenue Status and Appropriation Status Reports as of August, 2014
 - b. Collateralization Report as of August, 2014

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