

**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 7, 2014

RE: Business Meeting

The following actions were taken by the Board of Education at its Business Meeting held on October 1, 2014. Please inform the appropriate staff members in your building of the actions which pertain to them.

1. Trustee's request to appoint Edward J. Murphy, Jr. to act as the voting delegate and Donna Hochman to be alternate voting delegate at the NYS School Boards Association's Convention in NYC on October 26 – 28, 2014.

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

Approximately forty (40) members of the Art Honor Society will participate in the Jones Beach Branch Cancer Walk on October 19, 2014.

Approximately fifty (50) History Club students (grades 9-12) to travel to Boston, MA to tour historic Boston on November 7-8, 2014.

Approximately twenty-seven (27) Business and FACS students (grades 10-12) to travel to NYC to visit the Fashion Institute of Technology and attend an Admissions Information Session and tour the college on November 14, 2014.

Approximately one hundred (100) Performance Arts students (grades 9-11) to travel to Northport, LI to see *A Chorus Line* at the John Engeman Theater on April 16, 2015.

Approximately twelve (12) Student Council members to travel to Albany, NY to take part in the 27th annual Student Leadership Conference on Nov. 23 – 25, 2014.

Three Music students to travel to Rochester, NY to perform at the 2014 NYSSMA Winter All-State Conference on December 4 – 7, 2014.

Approximately thirty (30) Science students (grades 11-12) will travel to Captree State Park Marina for a fishing trip on the Great South Bay, aboard the *Bay Princess II* on October 15, 2014.

3. The Superintendent's recommendation to adopt a Tax Levy of \$92,045,414.00 for the 2014-2015 school year, supporting a budget of 146,370,658.00.
(Estimated tax rate will be \$210.93 per \$100 of the assessed value)
4. The Board of Education has adopted the Superintendent's recommended Bond Issue Related Capital Improvement Program Resolution.

A Special District Meeting of the qualified voters of the District to be held on Tuesday, December 2, 1014.

Proposed 2014-15 Capital Projects-

- (i) Roof reconstruction and/or replacements at the High School, Middle School, and the Harding Avenue School, (
- (ii) the reconstruction of the clock tower at the Middle School and
- (iii) window replacements at the Middle School

In regard to the above, the State Environmental Quality Review Association (SEQRA) Regulation (Part 617) requires classification of proposed Capital Improvement Projects. The above listed projects have been classified as type II Actions (as determined by NYCRR SS617.5) and are excluded from the requirements for the preparation of an Environmental Impact Statement. The procedure for Type II Actions, with regard to SEQRA Process for Capital Projects is "No Additional Required Action under NYCRR 617.5(a)."

5. The Superintendent's recommendation to dispose of obsolete equipment at the Middle School and the McKenna Administration Building was approved.
6. Schedules were approved as presented.
7. Acknowledged receipt of the following Superintendent's Reports:
 - a. Budget Transfers Less than \$5000, completed from September 11, 2014 through September 22, 2014
 - b. Warrants #2 – Regular – August, 2014

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