OFFICE OF THE SUPERINTENDENT LINDENHURST PUBLIC SCHOOLS LINDENHURST, NEW YORK

TO: Principals, Coordinators, Guidance Counselors, TAL, LASA, CSEAs

Nurses, Aides, and Head Custodians

FROM: Daniel Giordano

DATE: December 4, 2014

RE: Board of Education Business Meeting

The following actions were taken by the Board of Education at its Business Meeting held on December 2, 2014.

1. Trustee Edward J. Murphy, Jr. recommended resolution appointing Bronwyn Black, Esq. as special counsel to the District to investigate the personnel issue discussed by the Board of Education in Executive Session, at a rate not to exceed two hundred and thirty dollars (\$230.00) per hour, was approved.

The following Superintendent's recommended resolutions were approved.

- 2. High School field trip for approximately seventeen (17) members of the Thespian Club to New York City to see Cinderella on January 3, 2015.
- 3. The Lindenhurst Union Free School District Code of Conduct (A Guide for Parents, Student and Staff)
- 4. The list of twenty-three (23) inspectors/substitute inspectors, along with five Building Leaders on the Board of Registration, to work the District's Bond Proposition Vote on December 2, 2014, at the rate of \$10.00 per hour.
- 5. The Lindenhurst Board of Education President to enter into the following two agreements with Western Suffolk BOCES:

Proposal #2014-2307, Equipment- Konica MFP Multi-year Service and Proposal #2014-2308 - Maintenance

- 6. Dr. Thomas A. Aaronson was appointed School Medical Inspector, pursuant to Section § 913 of the NYS Education Law, to evaluate the fitness of the employee named in Confidential Schedule "A" to perform his/her duties; and directs said employee to appear for examinations in the office Dr. Aronson at a date and time to be scheduled.
- 7. Schedules were approved as presented.
- 8. Acknowledge receipt of the following Superintendent's Reports:
 - a. Treasurer's Report (#4), Revenue Status and Appropriation Status Reports as of October, 2014
 - b. Collateralization Report as of October, 2014

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