

**LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK**

**E. W. Bower Elementary School
Wednesday, November 17, 2010
8:00 p.m.**

SPECIAL 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:**

September 22, 2010	Community Forum
October 6, 2010	Business Meeting
October 6, 2010	Audit Committee Meeting
October 20, 2010	Special Meeting
October 20, 2010	Community Forum
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: 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):

High School

Saturday	January 8, 2010	Approximately 80 members of the Ski Club (Grades 9 – 12) will travel to Blue Mountain Ski Area in Pennsylvania. Students will be transported via bus.
Thursday-Sunday	December 2-5, 2010	One student will travel to Rochester, NY to perform at the 2010 NYSSMA All-State Conference. Student will travel to the conference by bus provided by NYSSMA and will return home with her parents.

Note: See enclosed.

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

b. Recommendation: NOTICE OF PUBLIC HEARING ON PROPOSED SCHOOL CLOSING

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

RESOLVED that the attached Notice of Public Hearing on Proposed School Closing be published in accordance with the provisions of Education Law Section 402-a.

Note: See enclosed

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

c. Recommendation: PROFESSIONAL DEVELOPMENT PLAN TEAM MEMBERS

Recommended Action: Upon a motion made by _____,
seconded by _____, the following resolution is offered

RESOLVED that the Board of Education, upon recommendation of the Superintendent, and in accordance with New York State Education Regulations, approve the members of the Professional Development Plan Team for the 2010-2011 school year, as per the attached.

Note: See enclosed

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated

d. Recommendation: OBSOLETE EQUIPMENT

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 disposal of the following books:

- RALL -** 1 File cabinet All Steel Lind # 1060
- 1 File cabinet All Steel Lind # 1193
- 1 File cabinet Cole Steel Lind # 1195

- ADMIN. -** 1 Printer H.P. Desk Jet 840C Lind # 112990
- 1 Scanner H.P. Scan Jet 6300C Lind # 102127

Note: See enclosed

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated

e. Recommendation: MEMORANDUM OF AGREEMENT

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 Memorandum of Agreement between the Board of Education of the Lindenhurst
Union Free School District and the Teachers' Association of Lindenhurst, and authorizes the
Board President to sign same.

Note: See enclosed

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

f. Recommendation: MEMORANDUM OF AGREEMENT

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

RESOLVED that the Stipulation attached, with the District's custodial bargaining unit, is hereby approved, and the Board President is authorized to execute the same.

Note: See enclosed

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

g. 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.

11. SCHEDULES

Schedule	A-1	No. 7	Personnel, Instructional Resignations & Terminations
Schedule	A-1	No. 7-S	Athletic Supervision
Schedule	A-2	No. 5	Personnel, Instructional – Leave of Absence
Schedule	A-3	No. 26	Personnel, Instructional Appointments
Schedule	A-3	No. 27	Personnel, Instructional Appointments
Schedule	A-3	No. 28	Personnel, Instructional Appointments
Schedule	A-3	No. 29	Personnel, Instructional Appointments
Schedule	AS-3	No. 8	Substitute Personnel Appointments
Schedule	B-1	No. 8	Non-instructional Personnel – Resignations or Terminations
Schedule	B-1	No. PT-6	Non-instructional Personnel – Resignations or Terminations
Schedule	B-3	No. 8	Non-instructional Appointments
Schedule	B-3	No. PT-8	Non-instructional Appointments – Part-time
Schedule	D	No. 18	Pupil Personnel Services
Schedule	D	No. 18	Pupil Personnel Services
Schedule	OA/C	No. 13	Outside Agencies/Consultants
Schedule	OA/C	No. 14	Outside Agencies/Consultants

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS

- a. Warrants #4 – Regular – October, 2010

15. DATES TO REMEMBER

Thursday/Friday	November 25/26	School Closed -- Happy Thanksgiving!	
Wednesday	December 1	8:00 p.m.	Board Meeting - McKenna Building
Wednesday	December 15	8:00 p.m.	Community Forum - Alleghany
	December 24-31	School Closed – Holiday Recess	
Monday	January 3	School Reopens	
Wednesday	January 5	8:00 p.m.	Board Meeting – McKenna Building
Monday	January 17	School Closed – Martin Luther King Jr. Day	
Wednesday	January 19	8:00 p.m.	Community Forum – Albany
Wednesday	January 26	7:30 p.m.	PTA Council Meeting – W. Gates

16. EXECUTIVE SESSION