OFFICE OF THE SUPERINTENDENT LINDENHURST PUBLIC SCHOOLS LINDENHURST, NEW YORK

- **TO:** Principals, Coordinators, Guidance Counselors, TAL, LASA, CSEAs, Nurses, Aides and Head Custodians
- **FROM:** Richard Nathan
- DATE: December 2, 2010
- **RE:** Board of Education Business Meeting

The following actions were approved by the Board of Education at its Business Meeting held on Wednesday, December 1, 2010. Please inform the appropriate staff members in your school building.

1. The Superintendent's recommended resolution was approved as follows:

The E. W. Bower Elementary School will be closed beginning with the 2011-2012 school year, and that the students' attendance shall be split between the Harding Avenue Elementary School and the West Gates Avenue Elementary School pursuant to the plan set forth in the Superintendent's Educational Impact Statement..

2. The following Superintendent's recommended field trips:

Approximately forty-five Middle School's National Jr. Honor Society students to NYC for lunch at Jekyll and Hyde's Restaurant and to the Foxwood Theatre to see *Spiderman the Musical* on February 16, 2011.

Approximately twenty-six Dowling Fashion Marketing students to Fashion Institute of Technology to attend a college admissions information session and tour of the college on December 16, 2010.

Approximately twenty-six High School business students (grades 11th & 12th) to NYC to visit LIM College for the Business of Fashion to attend an information session about the college and visit the Fifth Avenue campus on February 4, 2011.

Approximately forty members of the Ski Club (grades 9-12) to Plattekill Ski Mountain in Roxbury, NY on January 29, 2011 and to Windham Ski Mountain, Windham, NY on March 5, 2011.

- 3. The Superintendent's recommendation to dispose of obsolete equipment at the Kellum Street building and the Albany Avenue Elementary School.
- 4. The Superintendent's recommendation to appoint Dr. Randall Solomon as School Medical Inspector (pursuant to § 913 of the NYS Education Law) in order to evaluate the capacity of the employee named in Executive Session to perform his/her duties.
- 6. The Superintendent's recommendation to adopt the Lindenhurst Special Education District Plan for the period 2010 - 2012. (The plan is updated bi-annually in compliance with subdivision 10 of section 3602 of the Education Law.
- 7. The Superintendent's recommended budget transfers over \$5,000.00.
- 9. Schedules were approved as presented
- 10. Acknowledged receipt of the following Superintendent's Reports
 - a. Purchase Order Log F #5
 - b. Warrants #4 Regular October, 2010
 - c. Collateralization Report as of October 31, 2010
 - d. Budget Transfers less than \$5,000, completed from October 27 through November 22, 2010
 - e. Treasurer's Report (#4), Revenue Status and Appropriation Status Reports as of October 31, 2010e.

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