SUPERINTENDENT’S RECOMMENDATIONS:

#11. Change Order

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following change order:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>No.</th>
<th>Amount</th>
<th>Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arrow Steel Windows</td>
<td>1</td>
<td>$-3,800.00</td>
<td>Window Replacement @ Harding Ave.</td>
</tr>
</tbody>
</table>

Motion: _______________  Second: _______________
Yes __________  No __________  Abstained __________

#12. General Fund Expenditure Budget 2015-16

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, adopt the General Fund Expenditure Budget for the 2015-2016 school year in the amount of $148,495,451.

Motion: _______________  Second: _______________
Yes __________  No __________  Abstained __________

#13. Appointment of Assistant to the Superintendent for Special Education and PPS

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Suzanne Wurmbrand-Sugarman as Assistant to the Superintendent for Special Education and PPS as per the attached annual agreements for the 2015-16 school year.

Motion: _______________  Second: _______________
Yes __________  No __________  Abstained __________
#14. Field Trips

**Resolution:** RESOLVED that the Board of Education approves the following field trips:

**Senior High School**

Wednesday-Sunday  April 22-26, 2015  Approximately 8 students will travel to St. Louis, Missouri to take part in the Robotics International Competition. Transportation will be airplane.

**Harding Avenue Elementary School**

Monday  April 20, 2015  Four students will travel to Barnes and Noble in Union Square, New York City to interview "Weird Al" Yankovic. Transportation will be via LIRR.

*This trip was previously board-approved, but was cancelled due to snow.*

Motion: ______________  Second:________________
Yes ________  No ________  Abstained ________

************************************************************

**SCHEDULES**

**Resolution:** RESOLVED that the Board of Education approves the following Schedules:

Motion: ______________  Second:________________
Yes ________  No ________  Abstained ________

**Schedule B-3 No. PT- 17  Non-Instructional Appointments**

Approves the appointment of:

| Shirley Kennedy  Drivers’ Education Stipend  $400/Class  Fall 2014  Spring 2015 |

Ms. Kennedy was previously approved on Schedule (13-14) B-3, No. 17 – Non-Instructional Personnel – for $800 each for Fall 2014 and Spring 2015. The Drivers’ Education Department has added a third class to each session so we need to approve her for an additional $800.