I. OPENING OF MEETING BY DISTRICT CLERK

(The District Clerk conducts the meeting until the President is elected.)

a. Pledge of Allegiance to the Flag
b. Silent Meditation
c. Fire Code Announcement

II. ADMINISTER OATH TO NEWLY ELECTED BOARD MEMBERS BY DISTRICT CLERK (New York State Constitution, Article XIII-1, Public Officers Law 10, 30)

a. "I, ____________________________ , do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of Board of Education Trustee."

b. Signature of the Loyalty Oath Book to be filed with the District Clerk.

III. ADMINISTER OATH TO SUPERINTENDENT OF SCHOOLS BY DISTRICT CLERK (Public Officers Law Section 10, 30)

a. "I, Daniel E. Giordano, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Superintendent of the Lindenhurst School District."

b. Signature of the Loyalty Oath Book to be filed with the District Clerk.

IV. ELECTION OF OFFICERS

(In the past, the Board has selected a new President and Vice-President by paper ballot after nominations. A roll call vote is also legal - Board's choice.) Paper Ballot: After the nominations for the officers, paper ballots are tallied by the Clerk. This is done until someone obtains a majority.

Note: It is not necessary to second a nomination for President and Vice-President. There must be a majority vote to close nominations.
a. **ELECTION OF THE PRESIDENT OF THE BOARD**  
(Education Law 1701, 2504, 2563)

1. Nominations
2. Vote
3. Administer Oath to the President by the District Clerk:  
(New York State Constitution, Article XIII-1,  
Public Officers Law 10, 30)

"I, ________________, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the President of the Board of Education."

4. The President becomes the Chairman of the meeting.

b. **ELECTION OF THE VICE-PRESIDENT OF THE BOARD**  
(Ed. Law 1701, 2504)

1. Nominations
2. Vote
3. Administer Oath to the Vice-President by the District Clerk:  
(New York State Constitution, Article XIII-1,  
Public Officers Law 10, 30)

"I, ________________, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Vice-President of the Board of Education."

V. **APPOINTMENT OF OFFICERS**

a. **DISTRICT TREASURER**  
(Ed. Law 2114, 2130, 2503; Comm's. Reg. 170.2)

Upon a motion made by ______________, seconded by ______________,  
the following resolution is offered:

**RESOLVED,** that Ms. Rosalia Seiter be and is hereby appointed District Treasurer to serve at the pleasure of the Board of Education during the 2015-2016 school year.

Ayes _______  
Motion Carried _______  
or

Nays _______  
Motion Defeated _______

Administer Oath to the District Treasurer by the District Clerk:  
(New York State Constitution, Article XIII-1, Public Officers Law 10,30)

"I, ________________, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the District Treasurer of the Board of Education."
b. DISTRICT CLERK (Ed. Law 2114, 2130, 2503; Comm’s. Reg. 170.2)

Upon a motion made by _____________, seconded by ____________,
the following resolution is offered:

RESOLVED, that Donna Milone be and is hereby appointed District Clerk to serve at the pleasure
of the Board of Education for the 2015-2016 school year.

Ayes _______    Motion Carried ________

or

Nays _______    Motion Defeated ________

Administer Oath to District Clerk by the Board President: (New York State
Constitution, Article XIII-1, Public Officers Law 10, 30)

“I, _______________, do solemnly swear that I will support the Constitution
of the United States and the Constitution of the State of New York, and that I
will faithfully discharge the duties of the District Clerk of the Board of Education.”

c. AUDIT COMMITTEE

Upon a motion made by _____________, seconded by ________________.
the following resolution is offered:

RESOLVED, upon the recommendation of the Superintendent of Schools, the following members
are appointed to the District’s 2015-2016 Audit Committee:

_________________       ____________________    ___________________

_________________       ____________________    ___________________

_________________       ____________________    ___________________

_________________       ____________________    ___________________

Ayes _______    Motion Carried ________

or

Nays _______    Motion Defeated ________

Administer Oath to Audit Committee by the Board President: (New York State
Constitution, Article XIII-1, Public Officers Law 10, 30)

“I, _______________, do solemnly swear that I will support the Constitution
of the United States and the Constitution of the State of New York, and that I
will faithfully discharge the duties of the Audit Committee.”
VI. DESIGNATIONS

a. OFFICIAL BANK DEPOSITORY - ALL FUNDS
(Ed. Law 2129, 2130) (Comm's. Reg. 170.2)

Upon a motion made by _____________, seconded by _____________,
the following resolution is offered:

RESOLVED, that the following Banks and/or Trust Companies be and are hereby designated as the official depositories for the funds shown during the school year 2015-2016:

1. JPMorgan Chase Bank, 395 N. Service Road, Melville, N.Y. 11747
   - General Fund Checking
   - General Fund Savings
   - Trust & Agency Checking
   - School Lunch Checking
   - Payroll Checking
   - Starr Hacker Checking
   - Starr Hacker Savings
   - Scholarship Checking
   - Capital Checking
   - Capital Savings
   - Debt Service Savings
   - Student Activity Accounts – Elementary/Middle School/High School – Checking
   - Student Activity Account – Senior High School -- Savings

2. First National Bank of L.I., 1 E. Montauk Hwy., Lindenhurst, NY 11757
   - General Fund Savings
   - General Fund Checking
   - Special Aid Fund Checking

Ayes___________ Motion Carried __________  
or
Nays___________ Motion Defeated__________

b. REGULAR MONTHLY MEETINGS (Ed. Law 1708 [quarterly], 2504)

Upon a motion made by _____________, seconded by _____________,
the following resolution is offered:

RESOLVED, that whenever possible, the Regular Business Meetings of the Lindenhurst Board of Education will be held in the All-Purpose Room of the Margaret A. McKenna Administration Building; Board of Education Workshops when necessary will be held in the All-Purpose Room of the Margaret A McKenna Administration Building; and the Community Forums will be held in the various school buildings of the district in accordance with the enclosed schedule for the 2015-2016 school year.

Note: See enclosed.

Ayes___________ Motion Carried __________  
or
Nays___________ Motion Defeated__________
c. **OFFICIAL NEWSPAPERS** (Ed. Law 2005) (Gen. Mun. Law 103)

Upon a motion made by ______________, seconded by ______________, the following resolution is offered:

**RESOLVED,** that Newsday be designated as the primary school district newspaper and the South Bay’s Neighbor Newspaper, be designated a secondary newspaper for the 2015-2016 school year.

Ayes__________  Motion Carried __________

Nays__________  Motion Defeated__________

VII. **OTHER APPOINTMENTS**

a. **SCHOOL ATTORNEY** (Policy No. 2270)

Upon a motion made by ______________, seconded by ______________, the following resolution is offered:

**RESOLVED,** that the firm of Guercio & Guercio, LLP be appointed to serve as General Counsel for the 2015-2016 school year, at an annual fee of $ 35,500.00. The hourly rate for litigation will be $ 230.00.

Note: See enclosed.

Ayes__________  Motion Carried __________

Nays__________  Motion Defeated__________

b. **CHIEF LABOR COUNSEL**

Upon a motion made by ______________, seconded by ______________, the following resolution is offered:

**RESOLVED,** that the firm of Guercio and Guercio, be appointed to serve as Chief Labor Counsel for the 2015-2016 school year at an annual fee of $41,500.00. The hourly rate will be $230.00 per hour.

Note: See enclosed.

Ayes__________  Motion Carried __________

Nays__________  Motion Defeated__________

c. **BOND COUNSEL**

Upon a motion made by ______________, seconded by ______________, the following resolution is offered:

**RESOLVED,** that the firm of Hawkins, Delafield & Wood be appointed to serve as Bond Counsel for the 2015-2016 school year for Tax Anticipation Notes and Serial Bonds at an annual fee as listed in the attached engagement letter. (no increase in fee schedule)

Note: See enclosed.

Ayes__________  Motion Carried __________

Nays__________  Motion Defeated__________
d. **SCHOOL BOARD SECRETARY** (School District Policy 2230)

Upon a motion made by ____________, seconded by ____________,
the following resolution is offered:

**RESOLVED**, that Denise Butler, be appointed School Board Secretary
to serve at the pleasure of the Board of Education for the 2015-2016 school year at a stipend of
$200.00 per meeting for attendance at meeting and preparation of minutes. (Stipend for 2014-
2015 was $200.00 per meeting.)

Ayes__________ Motion Carried __________
or
Nays__________ Motion Defeated__________

e. **ALTERNATE SCHOOL BOARD SECRETARY** (School District Policy 2230)

Upon a motion made by ____________, seconded by ____________,
the following resolution is offered:

**RESOLVED**, that Celia TumSuden and Donna Milone, be appointed Alternate School Board
Secretaries for the 2015-2016 school year to act in the place of the School Board Secretary in her
absence at a stipend of $100.00 for attendance at meetings and $100 for preparation of minutes.

Ayes__________ Motion Carried __________
or
Nays__________ Motion Defeated__________

f. **ALTERNATE DISTRICT CLERK**

Upon a motion made by ____________, seconded by ____________,
the following resolution is offered:

**RESOLVED**, that Denise Butler be appointed Alternate District Clerk for the 2015-2016 school year
to act in the place of the District Clerk in her absence.

Ayes__________ Motion Carried __________
or
Nays__________ Motion Defeated__________

g. **IMPARTIAL HEARING OFFICERS** (Comm’s. Reg. Part 200.5 (c) (1))

Upon a motion made by ____________, seconded by ____________,
the following resolution is offered:

**RESOLVED**, that the Board of Education approve all persons who appear in
the New York State Education Department list of Impartial Hearing Officers for the 2015-2016
school year

Note: See enclosed Schedule D, No. 1 (2015-16).

Ayes__________ Motion Carried __________
or
Nays__________ Motion Defeated__________
h. **SURROGATE PARENTS FOR 2015-2016 SCHOOL YEAR**  
(Comm's. Reg. 200.5 (e) (1))

Upon a motion made by ______________, seconded by ______________,  
the following resolution is offered:

**RESOLVED** that the Board of Education appoints Colleen Mott as surrogate parents for  
handicapped children, whenever required, for the 2015-2016 school year (See attached Schedule  
D, #2.)

Note: This is in compliance with Commissioner's Regulations. A surrogate parent means a person  
appointed to act in place of parents or guardians when a child's parents or guardians are not  
known, are unavailable, or the child is a ward of the State.

Note:  See enclosed Schedule D, No. 2 (2015-16).

<table>
<thead>
<tr>
<th>Ayes</th>
<th>Motion Carried</th>
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<th>Nays</th>
<th>Motion Defeated</th>
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i. **COMMITTEE ON SPECIAL EDUCATION** (Comm's. Reg. subchapter P,  
Part 200)

Upon a motion made by ______________, seconded by ______________,  
the following resolution is offered:

**RESOLVED**, that in accordance with Commissioner's Regulations, Part 200,  
each Board of Education shall appoint a Committee on Special Education and a  
Secondary Sub-Committee in accordance with the provisions of Education Law,  
Section 4402. The people and positions listed on the enclosed Schedule D, No. 4  
are recommended for Board of Education approval for the 2015-2016 school year.

Note:  See enclosed Schedule D, No. 3 (2015-16)

<table>
<thead>
<tr>
<th>Ayes</th>
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<th>Nays</th>
<th>Motion Defeated</th>
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</table>

j. **COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE)**  
(Comm's. Reg. Part 200)

Upon a motion made by ______________, seconded by ______________,  
the following resolution is offered:

**RESOLVED**, that in accordance with Chapter 243 of the Laws of 1989  
(Section 4410 of the Education Laws) and Part 200 of the Regulations of the  
Commissioner, the following people and positions listed on the enclosed  
Schedule D, No. 4 are recommended for Board of Education approval for the 2015-2016 school  
year.

Note:  See enclosed Schedule D, No. 4 (2015-16)

<table>
<thead>
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<th>Ayes</th>
<th>Motion Carried</th>
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<th>Nays</th>
<th>Motion Defeated</th>
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</tbody>
</table>
k. SECTION 504 COMPLIANCE OFFICER
(Education Law)

Upon a motion made by ______________, seconded by ______________.
The following resolution is offered:

RESOLVED in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Section 504 Compliance Officer for the school year 2015-2016:

Suzanne Sugarman, Assistant to the Superintendent for Special Education & Pupil Personnel Services

Note: See enclosed Schedule D, No. 5 (2015-16)

Ayes__________ Motion Carried __________
Nays__________ Motion Defeated__________

I. TITLE IX COMPLIANCE OFFICER
(Education Law)

Upon a motion made by ______________, seconded by ______________.
The following resolution is offered:

RESOLVED in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Title IX Compliance Officer for the school year 2015-2016:

Nancy Scaccia, Assistant Principal, Senior High School

Note: See enclosed Schedule D, No. 6 (2015-16).

Ayes__________ Motion Carried __________
Nays__________ Motion Defeated__________

m. DIGNITY FOR ALL STUDENTS ACT COORDINATOR
(Education Law)

Upon a motion made by ______________, seconded by ______________.
The following resolution is offered:

RESOLVED in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Dignity for All Students Act Coordinator for the school year 2015-2016:

Nancy Scaccia, Assistant Principal, Senior High School

Note: See enclosed Schedule D, No. 7 (2015-16).

Ayes__________ Motion Carried __________
Nays__________ Motion Defeated__________
n. TREASURER - EXTRA CURRICULAR ACTIVITY ACCOUNT
(Ed. Law 2503; Comm’s. Reg. 172.5  Board Policy 6610)

Upon a motion made by ______________, seconded by ______________,
the following resolution is offered:

RESOLVED, that the following indicated persons be appointed Treasurer
for Extra-Curricular Activity Funds to serve at the pleasure of the Board of
Education during the school year 2015-2016.

<table>
<thead>
<tr>
<th>Principal</th>
<th>School Name</th>
</tr>
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<tbody>
<tr>
<td>Principal</td>
<td>Senior High School</td>
</tr>
<tr>
<td>Principal</td>
<td>Middle School</td>
</tr>
<tr>
<td>Principal</td>
<td>Albany Avenue School</td>
</tr>
<tr>
<td>Principal</td>
<td>Alleghany Avenue School</td>
</tr>
<tr>
<td>Principal</td>
<td>Daniel Street School</td>
</tr>
<tr>
<td>Principal</td>
<td>Harding Avenue School</td>
</tr>
<tr>
<td>Principal</td>
<td>West Gates School</td>
</tr>
<tr>
<td>Principal</td>
<td>William Rall School</td>
</tr>
</tbody>
</table>

Ayes__________  Motion Carried __________
or
Nays__________  Motion Defeated__________

o. ATTENDANCE OFFICER  (Ed. Law 3213)

Upon a motion made by ______________, seconded by ______________,
the following resolution is offered:

RESOLVED, that the Assistant to the Superintendent for Special Education and Pupil Personnel
Services, be and is hereby appointed Attendance Officer of the Lindenhurst School District to serve
at the pleasure of the Board of Education during the school year 2015-2016.

Ayes__________  Motion Carried __________
or
Nays__________  Motion Defeated__________

p. RECORDS ACCESS OFFICER  (Public Officers Law 87 (b) (ii);

Upon a motion made by ______________, seconded by ______________,
the following resolution is offered:

RESOLVED, that the District Clerk, Donna Milone, be appointed District Records Access Officer to
serve at the pleasure of the Board of Education during the school year 2015-2016.

Ayes__________  Motion Carried __________
or
Nays__________  Motion Defeated__________
q. RECORDS MANAGEMENT OFFICER (Comm’s. Reg. 185.2 (a) (1))

Upon a motion made by ____________, seconded by ____________,
the following resolution is offered:

RESOLVED, that Jacqueline A. Scio, Assistant Superintendent for Business, be appointed District
Records Management Officer to serve at the pleasure of the Board of Education during the school
year 2015-2016.

Ayes__________ Motion Carried __________
Nays__________ or Motion Defeated__________

r. MEDICAID COMPLIANCE OFFICER

Upon a motion made by ________________, seconded by ________________,
the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent,
appoints Concetta Robinson as the Medicaid Compliance Officer for the 2015-16 school year.

Ayes__________ Motion Carried __________
Nays__________ or Motion Defeated__________

s. HOMELESS LIAISON COORDINATOR

Upon a motion made by ________________, seconded by ________________,
the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent,
appoints Cocetta Robinson as the Homeless Liaison Coordinator for the 2015-16 school year.

Ayes__________ Motion Carried __________
Nays__________ or Motion Defeated__________

t. E-RATE CONSULTANT SERVICE

Upon a motion made by ________________, seconded by ________________,
the following resolution is offered:

RESOLVED, that Integra Consulting and Computer Services, Inc. serve as the
District Annual E-Rate Consultant for the 2015-2016 school year at a flat rate of
$7,500.00 (no increase).

Note: See enclosed.

Ayes__________ Motion Carried __________
Nays__________ or Motion Defeated__________
u. **RECORDS APPEALS OFFICER**

Upon a motion made by _____________, seconded by ______________,
the following resolution is offered:

**RESOLVED,** that Daniel E. Giordano, Superintendent of Schools, be appointed District Records Appeals Officer to serve at the pleasure of the Board of Education during the school year 2015-2016.

Ayes__________  Motion Carried __________
Nays__________  Motion Defeated__________

v. **STUDENT RESIDENCY OFFICER**

Upon a motion made by _____________, seconded by ______________,
the following resolution is offered:

**RESOLVED,** that Jacqueline A. Sciro, Assistant Superintendent for Business, be appointed Student Residency Officer for the purpose of rendering student residency determinations, to serve at the pleasure of the Board of Education during the school year 2015-2016.

Ayes__________  Motion Carried __________
Nays__________  Motion Defeated__________

w. **FINANCIAL ADVISOR**

Upon a motion made by _____________, seconded by ______________,
the following resolution is offered:

**RESOLVED,** that the Capital Markets Advisors, LLC be appointed to serve as Financial Advisor for the 2015-2016 school year, as per the attached agreement. (base fee increase of $350.00)

Note: See enclosed.

Ayes__________  Motion Carried __________
Nays__________  Motion Defeated__________

x. **CLAIMS AUDITOR** (Board Policy 6650)

Upon a motion made by _____________, seconded by ______________,
the following resolution is offered:

**RESOLVED,** that Emkay Consulting, LLC be appointed to serve as Claims Auditor for the 2015-2016 school year, as per attached agreement (no increase).

Note: See enclosed.

Ayes__________  Motion Carried __________
Nays__________  Motion Defeated__________
y. **EXTERNAL AUDITOR**

Upon a motion made by ______________, seconded by ______________,
the following resolution is offered:

**RESOLVED,** that Nawrocki Smith, be appointed to serve as External Auditor for the 2015-2016 school year, as per the attached engagement letter. (Annual increase of $500.00. Hourly rates have decreased an average of $5.00 per hour for additional work.)

Note: See enclosed.

Ayes__________  Motion Carried __________ or
Nays__________  Motion Defeated__________

z. **INTERNAL AUDITOR**

Upon a motion made by ______________, seconded by ______________,
the following resolution is offered:

**RESOLVED,** that Cullen & Danowski, LLP, to continue to serve as Internal Auditor for the 2015-2016 school year, as per the attached engagement letter. ($250.00 increase in accordance with June 2013 RFP)

Note: See enclosed.

Ayes__________  Motion Carried __________ or
Nays__________  Motion Defeated__________

aa. **PUBLIC RELATIONS/WEBSITE MAINTENANCE**

Upon a motion made by ______________, seconded by ______________,
the following resolution is offered:

**RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, renew the agreement with Syntax for Public Relations and Website Maintenance for the 2015-16 school year as per the attached letter ($1,511.50 increase).

Note: See enclosed

Ayes__________  Motion Carried __________ or
Nays__________  Motion Defeated__________

bb **TRANSCRIPTION SERVICES**

Upon a motion made by ______________, seconded by ______________,
the following resolution is offered:

**RESOLVED,** that the Board of Education, upon the recommendation of the Superintendent, approve the use of Veritext and Dolly Frevola for the purposes of transcribing Hearings for the District during the 2015-2016 school year as recommended by Board Counsel, Guercio & Guercio, LLP.

Ayes__________  Motion Carried __________ or
Nays__________  Motion Defeated__________
cc. FACILITIES STIPEND

Upon a motion made by _______________, seconded by _______________,
the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the
Superintendent, approve Louise Santino to continue as Facilities Scheduler for the
2015-2016 school year for a stipend of $3,000.

Ayes__________ Motion Carried __________
or
Nays__________ Motion Defeated__________

dd. ARCHITECTS

Upon a motion made by _______________, seconded by _______________,
the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the
Superintendent, authorizes the Board President to enter into an agreement with John A. Grillo
Architects to continue as the District Architect in connection with capital and bond projects on an as
needed basis. (No increase.)

Note: See enclosed.

Ayes__________ Motion Carried __________
or
Nays__________ Motion Defeated__________

ee. THIRD PARTY ADMINISTRATOR

Upon a motion made by _______________, seconded by _______________,
the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent,
approve the OMNI GROUP request to continue as Third Party Administrator for 403(b) Retirement
Plan for the 2015-2016 school year, as per the attached schedule. (No increase in fee schedule)

Note: See enclosed.

Ayes__________ Motion Carried __________
or
Nays__________ Motion Defeated__________

ff. SCHOOL PHYSICIANS

Upon a motion made by _______________, seconded by _______________,
the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent,
approve Doctor Eugene Gerardi and Doctor Gregory Puglisi as School Physicians for the District
for the 2015-2016 school year, as per the attached contract. (No increase in fee schedule)

Note: See enclosed.

Ayes__________ Motion Carried __________
or
Nays__________ Motion Defeated__________
gg. **CONTRACT SERVICES**

Upon a motion made by ______________, seconded by ______________, the following resolution is offered:

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to execute the following individual Service contracts for the 2015-2016 school year, as per the attached agreements.

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>SERVICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Answer Vending</td>
<td>Vending Machines</td>
</tr>
<tr>
<td>AssetWorks, Inc.</td>
<td>Maintenance of Database for Inventory (increase of $50)</td>
</tr>
<tr>
<td>JEM Security</td>
<td>Monitoring &amp; Service Agreement (no change in fee schedule)</td>
</tr>
<tr>
<td>School Aid Specialists, LLC</td>
<td>State Aid Consulting (decrease of $4,220)</td>
</tr>
<tr>
<td>Winter Bros. Waste Systems</td>
<td>Waste Removal (no increase)</td>
</tr>
<tr>
<td>Long Island Geese Control</td>
<td>Geese Control (no increase)</td>
</tr>
<tr>
<td>General Security, Inc.</td>
<td>Fire Alarm Security (increase of $305)</td>
</tr>
<tr>
<td>The Facilities Management Group</td>
<td>Health &amp; Safety WEB Site maintenance (no increase)</td>
</tr>
</tbody>
</table>

Note: See enclosed.

Ayes__________  Motion Carried __________

or

Nays__________  Motion Defeated__________

hh. **SCHOOL LUNCH PRICE INCREASE**

Upon a motion made by ______________, seconded by ______________, the following resolution is offered:

**RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, increase the price for Elementary School Lunch, by $.25 from $1.75 to $2.00 for the 2015-16 school year.

Note:  See enclosed.

Ayes__________  Motion Carried __________

or

Nays__________  Motion Defeated__________
ii. NATIONAL SCHOOL LUNCH PROGRAM

Upon a motion made by ______________, seconded by ______________, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the District to participate in the National School Lunch Program for the 2015-2016 school year.

Ayes__________

Motion Carried __________
or

Nays__________

Motion Defeated__________

jj. WORKER’S COMPENSATION ADMINISTRATOR

Upon a motion made by ______________, seconded by ______________, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve PMA Management Corp. to serve as the district’s Worker’s Compensation Administrator from July 1, 2015 to June 30, 2016, as per the attached agreement (no increase).

Note: See enclosed.

Ayes__________

Motion Carried __________
or

Nays__________

Motion Defeated__________

kk. EDUCATIONAL DATA SERVICES, INC.

Upon a motion made by ______________, seconded by ______________, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an agreement with Educational Data Services, Inc. for NY Cooperative Bidding for the 2015-2016 school year, as per the attached contract (no increase).

Note: See enclosed.

Ayes__________

Motion Carried __________
or

Nays__________

Motion Defeated__________

II. SECURITY PROFESSIONALS, INC.

Upon a motion made by ______________, seconded by ______________, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Security Professionals, Inc. to provide security services to the district from July 1, 2015 to June 30, 2016, as per the attached agreement (no increase).

Note: See enclosed.

Ayes__________

Motion Carried __________
or

Nays__________

Motion Defeated__________
mm. ASBESTOS COMPLIANCE OFFICER

Upon a motion made by _____________, seconded by ______________,
the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent,
appoints Robert Cozzetto as the Asbestos Compliance Officer for the 2015-2016 school year.

Ayes__________          Motion Carried  __________
or
Nays__________          Motion Defeated__________

nn. FOOD CONSULTANT SERVICES

Upon a motion made by _____________, seconded by ______________,
the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent,
authorizes the Board President to enter into a contract with Susan Merims, Food Service
Consultant, to provide technical and other assistance for the 2015-2016 school year as per the
attached agreement.

Note: See enclosed.

Ayes__________          Motion Carried  __________
or
Nays__________          Motion Defeated__________

VIII. AUTHORIZATION

a. AUTHORIZATION FOR CHIEF SCHOOL OFFICER TO CERTIFY
   PAYROLLS (Ed. Law 1720, 2523; Comm's. Reg. 170.2)

Upon a motion made by _____________, seconded by ______________,
the following resolution is offered:

RESOLVED, that Daniel E. Giordano, Chief School Officer, be hereby authorized
to certify payrolls of the district for the 2015-2016 school year.

Ayes__________          Motion Carried  __________
or
Nays__________          Motion Defeated__________

b. AUTHORIZATION TO ACT AS SCHOOL PURCHASING AGENT
   (Comm's. Reg. 170.2)

Upon a motion made by _____________, seconded by ______________,
the following resolution is offered:

RESOLVED, that Patrice Stango be authorized to act as the School Purchasing Agent for the
2015-2016 school year at an annual stipend of $4,500.00 per year. (The stipend for 2014-2015
was $4,500.00.)

Ayes__________          Motion Carried  __________
or
Nays__________          Motion Defeated__________
c. **AUTHORIZATION TO ACT AS SCHOOL DEPUTY PURCHASING AGENT**  
(Comm.'s. Reg. 170.2)

Upon a motion made by _____________, seconded by ______________,  
the following resolution is offered:

**RESOLVED**, that Concetta Robinson be authorized to act as the School Deputy Purchasing Agent  
for the 2015-2016 school year.

Ayes__________ Motion Carried __________  
or  
Nays__________ Motion Defeated__________

d. **AUTHORIZATION TO APPROVE CONFERENCES, WORKSHOPS, ETC. REQUESTS**  
(General Municipal Law 77.b)

Upon a motion made by _____________, seconded by ______________,  
the following resolution is offered:

**RESOLVED**, that Daniel E. Giordano, Superintendent of Schools or his designee,  
be authorized to approve all conferences, workshops, etc. requests for  
school district staff members for the 2015-2016 school year.

Ayes__________ Motion Carried __________  
or  
Nays__________ Motion Defeated__________

e. **AUTHORIZATION TO ESTABLISH PETTY CASH FUNDS**  
(Ed. Law 1709-29; Comm.'s. Reg. 170.4)

Upon a motion made by _____________, seconded by ______________,  
the following resolution is offered:

**RESOLVED**, that the Administration be authorized to establish petty cash funds for the 2015-2016 school year as follows:

- Superintendent’s Office: $100.00  
- Senior High School Principal: 100.00  
- Middle School Principal: 100.00  
- Albany Avenue Principal: 75.00  
- Alleghany Avenue Principal: 75.00  
- Daniel Street Principal: 75.00  
- Harding Avenue Principal: 75.00  
- Wm. Rall Principal: 75.00  
- West Gates Principal: 75.00  
- Plant Facilities Administrator: 75.00

Ayes__________ Motion Carried __________  
or  
Nays__________ Motion Defeated__________
f. DESIGNATION OF AUTHORIZED SIGNATURES ON CHECKS
(Ed. Law 1709-29; Comm's. Reg. 170.4)

Upon a motion made by _____________, seconded by ______________.
the following resolution is offered:

RESOLVED, that Ms. Rosalia Seiter, Treasurer, be authorized to sign bank checks for the 2015-
2016 school year, and that Mrs. Jacqueline A. Scrio, Assistant Superintendent for Business, be
authorized to sign checks for the 2015-2016 school year in the absence of Ms. Seiter.

Ayes__________  Motion Carried __________
or
Nays__________  Motion Defeated__________

g. AUTHORIZE CHIEF SCHOOL OFFICER TO APPROVE BUDGET
TRANSFERS (Ed. Law 1720, 2523)

Upon a motion made by _____________, seconded by ______________.
the following resolution is offered:

RESOLVED, that the Chief School Officer, Daniel E. Giordano, be authorized to approve budget
transfers up to a maximum of $5,000 during the 2015-2016 school year. A written notice of such
transfers will be sent to the Board of Education.

Ayes__________  Motion Carried __________
or
Nays__________  Motion Defeated__________

h. AUTHORIZATION FOR TAX RECEIVER TO INVEST SCHOOL TAX
COLLECTIONS (Ed. Law 1723 (a))

Upon a motion made by _____________, seconded by ______________.
the following resolution is offered:

WHEREAS, the Comptroller of the State of New York has issued an
opinion that provides for school district tax monies paid to a tax receiver to be
placed within interest bearing accounts until such monies are paid over to
the treasurer or other fiscal officer of the school district, and

WHEREAS, the Suffolk County Tax Act, General Municipal Law S11 and Education Law
Section 1604a and Section1723a currently permit school district tax monies to be deposited
into interest bearing accounts when authorized by the local Board of Education, and

WHEREAS, there is a delay in the payment of such funds from the time of their
collection until payment over to the local school districts, and

WHEREAS, the interest on funds collected for school district taxes shall accrue to
the local school district,

BE IT HEREBY RESOLVED that the Babylon Town Tax receiver and the Babylon Town
Supervisor be authorized to place the Lindenhurst School District tax monies into interest
bearing accounts until such funds are payable to the local school district with the accrued
interest on school tax funds thereon being paid to the Lindenhurst School District.

Ayes__________  Motion Carried __________
or
Nays__________  Motion Defeated__________
i. **AUTHORIZATION TO INVEST DISTRICT FUNDS** (Ed. Law 1723 (a))

Upon a motion made by ______________, seconded by ______________,
the following resolution is offered:

**RESOLVED,** that Jacqueline A. Scrio, Assistant Superintendent for Business, be authorized to
invest district funds for the 2015-2016 school year in accordance with the applicable state laws -
Ed. Law 1723 (a).

Ayes__________ Motion Carried __________
or
Nays__________ Motion Defeated__________

j. **AUTHORIZATION FOR VICE-PRESIDENT TO EXERCISE DUTIES OF PRESIDENT IN THE EVENT OF ABSENCE OR DISABILITY**

Upon a motion made by ______________, seconded by ______________,
the following resolution is offered:

**RESOLVED,** that the Vice-President is authorized to exercise the duties of the
President in the event of absence or disability of the President of the Board of Education.

Ayes__________ Motion Carried __________
or
Nays__________ Motion Defeated__________

IX. **OTHER ITEMS**

a. **READOPTION OF BOARD POLICIES AND CODE OF ETHICS**
(Ed. Law 1709, 2503)

Upon a motion made by ______________, seconded by ______________,
the following resolution is offered:

**RESOLVED,** that the Board of Education readopt all of the policies in the
District Policy Manual, including the Code of Ethics, for the 2015-2016
school year.

Ayes__________ Motion Carried __________
or
Nays__________ Motion Defeated__________

b. **ESTABLISH MILEAGE REIMBURSEMENT RATE**
(Ed. Law 2118)

Upon a motion made by ______________, seconded by ______________,
the following resolution is offered:

**RESOLVED,** that the Board of Education establish the mileage rate for
reimbursement to school district employees for mileage used while conducting
school business, at the IRS rate for the 2015-2016 school year.

Ayes__________ Motion Carried __________
or
Nays__________ Motion Defeated__________
c. **PER DIEM MEAL ALLOWANCES**

Upon a motion made by ________________, seconded by ________________, the following resolution is offered:

**RESOLVED,** that the Board of Education establish the per diem meal allowance for the Lindenhurst School District in accordance with Chapter 31 of the Laws of 1991 as follows:

Maximum Cost of $62.50 per day, or reimbursement of actual costs if less.

Allowance for each meal shall be in accordance with the following schedule:

- **Dinner:** $35.00
- **Lunch:** $17.50
- **Breakfast:** $10.00

Ayes__________  Motion Carried   __________

Nays__________  Motion Defeated__________

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d. **OPTION TO HAVE A REGULAR BUSINESS MEETING AFTER THE ANNUAL ORGANIZATIONAL MEETING**

Upon a motion made by ________________, seconded by ________________, the following resolution is offered:

**RESOLVED,** that the Board of Education may conduct a regular business meeting at the conclusion of the annual organizational meeting.

Ayes__________  Motion Carried   __________

or

Nays__________  Motion Defeated__________

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e. **APPOINTMENT OF VOTING DELEGATE AND ALTERNATE TO NYSSBA ANNUAL MEETING, October 18-20, 2014 in New York City.**

Upon a motion made by ________________, seconded by ________________, the following resolution is offered:

**RESOLVED,** that the Board of Education appoint a Voting Delegate and Alternate to represent them at the New York State School Boards Association's annual meeting in New York City October 18-20, 2015.

Ayes__________  Motion Carried   __________

or

Nays__________  Motion Defeated__________
f. CREDIT CARD DISTRIBUTION

Upon a motion made by ______________, seconded by ______________, the following resolution is offered:

Whereas, the District has recognized in Board of Education Policy No. 8334 that specific District employees will be issued a District credit card to assist with their job responsibilities.

NOW, THEREFORE, it is

RESOLVED, that the job titles that are issued a District credit card will be determined by the Superintendent and reported to the Board of Education. Credit cards currently assigned are as follows:

- Buildings & Grounds (27)
- Fleet One Credit Card
  (one for each district vehicle as per attached)
- Jacqueline Scrio & Rose Seiter
- Costco American Express Credit Card

Note: See enclosed.

Ayes__________  Motion Carried __________
or
Nays__________  Motion Defeated__________


g. FEE SCHEDULE

Upon a motion made by ______________, seconded by ______________, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, adopt a fee schedule for use of district facilities for the 2015-2016 School year, as per attached (no increase since 2010-2011 school year).

Note: See enclosed.

Ayes__________  Motion Carried __________
or
Nays__________  Motion Defeated__________


XI. CONTINUE TO BUSINESS MEETING