

**OFFICE OF THE SUPERINTENDENT
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

TO: Principals, Coordinators, Guidance Counselors, TAL, LASA, CSEA,
Nurses, Aides, and Head Custodians

FROM: Daniel E. Giordano

DATE: September 22, 2015

RE: Board of Education Special Meeting/Community Forum – September 16, 2015

The following actions were taken by the Board of Education at its Special Meeting/Community Forum held on September 16, 2015. Please inform the appropriate staff members in your building of the actions which pertain to them.

1. The Board of Education resolved to appoint Edward Murphy Jr. to act as a voting delegate and Donna Hochman to be the alternate to represent the Lindenhurst School District at the NY State School Boards Association's Convention in NY City on October 18-20, 2015.
2. The following Superintendent's recommended field trips were approved:

High School	October 15, 2015	Approximately 39 11 th and 12 th grade PE students will take a 5 mile canoe trip on the Nissequogue River. The trip is related to the course's Outdoor Education Unit. Transportation will be via school bus.
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	November 21-25, 2015	Approximately 15 Student Council members will travel to Niagara Falls to take part in the Annual CLSA State Conference. Transportation will be via bus.
LEFT for Juniors (4 th grade students will travel to Sailor's Haven, Fire Island by bus and ferry):		
	September 30, 2015	Albany Avenue Elementary – 55 students Daniel Street Elementary – 77 students West Gates Avenue Elementary – 62 students
	October 2, 2015	Alleghany Avenue Elementary – 61 students Harding Avenue Elementary – 70 students William Rall Elementary – 100 students
3. The Superintendent's recommended resolution authorizing that the Board President enter into a one-year extension with Whitsons School Nutrition Corporation for the Breakfast and Lunch Program for the 2015-2016 school year as per the FSMC/SFA Contract.
4. The Board of Education has approved the Superintendent's recommended resolution regarding the following Capital Improvement Project; *

Toilet Reconstruction & Locker Replacement at the Lindenhurst High School

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c) (1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c) (1) (c) (2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type 1 action in 6NYCRR§617.4.
- C. 6NYCRR§617.5 (c) (8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

*as a lead agency for the SEQRA determination. All the above referenced projects fall Under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5 (a).

- 5. Schedules were approved as amended.
- 6. Accepted Superintendent’s Report:
 - a. Warrants #2 – Regular –August, 2015

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