LINDENHURST BOARD OF EDUCATION  
LINDENHURST, NEW YORK  

McKenna Administration Building  
Wednesday, December 16, 2015  
8:15 p.m.  

SPECIAL MEETING/COMMUNITY FORUM AGENDA  

**Board of Education**  
Donna Hochman, President  
Mary Ellen Cunningham, Vice-President  
Linda Aniello  
Kevin Garbe  
Edward A. Langone  
Valerie McKenna  
Sean McNeilly  
Edward J. Murphy, Jr.  
Robert R. Vitiello  

**Central Office Administration**  
Daniel E. Giordano, Superintendent of Schools  
Jacqueline A. Scro, Asst. Supt. for Business  
Suzanne Sugarman, Asst. to Supt. for Spec. Ed & PPS  
John Marek, Plant Facilities Administrator  

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OPENING OF MEETING:  

EXECUTIVE SESSION  
Time: ________p.m.  
Motion: _______________  
Second: _______________  
Yes __________  
No __________  
Abstained __________  

PUBLIC MEETING  
Time: ________p.m.  
Motion: _______________  
Second: _______________  
Yes __________  
No __________  
Abstained __________  

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Call to Order  
Pledge of Allegiance  
Moment of Silent Meditation  
Fire Code Announcement  

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COMMUNITY FORUM  
PRESENTATION  

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RETURN TO SPECIAL MEETING: Time: _______p.m.

Motion: __________________ Second:________________

Yes _______ No _______ Abstained _______

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Approval of Minutes
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BOARD OF EDUCATION’S REPORT TO THE COMMUNITY:
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SUPERINTENDENT’S REPORT TO THE COMMUNITY:
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AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:
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INDIVIDUALS AND DELEGATIONS:
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TRUSTEE’S REQUEST:
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SUPERINTENDENT’S RECOMMENDATIONS:

#1. Sale of E W Bower Elementary School Resolution I

Resolution:

WHEREAS, the Board of Education has declared its intention to sell the building and real property known as the E.W. Bower Elementary School; and

WHEREAS, the Board of Education is duly empowered by the provisions of Sections 1709 (9) and (11) of the Education Law, to sell the aforementioned real property consisting of approximately 4.97 acres, and the buildings and structures thereon known as the E.W. Bower Elementary School, and known by the street address: 315 Montauk Highway, Lindenhurst, Suffolk County, New York, designated as District 103, Section 21, Block 3, Lot 24 on the land and tax map of the County of Suffolk; and that the school buildings and structures thereon are deemed to be of no use to the District and no longer needed for educational purposes, and

WHEREAS, the proceeds from such sale shall revert to the use and benefit of the District and such funds will be utilized pursuant to the requirements of Section 1709 of the Education Law and any other applicable Section of Law; and

WHEREAS, the Board of Education agrees to convey the aforementioned parcel of property, subject to any applicable environmental review if required, in accordance with the State Environmental Quality Review Act of 1974 (SEQRA);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares that the aforementioned property and school building (and other structures thereon) are no longer needed for educational or other School District purposes, and are of no use to the District;

BE IT FURTHER RESOLVED, that the Board of Education contingently authorizes the conveyance of the aforesaid parcel, real property, school building, and other structures thereon, at 315 Montauk Highway,
Lindenhurst, County of Suffolk, State of New York, District 103, Section 21, Block 3, Lot 24 as more fully described in a legal description on file with the District Clerk, to The Engel Burman Group, LLC pursuant to Section 1709 (9) and (11) of the Education Law for consideration of no less than Five Million Five Hundred Thousand Forty-four ($5,500,044) Dollars, subject to and contingent upon a final determination as to the size of the parcel to be conveyed, completion of an environmental review (if required by law) in accordance with the State Environmental Quality Review Act of 1974 (SEQRA); and that the sale, conveyance and all components of this resolution are and remain subject to and contingent upon a formal written contract of sale formally approved and executed by the Board of Education and the approval of the applicable proposition by the District’s voters on a date scheduled for such voter approval pursuant to law. This resolution may be rescinded at any time prior to the Board of Education’s formal approval and execution of the aforementioned contract of sale, and in the event that the aforementioned voter approval is not obtained.

Motion: ____________________ Second:________________

Yes _______ No_________ Abstained _______

#2. Sale of E W Bower Elementary School Resolution II

Resolution:

WHEREAS, the Board of Education has declared its intention to sell the building and real property known as the E.W. Bower Elementary School; and

WHEREAS, the Board of Education is duly empowered by the provisions of Sections 1709 (9) and (11) of the Education Law, to sell the aforementioned real property consisting of approximately 4.97 acres, and the buildings and structures thereon known as the E.W. Bower Elementary School, and known by the street address: 315 Montauk Highway, Lindenhurst, Suffolk County, New York, designated as District 103, Section 21, Block 3, Lot 24 on the land and tax map of the County of Suffolk; and that the school buildings and structures thereon are deemed to be of no use to the District and no longer needed for educational purposes, and

WHEREAS, the proceeds from such sale shall revert to the use and benefit of the District and such funds will be utilized pursuant to the requirements of Section 1709 of the Education Law and any other applicable Section of Law; and

WHEREAS, the Board of Education agrees to convey the aforementioned parcel of property, subject to any applicable environmental review if required, in accordance with the State Environmental Quality Review Act of 1974 (SEQRA);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares that the aforementioned property and school building (and other structures thereon) are no longer needed for educational or other School District purposes, and are of no use to the District;

BE IT FURTHER RESOLVED, that the Board of Education contingently authorizes the conveyance of the aforesaid parcel, real property, school building, and other structures thereon, at 315 Montauk Highway, Lindenhurst, County of Suffolk, State of New York, District 103, Section 21, Block 3, Lot 24 as more fully described in a legal description on file with the District Clerk, to Simply Self Storage pursuant to Section 1709 (9) and (11) of the Education Law for consideration of no less than Five Million ($5,000,000) Dollars, subject to and contingent upon a final determination as to the size of the parcel to be conveyed, completion of an environmental review (if required by law) in accordance with the State Environmental Quality Review Act of 1974 (SEQRA); and that the sale, conveyance and all components of this
resolution are and remain subject to and contingent upon a formal written contract of sale formally approved and executed by the Board of Education and the approval of the applicable proposition by the District’s voters on a date scheduled for such voter approval pursuant to law. This resolution may be rescinded at any time prior to the Board of Education’s formal approval and execution of the aforementioned contract of sale, and in the event that the aforementioned voter approval is not obtained.

Motion: _________________ Second: _________________

Yes _________ No __________ Abstained __________

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SCHEDULES

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

Motion: _________________ Second: _________________

Yes _________ No __________ Abstained __________

Schedule A-3 No. 46 Personnel, Instructional Appointments

Approve the following appointments:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject Area</th>
<th>Subject and Tenure</th>
<th>Salary</th>
<th>Date of Appointment</th>
<th>Expiration Date of Probationary Period</th>
<th>Certif. Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Petroglia</td>
<td>English/ Self Cont.</td>
<td>P/T .3</td>
<td>$71.47/day to $12.94/day</td>
<td>12/15/15</td>
<td>6/30/16</td>
<td>BA-1 Initial</td>
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UNFINISHED BUSINESS

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NEW BUSINESS

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SUPERINTENDENT’S REPORTS

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DATES TO REMEMBER

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thurs-Fri</td>
<td>Dec 24-Jan 1 HOLIDAY RECESS – SCHOOL CLOSED</td>
</tr>
<tr>
<td>Monday</td>
<td>January 4 School Reopens</td>
</tr>
<tr>
<td>Wednesday</td>
<td>January 6 8:00 p.m. Business Meeting – McKenna</td>
</tr>
<tr>
<td>Wednesday</td>
<td>January 13 7:00 p.m. Audit Committee Meeting – McKenna</td>
</tr>
<tr>
<td>Monday</td>
<td>January 18 Martin Luther King Day – SCHOOL CLOSED</td>
</tr>
<tr>
<td>Wednesday</td>
<td>January 20 8:00 p.m. Community Forum – Harding Avenue</td>
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<tr>
<td>Wednesday</td>
<td>January 27 7:30 p.m. PTA Council – Alleghany</td>
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EXECUTIVE SESSION

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<th>Date</th>
<th>Time</th>
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<th>Motion:</th>
<th>Second:</th>
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<thead>
<tr>
<th>Yes</th>
<th>No</th>
<th>Abstained</th>
</tr>
</thead>
</table>

Yes ________ No ________ Abstained ________