

**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: December 3, 2015

RE: Board of Education Business Meeting – December 2, 2015

The following actions were taken by the Board of Education at its Business Meeting held on December 2, 2015. Please inform the appropriate staff members in your building of the actions which pertain to them.

1. Presentations were made by Simply Self-Storage and Engel Burman in regard to the sale of E.W. Bower Elementary School. Questions were open to the Board of Education and the Lindenhurst Community.
2. The following Superintendent's recommended Senior High School field trips were approved:

January 9, 2016	Approximately 10 members of the Girls Varsity Track Team will travel to Staten Island to participate in the Ocean Breeze Track Meet. Transportation will be via bus.
February 3, 2016	Approximately 25 Music Students will travel to New York City to visit the Lincoln Center. Transportation will be via LIRR.
February 4-8, 2016	Approximately 30 members of the Varsity Cheerleading Team will travel to Orlando, FL to participate in the Nationals competition. Transportation will be via plane.
3. The Superintendent's recommended resolution that the Grant-in-Aid from the New York State Education Department be deposited into the General Fund to be used for the improvement of the High School Consumer Science Classroom and that the Board of Education increase the General Fund appropriation in the amount of One Hundred Thousand (\$100,000.00) Dollars and that account code A1621-420-00-000 appropriation be increased by Seventy Five Thousand (\$75,000.00) Dollars, and account code A1621-250-00 be increased by Twenty Five Thousand Dollars (\$25,000.00) was approved.

4. The Superintendent's recommended resolution that the Grant-in-Aid from the New York State Education Department be deposited into the General Fund to be used for the improvement of the High School Life Skills program and that the Board of Education increase the General Fund appropriation in the amount of Twenty Seven Thousand Five Hundred (\$27,500.00) Dollars and that account code A2250-250-01-000 appropriation be increased by Three Thousand One Hundred Seven (\$3,107.00) Dollars, and account code A2250-500-01-0000 be increased by Twenty Four Thousand Three Hundred Ninety Three (\$24,393.00) Dollars was approved.
5. The Superintendent's recommended resolution that the leave donation agreement for the benefit of the employee named and discussed in executive session, with the CSEA, Custodial Bargaining Unit, is hereby approved and the Board President is authorized to execute said agreement was approved.
6. The Superintendent's recommended resolution appointing Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described and to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES and the term shall be for one year as authorized by General Municipal Law was approved.
7. The Budget Transfers over Five Thousand (\$5,000.00) Dollars was approved.
8. The Superintendent's recommended resolution for the disposal of obsolete equipment in the Middle School was approved.
9. Schedules were approved as amended.
10. Accepted Superintendent's Report:
 - a. Budget Transfers Under Five Thousand (\$5,000) Dollars completed from October 26, 2015 through November 23, 2015
 - b. Treasurer's Report (#4), Revenue Status and Appropriation Status Reports as of October, 2015
 - c. Collateralization Report as of October, 2015
 - d. Warrants #4 – Regular – October, 2015

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