ADDENDA

TRUSTEE'S REQUEST:

#1. AMENDMENT TO SUPERINTENDENT’S CONTRACT – Ms. Donna Hochman

Resolution: RESOLVED that the Board of Education approves the Amendment to the Superintendent’s Contract and authorizes the Board President to execute same

Motion: ____________________ Second: ____________________
Yes ________ No ________ Abstained ________

SUPERINTENDENT’S RECOMMENDATIONS:

#9. Field Trips

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

Senior High School

Friday March 18, 2016
Approximately 30 Model UN Club Members will travel to New York City to visit the United Nations and experience firsthand the facility and proceedings of the UN. Transportation will be via LIRR.

Friday April 8, 2016
Approximately 30 9th-12th grade Art students will travel to New York City to visit the Chelsea Galleries. Transportation will be via LIRR.

Wednesday April 20, 2016
Approximately 125 English & Performing Arts students will travel to the St. James Theater in New York City to see Something Rotten. Transportation will be via LIRR.

Motion: ____________________ Second: ____________________
Yes ________ No ________ Abstained ________

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#10. 2016-17 Calendar

Resolution: RESOLVED that the Board of Education approves the corrected school calendar for the 2016-17 school year.

Motion: _____________________  Second: _____________________

Yes _________  No _________  Abstained _________

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#11. Stipulation of Settlement and General Release

Resolution: RESOLVED the Board of Education hereby approves the Stipulation of Settlement and General Release with the parents of the student identified on Confidential Schedule C, and hereby authorizes the President of the Board of Education to execute said Stipulation of Settlement and General Release on behalf of the Lindenhurst Union Free School District.

Motion: _____________________  Second: _____________________

Yes _________  No _________  Abstained _________

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#12. Smart Schools Investment Plan

WHEREAS, the New York State Smart Schools Bond Act of 2014 requires that the Lindenhurst Union Free School District ("District") District develop a Preliminary Smart Schools Investment Plan before submitting its Smart Schools Investment Plan to the Smart Schools Review Board; and

WHEREAS, the New York State Smart Schools Bond Act of 2014 requires that after the Preliminary Smart Schools Investment Plan is approved by the Board, such Plan be posted on the District’s website for at least thirty (30) days with an address to which any written comments on the Plan can be sent.

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the District's Preliminary Smart Schools Investment Plan, and directs that this Plan be posted on the District's website for at least thirty (30) days with an address to which any written comments on the Plan can be sent.

Motion: _____________________  Second: _____________________

Yes _________  No _________  Abstained _________

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#13. Transportation

WHEREAS the Board wishes to provide transportation for students residing more than fifteen (15) miles from certain nonpublic schools set forth on Exhibit “A” attached hereto, from one or more of its public schools designated by the District as a centralized pickup point;

WHEREAS the District has provided transportation for other students residing within fifteen (15) miles to the same nonpublic schools set forth on Exhibit “A” attached hereto, during the current school year or during at least one of the three prior school years and the distance between the pickup point and the nonpublic school does not exceed fifteen (15) miles.

NOW THEREFORE BE IT RESOLVED that the Board hereby approves providing transportation for students residing more than fifteen (15) miles to the nonpublic schools set forth on Exhibit “A”, attached hereto, to and from one or more of the District’s public schools designated by the District as a centralized pickup point for the 2016-2017 school year; and

BE IT FURTHER RESOLVED that the District is not responsible for providing transportation for students residing more than fifteen (15) miles to the nonpublic schools set forth on Exhibit “A”, between their homes and the central pickup point.

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 __________

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Schedule A-3 No. 62 Personnel, Instructional Appointments
Approve the following appointments:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mannino</td>
<td>Middle School – Algebra I, Common Core</td>
<td>$60.78/hour (6 hours total)</td>
</tr>
<tr>
<td>Nicole</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Furno</td>
<td>Senior High School – Algebra I, Common Core</td>
<td>$60.78/hour (6 hours total)</td>
</tr>
<tr>
<td>Joseph</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

REGENTS REVIEW CLASSES
BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE

1. Mannino
   Nicole
   Middle School – Algebra I, Common Core
   (6 hours total)

2. Furno
   Joseph
   Senior High School – Algebra I
   Common Core
   (6 hours total)

Schedule B-1 No. 12 Non-Instructional Personnel – Retirements/Resignations/Terminations
Approves the following resignation:

<table>
<thead>
<tr>
<th>NAME/ POSITION</th>
<th>REASON</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eugenia Panzarella</td>
<td>Resignation</td>
<td>3/4/16</td>
</tr>
<tr>
<td>Special Ed Aide</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Albany Avenue</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Panzarella has worked for the district since September 23, 2009.

Schedule ST/I No. 12 Student Teachers/Interns/Observers
Approve the appointment of the following student teachers/observers:

<table>
<thead>
<tr>
<th>NAME</th>
<th>COLLEGE</th>
<th>SCHOOL</th>
<th>SUBJECT/GRADE</th>
<th>HOURS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rossi</td>
<td>SUNY</td>
<td>William Rall</td>
<td>Elementary</td>
<td></td>
</tr>
<tr>
<td>Thomas</td>
<td>Old Westbury</td>
<td>Student Observer</td>
<td>Starting 3/3/16</td>
<td>20 hours</td>
</tr>
</tbody>
</table>

SUPERINTENDENT’S REPORTS:

b. Treasurer’s Report (#7), Revenue Status and Appropriation Status Reports as of January, 2016