SPECIAL MEETING

AGENDA

1. OPENING OF MEETING:

2. EXECUTIVE SESSION:

3. PUBLIC MEETING: Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement

4. PRESENTATION:

5. APPROVAL OF MINUTES:

6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY

7. SUPERINTENDENT'S REPORT TO THE COMMUNITY

8. INDIVIDUALS AND DELEGATIONS:
9. **TRUSTEE’S REQUEST**

a. **Recommendation: WESTERN SUFFOLK BOCES – 2011-12 ADMINISTRATIVE BUDGET VOTE – Mr. Edward Murphy, Jr.**

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

   **RESOLVED** that the Board of Education of the Lindenhurst School District does hereby vote to approve the 2011-2012 Western Suffolk BOCES Administrative Budget (sent to the Board on March 18, 2011)

   Vote on the motion:  Yes:

   No:

   Abstained:

   Motion carried/defeated

b. **Recommendation: ANNUAL ELECTION OF MEMBERS OF BOARD OF WESTERN SUFFOLK BOCES - Mr. Edward J. Murphy Jr.**

   **RESOLVED** that the Board of Education of the Lindenhurst School District cast one vote for ______________ and one vote for ______________ to fill the two (2) vacancies on the Western Suffolk Board of Cooperative Educational Services. All terms are for three (3) years and will expire on June 30, 2014.

   Mrs. Jeannette Santos  Mr. Peter Wunsch

   Note: See enclosed

   Vote on the motion:  Yes:

   No:

   Abstained:

   Motion carried/defeated
10. **SUPERINTENDENT’S RECOMMENDATIONS**

a. **Recommendation: FIELD TRIPS**

   Recommended Action: Upon a motion made by __________________, Seconded by __________________, the following resolution is offered:

   RESOLVED that the Board of Education, upon the recommendation of the Superintendent, Approves the following field trip(s):

   **West Gates**

   Friday June 1, 2011  
   Approximately 44 Fifth Grade Students will travel to The Captree Boat Basin for an oceanographic study Conducted on a boat in the Great South Bay. Students will be transported via bus.

   Note: See enclosed.

   Vote on the motion:  
   Yes:
   No:
   Abstained:

   Motion carried/defeated.
b. **Recommendation: OBSOLETE EQUIPMENT**

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent
approves the disposal of the following items:

**DANIEL** -
1 Palmer/Snyder Cafeteria Table 70586 Lind # 001154
1 Palmer/Snyder Cafeteria Table 70586 Lind # 101192
1 Palmer/Snyder Cafeteria Table 70586 Lind # 100108

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

c. **Recommendation: MEMORANDUM OF AGREEMENT**

Recommended Action: Upon a motion made by ________________,
Seconded by ________________, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent,
approves the Memorandum of Agreement between the Board of Education of the Lindenhurst
Union Free School District and the Lindenhurst Administrative and Supervisory Association, and
authorizes the Board President to sign same.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.
### d. Recommendation: BUDGET/TRUSTEE VOTE INSPECTORS

Recommended Action: Upon a motion made by ________________________, seconded by ________________________, the following resolution is offered:

**RESOLVED** that the Board of Education, upon the recommendation of the Superintendent approves the following list of inspectors who will be working May 17, 2011, at a rate of $10.00 per hour along with five (5) Building Leaders on the Board of Registration:

#### Albany
- Madeline Costello
- Frances Higgins
- Don Doyle
- Ronald Higgins
- Barbara Miller

#### Bower
- Jennie Amendola
- Betty Dice
- Jane Carter
- Babette Smith
- Carol Brielmeier

#### Daniel
- Vincent Abrusci
- Gertrude McKenna
- Oksana Byron
- Frances Poeggel
- Kathleen Herringer

#### Middle School
- Christine Aprile
- Yvonne Kelly
- Evelyn Ellingsten
- Kate O’Brien
- Todd Empringham
- Linda Sicilia

#### Rall
- Jack Hunsucker
- Lillian Pigott
- Rosemarie Lind
- Arlene Noren
- Evelyn Miller

**Note:** See enclosed

**Vote on the motion:**
- Yes:
- No:
- Abstained:

Motion carried/defeated
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e.  Recommendation – BOARD POLICY #4532 - SCHOOL VOLUNTEERS

First Reading – No Vote to be taken

A new board policy or revision of current board policy requires two readings.

Recommended Action: Upon a motion made by _____________, seconded by _____________, the following proposed policy is offered for a first reading:

SCHOOL VOLUNTEERS

The Board of Education recognizes that the use of volunteers strengthens school/community relations through positive participation, builds an understanding of school programs among interested citizens, and can assist district employees in providing more individualized and enriched opportunities in instruction. The Board encourages volunteers from all backgrounds and age groups who are willing to share their time, training, experience or personal characteristics to benefit the students of the district. The Board of Education must first approve all volunteer appointments, as recommended by the Superintendent before the volunteer can begin their service to the school district.

Volunteers may be involved in many facets of school operations, from mentor/tutor/coach relationships to clerical tasks. Volunteers shall not be used to provide transportation for school-sponsored activities.

No volunteer shall be permitted to have unsupervised direct contact with students, unless, in the opinion of the Superintendent of Schools, the volunteer has undergone a sufficient background check to verify that the individual is of good moral character. The Superintendent of Schools shall provide the Board of Education with a written certification that the volunteer is qualified under the criteria set forth in this policy to be allowed unsupervised direct contact with students.

School personnel who are responsible for tasks or projects that involve the use of volunteers shall identify appropriate tasks and time schedules for such volunteer activities, as well as make provisions for adequate supervision and evaluation.

Persons wishing to volunteer must contact the Superintendent or Building Principal or other individual designated by the Superintendent or Building Principal and must complete a volunteer application form. The application form shall require the volunteer applicant to disclose any criminal convictions. The application form shall also require the applicant to identify two non-family member personal references. The Superintendent or Building Principal shall be responsible for ensuring that both references are contacted before the volunteer begins rendering volunteer services to verify that the individual is of good moral character. The volunteer must also undergo required finger printing, at school district expense before rendering service.

The district shall retain a complete record of all information obtained through the application process for the same period of time it retains information regarding district employees.

All volunteers are required to act in accordance with district policies, regulations and school rules. Any staff member who supervises volunteers may ask any volunteer who violates district policies, regulations or school rules to leave school grounds.

Each Building Principal shall be responsible for maintaining a current and complete list of all active volunteers and their assignments.

Adoption date: February 4, 2009
11. SCHEDULES

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<th>Schedule</th>
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<td>Athletic Supervision</td>
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<td>No. 53</td>
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12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT’S REPORTS
   a. Warrants #9 – Regular – March, 2011

15. DATES TO REMEMBER

   Wednesday May 4  8:00 p.m.  Board Meeting – McKenna
   Tuesday May 17  8:00 p.m.  Community Forum – McKenna
   Wednesday May 25  7:30 p.m.  PTA Council – William Rall
   Friday May 27  School Open Due to Snow Day
   Monday May 30  School Closed – Memorial Day
   Wednesday June 1  8:00 p.m.  Board Meeting – McKenna
   Wednesday June 8  7:30 p.m.  PTA Council – Albany Avenue
   Wednesday June 15  8:00 p.m.  Community Forum – SHS
   Wednesday June 29  8:00 p.m.  End-of-Year Meeting -- McKenna

16. EXECUTIVE SESSION