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: May 4, 2011 Board Meeting
                             May 17, 2011 Special Meeting
                             May 17, 2011 Community Forum
                             May 17, 2011 Annual Meeting

6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY

7. SUPERINTENDENT'S REPORT TO THE COMMUNITY

8. INDIVIDUALS AND DELEGATIONS:

9. TRUSTEE’S REQUEST
10. SUPERINTENDENT'S RECOMMENDATIONS

a. Recommendation: MICHAEL J. CANOBBIO FIELD

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

BE IT RESOLVED that the baseball field of the Lindenhurst Middle School be henceforth known as the Michael J. Canobbio Field in honor of Mr. Canobbio’s five hundredth win as Head Coach of the Lindenhurst Men’s Varsity Baseball Team.

Vote on the motion:  Yes:

No:

Abstained:

Motion carried/defeated.

b. Recommendation: STANDBY INSPECTORS FOR BUDGET/TRUSTEE VOTE

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 standby inspectors who filled in on May 17, 2011 during the Budget/Trustee Vote, at the rate of $10.00 per hour.

Albany Avenue

Mary Tumminia filled in for Barbara Miller (sickness in family).
Mrs. Miller was appointed on 4/28/11.

Marlene Hornstein filled in for Madeline Costello who took ill.
Mrs. Costello was appointed on 4/28/11.
Margaret Spellane filled in for Jennie Amendola (sickness in family). Mrs. Amendola was appointed on 4/28/11

William Rall

Roseann Roberts filled in for Arlene Noren who was appointed on 4/28/11. Mrs. Noren took the place of Mrs. Stango whose mother (Mrs. Costello) took ill.

Arlene Noren Mrs. Noren filled in for Ms. Stango (Building Leader at Rall). Ms. Stango was appointed at the 4/6/11 meeting. Mrs. Noren will receive the stipend of $275.00 for covering this position.

Note: See enclosed.

Vote on the motion: Yes:
No: 
Abstained:

Motion carried/defeated.

c. **Recommendation: SCHOLARSHIP ACCOUNT**

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, open a checking account with JP Morgan Chase Bank for the Scholarship fund.

Note: See enclosed

Vote on the motion: Yes:
No: 
Abstained:

Motion carried/defeated.
d. **RECOMMENDATION: DONATION FROM PHILIP RENNA ENTERPRISES**

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, accepts the donation from Philip Renna Enterprises to the Lindenhurst School District of three Pride of Lindy plaques and a minimum of 300 engraved brass plates for sports awards and school awards.

Note: See attached.

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated

e. **Recommendation: DRIVERS’ EDUCATION**

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 Drivers’ Education Program covering the 2011-2012 school year and the summer of 2012.

Note: See enclosed

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.
f. **Recommendation: MSG VARSITY EXTENSION**

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, approve the Extension of School Registration and Participation Agreement with MSG Varsity Network, LLC for the 2011/12 school year and authorizes the Superintendent to sign same.

Note: See enclosed

Vote on the motion:  Yes:

No:

Abstained:

Motion carried/defeated.

g. **RECOMMENDATION: DONATION TO WILLIAM RALL ELEMENTARY**

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, accepts the donation from Jeanne Leo to the Lindenhurst School District of a wheelchair for use at the William Rall Elementary School.

Note: See attached.

Vote on the motion:  Yes:

No:

Abstained:

Motion carried/defeated
h. **Recommendation: BUDGET TRANSFERS**

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 attached budget transfers over $5,000.00.

Note: See enclosed.

Vote on the motion:  

Yes:

No:

Abstained:

Motion carried/defeated.

i. **Recommendation: E.W. BOWER ALUMNI SCHOLARSHIP**

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 authorizes the Board President to establish the E.W. Bower Elementary School Alumni Scholarship, annual scholarships to be awarded to graduating seniors, who are graduates of E.W. Bower Elementary School.

Note: See enclosed

Vote on the motion:  

Yes:

No:

Abstained:

Motion carried/defeated
j. **RECOMMENDATION – SETTLEMENT AGREEMENT AND RELEASE**

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

   RESOLVED that, upon the recommendation of the Superintendent and District legal counsel, the attached Settlement Agreement and Release is approved, and the Board of Education President is authorized to sign said Settlement Agreement and Release.

   Note: See attached.

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

   Motion carried/defeated

k. **RECOMMENDATION – SETTLEMENT AGREEMENT AND RELEASE**

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

   RESOLVED that, upon the recommendation of the Superintendent and District legal counsel, the attached Settlement Agreement and Release is approved, and the Board of Education President is authorized to sign said Settlement Agreement and Release.

   Note: See attached.

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

   Motion carried/defeated
### 11. SCHEDULES

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<th>Description</th>
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<td>Personnel, Instructional Appointments</td>
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<tr>
<td>B-1</td>
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<td>Non-Instructional Personnel – Resignations or Terminations</td>
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<td>B-3</td>
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<tr>
<td>OA/C</td>
<td>31</td>
<td>Outside Agencies/Consultants</td>
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12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS
   a. Warrants #11 – Regular – May, 2011

15. DATES TO REMEMBER

   Wednesday       June 29  8:00 p.m.      End-of-Year Meeting -- McKenna
   Monday          July 4    SCHOOL CLOSED
   Tuesday         July 5    8:00 p.m.      Organizational Meeting -- McKenna

16. EXECUTIVE SESSION