LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

McKenna Administration Bldg. Wednesday, August 3, 2011 8:00 p.m.

BUSINESS 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:

June 1, 2011Business MeetingJune 1, 2011Audit Committee MeetingJune 15, 2011Special MeetingJune 15, 2011Community ForumJune 29, 2011End-of-Year MeetingJuly 5, 2011Organizational 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: RISK ASSESSMENT UPDATE REPORT

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 attached Risk Assessment Update Report dated May 11, 2011, prepared by Cullen & Danowski, LLP.

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

b. Recommendation: NATIONAL SCHOOL LUNCH PROGRAM FOR 2011/12

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 district to participate in the national School Lunch program for the 2011-2012 school year.

Vote on the motion: Yes:

No:

Abstained:

c. Recommendation: FITZGERALD'S DRIVERS ED 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, authorizes the Board President to enter into an extension of the Driver Education Contract through the summer of 2012 with Fitzgerald's Driving School at the rate of \$260.00 per student.

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

d. 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:

WEST GATES - 6 Library Tables – No Lind # 35 Library Chairs – No Lind #

25 Student Desks - No Lind #

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

e. 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):

High School

| April 3-12, 201 | 2 | Approximately 30 LOTE/ 11 th & 12 th Grade History students will travel to London, Paris and the French Riviera to study a combination of history and French. Transportation will be via plane, bus and railroad. | |
|--------------------------|--|--|--|
| Feb. 16-25, 2012 | | Approximately 40 11 th & 12 th grade students will travel to Italy to experience the Italian culture. Transportation will be via plane. | |
| October 14, 2011 | | Approximately 20 Art Students will travel to NYC to visit Chelsea Galleries. Transportation will be via LIRR. | |
| Sept. 15 & 16, 2011 | | Approximately 85 Science/AP Bio Students (Grades 10- 12) will travel each day to Sailor's Haven, Fire Island, NY to study Ecology and prepare for LEFT for Juniors. Transportation will be via ferry. | |
| September 22, 2011 | | Approximately 85 Science/AP Bio Students (Grades 10- 12) will travel to Sailor's Haven, Fire Island, NY to study Ecology and prepare for LEFT for Juniors. Transportation will be via ferry. | |
| September 23, 2011 | | Approximately 85 AP Bio Students (Grades 10-12) will Take a canoe trip on the Nissequoque River to study Ecology and prepare for LEFT for Juniors. Transportation will be via bus. | |
| October 4 & 6, 2011 | | Approximately 30 AP Bio Students (Grades 10-12) will Travel to Sailor's Haven, Fire Island, NY to prepare for LEFT for Juniors. Transportation will be via ferry. | |
| osed. | | | |
| Vote on the motion: Yes: | | | |
| | No: | | |
| | Abstained: | | |
| | Feb. 16-25, 201 October 14, 201 Sept. 15 & 16, 2 September 22, 2 September 23, 2 October 4 & 6, | October 14, 2011 Sept. 15 & 16, 2011 September 22, 2011 September 23, 2011 October 4 & 6, 2011 osed. | |

f. Recommendation – AMERICAN RED CROSS - REVISED

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to continue the shelter agreement with the American Red Cross.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

g. Recommendation: MARIA BIANCANIELLO

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

WHEREAS MARIA BIANCANIELLO has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2011 for the purposes of retiring; and

WHEREAS, Maria Biancaniello has served the school district faithfully from September 1, 1996 as an English Teacher for a total of fifteen years, and

WHEREAS, Maria Biancaniello discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Maria Biancaniello's colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes:

No:

Abstained:

h. Recommendation: MARYANN BUCK

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

WHEREAS MARYANN BUCK has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2011 for the purposes of retiring; and

WHEREAS, Maryann Buck has served the school district faithfully from September 1, 1974 as a Special Ed Teacher for a total of thirty-seven years, and

WHEREAS, Maryann Buck discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Maryann Buck's colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes:

No:

Abstained:

i. Recommendation: LOUIS CASO

WHEREAS LOUIS CASO has tendered his resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2011 for the purposes of retiring; and

WHEREAS, Louis Caso has served the school district faithfully from September 1, 1996 as a Practical Arts Teacher for a total of fifteen years, and

WHEREAS, Louis Caso discharged his duties to the best of his abilities; and

WHEREAS, by his efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Louis Caso's colleagues, from all areas of the school community with whom he has been associated, recognize his services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of his retirement, the Board of Education seeks to express its sincere appreciation for his service to the school district and to the children of the community, and takes this opportunity to join with his colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes:

No:

Abstained:

j. Recommendation: FRANCES CASALE

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

WHEREAS FRANCES CASALE has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2011 for the purposes of retiring; and

WHEREAS, Frances Casale has served the school district faithfully from February 5, 1981 as a School Psychologist for a total of thirty years, and

WHEREAS, Frances Casale discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Frances Casale's colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes:

No:

Abstained:

k. Recommendation: KATHLEEN COLLINS

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

WHEREAS KATHLEEN COLLINS has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2011 for the purposes of retiring; and

WHEREAS, Kathleen Collins has served the school district faithfully from September 1, 1999 as a Math Teacher for a total of twelve years, and

WHEREAS, Kathleen Collins discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Kathleen Collins' colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes:

No:

Abstained:

I. Recommendation: ANDREA CURRAN

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

WHEREAS ANDREA CURRAN has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2011 for the purposes of retiring; and

WHEREAS, Andrea Curran has served the school district faithfully from September 1, 1977 as a Physical Education Teacher for a total of thirty-four years, and

WHEREAS, Andrea Curran discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Andrea Curran's colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes:

No:

Abstained:

m. Recommendation: GAIL DAVIDSON

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

WHEREAS GAIL DAVIDSON has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2011 for the purposes of retiring; and

WHEREAS, Gail Davidson has served the school district faithfully from September 1, 1978 as an Special Ed Teacher for a total of thirty-three years, and

WHEREAS, Gail Davidson discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Gail Davidson's colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes:

No:

Abstained:

n. Recommendation: JOHN DORCH

WHEREAS JOHN DORCH has tendered his resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2011 for the purposes of retiring; and

WHEREAS, John Dorch has served the school district faithfully from September 1, 1974 as an Art Teacher for a total of thirty-seven years, and

WHEREAS, John Dorch discharged his duties to the best of his abilities; and

WHEREAS, by his efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, John Dorch's colleagues, from all areas of the school community with whom he has been associated, recognize his services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of his retirement, the Board of Education seeks to express its sincere appreciation for his service to the school district and to the children of the community, and takes this opportunity to join with his colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes:

No:

Abstained:

o. Recommendation: FRANCES HIRSCH

WHEREAS FRANCES HIRSCH has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2011 for the purposes of retiring; and

WHEREAS, Frances Hirsch has served the school district faithfully from September 1, 1978 as an Special Ed Teacher for a total of thirty-three years, and

WHEREAS, Frances Hirsch discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Frances Hirsch's colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes:

No:

Abstained:

p. Recommendation: ETHELANNE MOXON

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

WHEREAS ETHELANNE MOXON has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of May 28, 2011 for the purposes of retiring; and

WHEREAS, Ethelanne Moxon has served the school district faithfully from September 1, 1973 as a Physical Education Teacher for a total of thirty-eight years, and

WHEREAS, Ethelanne Moxon discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Ethelanne Moxon's colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes:

No:

Abstained:

q. Recommendation: JO-ANN ROWLAND

WHEREAS JO-ANN ROWLAND has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2011 for the purposes of retiring; and

WHEREAS, Jo-Ann Rowland has served the school district faithfully from September 1, 2002 as a Math Teacher for a total of nine years, and

WHEREAS, Jo-Ann Rowland discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Jo-Ann Rowland's colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes:

No:

Abstained:

r. Recommendation: NANCY WALSH

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

WHEREAS NANCY WALSH has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2011 for the purposes of retiring; and

WHEREAS, Nancy Walsh has served the school district faithfully from September 1, 1998 as an Art Teacher for a total of thirteen years, and

WHEREAS, Nancy Walsh discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Nancy Walsh's colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes:

No:

Abstained:

s. Recommendation: CHARLOTTE WARREN

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

WHEREAS CHARLOTTE WARREN has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2011 for the purposes of retiring; and

WHEREAS, Charlotte Warren has served the school district faithfully from September 1, 1987 as a French Teacher for a total of twenty-four years, and

WHEREAS, Charlotte Warren discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Charlotte Warren's colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

| Vote on the motion: | Yes: |
|---------------------|------|
|---------------------|------|

No:

Abstained:

t. Recommendation: KATHY WELDON

WHEREAS KATHY WELDON has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2011 for the purposes of retiring; and

WHEREAS, Kathy Weldon has served the school district faithfully from September 1, 1991 as an Elementary Teacher for a total of twenty years, and

WHEREAS, Kathy Weldon discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Kathy Weldon's colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes:

No:

Abstained:

u. Recommendation: LOUIS YAMPIRO

WHEREAS LOUIS YAMPIRO has tendered his resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2011 for the purposes of retiring; and

WHEREAS, Louis Yampiro has served the school district faithfully from September 1, 1977 as a Technology Teacher for a total of thirty-four years, and

WHEREAS, Louis Yampiro discharged his duties to the best of his abilities; and

WHEREAS, by his efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Louis Yampiro's colleagues, from all areas of the school community with whom he has been associated, recognize his services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of his retirement, the Board of Education seeks to express its sincere appreciation for his service to the school district and to the children of the community, and takes this opportunity to join with his colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes:

No:

Abstained:

v. Recommendation: GENERAL ACCOUNT FUND

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 Bethpage Federal Credit Union for the General Account Fund.

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

w. Recommendation: ANSWER VENDING 2011-2012

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into a contract with Answer Vending for the 2011-2012 School Year as per the attached agreement.

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

x. 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:

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11. SCHEDULES

a. Recommendation: SCHEDULES

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 Schedules:

| Schedule | A-1 | No. 1 | Personnel, Instructional – Resignations & Terminations |
|----------|---------|----------|--|
| Schedule | A-1 | No. 1-C | Coaching Assignments |
| Schedule | A-1 | No. 1-S | Athletic Supervision |
| Schedule | A-2 | No. 1 | Personnel, Instructional – Leave of Absence |
| Schedule | A-3 | No. 4 | Personnel, Instructional Appointments |
| Schedule | A-3 | No. 5 | Personnel, Instructional Appointments – Extra Curricular Activities – SHS |
| Schedule | A-3 | No. 6 | Personnel, Instructional Appointments |
| Schedule | A-3 | No. 7 | Personnel, Instructional Appointments |
| Schedule | A-3, AE | No. 1 | Personnel, Instructional Appointments, Adult/Continuing Education |
| Schedule | A-3, AE | No. 2 | Personnel, Instructional Appointments, Adult/Continuing Education |
| Schedule | A-3, AE | No. 3 | Personnel, Instructional Appointments, Adult/Continuing Education |
| Schedule | A-3, AE | No. 4 | Personnel, Instructional Appointments, Adult/Continuing Education |
| Schedule | AS-3 | No. 1 | Substitute Personnel Appointments |
| Schedule | B-2 | No. PT-1 | Non-instructional Personnel – Leave of Absence |
| Schedule | B-3 | No. 2 | Non-Instructional Personnel Appointments |
| Schedule | B-3 | No. PT 2 | Non-Instructional Appointments – Part-time |
| Schedule | B-3 | No. S-1 | Non-Instructional Appointments – Substitute Appointments |
| Schedule | B-3.1 | No. 2 | Non-Instructional Personnel – Permanent Appointments |

| Schedule | D | No. 10 | Pupil Personnel Services |
|--------------------------|--------|--------|---|
| Schedule | G | No. 1 | Approval of Bids |
| Schedule | G | No. 2 | Approval of RFP |
| Schedule | G | No. 3 | Rejection of Bid |
| Schedule | OA/C | No. 3 | Outside Agencies/Consultants |
| Schedule | OA/C | No. 4 | Pupil Personnel Services |
| Schedule | OA/C | No. 5 | Personnel Instructional Appointments, Adult/Continuing Education |
| Note: See enclosed. | | | |
| Vote on the motion: | Yes: | | |
| | No: | | |
| | Abstai | ned: | |
| Motion carried/defeated. | | | |

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS

- a. Purchase Order Log F#1
- b. Collateralization Report as of June 30, 2011
- c. Budget Transfers Less than \$5,000, completed from June 30, 2011 through July 19, 2011

15. **DATES TO REMEMBER**

| Wednesday | August 24 | 8:00 p.m. | Board of Education Business Meeting McKenna Administration Building |
|-----------------|-----------------|-----------|--|
| Wednesday | September 7 | | Opening of School |
| Wednesday | September 7 | 8:00 p.m. | Board of Education Business Meeting McKenna Administration Building |
| Wednesday | September 21 | 8:00 p.m. | Community Forum West Gates Elementary School |
| Thursday/Friday | September 29/30 | | School Closed/Rosh Hashanah |

16. Executive Session