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 November 18, 2009 – Special Meeting November 18, 2009 – Community Forum December 2, 2009 – Business 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: BOARD POLICY # 8410 – STUDENT TRANSPORTATION

Second Reading – 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.

8410

STUDENT TRANSPORTATION

The Board of Education affirms its goal of providing a safe and economical transportation system for district students. Transportation shall be provided at district expense to those students who are eligible as authorized by the Board.

Transportation will be provided on the basis of the individual grades in which students are enrolled and the distance they live from the school attended. Eligibility will be determined based on the following schedule:

<table>
<thead>
<tr>
<th>Grade Level</th>
<th>Distance</th>
</tr>
</thead>
<tbody>
<tr>
<td>K through 5</td>
<td>¾ mile or more</td>
</tr>
<tr>
<td>Grades 6-8</td>
<td>1 mile or more</td>
</tr>
<tr>
<td>Grades 9-12</td>
<td>1 ½ miles or more</td>
</tr>
</tbody>
</table>

General private or parochial transportation needs per current state education regulations require the need to transport pupils up to a 15 mile radius from the pupil’s home to the school location.

The major objectives in the management of the student transportation program shall include the following:

1. to provide efficient, effective and safe service;
2. to ensure that all students whose disability or distance from school requires them to receive necessary transportation do, in fact, receive it;
3. to adapt the system to the demands of the instructional program;
4. to review at least once a year school bus schedules and routing plans to ensure that maximum efficiency and safety are maintained; and
5. to review at least once a year the eligibility for transportation of students residing in the district, to ensure that all entitled to the services receive them.
The Superintendent of Schools shall be responsible for administering the transportation program. The program shall comply with all applicable laws, regulations and policies established by federal, state and local authorities.

PROVISIONS FOR THE TRANSPORTION OF PUPILS

1. Contracts for Transportations

It is the current policy of the Lindenhurst Board of Education to award a contract to the lowest responsible bidder for the general transportation needs of the district. Said contract shall not become valid and binding upon either party until it has been approved by the superintendent of schools and the commissioner of education. Such contracts may be made for a period not exceeding five years if such terms are approved by the voters.

2. Transportation of Students with Disabilities

The Lindenhurst School District also provides transportation by contracted vehicles for pupils who are physically or mentally handicapped to schools within the district, or to special schools for severely handicapped children when such schools are within a fifty mile radius of the pupil’s home.

Cross-ref: 5300, Code of Conduct

Ref: Education Law §§305(14); 1501-b; 1807; 3602(7); 3623; 3635 et seq.

  Matter of Zakrezewski, 22 EDR 381 (1983)
  Matter of Nowak, 22 EDR 91 (1982)
  Matter of Fox, 19 EDR 439 (1980)

(Adoption date: February 4, 2009)

Revised: January 6, 2010

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.
b. **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):

**Athletics**

- **Saturday** Jan. 9, 2010  
  Girl’s Winter Track Team to compete at the Armory in NYC. Team will be transported via school bus.

**Ski Club**

- **Saturday** Jan. 23, 2010  
  Approximately 40 ski club members to Jiminy Peak, Massachusetts.

- **Sat. & Sun.** Feb. 27,28, 2010  
  Approximately 40 ski club members to Mount Snow Vermont.

- **Saturday** March 6 , 2010  
  Approximately 40 ski club members to Blue Mountain Pennsylvania.

  All students who attend the ski trips are transported via coach bus.

**High School**

- **Fri.** Jan. 29, 2010  
  Approximately 25 11th grade Peer Leadership students to NYC. Students will be transported via the LIRR.

- **Fri.** April 30, 2010  
  Approximately 15 US History and Dock Law students to Ellis Island and the Statue of Liberty. Students will be transported via LIRR.

Note: See enclosed

Vote on the motion: Yes:

No: 
Motion carried/defeated.

c. **Recommendation: CHANGE IN MILEAGE REIMBURSEMENT**

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, establish the mileage rate for reimbursement to the school district employees for mileage used while conducting school business, at the IRS rate of $.50 per mile, effective January 1, 2010.

Note: See enclosed

Vote on the motion:

- Yes:
- No:
- Abstained:

Motion carried/defeated.

d. **Recommendation: UNDERCLASSMAN SELECTION CLASSIFICATION**

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

RESOLVED that the Board of Education based upon the Individual Athletic Profiles of two students and the recommendation of the Superintendent approves the selection of the underclassmen, named in attachments, to participate on the JV Wrestling Team.

Note: See enclosed

Vote on the motion:

- Yes:
- No:
- Abstained:

Motion carried/defeated.
e. **Recommendation: DONATION**

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 a donation of $100.00 from Ms. L. Camelo of Ridgewood Savings Bank in Lindenhurst to
be used for supplies and expenses at the High School.

Note: See enclosed

Vote on the motion: Yes:
No:
Abstained:

Motion carried/defeated.

f. **Recommendation: DONATION**

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 a donation of $450.00 from the Class of 1979 to be used for the Senior High CIA
(Character in Action) Club Courtyard Project.

Note: See enclosed

Vote on the motion: Yes:
No:
Abstained:

Motion carried/defeated.
g. **Recommendation: SECTION § 913**

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

RESOLVED, that pursuant to §913 of the Education Law, the employee named in executive session is hereby directed to appear for a medical examination in the office of Dr. Turowsky, and it is

FURTHER RESOLVED, that Dr. Norman Turowsky, is hereby appointed school medical inspector pursuant to §913 of the Education Law in order to evaluate said employee’s ability to perform his/her duties.

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, Approve the attached Budget Transfers totaling $94,323,03.

Note: See enclosed

Vote on the motion:  
Yes:  
No:  
Abstained:

Motion carried/defeated.
### SCHEDULES

<table>
<thead>
<tr>
<th>Schedule</th>
<th>No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>7-S</td>
<td>Athletic Supervision</td>
</tr>
<tr>
<td>A-1</td>
<td>9</td>
<td>Personnel, Instructional Resignations &amp; Terminations</td>
</tr>
<tr>
<td>A-1</td>
<td>9C</td>
<td>Coaching Assignments</td>
</tr>
<tr>
<td>A-3</td>
<td>38</td>
<td>Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>A-3</td>
<td>39</td>
<td>Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>A-3 AE</td>
<td>9</td>
<td>Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>A-4</td>
<td>2</td>
<td>Central Office/Non-Aligned Salaries</td>
</tr>
<tr>
<td>AS-1</td>
<td>8</td>
<td>Substitute Personnel Instructional Resignations &amp; Terminations</td>
</tr>
<tr>
<td>AS-3</td>
<td>11</td>
<td>Substitute Personnel Appointments</td>
</tr>
<tr>
<td>A-5</td>
<td>2</td>
<td>Personnel, Instructional – Tenure</td>
</tr>
<tr>
<td>B-1</td>
<td>4</td>
<td>Non-Instructional Personnel Resignations or Terminations</td>
</tr>
<tr>
<td>B-1 PT</td>
<td>6</td>
<td>Non-Instructional Personnel Resignations or Terminations</td>
</tr>
<tr>
<td>B-2 PT</td>
<td>5</td>
<td>Non-Instructional Personnel Leave of Absence</td>
</tr>
<tr>
<td>B-3</td>
<td>10</td>
<td>Non-Instructional Personnel Appointments</td>
</tr>
<tr>
<td>B-3 PT</td>
<td>10</td>
<td>Non-Instructional Appointments – Part Time</td>
</tr>
<tr>
<td>B-3 S</td>
<td>11</td>
<td>Non-Instructional Appointments Substitute Personnel</td>
</tr>
<tr>
<td>D</td>
<td>19</td>
<td>Pupil Personnel Services</td>
</tr>
</tbody>
</table>
12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

14. **SUPERINTENDENT'S REPORTS**

- a. Purchase Order Log  F # 8
  - Covering P.O. No. 102627 dated 11/19/09 thru P.O. 103109 dated 12/16/09
- b. Treasurer’s Report No. 5 as of November 2009
- d. Warrants # 5 – November, 2009
- e. Budget Transfers less than $5,000.00 completed from November 24, through December 21, 2009.

15. **DATES TO REMEMBER**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Details</th>
</tr>
</thead>
</table>
| Wednesday  | Jan. 13, 2010 7:00 p.m. | Board of Education Workshop
  Special Ed. Review
  Board Policy Updates
  @ McKenna Admin. Bldg. |
| Wednesday  | Jan. 20, 2010 7:00 p.m. | Community Forum
  @ Alleghany Avenue |
| Wednesday  | Jan. 27, 2010 7:30 p.m. | PTA Council Meeting
  @ West Gates |

16. **EXECUTIVE SESSION**