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. APPROVAL OF MINUTES: June 3, 2009 - Business Meeting
   June 17, 2009 - Special Meeting
   June 17, 2009 - Community Forum
   June 30, 2009 - Audit Committee Meeting
   June 30, 2009 - End-of-Year Meeting

5. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY

6. SUPERINTENDENT'S REPORT TO THE COMMUNITY

7. PRESENTATIONS:

8. INDIVIDUALS AND DELEGATIONS:

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

a. **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:

- **KELLUM** - 1 Scotsman Icemaker CM250AE-1E
- **S.H.S.** - 858 Various Math textbooks – See attached
- **W. GATES** - Various library books – See attached

Note: See enclosed.

Vote on the motion: 

- Yes: 
- No: 
- Abstained:

Motion carried/defeated.

b. **Recommendation: ABOLISHED POSITION**

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:

WHEREAS, on June 30, 2009, the Board of Education resolved to abolish the position of the least senior Administrator, Danielle Grandin, based upon economy and efficiency; and

WHEREAS, it has now been determined that the District will receive ARRA/IDEA Funds sufficient to cover the cost and expense of continuing such administrator in the aforementioned position, and

NOW THEREFORE, the aforesaid motion is hereby rescinded effective immediately as to the abolishment of the position of Danielle Grandin.

Vote on the motion: 

- Yes: 
- No: 
- Abstained:

Motion carried/defeated.
c. **Recommendation: INSPECTORS FOR AUGUST 12, 2009 (Transportation 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, Approve the following list of inspectors who will be working on August 12, 2009, during the Transportation Vote, along with the five (5) Building Leaders on the Board of Registration for the hourly rate of $10.00.

**Albany**
- Carol Brielmeier
- Frances Higgins
- Madeline Costello
- Ronald Higgins
- Donald Doyle
- Barbara Miller

**Bower**
- Jennie Amendola
- Betty Dice
- Jane Carter
- Babette Smith
- Louise Cordiero

**Daniel**
- Vincent Abrusci
- Frances Poeggel
- Kathleen Herringer
- Gertrude McKenna

**Middle School**
- Christine April
- Linda Sicilia
- Todd Empringham
- Grace Zampella
- Yvonne Kelly

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

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

Motion carried/defeated.
d. **Recommendation: SUSAN ALLAR**

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

   WHEREAS, Susan Allar, has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2009 for the purposes of retiring; and

   WHEREAS, Susan Allar has served the school district faithfully from January 28, 1974 as an elementary teacher for a total of thirty-four and one half years, and

   WHEREAS, Susan Allar 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, Susan Allar’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:

   Motion carried/defeated.

e. **Recommendation: RICHARD BIANCANIELLO**

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

   WHEREAS, Richard Biancaniello has tendered his resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2009 for the purposes of retiring; and

   WHEREAS, Richard Biancaniello has served the school district faithfully from January 8, 1973 as an English teacher for a total of thirty-five and a half years, and

   WHEREAS, Richard Biancaniello 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, Richard Biancanello’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:

Motion carried/defeated.

e. **Recommendation: Nancy Kudder-Cheewing**

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

WHEREAS, Nancy Kudder-Cheewing has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2009 for the purposes of retiring; and

WHEREAS, Nancy Kudder-Cheewing has served the school district faithfully from September 1, 1977 as a special education teacher for a total of thirty-two years, and

WHEREAS, Nancy Kudder-Cheewing 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 Kudder-Cheewing’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:

Motion carried/defeated.
f. **Recommendation: LILLIAN LACHKY**

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

WHEREAS, Lillian Lachky has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2009 for the purposes of retiring; and

WHEREAS, Lillian Lachky has served the school district faithfully from September 1, 1978 as an art teacher for a total of thirty-one years, and

WHEREAS, Lillian Lachky 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, Lillian Lachky’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: 

Motion carried/defeated.

g. **Recommendation: JOSEPH RUSSO**

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

WHEREAS, Joseph Russo has tendered his resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2009 for the purposes of retiring; and

WHEREAS, Joseph Russo has served the school district faithfully from November 8, 1979 as an In-School Suspension and Physical Education teacher for a total of twenty-nine years and eight months, and

WHEREAS, Joseph Russo 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, Joseph Russo’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:  
Motion carried/defeated.

h. **Recommendation: MICHAEL TRACY**

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

WHEREAS, MICHAEL TRACEY has tendered his resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2009 for the purposes of retiring; and

WHEREAS, Michael Tracey has served the school district faithfully from February 2, 1978 as an Industrial Arts teacher for a total of thirty-one and a half years, and

WHEREAS, Michael Tracey 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, Michael Tracey’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:  
Motion carried/defeated.
i. **Recommendation: PARTICIPATION IN NATIONAL SCHOOL LUNCH PROGRAM FOR THE 2009-2010 SCHOOL YEAR**

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 authorize the district to participate in the National School Lunch Program for the 2009-10 school year.

Note: See attached

Vote on the motion:  
Yes:  
No:  
Abstained:  
Motion carried/defeated.

j. **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 accept a donation from the William Rall PTA in the amount of $2400. This donation is for the purpose of purchasing a smart board and projector to be used at the William Rall Elementary School.

Note: See attached

Vote on the motion:  
Yes:  
No:  
Abstained:  
Motion carried/defeated.

k. **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 trips:

**High School**

Mon. – Tues. September 14-15, 2009  
Approximately 60 AP/Bio students to Sailor’s
Tues.      September 22, 2009  Approximately 60 AP/Bio. Students to the Nessequogue River. Students will be transported via bus and canoe.

Sun. – Mon.  September 27, 28, 2009  Approximately 26 Peer Leadership students to Quinipet Camp, Shelter Island. Students will be transported via bus and ferry.

Tue.       September 29, 2009  Approximately 20 AP/Bio students to Sailor’s Haven. Students will be transported via bus and ferry.

Thurs.  October 1, 2009
Tues.  October 6, 2009
Thurs.  October 8, 2009 (rain date)

Sat. – Mon.  November 14-16, 2009  Twenty-four peer leadership students to Shelter Island. Students will be transported via bus and ferry.

Thurs.– Mon.  February 4-8, 2010  Approximately 26 Peer Leadership students to Disney World, Florida. Students will be transported via bus and airplane.


**Boys’ Varsity and Junior Varsity Soccer**

Fri- Sun.  September 11-13, 2009  Approximately 50 Soccer Team members to the Tenth Annual High School Hall of Fame Cup in Oneonta, New York. Students will be transported via bus.

**High School**

Wed.  September 23, 2009  Approximately 60 11th and 12th grade Marine Biology students to Venetian Shores. Students will be transported via bus and kayak.

Note: See attached

Vote on the motion:  
Yes:  
No:  
Abstained:

Motion carried/defeated.
11. **SCHEDULES**

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<th>No. 2</th>
<th>Personnel, Instructional Resignations &amp; Terminations</th>
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12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS

a. Purchase Order Log F # 1
   Covering P.O. No. 954496 dated 6/17/09 thru P.O. 954612 dated 6/30/09
   P.O. No. 100000 dated 7/1/09 thru P.O. 100846 dated 7/21/09
   P.O. No. 180000 dated 7/1/09 thru P.O. 180742 dated 7/1/09
b. Budget Transfers less than $5,000.00 completed from June 25, to July 21, 2009

15. DATES TO REMEMBER

   Wednesday     August 5  7:00 p.m.  Board of Education Workshop
                  @ McKenna Administration Bldg.
   Wednesday     August 12 8:00 p.m.  Transportation Proposition Vote
                  Board of Education Special Mtg.
                  @ McKenna Administration Bldg.
   Wednesday     August 26 7:00 p.m.  Board of Education Business Meeting
                  @ McKenna Administration Bldg.
   Wednesday     Sept. 2   7:00 p.m.  Board of Education Business Meeting
                  @ McKenna Administration Bldg.

16. EXECUTIVE SESSION