LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

McKenna Administration Bldg.
Wednesday, March 7, 2012
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: February 1, 2012 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:


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

RESOLVED that the Board of Education nominate the following candidates for re-election to the Board of Western Suffolk BOCES for a three-year term expiring on June 30, 2015:

Mr. Sydney Finkelstein
Mr. Salvatore Marinello

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 trips:

**William Rall**

Thursday-Friday May 10-11, 2012

 Approximately 45 students in the Orion Program will travel to Salem, Plymouth and Boston, Massachusetts as the culminating activity for an American History lesson. Transportation will be via bus.

**Daniel Street**

Friday June 8, 2012

 Approximately 90 5th Grade students will travel to Atlantis Marine World in Riverhead to experience a hands-on science program related to the science curriculum. Transportation will be via bus.

**High School**

Thursday-Saturday March 8-10, 2012

 Approximately 13 technology students, members of the Robotics Club, will travel to Baltimore, Maryland to participate in the FIRST Chesapeake Regional Robotics Competition. Transportation will be via plane.

Friday April 20, 2012

 Approximately 15 calligraphy students in grades 9-12 will travel to New York City to visit the Morgan Library and Museum for a guided tour and dinner at Eatley. Transportation will be via railroad.

Friday April 13, 2012

 Approximately 40 members of the Boys Varsity Lacrosse team will travel to Pennfield High School in Rochester, NY to participate in a non-league game. Transportation will be via bus.

Note: See enclosed

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.
b. **Recommendation: E-WASTE RECYCLING 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, authorizes the Board President to enter into an agreement with the Incorporated Village of Lindenhurst for E-Waste Recycling as per the attached.

Note: See enclosed.

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

c. **Recommendation: SCOPE KELLM RENTAL**

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 extend the current lease agreement with SCOPE Educational Services for the 2012-13 school year for the rental of four classrooms for the Before & After School Child Care Program at a fee of $12,000.00, payable in equal monthly installments.

Note: See enclosed.

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.
d. **Recommendation: DONATION FROM ACADEMY VOLLEYBALL**

**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 from the Academy Volleyball in the amount of $6,340 to be used for the purchase of a two-court volleyball system, floor sleeves and installation costs for the Middle School, as per the attached.

BE IT FURTHER RESOLVED that the Board of Education increase the General Fund appropriation in the amount of $6,340.00 and that Account Code: A2855-200-00-000 appropriation be increased by $5,040.00 and Account Code: A2855-500-00-0000 appropriation be increased by $1,300.00.

Note: See enclosed.

Vote on the motion:  
Yes:  
No:  
Abstained: 

Motion carried/defeated.

e. **Recommendation: HEALTH INSURANCE CONSULTANT**

**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 agreement with Brio Benefit Consulting as per The attached agreement.

Note: See enclosed.

Vote on the motion:  
Yes:  
No:  
Abstained:  

Motion carried/defeated.
f. Recommendation:  BOARD POLICY -

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 resolution is offered for a first reading:

4526 – E-2

LINDENHURST PUBLIC SCHOOLS
Computer Network for Education
Staff User Agreement

I have read, understand and will abide by the attached Computer Network for Education Policy 4526 and Regulation R-4526. I understand that I have no reasonable expectation of privacy when I use a District computer, the District’s Computer Network or systems to access the internet, or when I access such District computers, networks, or systems, and I consent to the monitoring and/or searches of such use and communications. I further understand that any violation of the policy or regulations above described is strictly prohibited. Should I commit a violation, my access privileges may be revoked or disciplinary and other applicable proceedings pursuant to law may be commenced against me. Furthermore, I agree to hold the District harmless and to indemnify it against any and all costs, expenses, damages, judgments and/or reasonable attorneys’ fees which arise out of such use or access, except and unless the specific use or activity and any attendant costs (etc.) are within the scope of my duties as a District teacher and are authorized by the District.

________________________________________________________________________

Name of Staff Member

________________________________________________________________________

Signature                                      Date

________________________________________________________________________

Building Assigned                            Position

Approved: January 20, 2010
Revised:
g. **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:

**SENIOR HIGH** -
Various Textbooks
Approx. 40 Amsco Prep for Regents Exam ISBN #1-56765-556-4
Approx. 70 Amsco Course 2 Integrated Math ISBN #1-56765-515-1
Approx. 25 Amsco Math B Workbooks ISBN #1-56765-51503
Approx. 200 Amsco Course 3 Integrated Math ISBN #1-56765-521-1

**ADMIN** -
1 AED (Unit only) FR 2+ Lind #103838

**KELLUM** -
1 Desk Chair Lind #200880

Note: See enclosed

Vote on the motion:
Yes:
No:
Abstained:

Motion carried/defeated

h. **Recommendation: BUDGET TRANSFERS OVER $5,000**

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.
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:

<table>
<thead>
<tr>
<th>Schedule</th>
<th>A-1</th>
<th>No. 6</th>
<th>Personnel, Instructional – Resignations &amp; Terminations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schedule</td>
<td>A-3</td>
<td>No. 45</td>
<td>Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>AS-3</td>
<td>No. 17</td>
<td>Substitute Personnel Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-1</td>
<td>No. PT-7</td>
<td>Non-Instructional Personnel – Resignations or Terminations</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-2</td>
<td>No. PT-12</td>
<td>Non-Instructional Personnel – Leave of Absence</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-3</td>
<td>No. 10</td>
<td>Non-Instructional personnel Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-3</td>
<td>No. PT 17</td>
<td>Non-Instructional Appointments – Part-time</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-3</td>
<td>No. S-13</td>
<td>Non-Instructional Appointments – Substitute Personnel</td>
</tr>
<tr>
<td>Schedule</td>
<td>D</td>
<td>No. 25</td>
<td>Pupil Personnel Services</td>
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<tr>
<td>Schedule</td>
<td>ST/I</td>
<td>No. 5</td>
<td>Student Teachers/Interns/Observers</td>
</tr>
<tr>
<td>Schedule</td>
<td>OA/C</td>
<td>No. 27</td>
<td>Outside Agencies/Consultants</td>
</tr>
</tbody>
</table>

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.
12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

14. **SUPERINTENDENT'S REPORTS**
   
a. Purchase Order Log F#9


c. Budget Transfers under $5,000, completed from January 23, 2012 through February 21, 2012

d. Treasurer's Report (#7), Revenue Status and Appropriation Status Reports as of January 31, 2012

15. **DATES TO REMEMBER**

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday</td>
<td>March 14</td>
<td>7:00 p.m.</td>
<td>Budget Workshop</td>
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<td>McKenna Administration Building</td>
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<tr>
<td></td>
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<td><em>Questions re: Building Budgets Technology</em></td>
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<td><em>Athletics</em></td>
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<tr>
<td>Monday</td>
<td>March 19</td>
<td>7:00 p.m.</td>
<td>Budget Workshop</td>
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<td>McKenna Administration Building</td>
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<td></td>
<td><em>Personnel -- Instructional &amp; Non-Instructional</em></td>
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<td></td>
<td><em>Other</em></td>
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<tr>
<td>Wednesday</td>
<td>March 21</td>
<td>8:00 p.m.</td>
<td>Community Forum</td>
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<td>William Rall</td>
</tr>
<tr>
<td>Tuesday</td>
<td>March 27</td>
<td>7:00 p.m.</td>
<td>Budget Workshop</td>
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<td>McKenna Administration Building</td>
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<td></td>
<td><em>Finalize 2012-13 Budget</em></td>
</tr>
<tr>
<td>Wednesday</td>
<td>March 28</td>
<td>7:30 p.m.</td>
<td>PTA Council</td>
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<td>Alleghany Avenue</td>
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<tr>
<td>Wednesday</td>
<td>April 4</td>
<td>8:00 p.m.</td>
<td>Board Meeting</td>
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<td></td>
<td>McKenna Administration Building</td>
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<td></td>
<td><em>School Reopens</em></td>
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<tr>
<td>Friday-Friday</td>
<td>April 6-13</td>
<td></td>
<td><strong>SPRING RECESS – SCHOOL CLOSED</strong></td>
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<tr>
<td>Monday</td>
<td>April 16</td>
<td></td>
<td>School Reopens</td>
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<tr>
<td>Day</td>
<td>Date</td>
<td>Time</td>
<td>Event Description</td>
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<tr>
<td>Tuesday</td>
<td>April 24</td>
<td>8:00 p.m.</td>
<td>Community Forum/BOCES Vote Middle School</td>
</tr>
<tr>
<td>Wednesday</td>
<td>April 25</td>
<td>7:30 p.m.</td>
<td>PTA Council Harding Avenue</td>
</tr>
<tr>
<td>Wednesday</td>
<td>May 2</td>
<td>8:00 p.m.</td>
<td>Board Meeting McKenna Administration Building</td>
</tr>
<tr>
<td>Tuesday</td>
<td>May 15</td>
<td>8:00 p.m.</td>
<td>Board Meeting/Budget Vote McKenna Administration Building</td>
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</tbody>
</table>

16. Executive Session