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: Cullen & Danowski, LLP - Internal Auditors
   Board of Education Recognition

5. APPROVAL OF MINUTES:

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: 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**

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friday</td>
<td>Dec 7, 2012</td>
<td>Approximately 30 FACS &amp; Business students will travel to NYC to visit the Fashion Institute of Technology. Transportation will be via LIRR.</td>
</tr>
<tr>
<td>Friday</td>
<td>Nov. 16, 2012</td>
<td>Approximately 50 Social Studies students will travel to NYC to visit the NY Stock Exchange. Transportation will be via LIR.</td>
</tr>
<tr>
<td>Monday-Tuesday</td>
<td>Nov. 11-12, 2012</td>
<td>Approximately 70 Music Students in Grades 9 – 12 will travel to MetLife Stadium in New Jersey for the National Championships. Transportation will be via bus. <em>This trip was previously Board approved on August 22, 2012, but the venue has changed and the length of the trip has been shortened by one day.</em></td>
</tr>
<tr>
<td>Saturday</td>
<td>Nov. 24, 2012</td>
<td>Approximately 24 Music students will travel to NYC to visit Lincoln Center to see a New York Philharmonic performance. Transportation will be via LIRR and subway.</td>
</tr>
<tr>
<td>Thursday</td>
<td>Dec 6, 2012</td>
<td>Approximately 60 11th Grade Science students will travel to NYC to the American Museum of Natural History. Transportation will be via bus.</td>
</tr>
</tbody>
</table>

**Albany Avenue**

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday</td>
<td>June 19, 2013</td>
<td>Approximately 67 5th Grade students will travel to NYC to see the Broadway show Newsies and to have lunch at Carmine’s. Transportation will be via bus.</td>
</tr>
</tbody>
</table>

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.
b. **Recommendation: JANE TINELLI**

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

WHEREAS JANE TINELLI has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of October 12, 2012 for the purposes of retiring; and

WHEREAS, Jane Tinelli has served the school district faithfully from September 1, 1984 as an Elementary/Middle School Teacher for a total of twenty-eight years, and

WHEREAS, Jane Tinelli 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, Jane Tinelli’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.
c. **Recommendation: BOARD POLICY - ELEMENTARY SEAT TIME REQUIREMENT**

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 is offered for a second reading:

4110

**ELEMENTARY SEAT TIME REQUIREMENT**

Changes in New York State data collection from local school districts based on the APPR regulations require that seat time for all elementary aged students be collected in ELA, and math and science in grade four. Since there is no state policy on minimum requirements for elementary subject area instructions, a local Board of Education policy must be developed.

Seat time for elementary students is determined to be the following:

A. **K-5 minimum** seat time for ELA is 80 minutes a day  
   **minimum** seat time for math is 40 minutes a day  
   Grade 4 **minimum** seat time for science is 40 minutes a day, 3 times per week

B. Attendance taken for these subject areas in the district’s student management system is recorded using placeholder timeframes. Actual times listed in the systems are not reflective of actual times of instruction. Instead, total time calculated will be used for purpose of data collection.

C. All teachers are required to take content area seat time attendance on a daily basis.

This policy is effective immediately and will be communicated to all elementary school teachers each year by the principal.

Adoption date:

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:

**SENIOR HIGH POOL** - 1 Lance Reel

**ADMINISTRATION** -
1 Cannon AP340 Typewriter Lind # 102402
1 Xerox 610C1 Memory Writer Typewriter Lind # 7481
1 Sharp ZX-420 Typewriter Lind # 8152 & 102391
1 Gateway 2000 DL31-1 Lind # 101895
1 Gateway 2000 DL31-1 Lind # 101944
1 Gateway 2000 DL31-1 Lind # 101860
1 Gateway 2000 DL31-1 Lind # 101945
1 Dynavox VM002427 Max Comm. Device Lind # 202039
1 AMDI Smart 128 Comm. Device Lind # 205853

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-2</td>
<td>No. 3</td>
<td>Personnel, Instructional – Leave of Absence</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-3</td>
<td>No. 29</td>
<td>Personnel, Instructional Appointments – Elementary</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-3</td>
<td>No. 30</td>
<td>Personnel, Instructional Appointments – Extra-Curricular Activities – SHS</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-3</td>
<td>No. 31</td>
<td>Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-3</td>
<td>No. 32</td>
<td>Personnel, Instructional Appointments – Extra-Curricular Activities – Middle School</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-3</td>
<td>No. 33</td>
<td>Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-3 AE</td>
<td>No. 3</td>
<td>Personnel, Instructional Appointments – Adult/Continuing Education</td>
</tr>
<tr>
<td>Schedule</td>
<td>D</td>
<td>No. 17</td>
<td>Pupil Personnel Services</td>
</tr>
<tr>
<td>Schedule</td>
<td>G</td>
<td>No. 7</td>
<td>Approval of Bids</td>
</tr>
<tr>
<td>Schedule</td>
<td>OA/C</td>
<td>No. 11</td>
<td>Outside Agencies/Consultants</td>
</tr>
<tr>
<td>Schedule</td>
<td>OA/C</td>
<td>No. 12</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#5

   b. Collateralization Report as of September 30, 2012

   c. Treasurer’s Report (#3), Revenue Status and Appropriation Status Reports as of September, 2012

15. **DATES TO REMEMBER**

   Monday  
   November 12  
   School Closed/Veterans Day

   Tuesday  
   November 20  
   8:00 p.m.  
   Community Forum  
   Harding Avenue Elementary School

   Thursday/Friday  
   November 22/23  
   School Closed  
   HAPPY THANKSGIVING!

   Wednesday  
   December 5  
   8:00 p.m.  
   Board of Education Business Meeting  
   McKenna Administration Building

   Wednesday  
   December 19  
   Community Forum Cancelled

   Monday-Tuesday  
   Dec 24 – Jan 2  
   School Closed  
   Holiday Recess

16. **Executive Session**