LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

Harding Avenue Elementary School Tuesday, November 20, 2012

Tuesday, November 20, 2012 8:00 p.m.
SPECIAL 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. September 19, 2012 Special Meeting **APPROVAL OF MINUTES:** September 19, 2012 Community Forum 6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY

SUPERINTENDENT'S REPORT TO THE COMMUNITY

- 8. **INDIVIDUALS AND DELEGATIONS:**
- 9. TRUSTEE'S REQUEST

7.

10. SUPERINTENDENT'S RECOMMENDATIONS

Recommendation: FOL	Recommendation: FOLDING MACHINE LEASE					
Recommended Action: Upon a motion made by, seconded by, the following resolution is offered:						
authorizes the Board Presi	RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into a 63 month lease with Innovative Mailing and Shipping Systems for a Three Station Folding Inserting System as per the attached Product Lease Agreement from Mail Finance, Inc.					
Note: See enclosed						
Vote on the motion:	Yes:					
	No:					
	Abstained:					
Motion carried/defeated.						
Recommendation: SCH	Recommendation: SCHOOL LUNCH RENOVATIONS – TRANSFER TO CAPITAL FUND					
	pon a motion made by following resolution is offered:	, seconded by				
RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the use and transfer of the School Lunch Fund balance, in the amount of \$40,000 to the Capital Fund for renovations to the Daniel Street School Kitchen.						
Note: See enclosed						
Vote on the motion:	Yes:					
	No:					
	Abstained:					

	LEN & DANOWSKI – SPECIAL EDUCATION REVIEW			
Recommended Action: Upon a motion made by, seconded by, the following resolution is offered:				
agreement with Cullen &	d of Education, upon the recommendation of the Superintendent, enter into Danowski, LLP, for Internal Auditing Services related to the operation of the at a cost not to exceed \$14,000.			
Note: See enclosed				
Vote on the motion:	Yes:			
	No:			
	Abstained:			
Motion carried/defeated.				
Recommendation: 2012	DISTRICT RESPONSE & CORRECTIVE ACTION PLAN on a motion made by, seconded by			
Recommendation: 2012 Recommended Action: U				
Recommendation: 2012 Recommended Action: U, the RESOLVED that the Boar	oon a motion made by, seconded by			
Recommendation: 2012 Recommended Action: U, the RESOLVED that the Boar attached District Response	oon a motion made by, seconded by following resolution is offered: d of Education, upon the recommendation of the Superintendent, accept the			
Recommendation: 2012 Recommended Action: U, the RESOLVED that the Boar attached District Response Nawrocki Smith LLP.	oon a motion made by, seconded by following resolution is offered: d of Education, upon the recommendation of the Superintendent, accept the			
Recommendation: 2012 Recommended Action: U, the RESOLVED that the Boar attached District Response Nawrocki Smith LLP. Note: See enclosed	oon a motion made by, seconded by following resolution is offered: d of Education, upon the recommendation of the Superintendent, accept the Letter in response to the findings from the June 30, 2012 Audit conducted			
Recommendation: 2012 Recommended Action: U, the RESOLVED that the Boar attached District Response Nawrocki Smith LLP. Note: See enclosed	oon a motion made by, seconded by following resolution is offered: d of Education, upon the recommendation of the Superintendent, accept the Letter in response to the findings from the June 30, 2012 Audit conducted Yes:			
Recommendation: 2012 Recommended Action: U, the RESOLVED that the Boar attached District Response Nawrocki Smith LLP. Note: See enclosed	yon a motion made by, seconded by following resolution is offered: d of Education, upon the recommendation of the Superintendent, accept the Letter in response to the findings from the June 30, 2012 Audit conducted Yes: No:			

Motion carried/defeated.

11. SCHEDULES

a.

Recommendation: SCH	IEDULES							
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. 7	Personnel, Instructional – Resignations & Terminations					
Schedule	B-2	No. PT-7	Non-Instructional Personnel – Leave of Absence					
Schedule	B-3	No. 7	Non-Instructional Personnel Appointments					
Schedule	G	No. 8	Approval of Bids					
Schedule	OA/C	No.13	Outside Agencies/Consultants					
Note: See enclosed.								
Vote on the motion:	Yes:							
	No:							

Abstained:

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS

a. Warrants #3 – Regular – September, 2012

15. **DATES TO REMEMBER**

Thursday/Friday	November 22/23		School Closed HAPPY THANKSGIVING!
Wednesday	November 28	7:00 p.m.	PTA Council Senior High School
Wednesday	December 5	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	December 19	8:00 p.m.	Community Forum McKenna Administration Building
Monday-Tuesday	Dec 24-Jan 2		School Closed Holiday Recess

16. Executive Session