

**LINDENHURST BOARD OF EDUCATION  
LINDENHURST, NEW YORK**

**Senior High School  
Wednesday, June 12, 2013  
8:00 p.m.**

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**BUSINESS MEETING**

**ADDENDA**

**10. SUPERINTENDENT'S RECOMMENDATIONS**

**d. Recommendation: SUSPENSION**

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

RESOLVED that the employee named and discussed in Executive Session is hereby suspended, without pay, for three days effective Tuesday, June 25, 2013 through Thursday, June 27, 2013.

Vote on the motion:           Yes:  
  
  No:  
  
  Abstained:

Motion carried/defeated.

**e. Recommendation: STIPULATION**

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 Stipulation between the Board of Education of the Lindenhurst Union Free School District and the Lindenhurst Administrative and Supervisory Association, and authorizes the Board President to sign same.

Note: See enclosed.

Vote on the motion:           Yes:  
  
  No:  
  
  Abstained:

Motion carried/defeated.

**f. Recommendation: PROBATION EXTENSION**

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 request of the probationary employee listed in confidential attachment for an extension of his probationary period, in accordance with the terms set forth in the Juul letter submitted to the board by said employee dated June 11, 2013.

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:

Schedule	A-3	No. 68	Personnel, Instructional – Appointments – Extra Curricular Activities – Middle School
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Note: See enclosed.

Vote on the motion:	Yes:
	No:
	Abstained:

Motion carried/defeated.

**BOARD OF EDUCATION  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, N.Y.**

**June 12, 2013**

**SCHEDULE (12-13) A-3, NO. 68**

**PERSONNEL, INSTRUCTIONAL  
APPOINTMENTS-EXTRA  
CURRICULAR ACTIVITIES  
MIDDLE SCHOOL**

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**WHEREAS, in accordance with the provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.**

**NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the position indicated for the (2012-13) school year.**

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<b>GROUP</b>	<b>ACTIVITY</b>	<b>SPONSOR</b>	<b>SALARY</b>
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**Group A.**

1.	Orion Club-Gr. 6	Melissa Montano	\$2.691.00*
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**\*On the October 3, 2012 schedule No. 20 two (2) sections should have been originally listed.**