I. OPENING OF MEETING BY DISTRICT CLERK

(The District Clerk conducts the meeting until the President is elected.)

a. Pledge of Allegiance to the Flag
b. Silent Meditation
c. Fire Code Announcement

II. ADMINISTER OATH TO NEWLY ELECTED BOARD MEMBERS BY DISTRICT CLERK  (New York State Constitution, Article XIII-1, Public Officers Law 10, 30)

a. "I, ________________________, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of Board of Education Trustee."

b. Signature of the Loyalty Oath Book to be filed with the District Clerk.

III. ADMINISTER OATH TO SUPERINTENDENT OF SCHOOLS BY DISTRICT CLERK  (Public Officers Law Section 10, 30)

a. "I, Richard Nathan, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Superintendent of the Lindenhurst School District."

b. Signature of the Loyalty Oath Book to be filed with the District Clerk.
IV. ELECTION OF OFFICERS

(In the past, the Board has selected a new President and Vice-President by paper ballot after nominations. A roll call vote is also legal - Board's choice.) Paper Ballot: After the nominations for the officers, paper ballots are tallied by the Clerk. This is done until someone obtains a majority.

Note: It is not necessary to second a nomination for President and Vice-President. There must be a majority vote to close nominations.

a. ELECTION OF THE PRESIDENT OF THE BOARD
   (Education Law 1701, 2504, 2563)

1. Nominations

2. Vote

3. Administer Oath to the President by the District Clerk:
   (New York State Constitution, Article XIII-1,
   Public Officers Law 10, 30)

   "I, _______________________, do solemnly swear that I will support the
   Constitution of the United States and the Constitution of the State of New York, and that I
   will faithfully discharge the duties of the President of the Board of Education."

4. The President becomes the Chairman of the meeting.

b. ELECTION OF THE VICE-PRESIDENT OF THE BOARD (Ed. Law 1701, 2504)

1. Nominations

2. Vote

3. Administer Oath to the Vice-President by the District Clerk:
   (New York State Constitution, Article XIII-1,
   Public Officers Law 10, 30)

   "I, _______________________, do solemnly swear that I will support
   the Constitution of the United States and the Constitution of the State of New York,
   and that I will faithfully discharge the duties of the Vice-President of the Board of
   Education."
V. APPOINTMENT OF OFFICERS

a. DISTRICT TREASURER (Ed. Law 2114, 2130, 2503; Comm's. Reg. 170.2)

Upon a motion made by _____________, seconded by _______________,
the following resolution is offered:

RESOLVED, that Ms. Rosalia Seiter be and is hereby appointed District Treasurer
to serve at the pleasure of the Board of Education during the 2013-2014 school year.

Ayes _______ Motion Carried _______
or
Nays _______ Motion Defeated _______

Administer Oath to the District Treasurer by the District Clerk:
(New York State Constitution, Article XIII-1, Public Officers Law 10,30)

"I, ________________, do solemnly swear that I will support the Constitution
of the United States and the Constitution of the State of New York, and that I
will faithfully discharge the duties of the District Treasurer of the Board of Education."

b. DISTRICT CLERK (Ed. Law 2114, 2130, 2503; Comm's. Reg. 170.2)

Upon a motion made by _____________, seconded by _______________,
the following resolution is offered:

RESOLVED, that Mary Lou Gates be and is hereby appointed District Clerk
to serve at the pleasure of the Board of Education during the
2013-2014 school year at an annual stipend of $10,000.00.

Ayes _______ Motion Carried _______
or
Nays _______ Motion Defeated _______

Administer Oath to District Clerk by the Board President: (New York State
Constitution, Article XIII-1, Public Officers Law 10, 30)

"I, ________________, do solemnly swear that I will support the Constitution
of the United States and the Constitution of the State of New York, and that I
will faithfully discharge the duties of the District Clerk of the Board of Education."
VI. DESIGNATIONS

a. OFFICIAL BANK DEPOSITORY - ALL FUNDS
(Ed. Law 2129, 2130) (Comm's. Reg. 170.2)

Upon a motion made by ___________, seconded by ___________,
the following resolution is offered:

RESOLVED, that the following Banks and/or Trust Companies be and are
hereby designated as the official depositories for the funds shown during the
school year 2013-2014:

1. JPMorgan Chase Bank, 395 N. Service Road, Melville, N.Y. 11747

   General Fund Checking N.O.W.
   Premier Government Money Market
   Trust & Agency Checking N.O.W.
   School Lunch Checking N.O.W.
   Payroll Checking N.O.W.
   Starr Hacker Checking
   Starr Hacker Savings
   Scholarship Account
   Excel Bond Referendum Checking
   Excel Bond Referendum Money Market
   Capital Fund Checking
   Capital Fund Money Market
   Debt Service Money Market

2. Suffolk Federal Credit Union, 3681 Horseblock Road, Medford, NY
   General Fund Savings

3. First National Bank of L.I., 1 E. Montauk Hwy., Lindenhurst, NY 11757
   General Fund Money Market, Special Aid Fund Checking Account

Ayes ___________  Motion Carried ___________
Nays ___________  or  Motion Defeated ___________
b. **REGULAR MONTHLY MEETINGS** (Ed. Law 1708 [quarterly], 2504)

Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

**RESOLVED,** that whenever possible, the Regular Business Meetings of the Lindenhurst Board of Education will be held on the first Wednesday of the Month at 8:00 p.m. in the All-Purpose Room of the Margaret A. McKenna Administration Building; Board of Education Workshops when necessary will be held on the second Wednesday of the month at 8:00 p.m. in the Board Room of the Margaret A McKenna Administration Building; and the Community Forums will be held on the third Wednesday of the month, when scheduled, and will be held in the various school buildings of the district in accordance with the enclosed schedule for the 2013-2014 school year.

Note: See enclosed.

Ayes__________  Motion Carried ___________

or

Nays__________  Motion Defeated__________

c. **OFFICIAL NEWSPAPERS** (Ed. Law 2005) (Gen. Mun. Law 103)

Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

**RESOLVED,** that Newsday be designated as the primary school district newspaper and the South Bay's Neighbor Newspaper, be designated a secondary newspaper for the 2013-2014 school year.

Ayes__________  Motion Carried ___________

or

Nays__________  Motion Defeated__________
VII. OTHER APPOINTMENTS

a. SCHOOL ATTORNEY (Policy No. 2270)

Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

RESOLVED, that the firm of Lamb & Barnosky, LLP, be appointed to serve as School Attorney for the 2013-2014 school year, at an annual fee of $55,000.00. The hourly rate will be capped at $245.00 for partners and associates.

Note: See enclosed.

Ayes__________ Motion Carried __________
or
Nays__________ Motion Defeated__________

b. CHIEF LABOR COUNSEL

Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

RESOLVED, that the firm of Guercio and Guercio, be appointed to serve as Chief Labor Counsel for the period from July 1, 2013 through June 30, 2014 at an annual fee of $41,500.00. The hourly rate will be capped at $230.00 per hour.

Note: See enclosed.

Ayes__________ Motion Carried __________
or
Nays__________ Motion Defeated__________

c. BOND COUNSEL

Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

RESOLVED, that the firm of Hawkins, Delafield & Wood be appointed to serve as Bond Counsel for the 2013-2014 school year for Tax Anticipation Notes and Serial Bonds at an annual fee as listed in the attached engagement letter.

Note: See enclosed.

Ayes__________ Motion Carried __________
or
Nays__________ Motion Defeated__________
d. **SCHOOL BOARD SECRETARY** (School District Policy 2230)

Upon a motion made by ____________ , seconded by ____________, the following resolution is offered:

RESOLVED, that Mary Lou Gates, be appointed School Board Secretary to serve at the pleasure of the Board of Education during the 2013-2014 school year at a stipend of $200.00 per meeting. (Stipend for 2012-2013 was $200.00 per meeting.)

Ayes__________ Motion Carried ____________
or
Nays__________ Motion Defeated ____________

---

e. **SCHOOL PHYSICIANS** (Ed. Law 902, 1709-21;Comm's. Reg. 136.2)

Upon a motion made by ____________, seconded by ____________, the enclosed Schedule D, No. 1 (2013-2014) is offered: (Ed. Law 902)


Ayes__________ Motion Carried ____________
or
Nays__________ Motion Defeated ____________

---

f. **SCHOOL DENTIST** (Ed. Law 902)

Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

RESOLVED, that Dr. Leonard Berkowitz, 764 N. Wellwood Avenue, Lindenhurst, New York 11757, be and is hereby appointed School Dentist of the Lindenhurst School District to serve at the pleasure of the Board of Education during the school year 2013-2014.

Note: See enclosed.

Ayes__________ Motion Carried ____________
or
Nays__________ Motion Defeated ____________
g. IMPARTIAL HEARING OFFICERS (Comm's. Reg. Part 200.5 (c) (1))

Upon a motion made by ____________, seconded by ______________, the following resolution is offered:

RESOLVED, that the Board of Education approve all persons who appear in the New York State Education Department list of Impartial Hearing Officers for the 2013-2014 school year

Note: See enclosed Schedule D, No. 2 (2013-14).

Ayes__________

Motion Carried _________
or

Nays__________

Motion Defeated _________

h. SURROGATE PARENTS FOR 2013-2014 SCHOOL YEAR
(Comm's. Reg. 200.5 (e) (1))

Upon a motion made by ______________, seconded by ______________, the following resolution is offered:

RESOLVED that the Board of Education appoints Colleen Mott as surrogate parents for handicapped children, whenever required, for the 2013-2014 school year (See attached Schedule D, #3.)

Note: This is in compliance with Commissioner's Regulations. A surrogate parent means a person appointed to act in place of parents or guardians when a child's parents or guardians are not known, are unavailable, or the child is a ward of the State.

Note: See enclosed Schedule D, No. 3 (2013-14).

Ayes__________

Motion Carried _________
or

Nays__________

Motion Defeated _________
i. COMMITTEE ON SPECIAL EDUCATION (Comm's. Reg. subchapter P, Part 200)

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

RESOLVED, that in accordance with Commissioner's Regulations, Part 200, each Board of Education shall appoint a Committee on Special Education and a Secondary Sub-Committee in accordance with the provisions of Education Law, Section 4402. The people and positions listed on the enclosed Schedule D, No. 4 are recommended for Board of Education approval for the 2013-2014 school year.

Note: See enclosed Schedule D, No. 4 (2013-14)

Ayes__________ Motion Carried __________

or

Nays__________ Motion Defeated__________

j. COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE)
(Comm's. Reg. Part 200)

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

RESOLVED, that in accordance with Chapter 243 of the Laws of 1989 (Section 4410 of the Education Laws) and Part 200 of the Regulations of the Commissioner, the following people and positions listed on the enclosed Schedule D, No. 5 are recommended for Board of Education approval for the 2013-2014 school year.

Note: See enclosed Schedule D, No. 5 (2013-14)

Ayes__________ Motion Carried __________

or

Nays__________ Motion Defeated__________
k. SECTION 504 COMPLIANCE OFFICER
(Education Law)

Upon a motion made by ____________, seconded by ____________,
The following resolution is offered:

RESOLVED in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Section 504 Compliance Officer for the school year 2013-2014:

Barbara Brown, Assistant to the Superintendent for Special Education & Pupil Personnel Services

Note: See enclosed Schedule D, No. 6 (2013-14)

Ayes__________  Motion Carried ____________  or  Motion Defeated__________

Nays__________

l. TITLE IX COMPLIANCE OFFICER
(Education Law)

Upon a motion made by ____________, seconded by ____________,
The following resolution is offered:

RESOLVED in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Title IX Compliance Officer for the school year 2013-2014:

Barbara Brown, Assistant to the Superintendent for Special Education & Pupil Personnel Services

Note: See enclosed Schedule D, No. 7 (2013-14).

Ayes__________  Motion Carried ____________  or  Motion Defeated__________

Nays__________
m. **DIGNITY FOR ALL STUDENTS ACT COORDINATOR**  
   (Education Law)

Upon a motion made by ____________, seconded by ____________,

The following resolution is offered:

**RESOLVED** in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Dignity for All Students Act Coordinator for the school year 2013-2014:

Barbara Brown, Ed.D., Assistant to the Superintendent for Special Education & Pupil Personnel Services

Note: See enclosed Schedule D, No. 8 (2013-14).

Ayes__________  
Nays__________

Motion Carried ________

or

Motion Defeated__________

n. **TREASURER - EXTRA CURRICULAR ACTIVITY ACCOUNT**  
   (Ed. Law 2503; Comm’s. Reg. 172.5 Board Policy 6610)

Upon a motion made by ____________, seconded by ____________,

the following resolution is offered:

**RESOLVED,** that the following indicated persons be appointed Treasurer for Extra-Curricular Activity Funds to serve at the pleasure of the Board of Education during the school year 2013-2014.

Principal
Principal
Principal
Principal
Principal
Principal
Principal
Principal
Principal
Principal

Senior High School  
Middle School  
Albany Avenue School  
Alleghany Avenue School  
Daniel Street School  
Harding Avenue School  
West Gates School  
William Rall School

Ayes__________
Nays__________

Motion Carried ________

or

Motion Defeated__________
o. **ATTENDANCE OFFICER** (Ed. Law 3213)

Upon a motion made by _____________, seconded by _____________, the following resolution is offered:

**RESOLVED,** that the Assistant to the Superintendent for Special Education and Pupil Personnel Services, be and is hereby appointed Attendance Officer of the Lindenhurst School District to serve at the pleasure of the Board of Education during the school year 2013-2014.

Ayes ___________  
Nays ___________

Motion Carried ___________  
Motion Defeated ___________  

or

p. **RECORDS ACCESS OFFICER** (Public Officers Law 87 (b) (ii);)

Upon a motion made by _____________, seconded by _____________, the following resolution is offered:

**RESOLVED,** that the District Clerk, Mary Lou Gates, be appointed District Records Access Officer to serve at the pleasure of the Board of Education during the school year 2013-2014.

Ayes ___________  
Nays ___________

Motion Carried ___________  
Motion Defeated ___________  

or

q. **RECORDS MANAGEMENT OFFICER** (Comm's. Reg. 185.2 (a) (1))

Upon a motion made by _____________, seconded by _____________, the following resolution is offered:

**RESOLVED,** that Jacqueline A. Scrio, Assistant Superintendent for Business, be appointed District Records Management Officer to serve at the pleasure of the Board of Education during the school year 2013-2014.

Ayes ___________  
Nays ___________

Motion Carried ___________  
Motion Defeated ___________  

or
r. **E-RATE CONSULTANT SERVICE**

Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

RESOLVED, that Integra Consulting and Computer Services, Inc. serve as the District Annual E-Rate Consultant for the 2013-2014 school year at a flat rate of $7,500.00.

Note: See enclosed.

Ayes__________  
Nays__________  

Motion Carried _________  
Motion Defeated__________

s. **RECORDS APPEALS OFFICER**

Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

RESOLVED, that Richard Nathan, Superintendent of Schools, be appointed District Records Appeals Officer to serve at the pleasure of the Board of Education during the school year 2013-2014.

Ayes__________  
Nays__________  

Motion Carried _________  
Motion Defeated__________

t. **STUDENT RESIDENCY OFFICER**

Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

RESOLVED, that Jacqueline A. Scrio, Assistant Superintendent for Business, be appointed Student Residency Officer for the purpose of rendering student residency determinations, to serve at the pleasure of the Board of Education during the school year 2013-2014.

Ayes__________  
Nays__________  

Motion Carried _________  
Motion Defeated__________
u. **FINANCIAL ADVISOR**

Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

RESOLVED, that the Capital Markets Advisors, LLC be appointed to serve as Financial Advisor for the 2013-2014 school year, as per the attached agreement.

Note: See enclosed.

Ayes__________                Motion Carried __________

or

Nays__________                Motion Defeated__________

v. **CLAIMS AUDITOR** (Board Policy 6650)

Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

RESOLVED, that Emkay Consulting, LLC be appointed to serve as Claims Auditor for the 2013-2014 school year, as per attached agreement.

Note: See enclosed.

Ayes__________                Motion Carried __________

or

Nays__________                Motion Defeated__________

w. **STATEMENT AUDITOR**

Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, renew the agreement with Don Angelo & Associates for preparation of Financial Statements under Government Accounting Standards Board Pronouncement No. 34 for the year ending June 30, 2014 as per the attached engagement letter.

Note: See enclosed

Ayes__________                Motion Carried __________

or

Nays__________                Motion Defeated__________
x. **TRANSCRIPTION SERVICES**

Upon a motion made by ____________, seconded by ______________, the following resolution is offered:

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, continue the services provided by Suzanne Hand Associates for the purposes of transcribing Hearings for the District during the 2013-2014 school year as recommended by Board Counsel, Lamb and Barnosky, LLP.

Ayes___________ Motion Carried ____________ or
Nays___________ Motion Defeated___________

y. **FACILITIES STIPEND**

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 Louise Santino to continue as Facilities Scheduler for the 2013-2014 school year for a stipend of $3,000.

Ayes___________ Motion Carried ____________ or
Nays___________ Motion Defeated___________

z. **ARCHITECTS**

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 firm of John A. Grillo Architects to continue as the District Architect in connection with capital projects on an as needed basis.

Note: See enclosed.

Ayes___________ Motion Carried ____________ or
Nays___________ Motion Defeated___________
aa. THIRD PARTY ADMINISTRATOR

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 OMNI GROUP request to continue as Third Party
Administrator for 403(b) Retirement Plan for the 2013-2014 school year, as per the
attached schedule.

Note: See enclosed.

Ayes__________ Motion Carried ____________

or

Nays__________ Motion Defeated__________

bb. CONTRACT SERVICES

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 execute the follow individual
Service contracts for the 2013-2014 school year, as per the attached agreements.

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>SERVICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>AssetWorks, Inc.</td>
<td>Maintenance of Database for Inventory</td>
</tr>
<tr>
<td>JEM Security</td>
<td>Monitoring &amp; Service Agreement</td>
</tr>
<tr>
<td>School Aid Specialists, LLC</td>
<td>State Aid Consulting</td>
</tr>
<tr>
<td>School Aid Specialists, LLC</td>
<td>Medicaid Consulting</td>
</tr>
<tr>
<td>Progressive Waste Solutions</td>
<td>Waste Removal</td>
</tr>
</tbody>
</table>

Note: See enclosed.

Ayes__________ Motion Carried ____________

or

Nays__________ Motion Defeated__________
cc. NATIONAL SCHOOL LUNCH PROGRAM

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 District to participate in the National School Lunch Program for the 2013-2014 school year.

Ayes___________ Motion Carried __________ or
Nays___________ Motion Defeated__________

dd. WORKER'S COMPENSATION ADMINISTRATOR

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 PMA Management Corp. to serve as the district's Worker's Compensation Administrator from July 1, 2013 to June 30, 2014, as per the attached agreement.

Note: See enclosed.

Ayes__________ Motion Carried __________ or
Nays__________ Motion Defeated__________

ee. EDUCATIONAL DATA SERVICES, INC.

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 Educational Data Services, Inc. for NY Cooperative Bidding for the 2013-2014 school year, as per the attached contract.

Note: See enclosed.

Ayes__________ Motion Carried __________ or
Nays__________ Motion Defeated__________
ff. SECURITY PROFESSIONALS, INC.

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 Security Professionals, Inc. to provide security services
to the district from July 1, 2013 to June 30, 2014, as per the attached agreement.

Note: See enclosed.

Ayes _____________ Motion Carried _____________
or
Nays _____________ Motion Defeated _____________

gg. FOOD CONSULTANT SERVICES

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 a contract with Susan
Merims, Food Service Consultant, to provide technical and other assistance for the
2013-2014 school year as per the attached agreement.

Note: See enclosed.

Ayes _____________ Motion Carried _____________
or
Nays _____________ Motion Defeated _____________
hh. ASBESTOS COMPLIANCE OFFICER

Upon a motion made by _____________, seconded by _____________, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Robert Cozzetto as the Asbestos Compliance Officer for the 2013-2014 school year.

Ayes_________ Motion Carried ___________ or
Nays_________ Motion Defeated_________

VIII. AUTHORIZATION

a. AUTHORIZATION FOR CHIEF SCHOOL OFFICER TO CERTIFY PAYROLLS (Ed. Law 1720, 2523; Comm's. Reg. 170.2)

Upon a motion made by _____________, seconded by _____________, the following resolution is offered:

RESOLVED, that Richard Nathan, Chief School Officer, be hereby authorized to certify payrolls of the district for the 2013-2014 school year.

Ayes_________ Motion Carried ___________ or
Nays_________ Motion Defeated_________

b. AUTHORIZATION TO ACT AS SCHOOL PURCHASING AGENT
(Comm's. Reg. 170.2)

Upon a motion made by _____________, seconded by _____________, the following resolution is offered:

RESOLVED, that Patrice Stango be authorized to act as the School Purchasing Agent for the 2013-2014 school year at an annual stipend of $4,500.00 per year. (The stipend for 2012-2013 was $4,500.00.).

Ayes_________ Motion Carried ___________ or
Nays_________ Motion Defeated_________
c. **AUTHORIZATION TO APPROVE CONFERENCES, WORKSHOPS, ETC. REQUESTS** (General Municipal Law 77.b)

Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

**RESOLVED**, that Richard Nathan, Superintendent of Schools or his designee, be authorized to approve all conferences, workshops, etc. requests for school district staff members for the 2013-2014 school year.

Ayes__________ Motion Carried ____________
Nays__________ or Motion Defeated__________

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d. **AUTHORIZATION TO ESTABLISH PETTY CASH FUNDS**
(Ed. Law 1709-29; Comm's. Reg. 170.4)

Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

**RESOLVED**, that the Administration be authorized to establish petty cash funds for the 2013-2014 school year as follows:

- Superintendent's Office $100.00
- Senior High School Principal 100.00
- Middle School Principal 100.00
- Albany Avenue Principal 75.00
- Alleghany Avenue Principal 75.00
- Daniel Street Principal 75.00
- Harding Avenue Principal 75.00
- Wm. Rall Principal 75.00
- West Gates Principal 75.00
- Plant Facilities Administrator 75.00

Ayes__________ Motion Carried ____________
Nays__________ or Motion Defeated__________
e. **DESIGNATION OF AUTHORIZED SIGNATURES ON CHECKS**
   (Ed. Law 1709-29; Comm's. Reg. 170.4)

   Upon a motion made by ______________, seconded by ______________,
   the following resolution is offered:

   **RESOLVED**, that Ms. Rosalia Seiter, Treasurer, be authorized to sign bank
   checks for the 2013-2014 school year, and that Mrs. Jacqueline A. Scrio, Assistant
   Superintendent for Business and Mr. Richard Nathan, Superintendent of Schools,
   be authorized to sign checks for the 2013-2014 school year in the absence of Ms.
   Seiter.

   Ayes__________ Motion Carried ____________
   or
   Nays__________ Motion Defeated__________

f. **AUTHORIZE CHIEF SCHOOL OFFICER TO APPROVE BUDGET TRANSFERS** (Ed. Law 1720, 2523)

   Upon a motion made by ______________, seconded by ______________,
   the following resolution is offered:

   **RESOLVED**, that the Chief School Officer, Richard Nathan, be authorized to
   approve budget transfers up to a maximum of $5,000 during the 2013-2014 school
   year. A written notice of such transfers will be sent to the Board of Education.

   Ayes__________ Motion Carried ____________
   or
   Nays__________ Motion Defeated__________

g. **AUTHORIZATION FOR TAX RECEIVER TO INVEST SCHOOL TAX COLLECTIONS** (Ed. Law 1723 (a))

   Upon a motion made by ______________, seconded by ______________,
   the following resolution is offered:

   **WHEREAS**, the Comptroller of the State of New York has issued an
   opinion that provides for school district tax monies paid to a tax receiver to
   be placed within interest bearing accounts until such monies are paid over
   to the treasurer or other fiscal officer of the school district, and

   **WHEREAS**, the Suffolk County Tax Act, General Municipal Law S11 and
   Education Law S1604a and S1723a currently permit school district tax
   monies to be deposited into interest bearing accounts when authorized by
   the local Board of Education, and
WHEREAS, there is a delay in the payment of such funds from the time of their collection until payment over to the local school districts, and

WHEREAS, the interest on funds collected for school district taxes shall accrue to the local school district,

BE IT HEREBY RESOLVED that the Babylon Town Tax receiver and the Babylon Town Supervisor be authorized to place the Lindenhurst School District tax monies into interest bearing accounts until such funds are payable to the local school district with the accrued interest on school tax funds thereon being paid to the Lindenhurst School District.

Ayes__________
Nays__________

Motion Carried __________
Motion Defeated__________

h. AUTHORIZATION TO INVEST DISTRICT FUNDS (Ed. Law 1723 (a))

Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

RESOLVED, that Jacqueline A. Scrio, Assistant Superintendent for Business, be authorized to invest district funds for the 2013-2014 school year in accordance with the applicable state laws - Ed. Law 1723 (a).

Ayes__________
Nays__________

Motion Carried __________
Motion Defeated__________

i. AUTHORIZATION FOR VICE-PRESIDENT TO EXERCISE DUTIES OF PRESIDENT IN THE EVENT OF ABSENCE OR DISABILITY

Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

RESOLVED, that the Vice-President is authorized to exercise the duties of the President in the event of absence or disability of the President of the Board of Education.

Ayes__________
Nays__________

Motion Carried __________
Motion Defeated__________
IX. OTHER ITEMS

a. READOPTION OF BOARD POLICIES AND CODE OF ETHICS
(Ed. Law 1709, 2503)

Upon a motion made by ____________, seconded by ____________,
the following resolution is offered:

RESOLVED, that the Board of Education readopt all of the policies in the
District Policy Manual, including the Code of Ethics, for the 2013-2014
school year.

Ayes__________  Motion Carried ____________
Nays__________ or  Motion Defeated__________

b. ESTABLISH MILEAGE REIMBURSEMENT RATE
(Ed. Law 2118)

Upon a motion made by ____________, seconded by ____________,
the following resolution is offered:

RESOLVED, that the Board of Education establish the mileage rate for
reimbursement to school district employees for mileage used while conducting
school business, at the IRS rate for the 2013-2014 school year.

Ayes__________  Motion Carried ____________
Nays__________ or  Motion Defeated__________

c. PER DIEM MEAL ALLOWANCES

Upon a motion made by ____________, seconded by ____________,
the following resolution is offered:

RESOLVED, that the Board of Education establish the per diem meal
allowance for the Lindenhurst School District in accordance with Chapter 31
of the Laws of 1991 as follows:

Maximum Cost of $62.50 per day, or reimbursement of actual costs if less.

Allowance for each meal shall be in accordance with the following schedule:

Dinner: $35.00  Lunch: $17.50  Breakfast: $10.00

Ayes__________  Motion Carried ____________
Nays__________ or  Motion Defeated__________
d.  OPTION TO HAVE A REGULAR BUSINESS MEETING AFTER THE ANNUAL ORGANIZATIONAL MEETING

Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

**RESOLVED**, that the Board of Education may conduct a regular business meeting at the conclusion of the annual organizational meeting.

Ayes__________  
Nays__________

Motion Carried__________  or  
Motion Defeated__________


e.  APPOINTMENT OF VOTING DELEGATE AND ALTERNATE TO NYSSBA ANNUAL MEETING, October 24-26, 2013 in Rochester.

Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

**RESOLVED**, that the Board of Education appoint a Voting Delegate and Alternate to represent them at the New York State School Boards Association's annual meeting in Rochester, New York. October 24-26, 2013.

Ayes__________  
Nays__________

Motion Carried__________  or  
Motion Defeated__________


f.  ADOPTION OF APPROVED RELIGIOUS HOLIDAYS FOR 2013-2014 SCHOOL YEAR

Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

**RESOLVED**, that the Board of Education adopt the days of religious observance recognized by the Commissioner of Education for the 2013-2014 school year as listed in schedule D, No. 9 of this agenda, and to empower the administration to utilize the attendance correction technique on such of the days as may actually benefit the district.

Note:  See enclosed Schedule D, No. 9 (2013-14).

Ayes__________  
Nays__________

Motion Carried__________  or  
Motion Defeated__________
g. CREDIT CARDS

Upon a motion made by ____________, seconded by ____________,
the following resolution is offered:

Whereas the Lindenhurst Board of Education desires to obtain financial
accommodations from Chase Bank USA. N.A. pursuant to the use of a number of
business card account numbers, the related accounts and cards bearing such
account numbers (collectively, the "Cards"); and

Whereas, the District intends to authorize its employees and agents to use such
Cards for and in connection with District business on behalf of the District; and

Whereas, the Bank will not issue such Cards, unless the District agrees to
obligate itself for the prompt payment of credit extended pursuant to the use of
such Cards, including credit extended pursuant to the use of a Card for either
purchases or cash advance transactions, whether such use or indebtedness was
authorized or unauthorized by the District.

NOW, THEREFORE, be it resolved that the District shall apply to the Bank for the
issuance of Cards in the names of such employees and agents of the District as
may be designated to the Bank;

BE IT FURTHER RESOLVED that the Treasurer of the District, and the Assistant
Superintendent for Business are hereby authorized, directed and empowered, in
the name of the District, to execute a Business Card Agreement in the form
approved by such individual and take such actions as are contemplated thereby;

BE IT FURTHER RESOLVED that the Bank is authorized to act upon these
resolutions until written notice of their revocation is delivered to the Bank.

Ayes__________

Nays__________

Motion Carried __________

or

Motion Defeated__________
h. CREDIT CARD DISTRIBUTION

Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

Whereas, the District has recognized in Board of Education Policy No. 8334 that specific District employees will be issued a District credit card to assist with their job responsibilities.

NOW, THEREFORE, it is

RESOLVED, that the job titles that are issued a District credit card will be determined by the Superintendent and reported to the Board of Education. Credit cards currently assigned are as follows:

- Richard Nathan
  - Chase Credit Card

- Buildings & Grounds (27)
  - Fleet One Credit Card
  (one for each district vehicle as per attached)

- Jacqueline Scrio & Rose Seiter
  - Costco American Express Credit Card

Note: See enclosed.

Ayes__________                Motion Carried ________

or

Nays__________                Motion Defeated__________

i. FEE SCHEDULE

Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, adopt a fee schedule for use of district facilities for the 2013-2014 School year, as per attached.

Note: See enclosed.

Ayes__________                Motion Carried ________

or

Nays__________                Motion Defeated__________
X. ENCLOSURES

Suggested Board Meeting Dates
Schedule D, No. 1 Pupil Personnel Services (Physicians)
Recommendation for School Dentist
Schedule D, No. 2, Recommendation for Impartial Hearing Officer
and list of Impartial Hearing Officers
Schedule D, No. 3, Recommendation for Surrogate Parents
Schedule D, No. 4 Committee on Special Education
Schedule D, No. 5 Committee on Pre-School Education
Schedule D, No. 6 Section 504 Compliance Officer
Schedule D, No. 7 Title IX Compliance Officer
Schedule D, No. 8 Dignity for All Students Act Coordinator
Schedule D, No. 9 Days of Religious Observance

ADDITIONAL ENCLOSURES

Letter from Eugene Barnosky, Lamb & Barnosky, LLP, Re: School Attorney
Contract with Guercio & Guercio Re: Chief Labor Counsel
Letter from Hawkins, Delafield & Wood, Re: Bond Counsel
Letter from Integra, Re: E-Rate Processing
Letter from Cappical Markets Advisors, Re: Financial Advisory Services
Letter from Emkay Consulting, LLC, Re: Internal Claims Auditor
Letter from Don Angelo and Associates, CPA’s PC: Statement Auditor
Letter from John A. Grillo Re: Architectural Services
Letter from The Omni Group, Re: Third Party Administrator
Letter from Assetworks, Inc. Re: Maintenance Agreement
Letter from JEM Security RE: Monitoring & Service Agreement
Letter from SAS Re: Service Agreement
Letter from SAS Re: Medicaid Consulting
Letter from PMA Management Corp. Re: Workers’ Compensation Administrator
Letter from Education Data Services
Proposal from Sue Merims Re: Food Consultant Services
Fleet One Credit Card List
Fee Schedule

XI. CONTINUE TO BUSINESS MEETING


**BOARD OF EDUCATION**  
Lindenhurst Public Schools  
Lindenhurst, New York  

Schedule (13-14) D  No. 1  

Pupil Personnel Services  

**WHEREAS,** in accordance with provision of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named physicians to the health staff for 2013-2014.

**NOW, THEREFORE,** be it resolved that the following physicians be and are hereby appointed to the assigned schools of our district as stated, for the school year 2013-2014 at an annual rate, listed below.

<table>
<thead>
<tr>
<th>Annual Rate</th>
<th>Schools Assigned</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20,995</td>
<td>MIDDLE SCHOOL: 7th grade and Special Education Students, ELEMENTARY: ALBANY, ALLEGHANY, DANIEL, HARDING, RALL, WEST GATES; Kindergarten, 1st &amp; 3rd Grades and Special Education Students. All Staff physicals of a routine nature, and for OSHA/Asbestos mandate. Serve as a member of and attend meetings of the Committee on Special Education. Athletic physical examinations. Summer immunizations.</td>
</tr>
<tr>
<td>$150</td>
<td>Per employee for mandated OSHA/Asbestos physicals.</td>
</tr>
<tr>
<td>$5,310</td>
<td>Sr. High School; 10th grade, Special Education Students; and all working paper physicals for Lindenhurst residents.</td>
</tr>
<tr>
<td>$4,200</td>
<td>Attend all home football games</td>
</tr>
<tr>
<td>Rizzi, Angelo</td>
<td>Physicians Assistant as alternate for Dr. Segreto</td>
</tr>
</tbody>
</table>
WHEREAS, in accordance with provision of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of all persons who appear in the New York State Education Department list of Impartial Hearing Officers, which is attached, for the school year 2013-2014.

NOW, THEREFORE, be it resolved that the following persons who appear in the New York State Education Department list of Impartial Hearing Officers, be appointed for the school year 2013-2014.
IHO Rotational List Selection

You should contact Hearing Officers in the order they appear on the screen.

<table>
<thead>
<tr>
<th>Iho Id</th>
<th>Last Name</th>
<th>First Name</th>
<th>Middle Name</th>
<th>Suffix</th>
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<td>SCHAD</td>
<td>JEROME</td>
<td>ESQ</td>
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Records 1 to 50 of 73

[Next] [Last] [ReQuery]
IHO Rotational List Selection

You should contact Hearing Officers in the order they appear on the screen.

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<tr>
<td>150</td>
<td>REICHEL</td>
<td>HEIDI</td>
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</tr>
</tbody>
</table>

Records 51 to 73 of 73
WHEREAS, in accordance with provision of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named as Surrogate Parents for the school year 2013-2014.

NOW, THEREFORE, be it resolved that the following named be and are hereby appointed as Surrogate Parents for the school year 2013-2014.

1. Ms. Colleen Mott
   352 North Indiana Ave
   Lindenhurst, NY 11757
BOARD OF EDUCATION
Lindenhurst Public Schools
Lindenhurst, New York

Schedule (13-14) D No. 4
Board Date: July 2, 2013

COMMITTEE ON SPECIAL EDUCATION (CSE) (Comm. Reg. Part 200)

WHEREAS, in accordance to Commissioner's Regulations, Part 200, each Board of Education approve a Committee on Special Education (CSE), and a Secondary Subcommittee, in accordance with the provisions of the Education Law, Section 4402. The people and positions listed on the Schedule D, No.4, are recommended for Board of Education approval for the 2013-2014 school year.

NOW, THEREFORE, be it resolved that the following Committee on Special Education (CSE), and a Secondary Subcommittee, be appointed for the 2013-2014 school year.

Committee on Special Education

Chairpersons: Dr. Barbara J. Brown Dr. Susan Kaufman
Linda Kaye Victoria Keyes
Raymond Boffardi Dr. Joel Levine
Victoria Comerford Kathleen Loehr
Dr. Jennifer Cracco Dr. Roni Loud - Mosakowski
Chris DelGaudio Jill Carroll
Leslie Rios Cristina Padilla

School Psychologists:
Raymond Boffardi Vicki Keyes
Victoria Comerford Dr. Joel Levine
Dr. Jennifer Cracco Kathleen Loehr
Chris DelGaudio Dr. Roni Loud - Mosakowski
Dr. Susan Kaufman Leslie Rios
Cristina Padilla

A parent of a child with a Disability:
Helen Kelly Ann Marie Baumann
Ronni Salvato Donna Fazio

Physician:
Dr. Eugene Gerardi

All special education and general education teachers
COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) (Comm Reg. Part 200)

WHEREAS, in accordance with Chapter 243 of the Laws of 1989 (Section 4410 of the Education Laws) and Part 200 of the Regulations of the Commissioner, the following people and positions are recommended for Board of Education approval for the 2013-2014 school year.

NOW, THEREFORE, be in resolved that the following Committee on Preschool Special Education (CPSE), be appointed for the 2013-2014 school year.

- An appropriate professional employed by the district: Linda Kaye
- Alternate: Dr. Barbara J. Brown
- Dr. Susan Kaufman
- Maureen Benson
- A parent of a child with a Disability: Helen Kelly
- A professional who participated in an evaluation of the child: As per attached list of approved Preschool programs and approved pending programs.
- Preschool
- George Heintz or his designee.
- A certified or licensed professional to the CPSE as appointed by Suffolk County: Agency designee
- A certified or licensed professional by the agency charged with the responsibility for the child in the birth to two system:
WHEREAS, in accordance with provision of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named as Section 504 Compliance Officer for the school year 2013-2014.

NOW, THEREFORE, be it resolved that the following named be and are hereby appointed as Section 504 Compliance Officer for the school year 2013-2014.

Dr. Barbara J. Brown - Assistant to the Superintendent, Special Ed & PPS
WHEREAS, in accordance with provision of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named as Title IX Compliance Officer for the school year 2013-2014.

NOW, THEREFORE, be it resolved that the following named be and are hereby appointed as Title IX Compliance Officer for the school year 2013-2014.

Dr. Barbara J. Brown – Assistant to the Superintendent, Special Ed & PPS
WHEREAS, in accordance with provision of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named as Dignity for All Students Act Coordinator for the school year 2013-2014.

NOW, THEREFORE, be it resolved that the following named be and are hereby appointed as Dignity for All Students Act Coordinator for the school year 2013-2014.

Dr. Barbara J. Brown – Assistant to the Superintendent, Special Ed & PPS
RESOLVED, that the Board of Education adopt the days of religious observance recognized by the Commissioner of Education of the 2013-2014 school year as listed below, and to empower the administration to utilize the attendance correction technique on such of the days as may actually benefit the district.

Days of Religious Observance

The Lindenhurst Board of Education has recognized the following days of religious observance for the 2013-2014 school year, whenever they occur on a day when school is in session. Pupils may be excused on these days upon prior written request of the parent or guardian. These days are not legal holidays. The attendance register will be maintained as on other days of session.

2013-2014

September 19-26
November 1
December 8
November 28 - December 5
January 6
January 7
March 5
March 25
April 17
May 29

Days of Religious Observance

First Days of Sukkot (Feast of Tabernacles)
Feast of All Saints (All Saints Day)
Feast of the Immaculate Conception
Chanukah
Feast of the Epiphany
Eastern Orthodox Christmas
Ash Wednesday
Annunciation Day
Holy Thursday
Ascension Day

*Days of Religious Observance for the 2013-2014 school year may be added at a later date.