# LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

McKenna Administration Bldg. Wednesday, August 4, 2010 8:00 p.m.

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### **BUSINESS MEETING**

### **AGENDA**

			11021(2)11	
1.	OPENING OF MEETING:			
2.	EXECUTIVE SESSION	<b>1:</b>		
3.	PUBLIC MEETING:		Order, Pledge of Allo Meditation, Fire Code	_
4.	PRESENTATION:			
5.	APPROVAL OF MINU	TES	June 16, 2010 June 16, 2010 June 30, 2010	Special Meeting Community Forum End-of-Year Meeting
6.	BOARD OF EDUCATION	ON'S RE	EPORT TO THE CO	OMMUNITY
7.	SUPERINTENDENT'S	REPOR	Т ТО ТНЕ СОММ	UNITY
8.	INDIVIDUALS AND D	ELEGAT	ΓΙΟΝS:	

9.

TRUSTEE'S REQUEST

### 10. SUPERINTENDENT'S RECOMMENDATIONS

a.	RECOMMENDATION – MIDDLE SCHOOL STUDENT ACTIVITY FUND ACCOUNT				
		Jpon a motion made by,, the following resolution is offered			
	RESOLVED that the Board of Education, upon the recommendation of the Superintendent, Open a checking account with JPMorgan Chase Bank for the Lindenhurst Middle School Student Activity Fund.				
	Vote on the motion:	Yes:			
		No:			
	Motion carried/defeated.	Abstained:			
b.	Recommendation: DR	Recommendation: DRIVERS' EDUCATION – FITZGERALD DRIVING SCHOOL			
	Recommended Action: U Seconded by	Jpon a motion made by,, the following resolution is offered			
	approves Fitzgerald Driv	rd of Education, upon the recommendation of the Superintendent, ving School Inc., as provider of laboratory training for the Drivers' ing the 2010-2011 school year and the summer of 2011.			
	Note: See enclosed				
	Vote on the motion:	Yes:			
		No:			
	Motion carried/defeated.	Abstained:			
c.	Recommendation: AS	BESTOS COMPLIANCE OFFICER			
	Recommended Action: U Seconded by	Jpon a motion made 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 school year 2010-2011.				
	Vote on the motion:	Yes:			
		No:			
	Motion carried/defeated.	Abstained:			

### d. Recommendation: FIELD TRIPS

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following field trips:

### **Elementary LEFT**

Tuesday September 28, 2010 Albany and Daniel

Friday October 1, 2010 West Gates, Harding & Alleghany

Wednesday October 5, 2010 Bower and Rall

(Rain Date if needed: Thursday, October 7, 2010)

### **High School**

Thurs., Fri.	Sept. 16, 17, 2010	Approximately 60 10 <sup>th</sup> -12 <sup>th</sup> grade AP Bio students to
		Sailor's Haven, Sayville (Fire Island), New York. Students will be transported via bus and ferry.
Thurs.	Sept. 23, 2010	Approximately 60 10 <sup>th</sup> -12 <sup>th</sup> grade AP Bio students to Montauk Point, New York. Students will be transported via bus.
Fri.	Sept. 24, 2010	Approximately 60 10 <sup>th</sup> -12 <sup>th</sup> grade AP Bio students to the Nissequogue River for a canoe trip and Greenbelt Hike. Students will be transported via bus.
Tues, Fri. And Tue.	Sept. 28, Oct. 1 And Oct 5*	Approximately 20 AP Bio students to Sailor's Haven Sayville (Fire Island) New York. LEFT for Juniors.
• Rain date	Oct. 7, 2010	Students will be transported via bus and ferry.
Sun., Mon.	Oct. 3, 4, 2010	Approximately 26 Peer Leaders to Quinipet Camp on Shelter Island. Students will be transported via bus.
ThursMon.	Feb. 3-7, 2011	Approximately 26 Peer Leaders to attend Disney World's YES program in Orlando, Florida. Students will be transported via auto, airplane and bus.
FriSun.	Feb. 11-13, 2011	Approximately 40 Ski Club members to Mt. Stowe, Vermont. Students will be transported via bus.
WedFri.	April 13-22, 2011	Approximately 42 12 <sup>th</sup> grade French and Spanish students to France and Spain. Students will be transported via bus, airplane, and train.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

e.	Recommendation: RE	INSTATEMENT OF POSITIONS			
		Jpon a motion made by,, the following resolution is offered			
	RESOLVED that the Board of Education, upon the recommendation of the Superintendent, reinstates the positions in the following tenure areas which were abolished on June 30, 2010.				
		LVED, that the teacher (s) having the most seniority in the system within tions shall be recalled effective September 1, 2010:			
	<b>Elementary</b>	Physical Education			
	Heidi Thompson Melissa Montano	Courtney Dietz			
	Vote on the motion:	Yes:			
		No:			
		Abstained:			
	Motion carried/defeated.				
f.	<b>Recommendation:</b> EM	Recommendation: EMPLOYEE ANNUAL AGREEMENTS			
	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, Approve the attached annual agreements for the 2010-2011 school year.				
	Note: See enclosed				
	Vote on the motion:	Yes:			
		No:			
		Abstained:			
	Motion carried/defeated.				
g.	Recommendation: BUDGET TRANSFERS OVER \$5,000.00				
	Recommended Action: U Seconded by	Jpon a motion made by,, the following resolution is offered			
		rd of Education, upon the recommendation of the Superintendent, nal Budget Transfers over \$5,000.00.			
	Note: See enclosed				
	Vote on the motion:	Yes:			
		No:			
	Motion carried/defeated.	Abstained:			

## h. Recommendation: NATIONAL SCHOOL LUNCH PROGRAM FOR 2010-2011 SCHOOL YEAR

		Jpon a motion made by,, the following resolution is offered
		ard of Education, upon the recommendation of the Superintendent, participate in the National School Lunch Program for the 2010-2011
	Vote on the motion:	Yes:
		No:
	Motion carried/defeated.	Abstained:
i.	Recommendation: TR	ANSPORTATION REIMBURSEMENT
	Recommended Action: U Seconded by	Jpon a motion made by,, the following resolution is offered
		ard of Education, upon the recommendation of the Superintendent, l Sorrano to reimburse the district for transportation to Kellenberg High as per the attached.
	Note: See enclosed Vote on the motion:	Yes:
		No:
	Motion carried/defeated.	Abstained:
j.	Recommendation: WF	IITSONS SCHOOL NUTRITION CORP. EXTENSION
	Recommended Action: U Seconded by	Jpon a motion made by,, the following resolution is offered
	Authorized the Board Pro	ard of Education, upon the recommendation of the Superintendent, esident to enter into a one-year extension with Whitsons School Nutrition reakfast and Lunch program for the 2010-2011 school year with no
	Note: See enclosed	<b>V</b>
	Vote on the motion:	Yes:
		No:
	Motion carried/defeated.	Abstained:

### k. Recommendation: BOARD POLICY #3230 TABLE OF ORGANIZATION

First Reading – N	lo Vote	to b	e taken
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A new board policy or revision of current board policy requir	res two readings.
Recommended Action: Upon a motion made by	, seconded by
, the following proposed policy is offere	d for a first reading

11.	Business Meeting SCHEDULES		Page 7	Wednesday, August 4, 2010
	Schedule	A-1	No. 2	Personnel, Instructional Resignations & Terminations
	Schedule	A-1	No. 1-S	Athletic Supervision
	Schedule	A-2	No. 1	Personnel, Instructional – Leave of Absence
	Schedule	A-3	No. 4	Personnel, Instructional Appointments
	Schedule	A-3	No. 5	Personnel, Instructional Appointments
	Schedule	A-3	AE No. 1	Personnel, Instructional Appointments Adult/Continuing Education
	Schedule	A-3	AE No. 2	Personnel, Instructional Appointments Adult/Continuing Education
	Schedule	A-3	AE No. 3	Personnel, Instructional Appointments Adult/Continuing Education
	Schedule	A-3	AE No. 4	Personnel, Instructional Appointments Adult/Continuing Education
	Schedule	A-3	AE No. 5	Personnel, Instructional Appointments Adult/Continuing Education
	Schedule	AS-3	No. 1	Substitute Personnel Appointments
	Schedule	B-1	No. 2	Non-Instructional Personnel Resignations Or Terminations
	Schedule	B-1	No. PT. 1	Non-Instructional Resignations or Terminations
	Schedule	B-2	No. PT. 1	Non-Instructional Personnel – Leave of Absence
	Schedule	B-3	No. 2	Non-Instructional Personnel Appointments
	Schedule	B-3	No. PT. 1	Non-Instructional Appointments-Part Time
	Schedule	D	No. 10	Pupil Personnel Services
	Schedule	G	No. 1	Rejection of Bid

### 12. UNFINISHED BUSINESS

### 13. NEW BUSINESS

### 14. SUPERINTENDENT'S REPORTS

- a. Purchase Order Log 1
   Covering P.O. No. 110165 dated 7/1/10 thru P.O. 110747 dated 7/20/10
   Covering P.O. No. 104414 dated 6/16/10 thru P.O. 104562 dated 6/30/10
- b. Treasurer's Report, Revenue Status and Appropriation Status No. 12 as of June 2010
- c. Budget Transfers less than \$5,000.00 completed from June 23, 2010 thru July 21, 2010.

### 15. DATES TO REMEMBER

Wednesday	August 25	7:00 p.m.	Board of Education Community Forum @ McKenna Administration Bldg.
Tuesday	September 7	7:00 p.m.	Board of Education Business Meeting @ McKenna Administration Bldg.

### 16. Executive Session