## OFFICE OF THE SUPERINTENDENT LINDENHURST PUBLIC SCHOOLS LINDENHURST, NEW YORK

**TO:** Principals, Coordinators, Guidance Counselors, TAL, LASA, CSEAs,

Nurses, Aides and Head Custodians

**FROM:** Richard Nathan

**DATE:** August 9, 2010

**RE:** Board of Education Business Meeting

The following actions were approved by the Board of Education at its Business Meeting held on Wednesday, August 4, 2010. Please inform the appropriate staff members in your school building.

- 1. The Superintendent's recommended resolution to open a checking account with JPMorgan Chase Bank for the Lindenhurst Middle School Student Activity Fund.
- 2. The Superintendent's recommendation approving Fitzgerald Driving School Inc., as provider of laboratory training for the Driver Education Program covering the 2010-2011 school year (fall 2010 and spring 2011) and the summer of 2011.
- 3. The Superintendent's recommendation appointing Robert Cozzetto as the Asbestos Compliance Officer for the school year 2010-2011.
- 4. The following Superintendent's recommended filed trips:

<u>Elementary</u>	Albany and Daniel	September 28, 2010
<b>LEFT</b> for Juniors	West Gates, Harding & Alleghany	October 1, 2010
	E. W. Bower and Wm. Rall to	October 5, 2010
	Sailor's Haven, Fire Island	(Rain date – October 7, 20100

**<u>High School:</u>** Approx. 60 AP Bio (Grades 10-12) students to Sailor's Haven,

Fire Island, September 16 - September. 17, 2010

Approx. 60 AP Bio (Grades 10-12) students to Montauk Point,

NY, September 23, 2010

Approx. 60 AP Bio (Grades 10-12 students) on the Nissequogue River canoe trip and Greenbelt Hike on September 24, 2010

Approx. 20 AP Bio students to Sailor's Haven, Fire Island (Guides for LEFT for Juniors trips) September 28, 2010, October 1, 2010 and October 5, 2010 (Rain date October 7, 2010)

Approx. 26 Peer Leadership (Grade 12) students to Quinipet Camp on Shelter Island, NY, on October 3-4, 2010

Approx. 26 Peer Leadership (Grade 12) students to attend Disney World's YES program in Orlando, Florida, from February 3 to February 7, 2011

Approx. 40 Ski Club members (Grades 9-12) to Mt. Stowe, Vermont, from February 11 to February 13, 2010

Approx. 42 12<sup>th</sup> grade French and Spanish students to France and Spain, from April 13 to April 22, 2011

5. The Superintendent's recommendation to reinstate three of the positions in the tenure areas which were abolished on June 30, 2010. The teachers having the most seniority in the system within the tenure area of the positions shall be recalled effective September 1, 2010.

Elementary: Heidi Thompson and Melissa Montano

Physical Ed.: Courtney Dietz

- 6. The Superintendent's recommended annual agreements for the 2010-2011 school year.
- 7. The Superintendent's recommended annual Budget Transfers over \$5,000.00.
- 8. The Superintendent's recommendation authorizing the district to participate in the National School Lunch Program for the 2010-2011 school year.
- 9. The Superintendent's recommendation authorizing the Board President to enter into a one year extension with Whitsons School Nutrition Corp. for the school breakfast and lunch program for the 2010-2011 school year with no increase.
- 10. The Superintendent and District legal counsel's recommended resolution regarding the release dated August 4, 2010. (Board of Education President authorized to sign same.)
- 11. The Superintendent and District legal counsel's recommended Memorandum of Agreement between the Board of Education, Lindenhurst UFSD and the Lindenhurst Association of School Administrators. (Board of Education President authorized to sign same.)
- 12. The Board of Education approved an agreement extending the employment of Richard Nathan as Superintendent of Schools through June 30, 2014.

13. The Superintendent's recommendation to reinstate the position in the tenure area which was abolished on June 30, 2010. The teacher having the most seniority in the system within the tenure area of the position shall be recalled effective September 1, 2010:

JROTC: Magdolna Smith

- 14. The Superintendent's recommendation to dispose of obsolete equipment at Albany Ave., Alleghany Ave., Ed. W. Bower, Daniel St., Harding Ave., High School, Middle School and the McKenna Administration Building.
- 16. Schedules were approved as presented.
- 17. Acknowledged receipt of the following Superintendent's Reports:
  - a. Purchase Order Log 1
  - 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 23m 2010 through July 21, 2010.
  - d. Treasurer's Report, Revenue Status and Appropriation Status No. 12 as of June 2010
  - e. Collateralization Report as of June 30, 2010

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