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 31, 2010

RE: Board of Education Special Meeting

The following actions were approved by the Board of Education at a Special Meeting held on Wednesday, August 25, 2010. Please inform the appropriate staff members in your school building.

- 1. Trustee's recommendation to appoint Donna Hochman to act as the voting delegate (Edward J. Murphy, Jr. to be the alternate) to represent the District at the NYS School Boards Association's Annual Business Meeting during the Convention in NYC on October 21-24, 2010.
- 2. The Superintendent's recommendation authorizing Patrice Stango to act as the School Purchasing Agent for the 2010-2011 school year at an annual stipend of \$4500.00.
- 3. The Superintendent's recommendation to accept the donation of a sign to the Alleghany Avenue Elementary School from Marguerite Danaher, representing Edward Jones Investments.
- 4. The Superintendent's recommended high school field trip to Minisink Valley HS in Slate Hill, New York for the Girls Varsity Volleyball Team to participate in a volleyball tournament on September 11, 2010.
- 5. The Superintendent's recommended annual agreements for the 2010-2011 school year.
- 6. The Superintendent's recommended Budget Transfers over \$5,000.00.
- 7. The Superintendent's recommendation appointing Coordinator of Athletics, Physical Education and Health Anthony Amesti the position of Title IX Compliance Officer for the 2010-2011 school year.

- 8. The Superintendent's recommendation to Waive 24 Hour Notice in order to consider the following four (4) items.
- 9. Based upon the Individual Athletic Profile of one student, the Superintendent recommended said underclassman to participate on the Varsity Gymnastic Team.
- 10. Based upon the Individual Athletic Profile of one student, the Superintendent recommended said underclassman to participate on the Varsity Swimming and Diving Team.
- 12. Based upon the Individual Athletic Profiles of five students, the Superintendent recommended said underclassmen to participate on the Junior Varsity Girls Soccer team.
- 13. The Superintendent's recommendation to reinstate two 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 2010.

High School Math: Sara Walther
High School Social Studies: Christopher Turner

- 13. Schedules were approved as presented with the exception of Schedule A1 No. 1-C and Schedule B1 No. 4 which were amended.
- 14. Acknowledged receipt of the following Superintendent's Reports:
 - a. Collateralization Report as of July 30, 2010
 - b. Warrants #1 July 2010

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