LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

McKenna Administration Bldg. Tuesday, September 7, 2010 8:00 p.m.

8:00 p.m.

BUSINESS MEETING

AGENDA

			11021(211	
1.	OPENING OF MEETIN	lG:		
2.	EXECUTIVE SESSION	[:		
3.	PUBLIC MEETING:		Order, Pledge of Alle Meditation, Fire Code	_
4.	PRESENTATION:			
5.	APPROVAL OF MINU	TES:	August 4, 2010	Business Meeting
6.	BOARD OF EDUCATION	ON'S RE	PORT TO THE CO	MMUNITY
7.	SUPERINTENDENT'S	REPORT	Г ТО ТНЕ СОММИ	NITY
8.	INDIVIDUALS AND DI	ELEGAT	TIONS:	
9.	TRUSTEE'S REQUEST	ſ		

a.

10. SUPERINTENDENT'S RECOMMENDATIONS

RECOMMENDATION – LAUREN ZACHER

Recommended Action: Up	on a motion made by,
Seconded by	on a motion made by, the following resolution is offered
	ACHER has tendered her resignation as a member of the professional blic Schools as of April 3, 2010 for the purposes of retiring; and
WHEREAS, Lauren Zache elementary teacher for a tot	r has served the school district faithfully from February 2, 1977 as an al of thirty-three years, and
WHEREAS, Lauren Zacher	discharged her duties to the best of her abilities; and
WHEREAS, by her efforts, and	the Lindenhurst schools functioned in a much more effective manner;
	er's colleagues, from all areas of the school community with whom cognize her services with esteem, now therefore, be it
RESOLVED, that by means of this testimonial on the occasion of her retirement, the Bo of Education seeks to express its sincere appreciation for her service to the school district and the children of the community, and takes this opportunity to join with her colleagues extending best wishes for a happy retirement.	
Vote on the motion:	Yes:
	No:
Motion carried/defeated.	Abstained:
Recommendation: LYN	N STANKOWITZ
Recommended Action: Up Seconded by	on a motion made by,, the following resolution is offered
	KOWITZ has tendered her resignation as a member of the professional blic Schools as of June 30, 2010 for the purposes of retiring; and
	vitz has served the school district faithfully from August 28, 2000 as Education Chairperson for a total of nine years and ten months, and
WHEREAS, Lynn Stankow	vitz discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Lynn Stankowitz' colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

c. Recommendation: TONI (KISA) VALENTI

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

WHEREAS TONI (KISA) VALENTI has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2010 for the purposes of retiring; and

WHEREAS, Toni (Kisa) Valenti has served the school district faithfully from September 1, 1977 as a foreign language teacher for a total of thirty-three years, and

WHEREAS, Toni (Kisa) Valenti discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Toni (Kisa) Valenti's colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement

Vote on the motion:	Yes:
	No:

Abstained:

a.	Recommendation: MAJ	OR JAMES SUREAU		
	Recommended Action: Upo Seconded by	on a motion made by, the following resolution is offered		
	WHEREAS MAJOR JAMES SUREAU has tendered his resignation as a member of the professional staff of the Lindenhurst Public Schools as of July 31, 2010 for the purposes of retiring; and			
	WHEREAS, Major James Sureau has served the school district faithfully from August 1, 1993 as JROTC instructor for a total of seventeen years, and			
	WHEREAS, Major James S	Sureau discharged his duties to the best of his abilities; and		
	WHEREAS, by his efforts, and	the Lindenhurst schools functioned in a much more effective manner;		
	WHEREAS, Major James Sureau's colleagues, from all areas of the school community with whom he has been associated, recognize his services with esteem, now therefore, be it			
	Education seeks to express	as of this testimonial on the occasion of his retirement, the Board of its sincere appreciation for his service to the school district and to the and takes this opportunity to join with his colleagues in extending best nt.		
	Vote on the motion:	Yes:		
		No:		
	Motion carried/defeated.	Abstained:		
e.	Recommendation: MERI	EDITH OISLANDER		
	Recommended Action: Upo Seconded by	on a motion made by,, the following resolution is offered		
		DISLANDER has tendered her resignation as a member of the denhurst Public Schools as of July 1, 2010 for the purposes of retiring;		
		Oislander has served the school district faithfully from health teacher for a total of thirty years, and		

WHEREAS, Meredith Oislander discharged her duties to the best of her abilities; and

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WHERE AS, by her efforts, the Lindenburst schools functioned in a much more effective me

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Meredith Oislander's colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

	Vote on the motion:	Yes:
		No:
	Motion carried/defeated.	Abstained:
	Motion carried/defeated.	
f.	Recommendation: IRENI	E BARBACH
		on a motion made by, the following resolution is offered

WHEREAS IRENE BARBACH has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of July 1, 2010 for the purposes of retiring; and

WHEREAS, Irene Barbach has served the school district faithfully from September 1, 2000 as a mathematics teacher for a total of ten years, and

WHEREAS, Irene Barbach discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Irene Barbach's colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion:	Yes:
	No:

Abstained:

and

g.	Recommendation: FRANCES FONTANE		
	Recommended Action: Upon a motion made by, Seconded by, the following resolution is offered		
	WHEREAS FRANCES FONTANE has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of July 1, 2010 for the purposes of retiring; and		
	WHEREAS, Frances Fontane has served the school district faithfully from September 1, 1987 as an elementary teacher for a total of twenty-three years, and		
	WHEREAS, Frances Fontane discharged her duties to the best of her abilities; and		
	WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and		
	WHEREAS, Frances Fontane's colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it		
	RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.		
	Vote on the motion: Yes:		
	No:		
	Abstained: Motion carried/defeated.		
h.	Recommendation: BARBARA TERRELL		
	Recommended Action: Upon a motion made by, Seconded by, the following resolution is offered		
	WHEREAS BARBARA TERRELL has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of July 1, 2010 for the purposes of retiring; and		
	WHEREAS, Barbara Terrell has served the school district faithfully from September 1, 1992 as an elementary teacher for a total of eighteen years, and		
	WHEREAS, Barbara Terrell discharged her duties to the best of her abilities; and		
	WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner;		

WHEREAS, Barbara Terrell's colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

i. Recommendation: DEBORAH BONANDUCI

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

WHEREAS DEBORAH BONANDUCI has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of July 1, 2010 for the purposes of retiring; and

WHEREAS, Deborah Bonanduci has served the school district faithfully from September 1, 1982 as a health and physical education teacher for a total of twenty-eight years, and

WHEREAS, Deborah Bonanduci discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Deborah Bonanduci's colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

j.	Recommendation: CHE	RYL CLIFTON
		on a motion made by,, the following resolution is offered
		FTON has tendered her resignation as a member of the professional blic Schools as of August 31, 2010 for the purposes of retiring; and
		on has served the school district faithfully from July 1, 1003 as ucation and Health for a total of seven years, and
	WHEREAS, Cheryl Clifton	discharged her duties to the best of her abilities; and
	WHEREAS, by her efforts, and	, the Lindenhurst schools functioned in a much more effective manner;
	•	n's colleagues, from all areas of the school community with whom she ize her services with esteem, now therefore, be it
	Education seeks to express	ns of this testimonial on the occasion of her retirement, the Board of its sincere appreciation for her service to the school district and to the and takes this opportunity to join with her colleagues in extending best ent.
	Vote on the motion:	Yes:
		No:
	Motion carried/defeated.	Abstained:
k.	Recommendation: GRAC	CE KOTSINADELIS
	Recommended Action: Up Seconded by	on a motion made by,, the following resolution is offered
		TSINADELIS has tendered her resignation as a member of the idenhurst Public Schools as of July 1, 2010 for the purposes of retiring;
		adelis has served the school district faithfully from September 1, 1992 r a total of eighteen years, and

WHEREAS, Grace Kotsinadelis discharged her duties to the best of her abilities; and

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WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Grace Kotsinadelis' colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

I. Recommendation: FIELD TRIPS

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 field trip(s):

Band

Saturday October 2, 2010 High School Band to New Meadowlands Stadium

to participate in a competition. Students will be

transported via bus.

Monday October 11, 2010 High School Band to perform in NYC Columbus Day

Parade. Students will be transported via bus.

Sat./Sun. November 6-7, 2010 High School Band to Allentown, PA to participate

in USSBA Championship. Students will be

transported via bus.

High School

Wednesday October 13, 2010 English students of Drama, Media & Film Study to

attend the Circle in the Square Theater in NYC to see Lindy graduate in Lombardi. Students will be

transported via bus.

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

m.	RECOMMENDATION -	- BOARD POLICY 3230	TABLE OF	ORGANIZATIO
111.	RECOMMENDATION -	- DOAND I OLICI 3230	I ADLL OF	UNUAINZAII

First Reading – No Vote to be taken

A new board policy or revision of current board policy requires two readings.

Recommended Action:	Upon a motion made by,
Seconded by	, the following resolution is offered for a first reading:

the

n.	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 having the most seniority in the system within as shall be recalled effective September 1, 2010:			
	Elementary Education Theresa Peluso	<u>on</u>			
	Vote on the motion:	Yes:			
		No:			
	Motion carried/defeated.	Abstained:			
0.	Recommendation: BUDGET TRANSFERS				
	Recommended Action: USeconded by	Jpon a motion made by,, the following resolution is offered			
	RESOLVED that the Board of Education, upon the recommendation of the Superintendent, Approves the attached budget transfers over \$5,000.00.				
	Note: See enclosed.				
	Vote on the motion:	Yes:			
		No:			
	Motion carried/defeated.	Abstained:			

Motion carried/defeated.

Rece	Recommendation: FUND BALANCE Recommended Action: Upon a motion made by				
Supe 2009	erintendent, pursuant to	at the Board of Education, upon the recommendation of the General Municipal Law 6-r and Education Law 3651, designates the lance in the amount of \$50,000 to be applied to the Reserve for Liability Fund.	ne		
Supe 2009	BE IT RESOLVED that the Board of Education, upon the recommendation of Superintendent, pursuant to General Municipal Law 6-r and Education Law 3651, designates 2009-2010 excess fund balance in the amount of \$50,000 to be applied to the Reserve Unemployment Insurance Fund.				
Supe 2009	BE IT RESOLVED that the Board of Education, upon the recommendation Superintendent, pursuant to General Municipal Law 6-r and Education Law 3651, desig 2009-2010 excess fund balance in the amount of \$2,802,535 to be applied to the Retirement Contribution Fund.				
Note	e: See enclosed.				
Vote	e on the motion:	Yes:			
		No:			
		Abstained:			

11. SCHEDULES

Schedule	A-1	No. 2-S	Athletic Supervision
Schedule	A-1	No. 5	Personnel, Instructional Resignations & Terminations
Schedule	A-2	No. 3	Personnel, Instructional Leave of Absence
Schedule	A-3	No. 10	Personnel, Instructional Appointments
Schedule	A-3	No. 11	Personnel, Instructional Appointments
Schedule	AS-1	No. 2	Substitute Personnel, Instructional Resignations & Terminations
Schedule	AS-3	No. 3	Substitute Personnel Appointments
Schedule	B-1	PT. 3	Non-instructional Personnel Resignations & Terminations
Schedule	B-2	PT. 3	Non-instructional Personnel Leave of Absence
Schedule	B-3	No. 4	Non-instructional Personnel Appointments
Schedule	B-3	No. PT 3	Non-instructional Appointments – Part-Time
Schedule	D	No. 12	Pupil Personnel Services
Schedule	G	No. 4	Approval of RFPs
Schedule	OA/C	No. 7	Outside Agencies/Consultants

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS

a. Purchase Order Log # 2 Covering P.O. No. 110748 dated 7/22/10 thru P.O. 111194 dated 8/25/10

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15. DATES TO REMEMBER

Thursday/Friday September 9-10 School Closed – Rosh Hashanah

Wednesday September 22 7:00 Board of Education
Community Forum @ Harding

16. Executive Session