LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

Albany Avenue Elementary School Wednesday, January 19, 2011 8:00 p.m.

SPECIAL MEETING

AGENDA

- 1. OPENING OF MEETING:
- 2. EXECUTIVE SESSION:
- **3. PUBLIC MEETING:** Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement
- 4. **PRESENTATION:**

5.	APPROVAL OF MINUTES:	January 5, 2011	Business Meeting
		January 5, 2011	Audit Committee Meeting

6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY

7. SUPERINTENDENT'S REPORT TO THE COMMUNITY

8. INDIVIDUALS AND DELEGATIONS:

9. TRUSTEE'S REQUEST

10. SUPERINTENDENT'S RECOMMENDATIONS

a. 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):

Middle School Gifted & Talented Program

Friday/Saturday	March 11 & 12, 2011	Approximately 59 Gifted & Talented
		Students will travel to Philadelphia,
		PA to the Franklin Institute,
		Independence Hall and Liberty Bell
		Center. Students will be transported
		by bus.

High School

Saturday	March 5, 2011	Approximately 20 students will travel to NYC to the Snapple Theatre. Transportation will be by LIRR.
Note: See enclosed.		
Vote on the motion:	Yes:	
	No:	
Motion carried/defeated.	Abstained:	

b. Recommendation: HEALTH SERVICES FOR NON-RESIDENT STUDENTS

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

RESOLVED that the Board of Education, upon recommendation of the Superintendent, establish a rate of \$775.07 per pupil for the health services to non-resident students attending Our Lady of Perpetual Help Parochial School for the 2010-2011 school year.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

c. Recommendation: TEACHER REGISTRY SERVICE

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

RESOLVED that the Board of Education, upon recommendation of the Superintendent, authorizes the Board President to continue the agreement for Teacher Registry Service, Inc. for the 2011-2012 school year as per the attached contract renewal letter.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

d. Recommendation: OBSOLETE EQUIPMENT

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 disposal of the following books:

HARDING - 1 McLane #801 Edger No Lind # 1 SSS-8840D Buffer Lind #4050 1 Kent KF170 Buffer Lind #001330

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

e. **RECOMMENDATION** : **DONATION**

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, accepts the donation of \$1,000.00 from Muriel Gunthorpe Ed. D. in memory of Edward Gunthorpe, to be awarded to a graduating senior athlete.

Note: See attached.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

11. SCHEDULES

Schedule	A-1	No. 9	Personnel, Instructional Resignations & Terminations
Schedule	A-1	No. 10	Personnel, Instructional Resignations & Terminations
Schedule	A-1	No. 10-S	Athletic Supervision
Schedule	A-2	No. 7	Personnel, Instructional – Leave of Absence
Schedule	A-3	No. 36	Personnel, Instructional Appointments
Schedule	A-3	No. 37	Personnel, Instructional Appointments
Schedule	A-3	No. 38	Personnel, Instructional Appointments
Schedule	A-3, AE	No. 8	Personnel, Instructional Appointments, Adult/Continuing Education
Schedule	AS-3	No. 12	Substitute Personnel Appointments
Schedule	B-1	No. PT-8	Non-instructional Personnel – Resignations or Terminations
Schedule	B-3	No. 11	Non-instructional Appointments
Schedule	B-3	No. S-10	Non-instructional Appointments – Substitute Personnel
Schedule	B-3	No. PT-11	Non-instructional Appointments – Part-time
Schedule	D	No. 23	Pupil Personnel Services

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS

a. Warrants #6 – Regular – December, 2010

15. DATES TO REMEMBER

Wednesday	January 26	7:30 p.m.	PTA Council Meeting – W. Gates
Wednesday	February 2	8:00	Board Meeting – McKenna Building
Wednesday	February 16	8:00	Community Forum – Rall
Monday-Friday	February 21-25	School Close	d – Winter Recess
Monday	February 28	School Reope	ens
Wednesday	March 2	8:00 p.m.	Board Meeting – McKenna Building
Wednesday Wednesday	March 2 March 16	8:00 p.m. 8:00 p.m.	Board Meeting – McKenna Building Community Forum – West Gates

16. EXECUTIVE SESSION