LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

Harding Avenue Elementary School October 21, 2009 7:00 P.M.

SPECIAL MEETING AGENDA

1. OPENING OF MEETING: Call to Order, Pledge of Allegiance, Moment of Silence, **Fire Code Announcement** 2. **EXECUTIVE SESSION: 3. APPROVAL OF MINUTES:** August 5, 2009 **Business Meeting** August 12, 2009 **Business Meeting Special Meeting** August 12, 2009 August 26, 2009 **Business Meeting** September 9, 2009 **Business Meeting** 4. **BOARD OF EDUCATION'S REPORT TO THE COMMUNITY**

INDIVIDUALS AND DELEGATIONS: (Agenda Items Only)

6. TRUSTEE'S REQUEST

5.

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7. SUPERINTENDENT'S RECOMMENDATIONS

a.	Recommen	ndation:	FIELD	TRIPS
a.	Kecomine	uuauvii.		

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

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

High School

Sunday – Tuesday November 22-24, 2009 Approximately 12 Student Council members

to the Student Council NYS Conference in Saratoga. Students will be transported via bus

Friday December 4, 2009 Thirty Art students to the Metropolitan Museum

of Art. Students will be transported via LIRR.

Thursday January 14, 2010 Approximately 82 10th grade Global History

students to the Intrepid Museum. Students will

be transported via bus.

Wednesday November 18, 2009 Forty Sports Marketing students to Yankee

stadium. Students will be transported via bus

Thursday November 19, 2009 Forty Sports Marketing students to Yankee

stadium. Students will be transported via bus.

Sat,-Sun. October 24, 25, 2009 <u>Change in schedule of USSBA Championships</u>

Marching Band to attend Competition in New Jersey, originally approved for 10/18/09 at

Mitchell Field.

Middle School

Friday December 4, 2009 and

Friday March 26, 2010 to Madame Tussauds Wax Museum in NYC

Students will be transported via bus.

Approximately 77 8th Grade Art students

Note: see enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

b.	Recommendation: OBSOLETE EQUIPMENT						
	Recommended Action: seconded by	Upon a motion made by,, the following resolution is offered					
	RESOLVED that the Board of Education, upon the recommendation of the Superintendent approves the disposal of the following equipment:						
	HIGH SCHOOL - 1 HP Business Inkjet Printer 2300 Lind # 104540 1 HP Business Inkjet Printer 2300 Lind # 201849 1 Brother Intellifax 4100 Fax Machine 3 Toshiba phones 1 HP Fax/Copier Lind # 104587 1 Broken Wheelchair Lind # 4221 1 HP Fax/Copier Lind # 103502 1 Brother Fax/Copier Lind # 102340 1 Titmus Old Vision Machine Lind # 102324 1 Titmus Old Vision Machine Lind # 8291 1 Fellowes Shredder						
	Note: See enclosed	Note: See enclosed					
	Vote on the motion:	Yes:					
		No:					
	Motion carried/defeate	Abstained:					
c.	Recommendation: FL	EX BENEFITS ADMINISTRATOR					
	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 authorizes the Board President to enter into an agreement with Fitzharris & Company for the 2010 Calendar year, for a fee of \$45.00 per participant.						
	Note: See enclosed						
	Vote on the motion:	Yes:					
		No:					
	Motion carried/defeate	Abstained:					

d.

	Recommendation: STIPU	LATION OF AGREEMENT				
	Recommended Action: Upon a motion made by, seconded by, the following resolution is offered					
	authorizes the Board Preside	of Education, upon the recommendation of the Superintendent on to sign a Stipulation of Agreement between the Board of Education ee School District and the Teachers' Association of Lindenhurst.				
	Note: See enclosed					
	Vote on the motion:	Yes:				
3.6.7		No:				
	Motion carried/defeated	Abstained:				
Monon carried/defeated						

8. SCHEDULES

Schedule	A-1	No. 3 PE	Intramural Assignments
Schedule	A-1	No. 6	Personnel, Instructional Resignations & Terminations
Schedule	A-1	No. 7 C	Coaching Assignment
Schedule	A-3	No. 23	Personnel, Instructional Appointments
Schedule	A-3	No. 24	Personnel, Instructional Appointments
Schedule	A-3	No. 25	Personnel, Instructional Appointments-Elementary
Schedule	A-3	No. 26	Personnel, Instructional Appointments – Elementary Intramurals
Schedule	A-3	No. 27	Personnel, Instructional Appointments – Extra Curricular Activities – Middle School
Schedule	A-3	No. 28	Personnel, Instructional Appointments – Extra Curricular Activities
Schedule	AS-1	No. 5	Substitute Personnel Instructional-Resignations & Terminations
Schedule	AS-3	No. 7	Substitute Personnel Appointments
Schedule	B-3	No. 7	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT 6	Non-Instructional Appointments – Part Time
Schedule	B-3	No. S-7	Non-Instructional Appointments – Substitute Personnel
Schedule	D	No. 15	Pupil Personnel Services
Schedule	OA/C	No. 9	Outside Agencies/Consultants
Schedule	OA/C	No. 10	Outside Agencies/Consultants
Schedule	ST/I	No. 4	Student Teachers/Interns/Observers

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9. SUPERINTENDENT'S REPORTS

a.	Warrants # 12	Regular	June/09
b.	Warrants # 1	Regular	July/09
c.	Warrants # 2	Regular	August/09
d.	Warrants # 3	Regular	September/09

10. DATES TO REMEMBER

Wednesday	Oct. 28, 2009	7:30 p.m.	PTA Council Meeting @ Daniel Street School
Tuesday	Nov. 3, 2009		Election Day – School Closed Superintendent's Conference Day
Wednesday	Nov. 4, 2009	7:00 p.m.	Board of Education Business Meeting @ McKenna Admin. Bldg.
Wednesday	Nov. 11, 2009		Veterans' Day – School Closed
Wednesday	Nov. 18, 2009	7:00 p.m.	Board of Education Community Forum @ Daniel Street
Tuesday	Nov. 24, 2009	7:30 p.m.	PTA Council Meeting @ Alleghany Avenue School

11. EXECUTIVE SESSION