### LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

McKenna Administration Building Wednesday, December 5, 2012 8:00 p.m.

# **BUSINESS 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:
- 6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:
- 7. SUPERINTENDENT'S REPORT TO THE COMMUNITY:
- 8. INDIVIDUALS AND DELEGATIONS:
- 9. TRUSTEE'S REQUEST

**Business Meeting** 

### 10. SUPERINTENDENT'S RECOMMENDATIONS

### a. Recommendation: FIELD TRIPS

Recommended Action: Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

Dec 28, 2012

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

### **High School**

Friday

Approximately 10 members of the Girls' Varsity Track Team will travel to NYC to participate in the Armory Track Meet. Transportation will be via bus.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

# b. Recommendation: CHANGE IN SCHOOL CALENDAR

Recommended Action: Upon a motion made by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_, the following resolution is offered:

WHEREAS, Lindenhurst UFSD has lost seven school days as a result of Hurricane Sandy; and

RESOLVED that the Lindenhurst Schools, in order to comply with New York State Law requiring that school be in session a minimum of 180 days, will be open Tuesday through Friday, February 19 - 22, 2013.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

### c. 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 items:

RALL - 1 Canon L170 Fax Machine Lind #203830

Note: See enclosed

Vote on the motion:

No:

Yes:

Abstained:

Motion carried/defeated

# d. Recommendation: SETTLEMENT AGREEMENT

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, and District legal counsel, it is hereby:

RESOLVED that the Board of Education approves the attached Settlement Agreement and authorizes the Superintendent of Schools to execute same.

Note: see enclosed

Vote on the motion: Yes:

No:

Abstained:

## e. Recommendation: BUDGET TRANSFERS OVER \$5,000

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 attached budget transfers over \$5,000.00.

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

## 11. SCHEDULES

#### a. Recommendation: SCHEDULES

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 Schedules:

Schedule	A-1	No. 3-S	Athletic Supervision
Schedule	A-2	No. 5	Personnel, Instructional – Leave of Absence
Schedule	A-3	No. 36	Personnel, Instructional Appointments
Schedule	A-3	No. 37	Personnel, Instructional Appointments – Extra-Curricular Activities – Elementary
Schedule	AS-3	No. 10	Substitute Personnel Appointments
Schedule	B-1	No. PT-9	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-2	No. PT-8	Non-Instructional Personnel – Leave of Absence
Schedule	B-3	No. 8	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT-11	Non-Instructional Appointments – Part-Time
Schedule	D	No. 19	Pupil Personnel Services

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

# 12. UNFINISHED BUSINESS

### 13. NEW BUSINESS

# 14. SUPERINTENDENT'S REPORTS

- a. Purchase Order Log F#6
- b. Collateralization Report as of October 31, 2012
- c. Treasurer's Report (#4), Revenue Status and Appropriation Status Reports as of October, 2012
- d. Budget Transfers Less than \$5,000, completed from November 16, 2012 through November 28, 2012

## 15. **DATES TO REMEMBER**

Thursday	December 13	8:30 p.m.	Board Workshop - Insurance McKenna Administration Building
Wednesday	December 19	7:00 p.m.	Board Workshop - Special Ed McKenna Administration Building
Monday-Tuesday	Dec 24 – Jan 2		School Closed Holiday Recess
Wednesday	January 2	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	January 9	7:00 p.m.	Board Workshop – Curriculum Changes McKenna Administration Building
Wednesday	January 16	8:00 p.m.	Community Forum Daniel Street Elementary School
Monday	January 21		School Closed Martin Luther King Jr. Day
Wednesday	January 30	7:30 p.m.	PTA Council Harding Avenue Elementary School

### 16. Executive Session