LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

McKenna Administration Building Wednesday, January 29, 2014 7:00 p.m.

SUPPLEMENTAL 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.	AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:
9.	INDIVIDUALS AND DELEGATIONS:
10.	TRUSTEE'S REQUEST:

a.

11. SUPERINTENDENT'S RECOMMENDATIONS:

Recommendation: PRO	BATION EXTENSION
Recommended Action: U seconded by	Jpon a motion made by,, the following resolution is offered
hereby approves the writ	ne recommendation of the Superintendent of Schools, the Board of Education ten request of the employee named in the attached confidential Schedule "A" an extension of her probationary period for an additional six months. The ate is July 31, 2014.
Vote on the motion:	Yes:
	No:
	Abstained:
Motion carried/defeated	

12. SCHEDULES

a.	Recommendation: SCHEDULES					
	Recommended Action: seconded by	Upon a mo	tion made by, the following resolution is offered:			
	RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following Schedules:					
	Schedule	A-3	No. 50	Personnel, Instructional Appointments		
	Note: See enclosed.					
	Vote on the motion:	Ye	s:			
		No	:			
		Ab	stained:			
	Motion carried/defeate	d.				

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. SUPERINTENDENT'S REPORTS

16. DATES TO REMEMBER

Wednesday	February 5, 2014		Board of Education Business Meeting McKenna Administration Building
Monday-Friday	February 17-21, 2014	1	WINTER RECESS SCHOOL CLOSED
Tuesday	February 25, 2014	7:00 p.m.	PTA Council Founder's Day William Rall Elementary School
Wednesday	February 26, 2014	8:00 p.m.	Community Forum Albany Avenue Elementary School
Wednesday	Marcy 5, 2014	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	March 19, 2014	8:00 p.m.	Community Forum William Rall Elementary School
Wednesday	March 26, 2014	7:30 p.m.	PTA Council Nominations & Elections Albany Avenue Elementary School

17. Executive Session

BOARD OF EDUCATION LINDENHURST PUBLIC SCHOOLS LINDENHURST, NEW YORK

January 29, 2014

SCHEDULE (13-14) A-3, NO. 50

PERSONNEL, INSTRUCTIONAL APPOINTMENTS

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the position indicated for the period set forth below.

Name	Tenure Area	Salary	Date of Appoint- ment	Date of Probation- ary Period	Certif. Status
1. Kuftack Andrew (Mr. Kuftack is repl	Music Wm. Rall	\$54,587. MA-1	1/24/14	1/24/17	Initial