

**LINDENHURST BOARD OF EDUCATION  
LINDENHURST, NEW YORK**

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

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**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:** August 4, 2010 Business 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**



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:













Abstained:

Motion carried/defeated.

**m. RECOMMENDATION – BOARD POLICY 3230 TABLE OF ORGANIZATION**

**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:



**p. Recommendation: FUND BALANCE**

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

**BE IT RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, pursuant to General Municipal Law 6-r and Education Law 3651, designates the 2009-2010 excess fund balance in the amount of \$50,000 to be applied to the Reserve for Employee Benefits Accrued Liability Fund.

**BE IT RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, pursuant to General Municipal Law 6-r and Education Law 3651, designates the 2009-2010 excess fund balance in the amount of \$50,000 to be applied to the Reserve for Unemployment Insurance Fund.

**BE IT RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, pursuant to General Municipal Law 6-r and Education Law 3651, designates the 2009-2010 excess fund balance in the amount of \$2,802,535 to be applied to the Reserve for Retirement Contribution Fund.

Note: See enclosed.

Vote on the motion:            Yes:  
    No:  
    Abstained:

Motion carried/defeated.

## 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

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