

**OFFICE OF THE SUPERINTENDENT  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK**

**TO:** Principals, Coordinators, Guidance Counselors, TAL, LASA, CSEA,  
Nurses, Aides, and Head Custodians

**FROM:** Daniel E. Giordano

**DATE:** August 14, 2014

**RE:** Business Meeting

The following actions were taken by the Board of Education at its Business Meeting held on August 6, 2014. Please inform the appropriate staff members in your building of the actions which pertain to them.

1. The following Superintendent's recommended field trips were approved:

High School Field Trips - Approximately twenty (20) Robotic Club students

To Baltimore, MD on September 20, 2014  
To Ambler, PA on November 1, 2014  
To New Brunswick, NJ on November 8, 2014

In preparation for the LEFT for Juniors Program, approximately seventy (70) AP Biology students (grades 10-12)

To Sailors Haven, Sayville for ecology lessons on Sept. 10 & 11, 2014  
To Montauk Point for ecology lessons on September 16, 2014  
To take a canoe trip along the Nissequogue River on September 24, 2014  
To Sailor's Haven for ecology lessons on Sept. 30, 2014 and Oct. 3, 2014

Approximately fifteen (15) Chamber Orchestra students to travel (via plane) to London, England, from February 15 to February 21, 2015

Middle School Field Trip – Approximately thirty (30) ELL students to the American Museum of Natural History, NYC on August 8, 2014

2. The Superintendent's recommended resolution to enter into an extension of the agreement with Fitzgerald's Driving School for the behind the wheel portion of the driver training course for the Fall 2014/Spring/Summer 2015.
3. The Superintendent's recommended resolution authorizing the Board President to continue the service agreement with General Security, Inc. in connection with them Fire Alarm Services for the 2014-15 school year.

4. The Superintendent's recommend resolution authorizing the Board President to enter into a contract with Susan Merims, Food Service Consultant, to provide technical and other assistance for the 2014-2015 school year.
5. The Superintendent's recommended resolution authorizing the issuance of Tax Anticipation Notes (TANs), not to exceed \$26,000,000. The Notes are to be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2014 and ending June 30, 2015.
6. The Superintendent's recommended resolution to accept the Risk Assessment Update Report, dated October 24, 2013, prepared by Cullen & Danowski, LLP.
7. The Superintendent's recommended resolution to accept the Agreed-Upon-Procedures Report, dated May 1, 2014, prepared by Cullen & Danowski, LLP..
8. The Superintendent's recommended resolution authorizing the Board President to modify the lease agreement between the Board, as landlord and Superkids Christian Daycare, Inc., as tenant, dated as of September 1, 2013 for additional rooms at the E. W. Bower Building per agreement dated July 1, 2014  
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9. The Superintendent's recommended budget transfers over \$5,000.00
10. Schedules were approved as amended.
11. Acknowledge receipt of Superintendent's Reports:
  - a. Purchase Order Log F# 1
  - b. Budget Transfers Less than \$5,000, completed from July 7, 2014 through July 14, 201
  - c. Warrants #12 – Regular – June, 2014