

**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: September 2, 2014

RE: Business Meeting

The following actions were taken by the Board of Education at its Business Meeting held on August 27, 2014. Please inform the appropriate staff members in your building of the actions which pertain to them.

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

Approximately forty-four (44) Peer Leadership students will travel to Camp Quinipet on Selter Island, from September 27 to September 29, 2014

Approximately forty (40) Adelphi PE students will take a canoe trip on the Nissequogue River

2. Approved employee annual agreements for the 2014-15 school year
3. The Superintendent's recommendation to appoint Nancy Scaccia, Title IX Compliance Officer for the 2014-15 school year.
4. The Superintendent's recommendation to appoint Nancy Scaccia, Dignity for All Students Act Coordinator for the 2014-15 school year.
5. The Superintendent's recommendation authorizing the Board President to enter into an agreement with The Facilities Management Group for 2014-15 Annual Visual Inspections and Health Safety Web site. (RE: 2014-15 RESCUE Compliance)
6. The Superintendent's recommended resolution appointing Dr. Thomas Aronson as School Medical Inspector, pursuant to 913 of the Education Law in order to evaluate the fitness of the employee named in Executive Session to perform his/her duties; in addition, said employee is directed to appear for a medical examination in the office of Dr. Aronson at a date and time to be set by the Board of Education.
7. The Superintendent's recommended resolutions honoring the following employee that have tendered their resignation for the purpose of retiring: Richard Nathan, Susan Studley, Helen DiMartino, Susan Kaufman, Suzanne Prenderville and Noreen Greenman.

8. The Superintendent's recommendation to dispose of obsolete equipment at the High School, Middle School, Administration Building and Wm. Rall and West Gates Elementary Schools.
9. The Superintendent's recommended resolution authorizing the Board President to enter into a lease agreement with South Shore Theatre Experience, Inc. for the cafeteria and the custodial office at the E.W. Bower Building. (To be used and occupied only for theater and workshop for children and adults. Term of lease is for three (3) years from September 1, 2014 to August 31, 2017.
10. The Superintendent's recommended resolution to approve the list of staff members that have received appropriate training in teacher and/or principal evaluation in accordance with the regulations of the Commissioner of Education, and such individuals are hereby certified or re-certified as qualified lead evaluators for the purpose of conducting and/or completing evaluations.
11. The Superintendent's recommended resolution appointing Maria Alessi Assistant District Clerk to act and fulfill the duties of the District Clerk when the current District Clerk is incapacitated or otherwise unable to act in her official capacity.
12. Schedules were approved as amended.
13. Acknowledge receipt of Superintendent's Reports:
 - a. Treasurer's Report (#12), Revenue Status and Appropriation Status Reports as of June, 2014
 - b. Collateralization Report as of June, 2014
 - c. Warrants #12 – Regular – July, 2014