

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

**Margaret A. McKenna  
Administration Building  
Wednesday, July 15, 2015 - 8:00 P.M.  
BOARD ORGANIZATIONAL MEETING  
AGENDA**

**I. OPENING OF MEETING BY DISTRICT CLERK**

**(The District Clerk conducts the meeting until the President is elected.)**

- a. Pledge of Allegiance to the Flag
- b. Silent Meditation
- c. Fire Code Announcement

**II. ADMINISTER OATH TO NEWLY ELECTED BOARD MEMBERS BY DISTRICT CLERK (New York State Constitution, Article XIII-1, Public Officers Law 10, 30)**

- a. "I, \_\_\_\_\_, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of Board of Education Trustee."
- b. Signature of the Loyalty Oath Book to be filed with the District Clerk.

**III. ADMINISTER OATH TO SUPERINTENDENT OF SCHOOLS BY DISTRICT CLERK (Public Officers Law Section 10, 30)**

- a. "I, Daniel E. Giordano, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Superintendent of the Lindenhurst School District."
- b. Signature of the Loyalty Oath Book to be filed with the District Clerk.

**IV. ELECTION OF OFFICERS**

(In the past, the Board has selected a new President and Vice-President by paper ballot after nominations. A roll call vote is also legal - Board's choice.) Paper Ballot: After the nominations for the officers, paper ballots are tallied by the Clerk. This is done until someone obtains a majority.

Note: It is not necessary to second a nomination for President and Vice-President. There must be a majority vote to close nominations.

**a. ELECTION OF THE PRESIDENT OF THE BOARD**  
(Education Law 1701, 2504, 2563)

- 1. Nominations
- 2. Vote
- 3. Administer Oath to the President by the District Clerk:  
(New York State Constitution, Article XIII-1,  
Public Officers Law 10, 30)

"I, \_\_\_\_\_, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the President of the Board of Education."

- 4. The President becomes the Chairman of the meeting.

**b. ELECTION OF THE VICE-PRESIDENT OF THE BOARD** (Ed. Law 1701, 2504)

- 1. Nominations
- 2. Vote
- 3. Administer Oath to the Vice-President by the District Clerk:  
(New York State Constitution, Article XIII-1,  
Public Officers Law 10, 30)

"I, \_\_\_\_\_, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Vice-President of the Board of Education."

**V. APPOINTMENT OF OFFICERS**

**a. DISTRICT TREASURER** (Ed. Law 2114, 2130, 2503; Comm's. Reg. 170.2)

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

**RESOLVED**, that Ms. Rosalia Seiter be and is hereby appointed District Treasurer to serve at the pleasure of the Board of Education during the 2015-2016 school year.

Ayes _____	Motion Carried _____
	or
Nays _____	Motion Defeated _____

Administer Oath to the District Treasurer by the District Clerk:  
(New York State Constitution, Article XIII-1, Public Officers Law 10,30)

"I, \_\_\_\_\_, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the District Treasurer of the Board of Education."

**b. DISTRICT CLERK** (Ed. Law 2114, 2130, 2503; Comm's. Reg. 170.2)

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

**RESOLVED**, that Donna Milone be and is hereby appointed District Clerk to serve at the pleasure of the Board of Education for the 2015-2016 school year.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

Administer Oath to District Clerk by the Board President: (New York State Constitution, Article XIII-1, Public Officers Law 10, 30)

"I, \_\_\_\_\_, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the District Clerk of the Board of Education."

**c. AUDIT COMMITTEE**

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

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the following members are appointed to the District's 2015-2016 Audit Committee:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

Administer Oath to Audit Committee by the Board President: (New York State Constitution, Article XIII-1, Public Officers Law 10, 30)

"I, \_\_\_\_\_, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Audit Committee."

**VI. DESIGNATIONS**

**a. OFFICIAL BANK DEPOSITORY - ALL FUNDS**  
(Ed. Law 2129, 2130) (Comm's. Reg. 170.2)

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

**RESOLVED**, that the following Banks and/or Trust Companies be and are hereby designated as  
the official depositories for the funds shown during the school year 2015-2016:

- 1. JPMorgan Chase Bank, 395 N. Service Road, Melville, N.Y. 11747

- General Fund Checking
- General Fund Savings
- Trust & Agency Checking
- School Lunch Checking
- Payroll Checking
- Starr Hacker Checking
- Starr Hacker Savings
- Scholarship Checking
- Capital Checking
- Capital Savings
- Debt Service Savings
- Student Activity Accounts – Elementary/Middle School/High School – Checking
- Student Activity Account – Senior High School -- Savings

- 2. First National Bank of L.I., 1 E. Montauk Hwy., Lindenhurst, NY 11757

- General Fund Savings
- General Fund Checking
- Special Aid Fund Checking

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
 or  
 Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**b. REGULAR MONTHLY MEETINGS** (Ed. Law 1708 [quarterly], 2504)

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

**RESOLVED**, that whenever possible, the Regular Business Meetings of the Lindenhurst Board of Education will be held in the All-Purpose Room of the Margaret A. McKenna Administration Building; Board of Education Workshops when necessary will be held in the All-Purpose Room of the Margaret A McKenna Administration Building; and the Community Forums will be held in the various school buildings of the district in accordance with the enclosed schedule for the 2015-2016 school year.

Note: See enclosed.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
 or  
 Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**c. OFFICIAL NEWSPAPERS (Ed. Law 2005) (Gen. Mun. Law 103)**

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

**RESOLVED**, that Newsday be designated as the primary school district newspaper and the South Bay's Neighbor Newspaper, be designated a secondary newspaper for the 2015-2016 school year.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**VII. OTHER APPOINTMENTS**

**a. SCHOOL ATTORNEY (Policy No. 2270)**

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

**RESOLVED**, that the firm of Guercio & Guercio, LLP be appointed to serve as General Counsel for the 2015-2016 school year, at an annual fee of \$ 35,500.00. The hourly rate for litigation will be \$ 230.00.

Note: See enclosed.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**b. CHIEF LABOR COUNSEL**

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

**RESOLVED**, that the firm of Guercio and Guercio, be appointed to serve as Chief Labor Counsel for the 2015-2016 school year at an annual fee of \$41,500.00. The hourly rate will be \$230.00 per hour.

Note: See enclosed.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**c. BOND COUNSEL**

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

**RESOLVED**, that the firm of Hawkins, Delafield & Wood be appointed to serve as Bond Counsel for the 2015-2016 school year for Tax Anticipation Notes and Serial Bonds at an annual fee as listed in the attached engagement letter. (no increase in fee schedule)

Note: See enclosed.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**d. SCHOOL BOARD SECRETARY (School District Policy 2230)**

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

**RESOLVED**, that Denise Butler, be appointed School Board Secretary to serve at the pleasure of the Board of Education for the 2015-2016 school year at a stipend of \$200.00 per meeting for attendance at meeting and preparation of minutes. (Stipend for 2014-2015 was \$200.00 per meeting.)

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**e. ALTERNATE SCHOOL BOARD SECRETARY (School District Policy 2230)**

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

**RESOLVED**, that Celia TumSuden and Donna Milone, be appointed Alternate School Board Secretaries for the 2015-2016 school year to act in the place of the School Board Secretary in her absence at a stipend of \$100.00 for attendance at meetings and \$100 for preparation of minutes.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**f. ALTERNATE DISTRICT CLERK**

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

**RESOLVED**, that Denise Butler be appointed Alternate District Clerk for the 2015-2016 school year to act in the place of the District Clerk in her absence.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**g. IMPARTIAL HEARING OFFICERS (Comm's. Reg. Part 200.5 (c) (1) )**

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

**RESOLVED**, that the Board of Education approve all persons who appear in the New York State Education Department list of Impartial Hearing Officers for the 2015-2016 school year

Note: See enclosed Schedule D, No. 1 (2015-16).

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**h. SURROGATE PARENTS FOR 2015-2016 SCHOOL YEAR**  
(Comm's. Reg. 200.5 (e) (1))

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

**RESOLVED** that the Board of Education appoints Colleen Mott as surrogate parents for  
handicapped children, whenever required, for the 2015-2016 school year (See attached Schedule  
D, #2.)

Note: This is in compliance with Commissioner's Regulations. A surrogate parent means a person  
appointed to act in place of parents or guardians when a child's parents or guardians are not  
known, are unavailable, or the child is a ward of the State.

Note: See enclosed Schedule D, No. 2 (2015-16).

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**i. COMMITTEE ON SPECIAL EDUCATION** (Comm's. Reg. subchapter P,  
Part 200)

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

**RESOLVED**, that in accordance with Commissioner's Regulations, Part 200,  
each Board of Education shall appoint a Committee on Special Education and a  
Secondary Sub-Committee in accordance with the provisions of Education Law,  
Section 4402. The people and positions listed on the enclosed Schedule D, No. 4  
are recommended for Board of Education approval for the 2015-2016 school year.

Note: See enclosed Schedule D, No. 3 (2015-16)

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**j. COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE)**  
(Comm's. Reg. Part 200)

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

**RESOLVED**, that in accordance with Chapter 243 of the Laws of 1989  
(Section 4410 of the Education Laws) and Part 200 of the Regulations of the  
Commissioner, the following people and positions listed on the enclosed  
Schedule D, No. 4 are recommended for Board of Education approval for the 2015-2016 school  
year.

Note: See enclosed Schedule D, No. 4 (2015-16)

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**k. SECTION 504 COMPLIANCE OFFICER**  
(Education Law)

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
The following resolution is offered:

**RESOLVED** in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Section 504 Compliance Officer for the school year 2015-2016:

Suzanne Sugarman, Assistant to the Superintendent for Special Education & Pupil Personnel Services

Note: See enclosed Schedule D, No. 5 (2015-16)

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**l. TITLE IX COMPLIANCE OFFICER**  
(Education Law)

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
The following resolution is offered:

**RESOLVED** in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Title IX Compliance Officer for the school year 2015-2016:

Nancy Scaccia, Assistant Principal, Senior High School

Note: See enclosed Schedule D, No. 6 (2015-16).

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**m. DIGNITY FOR ALL STUDENTS ACT COORDINATOR**  
(Education Law)

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
The following resolution is offered:

**RESOLVED** in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Dignity for All Students Act Coordinator for the school year 2015-2016:

Nancy Scaccia, Assistant Principal, Senior High School

Note: See enclosed Schedule D, No. 7 (2015-16).

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**n. TREASURER - EXTRA CURRICULAR ACTIVITY ACCOUNT**  
(Ed. Law 2503; Comm's. Reg. 172.5 Board Policy 6610)

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

**RESOLVED**, that the following indicated persons be appointed Treasurer for Extra-Curricular Activity Funds to serve at the pleasure of the Board of Education during the school year 2015-2016.

- |           |                         |
|-----------|-------------------------|
| Principal | Senior High School      |
| Principal | Middle School           |
| Principal | Albany Avenue School    |
| Principal | Alleghany Avenue School |
| Principal | Daniel Street School    |
| Principal | Harding Avenue School   |
| Principal | West Gates School       |
| Principal | William Rall School     |

Ayes _____	Motion Carried _____
	or
Nays _____	Motion Defeated _____

**o. ATTENDANCE OFFICER** (Ed. Law 3213)

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

**RESOLVED**, that the Assistant to the Superintendent for Special Education and Pupil Personnel Services, be and is hereby appointed Attendance Officer of the Lindenhurst School District to serve at the pleasure of the Board of Education during the school year 2015-2016.

Ayes _____	Motion Carried _____
	or
Nays _____	Motion Defeated _____

**p. RECORDS ACCESS OFFICER** (Public Officers Law 87 (b) (ii);

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

**RESOLVED**, that the District Clerk, Donna Milone, be appointed District Records Access Officer to serve at the pleasure of the Board of Education during the school year 2015-2016.

Ayes _____	Motion Carried _____
	or
Nays _____	Motion Defeated _____

**q. RECORDS MANAGEMENT OFFICER** (Comm's. Reg. 185.2 (a) (1))

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

**RESOLVED**, that Jacqueline A. Scio, Assistant Superintendent for Business, be appointed District Records Management Officer to serve at the pleasure of the Board of Education during the school year 2015-2016.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**r. MEDICAID COMPLIANCE OFFICER**

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

**RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, appoints Concetta Robinson as the Medicaid Compliance Officer for the 2015-16 school year.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**s. HOMELESS LIAISON COORDINATOR**

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

**RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, appoints Cocetta Robinson as the Homeless Liaison Coordinator for the 2015-16 school year.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**t. E-RATE CONSULTANT SERVICE**

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

**RESOLVED**, that Integra Consulting and Computer Services, Inc. serve as the District Annual E-Rate Consultant for the 2015-2016 school year at a flat rate of \$7,500.00 (no increase).

Note: See enclosed.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**u. RECORDS APPEALS OFFICER**

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

**RESOLVED**, that Daniel E. Giordano, Superintendent of Schools, be appointed District Records Appeals Officer to serve at the pleasure of the Board of Education during the school year 2015-2016.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**v. STUDENT RESIDENCY OFFICER**

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

**RESOLVED**, that Jacqueline A. Scrio, Assistant Superintendent for Business, be appointed Student Residency Officer for the purpose of rendering student residency determinations, to serve at the pleasure of the Board of Education during the school year 2015-2016.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**w. FINANCIAL ADVISOR**

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

**RESOLVED**, that the Capital Markets Advisors, LLC be appointed to serve as Financial Advisor for the 2015-2016 school year, as per the attached agreement. (base fee increase of \$350.00)

Note: See enclosed.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**x. CLAIMS AUDITOR (Board Policy 6650)**

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

**RESOLVED**, that Emkay Consulting, LLC be appointed to serve as Claims Auditor for the 2015-2016 school year, as per attached agreement (no increase).

Note: See enclosed.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**y. EXTERNAL AUDITOR**

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

**RESOLVED**, that Nawrocki Smith, be appointed to serve as External Auditor for the 2015-2016 school year, as per the attached engagement letter. (Annual increase of \$500.00. Hourly rates have decreased an average of \$5.00 per hour for additional work.)

Note: See enclosed.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**z. INTERNAL AUDITOR**

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

**RESOLVED**, that Cullen & Danowski, LLP, to continue to serve as Internal Auditor for the 2015-2016 school year, as per the attached engagement letter. (\$250.00 increase in accordance with June 2013 RFP)

Note: See enclosed.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**aa. PUBLIC RELATIONS/WEBSITE MAINTENANCE**

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

**RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, renew the agreement with Syntax for Public Relations and Website Maintenance for the 2015-16 school year as per the attached letter (\$1,511.50 increase).

Note: See enclosed

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**bb TRANSCRIPTION SERVICES**

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

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, approve the use of Veritext and Dolly Frevola for the purposes of transcribing Hearings for the District during the 2015-2016 school year as recommended by Board Counsel, Guercio & Guercio, LLP.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**cc. FACILITIES STIPEND**

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

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, approve Louise Santino to continue as Facilities Scheduler for the 2015-2016 school year for a stipend of \$3,000.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**dd. ARCHITECTS**

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

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an agreement with John A. Grillo Architects to continue as the District Architect in connection with capital and bond projects on an as needed basis. (No increase.)

Note: See enclosed.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**ee. THIRD PARTY ADMINISTRATOR**

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

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, approve the OMNI GROUP request to continue as Third Party Administrator for 403(b) Retirement Plan for the 2015-2016 school year, as per the attached schedule. (No increase in fee schedule)

Note: See enclosed.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**ff. SCHOOL PHYSICIANS**

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

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, approve Doctor Eugene Gerardi and Doctor Gregory Puglisi as School Physicians for the District for the 2015-2016 school year, as per the attached contract. (No increase in fee schedule)

Note: See enclosed.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**gg. CONTRACT SERVICES**

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

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to execute the follow individual Service contracts for the 2015-2016 school year, as per the attached agreements.

<b>VENDOR</b>	<b>SERVICE</b>
Answer Vending	Vending Machines
AssetWorks, Inc.	Maintenance of Database for Inventory (increase of \$50)
JEM Security	Monitoring & Service Agreement (no change in fee schedule)
School Aid Specialists, LLC	State Aid Consulting (decrease of \$4,220)
Winter Bros. Waste Systems	Waste Removal (no increase)
Long Island Geese Control	Geese Control (no increase)
General Security, Inc.	Fire Alarm Security (increase of \$305)
The Facilities Management Group	Health & Safety WEB Site maintenance (no increase)

Note: See enclosed.

Ayes _____	Motion Carried _____
	or
Nays _____	Motion Defeated _____

**hh. SCHOOL LUNCH PRICE INCREASE**

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

**RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, increase the price for Elementary School Lunch, by \$.25 from \$1.75 to \$2.00 for the 2015-16 school year.

Note: See enclosed.

Ayes _____	Motion Carried _____
	or
Nays _____	Motion Defeated _____

**ii. NATIONAL SCHOOL LUNCH PROGRAM**

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

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, authorizes the District to participate in the National School Lunch Program for the 2015-2016 school year.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or

Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**jj. WORKER'S COMPENSATION ADMINISTRATOR**

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

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, approve PMA Management Corp. to serve as the district's Worker's Compensation Administrator from July 1, 2015 to June 30, 2016, as per the attached agreement (no increase).

Note: See enclosed.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or

Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**kk. EDUCATIONAL DATA SERVICES, INC.**

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

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an agreement with Educational Data Services, Inc. for NY Cooperative Bidding for the 2015-2016 school year, as per the attached contract (no increase).

Note: See enclosed.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or

Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**II. SECURITY PROFESSIONALS, INC.**

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

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, approve Security Professionals, Inc. to provide security services to the district from July 1, 2015 to June 30, 2016, as per the attached agreement (no increase).

Note: See enclosed.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or

Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**mm. ASBESTOS COMPLIANCE OFFICER**

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

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent,  
appoints Robert Cozzetto as the Asbestos Compliance Officer for the 2015-2016 school year.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**nn. FOOD CONSULTANT SERVICES**

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

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent,  
authorizes the Board President to enter into a contract with Susan Merims, Food Service  
Consultant, to provide technical and other assistance for the 2015-2016 school year as per the  
attached agreement.

Note: See enclosed.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**VIII. AUTHORIZATION**

**a. AUTHORIZATION FOR CHIEF SCHOOL OFFICER TO CERTIFY  
PAYROLLS (Ed. Law 1720, 2523; Comm's. Reg. 170.2)**

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

**RESOLVED**, that Daniel E. Giordano, Chief School Officer, be hereby authorized  
to certify payrolls of the district for the 2015-2016 school year.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**b. AUTHORIZATION TO ACT AS SCHOOL PURCHASING AGENT  
(Comm's. Reg. 170.2)**

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

**RESOLVED**, that Patrice Stango be authorized to act as the School Purchasing Agent for the  
2015-2016 school year at an annual stipend of \$4,500.00 per year. (The stipend for 2014-2015  
was \$4,500.00.).

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**c. AUTHORIZATION TO ACT AS SCHOOL DEPUTY PURCHASING AGENT**  
(Comm's. Reg. 170.2)

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

**RESOLVED**, that Concetta Robinson be authorized to act as the School Deputy Purchasing Agent  
for the 2015-2016 school year.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**d. AUTHORIZATION TO APPROVE CONFERENCES, WORKSHOPS, ETC. REQUESTS** (General Municipal Law 77.b)

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

**RESOLVED**, that Daniel E. Giordano, Superintendent of Schools or his designee,  
be authorized to approve all conferences, workshops, etc. requests for  
school district staff members for the 2015-2016 school year.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**e. AUTHORIZATION TO ESTABLISH PETTY CASH FUNDS**  
(Ed. Law 1709-29; Comm's. Reg. 170.4)

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

**RESOLVED**, that the Administration be authorized to establish petty cash  
funds for the 2015-2016 school year as follows:

Superintendent's Office	\$100.00
Senior High School Principal	100.00
Middle School Principal	100.00
Albany Avenue Principal	75.00
Alleghany Avenue Principal	75.00
Daniel Street Principal	75.00
Harding Avenue Principal	75.00
Wm. Rall Principal	75.00
West Gates Principal	75.00
Plant Facilities Administrator	75.00

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**f. DESIGNATION OF AUTHORIZED SIGNATURES ON CHECKS**

(Ed. Law 1709-29; Comm's. Reg. 170.4)

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

**RESOLVED**, that Ms. Rosalia Seiter, Treasurer, be authorized to sign bank checks for the 2015-2016 school year, and that Mrs. Jacqueline A. Scio, Assistant Superintendent for Business, be authorized to sign checks for the 2015-2016 school year in the absence of Ms. Seiter.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**g. AUTHORIZE CHIEF SCHOOL OFFICER TO APPROVE BUDGET TRANSFERS** (Ed. Law 1720, 2523)

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

**RESOLVED**, that the Chief School Officer, Daniel E. Giordano, be authorized to approve budget transfers up to a maximum of \$5,000 during the 2015-2016 school year. A written notice of such transfers will be sent to the Board of Education.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**h. AUTHORIZATION FOR TAX RECEIVER TO INVEST SCHOOL TAX COLLECTIONS** (Ed. Law 1723 (a))

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

**WHEREAS**, the Comptroller of the State of New York has issued an opinion that provides for school district tax monies paid to a tax receiver to be placed within interest bearing accounts until such monies are paid over to the treasurer or other fiscal officer of the school district, and

**WHEREAS**, the Suffolk County Tax Act, General Municipal Law S11 and Education Law Section 1604a and Section 1723a currently permit school district tax monies to be deposited into interest bearing accounts when authorized by the local Board of Education, and

**WHEREAS**, there is a delay in the payment of such funds from the time of their collection until payment over to the local school districts, and

**WHEREAS**, the interest on funds collected for school district taxes shall accrue to the local school district,

**BE IT HEREBY RESOLVED** that the Babylon Town Tax receiver and the Babylon Town Supervisor be authorized to place the Lindenhurst School District tax monies into interest bearing accounts until such funds are payable to the local school district with the accrued interest on school tax funds thereon being paid to the Lindenhurst School District.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**i. AUTHORIZATION TO INVEST DISTRICT FUNDS (Ed. Law 1723 (a))**

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

**RESOLVED**, that Jacqueline A. Scio, Assistant Superintendent for Business, be authorized to invest district funds for the 2015-2016 school year in accordance with the applicable state laws - Ed. Law 1723 (a).

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**j. AUTHORIZATION FOR VICE-PRESIDENT TO EXERCISE DUTIES OF PRESIDENT IN THE EVENT OF ABSENCE OR DISABILITY**

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

**RESOLVED**, that the Vice-President is authorized to exercise the duties of the President in the event of absence or disability of the President of the Board of Education.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**IX. OTHER ITEMS**

**a. READOPTION OF BOARD POLICIES AND CODE OF ETHICS (Ed. Law 1709, 2503)**

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

**RESOLVED**, that the Board of Education readopt all of the policies in the District Policy Manual, including the Code of Ethics, for the 2015-2016 school year.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**b. ESTABLISH MILEAGE REIMBURSEMENT RATE (Ed. Law 2118)**

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

**RESOLVED**, that the Board of Education establish the mileage rate for reimbursement to school district employees for mileage used while conducting school business, at the IRS rate for the 2015-2016 school year.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_



**f. CREDIT CARD DISTRIBUTION**

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

**Whereas**, the District has recognized in Board of Education Policy No. 8334 that specific District employees will be issued a District credit card to assist with their job responsibilities.

**NOW, THEREFORE**, it is

**RESOLVED**, that the job titles that are issued a District credit card will be determined by the Superintendent and reported to the Board of Education.  
Credit cards currently assigned are as follows:

Buildings & Grounds (27)

Fleet One Credit Card  
(one for each district vehicle as per attached)

Jacqueline Scrio & Rose Seiter

Costco American Express Credit Card

Note: See enclosed.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**g. FEE SCHEDULE**

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

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, adopt a fee schedule for use of district facilities for the 2015-2016 School year, as per attached (no increase since 2010-2011 school year).

Note: See enclosed.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**XI. CONTINUE TO BUSINESS MEETING**