

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

**McKenna Administration Building
Wednesday, December 16, 2015
8:15 p.m.**

SPECIAL MEETING/COMMUNITY FORUM AGENDA

Board of Education

Donna Hochman, President
Mary Ellen Cunningham, Vice-President
Linda Aniello
Kevin Garbe
Edward A. Langone
Valerie McKenna
Sean McNeilly
Edward J. Murphy, Jr.
Robert R. Vitiello

Central Office Administration

Daniel E. Giordano, Superintendent of Schools
Vincent A. Caravana, Asst. Supt. for Curr, Instr. & Instr. Pers.
Jacqueline A. Scio, Asst. Supt. for Business
Suzanne Sugarman, Asst. to Supt. for Spec. Ed & PPS
Lisa M. Omeis, Ed.D., Asst. to Supt. for Elem. Curr&Instr.
John Marek, Plant Facilities Administrator

OPENING OF MEETING:

EXECUTIVE SESSION

Time: _____ p.m.

Motion: _____

Second: _____

Yes _____ No _____ Abstained _____

PUBLIC MEETING

Time: _____ p.m.

Motion: _____

Second: _____

Yes _____ No _____ Abstained _____

Call to Order

Pledge of Allegiance

Moment of Silent Meditation

Fire Code Announcement

COMMUNITY FORUM

PRESENTATION

RETURN TO SPECIAL MEETING:

Time: _____ p.m.

Motion: _____

Second: _____

Yes _____

No _____

Abstained _____

Approval of Minutes

BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:

SUPERINTENDENT'S REPORT TO THE COMMUNITY:

AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:

INDIVIDUALS AND DELEGATIONS:

TRUSTEE'S REQUEST:

SUPERINTENDENT'S RECOMMENDATIONS:

#1. Sale of E W Bower Elementary School Resolution I

Resolution:

WHEREAS, the Board of Education has declared its intention to sell the building and real property known as the E.W. Bower Elementary School; and

WHEREAS, the Board of Education is duly empowered by the provisions of Sections 1709 (9) and (11) of the Education Law, to sell the aforementioned real property consisting of approximately 4.97 acres, and the buildings and structures thereon known as the E.W. Bower Elementary School, and known by the street address: 315 Montauk Highway, Lindenhurst, Suffolk County, New York, designated as District 103, Section 21, Block 3, Lot 24 on the land and tax map of the County of Suffolk; and that the school buildings and structures thereon are deemed to be of no use to the District and no longer needed for educational purposes, and

WHEREAS, the proceeds from such sale shall revert to the use and benefit of the District and such funds will be utilized pursuant to the requirements of Section 1709 of the Education Law and any other applicable Section of Law; and

WHEREAS, the Board of Education agrees to convey the aforementioned parcel of property, subject to any applicable environmental review if required, in accordance with the State Environmental Quality Review Act of 1974 (SEQRA);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares that the aforementioned property and school building (and other structures thereon) are no longer needed for educational or other School District purposes, and are of no use to the District;

BE IT FURTHER RESOLVED, that the Board of Education contingently authorizes the conveyance of the aforesaid parcel, real property, school building, and other structures thereon, at 315 Montauk Highway,

Lindenhurst, County of Suffolk, State of New York, District 103, Section 21, Block 3, Lot 24 as more fully described in a legal description on file with the District Clerk, to The Engel Burman Group, LLC pursuant to Section 1709 (9) and (11) of the Education Law for consideration of no less than Five Million Five Hundred Thousand Forty-four (\$5,500,044) Dollars, subject to and contingent upon a final determination as to the size of the parcel to be conveyed, completion of an environmental review (if required by law) in accordance with the State Environmental Quality Review Act of 1974 (SEQRA); and that the sale, conveyance and all components of this resolution are and remain subject to and contingent upon a formal written contract of sale formally approved and executed by the Board of Education and the approval of the applicable proposition by the District's voters on a date scheduled for such voter approval pursuant to law. This resolution may be rescinded at any time prior to the Board of Education's formal approval and execution of the aforementioned contract of sale, and in the event that the aforementioned voter approval is not obtained.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#2. Sale of E W Bower Elementary School Resolution II

Resolution:

WHEREAS, the Board of Education has declared its intention to sell the building and real property known as the E.W. Bower Elementary School; and

WHEREAS, the Board of Education is duly empowered by the provisions of Sections 1709 (9) and (11) of the Education Law, to sell the aforementioned real property consisting of approximately 4.97 acres, and the buildings and structures thereon known as the E.W. Bower Elementary School, and known by the street address: 315 Montauk Highway, Lindenhurst, Suffolk County, New York, designated as District 103, Section 21, Block 3, Lot 24 on the land and tax map of the County of Suffolk; and that the school buildings and structures thereon are deemed to be of no use to the District and no longer needed for educational purposes, and

WHEREAS, the proceeds from such sale shall revert to the use and benefit of the District and such funds will be utilized pursuant to the requirements of Section 1709 of the Education Law and any other applicable Section of Law; and

WHEREAS, the Board of Education agrees to convey the aforementioned parcel of property, subject to any applicable environmental review if required, in accordance with the State Environmental Quality Review Act of 1974 (SEQRA);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares that the aforementioned property and school building (and other structures thereon) are no longer needed for educational or other School District purposes, and are of no use to the District;

BE IT FURTHER RESOLVED, that the Board of Education contingently authorizes the conveyance of the aforesaid parcel, real property, school building, and other structures thereon, at 315 Montauk Highway, Lindenhurst, County of Suffolk, State of New York, District 103, Section 21, Block 3, Lot 24 as more fully described in a legal description on file with the District Clerk, to Simply Self Storage pursuant to Section 1709 (9) and (11) of the Education Law for consideration of no less than Five Million (\$5,000,000) Dollars, subject to and contingent upon a final determination as to the size of the parcel to be conveyed, completion of an environmental review (if required by law) in accordance with the State Environmental Quality Review Act of 1974 (SEQRA); and that the sale, conveyance and all components of this

resolution are and remain subject to and contingent upon a formal written contract of sale formally approved and executed by the Board of Education and the approval of the applicable proposition by the District's voters on a date scheduled for such voter approval pursuant to law. This resolution may be rescinded at any time prior to the Board of Education's formal approval and execution of the aforementioned contract of sale, and in the event that the aforementioned voter approval is not obtained.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

SCHEDULES

Resolution: **RESOLVED** that the Board of Education approves the following Schedules:

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

Schedule A-3 No. 46 Personnel, Instructional Appointments

Approve the following appointments:

	Name	Subject And Tenure Area	Salary	Date of Appoint- ment	Expiration Date of Probation- ary Period	Certif. Status
1.	Petroglia Jessica	English/ Self Cont. Middle Sch.	P/T .3 \$71.47/day BA-1	12/15/15 to 6/30/16	-----	Initial

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS

DATES TO REMEMBER

Thurs-Fri	Dec 24-Jan 1		HOLIDAY RECESS – SCHOOL CLOSED
Monday	January 4		School Reopens
Wednesday	January 6	8:00 p.m.	Business Meeting – McKenna
Wednesday	January 13	7:00 p.m.	Audit Committee Meeting – McKenna
Monday	January 18		Martin Luther King Day – SCHOOL CLOSED
Wednesday	January 20	8:00 p.m.	Community Forum – Harding Avenue
Wednesday	January 27	7:30 p.m.	PTA Council – Alleghany

EXECUTIVE SESSION**Time:** _____ p.m.

Motion: _____

Second: _____

Yes _____ No _____ Abstained _____