

**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:** February 10, 2016

**RE:** Board of Education Business Meeting – February 3, 2016

The following actions were taken by the Board of Education at its Business Meeting held on February 3, 2016. 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:

Senior High School

February 11-20, 2016

Approximately 40 Italian Club Students will travel to Italy – Verona, Venice, Florence, Rome, Pompeii, Sorrento – to experience the Italian culture. Transportation will be via plane. (Previously Board approved-only the date has changed)

April 19, 2016

Approximately 40 11<sup>th</sup> and 12<sup>th</sup> grade Business students will travel to New York City to attend the VEI Trade Show. Transportation will be via bus.

May 16-19, 2016

Approximately 16 members of the Robotics Team will travel to Cleveland, OH for the Buckeye FIRST Robotics competition. Transportation will be via plane.

2. The Superintendent's recommended resolution to approve the Exclusive Real Estate Agreement with Greiner-Maltz of Long Island, LLC and authorizes the Board President to sign such agreement was approved.
3. The Superintendent's recommended resolution to appoint Dr. Thomas Aronson as School Medical Inspector to evaluate the fitness of the employees named in the confidential schedule "A" and confidential schedule "B" to perform his/her duties and that the Board of Education directs the named employees to appear for examinations in the offices of Dr. Thomas Aronson at a date and time to be scheduled was approved.

4. The Superintendent's recommended resolution to accept the donation from Faust Harrison Pianos of a Baldwin Model 245 upright piano valued at \$3,000.00 was approved.
5. The Superintendent's recommended resolution for the change order of Marfi Contracting Corporation in the amount of -\$14,527.56 for the roof replacement at the Lindenhurst High School was approved.
6. Budget Transfers over \$5,000.00 were approved.
7. Schedules were approved as amended.
8. Accepted Superintendent's Reports:
  - a. Budget Transfers Under \$5,000 completed from December 22, 2015 through January 25, 2016
  - b. Treasurer's Report (#6), Revenue Status and Appropriation Status Reports as of December, 2015
  - c. Collateralization Report as of December, 2015

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