

**061511**  
**OFFICE OF THE SUPERINTENDENT**  
**LINDENHURST PUBLIC SCHOOLS**

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

**FROM:** Richard Nathan

**DATE:** June 16, 2011

**RE:** Special Meeting – June 15, 2011

The following actions were approved by the Board of Education at a Special Meeting held on June 15, 2011. Please inform the appropriate staff members in your school building.

1. Superintendent's recommendation that the Lindenhurst Middle School baseball field be henceforth known as the Michael J. Canobbio Field.
2. Superintendent's recommended four standby inspectors and one building leader for the Budget/Trustee Vote of May 17, 2011.
3. Superintendent's recommendation to open a checking account with JP Morgan Chase Bank for the Scholarship Fund.
4. The Superintendent's recommendation to accept the donation of awards and engraving services amounting to \$500.00 from Philip Renna Enterprises. Donation will include three Pride of Lindenhurst plaques and a minimum of 300 engraved brass plates for school and sports awards.
5. Superintendent's recommendation to approve the NYS Driver and Traffic Safety Education program for the fall and spring sessions of the 2011-12 school year and the 2012 summer session.
6. Superintendent's recommendation to extend the School Registration and Participation Agreement with MSG Varsity Network, LLC for an additional one year period through June 30, 2012; authorizes Superintendent to sign same.
7. Superintendent's recommendation to accept a donation of a wheelchair from Ms. Jeanne Leo for use at the William Rall Elementary School.
8. Superintendent's recommended budget transfers over \$5,000.00.
9. Superintendent's recommendation authorizing the Board President to establish the E.W. Bower Elementary School Alumni. (Annual scholarships to be awarded to graduating seniors, who are graduates of the E.W. Bower Elementary School)

10. Superintendent and District's legal counsel recommendation authorizing the Board of Education President to sign two separate agreements, titled Settlement Agreement and Release, No. 16,356 and No 16,376.
11. Superintendent's recommendation to renew the agreement with Don Angel & Associates for preparation of Financial Statements under GASB No. 34 for the year ending June 30, 2011, at a cost of \$4,000.00.
12. Superintendent's recommendation authorizing the Board President to continue the shelter agreement with the American Red Cross, Facility Use Agreement.
13. Schedules were approved as presented.
14. Acknowledge receipt of the following Superintendent's Report
  - a. Warrants #11 – Regular, May, 2011

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