

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

**Daniel Street Elementary School
Wednesday, October 20, 2010
8:00 p.m.**

SPECIAL MEETING

AGENDA

- 1. OPENING OF MEETING:**
- 2. EXECUTIVE SESSION:**
- 3. PUBLIC MEETING:** Call to Order, Pledge of Allegiance, Moment of
Silent Meditation, Fire Code Announcement
- 4. PRESENTATION:**
- 5. APPROVAL OF MINUTES:** September 22, 2010 Special Meeting
- 6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY**
- 7. SUPERINTENDENT'S REPORT TO THE COMMUNITY**
- 8. INDIVIDUALS AND DELEGATIONS:**
- 9. TRUSTEE'S REQUEST**

10. SUPERINTENDENT'S RECOMMENDATIONS**a. Recommendation: FIELD TRIPS**

Recommended Action: Upon a motion made by _____,
Seconded by _____, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent,
Approves the following field trip(s):

High School

Friday	April 29, 2011	Approximately 30 NAHS and Art students will travel to NYC to visit FIT and Chelsea Gallery. Students will travel via railroad.
Friday	December 3, 2010	Approximately 30 NAHS and Art students will travel to NYC to visit the Museum of Modern Art. Students will travel via railroad.
Tuesday	November 9, 2010	Approximately 40 English students (11 th grade) will Travel to NYC to visit the Booth Theater and Planet Hollywood. Students will travel via railroad.
Wednesday	April 13, 2010	Approximately 70 Earth Science students (grades 9 and 11) will travel to Robert Moses State Park, Capt Captree State Park and Sunken Meadow State Park. Students will be transported via bus.
Saturday	October 30, 2010	Members of the Marching Band will travel to Sayreville War Memorial High School in New Jersey For t he USSBA Class A Prelims. Students will Be transported via bus.

Note: See enclosed.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

b. Recommendation: OBSOLETE EQUIPMENT

Recommended Action: Upon a motion made by _____,
seconded by _____, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent approves the disposal of the following books:

ALBANY AVENUE SCHOOL - 1 Dell Opt Plex G 1 Computer – No Lindy Tag

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

c. Recommendation: AUDIT REPORT

Recommended Action: Upon a motion made by _____,
seconded by _____, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accept the Annual Financial Report for the Lindenhurst Union Free School District for the period July 1, 2009 through June 30, 2010, as prepared by Nawrocki Smith LLP, and in accordance with Commissioner's Regulations 170.2 and Education Law Section 2116-A.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

d. Recommendation: ENERGY PERFORMANCE CONTRACT

Recommended Action: Upon a motion made by _____,
seconded by _____, the following resolution is offered

WHEREAS, the Lindenhurst Union Free School District (the “School”) received a Proposal from Johnson Controls, Inc. (“JCI”) regarding the installation of energy savings measures (the “Measures”) that would significantly reduce energy consumption in buildings owned by the School; and

WHEREAS, in reliance upon the Proposal, the School found that the amount of money the School would spend on the Measures was not likely to exceed the amount of money it would save in energy costs and resultant operational and maintenance costs over the ensuing 18 years; and

WHEREAS, the School desires to enter into an energy savings performance contract (“Performance Contract”) with JCI pursuant to Section 9-103 of the New York State Energy Law, subject to the approval of the Commissioner of Education in accordance with Section 155.20 of the Regulations of the Commissioner; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Lindenhurst Union Free School District (the “Board):

Section 1. The Board finds after receiving and reviewing the Proposal that the amount of money the School will spend on the Measures is not likely to exceed the amount of money it will save in energy costs and resultant operational and maintenance costs.

Section 2. The Superintendent of the School is hereby authorized to enter into a Performance Contract with JCI pursuant to Section 9-103 of the New York State Energy Law in order to implement the Measures and achieve the energy savings guarantee pursuant thereto, which Performance Contract shall be subject to the approval of the Commissioner of Education in accordance with Section 155.20 of the Regulations of the Commissioner.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

11. SCHEDULES

Schedule	A-1	No. 2	Coaching Resignations
Schedule	A-1	No. 5-C	Coaching Assignments
Schedule	A-3	No. 17	Personnel, Instructional Appointment Extra-Curricular Activities – SHS
Schedule	A-3	No. 18	Personnel, Instructional Appointment Extra-Curricular Activities – Middle School
Schedule	A-3	No. 19	Personnel, Instructional Appointment – Elementary
Schedule	A-3	No. 20	Personnel, Instructional Appointment
Schedule	A-3	No. 21	Personnel, Instructional Appointment
Schedule	A-3	No. 22	Personnel, Instructional Appointment
Schedule	AS-1	No. 5	Substitute Personnel, Instructional – Resignations & Terminations
Schedule	AS-3	No. 6	Substitute Personnel Appointments
Schedule	B-1	No. 6	Non-instructional Personnel – Resignations or Terminations
Schedule	B-2	No. PT-5	Non-instructional Personnel – Leave of Absence
Schedule	B-3	No. PT 6	Non-instructional Appointments – Part-time
Schedule	B-3	No. S-5	Non-instructional Appointments, Substitute Personnel
Schedule	D	No. 16	Pupil Personnel Services
Schedule	OA/C	No. 11	Outside Agencies/Consultants
Schedule	ST/I	No. 2	Student Teachers/Interns/Observers

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS

a. Treasurer's Report – August, 2010

15. DATES TO REMEMBER

October 26, 2010	7:00 p.m.	Republic Airport Meeting	McKenna Building AP Room
October 27, 2010	7:30 p.m.	PTA Council Meeting	Daniel Street
November 2, 2010		School closed – Superintendent's Conference Day/Election Day	
November 3, 2010	7:00 p.m.	Board Meeting	McKenna Building

16. EXECUTIVE SESSION