

**OFFICE OF THE SUPERINTENDENT
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

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

FROM: Richard Nathan

DATE: June 22, 2010

RE: Special Meeting

The following actions were approved by the Board of Education at a Special Meeting held on Wednesday, June 16, 2010. Please inform the appropriate staff members in your school building.

1. The Superintendent's recommended resolution honoring George Miller. Mr. Miller has tendered his resignation as Maintenance Mechanic III of the Lindenhurst Public Schools as of May 31, 2010 for the purpose of retiring.
2. The following Superintendent's recommended field trips:
 - Approximately 300 eighth grade students to Woodruff J. English Environmental Education Center in Claryville, NY from November 17 through November 19, 2010.
 - Approximately forty LE/JROTC students (9th through 12th grade) to Splish Splash Water Park in Riverhead on June 29, 2010.
3. The Superintendent's recommendation to dispose of obsolete equipment at the McKenna Administration Building.
4. The Superintendent's recommended resolution to enter into an agreement with Western Suffolk BOCES to bid jointly for Tutorial and Special Education Services.
5. The Superintendent's recommendation to renew the agreement with Don Angelo & Associates for preparation of financial statements under Government Accounting Standards Board Pronouncement No. 34 for the year ending June 30, 2010 at a cost of \$3,000.00.

6. The Superintendent's recommendation to allow two Lindenhurst students, Carmine LaMorte and Domini LaMorte, to attend the Nassau BOCES Summer Arts Academy 2010 at Long Island High School for the Arts as tuition paying students. The total cost of tuition for both students, to be paid by the parent is \$2940.00. Transportation will be the sole responsibility of the parent.
7. The Superintendent and legal counsel's recommended Resolution Agreement dated May 21, 2010; Superintendent authorized to sign said agreement.
8. The Superintendent and District Legal Counsel's recommended Stipulation of Settlement and Release; Superintendent authorized to sign same.
9. Schedules were approved as presented with the exception of Schedule A-3, No. 69 and Schedule OA/C No. 23 which were amended.

* * *