

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

**McKenna Administration Building
Wednesday, January 29, 2014
7:00 p.m.**

SUPPLEMENTAL 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:**
- 6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:**
- 7. SUPERINTENDENT'S REPORT TO THE COMMUNITY:**
- 8. AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:**
- 9. INDIVIDUALS AND DELEGATIONS:**
- 10. TRUSTEE'S REQUEST:**

11. SUPERINTENDENT'S RECOMMENDATIONS:

a. Recommendation: PROBATION EXTENSION

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

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the written request of the employee named in the attached confidential Schedule "A", dated January 27, 2014 for an extension of her probationary period for an additional six months. The Employee's new tenure date is July 31, 2014.

Note: See enclosed

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

12. SCHEDULES

a. Recommendation: SCHEDULES

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 Schedules:

Schedule	A-3	No. 50	Personnel, Instructional Appointments
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Note: See enclosed.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

13. UNFINISHED BUSINESS**14. NEW BUSINESS****15. SUPERINTENDENT'S REPORTS****16. DATES TO REMEMBER**

Wednesday	February 5, 2014		Board of Education Business Meeting McKenna Administration Building
Monday-Friday	February 17-21, 2014		WINTER RECESS SCHOOL CLOSED
Tuesday	February 25, 2014	7:00 p.m.	PTA Council Founder's Day William Rall Elementary School
Wednesday	February 26, 2014	8:00 p.m.	Community Forum Albany Avenue Elementary School
Wednesday	March 5, 2014	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	March 19, 2014	8:00 p.m.	Community Forum William Rall Elementary School
Wednesday	March 26, 2014	7:30 p.m.	PTA Council Nominations & Elections Albany Avenue Elementary School

17. Executive Session

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

January 29, 2014

SCHEDULE (13-14) A-3, NO. 50

**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS**

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the position indicated for the period set forth below.

Name	Subject And Tenure Area	Salary	Date of Appoint- ment	Expiration Date of Probation- ary Period	Certif. Status
1. Kuftack Andrew	Music Wm. Rall	\$54,587. MA-1	1/24/14	1/24/17	Initial

(Mr. Kuftack is replacing Virginia Cardiello who resigned.)