

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

**McKenna Administration Bldg.  
Wednesday, August 4, 2010  
8:00 p.m.**

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**BUSINESS 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**

|                      |                            |
|----------------------|----------------------------|
| <b>June 16, 2010</b> | <b>Special Meeting</b>     |
| <b>June 16, 2010</b> | <b>Community Forum</b>     |
| <b>June 30, 2010</b> | <b>End-of-Year Meeting</b> |
- 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 – MIDDLE SCHOOL STUDENT ACTIVITY FUND ACCOUNT**

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, Open a checking account with JPMorgan Chase Bank for the Lindenhurst Middle School Student Activity Fund.

Vote on the motion:           Yes:  
  No:  
  Abstained:

Motion carried/defeated.

**b. Recommendation: DRIVERS' EDUCATION – FITZGERALD DRIVING SCHOOL**

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 Fitzgerald Driving School Inc., as provider of laboratory training for the Drivers' Education Program covering the 2010-2011 school year and the summer of 2011.

Note: See enclosed

Vote on the motion:           Yes:  
  No:  
  Abstained:

Motion carried/defeated.

**c. Recommendation: ASBESTOS COMPLIANCE OFFICER**

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, Appoints Robert Cozzetto as the Asbestos Compliance Officer for the school year 2010-2011.

Vote on the motion:           Yes:  
  No:  
  Abstained:

Motion carried/defeated.

**d. 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 trips:

**Elementary LEFT**

|           |                    |                                 |
|-----------|--------------------|---------------------------------|
| Tuesday   | September 28, 2010 | Albany and Daniel               |
| Friday    | October 1, 2010    | West Gates, Harding & Alleghany |
| Wednesday | October 5, 2010    | Bower and Rall                  |

(Rain Date if needed: Thursday, October 7, 2010)

**High School**

|                            |                                |  |
|----------------------------|--------------------------------|--|
| Thurs., Fri.               | Sept. 16, 17, 2010             | Approximately 60 10 <sup>th</sup> -12 <sup>th</sup> grade AP Bio students to Sailor's Haven, Sayville (Fire Island), New York. Students will be transported via bus and ferry. |
| Thurs.                     | Sept. 23, 2010                 | Approximately 60 10 <sup>th</sup> -12 <sup>th</sup> grade AP Bio students to Montauk Point, New York. Students will be transported via bus.                                    |
| Fri.                       | Sept. 24, 2010                 | Approximately 60 10 <sup>th</sup> -12 <sup>th</sup> grade AP Bio students to the Nissequogue River for a canoe trip and Greenbelt Hike. Students will be transported via bus.  |
| Tues, Fri.<br>And Tue.     | Sept. 28, Oct. 1<br>And Oct 5* | Approximately 20 AP Bio students to Sailor's Haven Sayville (Fire Island) New York. LEFT for Juniors. Students will be transported via bus and ferry.                          |
| • Rain date – Oct. 7, 2010 |                                |  |
| Sun., Mon.                 | Oct. 3, 4, 2010                | Approximately 26 Peer Leaders to Quinipet Camp on Shelter Island. Students will be transported via bus.  |
| Thurs.-Mon.                | Feb. 3-7, 2011                 | Approximately 26 Peer Leaders to attend Disney World's YES program in Orlando, Florida. Students will be transported via auto, airplane and bus.                               |
| Fri.-Sun.                  | Feb. 11-13, 2011               | Approximately 40 Ski Club members to Mt. Stowe, Vermont. Students will be transported via bus.   |
| Wed.-Fri.                  | April 13-22, 2011              | Approximately 42 12 <sup>th</sup> grade French and Spanish students to France and Spain. Students will be transported via bus, airplane, and train.                            |

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

**e. Recommendation: REINSTATEMENT OF POSITIONS**

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, reinstates the positions in the following tenure areas which were abolished on June 30, 2010.

BE IT FURTHER RESOLVED, that the teacher (s) having the most seniority in the system within the tenure area of the positions shall be recalled effective September 1, 2010:

**Elementary**

Heidi Thompson  
Melissa Montano

**Physical Education**

Courtney Dietz

Vote on the motion:           Yes:  
  No:  
  Abstained:

Motion carried/defeated.

**f. Recommendation: EMPLOYEE ANNUAL AGREEMENTS**

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, Approve the attached annual agreements for the 2010-2011 school year.

Note: See enclosed

Vote on the motion:           Yes:  
  No:  
  Abstained:

Motion carried/defeated.

**g. Recommendation: BUDGET TRANSFERS OVER \$5,000.00**

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, approve the attached annual Budget Transfers over \$5,000.00.

Note: See enclosed

Vote on the motion:           Yes:  
  No:  
  Abstained:

Motion carried/defeated.

**h. Recommendation: NATIONAL SCHOOL LUNCH PROGRAM FOR 2010-2011 SCHOOL YEAR**

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, authorizes the district to participate in the National School Lunch Program for the 2010-2011 school year.

Vote on the motion:            Yes:  
   No:  
   Abstained:

Motion carried/defeated.

**i. Recommendation: TRANSPORTATION REIMBURSEMENT**

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, Agrees to allow De. Carl Sorrano to reimburse the district for transportation to Kellenberg High School for his son, Mark, as per the attached.

Note: See enclosed  
Vote on the motion:            Yes:  
   No:  
   Abstained:

Motion carried/defeated.

**j. Recommendation: WHITSONS SCHOOL NUTRITION CORP. EXTENSION**

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, Authorized the Board President to enter into a one-year extension with Whitsons School Nutrition Corp. for the School Breakfast and Lunch program for the 2010-2011 school year with no increase.

Note: See enclosed  
Vote on the motion:            Yes:  
   No:  
   Abstained:

Motion carried/defeated.

**k. Recommendation: BOARD POLICY #3230 TABLE OF ORGANIZATION**

**First Reading – No Vote to be taken**

A new board policy or revision of current board policy requires two readings.

Recommended Action: Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following proposed policy is offered for a first reading:

**11.**

|          |      |           |  |
|----------|------|-----------|--|
| Schedule | A-1  | No. 2     | Personnel, Instructional Resignations & Terminations             |
| Schedule | A-1  | No. 1-S   | Athletic Supervision   |
| Schedule | A-2  | No. 1     | Personnel, Instructional – Leave of Absence                      |
| Schedule | A-3  | No. 4     | Personnel, Instructional Appointments                            |
| Schedule | A-3  | No. 5     | Personnel, Instructional Appointments                            |
| Schedule | A-3  | AE No. 1  | Personnel, Instructional Appointments Adult/Continuing Education |
| Schedule | A-3  | AE No. 2  | Personnel, Instructional Appointments Adult/Continuing Education |
| Schedule | A-3  | AE No. 3  | Personnel, Instructional Appointments Adult/Continuing Education |
| Schedule | A-3  | AE No. 4  | Personnel, Instructional Appointments Adult/Continuing Education |
| Schedule | A-3  | AE No. 5  | Personnel, Instructional Appointments Adult/Continuing Education |
| Schedule | AS-3 | No. 1     | Substitute Personnel Appointments                                |
| Schedule | B-1  | No. 2     | Non-Instructional Personnel Resignations Or Terminations         |
| Schedule | B-1  | No. PT. 1 | Non-Instructional Resignations or Terminations                   |
| Schedule | B-2  | No. PT. 1 | Non-Instructional Personnel – Leave of Absence                   |
| Schedule | B-3  | No. 2     | Non-Instructional Personnel Appointments                         |
| Schedule | B-3  | No. PT. 1 | Non-Instructional Appointments-Part Time                         |
| Schedule | D    | No. 10    | Pupil Personnel Services   |
| Schedule | G    | No. 1     | Rejection of Bid   |

**12. UNFINISHED BUSINESS****13. NEW BUSINESS****14. SUPERINTENDENT'S REPORTS**

## a. Purchase Order Log 1

Covering P.O. No. 110165 dated 7/1/10 thru P.O. 110747 dated 7/20/10

Covering P.O. No. 104414 dated 6/16/10 thru P.O. 104562 dated 6/30/10

## b. Treasurer's Report, Revenue Status and Appropriation Status No. 12 as of June 2010

## c. Budget Transfers less than \$5,000.00 completed from June 23, 2010 thru July 21, 2010.

**15. DATES TO REMEMBER**

|                  |                    |                  |   |
|------------------|--------------------|------------------|---|
| <b>Wednesday</b> | <b>August 25</b>   | <b>7:00 p.m.</b> | <b>Board of Education Community Forum @ McKenna Administration Bldg.</b>  |
| <b>Tuesday</b>   | <b>September 7</b> | <b>7:00 p.m.</b> | <b>Board of Education Business Meeting @ McKenna Administration Bldg.</b> |

**16. Executive Session**