

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

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

BUSINESS MEETING

ADDENDA

10. SUPERINTENDENT'S RECOMMENDATIONS

l. RECOMMENDATION – RELEASE

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 and District legal counsel, it is hereby

RESOLVED, that the attached release dated July 22, 2010, is approved, and the Board of Education President is authorized to sign said release.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

m. RECOMMENDATION – MEMORANDUM OF AGREEMENT

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 and District legal counsel, it is hereby

RESOLVED, that the attached Memorandum of Agreement between the Board of Education, Lindenhurst Union Free School District and the Lindenhurst Association of School Administrators, is approved, and the Board of Education President is authorized to sign said Memorandum of Agreement .

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

n. RECOMMENDATION – EXTENSION AGREEMENT

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

RESOLVED that the Board of Education of the Lindenhurst School District does hereby approve an agreement extending the employment of Richard Nathan as Superintendent of Schools through June 30, 2014.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

o. Recommendation: REINSTATEMENT OF POSITION

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 having the most seniority in the system within the tenure area of the positions shall be recalled effective September 1, 2010:

JROTC

Magdolna Smith

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

p. 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 equipment:

ALBANY - 10 Labtec Headphones Elite 835
2 Labtec Headphones Elite 828
1 Labtec Headphone Elite 822

DANIEL - 1 Haier A.C. ESA-3247 Serial# AD0DS0E0300AS8590125 Lind # 205184

ALBANY -	Various computer equipment – See attached				
ALLEG. -	“	“	“	“	“
BOWER -	“	“	“	“	“
HARDING -	“	“	“	“	“
ADMIN. -	“	“	“	“	“
H.S. -	“	“	“	“	“

MIDDLE - 1 Portable A.C. Danby Products Lind # 002930
1 Kiln Craftool Lind # 8098100755
1 Minuteman Wet Vac Lind # 000379

Note: See Attached
Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

11. SCHEDULES

Schedule	A-1	No. 2	Personnel, Instructional Resignations & Terminations
Schedule	A-1	No. 3	Personnel Instructional Resignations & Terminations
Schedule	A-1	No. 1-C	Coaching Assignments
Schedule	A-3	No. 5	Personnel, Instructional Appointments
Schedule	A-3	No. 6	Personnel, Instructional Appointments
Schedule	AS-3	No. 1	Substitute Personnel Appointments
Schedule	B-1	No. 3	Non-Instructional Personnel Resignations or Terminations
Schedule	B-3	No. S-2	Non-Instructional Appointments – Substitute Personnel
Schedule	G	No. 2	Approval of Bids
Schedule	OA/C	No. 4	Outside Agencies/Consultants
Schedule	OA/C	No. 5	Outside Agencies/Consultants

14 SUPERINTENDENT'S REPORTS

- a. Treasurer's Report, Revenue Status and Appropriation Status No. 12 as of June, 2010
- b. Collateralization Report as of June 30, 2010