

**LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK
Margaret A. McKenna Administration Building
Wednesday, August 25, 2010
7:00 P.M.**

**SPECIAL MEETING
AGENDA**

- 1. OPENING OF MEETING: Call to Order, Pledge of Allegiance, Moment of Silence, Fire Code Announcement**

- 2. EXECUTIVE SESSION:**

- 3. APPROVAL OF MINUTES:**

June 30, 2010	Audit Committee Meeting
July 6, 2010	Organizational Meeting
July 6, 2010	Business Meeting
July 21, 2010	Special Meeting
July 28, 2010	Special Meeting

- 4. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY**

- 5. INDIVIDUALS AND DELEGATIONS: (Agenda Items Only)**

6. TRUSTEE'S REQUEST

a. RECOMMENDATION : APPOINTMENT OF VOTING DELEGATE AND ALTERNATE TO THE NYSSBA'S ANNUAL CONVENTION ON OCTOBER 21-24, 2010

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

RESOLVED that the Board of Education appoint _____ to act as the voting delegate and _____ to be the alternate to represent the Lindenhurst School District at the New York State School Boards Association's Convention in New York City on October 21-24, 2010.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

7. SUPERINTENDENT'S RECOMMENDATIONS

a. RECOMMENDATION : SCHOOL PURCHASING AGENT

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 Patrice Stango to act as the School Purchasing Agent for the 2010-2011 school year at an annual stipend of \$4500.00.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

b. RECOMMENDATION : DONATION

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, accepts the donation from Marguerite Danaher, representing Edward Jones Investments, of a sign to the Alleghany Avenue Elementary School.

Note: See attached.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

c. RECOMMENDATION : FIELD TRIP

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:

High School

Saturday September 11, 2010 Girls Varsity Volleyball Team to Minisink Valley High School in Slate Hill, New York to participate in a Volleyball Tournament.

Note: See enclosed

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

d. 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 2010-11 school year.

Note: See enclosed

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

e. RECOMMENDATION : BUDGET TRANSFERS

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 Budget Transfers over \$5,000.

Note: See enclosed

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

f. RECOMMENDATION : TITLE IX COMPLIANCE OFFICER

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

RESOLVED that the Board of Education, in accordance with provisions of the Education Law of New York State, and the Superintendent's recommendation appoints Anthony Amesti, Coordinator of Athletics, Physical Education and Health, the as Title IX Compliance officer for the school year 2010-2011.

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

8. SCHEDULES

Schedule	A-1	No. 1-C	Coaching Assignments
Schedule	A-2	No. 2	Personnel, Instructional – Leave of Absence
Schedule	A-3	No. 7	Personnel, Instructional Appointments
Schedule	A-3	No. 8	Personnel, Instructional Appointments
Schedule	A-3	No. 9	Personnel, Instructional Appointments
Schedule	AS-1	No. 1	Substitute Personnel Instructional – Resignations & Terminations
Schedule	AS-3	No. 2	Substitute Personnel Appointments
Schedule	B-1	No. 4	Non-Instructional Personnel –Resignations or Terminations
Schedule	B-1	No. PT-2	Non-Instructional Personnel Resignations or Terminations
Schedule	B-2	No. PT-2	Non-Instructional Personnel – Leave of Absence
Schedule	B-3	No. 3	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT-2	Non-Instructional Personnel Appointments-Part Time
Schedule	D	No. 11	Pupil Personnel Services
Schedule	OA/C	No. 6	Outside Agencies/Consultants

9. SUPERINTENDENT'S REPORTS

- a. Collateralization Report as of July 30, 2010
- b. Warrants # 1 – July 2010

10. DATES TO REMEMBER

Tuesday	September 7, 2010		Opening of School
Tuesday	September 7, 2010	7:00 p.m.	Board of Education Business Meeting@ McKenna Admin. Bldg.
Thurs./Fri.	September 9, 10, 2010		School Closed in Observance of Rosh Hashanah

11. EXECUTIVE SESSION