

OFFICE OF THE SUPERINTENDENT LINDENHURST PUBLIC SCHOOLS

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

FROM: Richard Nathan

DATE: May 22, 2014

RE: Annual Election and Budget Vote Meeting and Special Meeting – May 20, 2014

The following actions were taken by the Board of Education at its Annual Election and Budget Vote and a Special Meeting held on May 20, 2014. Please inform the appropriate staff members in your school building.

1. Upon examination of the reports of the inspectors of election, the Board of Education declared the following to be the result of the Annual Election and Budget Vote:
 - a. Incumbents Valerie McKenna and Sean McNeilly (unopposed), and incumbent Edward J. Murphy, Jr. (opposed) were re-elected to the Lindenhurst Board of Education for a period of three years, from July 1, 2014 to June 30, 2017.
 - b. Proposition #1 (Budget) was passed by a majority of the qualified voters of the Lindenhurst Union Free School District by a vote of 1677 to 650.
2. The Superintendent's recommended resolution to adopt the Professional Development Plan. (Years Plan is in effect – 2013-2015)
3. The Superintendent's recommended resolution to accept the donation from the Suffolk County Chapter of the NYS Association for Superintendents of School Buildings and Grounds in the amount of one thousand dollars (\$1000).
4. The Superintendent's recommended resolution to dispose of obsolete equipment at the Daniel Street Elementary School.
5. The Superintendent's recommended Refunding Bonds Resolution. Hawkins, Delafield & Wood LLP to provide necessary Bond Counsel legal services in connection with the authorization, sale and issuance of the Refunding Bonds of the District.
6. Schedules approved as presented, (Schedule A3-73 was amended)
7. Acknowledged receipt of the following Superintendent's Report:
 - a. Collateralization Report as of April, 2014
 - b. Treasurer's Report (#11), Revenue Status and Appropriation Status Reports as of April, 2014