

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

**Harding Avenue Elementary School
September 22, 2010
8:00 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: August 25, 2010 Business Meeting**

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

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

- 6. TRUSTEE'S REQUEST**

c. **Recommendation: NYSED Kellum Rental 2010-2011**

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 Board President to extend the current lease with New York State Education Department for the 2011-11 school year for the rental of 2,601 square feet at the Kellum Street School, effective July 1, 2010 to June 30, 2011 at a fee of \$61,081.65 per year.

Note: see enclosed

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 trip(s):

High School

Wednesday September 29, 2010

Science students in 11th and 12th grades will travel to Venetian Shores to participate in beach clean-up, kayak the local waterways and collect organisms for classroom study. Students will be transported via bus.

Note: See enclosed.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

e. 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 books:

HIGH SCHOOL - 1 Football chute (Training equipment)

MIDDLE TURF - 1 Set Field Hockey goals

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

f. Recommendation: DISTRICT CLERK

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 re-appoints Mary Lou Gates as District Clerk from September 1, 2010 to June 30, 2011 for an adjusted annual stipend of \$10,000.00 (pro-rated)

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

g. RECOMMENDATION – BOARD POLICY 3230 TABLE OF ORGANIZATION

Second Reading – 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 is offered for a second reading:

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

8. SCHEDULES

Schedule	A-1	No. 3-S	Athletic Supervision
Schedule	A-1	No. 6	Personnel, Instructional Resignations & Terminations
Schedule	A-2	No. 4	Personnel, Instructional Leave of Absence
Schedule	A-3	No. 12	Personnel, Instructional Appointments
Schedule	A-3	No. 13	Personnel, Instructional Appointments
Schedule	AS-1	No. 3	Substitute Personnel, Instructional Resignations & Terminations
Schedule	AS-3	No. 4	Substitute Personnel Appointments
Schedule	B-1	No. PT 4	Non-instructional Personnel - Resignations or Terminations
Schedule	B-2	No. PT 4	Non-instructional Personnel – Leave of Absence
Schedule	B-3	No. PT 4	Non-instructional Appointments Part-Time
Schedule	B-3	No. S-3	Non-instructional Appointments Substitute Personnel
Schedule	B-3	No. 5	Non-instructional Personnel Appointments
Schedule	D	No. 13	Pupil Personnel Services
Schedule	G	No. 5	Approval of RFP
Schedule	OA/C	No. 8	Outside Agencies/Consultants

9. SUPERINTENDENT'S REPORTS

a. Treasurer's Report, Revenue Status and Appropriation Status No. 1 as of July 2010

10. DATES TO REMEMBER

September 29, 2010 7:30 p.m. PTA Council Meeting High School

October 6, 2010 7:00 p.m. Business Meeting McKenna

11. EXECUTIVE SESSION