

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

**McKenna Administration Bldg.
Wednesday, November 3, 2010
8:00 p.m.**

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:**
- 6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY**
- 7. SUPERINTENDENT'S REPORT TO THE COMMUNITY**
- 8. INDIVIDUALS AND DELEGATIONS:**
- 9. TRUSTEE'S REQUEST**

b. 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:

WEST GATES - 32 Metal folding chairs w/wooden backs & seats - No Lind #

RALL - 30 Virco classroom chairs No Lind #

Note: See enclosed

Vote on the motion: Yes:

No:

c. Recommendation: WHITSONS SCHOOL NUTRITION CORP. EXTENSION - REVISED

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 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 increase as per bid.

Note: See enclosed

Vote on the motion: Yes:

No:

d. 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, approves the attached budget transfers over \$5,000.00.

Note: See enclosed.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

e. Recommendation: CHANGE ORDERS

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 change order(s):

<u>Contractor</u>	<u>No.</u>	<u>Amount</u>	<u>Project</u>
Ferrandino & Son Environmental	1	\$-7312.40	Fuel Oil Tank – High School

Note: See enclosed.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

f. 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 Michelle Keogh of an air conditioner to the William Rall Elementary School.

Note: See attached.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

g. RECOMMENDATION – UNDERCLASSMEN SELECTION CLASSIFICATION

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

RESOLVED that the Board of Education, based upon the Individual Athletic Profile of one student and the recommendation of the Superintendent approves the selection of the Underclassmen, named in attachments to participate on the Varsity Wrestling team.

Note: See attached.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

11. SCHEDULES

Schedule	A-1	No. 4	Coaching Resignations
Schedule	A-1	No. 6-S	Athletic Supervision
Schedule	A-1	No. 7	Coaching Assignments
Schedule	A-3	No. 23	Personnel, Instructional Appointments
Schedule	A-3	No. 24	Personnel, Instructional Appointments
Schedule	A-3	No. 25	Personnel, Instructional Appointments – Elementary
Schedule	A-3 AE	No. 7	Personnel, Instructional Appointments Adult/Continuing Education
Schedule	AS-1	No. 6	Substitute Personnel, Instructional Resignations & Terminations
Schedule	AS-3	No. 7	Substitute Personnel Appointments
Schedule	B-2	PT. 6	Non-instructional Personnel Leave of Absence
Schedule	B-3	No. S-6	Non-instructional Appointments Substitute Personnel
Schedule	B-3	No. 7	Non-instructional Personnel Appointments
Schedule	B-3	No. PT 7	Non-instructional Appointments – Part-Time
Schedule	D	No. 17	Pupil Personnel Services
Schedule	OA/C	No. 12	Outside Agencies/Consultants

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS

- a. Purchase Order Log F#4
- b. Warrants #2 – Regular – August, 2010 **Revised**
- c. Warrants #3 – Regular – September, 2010
- d. Collateralization Report as of September 30, 2010
- e. Budget Transfers Less than \$5,000, completed from September 27, 2010 through October 22, 2010
- f. Treasurer's Report, Revenue Status and Appropriation Status Reports as of September 30, 2010

15. DATES TO REMEMBER

Thursday	November 11		VETERANS DAY – SCHOOL CLOSED
Tuesday	November 16	7:00	PTA Council – EW Bower
Wednesday	November 17	7:00	Board of Education Community Forum @ Bower

16. Executive Session