LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

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

8:00 p.m.	•

BUSINESS MEETING

		<u>AGENDA</u>
1.	OPENING OF MEETIN	NG:
2.	EXECUTIVE SESSION	·
3.	PUBLIC MEETING:	Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement
4.	PRESENTATION:	
5.	APPROVAL OF MINU	TES:
6.	BOARD OF EDUCATION	ON'S REPORT TO THE COMMUNITY
7.	SUPERINTENDENT'S	REPORT TO THE COMMUNITY
8.	INDIVIDUALS AND DI	ELEGATIONS:
9.	TRUSTEE'S REQUEST	

10. SUPERINTENDENT'S RECOMMENDATIONS

a. Recommendation:	FIELD	TRIPS
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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

Tuesday	December 14, 2010	Approximately 20 – 30 Language students in Grades 9 – 12 will travel to Little Italy to tour Mulberry and Grand Streets, Most Precious Blood Church and the Italian American Museum. Students will travel via railroad and subway.
Thursday	December 9, 2010	Approximately 25 Varsity Club students will travel to New York City to see the Radio City Music Hall Christmas Spectacular. Students will travel via railroad.
Monday	November 15, 2010	Approximately 45 Practical Arts students will travel

Monday November 15, 2010 Approximately 45 Practical Arts students will travel Exton, Pennsylvania to visit the Universal Technical Institute. Students will be transported via Coach bus.

Monday November 22, 2010 Approximately 50 Social Studies students in grades 9 and 10 will travel to NYC to visit the King Tut Exhibit. Students will travel via railroad.

E.W.Bower

Friday December 17, 2010 Approximately 50 5th Grade students will travel to

Madison Square Garden to seen Wintuk. This is the

annual 5th Grade trip. Students will travel via

railroad.

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

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.	Recommended Actions seconded byRESOLVED that the authorizes the Board	whitsons school nutrition corp. Extension - Revised on: Upon a motion made by,			
	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 Boar approves the attached budg		-		tion of the Superintendent,
	Note: See enclosed.				
	Vote on the motion:	Yes:			
		No:			
	Motion carried/defeated.	Absta	ained:		
e.	Recommendation: CHA	NGE OI	RDERS		
	Recommended Action: Up Seconded by	pon a mo	otion made _, the follo	by wing resolution is o	offered ,
	RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following change order(s):				
	Contractor		No.	Amount	<u>Project</u>
	Ferrandino & Son Environ	mental	1	\$-7312.40	Fuel Oil Tank – High School
	Note: See enclosed.				
	Vote on the motion:	Yes:			
		No:			
	Motion carried/defeated.	Absta	ained:		

	Upon a motion made by, seconded by the following resolution is offered:
	ard of Education, upon the recommendation of the Superintendent, in Michelle Keogh of an air conditioner to the William Rall Elementary
Note: See attached.	
Vote on the motion:	Yes:
	No:
	Abstained:
Motion carried/defeated.	
	N – UNDERCLASSMEN SELECTION CLASSIFICATION Upon a motion made by
	the following resolution is offered
one student and the recor	ard of Education, based upon the Individual Athletic Profile of mmendation of the Superintendent approves the selection of the n attachments to participate on the Varsity Wrestling team.
Note: See attached.	
Vote on the motion:	Yes:
	No:
Motion carried/defeated.	Abstained:

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	VETERAN	S 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