

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

**Lindenhurst Senior High School
Wednesday, December 1, 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:** Public Hearing on Closing E.W. Bower Elementary School
5. **APPROVAL OF MINUTES:** November 3, 2010 Business Meeting
6. **BOARD OF EDUCATION'S REPORT TO THE COMMUNITY**
7. **SUPERINTENDENT'S REPORT TO THE COMMUNITY**
8. **INDIVIDUALS AND DELEGATIONS:**

9. TRUSTEE’S REQUEST – EDWARD J. MURPHY, JR.

a. Recommendation: BOARD OF EDUCATION VACANCY

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

WHEREAS, on September 7, 2010, Trustee Robert Brandenberger resigned from the Board of Education of the Lindenhurst Union Free School District; and

WHEREAS, the Board of Education believes that it is in the best interests of the District to have the vacancy created by Mr. Brandenberger resignation continue until the next annual Board election and vote;

NOT, THEREFORE, BE IT RESOLVED, that the vacancy in the office of Board of Education created by the resignation of Robert Brandenberger be continued until the next regularly scheduled annual Board election and vote on May 17, 2011.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

10. SUPERINTENDENT'S RECOMMENDATIONS

a. Recommendation: Closing of E. W. Bower Elementary School

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

WHEREAS, the Board of Education of the Lindenhurst Union Free School District has a fiduciary responsibility to the Taxpayers, Parents and Students of the District to explore ways to reduce expenses and operate more efficiently, while still meeting the educational needs of its Students, particularly in light of the current difficult economic times and the reductions in state and federal aid facing the District; and

WHEREAS, the Board of Education has carefully reviewed the demographic study and projections for student enrollment prepared by Western Suffolk BOCES in 2009 and updated in July 2010; and

WHEREAS, the Board of Education has scheduled and held numerous community workshops and forums to explore different options for the reorganization and increased utilization of the District's elementary schools and have received extensive input from the public on these issues; and

WHEREAS, the Board of Education has carefully studied and reviewed the Educational Impact Statement prepared by the Superintendent of Schools in regard to the proposed closing of the E.W. Bower Elementary School beginning with the 2011-2012 school year; and

WHEREAS, the Board of Education published Notice of the proposed closing of the E.W. Bower Elementary School and Notice of a Public Hearing on that issue pursuant to Section 402-a of the Education Law; and

WHEREAS, the Public Hearing was duly held on December 1, 2010, and due consideration was given to the members of the public who spoke at the Public Hearing; and

WHEREAS, after due deliberation and consideration of this issue, as set forth above, the Board of Education finds that the closing of the E.W. Bower Elementary School will result in an estimated savings to the District and its Taxpayers of \$1.5 million dollars annually; and

WHEREAS, the Board of Education further finds that the E.W. Bower Elementary School is only currently 57% utilized and is projected to be only 48% utilized by the year 2019; and

WHEREAS, the Board of Education further finds that Harding Avenue Elementary School and the West Gates Avenue Elementary School have the functional capacity to accommodate the students from E.W. Bower Elementary School while still meeting their educational needs;

NOW THEREFORE, upon recommendation of the Superintendent of Schools, it is hereby

RESOLVED, that the E.W. Bower Elementary School will be closed beginning with the 2011-2012 school year, and that the students' attendance shall be split between the Harding Avenue Elementary School and the West Gates Avenue Elementary School pursuant to the plan set forth in the Superintendent's Educational Impact Statement.

Vote on the motion:	Yes:
	No:
	Abstained:

Motion carried/defeated.

b. 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):

Middle School

Wednesday February 16, 2011

Approximately 45 NJHS Students will travel to NYC for lunch at Jekyll and Hyde’s Restaurant and to the Foxwood’s Theater to see Spiderman the Musical. Students will be transported via bus.

High School

Thursday December 16, 2010

Approximately 26 Dowling Students will travel to NYC to visit Fashion Institute of Technology. Students will travel by railroad.

Friday February 4, 2011

Approximately 26 Business Students (Grades 11 & 12) will travel to NYC to visit LIM College for the Business of Fashion for an information session. Students will travel by railroad.

Note: See enclosed.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

c. 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:

KELLUM - 1 Sanitaire Vacuum Model # SC886 No Lindy #

ALBANY - 1 HP 840C Desk Jet Printer Western Suffolk Boces #112020
1 HP 3300C Scan Jet No Lindy #
1 Dell Keyboard No Lindy #

Note: See enclosed.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

d. Recommendation: Education Law § 913 Examination

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

RESOLVED that the Board of Education hereby appoints Dr. Randall Solomon as School Medical Inspector pursuant to §913 of the Education Law in order to evaluate the capacity of the employee named in Executive Session to perform his/her duties;

BE IT FURTHER RESOLVED that pursuant to §913 of the New York State Education Law, the Board of Education directs the employee named in Executive Session to appear for a medical examination in the office of Dr. Randall Solomon at a date and time to be set by the Board of Education.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

e. Recommendation: SPECIAL EDUCATION DISTRICT PLAN

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 Lindenhurst Special Education District Plan under Commissioner’s Regulations 2002.2. This plan is to be updated bi-annually in compliance with Subdivision 10 of Section 3602 of the Education Law. (Last update 6/30/08)

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

f. 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.

11. SCHEDULES

Schedule	A-1	No. 8 - C	Coaching Assignments
Schedule	A-1	No. 8 - S	Athletic Supervision
Schedule	A-2	No. 6	Personnel, Instructional – Leave of Absence
Schedule	A-3	No. 30	Personnel, Instructional Appointments
Schedule	A-3	No. 31	Personnel, Instructional Appointments
Schedule	A-3	No. 32	Personnel, Instructional Appointments – Extra Curricular Activities – Middle School
Schedule	AS-1	No. 7	Substitute Personnel Instructional – Resignations & Terminations
Schedule	AS-3	No. 10	Substitute Personnel Appointments
Schedule	B-3	No. S-8	Non-instructional Appointments – Substitute Personnel
Schedule	B-3	No. 9	Non-instructional Personnel Appointments
Schedule	B-3	No. PT 9	Non-instructional Appointments – Part Time
Schedule	B-3.1	No. 1	Non-instructional Personnel -- Permanent Appointments
Schedule	D	No. 20	Pupil Personnel Services

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS

- a. Purchase Order Log F#5
- b. Warrants #4 – Regular – October, 2010
- c. Collateralization Report as of October 31, 2010
- d. Budget Transfers Less than \$5,000, completed from October 27, 2010 through November 22, 2010
- e. Treasurer's Report (#4), Revenue Status and Appropriation Status Reports as of October 31, 2010

15. DATES TO REMEMBER

Wednesday	December 15	8:00 p.m.	Community Forum - Alleghany
Friday-Friday	December 24-31	School Closed – Holiday Recess	
Monday	January 3	School Reopens	
Wednesday	January 5	8:00 p.m.	Board Meeting – McKenna Building
Monday	January 17	School Closed – Martin Luther King Jr. Day	
Wednesday	January 19	8:00 p.m.	Community Forum – Albany
Wednesday	January 26	7:30 p.m.	PTA Council Meeting – W. Gates
Wednesday	February 2	8:00	Board Meeting – McKenna Building
Wednesday	February 16	8:00	Community Forum – Rall
Monday-Friday	February 21-25	School Closed – Winter Recess	
Monday	February 28	School Reopens	

16. Executive Session