

**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:**

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