

**OFFICE OF THE SUPERINTENDENT
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

TO: Principals, Coordinators, Guidance Counselors, TAL, LASA, CSEAs
Nurses, Aides, and Head Custodians

FROM: Daniel E. Giordano

DATE: February 5, 2015

RE: Board of Education Business Meeting

The following actions were taken by the Board of Education at its Business Meeting held on February 4, 2015. Please inform the appropriate staff members in your building of the actions which pertain to them.

1. The following Superintendent's recommended High School field trips were approved:

Approximately 40 History students will travel to NYC on March 20, 2015 to visit the Body Worlds Exhibit. Transportation will be via LIRR.

Approximately 45 History Club students will travel to Baltimore and Annapolis, Maryland on April 24-25, 2015. Transportation will be via bus.

Approximately 34 members of the Robotics Team will travel to Troy, NY on March 18-21, 2015 to participate in the NY Tech Valley FIRST Competition. Transportation will be via bus.

Approximately 34 members of the Robotics Team will travel to Cincinnati, OH on April 1-4, 2015 to participate in the Queen City FIRST Competition. Transportation will be via bus.

2. The following Superintendent's recommended resolution has been approved:

The Lindenhurst Union Free School District, New York, adopted February February 4, 2015, authorizing the construction of improvements and alterations to various District school buildings; stating the estimated maximum cost thereof is not to exceed \$8,800.00; appropriating said amount therefor; and authorizing the issuance of not to exceed \$8,800.000 serial bonds of said district to finance said appropriation.

3. The Superintendent's recommendation authorizing to the Board President to enter into a (Sixty three) 63 month lease agreement with Mail Finance, a Neopost USA Company, for Postage Meter Rental and Maintenance has been approved.

4. Schedules were approved as presented

5. Acknowledged receipt of the following Superintendents' Reports:

Budget Transfers Less than \$5,000, completed from 12/12/2014 through 1/26/2015

Treasurer's Report (#6), Revenue Status and Appropriation Status Reports as of Dec., 2014

Collateralization Report as of December, 2014