

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

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

FROM: Daniel E. Giordano

DATE: July 21, 2015

RE: Board of Education Business Meeting

The following actions were taken by the Board of Education at its Business Meeting held on July 15, 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:

Robotic Club students to participate in Robotics Invitational Competitions:

September 26, 2015 Baltimore, Maryland

October 17, 2015 Carneys Point, New Jersey

November 7, 2015 Brunswick, New Jersey

November 14, 2015 Amber, New Jersey

Approximately 40 AP Biology students – Ecology lessons and preparation for LEFT for Juniors:

September 9 and 10, 2015 Sailor's Haven, Sayville, New York

September 17, 2015 Montauk and vicinity

September 24, 2015 Canoe Nissequogue River / Hike Greenbelt Trail

September 30 and October 2, 2015 Sailor's Haven, Left for Juniors Guides
4th Grades through the Sunken Forest
Transportation will be via ferry.

Approximately forty (40) Italian Club Members to Italy from February 12 to February 22, 2016

2. The Superintendent's recommended resolution authorizing the Board President to enter into a lease extension agreement with Cam-Held Enterprise, Inc. d/b/a Just Kids for thirty-four (34) units at the Kellum Street School from July 1, 2015 to June 30, 2016.

3. The Superintendent's recommended resolution authorizing the issuance of (not to exceed \$22,000,000) Tax Anticipation Notes for the 2015-2016 fiscal year.
4. The Superintendent's recommended resolution authorizing the Board President to enter into an agreement with School Construction Consultants, Inc. to act as the District Construction Manager in connection with bond projects was approved.
5. The Superintendent's recommended budget transfers over \$5,000.00 were approved as amended.
6. The Superintendent's recommended list of thirty-two (32) administrators have received appropriate training in teacher and/or principal evaluation in accordance with the regulations of the Commissioner of Education, and such individuals are hereby certified/ re-certified as qualified lead evaluators for the purpose of conducting and/or completing evaluations.
7. The Superintendent's recommended Stipulation (discussed in Exec Session) authorizes the Superintendent and the Board of Education President to execute same.
8. Schedules were approved as amended.
9. The following Superintendent's Report was approved:
 - a. Budget Transfers under \$5,000.00 from June 26, 2015 through June 30, 2015

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