

**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: August 17, 2015

RE: Board of Education Business Meeting

The following actions were taken by the Board of Education at its Business Meeting held on August 5, 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 forty-six Peer Leadership students will travel to Quinipet Camp on Shelter Island, New York from October 3 to October 5, 2015.

Approximately seventy-five Music Students will travel to New Britain, CT to take part in a Marching Band Competition on October 31, 2015. Transportation will be via bus.
2. The Superintendent's recommended resolution to abolish the High School Family and Consumer Science position was approved. (Employment of the teacher (s) having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective August 31, 2015.)
3. The Superintendent's recommended resolution authorizing the Board President to extend the lease agreement with SCOPE Education Services for the 2015-2016 school year for the Before & After School Child Care Program, at a fee of \$13,000.00 was approved.
4. The Superintendent's recommended resolution to accept the donation of an audio visual system for the Albany Avenue School from the PTA members was approved. (Value of donation \$3,075.99)
5. Approved the Superintendent's recommended resolution authorizing the issuance of new Bonds to replace Bonds claimed to have been lost.
6. The Superintendent's recommended resolution to dispose of obsolete equipment at Albany Avenue, Daniel Street and West Gates Avenue Elementary Schools, the Middle and High Schools, and Kellum Avenue were approved.
7. The Superintendent's recommended budget transfers over \$5,000 were approved.

8. The Superintendent's recommended resolution to waive the 24-Hour Notice in order to consider the first reading requirement of Board of Education Revised Policy No. 4870, Athletic Placement Process, was approved.
9. The Superintendent's recommended resolution to waive 24-Hour Notice in order to consider Schedule G No. 20 (approval of RFP # 15-02) was approved.
10. Schedules were approved as amended.
11. The following Superintendent's Reports were approved:
 - a. Treasurers Report (#9), Revenue Status and Appropriation Status Reports as of March, 2015
 - b. Collateralization Report as of March, 2015
 - c. Budget Transfers under \$5,000.00 from June 30, 2015 through July 30, 2015
 - d. Warrants #12 – Regular – June, 2015

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