

**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:** October 9, 2015

**RE:** Board of Education Business Meeting - October 7, 2015

The following actions were taken by the Board of Education at its Business Meeting held on October 7, 2015. Please inform the appropriate staff members in your building of the actions which pertain to them.

1. The following Superintendent's recommended Senior High School field trips were approved:
  - October 8, 2015      Approximately 60 11<sup>th</sup> & 12<sup>th</sup> Grade Marine Biology students will travel to Venetian Shores Beach to collect organisms for study and to take part in a beach cleanup. Transportation will be via school bus.
  - October 16-17, 2015      Approximately 48 History Club students will travel to Philadelphia, Pennsylvania to tour historic Philadelphia and Gettysburg. Transportation will be via bus.
  - October 18, 2015      Approximately 40 NAHS students will travel to Jones Beach to take part in the ACS Breast Cancer Walk. Transportation will be via bus.
  - November 18, 2015      Approximately 80 English/Performing Arts students will travel to the Lunt-Fontaine Theatre in New York City to see "*Finding Neverland*". Transportation will be via LIRR.
  - December 3-6, 2015      Two music students will travel to Rochester, NY to perform at the 2015 NYSSMA Winter All-State Conference. Transportation will be via bus.
  - January 29-31, 2016      Approximately 45 Ski Club members will travel to Jay Peak in Vermont. Transportation will be via bus.
  - February 4, 2016      Approximately 30 9<sup>th</sup> grade English students will travel to NY City to see "*Les Miserables*" and eat at Bubba Gump. Transportation will be via LIRR.

LEFT for Juniors  
October 13, 2015

Fourth Grade students from the following elementary schools will travel to Sailor's Haven, Fire Island. (previously approved but date changed due to weather)

Alleghany Avenue Elementary School – 61 students  
Harding Avenue Elementary School – 70 students  
Will Rall Elementary School – 100 students

2. The Superintendent's recommended resolution authorizing the Board President to enter into a lease agreement between the Board of Education and Lindenhurst UFSD, as landlord and Superkids Christian Daycare, Inc., as tenant, at the E.W. Bower Building as per the agreement was approved.
3. The Superintendent's recommended resolution that the Board of Education approves the School Physician's agreement of Dr. Eugene Gerardi for the 2015-2016 school year was approved.
4. There was a First Reading of Board Policy #3230 Organization Chart Adopted February 4, 2009 and revised September 22, 2010– no vote taken.
5. The Superintendent's recommended resolution that the Board of Education hereby approve the written request of the employee named in the Exec Session confidential Schedule "A" dated September 28, 2015 for an extension of her probationary period for an additional calendar year was approved. The employee's new tenure date is October 22, 2016.
6. The Superintendent's recommended resolution adopting a Tax Levy of \$93,914,649.00 for the 2015-2016 School Year, supporting a budget of \$148,495,451.00 was approved. Based upon this, the estimated tax rate will be \$216.95 per \$100 of the assessed value.
7. The Superintendent's recommended budget transfers over \$5,000 were approved.
8. The Superintendent's recommended disposal of obsolete equipment at the High School was approved.
9. The Superintendent's recommended resolution approves the Standard Purchase Agreement with Houghton Mifflin Harcourt and authorized the Board President to execute same.
10. The Superintendent's recommended resolution that the Board of Education authorizes the application of the Sandy Tax Relief Act as contained in Chapter 122 of the 2015 Session Laws of the State of New York, making such exemptions applicable to school taxes was approved.
11. The Superintendent's recommended resolution that the Board of Education approve the agreement with Fitzgerald's Driving School for the Fall 2015 Semester, Spring 2016 Semester and the Summer 2016 Semester was approved pending the approval of council.

12. The Superintendent's recommended resolution that the Board of Education approve the Stipulation of Settlement and General Release discussed in executive session and authorizes the President of the Board of Education and the Superintendent of Schools to execute said Agreement was approved.
13. The Superintendent's recommended resolution that the Board of Education approve the Consent Award between the NY State Nurses Association and the Lindenhurst UFSD and authorizes the President of the Board of Education and the Superintendent to execute said agreement was approved.
14. The Superintendent's recommended resolution that the Board of Education of the Lindenhurst UFSD approve the submission of the APPR Hardship Waiver application to the State Education Department and authorizes the Superintendent of Schools and President of the Board of Education to execute such application on behalf of the District was approved.
15. Schedules were approved as amended.
16. Accepted Superintendent's Report:
  - a. Budget Transfers Under \$5,000 completed from August 31, 2015 through September 29, 2015
  - b. Treasurer's Report (#1), Revenue Status and Appropriation Status Reports as of July, 2015
  - c. Collateralization Report as of July, 2015

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