


**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 30, 2015

RE: Board of Education Special Meeting/Community Forum- October 21, 2015

The following actions were taken by the Board of Education at its Special Meeting/Community Forum held on October 21, 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:
 - November 1-2, 2015 Approximately 46 Peer Leadership students will travel to Shelter Island. (Previously approved by Board for October 3-5, 2015 but rescheduled due to weather)
 - December 4, 2015 Approximately 25 NAHS/AP Studio students will travel to NYC to visit the Metropolitan Museum of Art. Transportation will be via LIRR.
 - December 7, 2015 Approximately 22 11th and 12th grade Business students will travel to NYC to visit the Fashion Institute of Technology for an information session and guided tour. Transportation will be via LIRR.
 - December 12, 2015 Approximately 30 members of the Thespian Club will travel to NYC to see "A Gentleman's Guide to Love & Murder" at the Walter Kerr Theatre. Transportation will be via LIRR.
2. The Superintendent's recommended resolution for the acceptance of the District's Correction Action Plan (CAP) Letter in response to the Independent Accountant's Report on Applying Agreed-Upon Procedures dated March 6, 2015 conducted by Cullen & Danowski, LLP was approved.
3. The Superintendent's recommended resolution recognizing the health risks associated with Poison Ivy and authorizing the emergency application of Riverdale Razo Pro Herbicide for Poison Ivy removal by a licensed vendor along the south perimeter fencing next to the playground at the Alleghany Avenue Elementary School was approved.
4. The Superintendent's resolved resolution that the Board of Education accept the donation from the Lindenhurst Junior Squires Club (Mr. Gerard Sherlock, President and Mr. Kevin Garbe, Vice President) of two KWIK GOAL Pre Premier Euro Match Soccer Goals valued at \$6,700 for use on the Middle School field was approved.

5. The Second Reading of Board Policy #3230 Organization Chart Adopted February 4, 2009 and revised September 22, 2010 was approved as amended.
6. The Superintendent's recommended resolution to accept the Annual Financial Report for the Lindenhurst Union Free School District for the period of July 1, 2014 through June 30, 2015 as prepared by Nawrocki Smith LLP and in accordance with the Commissioner's Regulations 170.2 and Education Law Section 2116-A was approved.
7. The Superintendent's recommended disposal of obsolete equipment at Bower and Daniel Street Elementary Schools was approved.
8. The Superintendent's recommended resolution for the intention to sell the building and real property known as the E. W. Bower Elementary School (Resolution 1) was approved.
9. The Superintendent's recommended resolution for the sale of E.W. Bower Elementary School (Resolution II) to Engel Burman Group failed. The sale of E. W. Bower Elementary School to Mill Creek Residential failed. The sale of E. W. Bower Elementary School to Simply Self Storage failed.
10. The Superintendent's recommended resolution approves the execution of the Collective Bargaining Agreement between Lindenhurst Union Free School District and the CSEA Aides Unit.
11. The Superintendent's recommended resolution that the Board of Education approves the agreement between the Lindenhurst Union Free School District and the CSEA Aides Unit and authorizes the Board President to execute the same.
12. The Superintendent's recommended resolution authorizing the Student E-mail Permission Form and its use for all students in the Lindenhurst Union Free School District was approved.
13. Schedules were approved as amended.
14. Accepted Superintendent's Report:
 - a. Warrants #2 – Regular – August, 2015

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