

**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: November 24, 2015

RE: Board of Education Special Meeting/Community Forum- November 18, 2015

The following actions were taken by the Board of Education at its Special Meeting/Community Forum held on November 18, 2015. Please inform the appropriate staff members in your building of the actions which pertain to them.

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

Senior High School

- December 10, 2015 Approximately 40 Foreign Language students will travel to Little Italy in New York City. Transportation will be via LIRR.
- December 15, 2015 Approximately 40 11th and 12th Grade Adelphi PE Students will travel to New York City to see the "Bodies Exhibit" in Times Square. Transportation will be via LIRR.
- December 19, 2015 Approximately 40 members of the Ski Club will travel to Windham Mountain in Windham, NY. Transportation will be via bus.
- January 9, 2016 Approximately 40 members of the Ski Club will travel to Plattekill Mountain in Roxbury, NY. Transportation will be via bus.
- February 20, 2016 Approximately 40 members of the Ski Club will travel to Belleayre Mountain in Highmount, NY. Transportation will be via bus.

Middle School

- March 16, 2016 Approximately 50 members of the National Junior Honor Society will travel to New York City to see "Fiddler on the Roof" and have lunch at Planet Hollywood. Transportation will be via bus.
- May 13, 2016 Approximately 65 7th and 8th grade Select Chorus and the Jazz Band students will travel to Jackson Liberty High School and Six Flags Great Adventure to compete in Music in the Parks. Transportation will be via bus.

2. The Superintendent's recommended resolution for the acceptance of the Risk Assessment Update Report dated October 20, 2015 prepared by Cullen & Danowski, LLP as required by Chapter 263 of the Laws of New York, 2005 as pre agreement of July 1, 2014 was approved.
3. The Superintendent's recommended resolution for the Agreement with NYSBBA to provide Policy Compliance Review Services and authorizing the Board of Education President to sign such agreement was approved.
4. The Superintendent's resolved resolution that the Board of Education enter into an agreement with Cullen & Danowski, LLP for Internal Auditing Services to review Board policies and District procedures related to Payroll and Benefits as per the AUP Engagement Letter was approved.
5. The Sale of E.W. Bower Elementary School Resolution is being postponed to December 16, 2015.
6. The Superintendent's recommended disposal of obsolete equipment at the Middle School was approved.
7. The Superintendent's recommended resolution to the Board of Education that it is necessary to adopt Policy No. 5410 – Concussion Management - on the first reading was approved.
8. Schedules were approved as amended.
9. Accepted Superintendent's Report:
 - a. Treasurer's Report (#2), Revenue Status and Appropriation Status Reports as of September, 2015
 - b. Collateralization Report as of September, 2015

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