

LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

McKenna Administration Building
Wednesday, March 3, 2016
8:00 p.m.

ADDENDA

TRUSTEE'S REQUEST:

#1. AMENDMENT TO SUPERINTENDENT'S CONTRACT – Ms. Donna Hochman

Resolution: RESOLVED that the Board of Education approves the Amendment to the Superintendent's Contract and authorizes the Board President to execute same

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

SUPERINTENDENT'S RECOMMENDATIONS:

#9. Field Trips

Resolution: RESOLVED that the Board of Education approves the following field trips:

Senior High School

Friday	March 18, 2016	Approximately 30 Model UN Club Members will travel to New York City to visit the United Nations and experience firsthand the facility and proceedings of the UN. Transportation will be via LIRR.
Friday	April 8, 2016	Approximately 30 9 th -12 th grade Art students will travel to New York City to visit the Chelsea Galleries. Transportation will be via LIRR.
Wednesday	April 20, 2016	Approximately 125 English & Performing Arts students will travel to the St. James Theater in New York City to see Something Rotten. Transportation will be via LIRR.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#10. 2016-17 Calendar

Resolution: **RESOLVED** that the Board of Education approves the corrected school calendar for the 2016-17 school year.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#11. Stipulation of Settlement and General Release

Resolution: **RESOLVED** the Board of Education hereby approves the Stipulation of Settlement and General Release with the parents of the student identified on Confidential Schedule C, and hereby authorizes the President of the Board of Education to execute said Stipulation of Settlement and General Release on behalf of the Lindenhurst Union Free School District.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#12. Smart Schools Investment Plan

WHEREAS, the New York State Smart Schools Bond Act of 2014 requires that the Lindenhurst Union Free School District ("District") District develop a Preliminary Smart Schools Investment Plan before submitting its Smart Schools Investment Plan to the Smart Schools Review Board; and

WHEREAS, the New York State Smart Schools Bond Act of 2014 requires that after the Preliminary Smart Schools Investment Plan is approved by the Board, such Plan be posted on the District's website for at least thirty (30) days with an address to which any written comments on the Plan can be sent.

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the District's Preliminary Smart Schools Investment Plan, and directs that this Plan be posted on the District's website for at least thirty (30) days with an address to which any written comments on the Plan can be sent.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

#13. Transportation

WHEREAS the Board wishes to provide transportation for students residing more than fifteen (15) miles from certain nonpublic schools set forth on Exhibit "A" attached hereto, from one or more of its public schools designated by the District as a centralized pickup point;

WHEREAS the District has provided transportation for other students residing within fifteen (15) miles to the same nonpublic schools set forth on Exhibit "A" attached hereto, during the current school year or during at least one of the three prior school years and the distance between the pickup point and the nonpublic school does not exceed fifteen (15) miles.

NOW THEREFORE BE IT RESOLVED that the Board hereby approves providing transportation for students residing more than fifteen (15) miles to the nonpublic schools set forth on Exhibit "A" attached hereto, to and from one or more of the District's public schools designated by the District as a centralized pickup point for the 2016-2017 school year; and

BE IT FURTHER RESOLVED that the District is not responsible for providing transportation for students residing more than fifteen (15) miles to the nonpublic schools set forth on Exhibit "A", between their homes and the central pickup point.

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

SCHEDULES

Resolution: RESOLVED that the Board of Education approves the following Schedules:

Motion: _____ Second: _____

Yes _____ No _____ Abstained _____

Schedule A-3 No. 62 Personnel, Instructional Appointments

Approve the following appointments:

Name	Subject	Salary
<u>REGENTS REVIEW CLASSES</u> <u>BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE</u>		
1. Mannino Nicole	Middle School – Algebra I Common Core (6 hours total)	\$60.78/hour
2. Furno Joseph	Senior High School – Algebra I Common Core (6 hours total)	\$60.78/hour

Schedule B-1 No. 12 Non-Instructional Personnel – Retirements/Resignations/Terminations

Approves the following resignation:

NAME/ POSITION	REASON	EFFECTIVE DATE
1. Eugenia Panzarella Special Ed Aide Albany Avenue	Resignation	3/4/16

Ms. Panzarella has worked for the district since September 23, 2009.

Schedule ST/I No. 12 Student Teachers/Interns/Observers

Approve the appointment of the following student teachers/observers:

NAME	COLLEGE	SCHOOL	SUBJECT/GRADE
1. Rossi Thomas	SUNY Old Westbury	William Rall Student Observer	Elementary Starting 3/3/16 20 hours

SUPERINTENDENT'S REPORTS:

- b. Treasurer’s Report (#7), Revenue Status and Appropriation Status Reports as of January, 2016
- c. Collateralization Report as of January, 2016