

**LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK**

**McKenna Administration Bldg.
Wednesday, January 5, 2011
8:00 p.m.**

BUSINESS MEETING

AGENDA

- 1. OPENING OF MEETING:**
- 2. EXECUTIVE SESSION:**
- 3. PUBLIC MEETING:** Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement
- 4. PRESENTATION:** Cullen & Danowski – Internal Auditor
- 5. APPROVAL OF MINUTES:**

November 17, 2010	Special Meeting
November 17, 2010	Community Forum
December 1, 2010	Business Meeting
December 6, 2010	Special Meeting
- 6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY**
- 7. SUPERINTENDENT'S REPORT TO THE COMMUNITY**
- 8. INDIVIDUALS AND DELEGATIONS:**
- 9. TRUSTEE'S REQUEST**

10. SUPERINTENDENT'S RECOMMENDATIONS

a. Recommendation: FIELD TRIPS

Recommended Action: Upon a motion made by _____,
 Seconded by _____, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent,
 Approves the following field trip(s):

Middle School

Thursday April 14, 2011

Approximately 80 Advance Art and Advanced Computer 8th Grade Students will travel to NYC to visit Madame Tussaud's Wax Museum and have lunch at McDonalds. Students will be transported via bus.

Project Orion/William Rall School

Wednesday March 9, 2011

Approximately 39 5th Grade Orion Students will travel to the Gershwin Theatre in NYC to see Wicked. Students will be transported via bus.

Wednesday March 9, 2011

Approximately 11 3rd Grade Orion Students will travel to the Minskoff Theatre in NYC to see The Lion King. Students will be transported via bus.

Wednesday March 23, 2011

Approximately 26 4th Grade Orion Students will travel to the Majestic Theatre in NYC to see Phantom of the Opera. Students will be transported via bus.

Friday April 15, 2011

Approximately 42 3rd and 4th Grade Orion Students will travel to the Museum of Natural History in NYC to participate in a "Watson Adventures Scavenger Hunt". Students will be transported via bus.

Thurs/Friday April 28-29, 2011

Approximately 39 5th Grade Orion Students will travel to Salem, Plymouth and Boston, Massachusetts as a culminating activity for their study on American History. Students will be transported via bus.

Note: See enclosed.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

b. Recommendation: SCHOOL LUNCH RENOVATIONS

Recommended Action: Upon a motion made by _____,
Seconded by _____, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the use of the school lunch fund balance for renovations to the High School, Middle School and elementary school cafeterias not to exceed \$400,000.00.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

c. Recommendation: OBSOLETE EQUIPMENT

Recommended Action: Upon a motion made by _____,
Seconded by _____, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent approves the disposal of the following books:

ADMIN. - 1 Xerox Memory Typewriter 610C1 Lind # 102683/6985

B&G - 1 1987 Case Tractor #BO18499
1 1989 Dodge Van B250 #2B7GB11X8KK389644
1 1989 Ford Ranger P/U #1FTCR10A5KUC26855

MIDDLE - 19 Projectors – See Attached
1 GE T.V. 25PC5849K Lind # 7599
1 JVC VCR 114A0750 No Lind #

Note: See enclosed.

Vote on the motion: Yes:
No:
Abstained:

Motion carried/defeated.

d. Recommendation: BUDGET TRANSFERS

Recommended Action: Upon a motion made by _____,
Seconded by _____, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the attached budget transfers over \$5,000.00.

Note: See enclosed.

Vote on the motion: Yes:
No:
Abstained:

Motion carried/defeated.

11. SCHEDULES

Schedule	A-1	No. 8	Personnel, Instruction – Resignations & Terminations
Schedule	A-1	No. 9 - S	Athletic Supervision
Schedule	A-3	No. 34	Personnel, Instructional Appointments
Schedule	A-3	No. 35	Personnel, Instructional Appointments
Schedule	AS-1	No. 8	Substitute Personnel Instructional – Resignations & Terminations
Schedule	AS-3	No. 11	Substitute Personnel Appointments
Schedule	B-1	No. PT-7	Non-instructional Personnel – Resignations or Terminations
Schedule	B-1	No. 9	Non-instructional Personnel – Resignations or Terminations
Schedule	B-2	No. 1	Non-instructional Personnel – Leave of Absence
Schedule	B-2	No. PT-7	Non-instructional personnel – Leave of Absence
Schedule	B-3	No. S-9	Non-instructional Appointments – Substitute Personnel
Schedule	B-3	No. 10	Non-instructional Personnel Appointments
Schedule	B-3	No. PT-10	Non-instructional Appointments – Part Time
Schedule	D	No. 21	Pupil Personnel Services
Schedule	D	No. 22	Pupil Personnel Services
Schedule	OA/C	No. 17	Outside Agencies/Consultants
Schedule	OA/C	No. 18	Outside Agencies/Consultants

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS

- a. Purchase Order Log F#6
- b. Warrants #5 – Regular – November, 2010
- c. Collateralization Report as of November 30, 2010
- d. Budget Transfers Less than \$5,000, completed from November 29, 2010 through December 14, 2010
- e. Treasurer's Report (#5), Revenue Status and Appropriation Status Reports as of November 30, 2010

15. DATES TO REMEMBER

Monday	January 17	School Closed – Martin Luther King Jr. Day	
Wednesday	January 19	8:00 p.m.	Community Forum – Albany Avenue
Wednesday	January 26	7:30 p.m.	PTA Council Meeting – W. Gates
Wednesday	February 2	8:00	Board Meeting – McKenna Building
Wednesday	February 16	8:00	Community Forum – Rall
Monday-Friday	February 21-25	School Closed – Winter Recess	
Monday	February 28	School Reopens	
Wednesday	March 2	8:00 p.m.	Board Meeting – McKenna Building
Wednesday	March 16	8:00 p.m.	Community Forum – West Gates
Wednesday	March 30	7:30 p.m.	PTA Council -- Alleghany

16. Executive Session