

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

**Albany Avenue Elementary School  
Wednesday, January 19, 2011  
8:00 p.m.**

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**SPECIAL 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:**
- 5. APPROVAL OF MINUTES:**

January 5, 2011	Business Meeting
January 5, 2011	Audit Committee 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 Gifted & Talented Program**

Friday/Saturday	March 11 & 12, 2011	Approximately 59 Gifted & Talented Students will travel to Philadelphia, PA to the Franklin Institute, Independence Hall and Liberty Bell Center. Students will be transported by bus.
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**High School**

Saturday	March 5, 2011	Approximately 20 students will travel to NYC to the Snapple Theatre. Transportation will be by LIRR.
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Note: See enclosed.

Vote on the motion:      Yes:  
    No:  
    Abstained:

Motion carried/defeated.

**b. Recommendation: HEALTH SERVICES FOR NON-RESIDENT STUDENTS**

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

RESOLVED that the Board of Education, upon recommendation of the Superintendent, establish a rate of \$775.07 per pupil for the health services to non-resident students attending Our Lady of Perpetual Help Parochial School for the 2010-2011 school year.

Note: See enclosed

Vote on the motion:           Yes:  
  No:  
  Abstained:

Motion carried/defeated.

**c. Recommendation: TEACHER REGISTRY SERVICE**

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

RESOLVED that the Board of Education, upon recommendation of the Superintendent, authorizes the Board President to continue the agreement for Teacher Registry Service, Inc. for the 2011-2012 school year as per the attached contract renewal letter.

Note: See enclosed

Vote on the motion:           Yes:  
  No:  
  Abstained:

Motion carried/defeated.

**d. 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:

- HARDING** - 1 McLane #801 Edger No Lind #
- 1 SSS-8840D Buffer Lind #4050
- 1 Kent KF170 Buffer Lind #001330

Note: See enclosed

Vote on the motion:            Yes:

   No:

   Abstained:

Motion carried/defeated

**e. RECOMMENDATION : DONATION**

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,  
accepts the donation of \$1,000.00 from Muriel Gunthorpe Ed. D. in memory of Edward  
Gunthorpe, to be awarded to a graduating senior athlete.

Note: See attached.

Vote on the motion:            Yes:

   No:

   Abstained:

Motion carried/defeated.

## 11. SCHEDULES

Schedule	A-1	No. 9	Personnel, Instructional Resignations & Terminations
Schedule	A-1	No. 10	Personnel, Instructional Resignations & Terminations
Schedule	A-1	No. 10-S	Athletic Supervision
Schedule	A-2	No. 7	Personnel, Instructional – Leave of Absence
Schedule	A-3	No. 36	Personnel, Instructional Appointments
Schedule	A-3	No. 37	Personnel, Instructional Appointments
Schedule	A-3	No. 38	Personnel, Instructional Appointments
Schedule	A-3, AE	No. 8	Personnel, Instructional Appointments, Adult/Continuing Education
Schedule	AS-3	No. 12	Substitute Personnel Appointments
Schedule	B-1	No. PT-8	Non-instructional Personnel – Resignations or Terminations
Schedule	B-3	No. 11	Non-instructional Appointments
Schedule	B-3	No. S-10	Non-instructional Appointments – Substitute Personnel
Schedule	B-3	No. PT-11	Non-instructional Appointments – Part-time
Schedule	D	No. 23	Pupil Personnel Services

## 12. UNFINISHED BUSINESS

## 13. NEW BUSINESS

## 14. SUPERINTENDENT'S REPORTS

- a. Warrants #6 – Regular – December, 2010

## 15. DATES TO REMEMBER

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	<b>School Closed – Winter Recess</b>	
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