



**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):

**High School**

Fri/Sat	April 15-26, 2011	Approximately 85 members of the History Club and Italian Club will travel to Boston to explore the roots of our country as well as the roots of the Italian-American culture in Boston's Little Italy. Students will be transported via bus.
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**Albany Avenue Elementary School**

Wednesday	June 15, 2011	Approximately 101 5 <sup>th</sup> Grade Students will travel to NYC to see The Addams Family and have lunch at Planet Hollywood. Students will be transported via bus.
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Note: See enclosed.

Vote on the motion:	Yes:
	No:
	Abstained:

Motion carried/defeated.

**b. 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.

**c. Recommendation: CULLEN & DANOWSKI FOOD SERVICE REVIEW**

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, enter into an agreement with Cullen & Danowski, LLP, for Internal Auditing Services related to the food services at a cost not to exceed \$14,000.00.

Note: See enclosed.

Vote on the motion:            Yes:  
   No:  
   Abstained:

Motion carried/defeated.

**c. ANNUAL BUDGET VOTE AND TRUSTEE ELECTION**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered

Upon the recommendation of the Superintendent of Schools, it is RESOLVED, that the Annual Budget Vote and Trustee Election in the Lindenhurst Union Free School District, Town of Babylon, Suffolk County, New York be held on Tuesday, May 17, 2011 from 6:00 AM to 9:00 PM, and be it further

RESOLVED, THAT PURSUANT TO Section 2017 of the Education Law, a Public Hearing for the purpose of discussion of the expenditure of funds and budgeting thereof be held at 8:00 PM on May 4, 2011 at the McKenna Administration Building, Lindenhurst, New York and be it further

RESOLVED, THAT Legal Notice of the Public Hearing, as required by law be published in NEWSDAY on April 1, 2011 and May 15, 2011 April 29, 2011 and May 13, 2011 and in the NEIGHBOR NEWSPAPER on March 30, 2011, April 13, 2011, April 27, 2011 and May 11, 2011 and be it further

RESOLVED, THAT Legal Notice of the Annual Budget Vote and Trustee Election, as required by Law be published in NEWSDAY on April 1, 2011, April 15, 2011, April 29, 2011 and May 13, 2011 and in the NEIGHBOR NEWSPAPER on March 30, 2011, April 13, 2011, April 27, 2011 and May 11, 2011.

RESOLVED, that this School District, by resolution previously adopted, did divide in five (5) election districts. The following schools are hereby designed as polling places:

Election District No. 1 (Area of the School District south of the tracks of the Montauk Branch of the Long Island Railroad and North of Montauk Highway)

Polling and Registration Place: Lindenhurst Middle School

Election District No. 2 (Area of the School District north of the tracks of the Montauk Branch of the Long Island Railroad and south of Sunrise Highway and west of North Wellwood Ave.)

Polling and Registration Place: Albany Avenue Elementary School

Election District No. 3 (Area of School District north of Sunrise Highway)

Polling and Registration Place: William Rall Elementary School

Election District No. 4 (Area of School District south of Montauk Highway)

Polling and Registration Place: E. W. Bower Elementary School

Election District No. 5 (Area of School District north of the tracts of the Montauk Branch of the Long Island Railroad, south of sunrise Highway and east of North Wellwood Ave.)

Polling and Registration Place: Daniel Street Elementary School

RESOLVED, that the Board of Education, in addition to the legal publication in four editions of each of the two above-mentioned newspapers, will send a notice with all information relative to the date and time of election to all residents and taxpayers within the District, and be it further

RESOLVED, that the residents of the Lindenhurst Union Free School District may register to vote for School District Election at the Office of the District Clerk between the hours of 9:00 o'clock AM and 4:00 o'clock PM on any day that the office is open, and also at the regularly scheduled Board of Education Business meetings during April and May. However, such registration will not take place less than five (5) days preceding any School District Election, and be it further

RESOLVED, that the District be authorized to appoint the necessary Personnel to function as Building Leaders and Election Inspectors/Clerks, and be it further

RESOLVED, that the final tally of votes shall be held at the Administration Center, 350 Daniel Street, Lindenhurst, New York at 9:00 PM on the evening of the election or as soon thereafter as the election inspectors from the five polling places can supply the necessary information.

Vote on the motion: Yes:  
No:  
Abstained:

Motion carried/defeated.

## 11. SCHEDULES

Schedule	A-1	No. 9	Coaching Assignments
Schedule	A-1	No. 11 - S	Athletic Supervision
Schedule	A-3	No. 39	Personnel, Instructional Appointments
Schedule	A-3	No. 40	Personnel, Instructional Appointments
Schedule	A-3	No. 41	Personnel, Instructional Appointments - Elementary
Schedule	AS-1	No. 9	Substitute Personnel Instructional – Resignations & Terminations
Schedule	AS-3	No. 13	Substitute Personnel Appointments
Schedule	B-3	No. 12	Non-instructional Personnel Appointments
Schedule	D	No. 24	Pupil Personnel Services
Schedule	G	No. 6	Approval of Bids
Schedule	OA/C	No. 19	Outside Agencies/Consultants

## 12. UNFINISHED BUSINESS

## 13. NEW BUSINESS

## 14. SUPERINTENDENT'S REPORTS

- a. Purchase Order Log F#7
- b. Collateralization Report as of December 31, 2010
- c. Budget Transfers Less than \$5,000, completed from December 15, 2010 through January 24, 2011
- d. Treasurer's Report (#6), Revenue Status and Appropriation Status Reports as of December 31, 2010

15. **DATES TO REMEMBER**

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
Wednesday	April 6	8:00 p.m.	Board Meeting – McKenna Building
Monday-Monday	April 18-25	<b>School Closed – Spring Recess</b>	
Tuesday	April 26	School Reopens	
Thursday	April 28	8:00	Community Forum – Middle School

## 16. Executive Session