

OFFICE OF THE SUPERINTENDENT LINDENHURST PUBLIC SCHOOLS

TO: Principals, Coordinators, Guidance Counselors, TAL, LASA, CSEAs,
Nurses, Aides and Head Custodians

FROM: Richard Nathan

DATE: February 3, 2011

RE: Business Meeting – February 2, 2011

The following actions were taken by the Board of Education at its Business Meeting held on February 2, 2011. Please inform the appropriate staff members in your school building.

1. The following Superintendent's recommended field trips:

High School	Approximately eighty-five members of the History Club and Italian Club to Boston, Massachusetts on April 15-16, 2011.
High School	Approximately thirty music students (Grades 9-12) to the Metropolitan Opera, NYC on February 17, 2011. (Dinosaur BBQ)
Albany Avenue	Approximately one hundred and one 5 th grade students to NYC on June 15, 2010. Trip includes lunch at Planet Hollywood and a Broadway Show, <i>The Addams Family</i> .
2. The Superintendent's recommended budget transfers over \$5,000.00.
3. The Superintendent's recommendation to enter into an agreement with Cullen & Danowski, LLP for internal audit of food services function for the period 1/1/2010/ through 12/31/2010; cost not to exceed \$14,000.00.
4. The following Superintendent's resolution was approved:

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 A.M. to 9:00 P.M., and be it further

RESOLVED, that pursuant to Section 17 of the Education Law, a Public Hearing for the purpose of discussion of the expenditure of funds and the budgeting thereof be held at 8:00 P.M. 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, 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, and

RESOLVED, that Legal Notice of the Annual Budget Vote and Trustee Election, as required by law, be published in NEWSDAY on April 1, April 15, 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 this School District, by resolution previously adopted, did divide into five (5) election districts. The following schools are hereby designed as polling places:

Election District No. 1 (Area of 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 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 Avenue)

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 tracks of the Montauk Branch of the Long Island Railroad, south of Sunrise Highway and east of North Wellwood Avenue)

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 three 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 Elections at the office of the District Clerk between the hours of 9:00 o'clock A.M. and 4:00 o'clock P.M. 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 Building, 350 Daniel Street, Lindenhurst, New York at 9:00 o'clock P.M. on the evening of the election or as soon thereafter as the election inspectors from the five polling places can supply the necessary information.

5. Schedules were approved as presented with the exception of Schedule A-1 No. 9 which was amended.
6. Acknowledged receipt of the following 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 Report as of December 31, 2010

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