

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

**William Rall Elementary School
Wednesday, February 16, 2011
8:00 p.m.**

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:**
- 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):

High School

Saturday	February 26, 2011	Approximately 16 music/colorguard students will travel to South Brunswick, NJ for a colorguard competition. Students will be transported by bus.
Saturday	March 19, 2011	Approximately 60 Lacrosse students will travel to Delaware to compete against other Lacrosse teams. Students will be transported by bus.

Note: See enclosed.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

b. 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:

ADMINISTRATION - 1 Risograph Duplicator GR 1700 Lind #100539

Note: See enclosed

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated

c. **Recommendation: ELIZABETH WOOD**

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

WHEREAS ELIZABETH WOOD has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of January 31, 2011 for the purposes of retiring; and

WHEREAS, Elizabeth Wood has served the school district faithfully from January 20, 1987 as a library media specialist for a total of twenty four years, and

WHEREAS, Elizabeth Wood discharged her duties to the best of her abilities; and

WHEREAS, by her efforts, the Lindenhurst schools functioned in a much more effective manner; and

WHEREAS, Elizabeth Wood’s colleagues, from all areas of the school community with whom she has been associated, recognize her services with esteem, now therefore, be it

RESOLVED, that by means of this testimonial on the occasion of her retirement, the Board of Education seeks to express its sincere appreciation for her service to the school district and to the children of the community, and takes this opportunity to join with her colleagues in extending best wishes for a happy retirement.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

d. Recommendation: SEQRA -- ENERGY PERFORMANCE CONTRACT

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

WHEREAS, the Board of Education of the Lindenhurst UFSD desires to embark upon capital improvements at each of the District’s facilities in connection with an energy performance project (the “project”); and

WHEREAS, said improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the *replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes* is classified as a Type II Action under the current Department of Environmental Conservation SEQRA Regulations (Section 6 N.Y.C.R.R. 617.5(c)(2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the project and has determined, based upon the recommendation from ECG Engineering, L.L.C., in connection with its review and examination of the project, that the energy performance project is classified as a Type II Action pursuant to Section 617.5(c) (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself as the lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the energy performance project is a Type II Action, which requires no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the project from the New York State Education Department.

- Vote on the motion:
- Yes:
 - No:
 - Abstained:

Motion carried/defeated.

e. Recommendation: SEQRA -- KITCHEN RENOVATION – 2011

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

State Environment Quality Review
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the **LINDENHURST UFSD** is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- o **KITCHEN SERVING LINE RECONSTRUCTION @ LINDENHURST HIGH SCHOOL
SED #58-01-04-03-0-009-029**

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.
- C. 6NYCRR§617.5(c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

Note: See enclosed

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated

11. SCHEDULES

Schedule	A-1	No. 5	Coaching Resignations
Schedule	A-1	No. 10-C	Coaching Assignments
Schedule	A-3	No. 43	Personnel, Instructional Appointments
Schedule	A-3	No. 44	Personnel, Instructional Appointments - Elementary
Schedule	AS-3	No. 14	Substitute Personnel Appointments
Schedule	B-3	No. 13	Non-instructional Personnel Appointments
Schedule	B-3	No. S-11	Non-instructional Appointments – Substitute Personnel
Schedule	B-3.1	No. 2	Non-instructional Personnel – Permanent Appointments
Schedule	D	No. 25	Pupil Personnel Services
Schedule	OA/C	No. 20	Outside Agencies/Consultants
Schedule	ST/I	No. 3	Student Teachers/Interns/Observers

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS

- a. Warrants #7 – Regular – January, 2011

15. DATES TO REMEMBER

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
Wednesday	April 6	8:00 p.m.	Board Meeting – McKenna Building
Monday-Friday	April 18-22	School Closed – Spring Recess	
Monday	April 25	School Reopens	
	<i>Note – School is open on April 25 because of snow days in January.</i>		
Wednesday	April 27	7:30 p.m.	PTA Council – Harding
Thursday	April 28	8:00 p.m.	Community Forum – Middle School

16. EXECUTIVE SESSION