

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

**McKenna Administration Bldg.
Wednesday, April 6, 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:**

- 5. APPROVAL OF MINUTES:**

February 16, 2011	Community Forum
March 2, 2011	Board Meeting
March 16, 2011	Special Meeting
March 16, 2011	Community Forum

- 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

- Friday April 8, 2011 Approximately 20 Art students will travel to NYC to visit the Museum of Comic and Cartoon Art. Transportation will be via railroad.
- Fri-Sun April 8-10, 2011 Nine ALC Outdoors Club students will travel to Washington, DC. Transportation will be via LIRR and Amtrak
- Friday April 29, 2011 Approximately 27 Business Students will travel to NYC to Macy's Herald Square to explore the roles of the department store, display, demographics, price, promotion, etc. Transportation will be via railroad.
- Saturday May 21, 2011 Approximately 71 JROTC students will travel to Triangle, Virginia to visit the National Museum of the Marine Corps. Students will be transported via bus.

Daniel Street

- Monday June 6, 2011 Fifth Grade Students will travel to the Captree Boat Basin to study native marine life. They will catch and study plankton. Students will be transported via bus.
- Tuesday June 7, 2011
- Tuesday June 14, 2011 104 Fifth Grade Students will travel to Atlantic Marine World in Riverhead to explore the marine life of Long Island. Students will be transported via bus.

E. W. Bower

- Wednesday June 8, 2011 Approximately 68 Fourth Grade Students will travel to the Bronx Zoo to interact with animals in their natural settings. Students will be transported via bus.

Note: See enclosed.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

b. Recommendation: BOCES COOPERATIVE BIDDING PROGRAM

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 Board President to enter into an agreement with Western Suffolk BOCES for the Lindenhurst UFSD to participate in Joint Municipal Cooperative Bidding, as per the attached.

Note: See enclosed

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

c. 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.

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 items:

WEST GATES - 1 Scanjet HP Scanner G3010 No Lind #

ADMIN. - 1 Time Recorder 175 Acroprint Lind # 103000

HARDING - 1 Panasonic Omni VHS Video Recorder Lind # 104948

RALL - 20 Virco Classroom Chairs No Lind #

Note: See enclosed

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated

e. Recommendation: PROPOSED CALENDAR 2011-12

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 enclosed school calendar for the 2010-2011 school year.

Note: See enclosed.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated

f. Recommendation: SCOPE KELLUM RENTAL

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 Board President to extend the current lease with SCOPE educational Services for the 2011-12 school year for the rental of four (4) classrooms for an annual fee of \$12,000.00, payable in equal monthly installments.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

g. Recommendations: RISK ASSESSMENT UPDATE REPORT

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the Risk Assessment Update Report, prepared by Cullen & Danowski, LLP as required by Chapter 263 of the Laws of New York, 2005.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

11. SCHEDULES

Schedule	A-1	No. 11	Personnel, Instructional – Resignations & Terminations
Schedule	A-1	No. 14-S	Athletic Supervision
Schedule	A-3	No. 52	Personnel, Instructional Appointments
Schedule	AS-1	No. 11	Substitute Personnel, Instructional – Resignations & Terminations
Schedule	AS-3	No. 16	Substitute Personnel Appointments
Schedule	B-1	No. PT-10	Non-instructional Personnel – Resignations Or Terminations
Schedule	B-2	No. PT-8	Non-instructional Personnel – Leave of Absence
Schedule	B-3	No. 14	Non-instructional Personnel Appointments
Schedule	B-3	No. S-13	Non-instructional Appointments – Substitute Personnel
Schedule	D	No. 28	Pupil Personnel Services
Schedule	G	No. 7	Approval of Bids
Schedule	OA/C	No. 23	Outside Agencies/Consultants
Schedule	OA/C	No. 24	Outside Agencies/Consultants

12. UNFINISHED BUSINESS**13. NEW BUSINESS****14. SUPERINTENDENT'S REPORTS**

- a. Purchase Order Log F#9
- b. Collateralization Report as of February 28, 2011
- c. Budget Transfers Less than \$5,000, completed from February 18, 2011 through March 29, 2011
- d. Treasurer's Report (#8), Revenue Status and Appropriation Status Reports as of February 28, 2011

15. DATES TO REMEMBER

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>	
Thursday	April 28	8:00 p.m.	Community Forum – Middle School
Wednesday	May 4	8:00 p.m.	Board Meeting – McKenna Building
Tuesday	May 17	8:00 p.m.	Community Forum/Budget Vote – McKenna
Wednesday	May 25	7:30 p.m.	PTA Council – William Rall
Friday	May 27	School Open Due to Snow Day	
Monday	May 30	School Closed – Memorial Day	
Wednesday	June 1	8:00 p.m.	Board Meeting – McKenna Building
Wednesday	June 8	7:30 p.m.	PTA Council – Albany Avenue
Wednesday	June 15	8:00 p.m.	Community Forum – Senior High
Wednesday	June 29	8:00	Board of Ed – Year End Meeting McKenna

16. Executive Session