

OFFICE OF THE SUPERINTENDENT LINDENHURST PUBLIC SCHOOLS

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

FROM: Richard Nathan

DATE: April 11, 2011

RE: Business Meeting – April 6, 2011

The following actions were approved by the Board of Education at its Business Meeting held on April 6, 2011. Please inform the appropriate staff members in your school building.

1. The following Superintendent recommended field trips were approved:

High School	Approximately twenty art students to NYC to visit the Museum of Comic and Cartoon Art on April 8, 2011.
	Nine ALC Outdoors Club students to Washington, DC from April 8 to April 10, 2011.
	Approximately twenty-seven Business students (grades 9-12) to Macy's Herald Square, NYC on April 29, 2011.
	Approximately seventy-one MCJROTC Cadets to Triangle, Virginia to visit the National Museum of the Marine Corps on May 21, 2011.
Daniel Street	Five fifth grade classes to Captree Boat Basin for an oceanographic trip on the Great South Bay on June 6 and June 7, 2011.
	One hundred and four fifth grade students to Atlantic Marine World, Riverhead to explore the marine life of Long Island on June 14, 2011.
E.W. Bower	Approximately sixty-eight fourth grade students to the Bronx Zoo on June 8, 2011.

2. The Superintendent's resolution authorizing the Board President to enter into an agreement with Western Suffolk BOCES for the District's participation in Joint Municipal Cooperative Bidding for generally needed services and standardized supply and equipment items for the 2011-2012 school year.
3. The Superintendent's recommended Budget Transfers over \$5,000.00.

4. The Superintendent's recommendation to dispose of obsolete equipment at Harding Avenue, Wm. Rall and West Gates Avenue Elementary Schools and the McKenna Administration Building.
5. The Superintendent's recommended 2011-2012 School Calendar.
6. The Superintendent's recommended resolution authorizing the Board President to extend the current lease with SCOPE for the rental of four classrooms at 887 Kellum Street for the 2011-12 school year, at a fee of \$12,000.00.
7. The Superintendent's recommendation to accept the October 1, 2010 Risk Assessment Update Report, as prepared by Cullen & Danowski, LLP.
8. The Superintendent and District Counsel's recommended resolution, Settlement Agreement and Release was approved.
9. Based upon the Individual Athletic Profiles of two underclassmen, the Superintendent recommended the selection of said underclassmen to participate on the Varsity Girls Lacrosse Team.
10. Schedules were approved as presented.
11. Acknowledged Receipt of the following 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 through March 29, 2011

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