

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

**Middle School
Thursday, April 28, 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

a. Recommendation: WESTERN SUFFOLK BOCES – 2011-12 ADMINISTRATIVE BUDGET VOTE – Mr. Edward Murphy, Jr.

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

RESOLVED that the Board of Education of Education of the Lindenhurst School District does hereby vote to approve the 2011-2012 Western Suffolk BOCES Administrative Budget (sent to the Board on March 18, 2011)

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

b. Recommendation: ANNUAL ELECTION OF MEMBERS OF BOARD OF WESTERN SUFFOLK BOCES - Mr. Edward J. Murphy Jr.

RESOLVED that the Board of Education of the Lindenhurst School District cast one vote for _____ and one vote for _____ to fill the two (2) vacancies on the Western Suffolk Board of Cooperative Educational Services. All terms are for three (3) years and will expire on June 30, 2014.

Mrs. Jeannette Santos

Mr. Peter Wunsch

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

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):

West Gates

Friday June 1, 2011

Approximately 44 Fifth Grade Students will travel to
The Captree Boat Basin for an oceanographic study
Conducted on a boat in the Great South Bay.
Students will be transported via 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 items:

- DANIEL -** 1 Palmer/Snyder Cafeteria Table 70586 Lind # 001154
- 1 Palmer/Snyder Cafeteria Table 70586 Lind # 101192
- 1 Palmer/Snyder Cafeteria Table 70586 Lind # 100108

Note: See enclosed

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated

c. Recommendation: MEMORANDUM OF AGREEMENT

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 Memorandum of Agreement between the Board of Education of the Lindenhurst Union Free School District and the Lindenhurst Administrative and Supervisory Association, and authorizes the Board President to sign same.

Note: See enclosed

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

d. Recommendation: BUDGET/TRUSTEE VOTE INSPECTORS

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 list of inspectors who will be working May 17, 2011, at a rate of \$10.00 per hour along with five (5) Building Leaders on the Board of Registration:

Albany

Madeline Costello	Don Doyle	Barbara Miller
Frances Higgins	Ronald Higgins	

Bower

Jennie Amendola	Jane Carter	Carol Brielmeier
Betty Dice	Babette Smith	

Daniel

Vincent Abrusci	Oksana Byron	Kathleen Herringer
Gertrude McKenna	Frances Poeggel	

Middle School

Christine Aprile	Evelyn Ellingsten	Todd Empringham
Yvonne Kelly	Kate O'Brien	Linda Sicilia

Rall

Jack Hunsucker	Rosemarie Lind	Evelyn Miller
Lillian Pigott	Arlene Noren	

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

e. **Recommendation – BOARD POLICY # 4532 - SCHOOL VOLUNTEERS**

First Reading – No Vote to be taken

A new board policy or revision of current board policy requires two readings.

Recommended Action: Upon a motion made by _____, seconded by _____, the following proposed policy is offered for a first reading:

4532

SCHOOL VOLUNTEERS

The Board of Education recognizes that the use of volunteers strengthens school/community relations through positive participation, builds an understanding of school programs among interested citizens, and can assist district employees in providing more individualized and enriched opportunities in instruction. The Board encourages volunteers from all backgrounds and age groups who are willing to share their time, training, experience or personal characteristics to benefit the students of the district. The Board of Education must first approve all volunteer appointments, as recommended by the Superintendent before the volunteer can begin their service to the school district.

Volunteers may be involved in many facets of school operations, from mentor/tutor/coach relationships to clerical tasks. Volunteers shall not be used to provide transportation for school-sponsored activities.

No volunteer shall be permitted to have unsupervised direct contact with students, unless, in the opinion of the Superintendent of Schools, the volunteer has undergone a sufficient background check to verify that the individual is of good moral character. The Superintendent of Schools shall provide the Board of Education with a written certification that the volunteer is qualified under the criteria set forth in this policy to be allowed unsupervised direct contact with students.

School personnel who are responsible for tasks or projects that involve the use of volunteers shall identify appropriate tasks and time schedules for such volunteer activities, as well as make provisions for adequate supervision and evaluation.

Persons wishing to volunteer must contact the Superintendent or Building Principal or other individual designated by the Superintendent or Building Principal and must complete a volunteer application form. The application form shall require the volunteer applicant to disclose any criminal convictions. The application form shall also require the applicant to identify two non-family member personal references. The Superintendent or Building Principal shall be responsible for ensuring that both references are contacted before the volunteer begins rendering volunteer services to verify that the individual is of good moral character. The volunteer must also undergo required finger printing, at school district expense before rendering service.

The district shall retain a complete record of all information obtained through the application process for the same period of time it retains information regarding district employees.

All volunteers are required to act in accordance with district policies, regulations and school rules. Any staff member who supervises volunteers may ask any volunteer who violates district policies, regulations or school rules to leave school grounds.

Each Building Principal shall be responsible for maintaining a current and complete list of all active volunteers and their assignments.

Adoption date: February 4, 2009

11. SCHEDULES

Schedule	A-1	No. 12	Personnel, Instructional – Resignations & Terminations
Schedule	A-1	No. 15-S	Athletic Supervision
Schedule	A-3	No. 53	Personnel, Instructional Appointments
Schedule	A-3	No. 54	Personnel, Instructional Appointments
Schedule	AS-3	No. 17	Substitute Personnel Appointments
Schedule	B-1	PT. 11	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-3	No. S-14	Non-instructional Appointments – Substitute Personnel
Schedule	D	No. 29	Pupil Personnel Services
Schedule	G	No. 8	Approval of Bids
Schedule	G	No. 9	Rejection of Bids
Schedule	OA/C	No. 25	Outside Agencies/Consultants

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS

- a. Warrants #9 – Regular – March, 2011

15. DATES TO REMEMBER

Wednesday	May 4	8:00 p.m.	Board Meeting – McKenna
Tuesday	May 17	8:00 p.m.	Community Forum – 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
Wednesday	June 8	7:30 p.m.	PTA Council – Albany Avenue
Wednesday	June 15	8:00 p.m.	Community Forum – SHS
Wednesday	June 29	8:00 p.m.	End-of-Year Meeting -- McKenna

16. EXECUTIVE SESSION