

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

**McKenna Administration Bldg.
Wednesday, August 3, 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:**

June 1, 2011	Business Meeting
June 1, 2011	Audit Committee Meeting
June 15, 2011	Special Meeting
June 15, 2011	Community Forum
June 29, 2011	End-of-Year Meeting
July 5, 2011	Organizational Meeting

- 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: RISK ASSESSMENT UPDATE REPORT

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, accepts the attached Risk Assessment Update Report dated May 11, 2011, prepared by Cullen & Danowski, LLP.

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

b. Recommendation: NATIONAL SCHOOL LUNCH PROGRAM FOR 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, Authorizes the district to participate in the national School Lunch program for the 2011-2012 school year.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

f. Recommendation – AMERICAN RED CROSS - REVISED

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 continue the shelter agreement with the American Red Cross.

Note: See enclosed

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

g. Recommendation: MARIA BIANCANIELLO

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

WHEREAS MARIA BIANCANIELLO has tendered her resignation as a member of the
professional staff of the Lindenhurst Public Schools as of June 30, 2011 for the purposes of
retiring; and

WHEREAS, Maria Biancaniello has served the school district faithfully from September 1, 1996
as an English Teacher for a total of fifteen years, and

WHEREAS, Maria Biancaniello 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, Maria Biancaniello’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.

h. Recommendation: MARYANN BUCK

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

WHEREAS MARYANN BUCK has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2011 for the purposes of retiring; and

WHEREAS, Maryann Buck has served the school district faithfully from September 1, 1974 as a Special Ed Teacher for a total of thirty-seven years, and

WHEREAS, Maryann Buck 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, Maryann Buck’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.

i. Recommendation: LOUIS CASO

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

WHEREAS LOUIS CASO has tendered his resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2011 for the purposes of retiring; and

WHEREAS, Louis Caso has served the school district faithfully from September 1, 1996 as a Practical Arts Teacher for a total of fifteen years, and

WHEREAS, Louis Caso discharged his duties to the best of his abilities; and

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

WHEREAS, Louis Caso's colleagues, from all areas of the school community with whom he has been associated, recognize his services with esteem, now therefore, be it

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

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

j. Recommendation: FRANCES CASALE

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

WHEREAS FRANCES CASALE has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2011 for the purposes of retiring; and

WHEREAS, Frances Casale has served the school district faithfully from February 5, 1981 as a School Psychologist for a total of thirty years, and

WHEREAS, Frances Casale 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, Frances Casale’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.

1. Recommendation: ANDREA CURRAN

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

WHEREAS ANDREA CURRAN has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2011 for the purposes of retiring; and

WHEREAS, Andrea Curran has served the school district faithfully from September 1, 1977 as a Physical Education Teacher for a total of thirty-four years, and

WHEREAS, Andrea Curran 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, Andrea Curran’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.

m. Recommendation: GAIL DAVIDSON

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

WHEREAS GAIL DAVIDSON has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2011 for the purposes of retiring; and

WHEREAS, Gail Davidson has served the school district faithfully from September 1, 1978 as an Special Ed Teacher for a total of thirty-three years, and

WHEREAS, Gail Davidson 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, Gail Davidson’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.

u. Recommendation: LOUIS YAMPIRO

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

WHEREAS LOUIS YAMPIRO has tendered his resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2011 for the purposes of retiring; and

WHEREAS, Louis Yampiro has served the school district faithfully from September 1, 1977 as a Technology Teacher for a total of thirty-four years, and

WHEREAS, Louis Yampiro discharged his duties to the best of his abilities; and

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

WHEREAS, Louis Yampiro’s colleagues, from all areas of the school community with whom he has been associated, recognize his services with esteem, now therefore, be it

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

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

v. Recommendation: GENERAL ACCOUNT FUND

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,
Open a checking account with Bethpage Federal Credit Union for the General Account Fund.

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

w. Recommendation: ANSWER VENDING 2011-2012

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 a contract with Answer Vending for the 2011-2012 School
Year as per the attached agreement.

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

11. SCHEDULES**a. Recommendation: SCHEDULES**

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 Schedules:

Schedule	A-1	No. 1	Personnel, Instructional – Resignations & Terminations
Schedule	A-1	No. 1-C	Coaching Assignments
Schedule	A-1	No. 1-S	Athletic Supervision
Schedule	A-2	No. 1	Personnel, Instructional – Leave of Absence
Schedule	A-3	No. 4	Personnel, Instructional Appointments
Schedule	A-3	No. 5	Personnel, Instructional Appointments – Extra Curricular Activities – SHS
Schedule	A-3	No. 6	Personnel, Instructional Appointments
Schedule	A-3	No. 7	Personnel, Instructional Appointments
Schedule	A-3, AE	No. 1	Personnel, Instructional Appointments, Adult/Continuing Education
Schedule	A-3, AE	No. 2	Personnel, Instructional Appointments, Adult/Continuing Education
Schedule	A-3, AE	No. 3	Personnel, Instructional Appointments, Adult/Continuing Education
Schedule	A-3, AE	No. 4	Personnel, Instructional Appointments, Adult/Continuing Education
Schedule	AS-3	No. 1	Substitute Personnel Appointments
Schedule	B-2	No. PT-1	Non-instructional Personnel – Leave of Absence
Schedule	B-3	No. 2	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT 2	Non-Instructional Appointments – Part-time
Schedule	B-3	No. S-1	Non-Instructional Appointments – Substitute Appointments
Schedule	B-3.1	No. 2	Non-Instructional Personnel – Permanent Appointments

Schedule	D	No. 10	Pupil Personnel Services
Schedule	G	No. 1	Approval of Bids
Schedule	G	No. 2	Approval of RFP
Schedule	G	No. 3	Rejection of Bid
Schedule	OA/C	No. 3	Outside Agencies/Consultants
Schedule	OA/C	No. 4	Pupil Personnel Services
Schedule	OA/C	No. 5	Personnel Instructional Appointments, Adult/Continuing Education

Note: See enclosed.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

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

- a. Purchase Order Log F#1
- b. Collateralization Report as of June 30, 2011
- c. Budget Transfers Less than \$5,000, completed from June 30, 2011 through July 19, 2011

15. DATES TO REMEMBER

Wednesday	August 24	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	September 7		Opening of School
Wednesday	September 7	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	September 21	8:00 p.m.	Community Forum West Gates Elementary School
Thursday/Friday	September 29/30		School Closed/Rosh Hashanah

16. Executive Session