

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

**McKenna Administration Bldg.
Wednesday, January 6, 2010
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** November 18, 2009 – Special Meeting
November 18, 2009 – Community Forum
December 2, 2009 – Business 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: BOARD POLICY # 8410 – STUDENT TRANSPORTATION****Second Reading – 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.

8410

STUDENT TRANSPORTATION

The Board of Education affirms its goal of providing a safe and economical transportation system for district students. Transportation shall be provided at district expense to those students who are eligible as authorized by the Board.

Transportation will be provided on the basis of the individual grades in which students are enrolled and the distance they live from the school attended. Eligibility will be determined based on the following schedule:

K through 5	$\frac{3}{4}$ mile or more
Grades 6-8	1 mile or more
Grades 9-12	1 $\frac{1}{2}$ miles or more

General private or parochial transportation needs per current state education regulations require the need to transport pupils up to a 15 mile radius from the pupil's home to the school location.

The major objectives in the management of the student transportation program shall include the following:

1. to provide efficient, effective and safe service;
2. to ensure that all students whose disability or distance from school requires them to receive necessary transportation do, in fact, receive it;
3. to adapt the system to the demands of the instructional program;
4. to review at least once a year school bus schedules and routing plans to ensure that maximum efficiency and safety are maintained; and
5. to review at least once a year the eligibility for transportation of students residing in the district, to ensure that all entitled to the services receive them.

The Superintendent of Schools shall be responsible for administering the transportation program. The program shall comply with all applicable laws, regulations and policies established by federal, state and local authorities.

PROVISIONS FOR THE TRANSPORTION OF PUPILS

1. Contracts for Transportations

It is the current policy of the Lindenhurst Board of Education to award a contract to the lowest responsible bidder for the general transportation needs of the district. Said contract shall not become valid and binding upon either party unit it has been approved by the superintendent of schools and the commissioner of education. Such contracts may be made for a period not exceeding five years if such terms are approved by the voters.

2. Transportation of Students with Disabilities

The Lindenhurst School District also provides transportation by contracted vehicles for pupils who are physically or mentally handicapped to schools within the district, or to special schools for severely handicapped children when such schools are within a fifty mile radius of the pupil's home.

Cross-ref: 5300, Code of Conduct

Ref: Education Law §§305(14); 1501-b; 1807; 3602(7); 3623; 3635 et seq.
Matter of Handicapped Child, 24 EDR 41 (1984)
Matter of Zakrezewski, 22 EDR 381 (1983)
Matter of Nowak, 22 EDR 91 (1982)
Matter of Fox, 19 EDR 439 (1980)

(Adoption date: February 4, 2009)

Revised: January 6, 2010

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

b. 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):

Athletics

Saturday Jan. 9, 2010 Girl's Winter Track Team to compete at the Armory in NYC. Team will be transported via school bus.

Ski Club

Saturday Jan. 23, 2010 Approximately 40 ski club members to Jiminy Peak, Massachusetts.

Sat. & Sun. Feb. 27,28, 2010 Approximately 40 ski club members to Mount Snow Vermont.

Saturday March 6 , 2010 Approximately 40 ski club members to Blue
 Mountain Pennsylvania.

All students who attend the ski trips are transported via coach bus.

High School

Fri. Jan. 29, 2010 Approximately 25 11th grade Peer Leadership students to NYC. Students will be transported via the LIRR.

Fri. April 30, 2010 Approximately 15 US History and Dock Law students to Ellis Island and the Statue of Liberty. Students will be transported via LIRR

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

c. Recommendation: CHANGE IN MILEAGE REIMBURSEMENT

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, Establish the mileage rate for reimbursement to the school district employees fro mileage used while conducting school business, at the IRS rate of \$.50 per mile, effective January 1, 2010.

Note: See enclosed

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

d. Recommendation: UNDERCLASSMAN SELECTION CLASSIFICATION

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

RESOLVED that the Board of Education based upon the Individual Athletic Profiles of two students and the recommendation of the Superintendent approves the selection of the underclassmen, named in attachments, to participate on the JV Wrestling Team.

Note: See enclosed

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

g. Recommendation: SECTION § 913

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

RESOLVED, that pursuant to §913 of the Education Law, the employee named in executive session is hereby directed to appear for a medical examination in the office of Dr. Turowsky, and it is

FURTHER RESOLVED, that Dr. Norman Turowsky, is hereby appointed school medical inspector pursuant to §913 of the Education Law in order to evaluate said employee's ability to perform his/her duties.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

h. 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, Approve the attached Budget Transfers totaling \$94,323,03.

Note: See enclosed

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

11. SCHEDULES

Schedule	A-1 No. 7-S	Athletic Supervision
Schedule	A-1 No. 9	Personnel, Instructional Resignations & Terminations
Schedule	A-1 No. 9C	Coaching Assignments
Schedule	A-3 No. 38	Personnel, Instructional Appointments
Schedule	A-3 No. 39	Personnel, Instructional Appointments
Schedule	A-3 AE No. 9	Personnel, Instructional Appointments Adult/Continuing Education
Schedule	A-4 No. 2	Central Office/Non-Aligned Salaries
Schedule	AS-1 No. 8	Substitute Personnel Instructional Resignations & Terminations
Schedule	AS-3 No. 11	Substitute Personnel Appointments
Schedule	A-5 No. 2	Personnel, Instructional – Tenure
Schedule	B-1 No. 4	Non-Instructional Personnel Resignations or Terminations
Schedule	B-1 PT. 6	Non-Instructional Personnel Resignations or Terminations
Schedule	B-2 PT. 5	Non-Instructional Personnel Leave of Absence
Schedule	B-3 No. 10	Non-Instructional Personnel Appointments
Schedule	B-3 No. PT 10	Non-Instructional Appointments – Part Time
Schedule	B-3 No. S 11	Non-Instructional Appointments Substitute Personnel
Schedule	D No. 19	Pupil Personnel Services

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS

- a. Purchase Order Log F # 8
Covering P.O. No. 102627 dated 11/19/09 thru P.O. 103109 dated 12/16/09
- b. Treasurer's Report No. 5 as of November 2009
- c. Collateralization Report as of November 30, 2008
- d. Warrants # 5 – November, 2009
- e. Budget Transfers less than \$5,000.00 completed from November 24, through December 21, 2009.

15. DATES TO REMEMBER

Wednesday	Jan. 13, 2010	7:00 p.m.	Board of Education Workshop Special Ed. Review Board Policy Updates @ McKenna Admin. Bldg.
Wednesday	Jan. 20, 2010	7:00 p.m.	Community Forum @ Alleghany Avenue
Wednesday	Jan. 27, 2010	7:30 p.m.	PTA Council Meeting @ West Gates

16. EXECUTIVE SESSION