

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

**McKenna Administration Bldg.  
Wednesday, December 2, 2009  
8:00 p.m.**

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**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**
- 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

#### 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.

#### 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 until 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:



**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 equipment:

- ADMINISTRATION - 1 H.P. Fax 1240 Fax Machine Serial # CN4ADFJ5CJ
- 1 H.P. Fax 1240 Fax Machine Serial # CN4AEFJ2RC
- 1 H.P. 1050 Fax Machine Lind # 200489
- 1 NoteMaster Samsung Laptop Serial # 9IAD800064
- 1 AlphaSmart Dana 50-Pro Word Processor  
Serial # DANA-AA-0303-10356AQ

Old frequency Soundfield Receivers – See attached

Various computer equipment – See attached.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

**e. Recommendation: BOTTLED WATER PRICE INCREASE**

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, Increase the district bottled water prices by .10 to \$1.10 for 16.9 ounce bottles and .10 to \$ .65 for 8 ounce bottles.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

**f. Recommendation: 403B AMENDMENT**

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

**WHEREAS**, THE Lindenhurst UFSD (“District”) maintains the Lindenhurst 403(b) Retirement Plan (“Plan”); and

**WHEREAS**, THE Plan was duly adopted on the 17<sup>th</sup> day of October, 2008 by the District’s Board of Education (“Board”); and

**WHEREAS**, the Board desires to restate and amend the Plan as regards section 2.1 of the Plan is hereby reinstated and amended to read as follows:

**2.1 Eligibility**

**Each Employee shall be eligible to participate in the Plan and elect to have Elective Deferrals made on his or her behalf hereunder immediately upon becoming employed by the Employer.**

BE IT FURTHER RESOLVED that the Plan, as restated and amended by hereby approved and adopted.

Note: See enclosed

Vote on the motion:           Yes:  
  No:  
  Abstained:

Motion carried/defeated.

**g. Recommendation: DONATION**

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 a donation of \$500.00 from Atlantic Hyundai in West Islip to be used for the Senior High CIA (Character in Action) Club.

Note: See enclosed

Vote on the motion:           Yes:  
  No:  
  Abstained:

Motion carried/defeated.

**11. SCHEDULES**

Schedule	A-1 No. 3 PE	Intramural Assignments
Schedule	A-1 No. 6-S	Athletic Supervision
Schedule	A-1 No. 8-C	Coaching Assignments
Schedule	A-2 No. 7	Personnel, Instructional – Leave of Absence
Schedule	A-3 No. 34	Personnel, Instructional Appointments
Schedule	A-3 No. 35	Personnel, Instructional Appointments
Schedule	A-3 No. 36	Personnel, Instructional Appointments
Schedule	A-5 No. 1	Personnel, Instructional – Tenure
Schedule	AS-3 No. 10	Substitute Personnel Appointments
Schedule	B-1 No. 3	Non-Instructional Personnel Resignations or Terminations
Schedule	B-3 No. PT 9	Non-Instructional Appointments – Part Time
Schedule	B-3 No. S 10	Non-Instructional Appointments – Substitute Personnel
Schedule	D No. 18	Pupil Personnel Services
Schedule	OA/C No. 12	Outside Agencies/Consultants

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

- a. Purchase Order Log F # 7  
Covering P.O. No. 102149 dated 10/21/09 thru P.O. 102626 dated 11/18/09
- b. Treasurer's Report No. 4 as of October, 2009
- c. Collateralization Report as of October 30, 2009
- d. Budget Transfers less than \$5,000.00 completed from October 23, through November 23, 2009.

**15. DATES TO REMEMBER**

<b>Wednesday</b>	<b>December 9, 2009</b>	<b>8:00 p.m.</b>	<b>Board of Education Workshop Buildings and Grounds @ McKenna Admin. Bldg.</b>
<b>Thurs.-Sun.</b>	<b>Dec. 24-Jan. 1</b>		<b>Schools Closed for Holiday Recess</b>
<b>Wednesday</b>	<b>January 6, 2010</b>	<b>7:00 p.m.</b>	<b>Board of Education Business Mtg. @ McKenna Admin. Bldg.</b>

**16. EXECUTIVE SESSION**