

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

**McKenna Administration Bldg.
Wednesday, July 29, 2009
7:00 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. APPROVAL OF MINUTES:**
 - June 3, 2009 - Business Meeting**
 - June 17, 2009 - Special Meeting**
 - June 17, 2009 - Community Forum**
 - June 30, 2009 - Audit Committee Meeting**
 - June 30, 2009 - End-of-Year Meeting**
- 5. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY**
- 6. SUPERINTENDENT'S REPORT TO THE COMMUNITY**
- 7. PRESENTATIONS:**
- 8. INDIVIDUALS AND DELEGATIONS:**
- 9. TRUSTEE'S REQUEST**

10. SUPERINTENDENT'S RECOMMENDATIONS

a. 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:

KELLUM - 1 Scotsman Icemaker CM250AE-1E

S.H.S. - 858 Various Math textbooks – See attached

W. GATES - Various library books – See attached

Note: See enclosed.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

b. Recommendation: ABOLISHED POSITION

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:

WHEREAS, on June 30, 2009, the Board of Education resolved to abolish the position of the least
senior Administrator, Danielle Grandin, based upon economy and efficiency; and

WHEREAS, it has now been determined that the District will receive ARRA/IDEA Funds
sufficient to cover the cost and expense of continuing such administrator in the aforementioned
position, and

NOW THEREFORE, the aforesaid motion is hereby rescinded effective immediately as to the
abolishment of the position of Danielle Grandin.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

c. Recommendation: INSPECTORS FOR AUGUST 12, 2009 (Transportation Vote)

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 following list of inspectors who will be working on August 12, 2009, during the Transportation Vote, along with the five (5) Building Leaders on the Board of Registration for the hourly rate of \$10.00.

Albany

Carol Brielmeier
Frances Higgins

Madeline Costello
Ronald Higgins

Donald Doyle
Barbara Miller

Bower

Jennie Amendola
Betty Dice

Jane Carter
Babette Smith

Louise Cordiero

Daniel

Vincent Abrusci
Frances Poeggel

Kathleen Herringer

Gertrude McKenna

Middle School

Christine April
Linda Sicilia

Todd Empringham
Grace Zampella

Yvonne Kelly

Rall

Jack Hunsucker
Arlene Noren

Rosemarie Lind
Lillian Pigott

Evelyn Miller

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

d. Recommendation: SUSAN ALLAR

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

WHEREAS, Susan Allar, has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2009 for the purposes of retiring; and

WHEREAS, Susan Allar has served the school district faithfully from January 28, 1974 as an elementary teacher for a total of thirty-four and one half years, and

WHEREAS, Susan Allar 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, Susan Allar'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.

e. Recommendation: RICHARD BIANCANIELLO

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

WHEREAS, Richard Biancanello has tendered his resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2009 for the purposes of retiring; and

WHEREAS, Richard Biancanello has served the school district faithfully from January 8, 1973 as an English teacher for a total of thirty-five and a half years, and

WHEREAS, Richard Biancanello 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, Richard Biancaniello’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.

e. Recommendation: Nancy Kudder-Cheewing

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

WHEREAS, Nancy Kudder-Cheewing has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2009 for the purposes of retiring; and

WHEREAS, Nancy Kudder-Cheewing has served the school district faithfully from September 1, 1977 as a special education teacher for a total of thirty-two years, and

WHEREAS, Nancy Kudder-Cheewing 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, Nancy Kudder-Cheewing’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.

f. Recommendation: LILLIAN LACHKY

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

WHEREAS, Lillian Lachky has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2009 for the purposes of retiring; and

WHEREAS, Lillian Lachky has served the school district faithfully from September 1, 1978 as an art teacher for a total of thirty-one years, and

WHEREAS, Lillian Lachky 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, Lillian Lachky'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.

g. Recommendation: JOSEPH RUSSO

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

WHEREAS, Joseph Russo has tendered his resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2009 for the purposes of retiring; and

WHEREAS, Joseph Russo has served the school district faithfully from November 8, 1979 as an In-School Suspension and Physical Education teacher for a total of twenty-nine years and eight months, and

WHEREAS, Joseph Russo 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, Joseph Russo’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.

h. Recommendation: MICHAEL TRACY

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

WHEREAS, MICHAEL TRACEY has tendered his resignation as a member of the professional staff of the Lindenhurst Public Schools as of June 30, 2009 for the purposes of retiring; and

WHEREAS, Michael Tracey has served the school district faithfully from February 2, 1978 as an Industrial Arts teacher for a total of thirty-one and a half years, and

WHEREAS, Michael Tracey 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, Michael Tracey’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.

i. Recommendation: PARTICIPATION IN NATIONAL SCHOOL LUNCH PROGRAM FOR THE 2009-2010 SCHOOL YEAR

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 authorize the district to participate in the National School Lunch Program for the 2009-10 school year.

Note: See attached

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

j. 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 accept a donation from the William Rall PTA in the amount of \$2400. This donation is for the purpose of purchasing a smart board and project to be used at the William Rall Elementary School.

Note: See attached

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

k. 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 trips:

High School

Mon. – Tues. September 14-15, 2009

Approximately 60 AP/Bio students to Sailor’s

Haven, Sayville. Students will be transported via bus and ferry.

Tues. September 22, 2009

Approximately 60 AP/Bio. Students to the Nessequogue River. Students will be transported via bus and canoe.

Sun. – Mon. September 27, 28, 2009

Approximately 26 Peer Leadership students to Quinipet Camp, Shelter Island. Students will be transported via bus and ferry.

Tue. September 29, 2009

Approximately 20 AP/Bio students to Sailor’s Haven. Students will be transported via bus and ferry.

Thurs. October 1, 2009

Tues. October 6, 2009

Thurs. October 8, 2009 (rain date)

Sat. – Mon. November 14-16, 2009

Twenty-four peer leadership students to Shelter Island. Students will be transported via bus and ferry.

Thurs.– Mon. February 4-8, 2010

Approximately 26 Peer Leadership students to Disney World, Florida. Students will be transported via bus and airplane.

Fri.-Sun. April 9 – 11, 2010

Approximately 24 Peer Leadership students to Frost Valley, New York. Students will be transported via bus.

Boys’ Varsity and Junior Varsity Soccer

Fri- Sun. September 11-13, 2009

Approximately 50 Soccer Team members to the Tenth Annual High School Hall of Fame Cup in Oneonta, New York. Students will be transported via bus.

High School

Wed. September 23, 2009

Approximately 60 11th and 12th grade Marine Biology students to Venetian Shores. Students will be transported via bus and kayak.

Note: See attached

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

11. SCHEDULES

Schedule	A-1	No. 2	Personnel, Instructional Resignations & Terminations
Schedule	A-1	No. 2S	Athletic Supervision
Schedule	A-1	No. 2C	Coaching Assignments
Schedule	A-3	No. 5	Personnel, Instructional Appointments
Schedule	A-3	No. 6	Personnel, Instructional Appointments
Schedule	A-3	AE No. 1	Personnel, Instructional Appointments, Adult/Continuing Ed.
Schedule	A-3	AE No. 2	Personnel, Instructional Appointments, Adult/Continuing Ed.
Schedule	A-3	AE No. 3	Personnel, Instructional Appointments, Adult/Continuing Ed.
Schedule	A-3	AE No. 4	Personnel, Instructional Appointments, Adult/Continuing Ed.
Schedule	A-3	AE No. 5	Personnel, Instructional Appointments, Adult/Continuing Ed.
Schedule	A-4	No. 1	Central Office Non-Aligned Salaries
Schedule	AS-3	No, 1	Substitute Personnel Appointments
Schedule	B-1	No. PT.1	Non-Instructional Personnel Resignations & Terminations
Schedule	B-3	No. 2	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT1	Non-Instructional Appointments – Part Time
Schedule	B-3	No. S-1	Non-Instructional Appointments Substitute Personnel
Schedule	OA/C	No. 3	Outside Agencies/Consultants
Schedule	OA/C	No. 4	Outside Agencies/Consultants
Schedule	ST/I	No. 1	Student Teachers/Interns/Observers

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

- a. Purchase Order Log F # 1
 - Covering P.O. No. 954496 dated 6/17/09 thru P.O. 954612 dated 6/30/09
 - P.O. No. 100000 dated 7/1/09 thru P.O. 100846 dated 7/21/09
 - P.O. No. 180000 dated 7/1/09 thru P.O. 180742 dated 7/1/09
- b. Budget Transfers less than \$5,000.00 completed from June 25, to July 21, 2009

15. DATES TO REMEMBER

Wednesday	August 5	7:00 p.m.	Board of Education Workshop @ McKenna Administration Bldg.
Wednesday	August 12	8:00 p.m.	Transportation Proposition Vote Board of Education Special Mtg. @ McKenna Administration Bldg.
Wednesday	August 26	7:00 pm.	Board of Education Business Meeting @ McKenna Administration Bldg.
Wednesday	Sept. 2	7:00 p.m.	Board of Education Business Meeting @ McKenna Administration Bldg.

16. EXECUTIVE SESSION