

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

**Margaret A. McKenna
Administration Building
Tuesday, July 7, 2009 - 7:00 P.M.
REORGANIZATIONAL MEETING
AGENDA**

I. OPENING OF MEETING BY DISTRICT CLERK

(The District Clerk conducts the meeting until the President is elected.)

- a. Pledge of Allegiance to the Flag
- b. Silent Meditation
- c. Fire Code Announcement

II. ADMINISTER OATH TO NEWLY ELECTED BOARD MEMBERS BY DISTRICT CLERK (New York State Constitution, Article XIII-1, Public Officers Law 10, 30)

- a. "I, _____, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of Board of Education Trustee."
- b. Signature of the Loyalty Oath Book to be filed with the District Clerk.

III. ADMINISTER OATH TO SUPERINTENDENT OF SCHOOLS BY DISTRICT CLERK (Public Officers Law Section 10, 30)

- a. "I, Richard Nathan, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Superintendent of the Lindenhurst School District."
- b. Signature of the Loyalty Oath Book to be filed with the District Clerk.

IV. ELECTION OF OFFICERS

(In the past, the Board has selected a new President and Vice-President by paper ballot after nominations. A roll call vote is also legal - Board's choice.)
Paper Ballot: After the nominations for the officers, paper ballots are tallied by the Clerk. This is done until someone obtains a majority.

Note: It is not necessary to second a nomination for President and Vice-President. There must be a majority vote to close nominations.

a. ELECTION OF THE PRESIDENT OF THE BOARD
(Education Law 1701, 2504, 2563)

1. Nominations
2. Vote
3. Administer Oath to the President by the District Clerk:
(New York State Constitution, Article XIII-1,
Public Officers Law 10, 30)

"I, _____, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the President of the Board of Education."

4. The President becomes the Chairman of the meeting.

b. ELECTION OF THE VICE-PRESIDENT OF THE BOARD (Ed. Law 1701, 2504)

1. Nominations
2. Vote
3. Administer Oath to the Vice-President by the District Clerk:
(New York State Constitution, Article XIII-1,
Public Officers Law 10, 30)

"I, _____, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Vice-President of the Board of Education."

V. APPOINTMENT OF OFFICERS

a. DISTRICT TREASURER (Ed. Law 2114, 2130, 2503; Comm's. Reg. 170.2)

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

RESOLVED, that Ms. Rosalia Seiter be and is hereby appointed District Treasurer to serve at the pleasure of the Board of Education during the 2009-2010 school year.

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

Administer Oath to the District Treasurer by the District Clerk:
(New York State Constitution, Article XIII-1, Public Officers Law 10,30)

"I, _____, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the District Treasurer of the Board of Education."

b. DISTRICT CLERK (Ed. Law 2114, 2130, 2503; Comm's. Reg. 170.2)

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

RESOLVED, that Mary Lou Gates be and is hereby appointed District Clerk to serve at the pleasure of the Board of Education during the 2009-2010 school year at an annual stipend of \$4,500.00 (The stipend for 2006-2009 was \$4,500.00.)

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

Administer Oath to District Clerk by the Board President: (New York State Constitution, Article XIII-1, Public Officers Law 10, 30)

"I, _____, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the District Clerk of the Board of Education."

VI. DESIGNATIONS**a. OFFICIAL BANK DEPOSITORY - ALL FUNDS**

(Ed. Law 2129, 2130) (Comm's. Reg. 170.2)

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

RESOLVED, that the following Banks and/or Trust Companies be and are hereby designated as the official depositories for the funds shown during the school year 2009-2010:

1. JPMorgan Chase Bank, 395 N. Service Road, Melville, N.Y. 11747

General Fund Checking N.O.W.
Premier Government Money Market
Trust & Agency Checking N.O.W.
School Lunch Checking N.O.W.
Payroll Checking N.O.W.
Starr Hacker Checking
Starr Hacker Savings
Susan M. Clyne Memorial Scholarship
Scholarship Account
Excel Bond Referendum Checking
Excel Bond Referendum Money Market
Special Aid Fund Checking
Capital Fund Checking
Capital Fund Money Market

2. Bank of America, 300 Broadhollow Road, Melville, N.Y. 11747

Special Aid Fund

3. State Bank of L. I., 699 Hillside Ave., New Hyde Park, N.Y. 11040

Capital – Fund Checking
Capital - Fund Money Market

4. TD Bank, 155 Pinelawn Road, Melville, New York 11747

General Fund Money Market

5. Capital One Bank, 275 Broadhollow Road, Melville, NY 11747

General Fund Money Market

6. Investments

JPMorgan Chase Bank, Commerce Bank, State Bank of Long Island, Capital One Bank, Bank of America (see above addresses)

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

b. **REGULAR MONTHLY MEETINGS** (Ed. Law 1708 [quarterly], 2504)

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

RESOLVED, that whenever possible, the Regular Business Meetings of the Lindenhurst Board of Education will be held on the first Wednesday of the Month at 7:00 p.m. in the All-Purpose Room of the Margaret A. McKenna Administration Building; Board of Education Workshops when necessary will be held on the second Wednesday of the month at 7:00 p.m. in the Board Room of the Margaret A McKenna Administration Building; and the Community Forums will be held on the third Wednesday of the month, when scheduled, and will be held in the various school buildings of the district in accordance with the enclosed schedule for the 2009-2010 school year.

Note: See Enclosure #1

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

c. **OFFICIAL NEWSPAPERS** (Ed. Law 2005) (Gen. Mun. Law 103)

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

RESOLVED, that Newsday be designated as the primary school district newspaper and the Neighborhood Newspaper, be designated a secondary newspaper for the 2009-2010 school year.

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

VII. OTHER APPOINTMENTS

a. SCHOOL ATTORNEY (Policy No. 2311)

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

RESOLVED, that the firm of Lamb & Barnosky, LLP, be appointed to serve as School Attorney for the 2009-2010 school year, at an annual fee of \$ 45,000.00 The hourly rate will be capped at \$ 225.00 for partners and associates. (See attached; fee for 2008-2009 was \$42,500; hourly rate for partners \$220.00)

Ayes _____ Motion Carried _____
or
Nays _____ Motion Defeated _____

b. BOND COUNSEL

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

RESOLVED, that the firm of Hawkins, Delafield & Wood be appointed to serve as Bond Counsel for the 2009-2010 school year for Tax Anticipatory Notes and Bond Anticipatory Notes at an annual fee as listed in the attached engagement letter.

Ayes _____ Motion Carried _____
or
Nays _____ Motion Defeated _____

c. SCHOOL BOARD SECRETARY (School District Policy 2310)

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

RESOLVED, that Mary Lou Gates, be appointed School Board Secretary to serve at the pleasure of the Board of Education during the 2009-2010 school year at a stipend of \$200.00 per meeting. (Stipend for 2003-2009 was \$200.00 per meeting.)

Ayes _____ Motion Carried _____
or
Nays _____ Motion Defeated _____

d. SCHOOL PHYSICIANS (Ed. Law 902, 1709-21;Comm's. Reg. 136.2)

Upon a motion made by _____, seconded by _____,
the enclosed Schedule D, No. 1 (2009-2010) is offered: (Ed. Law 902)

Note: See enclosed Schedule D, No. 1, (2009-2010)

Ayes_____

Motion Carried _____

or

Nays_____

Motion Defeated_____

e. SCHOOL DENTIST (Ed. Law 902)

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

RESOLVED, that Dr. Leonard Berkowitz, 764 N. Wellwood Avenue,
Lindenhurst, New York 11757, be and is hereby appointed School Dentist
of the Lindenhurst School District to serve at the pleasure of the Board of
Education during the school year 2009-2010.

Ayes_____

Motion Carried _____

or

Nays_____

Motion Defeated_____

f. IMPARTIAL HEARING OFFICERS (Comm's. Reg. Part 200.5 (c) (1))

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

RESOLVED, that the Board of Education approve all persons who appear in
the New York State Education Department list of Impartial Hearing Officers for the
2009-2010 school year (See attached Schedule D, No. 2.)

Ayes_____

Motion Carried _____

or

Nays_____

Motion Defeated_____

g. SURROGATE PARENTS FOR 2009-2010 SCHOOL YEAR
(Comm's. Reg. 200.5 (e) (1))

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

RESOLVED that the Board of Education appoint Elaine Caridi and Colleen Mott as surrogate parents for handicapped children, whenever required, for the 2009-2010 school year (See attached Schedule D, #3.)

Note: This is in compliance with Commissioner's Regulations. A surrogate parent means a person appointed to act in place of parents or guardians when a child's parents or guardians are not known, are unavailable, or the child is a ward of the State.

Note: See enclosed Schedule D, No. 3.

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

h. COMMITTEE ON SPECIAL EDUCATION (Comm's. Reg. subchapter P, Part 200)

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

RESOLVED, that in accordance with Commissioner's Regulations, Part 200, each Board of Education shall appoint a Committee on Special Education and a Secondary Sub-Committee in accordance with the provisions of Education Law, Section 4402. The people and positions listed on the enclosed

Schedule D, No. 4 are recommended for Board of Education approval for the 2009-2010 school year.

Note: See enclosed Schedule D, No. 4

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

i. COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE)
(Comm's. Reg. Part 200)

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

RESOLVED, that in accordance with Chapter 243 of the Laws of 1989
(Section 4410 of the Education Laws) and Part 200 of the Regulations of the
Commissioner, the following people and positions listed on the enclosed
Schedule D, No. 5 are recommended for Board of Education approval for the
2009-2010 school year.

Note: See enclosed Schedule D, No. 5

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

j. SECTION 504 COMPLIANCE OFFICER
(Education Law)

Upon a motion made by _____, seconded by _____,
The following resolution is offered:

RESOLVED in accordance with provisions of the Education Law of New York
State, the Superintendent of Schools has recommended the appointment of the
following named person as Section 504 Compliance Officer for the school year
2009-2010:

Assistant to the Superintendent for Special Education & Pupil Personnel Services

Note: See enclosed Schedule D, No. 6

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

k. TITLE IX COMPLIANCE OFFICER
(Education Law)

Upon a motion made by _____, seconded by _____,
The following resolution is offered:

RESOLVED in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Title IX Compliance Officer for the school year 2009-2010:

Cheryl A. Clifton, Coordinator Health/Physical Education

Note: See enclosed Schedule D, No. 7

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

I. TREASURER - EXTRA CURRICULAR ACTIVITY ACCOUNT
(Ed. Law 2503; Comm's. Reg. 172.5 Board Policy 6610)

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

RESOLVED, that the following indicated persons be appointed Treasurer for Extra-Curricular Activity Funds to serve at the pleasure of the Board of Education during the school year 2009-2010.

Principal
Principal
Principal
Principal
Principal
Principal
Principal
Principal
Principal
Principal

Senior High School
Middle School
Albany Avenue School
Alleghany Avenue School
E.W. Bower School
Daniel Street School
Harding Avenue School
West Gates School
William Rall School

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

m. ATTENDANCE OFFICER (Ed. Law 3213)

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

RESOLVED, that the Assistant to the Superintendent for Special Education and Pupil Personnel Services, be and is hereby appointed Attendance Officer of the Lindenhurst School District to serve at the pleasure of the Board of Education during the school year 2009-2010.

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

n. RECORDS ACCESS OFFICER (Public Officers Law 87 (b) (ii);

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

RESOLVED, that the District Clerk, Mary Lou Gates, be appointed District Records Access Officer to serve at the pleasure of the Board of Education during the school year 2009-2010.

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

o. RECORDS MANAGEMENT OFFICER (Comm's. Reg. 185.2 (a) (1)

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

RESOLVED, that Jacqueline A. Scio, Assistant Superintendent for Business, be appointed District Records Management Officer to serve at the pleasure of the Board of Education during the school year 2009-2010.

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

p. E-RATE CONSULTANT SERVICE

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

RESOLVED, that Integra Consulting and Computer Services, Inc. serve as the District Annual E-Rate Consultant for the 2009-2010 school year at a flat rate of \$7500.00.

(see attached)

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

q. RECORDS APPEALS OFFICER

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

RESOLVED, that Richard Nathan, Superintendent of Schools, be appointed District Records Appeals Officer to serve at the pleasure of the Board of Education during the school year 2009-2010.

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

r. STUDENT RESIDENCY OFFICER

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

RESOLVED, that Joseph DeLutri, Assistant Business Administrator, be appointed Student Residency Officer for the purpose of rendering student residency determinations, to serve at the pleasure of the Board of Education during the school year 2009-2010.

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

s. FINANCIAL ADVISOR

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

RESOLVED, that the Capital Markets Advisors, LLC be appointed to serve as Financial Advisor for the 2009-2010 school year, at an annual fee not to exceed \$17,500.

Note: see attached

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

t. CLAIMS AUDITOR (Board Policy 6650)

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

RESOLVED, that Emjay Consulting, LLC be appointed to serve as Claims Auditor for the 2009-2010 school year, at an annual fee of \$18,900.00.

Note: see attached

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

u. EXTERNAL AUDITOR

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

RESOLVED, that Nawrocki Smith, be appointed to serve as External Auditor for the 2009-2010 school year, at an annual fee of \$42,500.

Note: see attached

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

v. INTERNAL AUDITOR

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

RESOLVED, that Coughlin, Foundotos, Cullen & Danowski, LLP, to continue to
serve as Internal Auditor for the 2009-2010 school year, at an annual fee of
\$17,000.

Note: see attached

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

w. TRANSCRIPTION SERVICES

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

RESOLVED, that the Board of Education, upon the recommendation of the
Superintendent, continue the services provided by Suzanne Hand Associates for
the purposes of transcribing Hearings for the District during the 2009-2010 school
year as recommended by Board Counsel, Lamb and Barnosky, LLP.

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

x. FACILITIES STIPEND

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 Louise Santino to continue as Facilities Scheduler for the
2009-10 school year for a stipend of \$3,000.

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

y. ARCHITECTS

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 firm of John A. Grillo Architects to continue as the District Architect in connection with capital projects on an as needed basis.

Note: See Attached

Ayes _____	Motion Carried _____
	or
Nays _____	Motion Defeated _____

z. THIRD PARTY ADMINISTRATOR

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 OMNI GROUP request to continue as Third Party Administrator for 403(b) Retirement Plan for the 2009-10 school year at a fee of \$18,290.

Note: See Attached

Ayes _____	Motion Carried _____
	or
Nays _____	Motion Defeated _____

aa. CONTRACT SERVICES

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 execute the follow individual Service contracts for the 2009-10 school year.

<u>VENDOR</u>	<u>SERVICE</u>	<u>FEE</u>
MacroDigital Tech. Corp.	Security System Maintenance	\$ 7,000.00

Maint.of Database for \$ 1,300.00
Inventory

School Aid Specialists, LLC State Aid Consulting \$ 18,540.00

JEM Security Monitoring Security Alarm \$ 9,000.00
System

Ayes _____ Motion Carried _____
Nays _____ or
Motion Defeated _____

bb. ACCOUNTING CONSULTANT

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoint Mr. Martin Del Gatto as Accounting Consultant for the 2009-10 school year for a stipend of \$5,000.

Note: See Attached

Ayes _____ Motion Carried _____
Nays _____ or
Motion Defeated _____

VIII. AUTHORIZATION

a. AUTHORIZATION FOR CHIEF SCHOOL OFFICER TO CERTIFY PAYROLLS (Ed. Law 1720, 2523; Comm's. Reg. 170.2)

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

RESOLVED, that Richard Nathan, Chief School Officer, be hereby authorized to certify payrolls of the district for the 2009-2010 school year.

Ayes _____ Motion Carried _____
Nays _____ or
Motion Defeated _____

b. AUTHORIZATION TO ACT AS SCHOOL PURCHASING AGENT
(Comm's. Reg. 170.2)

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

RESOLVED, that Judith Calderale be authorized to act as the School Purchasing Agent for the 2009-2010 school year at an annual stipend of \$4,500.00 per year. (The stipend for 2006-2009 was \$4,500.00.) and Jacqueline A. Scrio to act as Deputy Purchasing Agent for the 2009-2010 school year.

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

c. AUTHORIZATION TO APPROVE CONFERENCES, WORKSHOPS, ETC. REQUESTS (General Municipal Law 77.b)

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

RESOLVED, that Richard Nathan, Superintendent of Schools or his designee, be authorized to approve all conferences, workshops, etc. requests for school district staff members for the 2009-2010 school year.

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

d. AUTHORIZATION TO ESTABLISH PETTY CASH FUNDS
(Ed. Law 1709-29; Comm's. Reg. 170.4)

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

RESOLVED, that the Administration be authorized to establish petty cash funds for the 2009-2010 school year as follows:

Superintendent

\$100.00

Assistant Superintendent for Business	100.00
Senior High School Principal	100.00
Middle School Principal	100.00

Albany Avenue Principal	75.00
Alleghany Avenue Principal	75.00
E. W. Bower Principal	75.00
Daniel Street Principal	75.00
Harding Avenue Principal	75.00
Wm. Rall Principal	75.00
West Gates Principal	75.00
Plant Facilities Administrator	75.00

Ayes _____ Motion Carried _____
or
Nays _____ Motion Defeated _____

e. DESIGNATION OF AUTHORIZED SIGNATURES ON CHECKS
(Ed. Law 1709-29; Comm's. Reg. 170.4)

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

RESOLVED, that Ms. Rosalia Seiter, Treasurer, be authorized to sign bank checks for the 2009-2010 school year, and that Mrs. Jacqueline A. Scio, Assistant Superintendent for Business and Mr. Richard Nathan, Superintendent of Schools, be authorized to sign checks for the 2009-2010 school year in the absence of Ms. Seiter.

Ayes _____ Motion Carried _____
or
Nays _____ Motion Defeated _____

f. AUTHORIZE CHIEF SCHOOL OFFICER TO APPROVE BUDGET TRANSFERS (Ed. Law 1720, 2523)

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

RESOLVED, that the Chief School Officer, Richard Nathan, be authorized to approve budget transfers up to a maximum of \$5,000 during the 2009-2010 school year. A written notice of such transfers will be sent to the Board of Education.

Ayes _____ Motion Carried _____
or
Nays _____ Motion Defeated _____

g. AUTHORIZATION FOR TAX RECEIVER TO INVEST SCHOOL TAX COLLECTIONS (Ed. Law 1723 (a))

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

WHEREAS, the Comptroller of the State of New York has issued an opinion that provides for school district tax monies paid to a tax receiver to be placed within interest bearing accounts until such monies are paid over to the treasurer or other fiscal officer of the school district, and

WHEREAS, the Suffolk County Tax Act, General Municipal Law S11 and Education Law S1604a and S1723a currently permit school district tax monies to be deposited into interest bearing accounts when authorized by the local Board of Education, and

WHEREAS, there is a delay in the payment of such funds from the time of their collection until payment over to the local school districts, and

WHEREAS, the interest on funds collected for school district taxes shall accrue to the local school district,

BE IT HEREBY RESOLVED that the Babylon Town Tax receiver and the Babylon Town Supervisor be authorized to place the Lindenhurst School District tax monies into interest bearing accounts until such funds are payable to the local school district with the accrued interest on school tax funds thereon being paid to the Lindenhurst School District.
(See Attached)

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

h. AUTHORIZATION TO INVEST DISTRICT FUNDS (Ed. Law 1723 (a))

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

RESOLVED, that the Assistant Superintendent for Business be authorized to invest district funds for the 2009-2010 school year in accordance with the applicable state laws - Ed. Law 1723 (a).

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

i. AUTHORIZATION FOR VICE-PRESIDENT TO EXERCISE DUTIES OF PRESIDENT IN THE EVENT OF ABSENCE OR DISABILITY

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

RESOLVED, that the Vice-President is authorized to exercise the duties of the President in the event of absence or disability of the President of the Board of Education.

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

IX. OTHER ITEMS

a. READOPTION OF BOARD POLICIES AND CODE OF ETHICS (Ed. Law 1709, 2503)

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

RESOLVED, that the Board of Education readopt all of the policies in the District Policy Manual, including the Code of Ethics, for the 2009-2010 school year.

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

b. ESTABLISH MILEAGE REIMBURSEMENT RATE (Ed. Law 2118)

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

RESOLVED, that the Board of Education establish the mileage rate for reimbursement to school district employees for mileage used while conducting school business, at the IRS rate for the 2009-2010 school year.

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

f. ADOPTION OF APPROVED RELIGIOUS HOLIDAYS FOR 2009-2010 SCHOOL YEAR

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

RESOLVED, that the Board of Education adopt the days of religious observance recognized by the Commissioner of Education for the 2009-2010 school year as listed in schedule D. No. 8 of this agenda, and to empower the administration to utilize the attendance correction technique on such of the days as may actually benefit the district.

Note: See enclosed schedule D No. 8

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

g. CELL PHONES

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

The district has recognized in Board of Education Policy No. 7110 the requirement of specific District employees to carry cellular telephones. Job titles requiring cellular telephones are determined by the Superintendent and reported to the Board as follows:
(see attached)

Richard Nathan

Verizon

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

h. CREDIT CARDS

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

Whereas the Lindenhurst Board of Education desires to obtain financial accommodations from Chase Bank USA. N.A. pursuant to the use of a number of business card account numbers, the related accounts and cards bearing such account numbers (collectively, the "Cards"); and

Whereas, the District intends to authorize its employees and agents to use such Cards for and in connection with District business on behalf of the District; and

Whereas, the Bank will not issue such Cards, unless the District agrees to obligate itself for the prompt payment of credit extended pursuant to the use of such Cards, including credit extended pursuant to the use of a Card for either purchases or cash advance transactions, whether such use or indebtedness was authorized or unauthorized by the District.

NOW, THEREFORE, be it resolved that the District shall apply to the Bank for the issuance of Cards in the names of such employees and agents of the District as may be designated to the Bank;

BE IT FURTHER RESOLVED that the Treasurer of the District, and the Assistant Superintendent for Business are hereby authorized, directed and empowered, in the name of the District, to execute a Business Card Agreement in the form approved by such individual and take such actions as are contemplated thereby;

BE IT FURTHER RESOLVED that the Bank is authorized to act upon these resolutions until written notice of their revocation is delivered to the Bank.

Note: See Attached

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

h. CREDIT CARDS DISTRIBUTION

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

The District has recognized in Board of Education Policy No. 7111 that specific District employees will be issued a District credit card to assist with their job responsibilities. Job titles that are issued a District credit card will be determined by the Superintendent and reported to the Board of Education. Credit cards currently assigned are as follows:

Richard Nathan
Buildings & Grounds (25)

Chase Credit Card
Hess Gas Credit Card (one for each district vehicle)

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

j. FEE SCHEDULE

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, adopt a fee schedule for use of district facilities for the 2009-10 school year, as per attached.

Note: See Attached

Ayes _____

Motion Carried _____

or

Nays _____

Motion Defeated _____

X. ENCLOSURES

Suggested Board Meeting Dates

Schedule D, No. 1 Pupil Personnel Services (Physicians)

Recommendation for School Dentist

Schedule D, No. 2, Recommendation for Impartial Hearing Officer and list of Impartial Hearing Officers

Schedule D, No. 3, Recommendation for Surrogate Parents

Schedule D, No. 4 Committee on Special Education

Schedule D, No. 5 Committee on Pre-School Education

Schedule D, No. 6 Section 504 Compliance Officer

Schedule D, No. 7 Title IX Compliance Officer

Schedule D, No. 8 Days of Religious Observance

Fee Schedule

ADDITIONAL ENCLOSURES

Letter from Eugene Barnosky, Lamb & Barnosky, LLP, Re: School Attorney

Letter from Hawkins, Delafield & Wood, Re: Bond Counsel

Letter from Integra, Re: E-Rate Processing

Letter from Captial Markets Advisors, Re: Financial Advisory Services

Letter from Emkay Consulting, LLC, Re: Internal Claims Auditor

Letter from Nawrocki Smith, LLC, Re: External Auditor

Letter from Coughlin Foundotos Cullen & Danowski, LLP: Internal Auditors

Letter from John A. Grillo Re: Architectural Services

Letter from The Omni Group, Re: Third Party Administrator

Letter from Martin DelGatto Re: Accounting Counsultant

Chase Bank: Certificate of Resolutions

XI. CONTINUE TO BUSINESS MEETING

NOTE TO TERESA

REPLACE Guercio and Guercio(their contract takes them to 2012 and Auditor Callahan & Nawrocki