

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

**Daniel Street Elementary School
November 18, 2009
7:00 P.M.**

**SPECIAL MEETING
AGENDA**

- 1. OPENING OF MEETING: Call to Order, Pledge of Allegiance, Moment of Silence,
Fire Code Announcement**

- 2. EXECUTIVE SESSION:**

- 3. APPROVAL OF MINUTES: Business Meeting - November 4, 2009**

- 4. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY**

- 5. INDIVIDUALS AND DELEGATIONS: (Agenda Items Only)**

- 6. TRUSTEE'S REQUEST**

7. SUPERINTENDENT'S RECOMMENDATIONS

a. 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:

PROJECT ORION

- Tuesday May 25, 2010 Third Grade to Bronx Zoo.
- Friday January 8, 2010` Fourth Grade to Museum of Natural History
- Thurs., Fri. April 15,16, 2010 Fifth Grade to Colonial New England
- Thurs., Fri. May 20, 21, 2010 Sixth Grade to Gettysburg, Pennsylvania

PROJECT ORION THEATRE TRIPS

- Wednesday April 7, 2010 Third Grade to see "The Lion King"
- Wednesday April 7, 2010 Fourth Grade to see "Phantom of the Opera"
- Wednesday February 10, 2010 Fifth Grade to see "Wicked"
- Wednesday March 3, 2010 Sixth Grade to see "West Side Story"

Students for all Orion trips are transported via Coach Bus.

MIDDLE SCHOOL

- Wednesday January 13, 2010 Approximately 45 Nation Junior Honor Society students to Manhattan to see "Bye Bye Birdie". Students will be transported via bus.

Note: see enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

b. 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 books:

RALL

146 Workbooks and paperback novels

Note: See enclosed

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated

c. Recommendation: ED DATA SERVICES

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 an agreement with Educational Data Services, Inc. for NY Cooperative Bidding at an annual cost of \$18,900.00 for the 2009-2010 school year.

Note: See enclosed

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated

**d. Recommendation: HEALTH SERVICES – NON RESIDENT STUDENTS
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 establish a rate of \$729.84 per pupil for the health services to non-resident students attending Our Lady of Perpetual Help Parochial School for the 2009-2010 school year.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

8. SCHEDULES

Schedule	A-1	No. 2-PE	Intramural Assignments
Schedule	A-1	No. 7	Personnel, Instructional Resignations & Terminations
Schedule	A-2	No. 6	Personnel, Instructional - Leave of Absence
Schedule	A-3	No. 32	Personnel, Instructional Appointments
Schedule	A-3	No. 33	Personnel, Instructional Appointments
Schedule	AS-1	No. 6	Substitute Personnel Instructional – Resignations & Terminations
Schedule	AS-3	No. 9	Substitute Personnel Appointments
Schedule	B-3	No. 9	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT 8	Non-Instructional Appointments – Part Time
Schedule	B-3	No. S-9	Non-Instructional Appointments Substitute Personnel
Schedule	D	No. 17	Pupil Personnel Services
Schedule	G	No. 8	Approval of RFP

9. SUPERINTENDENT'S REPORTS**a. Warrants # 4 Regular October/09****10. DATES TO REMEMBER**

Tuesday	Nov. 24, 2009	7:30 p.m.	PTA Council Meeting @ Alleghany Avenue School
Thurs., Friday	November 26, 27, 2009		Thanksgiving Recess
Wednesday	December 2, 2009	7:00 p.m. 8:00 p.m.	Executive Session Board of Education Business Meeting @ McKenna Admin. Bldg.
Wednesday	December 9, 2009	8:00 p.m.	Board of Education Workshop Buildings and Grounds Repairs And Capital Reserves Report Report from ECG on Energy Audit/ Efficiency

11. EXECUTIVE SESSION