

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

**West Gates Elementary School
September 23, 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: July 7, 2009 – Business Meeting
 July 29, 2009 – Business Meeting**

- 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:

Thursday October 8, 2009 Approximately 25 12th grade Physical Education students to Nissequogue River. Students will be transported via bus and canoe.

Tuesday November 24, 2009 Approximately 40 9-12 Music student to NYC to see the New York Philharmonic in concert, and Carmine's Restaurant.

Note: see enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

b. Recommendation: CHIEF LABOR COUNSEL

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 appoints the firm of Guercio & Guercio to serve at Chief Labor Counsel for the 2009-10 school year, at a retainer fee of \$38,000 and an hourly rate of \$215.00 per litigation.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

c. 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

- ALBANY -** 1 Headphone Set Labtec Elite 835
1 Headphone Set Labtec Elite 828

1 Sharp Listening Center w/headphones Serial # 911004366
1 Califone Listening Center w/headphones Serial # JH371834
- RALL -** Various books – See attached
- ADMIN. -** ID Polaroid 75 Printer Lind # 200059
1 Old Wooden Cabinet Lind # 6946

Note: See enclosed

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated

d . Recommendation: MEMORANDUM OF AGREEMENT

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 Memorandum of Agreement between the Board of Education of the Lindenhurst Union Free School District and the Civil Service Employees’ Association Inc., Lindenhurst Unit, Suffolk Local 1000, AFSCME, AGL-CIO (custodial employees).

Note: See enclosed

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated

8. SCHEDULES

Schedule	A-1	No. 1 PE	Intramural Assignments
Schedule	A-1	No. 4-S	Athletic Supervision
Schedule	A-1	No. 6-C	Coaching Assignments
Schedule	A-2	No. 4	Personnel, Instructional- Leave of Absence
Schedule	A-3	No. 17	Personnel, Instructional Appointments
Schedule	A-3	No. 18	Personnel, Instructional Appointments
Schedule	A-3	No. AE 6	Personnel Instructional Appointments, Adult/ Continuing Education
Schedule	A-3	No. AE 7	Personnel Instructional Appointments, Adult/ Continuing Education
Schedule	AS-1	No. 3	Substitute Personnel Instructional Resignations & Terminations
Schedule	AS-3	No. 5	Substitute Personnel Appointments
Schedule	B-1	No. PT 4	Non-Instructional Personnel – Resignations and/or Terminations
Schedule	B-2	No. PT 4	Non-Instructional Personnel – Leave of Absence
Schedule	B-3	No. 5	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT 4	Non-Instructional Appointments – Part Time
Schedule	B-3	No. S-5	Non-Instructional Appointments – Substitute Personnel
Schedule	D	No. 13	Pupil Personnel Services
Schedule	G	No. 4	Approval of RFP
Schedule	G	No. 5	Approval of RFP
Schedule	G	No. 6	Approval of RFP
Schedule	ST/I	No. 2	Student Teachers/Interns/Observers

9. SUPERINTENDENT'S REPORTS

- a.. Collateralization Report as of July 31, 2009
- b. Treasurer's Report – July, 2009

10. DATES TO REMEMBER

Wednesday	Sept. 30, 2009	7:30 p.m.	PTA Council Meeting @ High School
Wednesday	Oct. 7, 20009	7:00 p.m.	Board of Education Business Meeting @ McKenna Admin. Bldg.

11. EXECUTIVE SESSION