

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

**McKenna Administration Bldg.
Wednesday, March 7, 2012
8:00 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. **PRESENTATION:**

5. **APPROVAL OF MINUTES:** February 1, 2012 Business Meeting

6. **BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:**

7. **SUPERINTENDENT'S REPORT TO THE COMMUNITY:**

8. **INDIVIDUALS AND DELEGATIONS:**

10. 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:

William Rall

Thursday-Friday	May 10-11, 2012	Approximately 45 students in the Orion Program will travel to Salem, Plymouth and Boston, Massachusetts as the culminating activity for an American History lesson. Transportation will be via bus.
-----------------	-----------------	---

Daniel Street

Friday	June 8, 2012	Approximately 90 5 th Grade students will travel to Atlantis Marine World in Riverhead to experience a hands-on science program related to the science curriculum. Transportation will be via bus.
--------	--------------	---

High School

Thursday-Saturday	March 8-10, 2012	Approximately 13 technology students, members of the Robotics Club, will travel to Baltimore, Maryland to participate in the FIRST Chesapeake Regional Robotics Competition. Transportation will be via plane.
Friday	April 20, 2012	Approximately 15 calligraphy students in grades 9-12 will travel to New York City to visit the Morgan Library and Museum for a guided tour and dinner at Eatley. Transportation will be via railroad.
Friday	April 13, 2012	Approximately 40 members of the Boys Varsity Lacrosse team will travel to Pennfield High School in Rochester, NY to participate in a non-league game. Transportation will be via bus.

Note: See enclosed

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

b. Recommendation: E-WASTE RECYCLING 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, authorizes the Board President to enter into an agreement with the Incorporated Village of Lindenhurst for E-Waste Recycling as per the attached.

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

c. Recommendation: SCOPE KELLUM RENTAL

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 extend the current lease agreement with SCOPE Educational Services for the 2012-13 school year for the rental of four classrooms for the Before & After School Child Care Program at a fee of \$12,000.00, payable in equal monthly installments.

Note: See enclosed.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

f. Recommendation: BOARD POLICY -

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 resolution is offered for a first reading:

4526 – E-2

**LINDENHURST PUBLIC SCHOOLS
Computer Network for Education
Staff User Agreement**

I have read, understand and will abide by the attached Computer Network for Education Policy 4526 and Regulation R-4526. I understand that I have no reasonable expectation of privacy when I use a District computer, the District’s Computer Network or systems to access the internet, or when I access such District computers, networks, or systems, and I consent to the monitoring and/or searches of such use and communications. I further understand that any violation of the policy or regulations above described is strictly prohibited. Should I commit a violation, my access privileges may be revoked or disciplinary and other applicable proceedings pursuant to law may be commenced against me. Furthermore, I agree to hold the District harmless and to indemnify it against any and all costs, expenses, damages, judgments and/or reasonable attorneys’ fees which arise out of such use or access, except and unless the specific use or activity and any attendant costs (etc.) are within the scope of my duties as a District teacher and are authorized by the District.

Name of Staff Member

Signature

Date

Building Assigned

Position

g. 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 items:

SENIOR HIGH - Various Textbooks
Approx. 40 Amsco Prep for Regents Exam ISBN #1-56765-556-4
Approx. 70 Amsco Course 2 Integrated Math ISBN #1-56765-515-1
Approx. 25 Amsco Math B Workbooks ISBN #1-56765-51503
Approx. 200 Amsco Course 3 Integrated Math ISBN #1-56765-521-1

ADMIN - 1 AED (Unit only) FR 2+ Lind #103838

KELLUM - 1 Desk Chair Lind #200880

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

h. Recommendation: BUDGET TRANSFERS OVER \$5,000

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 attached budget transfers over \$5,000.00.

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

11. SCHEDULES**a. Recommendation: SCHEDULES**

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 Schedules:

Schedule	A-1	No. 6	Personnel, Instructional – Resignations & Terminations
Schedule	A-3	No. 45	Personnel, Instructional Appointments
Schedule	AS-3	No. 17	Substitute Personnel Appointments
Schedule	B-1	No. PT-7	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-2	No. PT-12	Non-Instructional Personnel – Leave of Absence
Schedule	B-3	No. 10	Non-Instructional personnel Appointments
Schedule	B-3	No. PT 17	Non-Instructional Appointments – Part-time
Schedule	B-3	No. S-13	Non-Instructional Appointments – Substitute Personnel
Schedule	D	No. 25	Pupil Personnel Services
Schedule	ST/I	No. 5	Student Teachers/Interns/Observers
Schedule	OA/C	No. 27	Outside Agencies/Consultants

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

14. **SUPERINTENDENT'S REPORTS**

- a. Purchase Order Log F#9
- b. Collateralization Report as of January 31, 2012
- c. Budget Transfers under \$5,000, completed from January 23, 2012 through February 21, 2012
- d. Treasurer's Report (#7), Revenue Status and Appropriation Status Reports as of January 31, 2012

15. **DATES TO REMEMBER**

Wednesday	March 14	7:00 p.m.	Budget Workshop McKenna Administration Building <i>Questions re: Building Budgets Technology Athletics</i>
Monday	March 19	7:00 p.m.	Budget Workshop McKenna Administration Building <i>Personnel -- Instructional & Non-Instructional Other</i>
Wednesday	March 21	8:00 p.m.	Community Forum William Rall
Tuesday	March 27	7:00 p.m.	Budget Workshop McKenna Administration Building <i>Finalize 2012-13 Budget</i>
Wednesday	March 28	7:30 p.m.	PTA Council Alleghany Avenue
Wednesday	April 4	8:00 p.m.	Board Meeting McKenna Administration Building
Friday-Friday	April 6-13	SPRING RECESS – SCHOOL CLOSED	
Monday	April 16	School Reopens	

Tuesday	April 24	8:00 p.m.	Community Forum/BOCES Vote Middle School
Wednesday	April 25	7:30 p.m.	PTA Council Harding Avenue
Wednesday	May 2	8:00 p.m.	Board Meeting McKenna Administration Building
Tuesday	May 15	8:00 p.m.	Board Meeting/Budget Vote McKenna Administration Building

16. Executive Session