

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

**McKenna Administration Building
Wednesday, November 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:** Cullen & Danowski, LLP - Internal Auditors
Board of Education Recognition
- 5. APPROVAL OF MINUTES:**
- 6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:**
- 7. SUPERINTENDENT'S REPORT TO THE COMMUNITY:**
- 8. INDIVIDUALS AND DELEGATIONS:**
- 9. TRUSTEE'S REQUEST**

b. Recommendation: JANE TINELLI

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

WHEREAS JANE TINELLI has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of October 12, 2012 for the purposes of retiring; and

WHEREAS, Jane Tinelli has served the school district faithfully from September 1, 1984 as an Elementary/Middle School Teacher for a total of twenty-eight years, and

WHEREAS, Jane Tinelli 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, Jane Tinelli'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.

d. 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 POOL - 1 Lance Reel

ADMINISTRATION - 1 Cannon AP340 Typewriter Lind # 102402
1 Xerox 610C1 Memory Writer Typewriter Lind # 7481
1 Sharp ZX-420 Typewriter Lind # 8152 & 102391

1 Gateway 2000 DL31-1 Lind # 101895
1 Gateway 2000 DL31-1 Lind # 101944
1 Gateway 2000 DL31-1 Lind # 101860
1 Gateway 2000 DL31-1 Lind # 101945

1 Dynavox VM002427 Max Comm. Device Lind # 202039
1 AMDI Smart 128 Comm. Device Lind # 205853

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#5
- b. Collateralization Report as of September 30, 2012
- c. Treasurer's Report (#3), Revenue Status and Appropriation Status Reports as of September, 2012

15. DATES TO REMEMBER

Monday	November 12		School Closed/Veterans Day
Tuesday	November 20	8:00 p.m.	Community Forum Harding Avenue Elementary School
Thursday/Friday	November 22/23		School Closed HAPPY THANKSGIVING!
Wednesday	December 5	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	December 19		Community Forum Cancelled
Monday-Tuesday	Dec 24 – Jan 2		School Closed Holiday Recess

16. Executive Session