

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

**McKenna Administration Building
Wednesday, December 5, 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:**
- 6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:**
- 7. SUPERINTENDENT'S REPORT TO THE COMMUNITY:**
- 8. INDIVIDUALS AND DELEGATIONS:**
- 9. TRUSTEE'S REQUEST**

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:

High School

Friday	Dec 28, 2012	Approximately 10 members of the Girls' Varsity Track Team will travel to NYC to participate in the Armory Track Meet. Transportation will be via bus.
--------	--------------	---

Note: See enclosed

Vote on the motion:	Yes:
	No:
	Abstained:

Motion carried/defeated.

b. Recommendation: CHANGE IN SCHOOL CALENDAR

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

WHEREAS, Lindenhurst UFSD has lost seven school days as a result of Hurricane Sandy; and

RESOLVED that the Lindenhurst Schools, in order to comply with New York State Law requiring that school be in session a minimum of 180 days, will be open Tuesday through Friday, February 19 – 22, 2013.

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. 3-S	Athletic Supervision
Schedule	A-2	No. 5	Personnel, Instructional – Leave of Absence
Schedule	A-3	No. 36	Personnel, Instructional Appointments
Schedule	A-3	No. 37	Personnel, Instructional Appointments – Extra-Curricular Activities – Elementary
Schedule	AS-3	No. 10	Substitute Personnel Appointments
Schedule	B-1	No. PT-9	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-2	No. PT-8	Non-Instructional Personnel – Leave of Absence
Schedule	B-3	No. 8	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT-11	Non-Instructional Appointments – Part-Time
Schedule	D	No. 19	Pupil Personnel Services

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#6
- b. Collateralization Report as of October 31, 2012
- c. Treasurer's Report (#4), Revenue Status and Appropriation Status Reports as of October, 2012
- d. Budget Transfers Less than \$5,000, completed from November 16, 2012 through November 28, 2012

15. DATES TO REMEMBER

Thursday	December 13	8:30 p.m.	Board Workshop - Insurance McKenna Administration Building
Wednesday	December 19	7:00 p.m.	Board Workshop - Special Ed McKenna Administration Building
Monday-Tuesday	Dec 24 – Jan 2		School Closed Holiday Recess
Wednesday	January 2	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	January 9	7:00 p.m.	Board Workshop – Curriculum Changes McKenna Administration Building
Wednesday	January 16	8:00 p.m.	Community Forum Daniel Street Elementary School
Monday	January 21		School Closed Martin Luther King Jr. Day
Wednesday	January 30	7:30 p.m.	PTA Council Harding Avenue Elementary School

16. Executive Session