

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

**McKenna Administration Building
Wednesday, January 8, 2014
8:00 p.m.**

BUSINESS MEETING

ADDENDA

10. TRUSTEE'S REQUEST:

- a. Recommendation: SECURITY – Edward J. Murphy, Jr.**

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

RESOLVED, that the Board of Education approves the restoring of security guards at the elementary school buildings until all new security equipment is received, installed and functional in our elementary schools.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

11. SUPERINTENDENT'S RECOMMENDATIONS:

h. Recommendation: SPECIAL 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, approves the appointment of Bronwyn Black, Esq. as investigator to investigate the employee claim discussed by the Board of Education in executive session, at a rate not to exceed two hundred and thirty dollars (\$230.00) per hour.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated

i. Recommendation: GRANT IN AID

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 use of the Grand-in-Aid of \$40,000 toward the implementation of District Wide Security upgrades.

BE IT FURTHER RESOLVED THAT THE Board of Education increases the General Fund appropriation in the amount of \$40,000 and that account code: A1680-490-00-000 appropriation be increased by \$40,000.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated

j. Recommendation: SEQRA – TEMPERATURE CONTROL RECONSTRUCTION AT ALBANY AVENUE AND SHS

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

Temperature Control Reconstruction

State Environment Quality Review
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the Lindenhurst UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

Temperature Control Reconstruction at:

- **Albany Avenue Elementary**
- **Lindenhurst High School**

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

k. 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:

ADMIN - Various Computer Equipment – See Attached

Note: See enclosed

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

**BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, N.Y.**

January 6, 2014

SCHEDULE (13-14) A-1, NO. 16

**PERSONNEL, INSTRUCTIONAL
RESIGNATIONS & TERMINATIONS**

WHEREAS, the following named persons have tendered their resignations, or whose employment has otherwise been terminated.

NOW, THEREFORE, BE IT RESOLVED that the following resignations and terminations of employment be and are hereby accepted to be effective on the dates indicated:

Name	Subject	Date	Reason
1. Carroll Jill	Secondary Special Education Chairperson	2/7/14	Resignation

(Ms. Carroll has been with the district since 8/30/12.)

**LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

January 8, 2014

SCHEDULE (13-14) – A-3, No. 45

**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS**

WHEREAS, in accordance with the provisions of Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby, appointed to the position indicated for the period set forth below:

Name	Subject	Salary
<u>REGENTS REVIEW CLASSES</u> <u>BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE</u>		
1. Muro Charlene	Algebra II/Trig. (2 sessions – 2 hours each)	\$60.78/hr.
2. Walther Sara	Geometry (2 sessions – 2 hours each)	\$60.78/hr.
3. Boyle James	Integrated Algebra (2 sessions – 2 hours each)	\$60.78/hr.

BOARD OF EDUCATION
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK

January 8, 2014

SCHEDULE (13-14) - B-3, NO. PT 16-NONINSTRUCTIONAL
ADDENDA APPOINTMENTS - PART TIME

WHEREAS, the Superintendent of Schools has recommended the appointment of the following named persons for the positions indicated.

NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the positions indicated at the hourly salary and beginning with the date set forth below

NAME	POSITION	HOURLY RATE	HOURS/ DAY	EFFECTIVE DATE
1. Kathryn Fitzpatrick Special Ed Aide (NI-65) SHS	Support Staff	\$10.20/hr	7 hr/day	1/9/14

Ms. Fitzpatrick, who was previously excessed is replacing Mayra Pena who has resigned.