

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

**McKenna Administration Building
Tuesday, December 2, 2014
8:00 p.m.**

SPECIAL MEETING

ADDENDA

10. TRUSTEE'S RECOMMENDATIONS:

b. Recommendation: DECLARATION OF RESULTS OF BOND REFERENDUM –

Donna Hochman

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

WHEREAS, pursuant to the resolution of the Board of Education of the Lindenhurst Union Free School District (the "District"), adopted October 1, 2014, a Special District Meeting was held within the District on the date hereof, for the purpose of voting on the Proposition set forth in the Notice calling said Special District Meeting;

Now, therefor be it

RESOLVED BY THE BOARD OF EDUCATION OF THE LINDENHURST UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, as follows:

Section 1. It is hereby determined that the Special District Meeting held within said District, on December 2, 2014, was held in all respects in the manner prescribed by the Education Law of the State of New York.

Section 2. The results of the voting on the Proposition have been announced to the Chairpersons of the Special District Meeting by the Inspectors of Election.

Section 3. The Certificate of Inspectors of Election certifying the official return Votes Cast of said Special District Meeting has been presented to the Board of Education of said School District and said Board has examined said Certificate and tabulated it the results of voting of said District Meeting, as follows:

ELECTION DISTRICTS

	<u>No. 1</u>	<u>No. 2</u>	<u>No. 3</u>	<u>No. 4</u>	<u>No. 5</u>
Total number of names on the Register	—	—	—	—	—
Total number of names on the Poll List	—	—	—	—	—
Total number of ballots cast	—	—	—	—	—
Total number of ballots cast in favor of Proposition	—	—	—	—	—
Total number of ballots cast against Proposition	—	—	—	—	—
Absentee Ballots cast in favor of Proposition	—	—	—	—	—
Absentee Ballots cast against Proposition	—	—	—	—	—
Blank Ballots	—	—	—	—	—
Totals	—	—	—	—	—

Section 4. This Board has this day canvassed the returns as contained in such Certificate and HEREBY DETERMINES AND DECLARES the result of the canvass of the voting on the Proposition to be as follows:

ELECTION DISTRICT NO. 1

FOR: _____
AGAINST: _____

ELECTION DISTRICT NO. 2

FOR: _____
AGAINST: _____

ELECTION DISTRICT NO. 3

FOR: _____
AGAINST: _____

ELECTION DISTRICT NO. 4

FOR: _____
AGAINST: _____

ELECTION DISTRICT NO. 5

FOR: _____
AGAINST: _____

* * *

TOTAL VOTES CAST IN
ELECTION DISTRICTS 1, 2, 3, 4 and 5

FOR: _____

AGAINST: _____

Section 5. It is HEREBY FURTHER DETERMINED that said Proposition was _____ by a majority of votes cast thereon and is HEREBY DECLARED to be _____.

Section 6. This resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

11. SUPERINTENDENT'S RECOMMENDATIONS:

f. Recommendation: SECTION 913 MEDICAL EXAMINATION

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

RESOLVED that the Board of Education hereby appoints Dr. Thomas A. Aronson as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the fitness of the employee named in the attached confidential Schedule "A" to perform his/her duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "A" to appear for examinations in the offices of Dr. Thomas A. Aronson at a date and time to be scheduled.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

12. 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-3	No. 49	Personnel, Instructional – Appointments
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Note: See enclosed.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

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

December 2, 2014

SCHEDULE (14-15) A-3, NO. 49

**PERSONNEL, INSTRUCTIONAL
APPOINTMENTS**

WHEREAS, in accordance with provisions of the 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 And Tenure Area	Salary	Date of Appoint- ment	Expiration Date of Probation- ary Period	Certif. Status
1. Natale Patricia	Acting Assistant Principal Middle Sch.	\$200/week	Dependent upon Ms. McKenna's leave	-----	SDA Perm

(Ms. Natale will be replacing Dr. Bruce Hoffman, who will be taking over for Ms. Farrah McKenna.