

LINDENHURST BOARD OF EDUCATION  
LINDENHURST, NEW YORK

McKenna Administration Building  
Wednesday, April 15, 2015  
8:00 p.m.

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ADDENDA

**SUPERINTENDENT'S RECOMMENDATIONS:**

**#11. Change Order**

**Resolution:** **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approves the following change order:

<u>Contractor</u>	<u>No.</u>	<u>Amount</u>	<u>Project</u>
Arrow Steel Windows	1	\$-3,800.00	Window Replacement @ Harding Ave.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_

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**#12. General Fund Expenditure Budget 2015-16**

**Resolution:** **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, adopt the General Fund Expenditure Budget for the 2015-2016 school year in the amount of \$148,495,451.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_

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**#13. Appointment of Assistant to the Superintendent for Special Education and PPS**

**Resolution:** **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Suzanne Wurmbrand-Sugarman as Assistant to the Superintendent for Special Education and PPS as per the attached annual agreements for the 2015-16 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_

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**#14. Field Trips**

**Resolution:** RESOLVED that the Board of Education approves the following field trips:

**Senior High School**

Wednesday-Sunday      April 22-26, 2015      Approximately 8 students will travel to St. Louis, Missouri to take part in the Robotics International Competition. Transportation will be airplane.

**Harding Avenue Elementary School**

Monday                      April 20, 2015      Four students will travel to Barnes and Noble in Union Square, New York City to interview "Weird Al" Yankovic. Transportation will be via LIRR.

*This trip was previously board-approved, but was cancelled due to snow.*

Motion: \_\_\_\_\_                      Second: \_\_\_\_\_

Yes \_\_\_\_\_                      No \_\_\_\_\_                      Abstained \_\_\_\_\_

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**SCHEDULES**

**Resolution:** RESOLVED that the Board of Education approves the following Schedules:

Motion: \_\_\_\_\_                      Second: \_\_\_\_\_

Yes \_\_\_\_\_                      No \_\_\_\_\_                      Abstained \_\_\_\_\_

**Schedule B-3 No. PT- 17 Non-Instructional Appointments**

Approves the appointment of:

Shirley Kennedy	Drivers' Education Stipend	\$400/Class	Fall 2014
			Spring 2015

*Ms. Kennedy was previously approved on Schedule (13-14) B-3, No. 17 – Non-Instructional Personnel – for \$800 each for Fall 2014 and Spring 2015. The Drivers' Education Department has added a third class to each session so we need to approve her for an additional \$800.*