

**OFFICE OF THE SUPERINTENDENT  
LINDENHURST PUBLIC SCHOOLS  
LINDENHURST, NEW YORK**

**TO:** Principals, Coordinators, Guidance Counselors, TAL, LASA, CSEAs  
Nurses, Aides, and Head Custodians

**FROM:** Daniel E. Giordano

**DATE:** March 25, 2015

**RE:** Board of Education Special Meeting

The following actions were taken by the Board of Education at its Special Meeting held on March 18, 2015. Please inform the appropriate staff members in your building of the actions which pertain to them.

1. The following Superintendent's recommended field trips were approved:

High School: Approximately 15-20 Business students will travel to Rochester, NY to the NYS DECA Competition from March 3 to March 6, 2015. (Previously approved January 21, 2015).

Approximately 28 Life Skill students will travel to Venetian Shores on May 6, 2015.

Approximately 22 members of the High School Jazz Ensemble will travel to Jackson Lighter School / Six Flags Amusement Park in NJ for the Adjudicated Competition and Awards Ceremony on May 8, 2015.

One member of the Student Council will travel to the Student Council National Conference in Albuquerque, NM from June 23 to June 29, 2015. Transportation will be via airplane.

Middle School: Approximately 50 National Junior Honor Society students will travel to NYC to see "Finding Neverland" and have lunch at Planet Hollywood on April 1, 2015. (Previously approved January 7, 2015).

Daniel Street: Approximately 102 5<sup>th</sup> Grade students will travel to Atlantic Marine World in Riverhead on June 4, 2015 to take part in a hands-on science program. The trip includes an environmental tour boat on the Peconic River and Flanders Bay.

The 5<sup>th</sup> Grade classes will take part in an oceanographic hands-on study on the Great South Bay departing from Captree Boat Basin on Tuesday, June 9 and Wednesday, June 10, 2015.

2. The Superintendent's recommendation to appoint Donna Milone as District Clerk from

April 1, 2015 through June 30, 2015 was approved.

3. The Superintendent recommendation authorizing to the Board President to enter into an agreement with the Incorporated Village of Lindenhurst to purchase road salt, sand and mixtures of sand and salt (road treatment materials) from the Incorporated Village of Lindenhurst for use in winter road maintenance was approved.
4. The Board of Education has approved the Superintendent's recommended resolution regarding the following Capital Improvement Project; additionally the Board of Education has declared listed project as a "Type II Action":\*

Temperature Control Phase 2 at the High School

\* The State Environmental Quality Review Association (SEQRA) Regulations (Part 617) requires the classification of proposed Capital Improvement Projects. The above listed project has been classified as a Type II Action as determined by 6NYCRR§ 617.5. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted is "No Additional Required Action under 6NYCRR§ 617.5(a)".

5. The Superintendent's recommended Annual Budget Vote and Trustee election resolution as follows:

RESOLVED, that the Annual Budget Vote and Trustee Election in the Lindenhurst Union Free School District, Town of Babylon, Suffolk County, New York be held on Tuesday, May 19, 2015 from 6:00 AM to 9:00 PM, and be it further

RESOLVED, that pursuant to Section 2017 of the Education Law, a Public Hearing for the purpose of discussion of the expenditure of funds and budgeting thereof be held at 8:00 PM on May 6, 2015 at the McKenna Administration Building, Lindenhurst, New York and be it further

RESOLVED, that Legal Notice of the Public Hearing, as required by law be published in NEWSDAY on April 3, 2015, April 17, 2015, May 1, 2015, May 15, 2015 and in the NEIGHBOR NEWSPAPER on April 1, 2015, April 15, 2015, April 29, 2015, May 13, 2015 and be it further

RESOLVED, that Legal Notice of the Annual Budget Vote and Trustee Elections, as required by law be published in NEWSDAY on April 3, 2015, April 17, 2015, May 1, 2015, May 15, 2015 and in the NEIGHBOR NEWSPAPER on April 1, 2015, April 15, 2015, April 29, 2015, May 13, 2015

RESOLVED, that this School District, by resolution previously adopted, did divide in five (5) election districts. The following schools are hereby designed as polling places:

Election District No. 1 (Area of the School District south of the tracks of the Montauk Branch of the Long Island Railroad and North of Montauk Highway)

Polling and Registration Place: Lindenhurst Middle School  
350 South Wellwood Avenue

Election District No. 2 (Area of the School District north of the tracks of the Montauk Branch of the Long Island Railroad and south of Sunrise Highway and west of North Wellwood Avenue)

Polling and Registration Place: Albany Avenue Elementary School  
180 Albany Avenue

Election District No. 3 (Area of School District north of Sunrise Highway)

Polling and Registration Place: William Rall Elementary School  
761 North Wellwood Avenue

Election District No. 4 (Area of School District south of Montauk Highway)

Polling and Registration Place: Harding Avenue Elementary School  
2 Harding Avenue

Election District No. 5 (Area of School District north of the tracks of the Montauk Branch of the Long Island Railroad, south of Sunrise Highway and east of North Wellwood Avenue)

Polling and Registration Place: Daniel Street Elementary School  
289 Daniel Street

RESOLVED, that the Board of Education, in addition to the legal publication in four editions of each of the two above-mentioned newspapers, will send a notice with all information relative to the date and time of election to all residents of the District, and be it further

RESOLVED, that the residents of the Lindenhurst Union Free School District may register to vote for School District Election at the office of the District Clerk between the hours of 9:00 o'clock AM and 4:00 o'clock PM on any day that the office is open, and also at the regularly scheduled Board of Education Business meetings during April and May. However, such registration will not take place less than five (5) days preceding any School District Election, and be it further

RESOLVED, that the District be authorized to appoint the necessary Personnel to function as Building Leaders and Election Inspectors/Clerks, and be it further

RESOLVED, that the final tally of votes shall be held at the Administration Center, 350 Daniel Street, Lindenhurst, New York at 9:00 PM on the evening of the election or as soon thereafter as the election inspectors from the five polling places can supply the necessary information.

- 6. Schedules were approved as presented.
  
- 7. Acknowledged receipt of the following Superintendent's Reports:
  - a. Treasurer's Report (#7), Revenue Status and Appropriation Status Reports as of January, 2015
  
  - b. Collateralization Report as of January, 2015
  
  - c. Warrants #8 – Regular – February, 2015

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