


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

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

FROM: Daniel E. Giordano 

DATE: January 8, 2016

RE: Board of Education Business Meeting – January 6, 2016

The following actions were taken by the Board of Education at its Business Meeting held on January 6, 2016. 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:

Senior High School

January 23, 2016 Approximately 40 members of the Ski Club will travel to Plattekill Mountain. Transportation will be via bus. (Previously Board approved on November 18, 2015 for January 9, 2016)

March 11, 2016 Approximately 120 9th and 10th grade Science students will travel to New York City to visit the Bodies Exhibit. Transportation will be via LIRR.

April 15-16, 2016 Approximately 47 History Club students will travel to Boston, Massachusetts to visit the Whaling Museum and Boston College. Transportation will be via bus.

May 20-22, 2016 Approximately 46 Peer Leadership students will travel to Lake George, New York. Transportation will be via bus.

Middle School

April 21, 2016 Approximately 50 7th and 8th grade Art students will travel to New York City to have lunch at Ellen's Stardust Diner and attend a performance of the Blue Man Group at the Astor Place Theatre. Transportation will be via bus.

Alleghany Avenue School

June 8, 2016 Approximately 165 5th grade students will travel to New York City to the Astor Place Theatre to see a performance of the Blue Man Group and to have lunch at Dallas BBQ. Transportation will be via bus.

2. The Superintendent's recommended resolution for the following change orders was approved.
GTS Construction Corp. (-\$10,301.00) Roof Replacement at Harding Elementary School;
Patriot Organization, Inc. (-\$700.00) Reconstruction of Existing Clock Tower at the
Middle School; and
Xtraire, Inc. (-\$3,000.00) HVAC Reconstruction at the Middle School
3. The Superintendent's recommended resolution to accept the donation from Mrs. Claudia Friedlander of one C.A.P. – Two Tier Metal Dumbbell Rack and seven (7) sets/pairs of Hexagon YORK dumbbells (assorted weights from 8 lbs. – 65 lbs.) valued at \$500.90 for use in the McKenna Wrestling Room was approved.
4. The Superintendent's recommended resolution to accept the donation from the Central Office Cabinet of the Lindenhurst UFSD in the amount of Three Hundred (\$300.00) Dollars to the Louis J. Aiello Memorial Scholarship was approved.
5. The Superintendent's recommended resolution to accept the donation from the Graduating Class of 2014 in the amount of \$4,561.33 to be used for the renovation of the School Store at the High School and to increase the General Fund to the account code A1621-446-00-0000 for the said amount was approved.
6. The Superintendent's recommended resolution to accept the donation from the Graduating Class of 2015 in the amount of \$1,331.49 to be used for the renovation of the School Store at the High School and to increase the General Fund to the account code A1621-446-00-000 for the said amount was approved.
7. Budget Transfers over \$5,000.00 were approved.
8. The Superintendent's recommendation of the disposal of obsolete equipment at the Middle School and Kellum were approved.
9. The Superintendent's recommended resolution for the Agreement between the Lindenhurst UFSD and the Civil Service Employees Association, Inc., Local 1000, Clerical Employees was approved.
10. There was a first reading of the Board Policy 4526 Computer Network for Education.
11. Schedules were approved as amended.
12. Accepted Superintendent's Reports:
 - a. Budget Transfers Under \$5,000 completed from November 23, 2015 through December 21, 2015
 - b. Treasurer's Report (#5), Revenue Status and Appropriation Status Reports as of November, 2015
 - c. Collateralization Report as of November, 2015
 - d. Warrants #5-Regular-November, 2015

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