

**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 22, 2016

RE: Board of Education Special Meeting/Community Forum – January 20, 2016

The following actions were taken by the Board of Education at its Special Meeting – Community Forum held on January 20, 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

March 16, 2016

Approximately 13 Life Skills students will travel to Ripley's Believe It or Not in New York City. Transportation will be via LIRR.

March 8-11, 2016

Approximately 15 Business students will travel to Rochester, NY to attend the DECA State Career Championships. Transportation will be via bus provided by DECA.

March 28-29, 2016

Approximately 40 10th and 11th grade students will visit 4-5 colleges in New Jersey and Maryland. Transportation will be via bus.

District Wide

June 3, 2016

Approximately 100 students will travel to Mitchell Field to participate in the Nassau County Games for the Physically Challenged. Transportation will be via bus.

2. The Superintendent's recommended resolution for the use of Hill Reporting Service, Inc. for the purposes of court reporting for the District at hearings during the 2015-2016 school year, as recommended by Board Counsel, Guercio & Guercio, LLP was approved.

3. The Superintendent's recommended resolution to accept the donation for \$1,000.00 to the Lee Paseltiner Scholarship fund was approved.
4. The Superintendent's recommended resolution to accept the second reading of Board Policy #4526 Computer Network for Education reading was approved.
5. The Superintendent's recommended resolution for an Order on Consent and Waiver of Formal Hearing in the matter of the County of Suffolk Department of Health Services against Lindenhurst Junior High School for the payment of Seven Hundred and Fifty (\$750.00) Dollars and against the Senior High School for the payment of Five Hundred (\$500.00) Dollars and authorizes the District to take any action necessary to comply with the obligations has been approved.
6. The Superintendent's recommended resolution for the budget transfers over \$5,000.00 was approved.
7. The Superintendent's recommended resolution for the disposal of obsolete equipment at the Daniel Street Elementary School and the Middle School was approved.
8. The Superintendent's recommended resolution for the appointment of the Law Offices of Douglas A. Spencer, PLLC as special counsel at the agreed fee of \$0.00 per hour, in connection with the Leasehold Agreement that current Board Counsel is unable to handle due to a potential conflict and authorizes the Board President to sign same on behalf of the Board was approved.
9. The Superintendent's recommended resolution to accept the donation from Suffolk Zone to increase the General Fund appropriation in the amount of \$1,000.00 and that account code A2860.500.01.0000 appropriation be increased by \$1,000.00 was approved.
10. Schedules were approved as amended.
11. Accepted Superintendent's Report:

Warrants #6 – Regular – December, 2015

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