LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

McKenna Administration Bldg. Wednesday, March 2, 2011 8:00 p.m.

8:00 p.m.

BUSINESS MEETING

AGENDA

1.	OPENING OF MEETING	G:
2.	EXECUTIVE SESSION	:
3.	PUBLIC MEETING:	Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement
4.	PRESENTATION:	
5.	APPROVAL OF MINUT	FES: February 2, 2011 Board Meeting
6.	BOARD OF EDUCATION	ON'S REPORT TO THE COMMUNITY
7.	SUPERINTENDENT'S	REPORT TO THE COMMUNITY
8.	INDIVIDUALS AND DE	I FGATIONS:

9. TRUSTEE'S REQUEST

Motion carried/defeated

a.	Recommendation:	NOMINATIONS FOR WS BOCES BOARD MEMBERS – Edward J. Murphy Jr.
		n: Upon a motion made by, seconded, the following resolution is offered.
	the Board of Western Mrs. Je	Board of Education nominate the following candidates for re-election to Suffolk BOCES for a three-year term expiring on June 30, 2014: eannette Santos ter Wunsch
	Note: See enclosed	
	Vote on the motion:	Yes:
		No:
		Abstained:

10. SUPERINTENDENT'S RECOMMENDATIONS

a. Recommenda	tion: FI	ELD	TRIPS
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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 field trip(s):

High School

Saturday April 2, 2011 Approximately 16 members of the ColorGuard will

travel to Branchburg, NJ to compete in a ColorGuard competition. Students will be transported via bus.

Saturday April 16, 2011 Approximately 16 members of the ColorGuard will

travel to South Brunswick, NJ to compete in a ColorGuard competition. Students will be transported

via bus.

Thursday April 28, 2011 Approximately 40 students will travel to the Bronx

Zoo. Students will be transported via bus.

Middle School

Thursday March 24, 2011 Approximately 45 8th Grade Students will travel to

New York City to visit The Metropolitan Museum of

Art and to have lunch at Ellen's Stardust Diner.

Students will be transported via bus.

Harding Avenue Elementary School

Wednesday May 18, 2011 Approximately 42 students will travel to New York

City to visit the Museum of Natural Science.

Transportation will be via LIRR.

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

b.	Recommendation: BUDGE	ET TRANSFERS	
	Recommended Action: Upon a motion made by, Seconded by, the following resolution is offered		
	RESOLVED that the Board of approves the attached budge	of Education, upon the recommendation of the Superintendent, et transfers over \$5,000.00.	
	Note: See enclosed.		
	Vote on the motion:	Yes:	
		No:	
	Motion carried/defeated.	Abstained:	
c.	Recommendation: OBSOLETE EQUIPMENT		
		n a motion made by,, the following resolution is offered	
	RESOLVED that the Board of approves the disposal of the	of Education, upon the recommendation of the Superintendent following books:	
	ADMINISTRATION - 1 Pana	asonic Jet Writer Electric Typewriter KX-E500B Lind #102438	
	Note: See enclosed		
	Vote on the motion:	Yes:	
		No:	
	Motion carried/defeated	Abstained:	

11. SCHEDULES

Schedule	A-2	No. 8	Personnel, Instructional - Leave of Absence
Schedule	A-3	No. 15	Substitute Personnel Appointments
Schedule	A-3	No. 45	Personnel, Instructional Appointments
Schedule	A-3	No. 46	Personnel, Instructional Appointments
Schedule	A-3	No. 47	Personnel, Instructional Appointments
Schedule	A-3	No. 48	Personnel, Instructional Appointments
Schedule	B-3	No. PT-12	Non-instructional Appointments – Part-Time
Schedule	B-3	No. S-12	Non-instructional Appointments – Substitute Personnel
Schedule	D	No. 26	Pupil Personnel Services
Schedule	OA/C	No. 21	Outside Agencies/Consultants
Schedule	V	No. 1	Volunteers

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS

- a. Purchase Order Log F#8
- b. Collateralization Report as of January 31, 2011
- c. Budget Transfers Less than \$5,000, completed from December 15, 2010 through January 24, 2011
- d. Treasurer's Report (#7), Revenue Status and Appropriation Status Reports as of January 31, 2010

15. **DATES TO REMEMBER**

Wednesday	March 9	7:00 p.m.	Budget Workshop - McKenna
Tuesday	March 15	7:00 p.m.	Budget Workshop - McKenna
Wednesday	March 16	8:00 p.m.	Community Forum – West Gates
Wednesday	March 23	7:00 p.m.	Budget Workshop - McKenna
Wednesday	March 30	7:30 p.m.	PTA Council – Alleghany
Thursday	March 31	7:00 p.m.	Budget Workshop - McKenna
Wednesday	April 6	8:00 p.m.	Board Meeting – McKenna Building
Monday-Monday April 18-22 School Close			ed – Spring Recess
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Monday	April 25 open on April 25 be	School Reop	
Monday	•	School Reop	ens
Monday Note – School is	open on April 25 be	School Reope ecause of sno	ens w days in January
Monday Note – School is Thursday	open on April 25 be	School Reope ecause of sno 8:00 p.m.	ens w days in January Community Forum – Middle School
Monday Note – School is Thursday Wednesday	open on April 25 be April 28 May 4	School Reope ecause of sno 8:00 p.m. 8:00 p.m.	ens www days in January Community Forum – Middle School Board Meeting – McKenna Building
Monday Note - School is Thursday Wednesday Tuesday	open on April 25 be April 28 May 4 May 17	School Reope ecause of sno 8:00 p.m. 8:00 p.m. 8:00 p.m. 7:30 p.m.	ens ow days in January Community Forum – Middle School Board Meeting – McKenna Building Community Forum – McKenna

16. Executive Session