

**LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK**

**Senior High School
Wednesday, June 15, 2011
8:00 p.m.**

SPECIAL MEETING

AGENDA

1. **OPENING OF MEETING:**
2. **EXECUTIVE SESSION:**
3. **PUBLIC MEETING:** Call to Order, Pledge of Allegiance, Moment of
Silent Meditation, Fire Code Announcement
4. **PRESENTATION:**
5. **APPROVAL OF MINUTES:**

May 4, 2011	Board Meeting
May 17, 2011	Special Meeting
May 17, 2011	Community Forum
May 17, 2011	Annual Meeting
6. **BOARD OF EDUCATION'S REPORT TO THE COMMUNITY**
7. **SUPERINTENDENT'S REPORT TO THE COMMUNITY**
8. **INDIVIDUALS AND DELEGATIONS:**
9. **TRUSTEE'S REQUEST**

10. SUPERINTENDENT'S RECOMMENDATIONS

a. Recommendation: MICHAEL J. CANOBBIO FIELD

Recommended Action: Upon a motion made by _____,
seconded by _____, the following resolution is offered:

BE IT RESOLVED that the baseball field of the Lindenhurst Middle School be henceforth known as the Michael J. Canobbio Field in honor of Mr. Canobbio's five hundredth win as Head Coach of the Lindenhurst Men's Varsity Baseball Team.

Vote on the motion: Yes:

 No:

 Abstained:

Motion carried/defeated.

b. Recommendation: STANDBY INSPECTORS FOR BUDGET/TRUSTEE VOTE

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 standby inspectors who filled in on May 17, 2011 during the Budget/Trustee Vote, at the rate of \$10.00 per hour.

Albany Avenue

- Mary Tumminia filled in for Barbara Miller (sickness in family).
 Mrs. Miller was appointed on 4/28/11.

- Marlene Hornstein filled in for Madeline Costello who took ill.
 Mrs. Costello was appointed on 4/28/11.

E.W. Bower

Margaret Spellane filled in for Jennie Amendola (sickness in family).
Mrs. Amendola was appointed on 4/28/11

William Rall

Roseann Roberts filled in for Arlene Noren who was appointed on 4/28/11.
Mrs. Noren took the place of Mrs. Stango whose mother
(Mrs. Costello) took ill.

Arlene Noren Mrs. Noren filled in for Ms. Stango (Building Leader at Rall).
Ms. Stango was appointed at the 4/6/11 meeting. Mrs. Noren
will receive the stipend of \$275.00 for covering this position.

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

c. Recommendation: SCHOLARSHIP ACCOUNT

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, open a checking account with JP Morgan Chase Bank for the Scholarship fund.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

d. RECOMMENDATION: DONATION FROM PHILIP RENNA ENTERPRISES

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, accepts the donation from Philip Renna Enterprises to the Lindenhurst School District of three Pride of Lindy plaques and a minimum of 300 engraved brass plates for sports awards and school awards.

Note: See attached.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated

e. Recommendation: DRIVERS' EDUCATION

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 Drivers' Education Program covering the 2011-2012 school year and the summer of 2012.

Note: See enclosed

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

f. Recommendation: MSG VARSITY EXTENSION

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, approve the Extension of School Registration and Participation Agreement with MSG Varsity Network, LLC for the 2011/12 school year and authorizes the Superintendent to sign same.

Note: See enclosed

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

g. RECOMMENDATION: DONATION TO WILLIAM RALL ELEMENTARY

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, accepts the donation from Jeanne Leo to the Lindenhurst School District of a wheelchair for use at the William Rall Elementary School.

Note: See attached.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated

h. Recommendation: BUDGET TRANSFERS

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 attached budget transfers over \$5,000.00.

Note: See enclosed.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

i. Recommendation: E.W. BOWER ALUMNI SCHOLARSHIP

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 authorizes the Board President to establish the E.W. Bower Elementary School Alumni Scholarship, annual scholarships to be awarded to graduating seniors, who are graduates of E.W. Bower Elementary School.

Note: See enclosed

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated

j. RECOMMENDATION – SETTLEMENT AGREEMENT AND RELEASE

Recommended Action: Upon a motion made by _____, seconded by _____, the following resolution is offered

RESOLVED that, upon the recommendation of the Superintendent and District legal counsel, the attached Settlement Agreement and Release is approved, and the Board of Education President is authorized to sign said Settlement Agreement and Release.

Note: See attached.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated

k. RECOMMENDATION – SETTLEMENT AGREEMENT AND RELEASE

Recommended Action: Upon a motion made by _____, seconded by _____, the following resolution is offered

RESOLVED that, upon the recommendation of the Superintendent and District legal counsel, the attached Settlement Agreement and Release is approved, and the Board of Education President is authorized to sign said Settlement Agreement and Release.

Note: See attached.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated

11. SCHEDULES

Schedule	A-3	No. 60	Personnel, Instructional Appointments
Schedule	A-3	No. 61	Personnel, Instructional Appointments
Schedule	A-3	No. 62	Personnel, Instructional Appointments
Schedule	A-3	No. 63	Personnel, Instructional Appointments
Schedule	A-3	No. 64	Personnel, Instructional Appointments
Schedule	AS-1	No. 15	Substitute Personnel, Instructional – Resignations & Terminations
Schedule	B-1	No. 13	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-1	PT. 14	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-3	No. PT-14	Non-Instructional Appointments – Part-Time
Schedule	B-3.1	No. 6	Non-instructional Personnel – Permanent Appointments
Schedule	D	No. 33	Pupil Personnel Services
Schedule	OA/C	No. 30	Outside Agencies/Consultants
Schedule	OA/C	No. 31	Outside Agencies/Consultants

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS

- a. Warrants #11 – Regular – May, 2011

15. DATES TO REMEMBER

Wednesday	June 29	8:00 p.m.	End-of-Year Meeting -- McKenna
Monday	July 4	SCHOOL CLOSED	
Tuesday	July 5	8:00 p.m.	Organizational Meeting -- McKenna

16. EXECUTIVE SESSION