

OFFICE OF THE SUPERINTENDENT LINDENHURST PUBLIC SCHOOLS

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

FROM: Richard Nathan

DATE: June 07, 2011

RE: Business Meeting – June 1, 2011

The following actions were approved by the Board of Education at its Business Meeting held on June 1, 2011. Please inform the appropriate staff members in your school building.

1. The Superintendent's recommended new Board Policy No. 9520, Use of District Vehicles, and No. 9520-E.1 Use of Official Vehicle Agreement.
2. The Superintendent's recommended resolution to participate in the comprehensive cooperative bids conducted by the BOCES of Nassau County for the purchase of various commodities and/or services. (RE: Snack Vending Service.)
4. The Superintendent's recommended Middle School field trip to the Woodruff J. English Environmental Education Center in Claryville, New York (Frost Valley YMCA) for approximately three hundred (300) 8th grade students from Wednesday, November 16 through Friday, November 18, 2011.
5. The Superintendent's recommended resolution allowing Lindenhurst student, Dominic LaMorte to attend the Nassau BOCES Summer Arts Academy 2011, at the LI High School for the Arts as a tuition-paying student. The cost of tuition to be paid by the parent is \$ 1500.00. (Transportation is the sole responsibility of the parent.)
6. Superintendent's recommended budget transfers over \$5,000.00.
7. Superintendent's recommendation to accept a scholarship donation in the amount of five hundred dollars (\$500.00) from the Suffolk County Association of School Business Officials.
8. The Superintendent's recommendation to approve the Lindenhurst UFSD Professional Development Plan for a three year period, 2011 – 2013.
9. The Superintendent's recommendation to accept a donation of five violins from Huggler Violins to the Wm. Rall Elementary School Orchestra.
10. The Superintendent's recommended resolution authorizing the issuance of Tax Anticipation Notes (TANs), not to exceed \$36,000,000.00. The Notes are to be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2011 and ending June 30, 2012.

11. The Superintendent's recommendation to approve the request of the probationary employee listed for an extension of his/her probationary period, in accordance with the terms set forth in the Juul letter, dated May 26, 2011, submitted to the Board by said employee.
12. Schedules were approved as presented.
13. Acknowledge receipt of the following Superintendent's Report
 - a. Purchase Order Log F#11
 - b. Collateralization Report as of April 30, 2011
 - c. Budget Transfers less than \$5,000, completed from April 27, 2011 through May 24, 2011.
 - d. Treasurer's Report (#10), Revenue Status and Appropriation Status Reports, as of April 30, 2011

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