

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

**Margaret A. McKenna  
Administration Building  
Tuesday, July 5, 2011 - 8:00 P.M.  
BOARD ORGANIZATIONAL MEETING  
AGENDA**

**I. OPENING OF MEETING BY DISTRICT CLERK**

**(The District Clerk conducts the meeting until the President is elected.)**

- a. Pledge of Allegiance to the Flag
- b. Silent Meditation
- c. Fire Code Announcement

**II. ADMINISTER OATH TO NEWLY ELECTED BOARD MEMBERS BY DISTRICT CLERK (New York State Constitution, Article XIII-1, Public Officers Law 10, 30)**

- a. "I, \_\_\_\_\_, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of Board of Education Trustee."
- b. Signature of the Loyalty Oath Book to be filed with the District Clerk.

**III. ADMINISTER OATH TO SUPERINTENDENT OF SCHOOLS BY DISTRICT CLERK (Public Officers Law Section 10, 30)**

- a. "I, Richard Nathan, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Superintendent of the Lindenhurst School District."
- b. Signature of the Loyalty Oath Book to be filed with the District Clerk.

#### IV. ELECTION OF OFFICERS

(In the past, the Board has selected a new President and Vice-President by paper ballot after nominations. A roll call vote is also legal - Board's choice.)  
Paper Ballot: After the nominations for the officers, paper ballots are tallied by the Clerk. This is done until someone obtains a majority.

Note: It is not necessary to second a nomination for President and Vice-President. There must be a majority vote to close nominations.

##### a. ELECTION OF THE PRESIDENT OF THE BOARD

(Education Law 1701, 2504, 2563)

1. Nominations
2. Vote
3. Administer Oath to the President by the District Clerk:  
(New York State Constitution, Article XIII-1,  
Public Officers Law 10, 30)

"I, \_\_\_\_\_, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the President of the Board of Education."

4. The President becomes the Chairman of the meeting.

##### b. ELECTION OF THE VICE-PRESIDENT OF THE BOARD (Ed. Law 1701, 2504)

1. Nominations
2. Vote
3. Administer Oath to the Vice-President by the District Clerk:  
(New York State Constitution, Article XIII-1,  
Public Officers Law 10, 30)

"I, \_\_\_\_\_, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Vice-President of the Board of Education."

**V. APPOINTMENT OF OFFICERS**

**a. DISTRICT TREASURER** (Ed. Law 2114, 2130, 2503; Comm's. Reg. 170.2)

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that Ms. Rosalia Seiter be and is hereby appointed District Treasurer to serve at the pleasure of the Board of Education during the 2011-2012 school year.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

Administer Oath to the District Treasurer by the District Clerk:  
(New York State Constitution, Article XIII-1, Public Officers Law 10,30)

"I, \_\_\_\_\_, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the District Treasurer of the Board of Education."

**b. DISTRICT CLERK** (Ed. Law 2114, 2130, 2503; Comm's. Reg. 170.2)

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that Mary Lou Gates be and is hereby appointed District Clerk to serve at the pleasure of the Board of Education during the 2011-2012 school year at an annual stipend of \$10,000.00.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

Administer Oath to District Clerk by the Board President: (New York State Constitution, Article XIII-1, Public Officers Law 10, 30)

"I, \_\_\_\_\_, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the District Clerk of the Board of Education."

**VI. DESIGNATIONS**

**a. OFFICIAL BANK DEPOSITORY - ALL FUNDS**  
(Ed. Law 2129, 2130) (Comm's. Reg. 170.2)

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that the following Banks and/or Trust Companies be and are hereby designated as the official depositories for the funds shown during the school year 2011-2012:

- 1. JPMorgan Chase Bank, 395 N. Service Road, Melville, N.Y. 11747

- General Fund Checking N.O.W.
- Premier Government Money Market
- Trust & Agency Checking N.O.W.
- School Lunch Checking N.O.W.
- Payroll Checking N.O.W.
- Starr Hacker Checking
- Starr Hacker Savings
- Scholarship Account
- Excel Bond Referendum Checking
- Excel Bond Referendum Money Market
- Special Aid Fund Checking
- Capital Fund Checking
- Capital Fund Money Market
- Debt Service Money Market

- 2. TD Bank, 155 Pinelawn Road, Melville, New York 11747

- General Fund Money Market

- 3. Capital One Bank, 275 Broadhollow Road, Melville, NY 11747

- General Fund Money Market

- 4. Suffolk Federal Credit Union, 3681 Horseblock Road, Medford, NY

- General Fund Savings

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**b. REGULAR MONTHLY MEETINGS** (Ed. Law 1708 [quarterly], 2504)

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

**RESOLVED**, that whenever possible, the Regular Business Meetings of the Lindenhurst Board of Education will be held on the first Wednesday of the Month at 8:00 p.m. in the All-Purpose Room of the Margaret A. McKenna Administration Building; Board of Education Workshops when necessary will be held on the second Wednesday of the month at 8:00 p.m. in the Board Room of the Margaret A McKenna Administration Building; and the Community Forums will be held on the third Wednesday of the month, when scheduled, and will be held in the various school buildings of the district in accordance with the enclosed schedule for the 2011-2012 school year.

Note: See enclosed.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**c. OFFICIAL NEWSPAPERS** (Ed. Law 2005) (Gen. Mun. Law 103)

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

**RESOLVED**, that Newsday be designated as the primary school district newspaper and the South Bay's Neighbor Newspaper, be designated a secondary newspaper for the 2011-2012 school year.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**VII. OTHER APPOINTMENTS**

**a. SCHOOL ATTORNEY (Policy No. 2270)**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that the firm of Lamb & Barnosky, LLP, be appointed to serve as School Attorney for the 2011-2012 school year, at an annual fee of \$ 50,000.00. The hourly rate will be capped at \$ 235.00 for partners and associates.

Note: See enclosed.

Ayes \_\_\_\_\_  
Nays \_\_\_\_\_

Motion Carried \_\_\_\_\_  
or  
Motion Defeated \_\_\_\_\_

**b. CHIEF LABOR COUNSEL**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that the firm of Guercio and Guercio, be appointed to serve as Chief Labor Counsel for the period from July 1, 2011 through June 30, 2012 at an annual fee of \$40,000.00. The hourly rate will be capped at \$225.00 per hour. There is no increase for the 2011-12 school year.

Note: See enclosed.

Ayes \_\_\_\_\_  
Nays \_\_\_\_\_

Motion Carried \_\_\_\_\_  
or  
Motion Defeated \_\_\_\_\_

**c. BOND COUNSEL**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that the firm of Hawkins, Delafield & Wood be appointed to serve as Bond Counsel for the 2011-2012 school year for Tax Anticipation Notes and Serial Bonds at an annual fee as listed in the attached engagement letter.

Note: See enclosed.

Ayes \_\_\_\_\_  
Nays \_\_\_\_\_

Motion Carried \_\_\_\_\_  
or  
Motion Defeated \_\_\_\_\_

**d. SCHOOL BOARD SECRETARY (School District Policy 2230)**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

**RESOLVED**, that Mary Lou Gates, be appointed School Board Secretary to serve at the pleasure of the Board of Education during the 2011-2012 school year at a stipend of \$200.00 per meeting. (Stipend for 2003-2011 was \$200.00 per meeting.)

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**e. SCHOOL PHYSICIANS (Ed. Law 902, 1709-21;Comm's. Reg. 136.2)**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the enclosed Schedule D, No. 1 (2011-2012) is offered: (Ed. Law 902)

Note: See enclosed Schedule D, No. 1 (2011-2012).

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**f. SCHOOL DENTIST (Ed. Law 902)**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

**RESOLVED**, that Dr. Leonard Berkowitz, 764 N. Wellwood Avenue, Lindenhurst, New York 11757, be and is hereby appointed School Dentist of the Lindenhurst School District to serve at the pleasure of the Board of Education during the school year 2011-2012.

Note: See enclosed.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**g. IMPARTIAL HEARING OFFICERS** (Comm's. Reg. Part 200.5 (c) (1) )

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that the Board of Education approve all persons who appear in the New York State Education Department list of Impartial Hearing Officers for the 2011-2012 school year

Note: See enclosed Schedule D, No. 2 (2011-12).

Ayes_____	Motion Carried _____
	or
Nays_____	Motion Defeated_____

**h. SURROGATE PARENTS FOR 2010-2011 SCHOOL YEAR**  
(Comm's. Reg. 200.5 (e) (1)

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED** that the Board of Education appoint Elaine Caridi and Colleen Mott as surrogate parents for handicapped children, whenever required, for the 2011-2012 school year (See attached Schedule D, #3.)

Note: This is in compliance with Commissioner's Regulations. A surrogate parent means a person appointed to act in place of parents or guardians when a child's parents or guardians are not known, are unavailable, or the child is a ward of the State.

Note: See enclosed Schedule D, No. 3 (2011-12).

Ayes_____	Motion Carried _____
	or
Nays_____	Motion Defeated_____



**i. COMMITTEE ON SPECIAL EDUCATION (Comm's. Reg. subchapter P, Part 200)**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

**RESOLVED**, that in accordance with Commissioner's Regulations, Part 200, each Board of Education shall appoint a Committee on Special Education and a Secondary Sub-Committee in accordance with the provisions of Education Law, Section 4402. The people and positions listed on the enclosed Schedule D, No. 4 are recommended for Board of Education approval for the 2011-2012 school year.

Note: See enclosed Schedule D, No. 4 (2011-12)

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**j. COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) (Comm's. Reg. Part 200)**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

**RESOLVED**, that in accordance with Chapter 243 of the Laws of 1989 (Section 4410 of the Education Laws) and Part 200 of the Regulations of the Commissioner, the following people and positions listed on the enclosed Schedule D, No. 5 are recommended for Board of Education approval for the 2011-2012 school year.

Note: See enclosed Schedule D, No. 5 (2011-12)

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**k. SECTION 504 COMPLIANCE OFFICER**  
(Education Law)

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
The following resolution is offered:

**RESOLVED** in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Section 504 Compliance Officer for the school year 2011-2012:

Louis Aiello, Assistant to the Superintendent for Special Education & Pupil Personnel Services

Note: See enclosed Schedule D, No. 6 (2011-12)

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**I. TITLE IX COMPLIANCE OFFICER**  
(Education Law)

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
The following resolution is offered:

**RESOLVED** in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Title IX Compliance Officer for the school year 2011-2012:

Louis Aiello, Assistant to the Superintendent for Special Education & Pupil Personnel Services

Note: See enclosed Schedule D, No. 7 (2011-12).

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**m. TREASURER - EXTRA CURRICULAR ACTIVITY ACCOUNT**  
(Ed. Law 2503; Comm's. Reg. 172.5 Board Policy 6610)

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that the following indicated persons be appointed Treasurer for Extra-Curricular Activity Funds to serve at the pleasure of the Board of Education during the school year 2011-2012.

- |           |                         |
|-----------|-------------------------|
| Principal | Senior High School      |
| Principal | Middle School           |
| Principal | Albany Avenue School    |
| Principal | Alleghany Avenue School |
| Principal | Daniel Street School    |
| Principal | Harding Avenue School   |
| Principal | West Gates School       |
| Principal | William Rall School     |

Ayes _____	Motion Carried _____
	or
Nays _____	Motion Defeated _____

**n. ATTENDANCE OFFICER** (Ed. Law 3213)

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that the Assistant to the Superintendent for Special Education and Pupil Personnel Services, be and is hereby appointed Attendance Officer of the Lindenhurst School District to serve at the pleasure of the Board of Education during the school year 2011-2012.

Ayes _____	Motion Carried _____
	or
Nays _____	Motion Defeated _____

**o. RECORDS ACCESS OFFICER (Public Officers Law 87 (b) (ii);**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that the District Clerk, Mary Lou Gates, be appointed District  
Records Access Officer to serve at the pleasure of the Board of Education during  
the school year 2011-2012.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**p. RECORDS MANAGEMENT OFFICER (Comm's. Reg. 185.2 (a) (1)**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that Jacqueline A. Scio, Assistant Superintendent for Business, be  
appointed District Records Management Officer to serve at the pleasure of the  
Board of Education during the school year 2011-2012.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**q. E-RATE CONSULTANT SERVICE**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that Integra Consulting and Computer Services, Inc. serve as the  
District Annual E-Rate Consultant for the 2011-2012 school year at a flat rate of  
\$7,500.00.

Note: See enclosed.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**r. RECORDS APPEALS OFFICER**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that Richard Nathan, Superintendent of Schools, be appointed District Records Appeals Officer to serve at the pleasure of the Board of Education during the school year 2011-2012.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**s. STUDENT RESIDENCY OFFICER**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that the Assistant Business Administrator, be appointed Student Residency Officer for the purpose of rendering student residency determinations, to serve at the pleasure of the Board of Education during the school year 2011-2012.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**t. FINANCIAL ADVISOR**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that the Capital Markets Advisors, LLC be appointed to serve as Financial Advisor for the 2011-2012 school year, as per the attached agreement.

Note: See enclosed.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**u. CLAIMS AUDITOR (Board Policy 6650)**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that Emkay Consulting, LLC be appointed to serve as Claims Auditor for the 2011-2012 school year, at an annual fee of \$19,500.00.

Note: See enclosed.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**v. EXTERNAL AUDITOR**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that Nawrocki Smith, be appointed to serve as External Auditor for the 2011-2012 school year, as per the attached engagement letter.

Note: See enclosed.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**w. INTERNAL AUDITOR**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that Cullen & Danowski, LLP, to continue to serve as Internal Auditor for the 2011-2012 school year, as per the attached engagement letter.

Note: See enclosed.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**x. STATEMENT AUDITOR**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, renew the agreement with Don Angelo & Associates for preparation of Financial Statements under Government Accounting Standards Board Pronouncement No. 34 for the year ending June 30, 2012 at a cost of \$4,000.00.

Note: See enclosed

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Motion Carried \_\_\_\_\_  
or  
Motion Defeated \_\_\_\_\_

**y. TRANSCRIPTION SERVICES**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, continue the services provided by Suzanne Hand Associates for the purposes of transcribing Hearings for the District during the 2011-2012 school year as recommended by Board Counsel, Lamb and Barnosky, LLP.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Motion Carried \_\_\_\_\_  
or  
Motion Defeated \_\_\_\_\_

**z. FACILITIES STIPEND**

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 Louise Santino to continue as Facilities Scheduler for the 2011-2012 school year for a stipend of \$3,000.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Motion Carried \_\_\_\_\_  
or  
Motion Defeated \_\_\_\_\_

**aa. ARCHITECTS**

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 firm of John A. Grillo Architects to continue as the District Architect in connection with capital projects on an as needed basis.

Note: See enclosed.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**bb. THIRD PARTY ADMINISTRATOR**

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 OMNI GROUP request to continue as Third Party Administrator for 403(b) Retirement Plan for the 2011-2012 school year, as per the attached schedule.

Note: See enclosed.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_



**cc. CONTRACT SERVICES**

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 execute the follow individual Service contracts for the 2011-2012 school year, as per the attached agreements.

<u>VENDOR</u>	<u>SERVICE</u>
AssetWorks, Inc.	Maintenance of Database for Inventory
School Aid Specialists, LLC	State Aid Consulting
MacroDigital Tech. Corp.	Security System Maintenance

Note: See enclosed.

Ayes _____	Motion Carried _____
	or
Nays _____	Motion Defeated _____

**dd. ACCOUNTING CONSULTANT**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, appoint Mr. Martin Del Gatto as Accounting Consultant for the 2011-2012 school year for a stipend of \$5,000.

Note: See enclosed.

Ayes _____	Motion Carried _____
	or
Nays _____	Motion Defeated _____

**ee. WORKER’S COMPENSATION ADMINISTRATOR**

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 PMA Management Corp. to serve as the district’s Worker’s Compensation Administrator from July 1, 2011 to June 30, 2012, as per the attached agreement.

Note: See enclosed.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**ff. EDUCATIONAL DATA SERVICES, INC.**

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 enter into an agreement with Educational Data Services, Inc. for NY Cooperative Bidding for the 2011-2012 school year, as per the attached contract.

Note: See enclosed.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**gg. INVESTIGATIVE PROFESSIONALS INC.**

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 Investigative Professions, Inc. to provide security services to the district from July 1, 2011 to June 30, 2012, as per the attached agreement.

Note: See enclosed.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**hh. FOOD CONSULTANT SERVICES**

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 enter into a contract with Susan Merims, Food Service Consultant, to provide technical and other assistance for the 2011-2012 school year as per the attached agreement.

Note: See enclosed.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**ii. WHITSONS SCHOOL NUTRITION CORP. EXTENSION**

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 enter into a one-year extension with Whitsons School Nutrition Corp for the School Breakfast and Lunch program for the 2011-2012 school year with increase as per bid.

Note: See enclosed.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**jj. SCHOOL LUNCH PRICE INCREASE**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

**RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, increase the price for Elementary School Lunch, by \$.05 from \$1.70 to \$1.75 for the 2011-12 school year.

Note: See enclosed.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**VIII. AUTHORIZATION**

**a. AUTHORIZATION FOR CHIEF SCHOOL OFFICER TO CERTIFY PAYROLLS (Ed. Law 1720, 2523; Comm's. Reg. 170.2)**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

**RESOLVED**, that Richard Nathan, Chief School Officer, be hereby authorized to certify payrolls of the district for the 2011-2012 school year.

Ayes \_\_\_\_\_  
Nays \_\_\_\_\_

Motion Carried \_\_\_\_\_  
or  
Motion Defeated \_\_\_\_\_

**b. AUTHORIZATION TO ACT AS SCHOOL PURCHASING AGENT (Comm's. Reg. 170.2)**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

**RESOLVED**, that Patrice Stango be authorized to act as the School Purchasing Agent for the 2011-2012 school year at an annual stipend of \$4,500.00 per year. (The stipend for 2006-2011 was \$4,500.00.) and Michael Stam to act as Deputy Purchasing Agent for the 2011-2012 school year.

Ayes \_\_\_\_\_  
Nays \_\_\_\_\_

Motion Carried \_\_\_\_\_  
or  
Motion Defeated \_\_\_\_\_

**c. AUTHORIZATION TO APPROVE CONFERENCES, WORKSHOPS, ETC. REQUESTS (General Municipal Law 77.b)**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

**RESOLVED**, that Richard Nathan, Superintendent of Schools or his designee, be authorized to approve all conferences, workshops, etc. requests for school district staff members for the 2011-2012 school year.

Ayes \_\_\_\_\_  
Nays \_\_\_\_\_

Motion Carried \_\_\_\_\_  
or  
Motion Defeated \_\_\_\_\_

**d. AUTHORIZATION TO ESTABLISH PETTY CASH FUNDS**

(Ed. Law 1709-29; Comm's. Reg. 170.4)

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that the Administration be authorized to establish petty cash funds for the 2011-2012 school year as follows:

Superintendent	\$100.00
Senior High School Principal	100.00
Middle School Principal	100.00
Albany Avenue Principal	75.00
Alleghany Avenue Principal	75.00
Daniel Street Principal	75.00
Harding Avenue Principal	75.00
Wm. Rall Principal	75.00
West Gates Principal	75.00
Plant Facilities Administrator	75.00

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**e. DESIGNATION OF AUTHORIZED SIGNATURES ON CHECKS**

(Ed. Law 1709-29; Comm's. Reg. 170.4)

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that Ms. Rosalia Seiter, Treasurer, be authorized to sign bank checks for the 2011-2012 school year, and that Mrs. Jacqueline A. Scio, Assistant Superintendent for Business and Mr. Richard Nathan, Superintendent of Schools, be authorized to sign checks for the 2011-2012 school year in the absence of Ms. Seiter.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**f. AUTHORIZE CHIEF SCHOOL OFFICER TO APPROVE BUDGET TRANSFERS (Ed. Law 1720, 2523)**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

**RESOLVED**, that the Chief School Officer, Richard Nathan, be authorized to approve budget transfers up to a maximum of \$5,000 during the 2011-2012 school year. A written notice of such transfers will be sent to the Board of Education.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**g. AUTHORIZATION FOR TAX RECEIVER TO INVEST SCHOOL TAX COLLECTIONS (Ed. Law 1723 (a))**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

**WHEREAS**, the Comptroller of the State of New York has issued an opinion that provides for school district tax monies paid to a tax receiver to be placed within interest bearing accounts until such monies are paid over to the treasurer or other fiscal officer of the school district, and

**WHEREAS**, the Suffolk County Tax Act, General Municipal Law S11 and Education Law S1604a and S1723a currently permit school district tax monies to be deposited into interest bearing accounts when authorized by the local Board of Education, and

**WHEREAS**, there is a delay in the payment of such funds from the time of their collection until payment over to the local school districts, and

**WHEREAS**, the interest on funds collected for school district taxes shall accrue to the local school district,

**BE IT HEREBY RESOLVED** that the Babylon Town Tax receiver and the Babylon Town Supervisor be authorized to place the Lindenhurst School District tax monies into interest bearing accounts until such funds are payable to the local school district with the accrued interest on school tax funds thereon being paid to the Lindenhurst School District.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**h. AUTHORIZATION TO INVEST DISTRICT FUNDS (Ed. Law 1723 (a))**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that the Assistant Superintendent for Business be authorized to invest district funds for the 2011-2012 school year in accordance with the applicable state laws - Ed. Law 1723 (a).

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**i. AUTHORIZATION FOR VICE-PRESIDENT TO EXERCISE DUTIES OF PRESIDENT IN THE EVENT OF ABSENCE OR DISABILITY**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that the Vice-President is authorized to exercise the duties of the President in the event of absence or disability of the President of the Board of Education.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**IX. OTHER ITEMS**

**a. READOPTION OF BOARD POLICIES AND CODE OF ETHICS (Ed. Law 1709, 2503)**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that the Board of Education readopt all of the policies in the District Policy Manual, including the Code of Ethics, for the 2011-2012 school year.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**b. ESTABLISH MILEAGE REIMBURSEMENT RATE**  
(Ed. Law 2118)

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that the Board of Education establish the mileage rate for reimbursement to school district employees for mileage used while conducting school business, at the IRS rate for the 2011-2012 school year.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**c. PER DIEM MEAL ALLOWANCES**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that the Board of Education establish the per diem meal allowance for the Lindenhurst School District in accordance with Chapter 31 of the Laws of 1991 as follows:

Maximum Cost of \$62.50 per day, or reimbursement of actual costs if less.

Allowance for each meal shall be in accordance with the following schedule:

Dinner: \$35.00                      Lunch: \$17.50                      Breakfast: \$10.00

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_

**d. OPTION TO HAVE A REGULAR BUSINESS MEETING AFTER THE ANNUAL ORGANIZATIONAL MEETING**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution is offered:

**RESOLVED**, that the Board of Education may conduct a regular business meeting at the conclusion of the annual organizational meeting.

Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_  
or  
Nays \_\_\_\_\_ Motion Defeated \_\_\_\_\_



**e. APPOINTMENT OF VOTING DELEGATE AND ALTERNATE TO NYSSBA ANNUAL MEETING, October 27-30, 2011 in Buffalo.**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

**RESOLVED**, that the Board of Education appoint a Voting Delegate and Alternate to represent them at the New York State School Boards Association's annual meeting in Buffalo, New York. October 27-30, 2011.

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**f. ADOPTION OF APPROVED RELIGIOUS HOLIDAYS FOR 2011-2012 SCHOOL YEAR**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

**RESOLVED**, that the Board of Education adopt the days of religious observance recognized by the Commissioner of Education for the 2011-2012 school year as listed in schedule D. No. 8 of this agenda, and to empower the administration to utilize the attendance correction technique on such of the days as may actually benefit the district.

Note: See enclosed Schedule D, No. 8 (2011-12).

Ayes \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Nays \_\_\_\_\_

Motion Defeated \_\_\_\_\_

**g. CREDIT CARDS**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

**Whereas** the Lindenhurst Board of Education desires to obtain financial accommodations from Chase Bank USA. N.A. pursuant to the use of a number of business card account numbers, the related accounts and cards bearing such account numbers (collectively, the "Cards"); and

**Whereas**, the District intends to authorize its employees and agents to use such Cards for and in connection with District business on behalf of the District; and

**Whereas**, the Bank will not issue such Cards, unless the District agrees to obligate itself for the prompt payment of credit extended pursuant to the use of such Cards, including credit extended pursuant to the use of a Card for either purchases or cash advance transactions, whether such use or indebtedness was authorized or unauthorized by the District.

**NOW, THEREFORE**, be it resolved that the District shall apply to the Bank for the issuance of Cards in the names of such employees and agents of the District as may be designated to the Bank;

**BE IT FURTHER RESOLVED** that the Treasurer of the District, and the Assistant Superintendent for Business are hereby authorized, directed and empowered, in the name of the District, to execute a Business Card Agreement in the form approved by such individual and take such actions as are contemplated thereby;

**BE IT FURTHER RESOLVED** that the Bank is authorized to act upon these resolutions until written notice of their revocation is delivered to the Bank.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Motion Carried \_\_\_\_\_

or

Motion Defeated \_\_\_\_\_

**h. CREDIT CARD DISTRIBUTION**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

**Whereas**, the District has recognized in Board of Education Policy No. 7111 that specific District employees will be issued a District credit card to assist with their job responsibilities.

**NOW, THEREFORE**, it is

**RESOLVED**, that the job titles that are issued a District credit card will be determined by the Superintendent and reported to the Board of Education. Credit cards currently assigned are as follows:

- |                                |                                                                          |
|--------------------------------|--------------------------------------------------------------------------|
| Richard Nathan                 | Chase Credit Card                                                        |
| Buildings & Grounds (27)       | Fleet One Credit Card<br>(one for each district vehicle as per attached) |
| Jacqueline Scrio & Rose Seiter | Costco Credit Card                                                       |

Note: See enclosed.

Ayes _____	Motion Carried _____
	or
Nays _____	Motion Defeated _____

**i. FEE SCHEDULE**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, adopt a fee schedule for use of district facilities for the 2011-2012 School year, as per attached.

Note: See enclosed.

Ayes _____	Motion Carried _____
	or
Nays _____	Motion Defeated _____

**X. ENCLOSURES***Suggested Board Meeting Dates**Schedule D, No. 1 Pupil Personnel Services (Physicians)**Recommendation for School Dentist**Schedule D, No. 2, Recommendation for Impartial Hearing Officer  
and list of Impartial Hearing Officers**Schedule D, No. 3, Recommendation for Surrogate Parents**Schedule D, No. 4 Committee on Special Education**Schedule D, No. 5 Committee on Pre-School Education**Schedule D, No. 6 Section 504 Compliance Officer**Schedule D, No. 7 Title IX Compliance Officer**Schedule D, No. 8 Days of Religious Observance***ADDITIONAL ENCLOSURES***Letter from Eugene Barnosky, Lamb & Barnosky, LLP, Re: School Attorney**Contract with Guercio & Guercio Re: Chief Labor Counsel**Letter from Hawkins, Delafield & Wood, Re: Bond Counsel**Letter from Integra, Re: E-Rate Processing**Letter from Captial Markets Advisors, Re: Financial Advisory Services**Letter from Emkay Consulting, LLC, Re: Internal Claims Auditor**Letter from Nawrocki Smith, LLC, Re: External Auditor**Letter from Cullen & Danowski, LLP: Internal Auditors**Letter from Don Angelo and Associates, CPA's PC: Statement Auditor**Letter from John A. Grillo Re: Architectural Services**Letter from The Omni Group, Re: Third Party Administrator**Letter from Assetworks, Inc. Re: Maintenance Agreement**Letter from SAS Re: Service Agreement**Letter from MacroDigital Technology Corp Re: Service Agreement**Letter from Martin DelGatto Re: Accounting Consultant**Letter from PMA Management Corp. Re: Workers' Compensation Administrator**Letter from Education Data Services**Letter from Investigative Professionals Inc. Re: Security Services**Letter from Sue Merims Re: Food Consultant Services**Memo from Jacqueline A. Scio Re: Whitsons School Nutrition Corp. Extension**Memo from Jacqueline A. Scio Re: School Lunch Price Increase**Fleet One Credit Card List**Fee Schedule***XI. CONTINUE TO BUSINESS MEETING**