

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

**McKenna Administration Bldg.  
Wednesday, October 7, 2009  
8:00 p.m.**

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**BUSINESS 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:** External Auditor
- 5.. APPROVAL OF MINUTES**
- 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: FIELD TRIP**

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:

High School

Thurs.	November 12, 2009	Approximately 14 AP Art students to F.I.T. Students will be transported via the L.I.R.R.
Friday	November 13, 2009	Twenty NHS 12 <sup>th</sup> grade students to “The Long Island Challenge” at NEP Studios in Manhattan. Students will be transported via bus.
Thurs. – Sun.	December 3-6, 2009	One senior to attend and perform in the 2009 All State Women’s Chorus in Rochester, New York. Student will be transported by coach bus provided by SCMEA.
Wednesday	February 10, 2010	Approximately 100 Performing Arts Students (grades 10-12) to NYC to see a “Musical Theater Performance “ or “Pit Performance” and the matinee of “In the Heights”. Students will be transported via bus.
Friday	April 23, 2010	Approximately 30 NAHS, AP, and Studio Art students to visit galleries in NYC. Students will be transported via the L.I.R.R.

Note: See enclosed

Vote on the motion:           Yes:  
   No:  
   Abstained:

Motion carried/defeated.

**b. Recommendation: TAX LEVY**

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, adopts a Tax Levy of \$78,184,968 for the 2009-2010 school year, supporting a budget of \$136,423,092. Based upon this, the estimated tax rate will be \$174.29 per \$100 of the assessed value.

Note: See enclosed

Vote on the motion:           Yes:  
  No:  
  Abstained:

Motion carried/defeated.

**c. Recommendation: MILEAGE REIMBURSEMENT RATE**

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, establish the mileage rate for reimbursement to the school district employees for mileage used while conducting school business, at the IRS rate of \$ .55 per mile, effective July 1<sup>st</sup>, 2009.

Note: See enclosed

Vote on the motion:           Yes:  
  No:  
  Abstained:

Motion carried/defeated.

**d. Recommendation: DONATION**

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 of approximately \$4,000.00 in upper and lower cabinets to be installed at the High School for easier accessibility by handicapped students.

Note: See enclosed

Vote on the motion:           Yes:  
  No:  
  Abstained:

Motion carried/defeated.

**e. 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, approve the attached Budget Transfers totaling \$20,000.00.

Note: See enclosed

Vote on the motion:           Yes:  
  No:  
  Abstained:

Motion carried/defeated.

**f. Recommendation: MEMORANDUM OF AGREEMENT**

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 Memorandum of Agreement between the Board of Education of the Lindenhurst Union Free School District and the Teachers' Association of Lindenhurst.

(Speech Therapist Stipend)

Note: See enclosed

Vote on the motion:            Yes:  
   No:  
   Abstained:

Motion carried/defeated.

**11. SCHEDULES**

Schedule	A-1	No. 7 C	Coaching Assignments
Schedule	A-1	No. 2-PE	Intramural Assignments
Schedule	A-1	No. 5-S	Athletic Supervision
Schedule	A-2	No. 5	Personnel, Instructional – Leave of Absence
Schedule	A-3	No. 19	Personnel, Instructional Appointments
Schedule	A-3	No. 20	Personnel, Instructional Appointments
Schedule	A-3	No. 21	Personnel, Instructional Appointments
Schedule	A-3	No. 22	Personnel, Instructional Appointments Middle School
Schedule	AS-1	No. 4	Substitute Personnel Instructional Resignations & Terminations
Schedule	AS-3	No. 6	Substitute Personnel Appointments
Schedule	B-1	No. PT 5	Non-Instructional Personnel Resignations or Terminations
Schedule	B-2	No. 1	Non-Instructional Personnel – Leave of Absence
Schedule	B-2	No. PT 3	Non-Instructional Personnel – Leave of Absence
Schedule	B-3	No. 6	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT 5	Non-Instructional Appointments – Part Time
Schedule	B-3	No. S-6	Non-Instructional Appointments – Substitute Personnel
Schedule	D	No. 14	Pupil Personnel Services
Schedule	OA/C	No. 8	Outside Agencies/Consultants
Schedule	ST/I	No. 3	Student Teachers/Interns/Observers

**12. UNFINISHED BUSINESS****13. NEW BUSINESS****14. SUPERINTENDENT'S REPORTS**

- a. Purchase Order Log F # 5  
Covering P.O. No. 101306 dated 8/28/09 thru P.O. 101702 dated 9/23/09
- b. Treasurer's Report No. 2 as of August , 2009
- c. Collateralization Report as of August 31, 2009
- d. Budget Transfers less than \$5,000.00 completed from August 15 – September 25, 2009

**15. DATES TO REMEMBER**

<b>Wednesday</b>	<b>October 14 7:00 p.m.</b>	<b>Board of Education Workshop Demographic Study @ McKenna Administration Bldg.</b>
<b>Wednesday</b>	<b>October 21 7:00 p.m.</b>	<b>Board of Education Community Forum @ Harding Avenue Elementary School</b>
<b>Wednesday</b>	<b>October 28 7:30 p.m.</b>	<b>PTA Council Meeting @ Daniel Street</b>

**16. EXECUTIVE SESSION**