

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

**McKenna Administration Bldg.
Wednesday, February 3, 2010
8:00 p.m.**

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:**
- 5. APPROVAL OF MINUTES**

January 6, 2010	Business Meeting
January 20, 2010	Special Meeting
January 20, 2010	Community Forum
- 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 TRIPS**

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):

DANIEL STREET

Friday	May 14	Approximately 50 5 th grade students to Atlantis Marine World
Friday	May 21, 2010	Approximately 70 5 th grade students to Atlantis Marine World. Marine World is located in Riverhead and students will be transported via bus and boat.
Monday	June, 7	Approximately 50 5 th grade students to Captree Boat Basin
Tuesday	June 8, 2010	Approximately 60 5 th grade students to Captree Boat Basin Students will be transported via bus and boat.

High School

Wednesday	March 10, 2010	Ninety Performing Arts/English students to Manhattan to Attend a workshop and the Broadway production of "In the Heights". (This trip was previously approved for 2/20/20).
Fri.-Sat.	April 23, 24, 2010	Approximately 50 History Club members to Washington, DC. Students will be transported via coach bus.

Athletics

Saturday	March 20, 2010	Varsity Lacrosse Team to Poly Tech High School in Woodside, Delaware for a scrimmage. Students will transported via bus.
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Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

b. Recommendation: ANNUAL BUDGET VOTE AND TRUSTEE ELECTION

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

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

Upon the recommendation of the Superintendent of Schools, it is RESOLVED,
that the Annual Budget Vote and Trustee Election in the Lindenhurst Union Free
School District, Town of Babylon, Suffolk County, New York be held on Tuesday,
May 18, 2010 from 6:00 AM to 9:00 PM, and be it further

RESOLVED, THAT PURSUANT TO Section 2017 of the Education Law, a Public Hearing for
the purpose of discussion of the expenditure of funds and budgeting thereof be held at 8:00 PM on
May 5, 2010 at the McKenna Administration Building, Lindenhurst, New York and be it further

RESOLVED, THAT Legal Notice of the Public Hearing, as required by law be published in
NEWSDAY on April 2, 2010, April 16, 2010, April 30, 2010 and May 14, 2010 and in the
NEIGHBOR NEWSPAPER on March 31, 2010, April 14, 2010, April 28, 2010 and May 12,
2010, and be it further

RESOLVED, THAT Legal Notice of the Annual Budget Vote and Trustee Election, as required
by Law be published in NEWSDAY on April 2, 2010, April 16, 2010, April 30, 2010 and May 14,
2010 and NEIGHBOR NEWSPAPER on March, 31, 2010, April 14, 2010, April 28, 2010 and
May 12, 2010 and be it further

RESOLVED, that this School District, by resolution previously adopted, did divide in five (5)
election districts. The following schools are hereby designed as polling places:

Election District No. 1 (Area of the School District south of the tracks of the Montauk
Branch of the Long Island Railroad and North of Montauk Highway)

Polling and Registration Place: Lindenhurst Middle School

Election District No. 2 (Area of the School District north of the tracks of the Montauk Branch of
the Long Island Railroad and south of Sunrise Highway and west of North Wellwood Ave.)

Polling and Registration Place: Albany Avenue Elementary School

Election District No. 3 (Area of School District north of Sunrise Highway)

Polling and Registration Place: William Rall Elementary School

Election District No. 4 (Area of School District south of Montauk Highway)

Polling and Registration Place: E. W. Bower Elementary School

Election District No. 5 (Area of School District north of the tracts of the Montauk Branch of the Long Island Railroad, south of sunrise Highway and east of North Wellwood Ave.)

Polling and Registration Place: Daniel Street Elementary School

RESOLVED, that the Board of Education, in addition to the legal publication in four editions of each of the two above-mentioned newspapers, will send a notice with all information relative to the date and time of election to all residents and taxpayers within the District, and be it further

RESOLVED, that the residents of the Lindenhurst Union Free School District may register to vote for School District Election at the Office of the District Clerk between the hours of 9:00 o'clock AM and 4:00 o'clock PM on any day that the office is open, and also at the regularly scheduled Board of Education Business meetings during April and May. However, such registration will not take place less than five (5) days preceding any School District Election, and be it further

RESOLVED, that the District be authorized to appoint the necessary Personnel to function as Building Leaders and Election Inspectors/Clerks, and be it further

RESOLVED, that the final tally of votes shall be held at the Administration Center, 350 Daniel Street, Lindenhurst, New York at 9:00 PM on the evening of the election or as soon thereafter as the election inspectors from the five polling places can supply the necessary information.

Vote on the motion: Yes:
No:
Abstained:

Motion carried/defeated.

c. Recommendation: BONNIE PIERCE

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

WHEREAS BONNIE PIERCE has tendered her resignation as a member of the professional staff of the Lindenhurst Public Schools as of December 6, 2009 for the purposes of retiring; and

WHEREAS, Bonnie Pierce has served the school district faithfully from September 1, 2000 as an art teacher for a total of nine years, and

WHEREAS, Bonnie Pierce discharged her duties to the best of her abilities; and

11. SCHEDULES

Schedule	A-1	No. 11	Personnel, Instructional Resignations & Terminations
Schedule	A-1	No. 11-C	Coaching Assignments
Schedule	A-1	No. 7-S	Athletic Supervision
Schedule	A-2	No. 10	Personnel, Instructional – Leave of Absence
Schedule	A-3	No. 44	Personnel, Instructional Appointments
Schedule	A-3	No. 45	Personnel, Instructional Appointments
Schedule	A-3	No. 46	Personnel, Instructional Appointments
Schedule	AS-3	No. 13	Substitute Personnel Appointments
Schedule	B-2	No. PT-7	Non-Instructional Personnel – Leave of Absence
Schedule	B-3	No. 12	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT-13	Non-Instructional Personnel Appointments Part Time
Schedule	D	No. 22	Pupil Personnel Services
Schedule	OA/C	No. 17	Outside Agencies/Consultants

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

- a. Purchase Order Log F # 9
Covering P.O. No. 103110 dated 12/17/09 thru P.O. 103305 dated 1/20/10
- b. Treasurer's Report No. 6 as of December 2009
- c. Collateralization Report as of December 31, 2009
- d. Budget Transfers less than \$5,000.00 completed from December 15, 2009 through January 25, 2010

15. DATES TO REMEMBER

Saturday	February 6	8:30 a.m.	Legislators Breakfast @ Lindenhurst High School Auditorium
Wednesday	February 10	7:00 p.m.	Board of Education Workshop Community Budget Input Night @ McKenna Admin. Bldg.
Mon.-Fri.	Feb. 15-19		School Closed for Winter Break
Tuesday	February 23	7:00 p.m.	PTA Council Founders Day @ Middle School
Wednesday	February 24	7:00 p.m.	Board of Education Community Forum @ Albany Avenue

16. EXECUTIVE SESSION