

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

**McKenna Administration Bldg.  
Tuesday, July 7, 2009  
7:00 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. APPROVAL OF MINUTES:**
- 5. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY**
- 6. SUPERINTENDENT'S REPORT TO THE COMMUNITY**
- 7. PRESENTATIONS:**
- 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 trips:

**Senior High**

Marching Band to the following:

Sunday	September 26	Seneca High School Mainland Regional H. S., New Jersey
Sunday	October 4	J. P Stevens High School Edison, New Jersey
Monday	October 12	Columbus Day Parade, NYC
Saturday	October 24	E. Brunswick, New Jersey
Sat-Mon.	Nov. 7, 8, 9	USSBA Championships Allentown, PA

\*\*Students will be transported via coach bus.

Note: See enclosed.

Vote on the motion:            Yes:  
                                              No:  
                                              Abstained:

Motion carried/defeated.

**b. Recommendation: NON-RESIDENT TUITION**

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, Allow Rachel Bollinger to continue to attend the Lindenhurst UFSD as a non-resident student (grade 6) for the 2009-10 school year. The cost of tuition to be paid by parent/guardian, will be determined by 2008-09 State Aid, and does not include transportation or special services for any kind. (at this time, the estimated non-resident tuition report for 2008-09 school year is \$9,950.)  
Note: See enclosed.

Vote on the motion:                Yes:

                                                  No:

                                                  Abstained:

Motion carried/defeated.

**c. Recommendation: APPOINTMENT OF BUILDING LEADERS FOR RE-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, appoint the following individuals as Building Leaders for the August 12, 2009 vote. There leaders will be paid the amount of \$325.00 for their services that day.

Pat Stango  
Michele Claud

Pat Pancamo  
Debra Coughlan

Marie McLoughlin  
Kim Doner (Floater)

No:

Abstained:

Motion carried/defeated.

**11. SCHEDULES**

<b>Schedule</b>	<b>A-1</b>	<b>No. 1</b>	<b>Personnel, Instructional Resignations &amp; Terminations</b>
<b>Schedule</b>	<b>A-1</b>	<b>No. 1 C</b>	<b>Coaching Assignments</b>
<b>Schedule</b>	<b>A-1</b>	<b>No. 1-S</b>	<b>Athletic Supervision</b>
<b>Schedule</b>	<b>A-3</b>	<b>No. 1</b>	<b>Personnel, Instructional Appointments</b>
<b>Schedule</b>	<b>A-3</b>	<b>No. 2</b>	<b>Personnel, Instructional Appointments</b>
<b>Schedule</b>	<b>A-3</b>	<b>No. 3</b>	<b>Personnel, Instructional Appointments</b>
<b>Schedule</b>	<b>A-3</b>	<b>No. 4</b>	<b>Personnel, Instructional Appointments</b>
<b>Schedule</b>	<b>B-3</b>	<b>No. 1</b>	<b>Non-Instructional Personnel Appointments</b>
<b>Schedule</b>	<b>D</b>	<b>No. 9</b>	<b>Pupil Personnel Services</b>
<b>Schedule</b>	<b>OA/C</b>	<b>No. 1</b>	<b>Outside Agencies/Consultants</b>
<b>Schedule</b>	<b>OA/C</b>	<b>No. 2</b>	<b>Outside Agencies/Consultants</b>

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

**14. SUPERINTENDENT'S REPORTS**

**15. DATES TO REMEMBER**

<b>Wednesday</b>	<b>August 5</b>	<b>Board of Education Business Meeting @ McKenna Administration Bldg.</b>
<b>Wednesday</b>	<b>August 26</b>	<b>Board of Education Business Meeting @ McKenna Administration Bldg.</b>
<b>Wednesday</b>	<b>September 2</b>	<b>Board of Education Business Meeting @ McKenna Administration Bldg.</b>

**16. EXECUTIVE SESSION**