LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

McKenna Administration Building Wednesday, November 7, 2012 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:	Cullen & Danowski, LLP - Internal Auditors Board of Education Recognition	
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	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:

High School

Friday Dec 7, 2012 Approximately 30 FACS & Business students

will travel to NYC to visit the Fashion Institute of Technology. Transportation will be via LIRR.

Friday Nov. 16, 2012 Approximately 50 Social Studies students will

travel to NYC to visit the NY Stock Exchange.

Transportation will be via LIR.

Monday-Tuesday Nov. 11-12, 2012 Approximately 70 Music Students in Grades

9 – 12 will travel to MetLife Stadium in New Jersey for the National Championships.

Transportation will be via bus.

*This trip was previously Board approved on August 22, 2012, but the venue has changed and the length of the trip has been shortened by one day.

Saturday Nov. 24, 2012 Approximately 24 Music students will travel to

NYC to visit Lincoln Center to see a New York Philharmonic performance. Transportation will

Be via LIRR and subway.

Thursday Dec 6, 2012 Approximately 60 11th Grade Science students

will travel to NYC to the American Museum of Natural History. Transportation will be via bus.

Albany Avenue

Wednesday June 19, 2013 Approximately 67 5th Grade students will travel

To NYC to see the Broadway show *Newsies* and to have lunch at Carmine's. Transportation will

be via bus.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

b. Recommendation: JA	ANE TINELLI
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Motion carried/defeated.

Recommended Action: Upo seconded by	on a motion made by,, the following resolution is offered			
	I has tendered her resignation as a member of the professional staff of ols as of October 12, 2012 for the purposes of retiring; and			
	as served the school district faithfully from September 1, 1984 as an Feacher for a total of twenty-eight years, and			
WHEREAS, Jane Tinelli dis	scharged her duties to the best of her abilities; and			
WHEREAS, by her efforts, and	the Lindenhurst schools functioned in a much more effective manner;			
*	colleagues, from all areas of the school community with whom she has er services with esteem, now therefore, be it			
Education seeks to express i	s of this testimonial on the occasion of her retirement, the Board of its sincere appreciation for her service to the school district and to the and takes this opportunity to join with her colleagues in extending best int.			
Vote on the motion:	Yes:			
	No:			
	Abstained:			

c.	Reco	Recommendation: BOARD POLICY - ELEMENTARY SEAT TIME REQUIREMENT Second Reading - Vote to be taken A new board policy or revision of current board policy requires two readings.			
	Seco				
	A ne				
	Reco	ommended Action: Unded by	n a motion made by, the following is offered for a second reading:		
			4110		
		E	LEMENTARY SEAT TIME REQUIREMENT		
	Changes in New York State data collection from local school districts base APPR regulations require that seat time for all elementary aged students be collect ELA, and math and science in grade four. Since there is no state policy on minimare requirements for elementary subject area instructions, a local Board of Education puts to developed.				
		Seat time for elen	nentary students is determined to be the following:		
	A. K-5 minimum seat time for ELA is 80 minutes a day K-5 minimum seat time for math is 40 minutes a day Grade 4 minimum seat time for science is 40 minutes a day, 3 times per week				
	B.	B. Attendance taken for these subject areas in the district's student management system is recorded using placeholder timeframes. Actual times listed in the systems are not reflective of actual times of instruction. Instead, total time calculated will be used for purpose of data collection.			
	C.	equired to take content area seat time attendance on a daily basis.			
	teach	This policy is effective immediately and will be communicated to all elementary so teachers each year by the principal.			
	Ador	otion date:			
	Vote	on the motion:	Yes:		
			No:		
			Abstained:		

Motion carried/defeated

Motion carried/defeated

d.

Recommendation: OBSOLETE EQUIPMENT			
	a motion made by,, the following resolution is offered:		
RESOLVED that the Board of approves the disposal of the fo	Education, upon the recommendation of the Superintendent llowing items:		
SENIOR HIGH POOL -	1 Lance Reel		
ADMINISTRATION -	1 Cannon AP340 Typewriter Lind # 102402 1 Xerox 610C1 Memory Writer Typewriter Lind # 7481 1 Sharp ZX-420 Typewriter Lind # 8152 & 102391 1 Gateway 2000 DL31-1 Lind # 101895 1 Gateway 2000 DL31-1 Lind # 101944 1 Gateway 2000 DL31-1 Lind # 101860 1 Gateway 2000 DL31-1 Lind # 101945 1 Dynavox VM002427 Max Comm. Device Lind # 202039 1 AMDI Smart 128 Comm. Device Lind # 205853		
Note: See enclosed			
Vote on the motion:	Yes:		
	No:		
	Abstained:		

11. SCHEDULES

a. Recommendation: SCHEDU	JLES
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Recommended Action: Seconded by			esolution is offered:
	ard of Educat		ecommendation of the Superintendent,
Schedule	A-1	No. 6	Personnel, Instructional Resignations & Terminations
Schedule	A-2	No. 3	Personnel, Instructional – Leave of Absence
Schedule	A-3	No. 29	Personnel, Instructional Appointments – Elementary
Schedule	A-3	No. 30	Personnel, Instructional Appointments – Extra-Curricular Activities – SHS
Schedule	A-3	No. 31	Personnel, Instructional Appointments
Schedule	A-3	No. 32	Personnel, Instructional Appointments – Extra-Curricular Activities – Middle School
Schedule	A-3	No. 33	Personnel, Instructional Appointments
Schedule	A-3 AE	No. 3	Personnel, Instructional Appointments – Adult/Continuing Education
Schedule	D	No. 17	Pupil Personnel Services
Schedule	G	No. 7	Approval of Bids
Schedule	OA/C	No. 11	Outside Agencies/Consultants
Schedule	OA/C	No. 12	Outside Agencies/Consultants
Note: See enclosed.			
Vote on the motion:	Yes:		
	No:		
Motion carried/defeated.	Absta	nined:	

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS

- a. Purchase Order Log F#5
- b. Collateralization Report as of September 30, 2012
- c. Treasurer's Report (#3), Revenue Status and Appropriation Status Reports as of September, 2012

15. **DATES TO REMEMBER**

Monday	November 12		School Closed/Veterans Day
Tuesday	November 20	8:00 p.m.	Community Forum Harding Avenue Elementary School
Thursday/Friday	November 22/23		School Closed HAPPY THANKSGIVING!
Wednesday	December 5	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	December 19		Community Forum Cancelled
Monday-Tuesday	Dec 24 – Jan 2		School Closed Holiday Recess

16. Executive Session