

\*w/Additions

TENTATIVE AGENDA  
Board of Education  
South Huntington Union Free School District

Conference Room B  
Administration Building

April 24, 2014

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed  
7:30 p.m. Regular Business Meeting

B. Adoption of Agenda (R)

Items C through F will require **one** resolution for adoption.

C. Minutes

1. For approval: March 26, 2014
2. For consideration: April 9, 2014

E. Bids

Recommended by Administration

|   |                |
|---|----------------|
| Ed Data Award Letters                                 | Schedule 14-15 |
| Miscellaneous Asphalt/Concrete Repair and Maintenance | 15-52          |

F. Schedule of Bills (Warrants)

|              |             |               |
|--------------|-------------|---------------|
| General Fund | Warrant 131 | \$ 116,676.16 |
| "            | 132         | 618,140.71    |
| "            | 133         | 1,437,600.25  |
| School Lunch | 39          | 39,883.38     |
| Special Aid  | 43          | 93,589.10     |
| 2003 Bond    | 20          | 553.34        |

Approval – Board Packet of April 11, 2014

|              |             |              |
|--------------|-------------|--------------|
| General Fund | Warrant 129 | \$171,491.15 |
| "            | 130         | 68,530.80    |
| School Lunch | 38          | 17,163.61    |
| Special Aid  | 42          | 46,347.67    |

K. New Business

1. Vote on Western Suffolk Board of Cooperative Educational Services 2014-2015 Administrative Budget (R)
2. Vote on Candidates to Western Suffolk Board of Cooperative Educational Services (R)
3. Memorandum of Agreement with SHAA (R)
4. Property Tax Report Card (R)
5. Recommendations for placement of students by the Committee on Special Education dated February 25, March 6, 11, 12, 13, 14, 17, 18, 19, 24, 26, 27, 31, April 2, 4, 7 and May 8, 2014, and the Committee on Preschool Special Education dated March 11, 14, 21, 28 and April 4, 2014 (R)
- \* 6. Approval of the Long Island Community Foundation Dr. Robert and Olga Van Tauber Scholarships (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 3 - Administrative/Supervisory Appointments (Instructional)

Schedule 13 - Salary Change (Instructional)

Schedule 22 - Substitute Employee Appointments (Inst./Non-Inst.)

M. Information and Reports

1. Invitation to the May 20 Board of Education meeting to all staff receiving tenure (Board Members Only)
2. Letter of commendation to students in the Red Cross Club from Dr. Bennardo
3. Congratulatory letter to students who participated in the New York State School Music Association Festival from Dr. Bennardo
4. Congratulatory letter to students who participated in the Heritage Festival from Dr. Bennardo
5. Personnel Posting (1)

In envelopes:

1. *SCOPE's Education Forum*, Winter 2014 (Board Members Only)

Information Sent to Board Week Ending April 11, 2014

1. Letter to Mrs. Hammond from Donna Roche, South Huntington Public Library, re approval of 2014-2015 library operating budget
2. Save the Date Flyer re N-SSBA Annual Dinner Meeting to be held on May 29, 2014
3. Ingerman Smith LLP Affordable Care Act Presentation of April 1, 2014 (Courtesy of Mrs. Brieff)
4. Congratulatory letter to Birchwood Boosters for the month of March from Dr. Bennardo
5. Personnel Postings (7)
6. *The Silas Scoop*, April 2014
7. Minutes of the Executive Board Meeting, SHTA, 4-7-14

N. Administrative Reports/Committee Updates

Future Meetings

|                      |                     |  |
|----------------------|---------------------|--|
| Wednesday<br>May 7   | 7:30 p.m.           | <b>Meet the Candidates Night</b><br>South Cafeteria, Walt Whitman High School<br>301 West Hills Road, Huntington Station   |
| Tuesday<br>May 13    | 6 p.m.<br>7:30 p.m. | Executive Session, If Needed<br><b>Public Hearing of Budget</b><br>Regular Business Meeting<br>Performing Arts Center, Walt Whitman High School<br>301 West Hills Road, Huntington Station |
| Tuesday<br>May 20    | 3-10 p.m.           | <b>Budget Vote/Elections</b><br>South Gymnasium, Walt Whitman High School<br>301 West Hills Road, Huntington Station   |
| Tuesday<br>May 20    | 6 p.m.<br>7:30 p.m. | Executive Session, If Needed<br>Regular Business Meeting<br>Performing Arts Center, Walt Whitman High School<br>301 West Hills Road, Huntington Station                                    |
| Wednesday<br>June 11 | 6 p.m.<br>7:30 p.m. | Executive Session, If Needed<br>Regular Business Meeting<br>Performing Arts Center, Walt Whitman High School<br>301 West Hills Road, Huntington Station                                    |

Please Note: Executive Sessions are **not** open to the public. The public is invited to attend educational presentations and budget work sessions as observers and will be given an opportunity to speak at the conclusion of the session.

Comments by Board MembersVoice of the ResidentsAdjournment

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