

TENTATIVE AGENDA  
Board of Education  
South Huntington Union Free School District

Board Room (#110)  
Administration Building

August 13, 2014

**Relay for Life/American Cancer Society Presentation**

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed  
7:30 p.m. Relay for Life/American Cancer Society Presentation  
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: June 11, 2014
2. For consideration: July 1, 2014

D. Financial Items

1. Schedule of Investment Accounts, May and June 2014
2. Treasurer's Report, May and June 2014
3. Monthly Trial Balance and Bank Reconciliation, May and June 2014
4. Monthly Collateral Testing, May and June 2014
5. Revenue Status Report, General Fund, May and June 2014
6. Revenue Status Report, School Lunch Fund, May and June 2014
7. Revenue Status Report, Special Aid Fund, May and June 2014
8. Revenue Status Report, H Capital Fund, June 2014
9. Budget Status Report (Expenditures), General Fund, May and June 2014
10. Budget Status Report (Expenditures), School Lunch, May and June 2014
11. Budget Status Report (Expenditures), Special Aid Fund, May and June 2014
12. Budget Status Report (Expenditures), Capital Fund, May and June 2014
13. Budgetary Transfer Report, May and June 2014
14. Tax Levy Schedule, May and June 2014
15. Library Tax Levy, May and June 2014
16. Extraclassroom Activity Report, May and June 2014

E. Bids

Recommended by Administration

Cheese/Pizza

Food Products Using Gov. Commodities Direct Diversion

Schedule 15-01

15-02

Snacks (Part 1)	15-07
Snacks (Part 2)	15-07
Ice Cream	15-10
Canned Drinks, Coffees, Teas, Juices, Sodas & Waters (Part 1)	15-13
Canned Drinks, Coffees, Teas, Juices, Sodas & Waters (Part 2)	15-13

F. Schedule of Bills (Warrants)

General Fund	Warrant 10	\$ 11,666.67
"	11	453,581.27
	12	3,790.59
	V000	(629.40)
School Lunch	3	1,865.36
Special Aid	3	1,289.72

Approved – Board Packet of August 1, 2014

General Fund	Warrant 9	\$ 205,855.76
"	V009	(9,690.63)
School Lunch	2	136.34
Special Aid	2	10,789.06

Approved – Board Packet of July 25, 2014

General Fund	Warrant 4	\$ 2,000.00
"	5	1,434,240.66
"	6 Dental	11,666.67
"	7	14,205.88
"	8	629.40
"	V000	(629.40)
"	V000	(7,113.22)
"	V0005	(2,648.80)
School Lunch	1	11,014.68
Special Aid	1	41,272.29
"	V000	(329.54)

Approved – Board Packet of July 18, 2014

General Fund	Warrant 166	\$ 84,802.02
"	167	862,641.80
"	168	12,718.21
"	V163	(629.40)
"	3	37,768.34
School Lunch	53	1,161.11
Special Aid	58	190,365.64

Approved – Board Packet of July 11, 2014

General Fund	Warrant 165	\$ 160,614.25
"	1	400.00
"	2	2,846,844.91
School Lunch	52	28,501.52
Special Aid	57	24,550.43

K. New Business

1. Field Trip Request: UCA Summer Cheer Camp (R)
2. Contract Agreement with School Aid Specialists for Medicaid Claiming and Compliance Service (R)
3. Approval of Attendance at the NYSSBA Annual Convention (R)
4. Recommendations for placement of students by the Committee on Special Education dated March 13, 18, 24, 25, 26, 27, 28, 31, April 3, 7, 8, 9, 10, 11, 21, 23, 24, 25, 28, 29, 30, May 1, 2, 5, 6, 7, 8, 9, 12, 14, 20, 21, 22, 23, 27, 28, 29, 30, June 2, 4, 5, 9, 10, 11, 12, 16, 18, 19, 23, July 1, 9, 11, 14, and the Committee on Preschool Special Education dated May 27, 30, June 3, 9, 10, 16, 20, 24, July 2, 8, 9, 11, 22, 29, 31, August 1, 4, 5, and 6, 2014 (R)
5. Memorandum from Mr. Light to Dr. Bennardo re Huntington Historical Society's request for six-month lease extension (R)
6. Approval of appointment of Dr. Jared Bloom to position of Assistant Superintendent for Instruction and Curriculum effective Aug. 14, 2014(R)
7. Contract Extension for Fleet Transportation (R)
8. Contract Extension for Bus Attendant/Driver Assistance (R)
9. Contract Extension for Athletic/Field Trips (R)
10. Approval of District Asset Inventory Process for 2014/2015 by CBIZ Valuation Group, LLC
11. Participation in the National School Lunch Program for 2014/2015 with Certification of Acceptance (R)
12. Adoption of the Income Eligibility Guidelines and Policy Statement for the Free and Reduced Meal Plan for 2014/2015 (R)
13. Adoption of the Foster Grandparent Program for 2014/2015 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 2 - Probationary Appointments (Instructional)
- Schedule 3 - Administrative/Supervisory Appointments (Instructional)
- Schedule 5 - Part-time Appointments (Instructional)
- Schedule 6 - Summer School Appointments (Instructional)
- Schedule 7 - Temporary Replacement Appointments (Instructional)
- Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
- Schedule 11 - Terminations (Instructional)
- Schedule 12 - Leaves of Absence; Ext. of Sick Leave
- Schedule 13 - Salary Change (Instructional)
- Schedule 15 - Appointments (Non-Instructional)
- Schedule 16 - Terminations (Non-Instructional)
- Schedule 17 - Leaves of Absence (Non-Instructional)
- Schedule 20 - Re-Appointments (Non-Instructional)
- Schedule 22 - Substitute Employee Appointments (Inst./Non-Instructional)

Approved – Board Packet of August 1, 2014

- Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
- Schedule 11 - Terminations (Instructional)
- Schedule 13 - Salary Change (Instructional)

Schedule 20 - Re-Appointments (Non-Instructional)

Approved – Board Packet of July 25, 2014

- Schedule 2 - Probationary Appointments (Instructional)
- Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
- Schedule 20 - Re-Appointments (Non-Instructional)
- Schedule 22 - Substitute Employee Appointments (Inst./Non-Inst.)

Approved – Board Packet of July 18, 2014

- Schedule 2 - Probationary Appointments (Instructional)
- Schedule 5 - Part-time Appointments (Instructional)
- Schedule 6 - Summer School Appointments (Instructional)
- Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
- Schedule 19 - Temporary/Seasonal Appointment (Non-Instructional)

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- Schedule 6 - Summer School Appointments (Instructional)
- Schedule 7 - Temporary Replacement Appointments (Instructional)
- Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
- Schedule 11 - Terminations (Instructional)
- Schedule 15 - Appointments (Non-Instructional)
- Schedule 19 - Temporary/Seasonal Appointment (Non-Instructional)
- Schedule 20 - Re-Appointments (Non-Instructional)
- Schedule 22 - Substitute Employee Appointments (Inst./Non-Inst.)

M. Information and Reports

1. Memorandum from Ingerman Smith, LLP re Parents' Bill of Rights and Student and Educator Data Privacy and Security dated August 1, 2014
2. Summer 2014 issue of *Spotlight*
3. Personnel Postings (10)
4. Free/Reduced Policy Annual News Release
5. First Parent/Guardian Mailing from Silas Wood Sixth-Grade Center (in envelope)

Information Sent to Board Week Ending August 1, 2014

1. Thank you letters to members of the Bifulco family, All Weather Tires, from Dr. Bennardo re Art and Sole 5K Run
2. Thank you letters to Mr. Motil, Ms. Leisen and Ms. Bauer, Capital One Services, from Dr. Bennardo re Art and Sole 5K Run
3. Thank you letter to Joseph Cook, Konica Minolta, from Dr. Bennardo re Art and Sole 5K Run
4. Thank you letter to Michael Oddo, Goodfella's Wood Floor Refinishing Company, from Dr. Bennardo re Art and Sole 5K Run
5. Thank you letter to Pomodorino Ristorante from Dr. Bennardo re Art and Sole 5K Run
6. Thank you letter Spuntino Restaurant from Dr. Bennardo re Art and Sole 5K Run
7. Thank you letter to Dennis Callahan, SHTA, from Dr. Bennardo re Art and Sole 5K Run

8. Memo to Dr. Bennardo from Dr. Bloom re Cancellation of Field Trip
9. Personnel Postings (5)

Information Sent to Board Week Ending July 25, 2014

1. Memo to Dr. Bennardo from Ms. Harris re School Grade Enrollment Report for the First Attendance Period June 2, 2014, through June 26, 2014
2. Memo to Dr. Bennardo from Mr. Light re Facilities Committee Agenda July 29<sup>th</sup> Meeting
3. Memo to the Board of Education/Cabinet from Mr. Smith re 1<sup>st</sup> Summer Mailing Packet
4. Personnel Postings (3)

Information Sent to Board Week Ending July 18, 2014

1. Letter to Whitman Senior from Ms. Acker re senior portraits
2. Letter to Senior Parent/Guardian from Ms. Acker re driving and parking on campus
3. Personnel Postings (7)

Information Sent to Board Week Ending July 11, 2014

1. Congratulatory letter to the 2014 graduates from Dr. Bennardo
2. Welcome letter to Walt Whitman High School Freshmen from Ms. Acker
3. Letter to Parents or Guardians from Ms. Acker re Code of Conduct
4. Letter to Parent/Guardian from Ms. Acker re Co-/Extracurricular Eligibility Code
5. Letter to Parent/Guardian from Ms. Acker re printing of report cards for students who took Algebra I
6. Personnel Postings (2)
7. Letter to the Members of the Board of Education from John H. Gross, Esq. re New Services Being Offered Through Suburban School Advisors
8. Memo to Superintendents and Board Trustees from Susan Lipman, R.E.F.I.T., re Membership
9. Letter to Jim Kaden from Rosemary Mascali and Paul Spreer, Car Free Day LI, re the 2<sup>nd</sup> Annual Car Free Day Long Island to be held on September 22, 2014
10. News articles: *The Long-Islander*, 7-3-14

Future Meetings

Wednesday September 3	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, Huntington Station
Wednesday September 17	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Silas Wood 6 <sup>th</sup> Grade Center 23 Harding Place, Huntington Station

Wednesday October 1	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Oakwood Primary Center 264 West 22 <sup>nd</sup> Street, Huntington Station
Wednesday October 15	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, Huntington Station
Wednesday November 5	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Birchwood Intermediate School 121 Wolf Hill Road, Melville
Wednesday November 19	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Maplewood Intermediate School 19 School Lane, Huntington Station
Wednesday December 10	6 p.m. 7:30 p.m.	Executive Session, If Needed Musical Presentation Regular Business Meeting Countrywood Primary Center 499 Old Country 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 Members

Voice of the Residents

Adjournment

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