

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Conference Room B
Administration Building

September 3, 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: July 1, 2014
2. For consideration: August 13, 2014

F. Schedule of Bills (Warrants)

General Fund	Warrant 19	\$ 1,445,244.00
"	20	413,540.09
School Lunch	5	45.28
"	6	1,200.00
Special Aid	6	19,942.26
2003 Bond	2	852.34

Approved – Board Packet of August 22, 2014

General Fund	Warrant 17	\$1,618,474.46
"	18	68,072.40
"	V000	(629.40)
"	V000	(1,888.20)
Special Aid	5	77,232.18
2003 Bond	1	80,032.80

Approved – Board Packet of August 15, 2014

General Fund	Warrant 13	\$ 6,581.48
"	14	99,454.52
"	15	121,398.85
"	16	95,740.73
"	V000	(126.00)
School Lunch	4	327.70
Special Aid	4	180,053.44
Scholarship	1	1,000.00
"	V000	(1,000.00)

K. New Business

1. Lease Modification with Spirit of Huntington/ New Media Marketing (R)
2. Resolution to Remove Restriction on Amount for Transfer from Excess Fund Balance to Reserves (R)
3. Donation of Two GEM Electric Cars by the Town of Huntington (R)
4. Recommendations for placement of students by the Committee on Special Education dated March 27, 28, April 7, 10, 11, 22, 23, 24, 28, May 1, 6, 7, 8, 14, 19, 20, 21, 23, 27, 28, 29, June 2, 3, 4, 5, 6, 9, 11, 16, 17, July 16, 22, 30, August 4, 6, 11, 13, 15, 18, 2014, and the Committee on Preschool Special Education dated August 6, 12, 14, 19 and 26, 2014 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 2 - Probationary Appointments (Instructional)
- Schedule 5 - Part-time Appointments (Instructional)
- Schedule 7 - Temporary Replacement Appointments (Instructional)
- Schedule 8 - Re-Employment to Positions (Instructional)
- Schedule 10 - Temporary/Seasonal Appointment (Non-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 19 - Temporary/Seasonal Appointment (Non-Instructional)
- Schedule 20 - Re-Appointments (Non-Instructional)
- Schedule 22 - Substitute Employee Appointments (Inst./Non-Inst.)

Approved – Board Packet of August 22, 2014

- Schedule 2 - Probationary Appointments (Instructional)
- Schedule 5 - Part-time 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 18 - Re-Employment to Positions (Non-Instructional)
- Schedule 22 - Substitute Employee Appointments (Inst./Non-Inst.)

Approved – Board Packet of August 15, 2014

- Schedule 2 - Probationary Appointments (Instructional)
- Schedule 5 - Part-time Appointments (Instructional)
- Schedule 11 - Terminations (Instructional)
- Schedule 13 - Salary Change (Instructional)

M. Information and Reports

1. Thank you letter to all extended school year students from Dr. Bennardo re invitation to closing ceremony
2. Letter to students who attended the Adelphi summer dance camp from Dr. Bennardo
3. Letter to students who attended the marching band camp at Farmingdale University from Dr. Bennardo
4. Letter to Parents/Guardians from Ms. Acker re "Red, White and Blue Day"
5. Invitation to Oakwood's Red, White and Blue Day Ceremony
6. Personnel Posting (1)
7. Memo to the Board of Education and Superintendent from Ingerman Smith L.L.P. re The Smart Schools Bond Act of 2014
8. Proposed Bylaw Amendments and Resolutions and Voting Delegates Guide for the NYSSBA Annual Convention
9. News articles: *The Long-Islander*, 8-21-14

Information Sent to Board Week Ending August 22, 2014

1. 2014 Data Overview
2. 2014 Grade 3-8 Country Rank
3. Letter to Parents/Guardians from the Cabinet re Important Information for the 2014/2015 School Year
4. Memo to Mr. Kaden from Mr. Light re Audit Committee Agenda, August 26, 2014
5. Memo to Dr. Bennardo from Dr. Bloom re Field Trip Date Change
6. Letter to Students and Parents from Ms. Acker re SAT Review Sessions
7. Letter to Whitman Students and Parents from Ms. Acker re Opening Day Information
8. Memo to the Cabinet and Board of Education from Mr. Smith re 2nd Summer Mailing Packet
9. Parent Opening Day Mailing from Silas Wood Sixth Grade Center
10. Personnel Postings (5)

Information Sent to Board Week Ending August 15, 2014

1. Memo to Dr. Bennardo from Mr. Light re Meeting Minutes of Facilities Committee Meeting on July 29, 2014
2. Personnel Posting (1)

N. Administrative Reports/Committee Updates

Future Meetings

Wednesday	6 p.m.	Executive Session, If Needed
September 17	7:30 p.m.	Regular Business Meeting
		Silas Wood 6 th Grade Center
		23 Harding Place, Huntington Station

Future Meetings (Continued)

Wednesday October 1	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Oakwood Primary Center 264 West 22 nd 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 MembersVoice of the ResidentsAdjournment

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