

TENTATIVE AGENDA  
Board of Education  
South Huntington Union Free School District

Gymnasium  
Silas Wood Sixth Grade Center

September 17, 2014

**Project Excel/Summer Youth Employment Program Recognition**

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed  
7:30 p.m. Project Excel/Summer Youth Employment Program Recognition  
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

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

F. Schedule of Bills (Warrants)

General Fund	Warrant 21	\$ 1,511.76
"	22	1,205,000.00
"	23	227,775.00
"	24	272,421.26
"	V024	(300.00)
"	25 Dental	11,666.67
"	26	4,739.51
"	27	132,251.18
"	28	9,341.34
School Lunch	7	7,035.10
"	8	529.82
Special Aid	7	192,243.90

H. Communications

1. Letter from Jay Worona, NYSSBA, re Recent Survey on Cases Filed Under Section 3020-a Sent to All Member Superintendents
2. Letter from Kenneth R. Cerini, Cerini & Associates, LLP, re Medicaid in Education Alert Issue #14-04

K. New Business

1. Field Trip to the NYS Field Band Conference Championships (R)
2. SEQRA Resolution for Stimson Boiler Replacement (R)
3. Appointment of Lead Evaluator of Teachers (R)
4. N-SSBA Resolutions Dinner (R)
5. Recommendations for placement of students by the Committee on Special Education dated August 13, 14, 15, 18, 25, September 2, 3, 5, 8 and 9, 2014, and the Committee on Preschool Special Education dated May 29, August 5, 12, September 2, 3, 4, 5, 9 and 11, 2014 (R)

L. Personnel (R)

Personnel items effective as listed on:

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 16 - Terminations (Non-Instructional)

Schedule 17 - Leaves of Absence (Non-Instructional)

Schedule 18 - Re-Employment to Positions (Non-Instructional)

Schedule 20 - Re-Appointments (Non-Instructional)

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

M. Information and Reports

1. Thank you letter to participants of the SHEF Family Fun Day dunk tank from Dr. Bennardo
2. Letter to Parent/Guardian from Mr. Smith re Curriculum Night
3. Letter to Stimson Parents/Guardians re offer of three sessions of art lessons from the Spirit of Huntington Art Center
4. Personnel Postings (21)
5. Minutes of the Executive Board Meeting
6. News articles: *The Long-Islander*, 9-4-14

Information Sent to Board Week Ending September 5, 2014

1. Memo to Dr. Bennardo from Mr. Light re Budget Development Calendar
2. Memo to Dr. Bennardo from Mr. Light re Nawrocki Smith Final Risk Assessment Update Report
3. Memo to Dr. Bennardo from Mr. Light re Facilities Committee Agenda for September 8<sup>th</sup> Meeting
4. Personnel Postings (6)
5. *The Silas Scoop*, September 2014
6. *Countrywood Chronicle*, September 2014
7. Flyer re N-SSBA Annual Resolutions Dinner Meeting to be held on Monday, September 29, 2014
8. News articles: *The Long-Islander*, 8-28-14

N. Administrative Reports/Committee Updates

Future Meetings

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 MembersVoice of the ResidentsAdjournment

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