

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Cafeteria
Oakwood Primary Center

October 1, 2014

Musical Performance by the Oakwood Singers

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed

7:30 p.m. **Musical Performance by the Oakwood Singers**
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: September 3, 2014
2. For consideration: September 17, 2014

D. Financial Items

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

F. Schedule of Bills (Warrants)

General Fund	Warrant 33	\$ 3,556.76
"	34	1,535,957.63
"	V000	(4,018.62)
School Lunch	10	26,665.00
Special Aid	9	154,350.16
"	V008	(375.00)

Approved – Board Packet of September 19, 2014

General Fund	Warrant 29	\$457,933.18
"	30	3,761.14
"	31	670,000.00
"	32	132,393.75
School Lunch	9	19,097.19
"	V009	(10,598.38)
Special Aid	8	298,767.77

H. Communications

1. Letter to Mr. Kaden from Mary Anne Sadowski, Ingerman Smith, L.L.P., re invitations to reception to be held during the NYSSBA Annual Convention

K. New Business

1. Discussion on Veterans Tax Exemption
2. Proposal for a Possible Lease for a Summer Camp at Birchwood (R)
3. Approval of Superintendent's Travel to Syracuse for Marching Band Championships (R)
4. Field Trip Request to NAFME All National Chorus Performance to be held in Nashville, Tennessee (R)
5. Donation of \$7,603 for Two Staff Positions to Reinstate Middle School Theatre Program (R)
6. Field Trip Request to Peru (R)
7. Recommendations for placement of students by the Committee on Special Education dated September 3, 8, 9, 10, 11, 12, 15, 16, 17, 18 and 19, 2014, and the Committee on Preschool Special Education dated September 9, 16 and 17, (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 9 - Coaching/Extracurricular Appointments (Instructional)
- Schedule 13 - Salary Change (Instructional)
- Schedule 15 - Appointments (Non-Instructional)
- Schedule 17 - Leaves of Absence (Non-Instructional)
- Schedule 20 - Re-Appointments (Non-Instructional)
- Schedule 22 - Substitute Employee Appointments (Inst./Non-Inst.)

M. Information and Reports

1. Memo to Dr. Bennardo from Dr. Centamore re Timeline for Teacher Tenure Appointments for 2014/2015
2. Letter to Parents and Guardians from Mr. Smith re Curriculum Night
3. Personnel Postings (10)
4. News articles: *The Long-Islander*, 9-18-14

In envelopes:

1. Confidential Staff Directory 2014-2015

Information Sent to Board Week Ending September 19, 2014

1. Congratulatory letter to students selected for the All-National/All-State Choral Ensemble from Dr. Bennardo
2. Memo to Dr. Bennardo from Mr. Light re Meeting Minutes of September 8, 2014, meeting
3. Letter to Parents/Guardians from Ms. Acker re Whitman's Program Orientation Night
4. Personnel Postings (7)
5. *Principal's September Newsletter and Calendar*, Oakwood Primary Center
6. Invitation to the Wildcat Marching Band Home Show to be held on Saturday, September 27, 2014, at 6 p.m.
7. Invitation to a Cocktail Reception to be held after the NYSSBA Annual Convention on October 27, 2014, from Ingerman Smith, LLP
8. News articles: *The Long-Islander*, 9-11-14

N. Administrative Reports/Committee UpdatesFuture Meetings

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

Future Meetings (Continued)

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
Wednesday January 14	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Stimson Middle School 401 Oakwood Road, Huntington Station
Wednesday January 28	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 February 11	6 p.m. 7:30 p.m.	Executive Session, If Needed Teacher of the Year Presentation Regular Business Meeting Performing Arts Center, Walt Whitman High School 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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