

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Conference Room B
Administration Building

October 15, 2014

Board Recognition Night

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

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

B. Adoption of Agenda (R)

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

C. Minutes

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

D. Financial Items

1. Audit Report, 2013-2014

F. Schedule of Bills (Warrants)

General Fund	Warrant 38	\$ 364,509.05
"	V029	(157.65)
School Lunch	12	35,616.46
Special Aid	11	54,937.78

Approved – Board Packet of October 3, 2014

General Fund	Warrant 35	\$ 205,425.41
"	36	11,666.67
"	37	2,880.00
"	V000	(209.80)
"	V029	(3,352.57)
"	V035	(5,860.17)
School Lunch	11	6,741.31
Special Aid	10	125,193.56

K. New Business

1. Tax Levy Rate (R)
2. Appointment of Voting Delegate and Alternate for NYSSBA's 2014 Annual Business Meeting (R)
3. Budget Development Calendar Approval (R)
4. Field Trip Request to Peru (R)
5. Confidential Personnel Resolution (R)
6. Discussion on the Logo Initiative
7. Recommendations for placement of students by the Committee on Special Education dated September 10, 11, 12, 18, 22, 23, 24, 29, October 1, 2, 4, 6 and 7, 2014, and the Committee on Preschool Special Education dated September 23, 30, October 6 and 7, 2014 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 9 - Coaching/Extracurricular Appointments (Instructional)

Schedule 11 - Terminations (Instructional)

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-Inst.)

M. Information and Reports

1. Congratulatory letter to Whitman's September Students of the Month from Dr. Bennardo
2. Congratulatory letter to Whitman's September Athletes of the Month from Dr. Bennardo
3. Commendation letter to the members of the Oakwood Singers from Dr. Bennardo re their performance at the October 1 Board of Education meeting
4. Confidential letter to a parent from Dr. Bennardo
5. Personnel Postings (13)
6. Memo to Members of the Board of Education from Mark Masin and Mary Jo O'Hagan, N-SSBA, re 2014 Proposed Resolutions Worksheet
7. Confidential communication from Ingerman Smith re a personnel matter
8. Confidential communication from Ingerman Smith re student matters
9. News articles, *The Long-Islander*, 9-25-14 and 10-2-14

Information Sent to Board Week Ending October 3, 2014

1. Memo to the Board of Education from Dr. Bennardo re Approval of Policy §7213 – Response to Intervention
2. Memo to Mr. Kaden from Mr. Light re Audit Committee Agenda
3. Commendation letter to students who participated in the summer Project Excel program from Dr. Bennardo
4. Congratulatory letter to Connor Galvin from Dr. Bennardo re selection as National Merit Semi-Finalist

Information Sent to Board Week Ending October 3, 2014 (Continued)

5. Congratulatory letter to Gabrielle Ramirez from Dr. Bennardo re the Shapiro-McCormick Young Woman Leader Award
6. Congratulatory letter to students who were elected as an officer of the National Honor Society from Dr. Bennardo
7. Memo to Dr. Bennardo from Ms. Harris re School Grade Enrollment Report for the First Attendance Period September 2, 2014 through September 30, 2014
8. Invitation to Project Excel's Orientation Celebration to be held on October 6 in the South Cafeteria of Walt Whitman High School
9. Letter to Parents and Students of the Graduating Classes of 2015 and 2016 from Ms. Acker re Military Recruitment "Opt Out"
10. Personnel Postings (7)
11. *Countrywood Chronicle*, October 2014
12. *October 2014 Calendar*, Oakwood Primary Center
13. *The Silas Scoop*, October 2014

N. Administrative Reports/Committee UpdatesFuture Meetings

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
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

Future Meetings (Continued)

Wednesday	6 p.m.	Executive Session, If Needed
February 11	7:30 p.m.	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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