

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Cafeteria
Birchwood

November 5, 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: October 1, 2014

2. For consideration: October 15, 2014

D. Financial Items

1. Schedule of Investment Accounts, September 2014

2. Treasurer's Report, September 2014

3. Monthly Trial Balance and Bank Reconciliation, September 2014

4. Monthly Collateral Testing, September 2014

5. Budget Status Report (Expenditures), General Fund, September 2014

6. Budget Status Report (Expenditures), School Lunch, September 2014

7. Budget Status Report (Expenditures), Special Aid Fund, September 2014

8. Budget Status Report (Expenditures), Capital Fund, September 2014

9. Revenue Status Report, General Fund, September 2014

10. Revenue Status Report, School Lunch Fund, September 2014

11. Revenue Status Report, Special Aid Fund, September 2014

12. Tax Levy Schedule, September 2014

13. Library Tax Levy, September 2014

14. Budgetary Transfer Report, September 2014

15. Extraclassroom Activity Report, September 2014

F. Schedule of Bills (Warrants)

General Fund	Warrant 42	\$ 10,146.33
"	43	979,350.24
"	44	25,893.48
"	V000	(738.43)
"	V043	(1,697.55)
School Lunch	16	19,484.09
Special Aid	14	67,574.32

Schedule of Bills (Warrants) (Continued)Approved – Board Packet of October 24, 2014

General Fund	Warrant 41	\$ 1,525,026.42
"	V000	(48.50)
"	V039	(230.18)
"	V041	(291.40)
School Lunch	14	9,161.11
"	V014	(500.00)
"	15	500.00
Special Aid	13	87,452.87
"	V012	(5,994.61)
2003 Bond	3	207.90

Approved – Board Packet of October 17, 2014

General Fund	Warrant 39	\$1,442,706.26
"	40	1,445,244.00
School Lunch	13	24,891.61
Special Aid	12	43,075.53

K. New Business

1. Resolution for Bilingual Registration Substitute Clerical (R)
2. Approval of Policy §7213, Response to Intervention (R)
3. Field Trip Request (R)
4. Superintendent's Travel to Albany for SED Meeting (R)
5. Establishment of the Dr. Janet Vergo Memorial Scholarship (R)
6. Approval to Declare School Buses/Facility Vehicles Obsolete (R)
7. Approval to Declare School Computers Obsolete (R)
8. Approval to Declare Miscellaneous Facilities Items Obsolete (R)
9. Recommendations for placement of students by the Committee on Special Education dated September 10, 12, 15, 16, 18, 19, 22, 24, 30, October 1, 2, 3, 6, 8, 9, 10, 14, 15, 16, 20, 21, 22, 23, 24 and 27, 2014, and the Committee on Preschool Special Education dated October 15, 17, 22, 23, 24, 27, 28, 2014 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 9 - Coaching/Extracurricular Appointments (Instructional)

Schedule 10 - Tenure Appointments

Schedule 11 - Terminations (Instructional)

Schedule 13 - Salary Change (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. Thank you letter from Dr. Bennardo to elected officials/community leaders re Homecoming participation (Assemblyman Lupinacci; Suffolk County Legislator D'Amaro; Councilwomen Berland and Edwards; Ms. Betty Miller and Mr. Charles Armstrong)
2. Thank you letter from Dr. Bennardo to all principals and A. Sansotta, A. Michaelian, M. Levy and A. Obletz re Homecoming participation
3. Thank you letter from Dr. Bennardo to custodial staff at WWHS re Homecoming
4. Thank you letter from Dr. Bennardo to Facilities crew re Homecoming
5. Thank you letter from Dr. Bennardo to Security staff re Homecoming
6. Thank you letter from Dr. Bennardo to Inspector Brady re Homecoming
7. Thank you letter from Dr. Bennardo to Fire Chief Steenson re Homecoming
8. Thank you letter from Dr. Bennardo to Mrs. Harris re Hall of Fame
9. Thank you letter from Dr. Bennardo to Hall of Fame Committee members re Hall of Fame induction process
10. Thank you letter from Dr. Bennardo to Stimson Marching Band members re Homecoming participation
11. Thank you letter from Dr. Bennardo to Silas, Stimson and WWHS cheerleaders re Homecoming participation
12. Thank you letter from Dr. Bennardo to Varsity Dance team members re Homecoming participation
13. Thank you letter from Dr. Bennardo to GSO members re Homecoming participation
14. Thank you letter from Dr. Bennardo to Mr. Kennedy re Homecoming
15. Thank you letter from Dr. Bennardo to Ms. Leogrande re Homecoming
16. Thank you letter from Dr. Bennardo to Mr. Bombace re Homecoming
17. Personnel Postings (7)
18. Minutes of the Executive Board Meeting, SHTA, 10-27-14

In envelopes:

1. Memo to Board Presidents of Component Districts from Western Suffolk BOCES re Western Suffolk BOCES 2013-14 Accomplishments (Board Members Only)
2. Leaflet on Suffolk County Out-Of-School Work Experience Program

Information Sent to Board Week Ending October 24, 2014

1. Memo to Member Boards of Education from Mark Masin and Mary Jo O'Hagan, N-SSBA, re 2014 Proposed Resolutions Annual NYSSBA Business Meeting, October 27, 2014
2. Letter to Mr. Kaden from Maryann Zumpano, Western Suffolk BOCES, re invitation to the annual Board Dinner to be held on Thursday, December 4
3. Personnel Postings (7)
4. Letter to Parent/Guardian from Mr. Toto re Water Quality Challenge
5. Flyer re Silas Wood Family Fun Night to be held on November 14, 2014
6. Flyer re Silas Wood Thanksgiving Food Drive 2014
7. News articles: *The Long-Islander*, 10-16-14

Information Sent to Board Week Ending October 24, 2014

8. Letter to Superintendent from Attorney General Eric T. Schneiderman and Commissioner of Education John B. King, Jr., re Compliance Review of District Enrollment Practices for Unaccompanied Minors and other Undocumented Youths
9. News articles: *The Long-Islander*, 10-23-14 (2)

Information Sent to Board Week Ending October 17, 2014

1. Memo to Dr. Bennardo from Mr. Light re Facilities Committee Agenda
2. Letter of Appreciation to Lizeth Martinez from Dr. Bennardo re Wildcat Marching Band Home Show
3. Personal Posting (1)
4. News articles: *The Long-Islander*, 10-9-14
5. Memorandum from Ingerman Smith, LLP, re NYSHIP Alternative Health Plans/Affordable Care Act

N. Administrative Reports/Committee UpdatesFuture Meetings

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
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

Future Meetings (Continued)

Wednesday February 25	6 p.m. 7:30 p.m.	Executive Session, If Needed Budget Overview Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, Huntington Station
Wednesday March 11	6 p.m. 7:30 p.m.	Executive Session, If Needed Budget Work Session Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, Huntington Station
Wednesday March 25	6 p.m. 7:30 p.m.	Executive Session, If Needed Budget Work Session Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, 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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