

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Cafeteria
Maplewood Intermediate School

November 19, 2014

Public Hearings on a School Tax Exemption for Veterans

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed
7:30 p.m. Public Hearings on a School Tax Exemption for Veterans
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: October 15, 2014
2. For consideration: November 5, 2014

F. Schedule of Bills (Warrants)

General Fund	Warrant 47	\$ 182,534.15
School Lunch	18	7,730.78
Special Aid	17	57,533.95
Scholarship	2	500.00

Approved – Board Packet of November 7, 2014

General Fund	Warrant 45 Dental	\$ 11,666.67
"	46	113,102.65
School Lunch	17	22,021.68
Special Aid	15	37,868.82
"	16	157.40
"	V015	(174.31)

K. New Business

1. School Tax Exemption for Veterans (R)
2. Resolution Relating to Continuing Disclosure Matters Applicable to Bonds and Notes of the District and Authorizing Certain Actions in Connection Therewith (R)
3. 2014 Winter Law Conference (R)
4. Approval of Stimson's Local Assistance Plan (LAP) (R)
5. Field Trip Request: Youth Leadership Academy (R)

New Business (Continued)

6. Recommendations for placement of students by the Committee on Special Education dated September 11, 19, October 8, 14, 16, 21, 22, 24, 27, 28, 29, 30, November 3, 5, 6, 7 and 10, 2014, and the Committee on Preschool Special Education dated August 15, October 15, 21, 28, November 3, 5 and 10, 2014 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 2 - Probationary Appointments (Instructional)
- Schedule 7 - Temporary Replacement Appointments (Instructional)
- Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
- Schedule 10 - Tenure Appointments
- Schedule 12 - Leaves of Absence; Ext. of Sick Leave
- Schedule 15 - Appointments (Non-Instructional)
- Schedule 16 - Terminations (Non-Instructional)
- Schedule 22 - Substitute Employee Appointments (Inst./Non-Inst.)

M. Information and Reports

1. Memo to Board Policy Manual Holders from Dr. Bennardo re Board Policy §7213 – Response to Intervention
2. Letter to Parent/Guardian from Dr. Bennardo re Emergency Management Plan Early Release and Crime Stoppers Contact Info Card
3. Memo to Dr. Bennardo from Mr. Light re Facilities Committee Agenda
4. Congratulatory letter to the varsity soccer team members from Dr. Bennardo re outstanding varsity soccer season
5. Congratulatory letter to Marching Band members from Dr. Bennardo re outstanding marching band season
6. Congratulatory letter to students involved in the fall drama production from Dr. Bennardo
7. Letter to Parent/Guardian from Mr. Smith re Parent-Teacher Conferences
8. Memo to the Board of Education and Cabinet from Mr. Smith re Upcoming Events
9. Personnel Postings (3)
10. Confidential Documents from Ingerman Smith, L.L.P. (2)
11. News articles: *The Long-Islander*, 11-6-14

Information Sent to Board Week Ending November 7, 2014

1. Invitation to Western Suffolk BOCES Annual Board Dinner to be held on Thursday, December 4 (Board Members Only)
2. Memo to Board President of Component District from Dr. Michael J. Mensch, Western Suffolk BOCES, re Western Suffolk BOCES 2014-2015 Goals (Board Members Only)
3. Congratulatory letter to Whitman's Students of the Month for October from Dr. Bennardo
4. Congratulatory letter to Birchwood's Booster for the months of September and October from Dr. Bennardo
5. Memo to Mr. Kaden from Mr. Light re Audit Committee Agenda

Information Sent to Board Week Ending November 7, 2014 (Continued)

6. Memo to Dr. Bennardo from Mr. Light re Meeting Minutes of Facilities Committee meeting of October 22, 2014
7. Memo to Dr. Bennardo from Mr. Light re 2013/2014 State Aid Estimations
8. Memo to Dr. Bennardo from Ms. Harris re School Grade Enrollment Report for the Second Attendance Period October 1, 2014, through October 31, 2014
9. Letter to Parents/Guardians from Ms. Acker re Progress Report Nights
10. Personnel Posting (1)
11. *Countrywood Chronicle*, November 2014
12. *November 2014 Calendar*, Oakwood Primary Center
13. *NYSIR News*, October 2014 (Board Members Only)
14. News articles: *The Long-Islander*, 10-30-14

N. Administrative Reports/Committee Updates

Future Meetings

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
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

Future Meetings (Continued)

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 MembersVoice of the ResidentsAdjournment

jh