

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

All Purpose Room
Countrywood Primary Center

December 10, 2014

Musical Presentation
SHEF Family Fun Day Recognition
Student Demonstrations

(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 Presentation
SHEF Family Fun Day Recognition
Student Demonstrations
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: November 5, 2014
2. For consideration: November 19, 2014

D. Financial Items

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

F. Schedule of Bills (Warrants)

General Fund	Warrant 49	\$ 224,811.68
"	50	2,544.84
"	V000	(100.00)
"	V029	(100.00)
School Lunch	20	39,188.07
Special Aid	19	29,621.54

Approved – Board Packet of November 21, 2014

General Fund	Warrant 48	\$ 875,636.62
School Lunch	19	5,889.86
Special Aid	18	43,483.14
2003 Bond	4	283.50

K. New Business

1. Conference: NSBA Advocacy Institute (R)
2. Requests to Remain in South Huntington Schools (R) (2)
3. Proposed Lease – Camp W (R)
4. The Jeri Thompson Rosenzweig Memorial Scholarship (R)
5. UPSEU Sick Bank (R)
6. Donation to Football Extra Classroom Account (R)
7. Camp W Proposed Lease (R)
8. Recommendations for placement of students by the Committee on Special Education dated October 2, 24, 27, 29, 30, November 5, 6, 7, 10, 12, 13, 14, 17, 18, 19, 20, 21, 24, 25 and 26, 2014, and the Committee on Preschool Special Education dated November 13, 14, 18, 21, 24, 25, 26, 2014 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 7 - Temporary Replacement Appointments (Instructional)
- Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
- Schedule 12 - Leaves of Absence; Ext. of Sick Leave
- Schedule 13 - Salary Change (Instructional)
- Schedule 15 - Appointments (Non-Instructional)
- Schedule 16 - Terminations (Non-Instructional)
- Schedule 22 - Substitute Employee Appointments (Inst./Non-Inst.)

M. Information and Reports

1. Letter to Parents/Guardians/Students from Ms. Acker re mid-year examination period
2. Letter to 8th Grade Parents/Guardians from Ms. Acker re 8th Grade Orientation Night and Whitman Today
3. Personnel Postings (4)
4. December 2014 Calendar, Oakwood Primary Center
5. *Countrywood Chronicle*, December 2014
6. *The Silas Scoop*, December 2014

In envelopes:

1. *Spotlight*, Fall 2014

Information Sent to Board Week Ending November 21, 2014

1. 2014 Annual School Law Conference/Nassau & Suffolk Academies of Law, December 8, 2014 at the Hyatt Regency, 1717 Motor Parkway, Hauppauge, NY
2. Letters to Varsity Head Soccer Coach John DiGiacomo and Assistant Coach Brian Karcz from Dr. Bennardo re outstanding soccer season
3. Articles from The Long Islander, November 13, 2014 (3)
4. Personnel postings: 2
5. Letter to Parent/Guardians from Dr. Bennardo re procedures that will be followed during periods of inclement weather
6. SCHOOL LAW, 35th Edition, NYSSBA (Board only)

N. Administrative Reports/Committee UpdatesFuture Meetings

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
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

Future Meetings (Continued)

Wednesday	6 p.m.	Executive Session, If Needed
March 25	7:30 p.m.	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

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