

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Conference Room B
Administration Building

January 28, 2015

**Huntington Manor Fire Department Appreciation
Part 154 Update
Presentation on zSpace 3D Immersive Experience**

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed
7:30 p.m. Huntington Manor Fire Department Appreciation
Part 154 Update
Presentation on zSpace 3D Immersive Experience
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: December 10, 2014
2. For consideration: January 14, 2015

F. Schedule of Bills (Warrants)

General Fund	Warrant 69	\$ 1,445,244.00
"	70	1,613,951.43
"	71	374.40
"	72	150.00
School Lunch	25	30,528.69
"	26	300.00
Special Aid	24	19,577.58

Approved – Board Packet of January 16, 2015

General Fund	Warrant 63	\$ 9,872.50
"	64	8,290.91
"	65	44,937.44
"	66 Dental	11,666.67
"	67	1,737,374.10
"	68	143.04
School Lunch	24	33,210.16
Special Aid	23	41,453.00

H. Communications

1. Confidential letter from Ms. Mazzaferro re a personnel matter

K. New Business

1. Request to Remain in South Huntington Schools (R)
2. Conference: Stand Up 4 Long Island's Public Schools, N-SSBA, NCCSS, SCSSA (R)
3. Bid Award Schedule Anticipated Increases (R)
4. Field Trip Request: RBERN Puerto Rican/Hispanic Youth Leadership Institute (R)
5. Proposals for Lease of Space at 2 Melville Road (R)
6. Facilities Committee Update
7. Teen Center/Garage Repairs Discussion
8. Recommendations for placement of students by the Committee on Special Education dated November 10, 12, 26, December 3, 10, 12, 15, 16, 17, 18, 19, 22, 2014, January 5, 6, 7, 8, 9, 13 and 14, 2015, and the Committee on Preschool Special Education dated January 6, 16 and 20, 2015 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 2 - Probationary Appointments (Instructional)
- Schedule 7 - Temporary Replacement Appointments (Instructional)
- Schedule 8 - Re-Employment to Positions (Instructional)
- Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
- Schedule 11 - Terminations (Instructional)
- Schedule 12 - Leaves of Absence; Ext. of Sick Leave
- Schedule 15 - Appointments (Non-Instructional)
- Schedule 16 - Terminations (Non-Instructional)
- Schedule 17 - Leaves of Absence (Non-Instructional)
- Schedule 18 - Re-Employment to Positions (Non-Instructional)
- Schedule 20 - Re-Appointments (Non-Instructional)
- Schedule 22 - Substitute Employee Appointments (Inst./Non-Inst.)

M. Information and Reports

1. Invitation to the Board from Countrywood Site Based Management Team to participate in the Countrywood Community Read-In to be held on March 3, 2015
2. *Long Island Education: Costs and Outcomes*, August 2014, The Long Island Education Coalition (LIEC) & The Long Island Association (LIA)
3. Congratulatory letter to Whitman Students of the Month for December 2014 from Dr. Bennardo
4. Thank you letter to Mr. & Mrs. Jim Kaden from Dr. Bennardo re donation to the district
5. Memo to Building Principals and Supervisors from Dr. Centamore re Board of Education Teacher of the Year Presentation
6. Memo to Dr. Bennardo from Mr. Light re Facilities Committee Agenda
7. Letter to Mrs. Hammond from Donna Roche, South Huntington Public Library, re Annual Election and Budget Vote

Information and Reports (Continued)

8. Memo to Boards of Education from Ingerman Smith, L.L.P. re Breakfast Workshop on Recent Amendments to §100.2(y) of the Commissioner's Regulations Regarding Student Enrollment Procedures
9. Personnel Postings (3)
10. News articles: *The Long-Islander*, 1-15-15 and 1-22-15

Information Sent to Board Week Ending January 16, 2015

1. Congratulatory letter to Arianna Carlson, Corina Lambraia and Sabrina O'Dette from Dr. Bennardo re participation in the Disney Christmas Parade
2. Thank you letter to Mr. Kaden and the Board of Education from Messrs. Fitzpatrick, Eatmon and Russell re donation to the December 2014 Gugliotta Tournament
3. Congratulatory letter to Birchwood Boosters for the month of December from Dr. Bennardo
4. Congratulatory letter to DECA students from Dr. Bennardo re success in recent competition
5. Congratulatory letter to Birchwood Boosters for the month of December from Dr. Bennardo
6. Confidential memo to Dr. Bennardo from Ms. Harris re a personnel matter
7. Memo to Dr. Bennardo from Ms. Harris re School Grade Enrollment Report for the Second Attendance Period December 1, 2014, through December 19, 2014
8. Letter to Parent/Guardian from Mr. Smith re HIV/AIDS education for seventh graders
9. Copy of January 14, 2015, Board meeting presentation by Stars of Tomorrow Inc.
10. Copy of January 14, 2015, Board meeting presentation by Easter Seals of New York
11. Minutes of the Executive Board Meeting, SHTA, 1-12-15
12. News articles: *The Long-Islander*, 1-8-15

N. Administrative Reports/Committee UpdatesFuture Meetings

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
Wednesday April 15	6 p.m. 7:30 p.m.	Executive Session, If Needed Budget Adoption Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, Huntington Station
Monday April 20	5 p.m.	Deadline for Filing Candidate Petitions District Clerk's Office Room 109, Administration Building 60 Weston Street, Huntington Station
Tuesday April 28	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting (BOCES Budget Vote/Elections) Conference Room B, Administration Building 60 Weston Street, Huntington Station
Wednesday May 6	7:30 p.m.	Meet the Candidates Night South Cafeteria, Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 12	6 p.m. 7:30 p.m.	Executive Session, If Needed Public Hearing of Budget Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 19	3-10 p.m.	Budget Vote/Elections South Gymnasium, Walt Whitman High School 301 West Hills Road, Huntington Station

Future Meetings (Continued)

Tuesday	6 p.m.	Executive Session, If Needed
May 19	7:30 p.m.	Regular Business Meeting
		Performing Arts Center, Walt Whitman High School
		301 West Hills Road, Huntington Station

Wednesday	6 p.m.	Executive Session, If Needed
June 17	7:30 p.m.	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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