

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Cafeteria
Oakwood Primary Center

October 10, 2012

**School Board Recognition
Marianne VanDuyne to Report on Audit Report
NWEA/APPR Presentation**

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed
7:30 p.m. School Board Recognition
Marianne VanDuyne to Report on Audit Report
NWEA/APPR Presentation
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: September 5, 2012
2. For consideration: September 19, 2012

D. Financial Items

1. Audit Report, 2011-2012
2. Schedule of Investment Accounts, August 2012
3. Treasurer's Report, August 2012
4. Monthly Trial Balance and Bank Reconciliation, August 2012
5. Monthly Collateral Testing, August 2012
6. Revenue Status Report, General Fund, August 2012
7. Revenue Status Report, School Lunch Fund, August 2012
8. Revenue Status Report, Special Aid Fund, August 2012
9. Budget Status Report (Expenditures), General Fund, August 2012
10. Budget Status Report (Expenditures), School Lunch, August 2012
11. Budget Status Report (Expenditures), Special Aid Fund, August 2012
12. Budget Status Report (Expenditures), Capital Fund, August 2012
13. Budgetary Transfer Report, August 2012
14. Tax Levy Schedule, August 2012
15. Library Tax Levy, August 2012
16. Extraclassroom Activity Report, August 2012
17. Claims Audit Report, July 2012

F. Schedule of Bills (Warrants)

General Fund	Warrant 32	\$171,745.69
"	33	7,871.60
School Lunch	8	17,610.41
"	9	710.37
Special Aid	10	2,161.00
Capital Reserve Bond	10	59,742.00

Approved – Board Packet of September 28, 2012

General Fund	Warrant 30	\$13,675.56
"	31	1,215,027.89
Special Aid	9	23,560.16
Capital Reserve Bond	6	14,506.88
"	8	1,060,215.13
"	9	314,450.00

Approved – Board Packet of September 21, 2012

General Fund	Warrant 26	\$251,181.24
"	27	3,083.56
"	28	232,446.90
"	29	955,000.00
"	V026	(697.08)
School Lunch	7	485.56
Special Aid	8	126,407.91
Capital Reserve Bond	7	83,832.61

K. New Business

1. Stipulation of Agreement with Department of Motor Vehicles (R)
2. Memorandum of Agreement with Paraprofessionals Association (R)
3. Confidential Personnel Resolution (R)
4. Donation by SHEF (R)
5. Field Trip Request: Counseling/Treating People of Color Conference (R)
6. Field Trip Request: National Dance Championship (R)
7. Field Trip Request: NYS Field Band Conference Championships (R)
8. Conference Attendance: NYSSBA Annual Business Meeting (R)
9. Designation of Voting Delegate and Alternate for the 2012 NYSSBA Annual Business Meeting (R)
10. 2012 Proposed Resolutions for NYSSBA Annual Business Meeting (R)
11. Recommendations for placement of students by the Committee on Special Education dated March 20, 21, 22, 27, 28, 29, April 24, May 2, 7, 8, 21, 22, 23, 24, 29, 30, 31, June 4, 5, 7, 8, 18, 20, July 25, August 1, 29, September 6, 7, 12, 13, 20, 21, 28, 29, October 1, 2012, and the Committee on Preschool Special Education dated July 10, August 14, September 11, 2012, and Transition to Committee on Special Education dated August 28, 2012 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 9 – Coaching/Extracurricular Appointments (Instructional)

Schedule 11 – Terminations (Instructional)

Schedule 12 – Leaves of Absence; Ext. of Sick Leave (½ Pay); Sabbatical Leave (Instructional)

Schedule 15 – Appointments (Non-Instructional)

Schedule 19 – Temporary/Seasonal Appointments (Non-Instructional)

Schedule 20 – Re-Appointments (Non-Instructional)

Schedule 22 – Substitute Employee Appointments (Instr./Non-Instr.)

M. Information and Reports

1. Letter to Mr. Perkins from Dr. Bennardo re "Making a Difference" award recognition
2. Memo to Dr. Bennardo from Mr. Light re Notification of Gift
3. Memo to Dr. Bennardo from Ms. Harris re School Grade Enrollment Report for the First Attendance Period September 5, 2012, through September 28, 2012
4. Letter to Parents and Students of the Graduating Classes of 2013 and 2014 from Ms. Acker re Military Recruitment "Opt Out" Request
5. Letter to Parent from Mr. Toto re NWEA Measures of Academic Progress tests
6. Letter to Parents or Guardians from Mr. Toto re Homework Help
7. Invitation to Birchwood and Maplewood's Annual Track and Field Day scheduled for Thursday, October 18, 2012
8. *Countrywood Chronicle*, October 2012
9. *The Silas Scoop*, October 2012
10. Personnel Postings (4)

Information Sent to Board Week Ending September 28, 2012

1. Memo to Mr. Kaden from Mr. Light re Audit Committee Agenda
2. Memo to Dr. Bennardo from Ms. Harris re Long Island Families Together
3. Memo to Board of Education and Dr. Bennardo from Ms. Harris re Recent Changes to Federal Immigration Rules
4. Letter to Parent/Guardian from Ms. Robins re MAP tests
5. Letter to Parent/Guardian from Ms. Robins re Homecoming
6. Personnel Posting (1)
7. NYSSBA Proposed Resolutions and Voting Delegates Guide for the 2012 Annual Business Meeting
8. News articles: *The Long-Islander*, 9-27-12

Information Sent to Board Week Ending September 21, 2012

1. **Confidential** letter from Ann Bodkin, together with Dr. Centamore's response
2. Letter to Parents from Ms. Robins re Curriculum Night, September 2012
3. Personnel Postings (10)
4. *Legal Liability Reporter*, NYSIR, Fall 2012
5. News articles: *The Long-Islander*, 9-20-12

N. Administrative Reports/Committee Updates

Future Meetings

Wednesday October 24	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, Huntington Station
Wednesday November 14	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Birchwood Intermediate School 121 Wolf Hill Road, Melville
Wednesday November 28	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Maplewood Intermediate School 19 School Lane, Huntington Station
Wednesday December 12	6:00 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 9	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Stimson Middle School 401 Oakwood Road, Huntington Station
Wednesday January 23	6:00 p.m. 7:30 p.m.	Executive Session, If Needed 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