

\*w/Additions

TENTATIVE AGENDA  
Board of Education  
South Huntington Union Free School District

Conference Room B  
Administration Building

October 24, 2012

**The Gift of the Rose Center Presentation  
2013-14 Budget Overview**

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed  
7:30 p.m. The Gift of the Rose Center Presentation  
2013-2014 Budget Overview  
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: September 19, 2012
2. For consideration: October 10, 2012

D. Financial Items

1. Claims Audit Report, August 2012

E. Bids

Recommended by Administration

Sound for Drama/Musicals/Graduation

Schedule 13-40

F. Schedule of Bills (Warrants)

General Fund	Warrant 37	\$ 220.00
"	38	900,322.74
"	39	1,413,375.75
"	40	23,356.74
"	V038	(20.43)
School Lunch	11	27,166.31
"	V010	1,086.86
Special Aid	13	17,627.59
Capital Reserve Bond	12	26,542.87
"	13	146,485.25

Approved – Board Packet of October 12, 2012

General Fund	Warrant 34	\$169,374.86
"	36	129.95
School Lunch	10	28,259.21
Special Aid	11	93,182.22
"	12	9,339.10
Dental Insurance	35	11,666.67
Capital Reserve Bond	11	38,759.59

G. Change Orders (R)

1. Deduct Change Order No. G1 Birchwood Elevator Addition
2. Change Order No. G1 Oakwood Elevator Addition

H. Communications

1. Invitation from Jeannette Santos, Western Suffolk BOCES, to Annual Board Dinner scheduled for November 29, 2012

K. New Business

1. State Required APPR Plan Modifications (R)
2. Appointment of Lead Evaluator of Principals (R)
3. Appointment of Deputy Superintendent (R)
4. Use of Facilities Policy #3280 Schedule of Charges (R)
5. 2013-2014 Budget Development Calendar (R)
6. Donation from Island Sports Physical Therapy (R)
7. Donation from United Way (R)
8. Field Trip Request: NYSSMA All State Performances (R)
9. Appointment of CSE Surrogate Parent (R)
10. Recommendations for placement of students by the Committee on Special Education dated April 4, May 2, 21, 22, June 15, 19, September 10, 20, 25, October 3, 4, 10 and 11, 2012, and the Committee on Preschool Special Education dated October 9, 10 and 11, 2012 (R)
- \* 11. Donation from MSG Varsity (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2 – Probationary Appointments (Instructional)

Schedule 9 – Coaching/Extracurricular Appointments (Instructional)

Schedule 11 – Terminations (Instructional)

Schedule 16 – Terminations (Non-Instructional)

Schedule 18 – Re-Employment to Positions (Non-Instructional)

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

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

M. Information and Reports

1. Hall of Fame Itinerary
2. Letter to Supervisor Frank Petrone from Dr. Bennardo re support of additional traffic controls by Birchwood Intermediate School
3. Thank you letter to Charles Ciravolo from Dr. Bennardo re \$5,000 donation of Wii Fitness System to Oakwood Primary Center

Information and Reports (Continued)

4. Thank you letter to Mrs. Kenny and Ms. Kerrigan re School Board Recognition Week ceremony
5. Thank you letter to Oakwood Singers from Dr. Bennardo re their performance at School Board Recognition Week ceremony
6. Thank you letter to Oakwood and Countrywood students who presented gifts to the Board of Education from Dr. Bennardo
7. Thank you letter to Members of the Marching Band Parents' Association from Dr. Bennardo re Home Show
8. Congratulatory letter to Birchwood Booster Citizens of the Month from Dr. Bennardo
9. Congratulatory letter to Walt Whitman High School September Students/Athletes of the Month
10. Memo to the Board of Education from Ms. Harris re Update on Students Given Permission to Start School in South Huntington
11. Personnel Postings (2)
12. Letter to Mrs. Diane Hoppe from Joseph E. Madsen, Esq., Ingerman Smith, L.L.P., re FOIL request
13. News articles: *The Long-Islander*, 10-18-12

In envelopes:

1. Replacement Pages for Emergency Plan Book (Board Members Only)

Information Sent to Board Week Ending October 12, 2012

1. Memo to Mr. Kaden from Dr. Bennardo re Audit Committee Minutes
2. Memo to Dr. Bennardo from Mr. Light re Facilities Committee Agenda, October 17
3. Personnel Postings (2)
4. Suggestions (4) from Walt Whitman High School
5. News articles: *The Long-Islander*, 10-4-12 and 10-11-12

N. Administrative Reports/Committee UpdatesFuture Meetings

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

Future Meetings (Continued)

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 MembersVoice of the ResidentsAdjournment

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