

TENTATIVE AGENDA  
Board of Education  
South Huntington Union Free School District

All Purpose Room  
Countrywood Primary School

December 12, 2012

**Musical 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. Musical Presentation  
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: November 14, 2012
2. For consideration: November 28, 2012

D. Financial Items

1. Claims Audit Report, October 2012

F. Schedule of Bills (Warrants)

General Fund	Warrant 51	\$ 4,205.38
"	52	518,737.83
"	53	3,226.64
"	54	77,937.50
"	VO43	600.00)
"	VO48	(12,031.50)
"	VO45	(620.00)
"	VO52	(28,584.00)
School Lunch	16	5,541.72
Special Aid	20	34,738.74
Capital Reserve Bond	17	12,311.68

H. Communications

1. Thank you letter from Robin Gooch

K. New Business

1. Eagle Scout Project (R)
2. Memorandum of Understanding with SHAA re Amendment of Position (R)
3. Memorandum of Understanding with SHAA re Converting Non-Duty Days to Personal Days (R)
4. Donation to Whitman Robotics Club (R)
5. Recommendations for placement of students by the Committee on Special Education dated September 19, October 3, 4, 10, 11, 17, 18, 22, 24, November 14, 16, 19, 26, 28, 30 and December 3, 2012, and the Committee on Preschool Special Education dated October 23, 2012; November 13, 20, 27 and December 4, 2012 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2 – Probationary Appointments (Instructional)

Schedule 5 – Part-time Appointments (Instructional)

Schedule 9 – Coaching/Extracurricular Appointments (Instructional)

Schedule 11 – Terminations (Instructional)

Schedule 13 – Salary Change (Instructional)

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

M. Information and Reports

1. Memo to Dr. Bennardo from Ms. Harris re Community Forum Meeting
2. **Confidential** memo from Ingerman Smith re FOIL request
3. Memorandum from Mr. Ciccarelli to Dr. Bennardo re the Birchwood Booster Citizenship Award recipients for October and November, together with Dr. Bennardo's congratulatory letter to the students
4. Personnel Postings (6)
5. The Countrywood Chronicle, December 2012
6. News articles: *The Long-Islander*, 12-6-12

In envelopes:

1. Audit Committee Agenda, December 10, 2012
2. The Stimson Source, December 2012
3. *Spotlight*, Fall 2012

Information Sent to Board Week Ending November 30, 2012

1. Invitation to the Eagle Court of Honor for Christopher McPartland scheduled for January 4, 2012
2. Letter to Component District Superintendents Western Suffolk BOCES from Dr. Michael Mensch re Western Suffolk BOCES 2011-2012 Accomplishments (Board Members Only)
3. Thank you letter to Ms. Harris, Dr. Centamore, Mr. Light and Dr. Bloom from Dr. Bennardo for work during Hurricane Sandy
4. Letter to Parents/Guardians from Ms. Acker re student-organized trips
5. Letter to Adams Sells, et al. from Ms. Harris and Mrs. Schiavone re Students Helping Students

Information Sent to Board Week Ending November 30, 2012 (Continued)

6. Memo to Dr. Bennardo from Mr. Light re Meeting Minutes of Facilities Committee meeting of November 19, 2012
7. Personnel Postings (2)
8. Minutes of Executive Board Meeting, SHTA, 11-26-12
9. News articles: *The Long-Islander*, 11-22-12 and 11-29-12

N. Administrative Reports/Committee Updates

1. Meeting Minutes, Facilities Committee, 11-19-12

Future Meetings

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
Wednesday February 13	6:00 p.m. 7:30 p.m.	Executive Session, If Needed <b>Teacher of the Year Presentation</b> Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday February 27	6:00 p.m. 7:30 p.m.	Executive Session, If Needed <b>Budget Overview</b> Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday March 6	6:00 p.m. 7:30 p.m.	Executive Session, If Needed <b>Budget Work Session</b> Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday March 13	6:00 p.m. 7:30 p.m.	Executive Session, If Needed <b>Budget Work Session</b> 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 Members

Voice of the Residents

Adjournment

jh