

TENTATIVE AGENDA  
Board of Education  
South Huntington Union Free School District

Conference Room B  
Administration Building

April 23, 2013

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed  
7:30 p.m. Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: March 6, 13, 20 and April 3, 2013
2. For consideration: April 10, 2013

D. Financial Items

1. Claims Audit Report, March 2013

E. Bids

Recommended by Administration

Plate Glass Replacement	Schedule 14-48
Plate Glass Replacement Automotive	14-49
Pneumatic Temperature Controls	14-55

F. Schedule of Bills (Warrants)

General Fund	Warrant 105	\$ 1,413,375.75
"	106	243,637.10
"	107	11,666.67
"	108	2,500.00
School Lunch	36	12,625.31
Special Aid	41	72,870.15
2003 Bond	34	29,024.50

Approved – Board Packet of April 12, 2013

General Fund	Warrant 103	\$27,030.53
"	104	1,537,665.91
School Lunch	35	38,523.25
Special Aid	39	510.00
"	40	126,307.35
Capital Reserve Bond	33	4,559.08

G. Change Orders (R)

1. Deduct Change Order No. G1, Maplewood Interior Renovation
2. Change Order No. G2, Oakwood Primary Center
3. Deduct Change Order No. 2R, Administration Toilet Renovation

H. Communications

1. Letter from Ken White and Cheryl Davidson, Long Island STEM Hub Stewards, re selection of Silas Wood Sixth Grade Center as the first Middle School Career Academy

K. New Business

1. Vote on Western Suffolk Board of Cooperative Educational Services 2013-2014 Administrative Budget (R)
2. Vote on Candidates to Western Suffolk Board of Cooperative Educational Services (R)
3. Appointment of Impartial Hearing Officer (R)
4. Field Trip Request: Marching Band Camp (R)
5. Discussion of Resolution Submitted re Overreliance on Standardized Tests as a Measure of Student Performance and Principal/Teacher Effectiveness
6. Appointment of Interim Business Administrator July 1, 2013 through June 30, 2014 (R)
7. Board Policy §7521, Concussion Management (R)
8. Recommendations for placement of students by the Committee on Special Education dated February 6, 25, 28, March 4, 7, 8, 13, 14, 15, 18, 19, 20, 21, April 2, 3, 4, 10, 11 and 12, 2013, and the Committee on Preschool Special Education dated March 18, 21, April 5, 8, 9, 15, 16 and 18, 2013, and Transition to Committee on Special Education dated March 18, 21 and April 15, 2013 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 11 – Terminations (Instructional)

Schedule 16 – Terminations (Non-Instructional)

Schedule 17 – Leaves of Absence (Non-Instructional)

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

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

M. Information and Reports

1. Confidential Document re a Personnel Matter
2. Letter to Mrs. Hammond from Donna Roche, South Huntington Public Library, re approval of operating budget for 2013-14
3. Letter to Seniors and Senior Parents/Guardians from Ms. Acker re Senior Prom
4. Memo to Dr. Bennardo from Ms. Acker re New York State Scholarships for Academic Excellence
5. Memo to Dr. Bennardo from Ms. Acker re Honored Students, together with Dr. Bennardo's congratulatory letter

Information and Reports (Continued)

6. Invitation to the Board of Education from Ms. Robins to Stimson's May and June events
7. Letter to Parent/Guardian from Ms. Robins re year-end activities for 8<sup>th</sup> graders
8. Letter to Parent or Guardian from Ms. Robins re assessment exams
9. Flyer re OSA End-of-Year Party
10. Personnel Postings (2)

In envelopes:

1. Material from The Gift of the Rose Center (Board Members Only)
2. *Spotlight*, March/April 2013

Information Sent to Board Week Ending April 12, 2013

1. Parent University Schedule of Events, April 18, 2013; workshop registration completed for Board's attendance to Workshop 3A, 6 p.m., Room 316, Community Safety Starts at Home, presented by Deputy Police Commissioner Risco Mention-Lewis, SCPD;
2. Memorandum from L. Light to D. Bennardo re Facilities Committee Agenda for April 17, 2013 meeting;
3. Memorandum from L. Light to D. Bennardo re Nawrocki Smith Internal Audit Report/Business Office Key Controls dated April 5;
4. Memorandum from L. Light to D. Bennardo re Request from Wildcat Sports Camp to donate \$3,000 for travel and conference expenses for physical education teachers;
5. Personnel Postings (5);
6. Letter from Devitt Spellman Barrett, LLP re motion to dismiss legal matter;
7. Letter to Parents/Guardian from F. Robins dated April 10, 2013 re assessment schedule and final examinations;
8. SHTA Minutes of the Executive Board Meeting, April 8, 2013;
9. *The Long Islander*, April 11, 2013; two (2) articles.

N. Administrative Reports/Committee UpdatesFuture Meetings

Wednesday May 1	7:30 p.m.	<b>Meet the Candidates Night</b> South Cafeteria, Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 14	6 p.m. 7:30 p.m.	Executive Session, If Needed <b>Public Hearing of Budget</b> Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station

Future Meetings (Continued)

Tuesday May 21	3 -10 p.m.	<b>Budget Vote/Elections</b> South Gymnasium, Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 21	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday June 12	6 p.m. 7:30 p.m.	Executive Session, If Needed 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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