

*w/Additions

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Board Room
Administration Building

August 14, 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: June 12, 2013

2. For consideration: July 2, 2013

D. Financial Items

1. Schedule of Investment Accounts, May and June 2013
2. Treasurer's Report, May and June 2013
3. Monthly Trial Balance and Bank Reconciliation, May and June 2013
4. Monthly Collateral Testing, May and June 2013
5. Revenue Status Report, General Fund, May and June 2013
6. Revenue Status Report, School Lunch Fund, May and June 2013
7. Revenue Status Report, Special Aid Fund, May and June 2013
8. Revenue Status Report, Capital Fund, May and June 2013
9. Budget Status Report (Expenditures), General Fund, May and June 2013
10. Budget Status Report (Expenditures), School Lunch, May and June 2013
11. Budget Status Report (Expenditures), Special Aid Fund, May and June 2013
12. Budget Status Report (Expenditures), Capital Fund, May and June 2013
13. Budgetary Transfer Report, May and June 2013
14. Tax Levy Schedule, May and June 2013
15. Library Tax Levy, May and June 2013
16. Extraclassroom Activity Report, May and June 2013
17. Claims Audit Report, June 2013

F. Schedule of Bills (Warrants)

General Fund	Warrant 12	\$ 1,454.83
"	13	179,522.54
School Lunch	2	402.39
Special Aid	4	26,382.97

Approved – Board Packet of August 2, 2013

General Fund	Warrant 8	\$2,349.05
"	9	429,295.74
"	10	23,333.34
"	11	1,419.17
"	V000	(38,917.80)
"	V000	(930.00)
Special Aid	2	133,342.52
"	3	100.00
2003 Bond	2	240,006.41

Approved – Board Packet of July 26, 2013

General Fund	Warrant 6	\$3,173.69
"	7	\$3,398,391.93
"	V145	(\$7,552.80)
School Lunch	1	\$20.00
Special Aid	1	\$4,500.00
2003 Bond	1	\$5,111.33
Scholarship	2	\$1,000.00

Approved – Board Packet of July 19, 2013

General Fund	Warrant 144	\$94,757.68
"	145	14,476.20
"	146	292,012.74
"	147	23,947.05
"	2	1,222,566.14
"	3	881,042.54
"	4	2,205.61
"	5	91.50
School Lunch	50	26,894.81
Special Aid	54	131,054.15

Approved – Board Packet of July 12, 2013

General Fund	Warrant 140	\$6,000.00
"	141	432,476.75
"	142	322,508.01
"	143	7,447.90
"	1	400.00
"	V138	(7,552.80)
School Lunch	48	29,840.59
"	49	4.23
Special Aid	53	114,799.19
2003 Bond	43	9,413.39
Scholarship	1	300.00

Schedule of Bills (Warrants) (Continued)Approved – Board Packet of July 5, 2013

General Fund	Warrant 137	\$308,888.88
"	138 (Online Only)	444,356.40
"	139	816,548.84
School Lunch	47	2,978.73
Special Aid	52	9,034.83
2003 Bond	42	6,010.73
Scholarship	4	500.00

H. Communications

1. E-Mail from Mary DeFalco re Common Core and the Testing Program (**Included is additional material sent to the Board.**)
2. Letter from Anthony Macagnone, United Brotherhood of Carpenters and Joiners of America, re Apprentice Program

K. New Business

1. Ratification of Multi-Year APPR Plan (R)
2. Donation from SHEF (R)
3. Donation from All Weather Tires Sales & Service (R)
4. Agreements with the SHTA regarding MSG Varsity Compensation (R)
5. Revision of Longevity for Middle Management Employee (R)
6. Revision of Settlement Agreement with Employee (R)
7. Field Trip Request: Girls Varsity Soccer Team (R)
8. Conference: Board Officers Academy (R)
9. Personnel Resolution: Alternative High School Administrator (R)
10. Participation in the National School Lunch Program for 2013-14 (R)
11. Adoption of the Income Eligibility Guidelines and the Policy Statement for the Free and Reduced Meal Program for 2013-14 (R)
12. Contract Extension: Marching Band Trip-Bus #14-58 (R)
13. Approval to Declare School Books Obsolete (R)
14. Recommendations for placement of students by the Committee on Special Education dated March 7, 13, 14, 15, 22, April 8, 10, 11, 12, 15, 16, 17, 18, 19, 22, 24, 25, 29, 30, May 1, 2, 3, 6, 7, 8, 9, 10, 14, 16, 20, 21, 22, 23, 24, June 4, 5, 6, 7, 10, 11, 12, 14, 17, 19, 21, 24, 25 and July 1, 2013, and the Committee on Preschool Special Education dated June 3, 18, July 2, 9, 12, 16 and August 6, 8 and 12, 2013 (R)
- * 15. Ratification of Emergency Work at Countrywood Primary Center (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 2 - Probationary Appointments (Instructional) (**Revised**)
- Schedule 4 - Coordinator/Department Chairperson Assignments
- Schedule 5 - Part-time Appointments (Instructional) (**Revised**)
- Schedule 6 - Summer School 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 13 - Salary Change (Instructional)
- Schedule 15 - Appointments (Non-Instructional)

Personnel (Continued)

Schedule 16 - Terminations (Non-Instructional)
 Schedule 19 - Temporary/Seasonal Appointment (Non-Instructional)
 Schedule 20 - Re-Appointments (Non-Instructional)
 Schedule 22 - Substitute Employee Appointments (Inst./Non-Inst.)

Approved – Board Packet of August 2, 2013

Schedule 6 - Summer School Appointments (Instructional)
 Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
 Schedule 15 - Appointments (Non-Instructional)

Approved – Board Packet of July 26, 2013

Schedule 6 - Summer School 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 20 - Re-Appointments (Non-Instructional)

Approved – Board Packet of July 19, 2013

Schedule 5 - Part-time Appointments (Instructional)
 Schedule 6 - Summer School Appointments (Instructional)
 Schedule 8 - Re-Employment to Positions (Instructional)
 Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
 Schedule 12 - Leaves of Absence; Ext. of Sick Leave
 Schedule 19 - Temporary/Seasonal Appointment (Non-Instructional)

Approved – Board Packet of July 12, 2013

Schedule 6 - Summer School Appointments (Instructional)
 Schedule 8 - Re-Employment to Positions (Instructional)
 Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
 Schedule 11 - Terminations (Instructional)
 Schedule 16 - Terminations (Non-Instructional)
 Schedule 19 - Temporary/Seasonal Appointment (Non-Instructional)

Approved – Board Packet of July 5, 2013

Schedule 5 - Part-time Appointments (Instructional)
 Schedule 6 - Summer School Appointments (Instructional)
 Schedule 22 - Substitute Employee Appointments (Inst./Non-Inst.)

M. Information and Reports

1. Memo to Dr. Bennardo from Mr. Light re Facilities Committee Agenda
2. Communication from Ingerman Smith re a personnel matter

In envelopes:

1. First Summer Mailing from Silas Wood

Information and Reports (Continued)

Information Sent to Board Week Ending August 2, 2013

1. Personnel Postings (5)
2. News articles: *The Long-Islander*, 8-1-13

Information Sent to Board Week Ending July 26, 2013

1. Invitation to Eagle Scout Court of Honor for Sean Breen and Robert Galvin
2. Personnel Postings (3)
3. Approved Policy Amendments to §7300-DASA; §7310-Code of Conduct; and §7315-Student Harassment and Bullying Prevention and Intervention
4. First Summer Mailing Packet/Stimson from Mr. Edwin Smith

Information Sent to Board Week Ending July 19, 2013

1. Confidential memorandum from Ingerman Smith, LLP
2. Memo from Mr. Light to Dr. Bennardo re Meeting Minutes of Facilities Committee meeting of July 11, 2013
3. Letter to Whitman Senior from Ms. Acker re senior portraits
4. Letter to Parents from Ms. Acker re participation in Health Department's survey re weight status
5. Letter to Senior Parent/Guardian from Ms. Acker re parking and driving on campus
6. Personnel Posting (1)
7. *Spotlight*, Summer 2013-Graduation

Information Sent to Board Week Ending July 12, 2013

1. Letter to Ms. Acker, Mr. Varlamos and Mr. Giordano from Dr. Bennardo re graduation ceremony
2. Memo to Dr. Bennardo from Ms. Harris re School Grade Enrollment Report for the First Attendance Period June 3, 2013, through June 27, 2013
3. Personnel Postings (2)
4. News articles: *The Long-Islander*, 7-4-13

Information Sent to Board Week Ending July 5, 2013

1. Memo to Dr. Bennardo from Mr. Light re Nawrocki Smith Internal Audit Reports
2. Confidential memo from Ingerman Smith, L.L.P. re a personnel matter
3. Welcome letter to Walt Whitman High School Freshman from Ms. Acker
4. Letter to Parent/Guardian from M. Acker re Co-Curricular and Extracurricular Eligibility Code for Walt Whitman High School
5. Personnel Posting (1)

N. Administrative Reports/Committee Updates

Future Meetings

Tuesday September 3	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, Huntington Station
Wednesday September 18	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Silas Wood 6 th Grade Center 23 Harding Place, Huntington Station
Wednesday October 2	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Oakwood Primary Center 264 West 22 nd Street, Huntington Station
Wednesday October 16	6 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 6	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Birchwood Intermediate School 121 Wolf Hill Road, Melville
Wednesday November 20	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Maplewood Intermediate School 19 School Lane, 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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