

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Conference Room B
Administration Building

September 3, 2013

Guests and Delegations: Huntington Manor Fire Department

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed
7:30 p.m. Guests and Delegations: Huntington Manor Fire Department
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: July 2, 2013
2. For consideration: August 14, 2013

F. Schedule of Bills (Warrants)

General Fund	Warrant 21	\$ 4,491.87
"	22	392,996.27
"	23	6,464.41
School Lunch	3	4,981.19
"	4	1,200.00
Special Aid	8	215,655.90
"	9	2,114.02
2003 Bond	5	1,155.00
Voids		V013A
"	V003C	(690.34)

Approved – Board Packet of August 23, 2013

General Fund	Warrant 18	\$ 67,002.82
"	19	1,437,600.25
"	20	207,189.37
Special Aid	6	59,689.30
"	7	515.99
2003 Bond	4	516,562.25

Schedule of Bills (Continued)Approved – Board Packet of August 16, 2013

General Fund	Warrant 14	\$ 2,000.00
"	15	2,824.33
"	16	255,946.75
"	17	228,194.64
Special Aid	5	44,182.35
"	3	5,822.62

H. Communications

1. E-mail from Mary DeFalco re Common Core

K. New Business

1. Approval of a Donation and an Increase in Budget Codes (R)
2. Approval to Rescind a Resolution and Accept a Donation from SHEF (R)
3. Recommendations for placement of students by the Committee on Special Education dated March 15, 18, 21, 22, April 2, 8, 17, 18, 19, 22, 26, 29, May 3, 6, 10, 15, 17, 20, 24, 29, 30, 31, June 3, 4, 7, 10, 11, 14, 20, 21, July 10, August 9, 12, 14, 15 and 26, 2013, and the Committee on Preschool Special Education dated May 20, July 2, 9, August 6, 13, 14 and 21, 2013 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 2 - Probationary Appointments (Instructional)
- Schedule 5 - Part-time Appointments (Instructional)
- Schedule 6 - Summer School Appointments (Instructional)
- Schedule 7 - Temporary Replacement Appointments (Instructional)
- Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
- Schedule 11 - Terminations (Instructional)
- Schedule 12 - Leaves of Absence; Ext. of Sick Leave
- Schedule 15 - Appointments (Non-Instructional)
- Schedule 16 - Terminations (Non-Instructional)
- Schedule 17 - Leaves of Absence (Non-Instructional)
- Schedule 20 - Re-Appointments (Non-Instructional)
- Schedule 22 - Substitute Employee Appointments (Inst./Non-Inst.)

Approved – Board Packet of August 23, 2013

- Schedule 2 - Probationary Appointments (Instructional)
- Schedule 5 - Part-time Appointments (Instructional)
- Schedule 7 - Temporary Replacement Appointments (Instructional)
- Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
- Schedule 11 - Terminations (Instructional)
- Schedule 15 - Appointments (Non-Instructional)
- Schedule 20 - Re-Appointments (Non-Instructional)
- Schedule 22 - Substitute Employee Appointments (Inst./Non-Inst.)

Personnel (Continued)Approved – Board Packet of August 16, 2013

Schedule 7 - Temporary Replacement Appointments (Instructional)

Schedule 11 - Terminations (Instructional)

Schedule 15 - Appointments (Non-Instructional)

Schedule 17 - Leaves of Absence (Non-Instructional)

Schedule 20 - Re-Appointments (Non-Instructional)

Schedule 22 - Substitute Employee Appointments (Inst./Non-Inst.)

M. Information and Reports

1. Thank you letters to Mr. Mulhail, Ms. LaMonica and Mrs. Metzack from Dr. Bennardo re mailing of school calendars
2. Suggestion (1), Administration Building
3. Personnel Postings (3)
4. News articles: *The Long-Islander*, 8-29-13

In envelopes:

1. Second Summer Mailing, Silas Wood Sixth Grade Center
2. School Calendars

Information Sent to Board Week Ending August 23, 2013

1. Appreciation letters to Ms. Buhse, Mr. Krueger, Mr. Toledo and Mr. DeNicola from Dr. Bennardo
2. Memo to Mr. Kaden from Mr. Light re Audit Committee Agenda for meeting of August 27, 2013
3. Letter to the Board of Education from Mary DeFalco re Common Core
4. Personnel Postings (6)
5. News articles: *The Long-Islander*, 8-22-13

Information Sent to Board Week Ending August 16, 2013

1. Suffolk County Assessment Rank List
2. Thank you note from Robin and Lon Gooch
3. Walt Whitman High School Summer Mailing Packet
4. Memo to Cabinet and Board of Education from Mr. Smith re Second Summer Mailing Packet
5. Personnel Postings (7)
6. Confidential letter from Erika Nichols re a personnel matter
7. News articles: *The Long-Islander*, 8-15-13
8. *NYSIR News*, July 2013 (Board Members Only)

N. Administrative Reports/Committee UpdatesFuture Meetings

Wednesday	6 p.m.	Executive Session, If Needed
September 18	7:30 p.m.	Regular Business Meeting Silas Wood 6 th Grade Center 23 Harding Place, Huntington Station

Future Meetings (Continued)

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
Wednesday December 18	6 p.m. 7:30 p.m.	Executive Session, If Needed Musical Presentation Regular Business Meeting Countrywood Primary Center 499 Old Country 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

jh