

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Gymnasium
Silas Wood Sixth Grade Center

September 18, 2013

**Project Excel/Summer Youth Employment Program Recognition
BoardDocs Web Demonstration
Summer and Bond Projects Update/Possible Projects**

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed
7:30 p.m. Project Excel/Summer Youth Employment Program Recognition
BoardDocs Web Demonstration
Summer and Bond Projects Update/Possible Projects
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: August 14, 2013
2. For consideration: September 3, 2013

D. Financial Items

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

- E. Bids
Recommended by Administration
Office Supplies-iPad Covers Schedule 14-19
- F. Schedule of Bills (Warrants)
- | | | |
|--------------|------------|---------------|
| General Fund | Warrant 30 | \$ 122,331.00 |
| " | V030 | (75.70) |
| " | 31 | 563.43 |
| " | 32 | 262.76 |
| School Lunch | 7 | 518.22 |
| Special Aid | 11 | 29,978.34 |
| 2003 Bond | 7 | 10,112.50 |
- Approved – Board Packet of September 6, 2013
- | | | |
|--------------|------------|-------------|
| General Fund | Warrant 24 | \$ 3,991.51 |
| " | 25 | 4,073.91 |
| " | 26 | 200,682.20 |
| " | 28 | 226,775.84 |
| " | 29 | 955,044.72 |
| Dental | 27 | 11,666.67 |
| School Lunch | 5 | 589.14 |
| " | 6 | 1,134.34 |
| Special Aid | 10 | 45,249.44 |
| 2003 Bond | 6 | 22,221.50 |
- K. New Business
1. Field Trip Request: NDA National Dance Championships (R)
 2. Field Trip Request: NYS Field Band Conference Championships (R)
 3. Donation from Huntington Manor Fire Department (R)
 4. Resolution to Remove Restriction on Amount for Transfer from Excess Fund Balance to Reserves (R)
 5. Conference Attendance: N-SSBA Annual Resolutions Dinner (R)
 6. Conference Attendance: NYSSBA Annual Convention (R)
 7. Recommendations for placement of students by the Committee on Special Education dated June 3, 10, 13, 20, 21, 24, July 10, 31, August 6, 7, 8, 9, 12, 14, 15, 19, 20 and 26, 2013, and the Committee on Preschool Special Education dated July 30, September 3, 5 and 11, 2013, and Transition to the Committee on Special Education dated May 14, 2013 (R)
- L. Personnel (R)
Personnel items effective as listed on:
Schedule 3 - Administrative/Supervisory Appointments (Instructional)
Schedule 7 - Temporary Replacement Appointments (Instructional)
Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
Schedule 11 - Terminations (Instructional)
Schedule 15 - Appointments (Non-Instructional)
Schedule 16 - Terminations (Non-Instructional)
Schedule 17 - Leaves of Absence (Non-Instructional)
Schedule 19 - Temporary/Seasonal Appointment (Non-Instructional)
Schedule 20 - Re-Appointments (Non-Instructional)
Schedule 22 - Substitute Employee Appointments (Inst./Non-Inst.)

M. Information and Reports

1. Letter to Parents/Guardians from Ms. Acker re Program Orientation Night to be held on Thursday, September 19
2. Thank you letters to Mr. Callahan, Mr. Schmidt, Mrs. D'Elia, Ms. Cirillo from Dr. Bennardo re participation in SHEF's Family Fun Day
3. Thank you letters to Damian Scarfo, Eli Stawick and Geri Resta of Teq., Inc. from Dr. Bennardo re production and printing of school calendar
4. Thank you letter to Charles Ciravolo from Dr. Bennardo re donation of robots
5. Thank you letter to dance team members from Dr. Bennardo re participation in Awareness Parade at Family Fun Day
6. Confidential letter from Dr. Bennardo re a personnel matter
7. Thank you letter to custodians from Dr. Bennardo re opening of Silas Wood
8. Thank you letter to Mr. D'Elia, Mr. Toto and Mr. Smith from Dr. Bennardo re participation in SHEF's Family Fun Day
9. Memo to Dr. Bennardo from Ms. Harris re First Four Days Attendance
10. Memo to Dr. Bennardo from Mr. Light re Facilities Committee Agenda September 16, 2013
11. Minutes of the Executive Board Meeting, SHTA, 9-9-13
12. Personnel Postings (4)
13. Flyer re "Walk 4 Bobby" Roberto Callegati Memorial Fund to be held on Sunday, September 22, at Caumsett State Park
14. News articles: *The Long-Islander*, 9-12-13

Information Sent to Board Week Ending September 6, 2013

1. Memo to Dr. Bennardo from Mr. Light re Meeting Minutes of Facilities Committee
2. Letter to Parent/Guardian from Ms. Acker re Kaplan SAT Prep Program
3. Letter to Parents/Guardians from Ms. Acker re "Red, White and Blue Day"
4. Confidential document from Ingerman Smith, L.L.P.
5. Personnel Postings (8)
6. *Countrywood Chronicle*, September 2013
7. *Proposed Resolutions and Voting Delegate Guide*, NYSSBA
8. E-mail messages (2) from Mary DeFalco re Common Core, together with Dr. Bennardo's response
9. Flyer re N-SSBA Resolutions Dinner Meeting to be held on September 30, 2013
10. News articles: *The Long-Islander*, 9-5-13

N. Administrative Reports/Committee Updates

Future Meetings

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

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