

TENTATIVE AGENDA  
Board of Education  
South Huntington Union Free School District

Cafeteria  
Oakwood Primary Center

October 2, 2013

**School Board Recognition**  
**Varsity Football Team Recognition of South Huntington Paraprofessional Association**

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed  
7:30 p.m. School Board Recognition  
Varsity Football Team Recognition of South Huntington  
Paraprofessional Association  
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: September 3, 2013
2. For consideration: September 18, 2013

D. Financial Items

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

F. Schedule of Bills (Warrants)

General Fund	Warrant 37	\$ 4,169.09
"	38	1,532,801.23
"	V030	(50.00)
School Lunch	9	1,478.36
Special Aid	13	139,983.59
2003 Bond	9	4,500.00
Scholarship	3	500.00

Approved – Board Packet of September 20, 2013

General Fund	Warrant 33	\$ 76,546.80
"	34	217,596.17
"	35	144,106.25
"	36	890,000.00
School Lunch	8	1,935.78
Special Aid	12	97,235.00
2003 Bond	8	49,291.00

H. Communications

1. Invitation to Mr. Kaden from Assemblyman Chad Lupinacci to participate in a Suffolk forum on Common Core to be held on October 10, 2013, at the Van Nostrand Theatre at Suffolk Community College
2. Invitation to the Wildcat Marching Band Home Show 2013
3. E-Mail letter from Mary DeFalco re Common Core

K. New Business

1. Memorandum of Understanding for the 2013-2014 Foster Grandparent Program (R)
2. Memorandum of Agreement with United Public Service Employees Union (EPSEU) (R)
3. Field Trip Request: NYSSBA Conference (R)
4. Field Trip Request: France and Italy (R)
5. Recommendations for placement of students by the Committee on Special Education dated June 3, 5, 6, 18, 19, 21, 24, July 10, 25, August 14, September 9, 12, 16, 18, 19, 20, 23 and 25, 2013, and the Committee on Preschool Special Education dated September 10, 16 and 24, 2013 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 9 - Coaching/Extracurricular Appointments (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.)

M. Information and Reports

1. Letter to Tyler Gianchetta from Dr. Bennardo re performance at Board meeting of September 18
2. Letter to Destinee Felder, Diamond Garcia and Christopher Corbin from Dr. Bennardo re reading of essay at Board meeting of September 18
3. Thank you letter to Mr. & Mrs. R. Fisher from Dr. Bennardo re donation of upright piano
4. Personnel Postings (13)
5. Invitation to Annual Track and Field Day to be held on October 31, 2013
6. Minutes of the Executive Board Meeting, SHTA, 9-23-13
7. Letter to Special Education Director from Jacquelyn Best and Eileen Taylor, NYS Office for People with Developmental Disabilities
8. News articles: *The Long-Islander*, 9-26-13; *Newsday*, 9-27-13

In envelopes:

1. Confidential Staff Directory 2013-2014

Information Sent to Board Week Ending September 20, 2013

1. Thank you letter to Town of Huntington Supervisor Frank Petrone and Councilwoman Susan Berland from Dr. Bennardo for installation of traffic control signal on Wolf Hill Road by Birchwood Intermediate School
2. Thank you letter to Reverend Evelyn Digsby and Reverend Saba Mchunguzi, United Church of Healing Light, from Dr. Bennardo for donation of 100 backpacks
3. Letter to Parent/Guardian from Mr. Smith re Stimson Middle School Curriculum Night to be held on September 26, 2013
4. Suggestion (1), Birchwood Intermediate School
5. Personnel Schedules (8)
6. *NYSIR News*, August 2013 (Board Members Only)
7. News articles: *The Long-Islander*, 9-19-13

N. Administrative Reports/Committee Updates

1. Minutes of Meeting, Facilities Committee, 9-16-13

Future Meetings

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

Future Meetings (Continued)

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
Wednesday January 15	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Stimson Middle School 401 Oakwood Road, Huntington Station
Wednesday January 29	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 February 12	6 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 26	6 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

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