

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Conference Room B
Administration Building

October 16, 2013

**SHEF Thank You Awards
Marianne VanDuyne to Report on Audit Report**

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed
7:30 p.m. SHEF Thank You Awards
Marianne VanDuyne to Report on Audit Report
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

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

D. Financial Items

1. Audit Report, 2012-2013
2. Claims Audit Report, August 2013

F. Schedule of Bills (Warrants)

General Fund	Warrant 43	\$ 1,523.82
"	44	143,315.13
"	45	11,666.67
"	46	38,925.31
"	47	14,715.00
School Lunch	10	49,365.99
"	V10	(17,802.07)
"	11	1,200.00
"	12	17,855.65
Special Aid	15	22,539.60
"	16	4,050.00

Approved – Board Packet of October 4, 2013

General Fund	Warrant 39	\$ 2,002.01
"	40	168,590.86
"	41	17,141.74
"	42	3,439.46
Special Aid	14	43,900.27

H. Communications

1. E-mail from Mary DeFalco re Common Core

K. New Business

1. Budget Development Calendar (R)
2. Donation of SMART Board Speakers and Projectors for Use at Maplewood Intermediate School (R)
3. Field Trip Request: Heritage Music Festival Competition (R)
4. Field Trip Request: NYSSMA Winter Conference (R)
5. Designation of Voting Delegate and Alternate for the 2013 NYSSBA Annual Business Meeting (R)
6. 2013 Resolutions for the NYSSBA Annual Business Meeting (R)
7. Tax Levy Rate (R)
8. Memorandum of Agreement with United Public Service Employees Union (UPSEU) (R)
9. Recommendations for placement of students by the Committee on Special Education dated September 4, 12, 18, 24, 25, 26, 27, 29, 30, October 1, 2, 3 and 4, 2013, and the Committee on Preschool Special Education dated September 24, 25, 27, October 8 and 9, 2013 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 9 - Coaching/Extracurricular Appointments (Instructional)

Schedule 10 - Tenure Appointments

Schedule 11 - Terminations (Instructional)

Schedule 15 - Appointments (Non-Instructional)

Schedule 17 - Leaves of Absence (Non-Instructional)

Schedule 19 - Temporary/Seasonal Appointment (Non-Instructional)

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

M. Information and Reports

1. Thank you letters from Dr. Bennardo re 2013 Homecoming to the following: Steve Bartholomew, Mr. Savarese, Mr. Kennedy, Chief Fred Steenson, Huntington Manor Fire Department, Inspector Edward Brady, SCPD, Senator Carl L. Marcellino, Assemblyman Chad Lupinacci, Legislator Lou D'Amaro, Councilwoman Susan Berland, Councilman Mark Mayoka, Ms. Acker, Mr. Varlamos, Dr. Muller, Ms. Grady, Mr. DeNicola, Solange Rich
2. Congratulatory letter to Whitman's Students-of-the-Month for September from Dr. Bennardo
3. Memo to Dr. Bennardo from Ms. Harris re School Grade Enrollment Report for the First Attendance Period September 3, 2013, through September 30, 2013
4. Personnel Postings (7)
5. October Newsletter and Calendar, Oakwood Primary Center
6. Flyer re "Why Try Program," Eastern Suffolk BOCES
7. News articles: *The Long-Islander*, 10-10-13

In envelopes:

1. School Board Recognition Week Certificates, Western Suffolk BOCES

Information Sent to Board Week Ending October 4, 2013

1. Memo to Dr. Bennardo from Dr. Centamore re Timeline for Teacher Tenure Appointments for 2013-2014
2. Memo to Mr. Kaden from Mr. Light re Audit Committee Agenda, October 8, 2013
3. Letter to Parents and Students of the Graduating Classes of 2014 and 2015 from Ms. Acker re Military Recruitment "Opt Out" Request
4. Letter to Mr. Kaden from Mary Ann Sadowski, Ingerman Smith, LLP, together with invitations to reception at NYSSBA Convention in Rochester
5. Confidential document from Ingerman Smith, LLP re a personnel matter
6. Memo to Board of Education from Mark Masin and Mary Jo O'Hagan, N-SSBA, re Tally Sheet for Proposed Resolutions
7. Personnel Postings (3)
8. *The Stimson Source*, October 2013
9. *The Silas Scoop*, October 2013
10. *Countrywood Chronicle*, October 2013
11. News articles: *The Long-Islander*, 10-3-13

N. Administrative Reports/Committee Updates

Future Meetings

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
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

Future Meetings (Continued)

Wednesday February 12	6 p.m. 7:30 p.m.	Executive Session, If Needed Teacher of the Year Presentation Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
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Wednesday February 26	6 p.m. 7:30 p.m.	Executive Session, If Needed Budget Overview Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
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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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