

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Cafeteria
Birchwood Intermediate School

November 6, 2013

Educational Presentation: APPR/Assessments Update

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed
7:30 p.m. Educational Presentation: APPR/Assessments Update
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: October 2, 2013
2. For consideration: October 16, 2013

D. Financial Items

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

F. Schedule of Bills (Warrants)

General Fund	Warrant 54	\$ 596.34
"	55	179,363.54
School Lunch	15	42,469.16
Special Aid	19	72,207.65
2003 Bond	11	3,399.50

Approved – Board Packet of October 25, 2013

General Fund	Warrant 51	\$ 1,564,760.86
"	52	466,578.46
"	53	236.96
School Lunch	14	14,551.12
Special Aid	18	117,746.39

Approved – Board Packet of October 18, 2013

General Fund	Warrant 48	\$ 85,951.58
"	49	970,532.96
"	50	1,437,600.25
School Lunch	13	14,774.63
Special Aid	17	47,803.21
2003 Bond	10	176,935.41

H. Communications

1. E-mail communications from Mary DeFalco re Common Core

K. New Business

1. Recommendations for placement of students by the Committee on Special Education dated September 4, 11, 12, 13, 17, 18, 19, 23, 25, 26, October 1, 2, 3, 4, 7, 9, 10, 11, 14, 15, 16, 17, 21, 22, 23, 24 and 28, 2013, and the Committee on Preschool Special Education dated October 8, 15, 18, 21, 22, 28, 29, 30, 2013 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 5 - Part-time Appointments (Instructional)
- Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
- Schedule 10 - Tenure Appointments
- Schedule 11 - Terminations (Instructional)
- Schedule 12 - Leaves of Absence; Ext. of Sick Leave
- Schedule 13 - Salary Change (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 22 - Substitute Employee Appointments (Inst./Non-Inst.)

M. Information and Reports

1. Letter to members of Whitman's Chorale group from Dr. Bennardo re their performance at the NYSSBA's annual conference in Rochester, New York
2. Thank you letter to Mr. Altinel from Dr. Bennardo re Chorale group's performance at the NYSSBA's annual conference in Rochester, New York
3. Personnel Postings (7)
4. Minutes of the Executive Board Meeting, SHTA, 10-28-13
5. *November Calendar*, Oakwood Primary Center
6. News articles: *The Long-Islander*, 10-31-13

Information Sent to Board Week Ending October 25, 2013

1. Letter to Mr. Kaden from Maryann Zumpano, Western Suffolk BOCES Board President, re invitation to annual Board Dinner to be held on December 5, 2013
2. Memo to Boards of Education and Superintendents from Mary Jo O'Hagan, N-SSBA, re Suffolk County Industrial and Commercial Incentive Plan (ICIP)
3. Personnel Postings (3)
4. News articles: *The Long-Islander*, 10-17-13 and 10-24-13; *Newsday*, 10-24-13

Information Sent to Board Week Ending October 18, 2013

1. Congratulatory letter to Patrick Zakrzewski, Bedel Saget and Devon Budzitowski from Dr. Bennardo re selection as a National Merit Award winner
2. Memo to Board Policy Manual Holders from Dr. Bennardo re Amendment to Board Policy §7212, Tutors
3. Memo to Dr. Bennardo from Mr. Light re Facilities Committee Agenda, October 22, 2013
4. Personnel Posting (1)
5. Letter to Mr. Kaden from Maryann Zumpano, Western Suffolk BOCES, re appointment of District Superintendent
6. Memo to Boards of Education and Superintendents from Mary Jo O'Hagan, N-SSBA, re Suffolk County Industrial and Commercial Incentive Plan (ICIP)
7. Flyer re Fine Art and Crafts Fair, 10-23-13

N. Administrative Reports/Committee Updates

1. Minutes of Meeting, Facilities Committee, 10-22-13

Future Meetings

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

Future Meetings (Continued)

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 Teacher of the Year Presentation 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 Budget Overview 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 Members

Voice of the Residents

Adjournment

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