

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

All Purpose Room
Countrywood Primary Center

December 18, 2013

Musical Presentation
Recognition of Antonio Guerrieri for Eagle Scout Project

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed

7:30 p.m. Musical Presentation

Recognition of Antonio Guerrieri for Eagle Scout Project

Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: November 6, 2013

2. For consideration: November 20, 2013

D. Financial Items

1. Schedule of Investment Accounts, October 2013

2. Treasurer's Report, October 2013

3. Monthly Trial Balance and Bank Reconciliation, October 2013

4. Monthly Collateral Testing, October 2013

5. Revenue Status Report, General Fund, October 2013

6. Revenue Status Report, School Lunch Fund, October 2013

7. Revenue Status Report, Special Aid Fund, October 2013

8. Revenue Status Report, Capital Fund, October 2013

9. Budget Status Report (Expenditures), General Fund, October 2013

10. Budget Status Report (Expenditures), School Lunch, October 2013

11. Budget Status Report (Expenditures), Special Aid Fund, October 2013

12. Budget Status Report (Expenditures), Capital Fund, October 2013

13. Budgetary Transfer Report, October 2013

14. Tax Levy Schedule, October 2013

15. Library Tax Levy, October 2013

16. Extraclassroom Activity Report, October 2013

17. Claims Audit Report, October 2013

F. Schedule of Bills (Warrants)

General Fund	Warrant 71	\$ 11,155.27
"	72	845,852.59
"	73	11,666.67
"	74	5,062.50
"	75	448,923.78
"	V069	(44.07)
School Lunch Fund	20	72,534.14
Special Aid	25	28,376.57
2003 Bond	14	52,559.53

Approved – Board Packet of December 6, 2013

General Fund	Warrant 68	\$ 8,698.43
"	69	4,770,070.20
"	70	4,409.78
School Lunch	19	18,343.38
Special Aid	23	127,734.22
"	24	18,375.00

Approved – Board Packet of November 22, 2013

General Fund	Warrant 65	\$128,352.98
"	66	190,048.06
"	67	19,500.00
"	V000	(524.50)
"	V063	(231.80)
School Lunch	18	1,075.14
Special Aid	22	36,096.68

K. New Business

1. Rate of Pay for Individuals Called in to Assist with Mailings (R)
2. Donation from Marching Band Parents Association (R)
3. Establishment of the Billy Lucatuorto Scholarship (R)
4. Resolution Reducing the Business Investment Exemption for Eligible Real Property (R)
5. Memorandum of Agreement with Local 424 Cafeteria Workers (R)
6. Attendance at the NYSSBA Winter Law Conference (R)
7. Resolution Authorizing Counsel to Protect District's Interests in Bankruptcy Court re Transportation Contract with K-Corr, Inc. (R)
8. GEA Discussion
9. APPR Common Core Letter Discussion
10. Recommendations for placement of students by the Committee on Special Education dated October 10, 16, 23, 24, 28, November 1, 6, 8, 12, 13, 14, 15, 18, 20, 25, 26, 27, 28, December 2, 3, 4 and 10, 2013, and the Committee on Preschool Special Education dated November 12, 25, 26, 27 and December 3, 11, 2013 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2 - Probationary Appointments (Instructional)

Schedule 5 - Part-time 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 20 - Re-Appointments (Non-Instructional)

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

M. Information and Reports

1. Congratulatory letter to Whitman's All-County, All-Division, All-League and Honorable Mention Athletes from Dr. Bennardo
2. Personnel Postings (4)
3. Minutes of the Executive Board Meeting, SHTA, 12-10-13
4. News articles: *The Long-Islander*, 12-13-13

Information Sent to Board Week Ending December 6, 2013

1. Invitation from Ingerman Smith, L.L.P. to Affordable Care Act Round Table Discussion to be held on Monday, December 16
2. Personnel Postings (8)
3. *December 2013 Calendar*, Oakwood Primary Center
4. *Countrywood Chronicle*, December 2013
5. Minutes of the Executive Board Meeting, SHTA, 11-25-13

Information Sent to Board Week Ending November 22, 2013

1. Memo to Board President of component District from Dr. Michael J. Mensch re Western Suffolk BOCES 2013-14 Goals (Board Members Only)
2. Memo to Dr. Bennardo from Mr. Light re Annual Risk Assessment
3. Personnel Postings (2)
4. November Calendar, Oakwood Primary Center
5. News articles: *The Long-Islander*, 11-21-13

N. Administrative Reports/Committee UpdatesFuture Meetings

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

Wednesday	6 p.m.	Executive Session, If Needed
January 29	7:30 p.m.	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
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
Wednesday March 5	6 p.m. 7:30 p.m.	Executive Session, If Needed Budget Work Session Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday March 12	6 p.m. 7:30 p.m.	Executive Session, If Needed Budget Work Session Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday March 19	6 p.m. 7:30 p.m.	Executive Session, If Needed Budget Work Session Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday March 26	6 p.m. 7:30 p.m.	Executive Session, If Needed Budget Work Session Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday April 9	6 p.m. 7:30 p.m.	Executive Session, If Needed Budget Adoption 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