

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Conference Room B
Administration Building

January 29, 2014

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed
7:30 p.m. Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: December 18, 2013
2. For consideration: January 15, 2014

D. Financial Items

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

F. Schedule of Bills (Warrants)

General Fund	Warrant 94	\$ 17,384.93
"	95	1,437,600.25
"	96	1,621,036.98
School Lunch	25	19,015.00
Special Aid	31	49,638.16

Approved – Board Packet of January 17, 2014

General Fund	Warrant 86	1,000.00
"	87	761,104.31
"	88	14,252.79
"	89	12,130.62
"	V085	(525.50)
School Lunch	23	3,554.79
Special Aid	28	229.00
"	29	2,503.20
General Fund	Warrant 90	\$4,300.90
"	91	629.40
"	92	11,666.67
"	93	740,303.22
"	V085	(4,930.30)
School Lunch	24	42,970.88
"	V024	(7,174.14)
Special Aid	30	20,401.08

K. New Business

1. Request to Remain in South Huntington Schools (R)
2. Field Trip Request: Annual DECA New York State Competition (R)
3. Acceptance and Adoption of Advisory Recommendations in AAA Case No. 13 390 00132 13 (R)
4. 2014-2015 School Calendar (R)
5. Recommendations for placement of students by the Committee on Special Education dated December 4, 5, 10, 11, 12, 16, 17, 18, 19, 2013 and January 6, 7, 8, 9, 10, 13 and 14, 2014, and the Committee on Preschool Special Education dated January 10 and 14, 2014 (R)
6. State Aid Discussion

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 7 - Temporary Replacement Appointments (Instructional)
- Schedule 8 - Re-Employment to Positions (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 16 - Terminations (Non-Instructional)
- Schedule 17 - Leaves of Absence (Non-Instructional)
- Schedule 18 - Re-Employment to Positions (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. Invitation to Countrywood Primary Center community Read-In to be held on Friday, February 28, 2014

Information and Reports (Continued)

2. Privileged and Confidential Communication from Ingerman Smith, LLP
3. Letter to Parent/Guardian from Mr. Smith re 7th Grade Health Curriculum Lessons 1, 2 and 3, together with outline of lessons
4. Personnel Postings (2)
5. News articles: *The Long-Islander*, 1-23-14

In Envelopes:

1. *Spotlight*, January 2014

Information Sent to Board Week Ending January 17, 2014

1. Confidential letter to Mr. Kaden from Patricia Cavuoto re a personnel matter
2. Privileged and Confidential Communication from Ingerman Smith, L.L.P.
3. Memo to Dr. Bennardo from Ms. Harris re School Grade enrollment Report for the First Attendance Period November 4, 2013, through November 27, 2013
4. Memo to Dr. Bennardo from Ms. Acker re Students of the Month for December 2013, together with Dr. Bennardo's congratulatory letter
5. Memo to Parent/Guardian from Ms. Acker re Common Core Parent Academy Grade 9
6. Letter to Parent/Guardian from Mr. Toto re visit from librarians of the South Huntington Public Library
7. Personnel Postings (6)
8. Informational packet on the Silas Wood Stem Curriculum Fair 2014
9. Flyer re Silas Wood "Souper" Bowl
10. January 2014 Calendar, Oakwood Primary Center
11. Minutes of the Executive Board Meeting, SHTA, 1-13-14
12. Flyer re Huntington School District "Spirit Award" Recipient, Pat Dillon (Courtesy of Terri Kochan)
13. News articles: *The Long-Islander*, 1-16-14

N. Administrative Reports/Committee UpdatesFuture Meetings

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

Future Meetings (Continued)

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

jh