

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Cafeteria
Silas Wood 6th Grade Center

September 19, 2012

**Project Excel/Summer Youth Employment Program Recognition
Presentation: Capital Improvements**

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed
7:30 p.m. Project Excel/Summer Youth Employment Program Recognition
Presentation: Capital Improvements
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: August 15, 2012
2. For consideration: September 5, 2012

F. Schedule of Bills (Warrants)

General Fund	Warrant 22	\$ 1,565.98
"	23	11,666.67
"	24	443,061.69
"	25	3,001.20
"	V024	(2,992.42)
School Lunch	6	459/74
Special Aid	7	23,724.12

Approved – Board Packet of September 7, 2012

General Fund	Warrant 15	\$7,132.78
"	16	15.22
"	17	325.00
"	18	603,777.23
"	19	11,666.67
"	20	960,000.00
"	21	196,958.19
School Lunch	4	1,200.00
"	5	1,489.14
Special Aid	6	308,639.12
Capital Reserve Bond	5	318,169.19

K. New Business

1. Conference: N-SSBA Annual Resolutions Dinner (R)
2. Memorandum of Agreement for Professional Registered Nurses Association (R)
3. Recommendations for placement of students by the Committee on Special Education dated March 1, 5, 12, 16, 19, 20, 22, 26, 27, 29, April 2, 3, 18, 30, May 1, 4, 7, 9, 11, 22, 23, 24, 31, June 4, 5, 6, 7, 8, 12, 13, 15, 18, 19, July 30, August 14, 28, September 6, 2012, and the Committee on Preschool Special Education dated August 28, 2012, and the Transition to the Committee on Special Education dated August 28, 2012 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 9 – Coaching/Extracurricular Appointments (Instructional)
- Schedule 11 – Terminations (Instructional)
- Schedule 13 – Salary Change (Instructional)
- Schedule 15 – Appointments (Non-Instructional)
- Schedule 16 – Terminations (Non-Instructional)
- Schedule 19 – Temporary/Seasonal Appointments (Non-Instructional)
- Schedule 20 – Re-Appointments (Non-Instructional)
- Schedule 22 – Substitute Employee Appointments (Instr./Non-Instr.)

M. Information and Reports

1. Thank you letter to Mr. Ciccarelli, Ms. Acker, Mr. D'Elia, Mr. Toto and Dr. Baralis from Dr. Bennardo re SHEF's Family Fun Day
2. Memo to Board Policy Manual Holders from Dr. Bennardo re Board Policy §7521 – Concussion Management
3. Letter to Parent(s)/Guardian(s) from Ms. Acker re Program Orientation Night to be held on September 20, 2012
4. Letter to Parents or Guardians from Ms. Robins re Code of Conduct
5. Letter to Parents from Ms. Robins re Curriculum Night
6. Personnel Postings (7)
7. September 2012 Calendar, Oakwood Primary Center
8. Minutes of the Executive Board Meeting, SHTA, 9-11-12
9. News articles: *The Long-Islander*, 9-13-12

In envelopes:

1. Master Schedule, 2012-2013, Henry L. Stimson Middle School

Information Sent to Board Week Ending September 7, 2012

1. Memo to Board Policy Manual Holders from Dr. Bennardo re Board Policy 7521, Concussion Management
2. Memo to the Board of Education from Ms. Harris re Visit by Dr. John King
3. Memo to Dr. Bennardo from Mr. Light re Final Internal Audit Reports
4. Letter to Parents/Guardians from Ms. Acker re "Red, White and Blue Day" on September 11

Information Sent to Board Week Ending September 7, 2012 (Continued)

5. Letter to Parents or Guardians from Ms. Acker re Code of Conduct revision to incorporate Dignity For All Students Act (DASA)
6. Personnel Posting (1)
7. Silas Wood Master Schedule, 2012-2013
8. Walt Whitman High School Master Schedule, 2012-2013
9. Confidential Staff Directory, 2012-2013

N. Administrative Reports/Committee Updates

Future Meetings

Wednesday October 10	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Oakwood Primary Center 264 West 22 nd Street, Huntington Station
Wednesday October 24	6:00 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 14	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Birchwood Intermediate School 121 Wolf Hill Road, Melville
Wednesday November 28	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Maplewood Intermediate School 19 School Lane, Huntington Station
Wednesday December 12	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Musical Presentation Regular Business Meeting Countrywood Primary Center 499 Old Country 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