

*w/Additions

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Cafeteria
Maplewood Intermediate School

November 20, 2013

(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: October 16, 2013
2. For consideration: November 6, 2013

E. Bids

Recommended by Administration

Memorial Toilet Renovation	Schedule 14-02C
Exterior Safety & Lighting Birchwood	14-03C
RFP Affordable Care Act Consultant Services	14-04R1

F. Schedule of Bills (Warrants)

General Fund	Warrant 60	\$ 3,238.79
"	61	791.66
"	62	5,452.38
"	63	604,032.30
"	64	30.00
School Lunch	17	13,052.96
Special Aid	21	24,249.36
2003 Bond	13	3,183.48

Approved – Board Packet of November 8, 2013

General Fund	Warrant 56	\$ 2,765.62
"	57	759,603.75
"	58	11,666.67
"	59	120.00
School Lunch	16	31,578.02
Special Aid	20	6,994.09
2003 Bond	12	12,638.71

K. New Business

1. Approval to Declare Social Studies Textbooks Obsolete (R)
2. Lease Extension – Huntington Historical Society (R)
3. Certification of Lead Evaluators of Teachers (R)
4. Recommendations for placement of students by the Committee on Special Education dated October 9, 23, 24, 28, 29, 30, 31, November 1, 6, 7 and 12, 2013, and the Committee on Preschool Special Education dated October 22, November 6, 7, 12 and 13, 2013 (R)
- * 5. Approval of LAP Plans for Oakwood, Maplewood and Stimson (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 9 - Coaching/Extracurricular Appointments (Instructional)

Schedule 11 - Terminations (Instructional)

Schedule 12 - Leaves of Absence; Ext. of Sick Leave

Schedule 13 - Salary Change (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. Congratulatory letter to Birchwood Boosters for the month of October from Dr. Bennardo
2. Congratulatory letter to Susan Turner-Radin and Vicki Dollin re the Center Stage production of "A Murder is Announced"
3. Memo to Dr. Bennardo from Ms. Harris re School Grade Enrollment Report for the First Attendance Period October 1, 2013, through October 31, 2013
4. Memo to Dr. Bennardo from Ms. Acker re students of the month for October 2013, together with Dr. Bennardo's congratulatory letter to students
5. Letter to Parents and Guardians from Mr. Smith re STEM/Curriculum Fair to be held on January 16, 2014
6. Letter to Parents/Guardians from Ms. Acker re Progress Report Nights
7. Letter to Parents/Guardians from Ms. Acker re student-organized trips
8. Confidential Communications from Ingerman Smith, L.L.P. (3)
9. News articles: *The Long-Islander*, 11-14-13

In envelopes:

1. Western Suffolk BOCES Accomplishments 2012-2013 (Board Members Only)

Information Sent to Board Week Ending November 8, 2013

1. **DRAFT** LAP Plans for Oakwood, Maplewood and Stimson
2. Invitation to Mr. Kaden to the Walt Whitman Shops Grand Re-Opening to be held on November 21, 2013
3. Memo to Mr. Kaden from Mr. Light re Audit Committee Agenda November 13, 2013

Information Sent to Board Week Ending November 8, 2013 (Continued)

4. Congratulatory letter to students with artwork at the Huntington Arts Council's "Nightmare on Elm Street" gallery from Dr. Bennardo
5. Memo to the Board of Education and Cabinet from Mr. Smith re Upcoming Events
6. Confidential correspondence from Ingerman Smith, LLP
7. Invitation to Mr. Kaden and the Board of Education from Maryann Zumpano, Western Suffolk BOCES, to the Annual Board Dinner to be held on Thursday, December 5th
8. Personnel Postings (2)
9. *Countrywood Chronicle*, November 2013
10. *The Stimson Source*, November 2013
11. *The Silas Scoop*, November 2013
12. News articles: *The Long-Islander*, 11-7-13
13. *Spotlight*, Fall 2013
14. *SCOPE's Education Forum*, Fall 2013

N. Administrative Reports/Committee Updates

Future Meetings

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
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

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