

\*w/Additions

TENTATIVE AGENDA  
Board of Education  
South Huntington Union Free School District

Forum  
Stimson Middle School

January 15, 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: November 20, 2013
2. For consideration: December 18, 2013

F. Schedule of Bills (Warrants)

General Fund	Warrant 82	\$ 49,972.10
"	83	1,624,079.18
"	V083	(1,399.40)
"	84	141.80
School Lunch	22	2,520.02
Special Aid	27	40,113.12

Approved – Board Packet of December 20, 2013

General Fund	Warrant 76	\$ 50,222.86
"	77	281,745.84
"	78	6,858.50
"	79	505,000.00
"	80	512,985.67
"	V080	(512,985.67)
"	81	512,985.67
School Lunch Fund	21	13,606.23
Special Aid	26	101,367.07

G. Change Orders (R)

1. Deduct Change Order #C1, Maplewood Interior Renovation

H. Communications

1. Thank you letter from Coaches Fitzpatrick, Eatmon and Russell re Gugliotta tournament donation
- \* 2. E-mail letters from Mary DeFalco re Common Core

K. New Business

1. Donation from the Wildcat Wrestling Club (R)
2. Donation from the Giannuzzi Family (R)
3. Donation from Lexus of Massapequa (R)
4. Donation from the Registered Professional Nurses Association (R)
5. Field Trip Request: Cheer USA Nationals Competition (R)
6. Conference Attendance at NSBA Advocacy Institute (R) **(Revised)**
7. Conference Attendance at "Suburban Schools in the Center of the Storm" (R) **(Revised)**
8. Highlights of the 2014-2015 School Budget Meetings
- \* 9. Attendance at the Touro Winter Alumni Reception Honoring Edward J. Nitkewicz (R)
10. Recommendations for placement of students by the Committee on Special Education dated November 13, 14, 20, 25, 26, 27, December 4, 5, 6, 9, 10, 11, 12, 16, 17, 18, 19 and 20, 2013, and the Committee on Preschool Special Education dated December 10 and 17, 2013, and January 2, 7 and 8, 2014 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 7 - Temporary Replacement Appointments (Instructional)

Schedule 9 - Coaching/Extracurricular Appointments (Instructional) **(Revised)**

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 22 - Substitute Employee Appointments (Inst./Non-Inst.) **(Revised)**

M. Information and Reports

1. Memo to Dr. Bennardo from Mr. Light re Meeting Minutes of December 18, 2013, Facilities Committee meeting
2. Privileged and Confidential memo from Ingerman Smith, L.L.P.
3. Letter to Mrs. Hammond from Donna Roche, South Huntington Public Library, re the library's annual election and budget vote to be held on April 8, 2014
4. Memo to SCSSA Members from Gary D. Bixhorn re Advocacy Workshop – January 25, 2014
5. Letter to Parents/Guardians from Ms. Acker re Kaplan Test Prep Program and SAT Review Sessions
6. Letter to Parents/Guardians/Students from Ms. Acker re mid-year examinations
7. Letter to 8<sup>th</sup> Grade Parents/Guardians from Ms. Acker re Parent Orientation to be held on January 14, 2014
8. Letter to Parent/Guardian from Mr. Toto re visit from librarians of the South Huntington Public Library

Information and Reports (Continued)

9. Personnel Posting (1)
10. *Countrywood Chronicle*, January 2014
11. *The Silas Scoop*, January 2014
12. Brochure re "Gang and Youth Violence Prevention: Moving Forward" conference to be held at Hofstra University on February 25, 2014
13. News articles: *The Long-Islander*, 1-9-14

Information Sent to Board Week Ending December 20, 2013

1. Memo to the Board of Education from Dr. Wright re Cheer USA Nationals
2. Congratulatory letter to Whitman's Students of the Month for November 2013 from Dr. Bennardo
3. Congratulatory letter to Birchwood Boosters for the Month of November
4. Stem Curriculum Fair 2014 Packet
5. Personnel Postings (8)
6. News articles: *The Long-Islander*, 12-19-13

N. Administrative Reports/Committee UpdatesFuture Meetings

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 <b>Teacher of the Year Presentation</b> 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 <b>Budget Overview</b> 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 <b>Budget Work Session</b> 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 <b>Budget Work Session</b> Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station

Future Meetings (Continued)

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