

**HUNTINGTON UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING**

**February 11, 2013**

Meeting Opening/Executive Session: 6:30 PM (Conference Room)  
Public Session: 7:30 PM (Auditorium)  
Location: Jack Abrams School

**AGENDA**

- A. Call to Order – Board President  
Pledge of Allegiance
  
- B. Emergency Evacuation Procedure  
Smoke Free School District
  
- C. Approvals/FYI's
  - 1. Approval of Board of Education Meeting Minutes of January 28, 2013
  - 2. Approval of Treasurer's Report as of December 31, 2012
  - 3. FYI – Extra-Curricular Quarterly Reports as of December 31, 2012
  - 4. FYI – Revenue Status Report as of January 31, 2013
  - 5. FYI – Expenditure Reports as of January 31, 2013
    - a. General Fund
    - b. School Lunch Fund
    - c. Special Aid Fund
  - 6. Approval of Warrants
  
- D. Communications and Announcements
  
- E. Public Commentary
  
- F. Items for Discussion/Action
  - 1. **Presentation** - 2013-2014 Budget Presentation – Tax Levy Limit
  - 2. 2013/2014 Calendar
  - 3. Transportation Limits
  
- G. Curriculum and Instruction
  - 1. Approval of CSE (Action Required)
  - 2. CPSE (Action Required)
  
- H. Personnel
  - 1. Approve Resignation/Retirement
  - 2. Approve New Instructional Appointments
  - 3. Approve Long-Term Substitutes
  - 4. Approve Extra Duty Assignments
  - 5. Approve Additional Work
  - 6. Approve One Year Extension of Retirement Award Eligibility

- I. Business Items
  - 1. Budget Transfer
  - 2. Contracts
    - a. Farmingdale Public Schools
    - b. Little Shelter Animal Adoption Center, Inc.
    - c. Lorraine Lupinskie
    - d. Western Suffolk BOCES
  - 3. Donations
    - a. The DiGiacomo Family
    - b. Huntington High School Student Government
    - c. Huntington Foundation for Excellence in Education
    - d. Huntington Special Education PTA
  - 4. Facilities Use
    - a. Downtown Sports
    - b. Kins Free Foundation and Community Sports
    - c. Tri Community & Youth Agency (Tri CYA) –  
Emergency Evacuation Site at Jack Abrams School
    - d. United Methodist Huntington – Cold Spring Harbor Church
  - 5. Memoranda of Agreement
    - a. Aides
    - b. ATH
    - c. Buildings and Grounds
    - d. Clerical
    - e. Registered Professional Nurses
  - 6. Overnight Field Trip
    - a. NYSSMA All State Jazz Band in Albany, NY (3/3/13-3/5/13)
    - b. NYS Crew Championships in Saratoga, NY (5/10/13 – 5/12/13)
    - c. Stotesbury Cup Regatta in Philadelphia, PA (5/16/13 – 5/18/13)
  - 7. Resolutions
    - a. SEQRA – Flower Hill Primary School
    - b. SEQRA – Huntington High School
    - c. SEQRA – J. Taylor Finley Middle School
    - d. SEQRA – Jack Abrams Intermediate School
    - e. SEQRA – Jefferson Primary School
    - f. SEQRA – Southdown Primary School
    - g. SEQRA – Washington Primary School
    - h. SEQRA – Woodhull Intermediate School
  - 8. Scholarship
    - a. The Treanor Family
- J. Public Commentary
- K. Closing Remarks by Board Members
- L. Adjournment

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**Next Regular Meeting**  
**Monday, March 4, 2013**  
**Jack Abrams School**

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