

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

June 3, 2013

Audit Committee Meeting:	5:30 PM (Conference Room)
Meeting Opening/Executive Session:	6:00 PM (Conference Room)
Tenure Recognition:	6:30 PM (Rotunda)
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
 - 1. Board of Education Minutes of May 13 and May 21, 2013
 - 2. Treasurer’s Report as of April 30, 2013
 - 3. Warrants
- D. Communications and Announcements
- E. Public Commentary
- F. Items for Discussion/Action
 - 1. **Presentation:** Recognition of Service – Outgoing Board Members/District Clerk
 - 2. 2012-2013 Board Goal Assessment
- G. Curriculum and Instruction
 - 1. Approval of CSE (Action Required)
 - 2. CPSE (Action Required)
- H. Personnel
 - 1. Approve Retirements/Resignation/Return from Leave of Absences
 - 2. Approve New Instructional Appointments
 - 3. Approve New Non-Instructional Appointments
 - 4. Approve Long-Term Substitutes
 - 5. Approve Tenure Recommendation
 - 6. Approve to Rescind Excess of Instructional Staff
 - 7. Approve Extra Duty Assignments
 - 8. Approve District Certification of Lead Evaluator
 - 9. Approve Additional Work
 - 10. Approve Substitutes
- I. Business Items
 - 1. Bid Awards
 - a. Computer Repair
 - b. Driver Ed In-Car Instruction

- c. Electrical Services
- d. Integrated Pest Management
- e. Lumber Supplies
- f. Maintenance of Kitchen Equipment
- g. Musical Instrument Equipment
- h. Musical Instrument Repair
- i. Printing of District Newsletter
- j. Refrigeration Services
- 2. Budget Transfers
- 3. Contracts
 - a. Ascent
 - b. Commack Union Free School District
 - c. South Huntington Union Free School District
- 4. Donations
 - a. Ms. Jeanie Dempsey
 - b. Huntington Foundation for Excellence in Education (HFEE)
 - c. Huntington High School Class of 2013
- 5. Facilities Use
 - a. Good News New York Church
 - b. Seventh-Day Adventist Church
- 6. Internal Auditing Report
- 7. Mileage
- 8. Request for Proposal (RFP)
 - a. Nursing Services – Additional Vendor
 - b. Occupational and Physical Therapy
- 9. Resolution
 - a. Certify Election Results
 - b. Joint Municipal Cooperative Bidding Resolution – Tutorial & Special Education Services for Students
 - c. Reserve Fund Contribution Limits
 - i. Building Improvement Funds (2)
 - ii. Employee Benefits and Accrued Liabilities Reserve Fund
 - iii. Retirement Contribution Reserve Fund
 - iv. Unemployment Insurance Reserve Fund
 - v. Workers’ Compensation Reserve Fund
- 10. Transfer from Employee Benefit Accrued Liability Reserve
- J. Public Commentary
- K. Closing Remarks by Board Members
- L. Adjournment

Next Regular Meeting (Includes Reorganization Agenda)
Tuesday, July 2, 2013
Jack Abrams School

Public Meeting (Reorganization/Regular Business) – 6:00 PM
 Executive Session to follow public meeting, if needed