

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

May 7, 2012

Executive Session: 6:30 PM
Public Session: 7:30 PM
Location: Jack Abrams School

AGENDA

- A. Call to Order – Emily Rogan, President
Pledge of Allegiance

- B. Emergency Evacuation Procedure
Smoke Free School District

- C. Approvals
 - 1. Board of Education Meeting Minutes of April 16, 2012 and April 24, 2012
 - 2. Treasurer’s Report as of March 31, 2012
 - 3. FYI – Revenue Status Report as of April 30, 2012
 - 4. FYI – Expenditure Reports as of April 30, 2012
 - a. General Fund
 - b. School Lunch Fund
 - c. Special Aid Fund
 - 5. FYI – Extra-Curricular Quarterly Reports as of March 31, 2012
 - 6. Warrants

- D. Communications and Announcements

PRESENTATION

Public Hearing of Adopted Budget

- E. Public Commentary

- F. Items for Discussion/Action
 - 1. Budget 2012-2013
 - 2. Policy First Readings
 - a. Dignity for All Students Act – #7550
 - b. Facility Use – #3270
 - 3. Creation of Employee Retirement System Reserve Fund

- G. Curriculum and Instruction
 - 1. CSE – (Action Required)
 - 2. CPSE – (Action Required)

- H. Personnel
 - 1. Approve Retirements/Resignation/Leave of Absence>Returns from Leave of Absence
 - 2. Approve Instructional New Hires

3. Approve Long-Term Substitutes
 4. Approve Non-Instructional New Appointment
 5. Approve Additional Work
 6. Approve Extra Duty Assignments
 7. Approve Excess of Staff
 8. Approve Termination
 9. Approve Substitutes
- I. Business Items
1. Approval of Scholarship
 2. Approval of Resolution
 - a. Retirement Contribution Reserve Fund
 3. Approval of Contract
 - a. Gina Castaldo
 - b. CBIZ Valuation Group, LLC
 - c. Glen Cove City School District
 4. Approval of Bid Awards
 - a. Educational Data Services, Inc.
 - i. Athletic Reconditioning
 - ii. Computer/Security Equipment
 - iii. Copiers-Lease/Purchase
 - iv. Interactive Whiteboards and Related Products
 - v. General Classroom Supplies
 - vi. Office/Computer Supplies
 - b. Student Agendas
 - c. Underground Fuel Tanks
 5. Approval of Request for Proposal
 - a. Home Tutoring
 6. Appointment of Election Chairperson
 7. Acceptance of Donation
 - a. Friends of Huntington Crew
 8. Budget Transfers
- J. Public Commentary
- K. Closing Remarks by Board Members
- L. Adjournment

**Next Regular Meeting
Monday, June 4, 2012
Jack Abrams School**

Executive Session – 6:30 PM
Public Meeting – 7:30 PM