

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

October 1, 2012

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
 - 1. Board of Education Meeting Minutes of September 10, 2012
 - 2. Treasurer’s Reports as of July 31, 2012 and August 31, 2012
 - 3. Approval of Treasurer’s Report as of August 31, 2012
 - 4. FYI - Extra-Curricular Quarterly Reports as of June 30, 2012
 - 5. FYI – Revenue Status Report as of July 31, 2012
 - 6. FYI – Expenditure Reports as of July 31, 2012
 - a. General Fund
 - b. School Lunch Fund
 - c. Special Aid Fund
 - 7. FYI – Revenue Status Report as of August 31, 2012
 - 8. FYI – Expenditure Reports as of August 31, 2012
 - a. General Fund
 - b. School Lunch Fund
 - c. Special Aid Fund

- D. Communications and Announcements

- E. Public Commentary

- F. Items for Discussion/Action
 - 1. **Presentation** – Guidance Department College Process
 - 2. 2012-2013 APPR Plan Revised
 - 3. Funding of Reserves (Resolutions)
 - a. Employees Retirement System Reserve Limit
 - b. Reserve Funds:
 - Capital
 - Employees Retirement System
 - Unemployment Insurance
 - Workers Compensation
 - 4. 2012-2013 Tax Levy

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

 - H. Personnel
 - 1. Approve Resignation
 - 2. Approve Long-Term Substitutes
 - 3. Approve Salary Schedule Changes/Adjustments
 - 4. Approve Non-Instructional New Appointment
 - 5. Approve Extra Duty Assignments
 - 6. Approve Additional Work
 - 7. Approve Substitutes

 - I. Business Items
 - 1. Approval of Tax Anticipation Note (TAN) Bid Results
 - 2. Approval of Bid Award
 - a. Printed Forms and Publications: District Stationery and Curriculum Guides
 - 3. Approval of Contracts
 - a. Francis J. Gardella
 - b. Joann Kavanagh
 - c. Jacquelyn Nealon, Ed.D.
 - d. Long Island University S.C.A.L.E. Program
 - e. Our Lady of Peace Academy at Montfort Therapeutic Residence
 - 4. Approval of Teacher Assistant Substitute Pay Rate
 - 5. Acceptance of Donation
 - a. Special Education Parent Teacher Association (SEPTA)
 - 6. Approval of Overnight Field Trip
 - a. Rochester, NY – All State Music Festival (11/29/2012-12/2/12)
 - 7. Approval of Facilities Use Request
 - a. Friends of Huntington Crew, Inc.
 - 8. Approval of Mileage Reimbursement
 - 9. Disposal of Equipment

 - J. Public Commentary

 - K. Closing Remarks by Board Members

 - L. Adjournment
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**Next Regular Meeting
Monday, October 22, 2012
Jack Abrams School**

Meeting Opening/Executive Session – 6:30 PM (Conference Room)
Public Meeting – 7:30 PM (Auditorium)