

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

**April 15, 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
  - 1. FYI – Revenue Status Report as of March 31, 2013
  - 2. FYI – Expenditure Reports as of March 31, 2013
    - a. General Fund
    - b. School Lunch Fund
    - c. Special Aid Fund
  - 3. Warrants
- D. Communications and Announcements
- E. Public Commentary
- F. Items for Discussion/Action
  - 1. **Presentation** – 2013-2014 Budget
  - 2. 2013-2014 Budget Adoption
  - 3. 2013-2014 Board of Education Meeting Calendar
  - 4. 2013-2014 School Hours
- G. Curriculum and Instruction
  - 1. United States History Textbook Adoption (Secondary)
  - 2. Approval of CSE (Action Required)
  - 3. CPSE (Action Required)
- H. Personnel
  - 1. Approve Retirements/Leave of Absence
  - 2. Approve Long-Term Substitutes
  - 3. Approve Extra Duty Assignments
  - 4. Approve Additional Work
  - 5. Approve Substitutes
  - 6. Approve Volunteer

I. Business Items

1. Bid Awards

a. Educational Data Services, Inc.

1. Ancillary Bid Package

- Bid# 5010 – Green Custodial-Chemical
- Bid# 4904 – Maintenance & Operations
- Bid# 5167 – Interactive Whiteboards and Related Products
- Bid# 5177 – Interactive Whiteboards and Related Products
- Bid# 5161 – File Management
- Bid# 5140 – Athletic Reconditioning
- Bid# 5163 – Copiers-Lease/Purchase
- Bid# 5162 – Copiers-Lease/Purchase
- Bid# 5172 – Interactive Whiteboards and Related Products

2. Time & Materials Bid Package

- Package #1 – Air Conditioning Units Service and Repair
- Package #2 – Air Duct Cleaning
- Package #3 – Automatic Temperature Controls Service and Repair
- Package #4 – Boiler Inspection, Cleaning and Repair (Annual)
- Package #5 – Boiler Repair (Emergency Callout)
- Package #6 – Carpet Cleaning, Repair and Replacement
- Package #7 – Cesspool, Septic Tank, Waste line, Sewer-Jet Repair
- Package #8 – Chalkboard Resurfacing
- Package #9 – Clock, District Sound Systems & Intercom System
- Package #10 – Electric Motor Repair
- Package #11 – Electrical Services
- Package #12 – Elevator Services, Inspection and Repair
- Package #13 – Fencing Repair and Replacement
- Package #14 – Fire Alarm System Inspection and Repair
- Package #15 – Fire Extinguisher and Smoke Detector Repair and Replacement
- Package #16 – Floor Tile Repair and Replacement
- Package #17 – Folding Doors Repair and Replacement
- Package #18 – General Construction Repairs & Carpentry
- Package #19 – Graffiti Removal and Power Cleaning
- Package #20 – HVAC Services
- Package #21 – Landscape Maintenance
- Package #22 – Locker Repair and Replacement
- Package #23 – Locksmith Services
- Package #24A – Concrete and Masonry
- Package #24B – Macadam (Repaving)
- Package #25 – Painting
- Package #26 – Pest Control Services
- Package #27 – Plumbing (Commercial and Industrial)
- Package #28 – Pump Repair
- Package #29 – Refinish Stage & Gym Wood Floors
- Package #30 – Roof Repair & Replacement
- Package #31 – Scoreboard/Bleacher and Gym Equipment Inspection
- Package #32 – Stage Curtain and Draperies
- Package #33 – Vehicle Repairs
- Package #34 – Venetian Blinds Repair & Replacement
- Package #35 – Welding

Package #36 – Window Glazing & Glass Replacement  
 Package #37 – Window Shade Repair & Replacement  
 Package #38 – Fire Sprinkler System Inspection and Repair  
 Package #39 – Moving Services  
 Package #40 – Playground Equipment Inspection and Repair  
 Package #41 – Refrigeration Equipment Maintenance, Inspection  
 Package #43 – Security Services  
 Package #49 – Textbook Freight Consolidation  
 Package #50 – Custodial/Janitorial Equipment Inspection, Service  
 Package #51 – Repair and Maintenance of Audio Visual Equipment  
 Package #52 – Repair of Commercial Kitchen Hot Equipment  
 Package #54 – Burglar Alarm System Inspection and Repair  
 Package #55 – Outdoor Track – Tennis Court Inspection, Service  
 Package #56 – Tree Removal and Pruning Service

2. Budget Transfers
  3. Contracts
    - a. Cullen & Danowski
    - b. Elwood Union Free School District
    - c. Holocaust Memorial & Tolerance Center of Nassau County
    - d. Huntington Coach Corp. D/B/A Roy K. Davis Bus, Inc. – Contract Extension
    - e. New York Hall of Science
    - f. Smithtown Central School District
    - g. South Oaks Hospital
  4. Donations
    - a. Huntington High School Student Government
    - b. Mr. Ming Sun
    - c. We Are Many Foundation
  5. Property Tax Report Card
  6. Request for Proposal (RFP)
    - a. Universal Pre-Kindergarten
  7. Scholarships
    - a. Appliance World
    - b. We Are Many Foundation
- J. Public Commentary
- K. Closing Remarks by Board Members
- L. Adjournment

**BOCES Administrative Budget Vote/Election**  
**Tuesday, April 23, 2013 – 8:00 AM**  
**Jack Abrams School – Conference Room**

**Next Regular Meeting/Budget Hearing**  
**Monday, May 13, 2013**  
**Jack Abrams School**

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