

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

February 12, 2014

Teacher of the Year Presentation

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed
7:30 p.m. Teacher of the Year Presentation
Regular Business Meeting

B. Adoption of Agenda (R)

Items C through F will require **one** resolution for adoption.

C. Minutes

1. For approval: January 15, 2014
2. For consideration: January 29, 2014

D. Financial Items

1. Single Audit Report, Federal Funds, 2012-2013
2. Schedule of Investment Accounts, December 2013
3. Treasurer's Report, December 2013
4. Monthly Trial Balance and Bank Reconciliation, December 2013
5. Monthly Collateral Testing, December 2013
6. Revenue Status Report, General Fund, December 2013
7. Revenue Status Report, School Lunch Fund, December 2013
8. Revenue Status Report, Special Aid Fund, December 2013
9. Budget Status Report (Expenditures), General Fund, December 2013
10. Budget Status Report (Expenditures), School Lunch, December 2013
11. Budget Status Report (Expenditures), Special Aid Fund, December 2013
12. Budget Status Report (Expenditures), Capital Fund, December 2013
13. Budgetary Transfer Report, December 2013
14. Tax Levy Schedule, December 2013
15. Library Tax Levy, December 2013
16. Extraclassroom Activity Report, December 2013

F. Schedule of Bills (Warrants)

General Fund	Warrant 99	\$ 800.00
"	100	4,238.11
"	101	31,133.74
"	102	1,066,560.61
"	103	11,666.67
"	V088	-400.00
"	V099	-800.00
"	V102	-1,468.50
School Lunch	27	26,534.69
Special Aid	21	60,390.31
2003 Bond	16	65,514.85

Board Approved – February 4, 2014

General Fund	Warrant 97	\$77,288.18
"	98	39,952.88
School Lunch	26	7,206.78
Special Aid	32	28,057.01
2003 Bond	15	1,216.46

H. Communications

1. Thank you note from Rufus Shepard

K. New Business

1. Appointment and Agreement with Interim Assistant Principal at Maplewood Intermediate School (R)
2. Recommendations for placement of students by the Committee on Special Education dated December 17, 18, 19, January 6, 7, 8, 9, 10, 13, 14, 16, 17, 23, 24, 27, 28 and 30, 2014, and the Committee on Preschool Special Education dated January 14, 21, 27 and February 4, 2014 (R)
3. State Aid Update
4. Permission to Enter Into Lease Discussion for Property at 2 Melville Road

L. Personnel (R)

Personnel items effective as listed on:

Schedule 8 - Re-Employment to Positions (Instructional)

Schedule 9 - Coaching/Extracurricular Appointments (Instructional)

Schedule 11 - Terminations (Instructional)

Schedule 12 - Leaves of Absence; Ext. of Sick Leave

Schedule 13 - Salary Change (Instructional)

Schedule 16 - Terminations (Non-Instructional)

Schedule 17 - Leaves of Absence (Non-Instructional)

Schedule 19 - Temporary/Seasonal Appointment (Non-Instructional)

Schedule 22 - Substitute Employee Appointments (Inst./Non-Inst.)

M. Information and Reports

1. Memo To Building Principals and Supervisors from Dr. Centamore re Board of Education Teacher of the Year Presentation
2. *The Silas Scoop*, February 2014
3. *Countrywood Chronicle*, February 2014
4. Minutes of the Executive Board Meeting, SHTA, 1-27-14

In envelopes:

1. Western Suffolk BOCES Shared Services Directory 2014-2015 (Board Members Only)

Information Sent to Board February 4, 2014

1. Memo to Component District Board Presidents, et al. from Dr. Michael Mensch, Western Suffolk BOCES, re Western Suffolk BOCES Annual Meeting, BOCES Budget Vote and Election
2. Congratulatory letter to Birchwood Boosters for the month of December from Dr. Bennardo
3. Memo to Dr. Bennardo from Mr. Light re Facilities Committee Agenda, February 5
4. Letter to Parent/Guardian from Ms. Acker re Saturday Academy Program
5. Personnel Postings (3)
6. February Calendar, Oakwood Primary Center
7. News articles: *The Long-Islander*, 1-30-14
8. Negotiations Agreement with SHTA, July 1, 2012-June 30, 2015 (Board Members Only)

N. Administrative Reports/Committee UpdatesFuture Meetings

Wednesday February 26	6 p.m. 7:30 p.m.	Executive Session, If Needed Budget Overview Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday March 5	6 p.m. 7:30 p.m.	Executive Session, If Needed Budget Work Session Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday March 12	6 p.m. 7:30 p.m.	Executive Session, If Needed Budget Work Session Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station

Future Meetings (Continued)

Wednesday March 19	6 p.m. 7:30 p.m.	Executive Session, If Needed Budget Work Session Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday March 26	6 p.m. 7:30 p.m.	Executive Session, If Needed Budget Work Session Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday April 9	6 p.m. 7:30 p.m.	Executive Session, If Needed Budget Adoption Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Monday April 21	5 p.m.	Deadline for Filing Candidate Petition District Clerk's Office Room 109, Administration Building 60 Weston Street, Huntington Station
Thursday April 24	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting (BOCES Budget Vote/Elections) Conference Room B, Administration Building 60 Weston Street, Huntington Station
Wednesday May 7	7:30 p.m.	Meet the Candidates Night South Cafeteria, Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 13	6 p.m. 7:30 p.m.	Executive Session, If Needed Public Hearing of Budget Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 20	3-10 p.m.	Budget Vote/Elections South Gymnasium, Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 20	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station

Future Meetings (Continued)

Wednesday	6 p.m.	Executive Session, If Needed
June 11	7:30 p.m.	Regular Business Meeting
		Performing Arts Center, Walt Whitman High School
		301 West Hills Road, Huntington Station

Please Note: Executive Sessions are **not** open to the public. The public is invited to attend educational presentations and budget work sessions as observers and will be given an opportunity to speak at the conclusion of the session.

Comments by Board MembersVoice of the ResidentsAdjournment

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