

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

February 26, 2014

Budget Overview: A Look Back and Then Ahead

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed
7:30 p.m. Budget Overview: A Look Back and Then Ahead
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: January 29, 2014
2. For consideration: February 12, 2014

F. Schedule of Bills (Warrants)

General Fund	Warrant 107	\$ 180,618.44
"	108	545,221.13
"	V000	(13,141.83)
School Lunch	29	16,129.87
Special Aid	35	11,783.00

Approved – Board Packet of February 14, 2014

General Fund	Warrant 104	\$ 202,833.24
"	105	44,671.60
"	106	14,429.56
"	V104	(9,891.97)
School Lunch	28	427.23
Special Aid	34	18,241.95
2003 Bond	17	667.84

H. Communications

1. Letter from Bob Santo The American Legion Greenlawn Post 1244

J. Unfinished Business

1. Discussion on Early Release Policy

K. New Business

1. Establishment of the Susan Satriano Scholarship (R)
2. Establishment of the Faye Consorte Scholarship (R)
3. Agreement with Advance 2000 for Districtwide Telephone Maintenance/Repair (R)
4. Requests to Remain in South Huntington Schools (R) (2)
5. Approval of an Additional Regular Business Meeting Date (R)
6. Recommendations for placement of students by the Committee on Special Education dated January 21, 27, 28, 31, February 6, 10, 11 and 12, 2014, and the Committee on Preschool Special Education dated January 14, 21, February 4, 2014 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 9 - Coaching/Extracurricular Appointments (Instructional)

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

Schedule 15 - Appointments (Non-Instructional)

Schedule 18 - Re-Employment to Positions (Non-Instructional)

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

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

M. Information and Reports

1. Congratulatory letter to Walt Whitman's Students of the Month for January from Dr. Bennardo
2. Letter of appreciation to Anthony Nuzzo from Dr. Bennardo re repair of one of the district's truck
3. Letter to Parent/Guardian from Ms. Acker re Common Core Parent Academy for Grade 9
4. Letter to Parent/Guardian from Ms. Acker re Saturday Academy Program
5. Personnel Posting (1)
6. News articles: *The Long-Islander*, 2-20-14

In envelopes:

1. Facilities Committee Agenda for February 25, 2014
2. Audit Committee Agenda for February 27, 2014

Information Sent to Board Week Ending February 14, 2014

1. Board of Education Budget Retreat Material, 2-18-14
2. Letter to Mr. Kaden from Joan Johnson, Western Suffolk BOCES, re Procedure for Nomination of BOCES Board Members
3. Privileged and Confidential Communications from Ingerman Smith, L.L.P. (2)
4. Invitation to the Wildcat Marching Band Lightwaves 2013 Awards Banquet to be held on February 28, 2014
5. Congratulatory letter to Members of the Dance Team from Dr. Bennardo re performance at Championships
6. Memo to Dr. Bennardo from Ms. Harris re School Grade Enrollment Report for the First Attendance Period January 6, 2014, through January 31, 2014

Information Sent to Board Week Ending February 14, 2014

7. Letter to Class of 2018 Students and Parents from Ms. Acker re Club and Activity Fair to be held on March 6, 2014
8. Letter to Junior Parents/Guardians from Ms. Acker re Junior Prom
9. Letter to Senior Parent/Guardian from Ms. Acker re second semester of the academic school year
10. Personnel Postings (6)
11. Minutes of the Executive Board Meeting, SHTA, 2-10-14
12. Resident Postcard with Important Budget Dates

N. Administrative Reports/Committee Updates

Future Meetings

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
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

Future Meetings (Continued)

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
Wednesday June 11	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

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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