

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

March 12, 2014

Budget Work Session

(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 Work Session
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: February 12, 2014
2. For consideration: February 26 and March 5, 2014

E. Bids

Recommended by Administration

Commercial Diagnostic Equipment

Schedule 14-17

F. Schedule of Bills (Warrants)

| | | |
|--------------|-------------|--------------|
| General Fund | Warrant 111 | \$ 15,484.43 |
| " | 112 | 409,228.97 |
| " | 113 | 250,478.19 |
| " | 114 | 9,850.32 |
| School Lunch | 31 | 7,451.95 |
| Special Aid | 37 | 51,498.64 |
| 2003 Bond | 18 | 24,631.29 |

Approved – Board Packet of February 28, 2014

| | | |
|--------------|-------------|--------------|
| General Fund | Warrant 109 | 47,032.89 |
| " | 110 | 1,364,854.00 |
| School Lunch | 30 | 25,926.68 |
| Special Aid | 36 | 3,421.76 |

H. Communications

1. Letter from Charles Armstrong re Senate Bill S.1199

K. New Business

1. Food Service Bid Award Increases (R)
2. Field Trip Request: Hispanic Youth Leadership Institute (R)
3. Agreement with Munistat Services to Provide Financial Services with Regard to the Tax Anticipation Notes for 2014-2015 (R)
4. Revised Agreement with Interim Assistant Principal at Maplewood Intermediate School (R)
5. Recommendations for placement of students by the Committee on Special Education dated January 21, 23, 24, 30, February 10, 11, 12, 14, 24, 25, 26, 27, March 3 and 5, 2014, and the Committee on Preschool Special Education dated February 25, 28, March 3 and 4, 2014 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 5 - Part-time Appointments (Instructional)
- Schedule 7 - Temporary Replacement Appointments (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 15 - Appointments (Non-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. Privileged and Confidential Communication from Ingerman Smith, LLP
2. Congratulatory letter to all recipients of the Wildcat Marching Band's Minds on the March award from Dr. Bennardo
3. Congratulatory letter to coaches of teams designated as a NYSPHSAA Scholar Team from Dr. Bennardo
4. Congratulatory letter to Curt Russell from Dr. Bennardo re his selection as the Suffolk County Coaches Association's JV Boys Basketball Coach of the Year
5. Congratulatory letter to Edward Garrone from Dr. Bennardo
6. for his selection as the Suffolk Country Coaches Association's JV Girls Basketball Coach of the Year
7. Congratulatory letter to Bedel Saget from Dr. Bennardo re his selection as a News 12 Scholar Athlete
8. Congratulatory letter to Nicole Civello from Dr. Bennardo re her selection as a Senior Scholar Athlete Congratulatory letter to Nicholas Oberle on his selection as a Senior Scholar Athlete from Dr. Bennardo
9. Congratulatory letter to recipients of the Minds in Motion Award from Dr. Bennardo
10. Congratulatory letter to recipients of the Junior Varsity Scholarcats Award from Dr. Bennardo
11. Letter of Appreciation to Thomas Fitzpatrick from Dr. Bennardo re his leadership of the basketball program

Information and Reports (Continued)

12. Congratulatory letter to Kiva Boozer from Dr. Bennardo re success at the dance tournament
13. Personnel Posting (1)
14. *Countrywood Chronicle*, March 2014
15. *The Silas Scoop*, March 2014

In envelopes:

1. *2014 Legislative Priorities for Public Education*, N-SSBA

Information Sent to Board Week Ending February 28, 2014

1. March 5 Budget Presentation
2. Letter from Charles Armstrong re Senate Bill S.1199
3. Congratulatory letter to Mr. Rogers from Dr. Bennardo re selection as South Huntington's Teacher of the Year
4. Congratulatory letter to Ms. Turner-Radin, Mr. Deitz, Ms. Dollin re production of "The Wedding Singer"
5. Memo to Dr. Bennardo from Ms. Harris re thank you letter from Brother Gary Cregan of St. Anthony's High School
6. Personnel Postings (2)
7. *March 2014 Calendar*, Oakwood Primary Center

N. Administrative Reports/Committee UpdatesFuture Meetings

| | | |
|-----------------------|---------------------|---|
| 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 Regular Business Meeting 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

jh