

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

March 26, 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 26 and March 5, 2014
2. For consideration: March 12 and 19, 2014

D. Financial Items

1. Schedule of Investment Accounts, January 2014
2. Treasurer's Report, January 2014
3. Monthly Trial Balance and Bank Reconciliation, January 2014
4. Monthly Collateral Testing, January 2014
5. Revenue Status Report, General Fund, January 2014
6. Revenue Status Report, School Lunch Fund, January 2014
7. Revenue Status Report, Special Aid Fund, January 2014
8. Budget Status Report (Expenditures), General Fund, January 2014
9. Budget Status Report (Expenditures), School Lunch, January 2014
10. Budget Status Report (Expenditures), Special Aid Fund, January 2014
11. Budget Status Report (Expenditures), Capital Fund, January 2014
12. Budgetary Transfer Report, January 2014
13. Tax Levy Schedule, January 2014
14. Library Tax Levy, January 2014
15. Extraclassroom Activity Report, January 2014

E. Bids

Recommended by Administration

Towing Services	Schedule 15-23
Fire Alarm Inspection and Maintenance	15-24
Printing Brochures	15-44
PA/Block Intercom Repair and Service	15-45
Cesspool/Wastelines/Sewerjets Maintenance/Repairs	15-46

F. Schedule of Bills (Warrants)

General Fund	Warrant 117	\$ 250,000.00
"	118	135,206.25
"	119	113,617.26
"	120	262,089.49
"	121	18,868.75
"	V120	(600.00)
School Lunch	34	24,556.70
Special Aid	39	70,691.20
2003 Bond	19	54,972.25

Approved – Board Packet of March 14, 2014

General Fund	Warrant 115	\$ 911,643.48
"	116	452,873.99
"	V115	(4,990.00)
School Lunch	32	92,204.84
"	33	136.00
Special Aid	38	230,458.93

K. New Business

1. Establishment of the Jennifer Rosoff Memorial Scholarship (R)
2. Contract Extensions: (R)

Musical Instrument Repairs	Schedule 15-25
Sand with 20% Rock Salt	15-26
Driver Education	15-29
Student Agenda Books	15-30
Sound for Drama/Musicals/Graduation	15-40
Plate Glass Replacement	15-48
Auto Safety Glass Replacement	15-49
Elevator Maintenance Repair	15-53
Pneumatic Temperature Controls	15-55
Vehicle Body Work/Painting	15-66
3. Recommendations for placement of students by the Committee on Special Education dated February 11, 12, 26, 28, March 3, 4, 5, 6, 7, 10, 11, 12, 13 and 14, 2014, and the Committee on Preschool Special Education dated March 10, 2014 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 6 - Summer School Appointments (Instructional)
- Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
- Schedule 11 - Terminations (Instructional)
- Schedule 13 - Salary Change (Instructional)
- Schedule 15 - Appointments (Non-Instructional)
- Schedule 16 - Terminations (Non-Instructional)
- Schedule 20 - Re-Appointments (Non-Instructional)
- Schedule 22 - Substitute Employee Appointments (Inst./Non-Inst.)

M. Information and Reports

1. Congratulatory letter to the Athletes of the Month for February from Dr. Bennardo
2. Congratulatory letter to Whitman Students of the Month for February from Dr. Bennardo
3. Recognition letter to Members of the Boy Scouts from Dr. Bennardo re advancement to next rank
4. Memo to Dr. Bennardo from Mr. Light re Facilities Committee Agenda for March 24, 2014
5. Letter to Parent or Guardian from Mr. Toto re NYS ELA and Math Assessment Examinations
6. Personnel Postings (5)

In envelopes:

1. Budget information letter to Mr. Kaden and the Board of Education from Maryann Zumpano and Dr. Michael J. Mensch, together with material on the Western Suffolk BOCES Tentative Budget 2014-2015 and *Budget News*, Winter 2014 (Board Members Only)

Information Sent to Board Week Ending March 14, 2014

1. Letter to Component Board Members from Dr. Michael J. Mensch, Western Suffolk BOCES, re Notice of Annual Meeting
2. Letter to Mr. Kaden and the Board of Education Members from Peter Wunsch, Western Suffolk BOCES, re candidacy for another term of office on the BOCES Board
3. Letter to Mr. Kaden and the Board of Education Members from Jeannette Santos, Western Suffolk BOCES, re candidacy for another term of office on the BOCES Board
4. Privileged & Confidential Document from Ingerman Smith, L.L.P.
5. Congratulatory letters to students attending the DECA conference from Dr. Bennardo
6. Congratulatory letter to students participating in the VEX competition from Dr. Bennardo
7. Congratulatory letter to students whose artwork was displayed in the Petite Gallery from Dr. Bennardo
8. Congratulatory letter to students who received special recognition in the PTA Reflections Contest from Dr. Bennardo
9. Congratulatory letter to Varsity Dance Team members from Dr. Bennardo
10. Congratulatory letter to students selected for the Suffolk County Music Educators Association Festival from Dr. Bennardo
11. Memo to the Board of Education from Dr. Bennardo re Proposed Board of Education Meeting Dates 2014-2015
12. Memo to Dr. Bennardo from Ms. Harris re School Grade Enrollment Report for the First Attendance Period February 3, 2014, through February 28, 2014
13. Letter to Parent or Guardian from Mr. Smith re NYS ELA Assessment Examination
14. Letter to Parent/Guardian from Mr. Smith re March 27 Parent-Teacher Conferences

Information Sent to Board Week Ending March 14, 2014

15. Personnel Postings (3)
16. Minutes of the Executive Board Meeting, SHTA, 3-10-14
17. News articles: *The Long-Islander*, 3-6-14; *Newsday*, 3-10-14
18. NSBA Advocacy Institute Conference Material (Board Members Only)
(Courtesy of Mr. Nitkewicz)

N. Administrative Reports/Committee Updates

Future Meetings

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
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 Members

Voice of the Residents

Adjournment

jh