

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

April 9, 2014

Budget Adoption 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. Budget Adoption Presentation
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

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

D. Financial Items

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

- E. Bids
Recommended by Administration
- | | | |
|---|----------|-------|
| Smallwares | Schedule | 15-33 |
| Miscellaneous Large Equipment | | 15-34 |
| Miscellaneous Roofing Repairs | | 15-51 |
| NYS Inspections Non Bus | | 15-54 |
| 100% Cotton Treated Mops | | 15-57 |
| Sheet Music | | 15-59 |
| Fire Extinguisher | | 15-61 |
| Miscellaneous Security Alarms Maintenance/Repairs | | 15-63 |
| Clay Mix/Top Soil | | 15-64 |
- F. Schedule of Bills (Warrants)
- | | | |
|--|-------------|---------------|
| General Fund | Warrant 125 | \$ 823,245.86 |
| " | 126 Dental | 23,333.34 |
| " | 127 | 25,704.17 |
| " | 128 | 892.05 |
| School Lunch | 37 | 34,798.91 |
| Special Aid | 41 | 45,238.52 |
| <u>Approved – Board Packet of March 28, 2014</u> | | |
| General Fund | Warrant 122 | \$ 90,420.13 |
| " | 123 | 1,464,490.43 |
| " | 124 | 5,990.00 |
| School Lunch | 35 | 13,667.64 |
| " | 36 | 2.03 |
| Special Aid | 40 | 21,702.95 |
- K. New Business
1. Adoption of the 2014-2015 School Budget (R)
 2. Establishment of the "Island Photography Community Builder Award" Scholarship (R)
 3. Donation from the Wildcat Booster Club (R)
 4. Donation from the South Huntington Paraprofessional Association (R)
 5. Field Trip Request: International DECA Career Development Competition (R)
 6. 2014-2015 Board of Education Meeting Dates (R)
 7. Memorandum of Agreement with SHAA (R)
 8. Request to Remain in South Huntington Schools (R)
 9. Recommendations for placement of students by the Committee on Special Education dated February 12, 25, 26, March 3, 5, 6, 7, 10, 11, 12, 14, 17, 18, 19, 24, 26 and April 1, 2014, and the Committee on Preschool Special Education dated March 3, 10, 11, 14, 17, 18, 21, 24, 25, 26 and 31, 2014, and Transition to the Committee on Special Education dated March 14 and 21, 2014 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 3 - Administrative/Supervisory Appointments (Instructional)

Schedule 9 - Coaching/Extracurricular Appointments (Instructional)

Schedule 11 - Terminations (Instructional)

Schedule 13 - Salary Change (Instructional)

Schedule 15 - Appointments (Non-Instructional)

Schedule 20 - Re-Appointments (Non-Instructional)

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

M. Information and Reports

1. Memo to the Board of Education from Ms. Harris re Hall of Fame
2. Letter to Mrs. Hammond from Joan Johnson, Western Suffolk BOCES, re BOCES Budget Vote and Election
3. Thank you letter to Dr. Bennardo from Dr. Julia Rafal-Baer, The State Education Department, re visit to South Huntington on Common Core
4. Congratulatory letter to all students who participated in the PTA Reflections program from Dr. Bennardo
5. Thank you letter to participates in the St. Baldrick's Day celebration from Dr. Bennardo
6. Congratulatory letter to students who participated in the Health and Wellness Fair Poster Contest from Dr. Bennardo
7. Congratulatory letter to students who participated in the Festival of High School Choirs from Dr. Bennardo
8. Letter to the Board of Education from Mr. Smith re May and June Stimson events
9. *Countrywood Chronicle*, April 2014
10. April 2014 Calendar, Oakwood Primary Center
11. Personnel Postings (2)
12. News articles: *The Long-Islander*, 4-3-14

In envelopes:

1. Memo to Mr. Kaden from Mr. Light re Audit Committee Agenda, April 10, 2014

Information Sent to Board Week Ending March 28, 2014

1. Letter to Long Island's NYS Senate and Assembly Delegations from Mary Jo O'Hagan and Mark Masin, N-SSBA, re Charter School Building Aid in Play While Long Island's Schools Pay?
2. Letter to Long Island's NYS Senate and Assembly Delegations from Mary Jo O'Hagan and Mark Masin, N-SSBA, re GEA – A Debt Unpaid
3. Commendation letter to Ms. Harris from Dr. Bennardo re Health and Wellness Fair
4. Thank you letter to Steven Altinel from Dr. Bennardo re choral festival
5. Thank you letter to Jaime Rogers from Dr. Bennardo re St. Baldrick's Day
6. Congratulatory letter to Dan Trebour from Dr. Bennardo re the Suffolk County Sportsmanship Award given to the Girls Varsity Basketball Team

Information Sent to Board Week Ending March 28, 2014 (Continued)

7. Congratulatory letter to Ken Fast from Dr. Bennardo re the Suffolk County Sportsmanship Award given to the Bowling Team
8. Congratulatory letter to Kathleen Acker from Dr. Bennardo re Compassion Without Borders program
9. Thank you letter to Deborah Bryggman from Dr. Bennardo re the Cannon field trip
10. Invitation to the PTA Reflections Celebration to be held on Monday, April 7
11. Personnel Postings (6)
12. Suggestions from Walt Whitman High School (9)
13. Minutes of the Executive Board Meeting, SHTA. 3-24-14
14. News articles: *The Long-Islander*, 3-20-14

N. Administrative Reports/Committee Updates

1. Minutes of Meeting, Facilities Committee, 3-24-14

Future Meetings

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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