

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

May 13, 2014

**Walt Whitman High School Award Presentation
Public Hearing on the 2014-2015 School Budget**

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

- 6:00 p.m. Executive Session, If Needed
- 7:30 p.m. Walt Whitman High School Award Presentation
Public Hearing on the 2014-2015 School Budget
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

- 1. For approval: April 9, 2014
- 2. For consideration: April 24, 2014

D. Financial Items

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

F. Schedule of Bills (Warrants)

General Fund	Warrant 139	\$ 6,761.85
"	140	1,341,706.83
"	141 Dental	11,666.67
"	142	216.81
"	V000	(889.40)
"	V000	(51.50)
"	V000	(216.81)
"	V000 Scholarship	(1,000.00)
School Lunch	42	34,910.34
"	43	2,147.89
"	V042	(2,096.69)
Special Aid	46	52,886.06
2003 Bond	22	36,510.87

Approved – Board Packet of May 2, 2014

General Fund	Warrant 138	\$ 44,838.49
School Lunch	41	5,795.96
Special Aid	45	10,724.00
2003 Bond	21	1,907.70

Approved – Board Packet of April 25, 2014

General Fund	Warrant 134	\$ 60,546.81
"	135	1,552,356.00
"	136	600.00
"	137	364.50
"	V132	(964.50)
School Lunch	40	1,375.92
Special Aid	44	15,404.67

K. New Business

1. Andrew Garafalo Memorial Scholarship (R)
2. The Joseph Toles Foundation Scholarship (R)
3. SCOPE Scholarship in Celebration of 50th Anniversary (R)
4. SHAIEF Scholarships (R)
5. TANS 2014-2015 (R)
6. Appointment of Interim Business Administrator July 1, 2014, through June 30, 2015 (R)
7. Field Trip Request: Marching Band Camp (R)
8. Field Trip Request: NDA Summer Dance Camp (R)
9. 2014 Biennial Review of Shared Decision Making/CR 100.11 (R)
10. Recommendations for placement of students by the Committee on Special Education dated February 26, March 3, 5, 6, 10, 11, 13, 17, 18, 19, 20, 21, 28, 31, April 1, 2, 3, 4, 7, 8, 10, 11, 21, 22, 23, 25, 27, 28, 29, May 1, 2014, and the Committee on Preschool Special Education dated March 10, 21, 24, 28, April 4, 10, 11, 28, 29 and 30, 2014, and Transition to the Committee on Special Education dated April 4 and 11, 2014 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 6 - Summer School Appointments (Instructional)
- Schedule 8 - Re-Employment to Positions (Instructional)
- Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
- Schedule 10 - Tenure Appointments
- Schedule 12 - Leaves of Absence; Ext. of Sick Leave
- Schedule 16 - Terminations (Non-Instructional)
- Schedule 17 - Leaves of Absence (Non-Instructional)
- Schedule 19 - Temporary/Seasonal Appointment (Non-Instructional)
- Schedule 20 - Re-Appointments (Non-Instructional)
- Schedule 22 - Substitute Employee Appointments (Inst./Non-Inst.)

M. Information and Reports

1. Personnel Postings (3)
2. *The Silas Scoop*, May 2014

Information Sent to Board Week Ending May 2, 2014

1. Invitation from Family Service League to the Universal Pre-Kindergarten Graduation
2. Letter to Mr. Kaden from Dr. Michael J. Mensch, Western Suffolk BOCES, re support of election of trustees and the administrative budget
3. Commendation letter to students on the 2013-2014 Principal's List and the New York State Scholarship for Academic Excellence from Dr. Bennardo
4. Commendation letter to students on the 2013-2014 Principal's List from Dr. Bennardo
5. Commendation letter to Valedictorian Thomas Hustedt and Salutatorian Taylor Parrish from Dr. Bennardo
6. Commendation letter to students who participated in "GODSPELL" from Dr. Bennardo
7. Letter to Parent/Guardian from Ms. Acker re Whitman's final/Regents examination and transportation schedules
8. Letter to Seniors and Senior Parents/Guardians from Ms. Acker re Senior Prom
9. Personnel Postings (2)
10. *Countrywood Chronicle*, May 2014
11. Flyer re Silas Wood's Mother's Day Boutique
12. Minutes of the Executive Board Meeting, SHTA, 4-28-14
13. News articles: *The Long-Islander*, 4-24-14 and 5-1-14

Information Sent to Board Week Ending April 25, 2014

1. Confidential document from Ingerman Smith, LLP re staff matters
2. Congratulatory letter to students who participated in the "Countrywood Has Talent" show from Dr. Bennardo
3. Thank you letter to Dr. Nancy Gress from Dr. Bennardo re joining district's sponsorship program
4. Congratulatory letter to Vincent Feola from Dr. Bennardo re being named the March Athlete of the Month for Wrestling

Information Sent to Board Week Ending April 25, 2014 (Continued)

5. Congratulatory letter to Kristen Cummings from Dr. Bennardo re being named the March Athlete of the Month for Girls' Lacrosse
6. Congratulatory letters to Whitman's Students of the Month for March from Dr. Bennardo
7. Personnel Postings (5)
8. News articles: *The Long-Islander*, 4-17-14
9. *Spotlight*, March/April 2014

N. Administrative Reports/Committee Updates

Future Meetings

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
Tuesday July 1	6 p.m. 7:30 p.m.	Executive Session, If Needed Organization/Summer Business Meeting Board Room #110, Administration Building 60 Weston Street, Huntington Station
Wednesday August 13	6 p.m. 7:30 p.m.	Executive Session, If Needed Summer Business Meeting Board Room #110, Administration Building 60 Weston Street, Huntington Station
Wednesday September 3	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, Huntington Station
Wednesday September 17	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Silas Wood 6 th Grade Center 23 Harding Place, 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

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