

*w/Additions

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

June 11, 2014

Walt Whitman High School Senior Awards

(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 Senior Awards
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: May 13, 2014
2. For consideration: May 20, 2013

D. Financial Items

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

E. Bids

Recommended by Administration
Custodial Contract Supplies (**Revised**)

Schedule 15-38

F. Schedule of Bills (Warrants)

General Fund	Warrant 148	Dental	\$ 11,666.63
"	149		270,000.00
"	150		5,062.50
"	151		145,470.05
"	152		337.75
"	V151		(1,804.94)
School Lunch	46		16,364.97
Special Aid	50		7,255.87

Approved – Board Packet of May 30, 2014

General Fund	Warrant 147		\$ 195,484.69
School Lunch	45		30,958.17
Special Aid	48		181.00
"	49		55,342.89

Approved – Board Packet of May 23, 2014

General Fund	Warrant 143		\$ 30,424.13
"	144		4,779.20
"	145		2,292,583.44
"	146		3,800.39
"	V085		(524.50)
"	V130		(3,568.80)
School Lunch	44		14,789.41
Special Aid	47		87,325.86

K. New Business

1. WWHS Scholarships (R) **(Revised)**
2. Summer Approval of Bids (R)
3. Summer Hiring of Personnel (R)
4. Acceptance of funds for the Billy Lucatuorto Scholarship into the South Huntington UFSD Scholarship Fund (R)
5. Requests to Remain in South Huntington Schools (2) (R)
6. Request to Remain in South Huntington Schools for the 2014-2015 School Year (R)
7. Approval of the Professional Development Plan for the 2014-2017 School Years (R)
8. Field Trip Request: NDA – National Dance Championships (R)
9. Textbook Approval (R)
 Title: TEMAS
 Publisher: Vista Higher Learning
 Course: AP Spanish
 Grade: 12 (AP)
10. Middle Management Salary and Benefits (R)
11. Memorandum of Agreement for South Huntington Chairpersons' Association (R)
12. Superintendent, Deputy Superintendent and Assistant Superintendent for Personnel and District Services Salary and Benefits (R)

New Business (Continued)

13. "Confidential" Staff; Salary Increases for 2014/2015 (R)
 14. Recommendations for placement of students by the Committee on Special Education dated March 6, 7, 10, 11, 13, 14, 17, 18, 19, 20, 21, 24, 25, 26, 27, 28, 31, April 1, 2, 3, 4, 8, 9, 10, 11, 21, 23, 25, 28, 29, 30, May 1, 2, 5, 6, 7, 8, 9, 12, 13, 14, 16, 19, 20, 21, 27 and 30, 2014, and the Committee on Preschool Special Education dated April 25, 28, May 2, 5, 6, 9, 13, 15, 16, 20, 2014, and Transition to the Committee on Special Education dated
 - * April 25, 28, May 2, 5, 6, 13, 15, 16 and 20, 2014 (R)
 15. Request to Remain in South Huntington Schools (R)
- L. Personnel (R)
- Personnel items effective as listed on:
- Schedule 2 - Probationary Appointments (Instructional)
 - Schedule 3 - Administrative/Supervisory Appointments (Instructional)
 - Schedule 4 - Coordinator/Department Chairperson Assignments
 - Schedule 5 - Part-time Appointments (Instructional)
 - Schedule 6 - Summer School Appointments (Instructional)
 - Schedule 8 - Re-Employment to Positions (Instructional)
 - Schedule 11 - Terminations (Instructional)
 - Schedule 12 - Leaves of Absence; Ext. of Sick Leave
 - Schedule 13 - Salary Change (Instructional)
 - Schedule 16 - Terminations (Non-Instructional) (**Revised**)
 - Schedule 19 - Temporary/Seasonal Appointment (Non-Instructional)
 - Schedule 20 - Re-Appointments (Non-Instructional)
 - Schedule 22 - Substitute Employee Appointments (Inst./Non-Instructional)
- M. Information and Reports
1. Memo to the Board of Education from Ms. Buhse re District Asset Inventory
 2. Congratulatory letter to students who performed at the Long Island Ducks baseball game from Dr. Bennardo
 3. Congratulatory letter to students who took the National French Exam from Dr. Bennardo
 4. Commendation letter to music students who performed at the South Huntington Library from Dr. Bennardo
 5. Commendation letter to students who participated in the Suffolk County Legislature's "Be Pool Smart" contest from Dr. Bennardo
 6. Congratulatory letter to World Language Honor Society students from Dr. Bennardo
 7. Thank you letter to Ms. Barrett from Dr. Bennardo re coordination of this year's Minithon
 8. Personnel Posting (1)
 9. *Countrywood Chronicle*, June 2014
 10. *The Silas Scoop*, June 2014
 11. Memo to the Board of Education from Ms. Harris re South Huntington Hall of Fame
 12. News articles: The Long Islander, June 5, 2014 (3)

In envelopes:

1. *SCOPE's Education Forum*, Spring 2014 (Board Members Only)

Information Sent to Board Week Ending May 30, 2014

1. Confidential letter to Mr. Kaden re a student matter
2. Letter to the Board of Education from Mr. Varlamos together with tickets for the 84th Commencement Ceremony at Walt Whitman High School
3. Congratulatory letter to students whose work were displayed at Heckscher Museum's opening exhibit from Dr. Bennardo
4. Commendation letter to Ms. Acker from Dr. Bennardo re participation in Honor Flight
5. Thank you letters to Ms. Smith, Mr. Zamek, Mr. Altinel and Mr. Slawitsky from Dr. Bennardo re students' performance at the budget vote
6. Commendation letter to students who performed at the South Huntington Senior Association's monthly luncheon from Dr. Bennardo
7. Letter to Parent/Guardian from Ms. Acker re new policy allowing electronics in school
8. Personnel Postings (3)
9. Save the Date Flyer, SCOPE Annual Dinner Meeting, 8-7-2014
10. News articles: *The Long-Islander*, 5-22-14
11. *Spotlight*, May 2014

Information Sent to Board Week Ending May 23, 2014

1. Invitation from SHTA to Board and Cabinet to attend the 2014 Retirement Party on June 18, 2014 at the Crest Hollow Country Club in Woodbury;
2. Personnel Postings (3);
3. Letter from Mr. Toto to Parents/Guardians re District Practices re Student Behavior;
4. Letter from Mr. Toto to Parents/Guardians re Medieval Faire;
5. Letter from Mr. Toto to Parents/Guardians re Final Exams and Bus Schedules;
6. Communication from Silas Wood Sixth-Grade Center re Father's Day "Kidz" Boutique;
7. Memorandum from Ms. Harris to Board re Community Awareness Summit, "Heroin-Not our Town;"
8. Letter from Dr. Bennardo to students in Ms. Workman's class re "The Wizard of Oz."

N. Administrative Reports/Committee Updates

1. Minutes of Meeting, Facilities Committee, 4-7-2014

Future Meetings

Tuesday	6 p.m.	Executive Session, If Needed
July 1	7:30 p.m.	Organization/Summer Business Meeting Board Room #110, Administration Building 60 Weston Street, Huntington Station

Future Meetings (Continued)

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
Wednesday October 1	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Oakwood Primary Center 264 West 22 nd Street, Huntington Station
Wednesday October 15	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, 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