

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Forum
Stimson Middle School

January 14, 2015

**Musical Performance by the Stimson Jazz Cats
WWHS Robotics Team Demonstration**

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed

7:30 p.m. Regular Business Meeting

Musical Performance by the Stimson Jazz Cats

WWHS Robotics Team Demonstration

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: November 19, 2014

2. For consideration: December 10, 2014

D. Financial Items

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

F. Schedule of Bills (Warrants)

General Fund	Warrant 61	\$1,620,498.41
School Lunch	23	18,907.26
Special Aid	22	\$3,231.50
2003 Bond	6	842.80

Approved – Board Packet of December 19, 2014

General Fund	Warrant 57	\$371,344.53
"	58	520,000.00
"	59	487,723.15
"	60	100.03
School Lunch	22	33,806.09
Special Aid	21	43,225.79

Approved – Board Packet of December 12, 2014

General Fund	Warrant 51	\$ 3,299.95
"	52	5,992.10
"	53	6,425,507.34
"	54 Dental	11,666.67
"	55	25,538.65
"	56	9,136.43
"	V048	(25,350.00)
"	V049	(300.00)
"	V053	(35,436.53)
School Lunch	21	6,720.88
Special Aid	20	54,018.14
2003 Bond	5	40,405.00

H. Communications

1. Letter from Michael Flynn, Western Suffolk BOCES, re Annual Meeting and BOCES Budget Vote and Election

K. New Business

1. Request to Remain in South Huntington Schools (R)
2. Monetary Donation by Munistat Services Inc. (R)
3. Monetary Donation by Debbie and Jim Kaden (R)
4. Field Trip Request (R)
5. Travel/Conference Approval (R)
6. Logo Discussion
7. Speakers Bureau Discussion
8. 2015-2016 School Calendar (R)
9. Recommendations for placement of students by the Committee on Special Education dated October 15, 22, 29, November 7, 13, 19, 20, 21, 24, 25, 26, December 1, 2, 3, 4, 5, 8, 9, 10, 12, 15, 16, 17, 18 and 19, 2014, and the Committee on Preschool Special Education dated November 25, December 8, 9, 15, 16 and 22, 2014, January 1, and 6, 2015 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 7 - Temporary Replacement Appointments (Instructional)

Schedule 9 - Coaching/Extracurricular Appointments (Instructional)

Schedule 9 - Coaching/Extracurricular Appointments (Instructional)

Schedule 12 - Leaves of Absence; Ext. of Sick Leave

Schedule 13 - Salary Change (Instructional)

Schedule 15 - Appointments (Non-Instructional)

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

M. Information and Reports

1. Congratulatory letter to Witman Hernandez Fernandez from Dr. Bennardo re selection as November Athlete of the Month for Boys Soccer
2. Congratulatory letter to Samantha DeGaray from Dr. Bennardo re selection as November Athlete of the Month for Girls Volleyball
3. Congratulatory letter to Whitman's November Students of the Month from Dr. Bennardo
4. Congratulatory letter to members of the cheerleading team from Dr. Bennardo re performance at UCA Cheerleading Competition
5. Congratulatory letter to students selected as All-County by the Suffolk County Music Educators Association from Dr. Bennardo
6. Thank you letter to students who performed at the PTA holiday luncheon from Dr. Bennardo
7. Congratulatory letter to the Fall 2014 Varsity Minds in Motion athletes from Dr. Bennardo
8. Congratulatory letter to the students given the Scholarcat award from Dr. Bennardo
9. Congratulatory letter to Anthony DeLorenzo from Dr. Bennardo re selection to the Junior Islanders Hockey Team
10. Congratulatory letter to Birchwood and Maplewood Student Council Officers from Dr. Bennardo
11. Letter to the Whitman Marching Band Parent Association from Dr. Bennardo
12. Commendation letter to teachers involved in the "Build-a-Bike" program from Dr. Bennardo
13. Letter to Mrs. Hucke and Mrs. Mooney from Dr. Centamore re initiation of the collective bargaining process
14. Memo to Dr. Bennardo from Ms. Harris re School Grade Enrollment Report for the Second Attendance Period November 3, 2014, through November 26, 2014
15. Letter to Students, Parents and Guardians from Ms. Acker re Advanced Placement Information Night
16. Personnel Postings (4)
17. *The Silas Scoop*, January 2015
18. *Countrywood Chronicle*, January 2015
19. January 2015 Calendar, Oakwood Primary Center
20. Privileged and Confidential Documents from Ingerman Smith, Inc. (2)
21. News articles: *The Long-Islander*, 12-18-14, 12-25-14, 1-1-15

Information Sent to Board Week Ending December 19, 2014

1. Personnel Postings (4)
2. January 2015 Calendar, Oakwood Primary Center
3. Minutes of the Executive Board Meeting, SHTA, 12-15-2014
4. News articles: *The Long-Islander*, 12-11-14

Information Sent to Board Week Ending December 12, 2014

1. Memo to Dr. Bennardo from Mr. Light re Facilities Committee Agenda
2. Personnel Postings (7)
3. Save the Date flyer for the N-SSBA, NCCSS and SCSSA conference, "Stand Up 4 Long Island's Public Schools!," scheduled for January 29, 2015
4. News articles: *The Long-Islander*, 12-4-14

N. Administrative Reports/Committee Updates

1. Meeting Minutes, Facilities Committee, 12-16-14

Future Meetings

Wednesday January 28	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 February 11	6 p.m. 7:30 p.m.	Executive Session, If Needed Teacher of the Year Presentation Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday February 25	6 p.m. 7:30 p.m.	Executive Session, If Needed Budget Overview Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, Huntington Station
Wednesday March 11	6 p.m. 7:30 p.m.	Executive Session, If Needed Budget Work Session Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, Huntington Station
Wednesday March 25	6 p.m. 7:30 p.m.	Executive Session, If Needed Budget Work Session Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, Huntington Station

Future Meetings (Continued)

Wednesday April 15	6 p.m. 7:30 p.m.	Executive Session, If Needed Budget Adoption Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, Huntington Station
Monday April 20	5 p.m.	Deadline for Filing Candidate Petitions District Clerk's Office Room 109, Administration Building 60 Weston Street, Huntington Station
Tuesday April 28	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 6	7:30 p.m.	Meet the Candidates Night South Cafeteria, Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 12	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 19	3-10 p.m.	Budget Vote/Elections South Gymnasium, Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 19	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 17	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

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