

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Conference Room B
District Office

April 15, 2015

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 11, 2015
2. For consideration: March 25, 2015

D. Financial Items

1. Schedule of Investment Accounts, February 2015
2. Treasurer's Report, February 2015
3. Monthly Trial Balance and Bank Reconciliation, February 2015
4. Monthly Collateral Testing, February 2015
5. Revenue Status Report, General Fund, February 2015
6. Revenue Status Report, School Lunch Fund, February 2015
7. Revenue Status Report, Special Aid Fund, February 2015
8. Budget Status Report (Expenditures), General Fund, February 2015
9. Budget Status Report (Expenditures), School Lunch, February 2015
10. Budget Status Report (Expenditures), Special Aid Fund, February 2015
11. Budget Status Report (Expenditures), Capital Fund, February 2015
12. Budgetary Transfer Report, February 2015
13. Tax Levy Schedule, February 2015
14. Library Tax Levy, February 2015
15. Extraclassroom Activity Report, February 2015

E. Bids

Not Recommended by Administration
Stimson-Interior Upgrades & Basketball
Court Refurbishment

SED 58-04-13-03-0-012-030

F. Schedule of Bills (Warrants)

General Fund	Warrant 97	\$18,512.65
	98	895,482.05

	99	11,666.67
	100	49,314.11
	101	12,302.23
	102	502,774.67
School Lunch	37	7,254.51
Special Aid	36	11,474.10
<u>Approved – Board Packet April 1, 2015</u>		
General Fund	Warrant 94	\$15,469.90
	95	347,114.65
	96	11,386.57
	VO90	(2,000.00)
School Lunch	36	18,260.04
Special Aid	35	33,142.13
<u>Approved – Board Packet March 27, 2015</u>		
General Fund	Warrant 92	\$1,727,160.46
	93	71,794.40
School Lunch	35	3,640.87
Special Aid	33	49,785.99
	34	2,457.00

K. New Business

1. Adoption of the 2015-2016 School Budget (R)
2. Proposed Board of Education Meeting Dates for 2015/2016
3. Increase to Budget/Insurance Claim for Bus Lost to Fire; \$97,369.00
4. Donation/Wall of Honor; Wildcat Wrestling Club
5. Field Trip Approval for Department of Energy National Science Bowl
6. West Hills Day Camp Parking Lot Agreement (R)
7. Recommendations for placement of students by the Committee on Special Education dated February 13, 24, 25, March 3, 4, 9, 10, 12, 13, and the Committee on Preschool Special Education dated March 12, 13, 17, 20, 24, 25, 27, 31, and April 13 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 7: Temporary Replacement Appointments (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. *Countrywood Chronicle*, April, 2015
2. Letter from Dr. Bennardo to all student participants of "Fame, Jr." production
3. Letter from Dr. Bennardo to Mr. R. Callahan re various College-to-Career activities
4. Letter from Dr. Bennardo to Health & Wellness Fair Committee Members
5. Letter from Dr. Bennardo to Ms. Marion Raspantini/Ms. Jane Samuels re efforts with Health & Wellness Fair
6. Letter from Dr. Bennardo to WWHS World Language Honor Society members re UNICEF efforts
7. Letter from Dr. Bennardo to three students selected to Boys State

8. Letter from Dr. Bennardo to students involved with Science Bowl Competition
9. News Articles: *The Long Islander*, April 2, 2015 (3 articles)
10. Letter from Principal Acker to Seniors/Parents/Guardians re Senior Prom
11. SCOPE *Forum*, Winter-2015

Information Sent to Board Week Ending April 1, 2015

1. Postings (4)
2. The Silas Scoop
3. The Long Islander, March 26, 2015 (3)
4. Scope Forum/Winter 2015

Information Sent to Board Week Ending March 27, 2015

1. Letter to Mr. Kaden and Fellow Board Members from Maryann Zumpano and Michael Flynn, Western Suffolk BOCES, re BOCES Tentative Budget for 2015-2016 and *Budget News*, Winter 2015 (Board Members, Superintendent and Business Administration Only)
2. Congratulatory letter to Whitman's Students of the Month for February from Dr. Bennardo
3. Congratulatory letter to Birchwood's Boosters for the month of February from Dr. Bennardo
4. Commendation letter to students who participated in Girls' Sports Night from Dr. Bennardo
5. Thank you letter to teachers involved in the Festival of the Arts from Dr. Bennardo
6. Congratulatory and thank you letter to Mrs. Raspantini from Ms. Harris re Health and Wellness Fair from Dr. Bennardo
7. Thank you letter to Mrs. Samuels from Ms. Harris re Health and Wellness Fair
8. Flyer re SW's Mario's Month of April
9. Personnel Postings (8)
10. Parent University Brochures
11. Letter to Dr. Bennardo from Charles J. Voorhis, Nelson, Pope and Voorhis, re Bristol Assisted Living

Future Meetings:

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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