

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

May 12, 2015

Public Hearing of 2015-2016 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. Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: April 15, 2015
2. For consideration: April 28, 2015

D. Financial Items

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

F. Schedule of Bills (Warrants)

General Fund	Warrant 111	\$ 1,097,989.65
"	112	11,666.67
School Lunch	40	39,011.69
Special Aid	39	133,255.76
<u>Approved Board Packet of May 1, 2015</u>		
General	Warrant 107	\$29,511.41

“	108	14,078.44
“	109	1,453,038.76
“	110	1,200.00
“	V108	(14,078.44)
“	V109	(1,200.00)
School Lunch	39	39,297.42
Special Aid	38	17,073.31

K. New Business

1. TANS 2015-2016 (R)
2. Approval of the Joan Davidsohn Memorial Scholarship (R)
3. Approval of Donation from Toyota Corporation for a New Scoreboard at Walt Whitman High School (R)
4. Approval of Agreement – Confidential Personnel Matter (R)
5. Approval of Revised Board of Education Meeting Dates 2015-2016 (R)
6. Recommendations for placement of students by the Committee on Special Education dated March 10, 17, 18 19, 20, 27, 30, April 13, 14, 21, and the Committee on Preschool Special Education dated March 20, 27, 30, April 23, 27, 28 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 7: Temporary Replacement Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 10: Tenure Appointments

Schedule 18: Re-Employment to Positions (Non-Instructional)

Schedule 20: Re-Appointments (Non-Instructional)

Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

M. Information and Reports

1. Letter from Mrs. Acker to Parents/Guardians re finals/Regents/RCT Examinations
 2. Memo from Mr. Smith re Stimson Middle School Upcoming Events for May and June, 2015
 3. The Countrywood Chronicle
 4. Attendance Period April 1 through April 31, 2015 from Mrs. Harris
 5. Personnel Postings (3)
 6. The Long Islander (1)
 7. Letter from Dr. Bennardo to April Birchwood Booster students.
- Information Sent Home May 1, 2015
1. Letter from Dr. Bennardo to Stimson students recognized with National French contest;
 2. Letter from Dr. Bennardo to WWHS students recognized with the National French contest;
 3. Letter from Dr. Bennardo to students involved with Spring Fling;
 4. Letter from Dr. Bennardo to students involved with production of “Grease;”
 5. Letter from Dr. Bennardo to Oakwood students involved with “Blast to the Past;”
 6. Letter from Dr. Bennardo to students involved with the Town of Huntington’s Arbor Day tree planning activity;
 7. Letter from Dr. Bennardo to Walt Whitman students for the month of April;
 9. Oakwood Primary Center’s May Activity Calendar;
 9. Thank you letter to the Board of Education from Western Suffolk BOCES;
 10. SHTA Minutes of the Executive Board Meeting, April 27, 2015;
 11. The Long Islander Articles (2, front and back);

12. The Silas Scoop from Silas Wood Sixth-Grade Center.

N. Administrative Reports/Committee Updates

1. _____ Student Activities Committee
2. _____ Facilities Committee
3. _____ Curriculum Committee
4. _____ Audit Committee

Future Meetings

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 MembersVoice of the ResidentsAdjournment

/lm