

TENTATIVE AGENDA  
Board of Education  
South Huntington Union Free School District

Performing Arts Center  
Walt Whitman High School

March 14, 2012

**Budget Work Session**

(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 Work Session  
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: February 15, 2012
2. For consideration: February 28 and 29, 2012

D. Financial Items

1. Schedule of Investment Accounts, January 2012
2. Treasurer's Report, January 2012
3. Monthly Trial Balance and Bank Reconciliation, January 2012
4. Monthly Collateral Testing, January 2012
5. Revenue Status Report, General Fund, January 2012
6. Revenue Status Report, School Lunch Fund, January 2012
7. Revenue Status Report, Special Aid Fund, January 2012
8. Revenue Status Report, Capital Fund, January 2012
9. Budget Status Report (Expenditures), General Fund, January 2012
10. Budget Status Report (Expenditures), School Lunch, January 2012
11. Budget Status Report (Expenditures), Special Aid Fund, January 2012
12. Budget Status Report (Expenditures), Capital Fund, January 2012
13. Budgetary Transfer Report, January 2012
14. Tax Levy Schedule, January 2012
15. Library Tax Levy, January 2012
16. Extraclassroom Activity Report, January 2012

E. Bids

Recommended by Administration

Smallwares

Miscellaneous Large Equipment

Schedule 12-33

12-34

F. Schedule of Bills (Warrants)

General Fund	Warrant 81	\$ 94,490.00
"	82	152,199.41
"	83	42.82
"	V082	(43.14)
School Lunch	35	55,309.86
Special Aid	33	84,965.97
"	34	600.00

Approved – Board Packet of March 2, 2012

General Fund	Warrant 80	\$242,349.98
"	V080	(135.00)
Special Aid	32	7,622.04
Capital Reserve Bond	35	9,808.04

H. Communications

1. Letter from Dr. Michael J. Mensch, Western Suffolk BOCES, re Notice of Annual Meeting
2. Memo from James March, Nassau-Suffolk School Boards Association, re NYSSBA Advocate of the Year

K. New Business

1. SHEF P.I.E. Grant Donation (R)
2. Maplewood Comprehensive Educational Plan (CEP) (R)
3. Field Trip Requests (2) (R)
4. Establishment of the Donn Haber Sportsmanship Scholarship (R)
5. Request to Remain in South Huntington Schools (R)
6. Recommendations for placement of students by the Committee on Special Education dated January 26, February 1, 7, 8, 10, 13, 14, 15, 16, 17, February 27, 29, March 1, 2 and 5, 2012, and the Committee on Preschool Special Education dated February 15 and 28, 2012 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 6 – Temporary Replacement Appointments (Instructional)

Schedule 8 – Coaching/Extracurricular Appointments (Instructional)

Schedule 10 – Terminations (Instructional)

Schedule 15 – Terminations (Non-Instructional)

Schedule 16 – Leaves of Absence (Non-Instructional)

Schedule 19 – Temporary/Seasonal Appointments (Non-Instructional)

Schedule 23 – Substitute Employees (Instructional)

Schedule 24 – Substitute Employees (Non-Instructional)

M. Information and Reports

1. **Confidential** memo from Ingerman Smith, LLP re a personnel matter
2. Memo to Dr. Shea from Ms. Acker re Honored Students
3. Memo to Dr. Shea from Mrs. Occhiogrosso re TAN from Internal Revenue Service
4. **Confidential** letter from Lynn Grossman re a personnel matter

Information and Reports (Continued)

5. Personnel Postings (7)
6. *Countrywood Chronicle*, March 2012
7. *March Newsletter*, Birchwood Intermediate School
8. *The Silas Scoop*, March 2012
9. Letter to Parent or Guardian from Mrs. Lewis re dates of the NYS ELA and Math Assessment exams
10. News articles: *The Long-Islander*, 3-8-12

In envelopes:

1. Audit Committee Agenda, 3-12-12

Information Sent to Board Week Ending March 2, 2012

1. Memo to Dr. Shea from Mrs. Occhiogrosso re Facilities Committee Agenda, 3-5-12
2. Letter to Junior Parents/Guardians from Ms. Acker re Junior Prom
3. Letter to Senior Parent/Guardian from Ms. Acker re failing or withdrawing from courses during second semester
4. Memo to the Board of Education from Ms. Harris re A Parent's Guide – Transition from Preschool (CPSE) to Kindergarten (CSE)
5. Letter to Dr. Shea from Ms. Robins re invitation to the National Junior Honor Society Induction Ceremony
6. Letter to Parent/Guardian from Ms. Lewis re retirement
7. **Confidential** letter from Dr. Rosenberg re a personnel matter
8. **Confidential** Letter from Mrs. Regan re a personnel matter
9. Letter to Parents of Present Fifth-Graders from Mrs. Lewis re 5<sup>th</sup> Grade Parent Orientation Night
10. Personnel Postings (2)
11. March Calendar, Oakwood Primary Center
12. Suggestion (1), Walt Whitman High School
13. Letter to Colleague from Mary J. O'Hagan, N-SSBA, re nominations for the 2012 Distinguishes Service Award and Silver Bullet Award
14. News articles: *The Long-Islander*, 2-23-12 and 3-1-12
15. Calendar of Events, March 2012

N. Administrative Reports/Committee Updates

1. Minutes of Meeting, Facilities Committee, 3-5-12

Future Meetings

Wednesday	6:00 p.m.	Executive Session, If Needed
March 21	7:30 p.m.	<b>Budget Work Session</b> Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station

Future Meetings (Continued)

Wednesday March 28	6:00 p.m. 7:30 p.m.	Executive Session, If Needed <b>Budget Work Session</b> Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday April 4	6:00 p.m. 7:30 p.m.	Executive Session, If Needed <b>Budget Adoption</b> Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Monday April 16	5:00 p.m.	<b>Deadline for Filing Board Candidate Petitions</b> Room 109, Administration Building 60 Weston Street, Huntington Station
Tuesday April 24	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting <b>(BOCES Budget Vote/Elections)</b> Conference Room B, Administration Building 60 Weston Street, Huntington Station
Wednesday May 2	7:30 p.m.	<b>Meet the Candidates Night</b> South Cafeteria, Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 8	6:00 p.m. 7:30 p.m.	Executive Session, If Needed <b>Public Hearing on the Budget</b> Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 15	3:00-10:00 p.m.	<b>Budget Vote/Elections</b> South Gymnasium, Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 15	6:00 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 13	6:00 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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