

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

March 28, 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 28, 29 and March 7, 2012
2. For consideration: March 14 and 21, 2012

F. Schedule of Bills (Warrants)

General Fund	Warrant 87	\$ 97,300.00
"	88	2,790.00
"	89	392,576.68
"	90	782.00
School Lunch	37	21,399.80
"	38	188.50
Special Aid	36	4,213.33
Capital Reserve Bond	37	99,881.06

Approved – Board Packet of March 16, 2012

General Fund	Warrant 84	\$ 22,010.76
"	85	992,966.40
"	86	1,250.00
School Lunch	36	2,191.32
"	V035	(914.69)
Special Aid	35	9,138.90
Capital Reserve Bond	36	111,432.13

H. Communications

1. Letter from Robby Deitz re the art program at Walt Whitman High School
2. Letter from Ellen Esposito re dance program at Walt Whitman High School

K. New Business

1. Field Trip Request (R)
2. Joint Municipal Cooperative Bidding Program (R)
3. Recommendations for placement of students by the Committee on Special Education dated January 12, February 8, 15, 27, 28, 29, March 1, 2, 5, 6, 7, 9, 12, 13, 14, 15, 16, 2012, and the Committee on Preschool Special Education dated February 6, March 9, 12, 13, 15, 20, 2012 (R)

L. Personnel (R)

Personnel items effective as listed on:

- 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. Memo to Dr. Shea from Mrs. Occhiogrosso re Meeting Minutes of Architect Meetings of February 8, 22, 29 and March 7
2. Memo to the Board of Education from Ms. Harris re Health & Wellness Fair
3. Memo to Dr. Shea from Ms. Acker re New York State Scholarships for Academic Excellence
4. Personnel Postings (9)
5. News articles; *The Long-Islander*, 3-15-12

In envelopes:

1. *Year 2012 Legislative Priorities for Public Education*, N-SSBA (Board Members Only)

Information Sent to Board Week Ending March 16, 2012

1. Letter to the Board of Education from Dr. Michael Mensch, Western Suffolk BOCES, re BOCES Tentative Budget for the 2012-2013 School Year (Board Members Only)
2. **Confidential** memo from Ingerman Smith, L.L.P. re a legal matter
3. Letter to the Board of Education from Carlo Giordano re proposed custodial layoffs
4. Memo to Mr. Kaden from Mrs. Occhiogrosso re Audit Committee Minutes, 3-12-12
5. Memo to Dr. Shea from Mrs. Occhiogrosso re Projected Fund Balance
6. Memo to Dr. Shea from Ms. Harris re School Grade Enrollment Report for the First Attendance Period February 1, 2012, through February 29, 2012
7. **Confidential** letter from Marian Christie re a personnel matter
8. Minutes of the Executive Board Meeting, SHTA, 3-12-12
9. Invitation to Roberta Lewis' Retirement Party
10. Suggestion (1), Administration Building

Information Sent to Board Week Ending March 16, 2012 (Continued)

11. Suggestions (2), Walt Whitman High School
12. *NYSIR News*, Spring 2012 (Board Members Only)

N. Administrative Reports/Committee Updates

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

Future Meetings

Wednesday April 4	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Budget Adoption Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Monday April 16	5:00 p.m.	Deadline for Filing Board Candidate Petitions 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 (BOCES Budget Vote/Elections) Conference Room B, Administration Building 60 Weston Street, Huntington Station
Wednesday May 2	7:30 p.m.	Meet the Candidates Night 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 Public Hearing on the Budget 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.	Budget Vote/Elections 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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