

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

April 4, 2012

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

D. Financial Items

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

F. Schedule of Bills (Warrants)

| | | |
|----------------------|------------|-----------------|
| General Fund | Warrant 91 | \$ 1,450,992.52 |
| " | 92 | 35,000.01 |
| " | V000 | (30.00) |
| Special Aid | 37 | 21,447.46 |
| Capital Reserve Bond | 38 | 330.01 |

H. Communications

1. Correspondence regarding the proposed budget cuts (71)

K. New Business

1. Adoption of 2012-2013 School Budget (R)
2. Updated Academic Intervention Services (AIS) Plan (R)
3. Recommendations for placement of students by the Committee on Special Education dated January 26, February 8, 28, March 8, 12, 13, 14, 15, 16, 19, 20, 21 and 23, 2012, and the Committee on Preschool Special Education dated March 9, 12, 13, 15, 19, 23 and 28, 2012 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 8 – Coaching/Extracurricular Appointments (Instructional)

Schedule 11 – Leaves of Absence; Ext. of Sick Leave (½ Pay); Sabbatical Leave (Instructional)

Schedule 23 – Substitute Employees (Instructional)

Schedule 24 – Substitute Employees (Non-Instructional)

M. Information and Reports

1. Petition submitted by Eve Metzger at March 28 Board Meeting
2. Memo to Dr. Shea from Mrs. Occhiogrosso re Meeting Minutes of Architect Meetings of March 14 and March 21
3. Invitation to Karen Siegel's Retirement Party
4. Memo to Dr. Shea from Ms. Harris re Vein Care of New York
5. Letter to Dr. Shea from Mr. & Mrs. Charles Dispenzieri re March 21, 2012, Budget Work Session
6. Letter to Dr. Shea from Mr. O'Shaughnessy re responsibilities of the Grounds Department
7. Memo to the Long Island New York State Senate and Assembly Delegations from James S. March and Brian Sales, N-SSBA, re New York State Budget – What's at Stake for Long Island?
8. Minutes of the Executive Board Meeting, SHTA, 3-26-12
9. April 2012 Calendar, Oakwood Primary Center
10. Personnel Posting (3)
11. Flyer re SHEF Fundraiser to be held on April 25, 2012
12. News articles: *The Long-Islander*, 3-22-12 and 3-29-12

In envelopes:

1. *Spotlight*, March 2012

N. Administrative Reports/Committee UpdatesFuture Meetings

Monday
April 16

5:00 p.m.

Deadline for Filing Board Candidate Petitions
Room 109, Administration Building
60 Weston Street, Huntington Station

Future Meetings (Continued)

| | | |
|----------------------|------------------------|---|
| Tuesday April 24 | 6:00 p.m. 7:30 p.m. | Executive Session, If Needed Regular Business Meeting (BOCES Budget Vote/Elections) Performing Arts Center, Walt Whitman High School 301 West Hills Road, 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 MembersVoice of the ResidentsAdjournment

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