

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

April 24, 2012

Presentation: Introduction of New Website

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed
7:30 p.m. Presentation: Introduction of New Website
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: March 28, 2012
2. For consideration: April 4, 2012

D. Financial Items

1. Claims Audit Report, January 2012

E. Bids

Recommended by Administration

Driver Education 2012-2013

Schedule 13-29

F. Schedule of Bills (Warrants)

General Fund	Warrant 96	\$ 2,115.00
"	97	913,967.61
"	98	1,389,613.75
"	V093	(3,000.00)
School Lunch	41	400.53
Capital Reserve Bond	40	289,403.02
"	41	128,120.09

Approved – Board Packet of April 13, 2012

General Fund	Warrant 93	\$176,899.00
"	94	11,666.67
"	95	6,574.56
"	V091	(23.98)
School Lunch	39	29,810.83
"	40	319.88

Approved – Board Packet of April 13, 2012 (Continued)

Special Aid	38	53,846.41
Capital Reserve Bond	39	180,681.762

H. Communications

1. Online petition started by Kirstin Forman in support of restoring the Challenge Program (27 signers)
2. Online petition started by Brigid Beck in support of a full day Kindergarten program (604 signers)
3. Online petition started by Craig Stockfeder in support of middle school sports (883 signers)
4. E-mail letters in support of middle school sports (8)
5. Thank you letter from Nicole Katz, Junior Class President, re Junior Prom

K. New Business

1. Appointment of Election Officials (R)
2. Vote on Candidates to Western Suffolk Board of Cooperative Educational Services (R)
3. Vote on Western Suffolk Board of Cooperative Educational Services 2012-2013 Administrative Budget (R)
4. TANS 2012-2013 (R)
5. Approval of Thomas Berger Memorial Scholarship (R)
6. Approval of Contract Extensions (R)
 - Fleet Transportation – Schedule No. 13-14
 - Fire Alarm Inspection/Maintenance – Schedule No. 13-24
 - PA Clock Service/Repair – Schedule No. 13-45
 - Cesspool Pumping Service – Schedule No. 13-46
 - Plate Glass Replacement – Schedule No. 13-48
 - Auto Safety Glass Replacement – Schedule No. 13-49
 - Miscellaneous Roofing Repairs – Schedule No. 13-51
 - Elevator Maintenance Repair – Schedule No. 13-53
 - NYS Inspection Repairs, Non Bus – Schedule No. 13-54
 - 100% Cotton Treated Mops – Schedule No. 13-57
 - Fire Extinguisher Maintenance – Schedule No. 13-61
7. Recommendations for placement of students by the Committee on Special Education dated February 15, March 1, 5, 9, 13, 14, 16, 19, 23, 26, 27, 28, 29, 30, April 2, 3 and 4, 2012, and the Committee on Preschool Special Education dated March 9, 15, 20, April 2, 3, 10 and 17, 2012 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 8 – Coaching/Extracurricular Appointments (Instructional)

Schedule 10 – Terminations (Instructional)

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

Schedule 15 – Terminations (Non-Instructional)

Schedule 20 – Re-Appointments (Non-Instructional)

Schedule 23 – Substitute Employees (Instructional)

Schedule 24 – Substitute Employees (Non-Instructional)

M. Information and Reports

1. Memo to Dr. Shea from Mr. Wright re MS Intramural Program
2. Memo to Dr. Shea from Ms. Harris re School Grade Enrollment for the First Attendance Period March 1, 2012 through March 30, 2012
3. E-Mail letters to Dr. Shea re middle school sports (3)
4. Letter to Mr. Karavias from Dr. Eagen re Institute of Arctic Biology Toolik Field Station
5. Personnel Postings (3)
6. Flyer re N-SSBA Annual Dinner Meeting to be held on May 30, 2012
7. News articles: *The Long-Islander*, 4-12-12

Information Sent to Board Week Ending April 13, 2012

1. Petition Started by Craig Stockfeder in Favor of Restoring Middle School Sports (792 Signers)
2. E-mails re Middle School Sports (4)
3. E-mail from Elaine McEntee re Budget Process
4. Memo to Mr. Kaden from Mrs. Occhiogrosso re Audit Committee Agenda
5. Memo to Dr. Shea from Mrs. Occhiogrosso re Internal Audit Reports
6. Memo to Dr. Shea from Ms. Acker re Honored Students
7. Letter to Mrs. Hammond from Donna Roche, South Huntington Public Library, re 2012-13 budget
8. *Countrywood Chronicle*, April 2012
9. *April Newsletter*, Birchwood Intermediate School
10. *The Silas Scoop*, April 2012
11. News articles: *The Long-Islander*, 4-5-12

N. Administrative Reports/Committee UpdatesFuture Meetings

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

Future Meetings

Tuesday	6:00 p.m.	Executive Session, If Needed
May 15	7:30 p.m.	Regular Business Meeting
		Performing Arts Center, Walt Whitman High School
		301 West Hills Road, Huntington Station
Wednesday	6:00 p.m.	Executive Session, If Needed
June 13	7:30 p.m.	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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