

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Board Room (#110)
Administration Building

August 15, 2012

Presentations: Building Closing Study (Western Suffolk BOCES, Joan Townley)
Transportation Study (MPS, Tim Ammon)
(TAS, Christopher Andrews-On SKYPE)

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed
7:30 p.m. Building Closing Study Presentation
Transportation Study Presentation
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: June 13 and 22, 2012
2. For consideration: July 10, 2012

D. Financial Items

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

E.	<u>Bids</u>		
	<u>Recommended by Administration</u>		
	Memorial Electric Service Upgrade		Schedule 13-06C
	WWHS Performing Arts Center Painting		13-37
F.	<u>Schedule of Bills (Warrants)</u>		
	General Fund	Warrant 8	\$ 931,480.92
	"	V007	(1,039.00)
	"	V008	(168.55)
	Special Aid	3	55,549.24
	Capital Reserve Bond	3	404,944.12
	<u>Approved – Board Packet of August 3, 2012</u>		
	General Fund	Warrant 7	\$134,588.62
	Special Aid	2	12,698.79
	Capital Reserve Bond	2	543,400.00
	<u>Approved – Board Packet of July 27, 2012</u>		
	General Fund	Warrant 5	\$1,296,958.19
	"	6	11,666.67
	Special Aid	1	2,635.98
	Capital Reserve Bond	1	139,110.43
	<u>Approved – Board Packet of July 20, 2012</u>		
	<u>2011-2012</u>		
	General Fund	Warrant 131	\$515,841.57
	"	V130	(63.96)
	School Lunch	57	7,465.56
	Special Aid	52	186,535.74
	Capital Reserve Bond	52	2,307.46
	Scholarship	9	1,000.00
	<u>2012-2013</u>		
	General Fund	2	400.00
	"	3	400.27
	"	4	281.30
	"	V0003	(48.00)
	<u>Approved – Board Packet of July 13, 2012</u>		
	<u>2011-2012</u>		
	General Fund	Warrant 130	\$223,882.81
	"	V129	(70.00)
	School Lunch	55	49,610.11
	"	56	194.71
	Special Aid	51	42,090.94
	"	V031	(29,428.75)
	Capital Reserve (Bond)	51	67,402.55

Approved – Board Packet of July 13, 2012 (Continued)2012-2013

General Fund	1	1,990,312.29
School Lunch	1	184.49

G. Change Orders

1. No. G2 – Birchwood Interior Renovation
2. No. G1 – Administration Building

K. New Business

1. Contract Extensions:
 - Contract Transportation (Athletic/Class Field Trips) #13-68
 - Contract Transportation (Bus Attendants/Driver Assistant) #13-36
2. Participation in The National School Lunch Program for 2012-2013 (R)
3. Adoption of the Eligibility Guidelines and the Policy Statement for the Free & Reduced Meal Program for 2012-2013 (R)
4. SHTA Mini-Grant Application (R)
5. DASA Coordinators for 2012-2013 (R)
6. OMNI Group P3 Preferred Provider Plan (R)
7. Recommendations for placement of students by the Committee on Special Education dated March 5, 12, 15, 16, 21, 22, 23, 26, 27, 28, 29, April 2, 3, 18, 20, 23, 25, 30, May 1, 4, 7, 9, 14, 15, 16, 18, 23, 31, June 6, 7, 8, 13, 18, 20, 21, July 18 and 30, 2012, and the Committee on Preschool Special Education dated June 15, 19, July 10, 20, 31, 31 and August 1, 2012, and Transition to CSE dated June 15, July 10 and 11, 2012 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 1 – Abolition of Positions (Instructional)
- Schedule 2 – Probationary Appointments (Instructional)
- Schedule 5 – Part-time Appointments (Instructional)
- Schedule 6 – Summer School Appointments (Instructional)
- Schedule 7 – Temporary Replacement Appointments (Instructional)
- Schedule 9 – Coaching/Extracurricular Appointments (Instructional)
- Schedule 11 – Terminations (Instructional)
- Schedule 13 – Salary Change (Instructional)
- Schedule 16 – Terminations (Non-Instructional)
- Schedule 19 – Temporary/Seasonal Appointments (Non-Instructional)
- Schedule 20 – Re-Appointments (Non-Instructional)
- Schedule 22 – Substitute Employee Appointments (Instr./Non-Instr.)

Approved – Board Packet of August 3, 2012

- Schedule 13 – Salary Change (Instructional)
- Schedule 19 – Temporary/Seasonal Appointments (Non-Instructional)

Approved – Board Packet of July 27, 2012

- Schedule 2 – Probationary Appointments (Instructional)
- Schedule 6 – Summer School Appointments (Instructional)
- Schedule 7 – Temporary Replacement Appointments (Instructional)
- Schedule 13 – Salary Change (Instructional)

Approved – Board Packet of July 20, 2012

Schedule 2 – Probationary Appointments (Instructional)

Schedule 6 – Summer School Appointments (Instructional)

Schedule 11 – Terminations (Instructional)

Schedule 20 – Re-Appointments (Non-Instructional)

M. Information and Reports

1. Letter to Parent/Guardian from Ms. Acker re Kaplan SAT Prep Program
2. Memo to the Board of Education from Ms. Robins re Second Summer Mailing Packet
3. Letter to Parents and Guardians from Mr. Toto re new school year
4. News articles: *The Long-Islander*, 8-9-12

Information Sent to Board Week Ending August 3, 2012

1. **Confidential** letter from Mr. Venator re a personnel matter
2. **Confidential** memo from Ingerman Smith, L.L.P. re a personnel matter
3. Memo to Dr. Bennardo from Mr. Light re Capital Project Update
4. First Parent Mailing from Silas Wood Sixth Grade Center
5. Personnel Postings (3)
6. Invitation to Eagle Scout Court of Honor

Information Sent to Board Week Ending July 27, 2012

1. **Confidential** letter from Daniel Michels re a personnel matter
2. Memo to the Board of Education from Ms. Robins re First Summer Mailing Packet
3. Personnel Posting (1)
4. Flyer re Nassau-Suffolk School Boards Association Resolutions Dinner Meeting to be held on Thursday, October 4, 2012
5. News articles: *The Long-Islander*, 7-26-12

Information Sent to Board Week Ending July 20, 2012

1. Congratulatory letter to Dr. Bloom from Dr. Eagen re being named the 2012 recipient of The Dr. Geralde DeMauro Award
2. Memo to Dr. Bennardo from Mr. Light re Donation of Trees
3. Memo to Dr. Bennardo from Mr. Light re Facilities Committee Agenda

Information Sent to Board Week Ending July 13, 2012

1. Memo to Dr. Bennardo from Mr. Light re Capital Project Update
2. Memo to Dr. Bennardo from Mr. Light re Meeting Minutes of Facilities Committee meeting held on June 11
3. Letter to Walt Whitman High School Freshman from Ms. Acker re scheduling an appointment with one of the high school administrators
4. Letter to Parents or Guardians from Ms. Acker re Code of Conduct
5. Personnel Postings (3)

N. Administrative Reports/Committee Updates

1. Minutes of Meeting, Facilities Committee, 7-25-12

Future Meetings

Wednesday September 5	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, Huntington Station
Wednesday September 19	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Silas Wood 6 th Grade Center 23 Harding Place, Huntington Station
Wednesday October 10	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Oakwood Primary Center 264 West 22 nd Street, Huntington Station
Wednesday October 24	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, 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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