

*w/Additions

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Cafeteria
Maplewood Intermediate School

November 28, 2012

Presentation: The Third Option/Alternative Revenues

(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: The Third Option/Alternative Revenues
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: October 20, 24 and November 1, 2012
2. For consideration: November 14, 2012

D. Financial Items

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

F. Schedule of Bills (Warrants)

General Fund	Warrant 47	\$ 50,000.00
"	48	1,433,612.71
"	49	11,666.67
"	50	1,980.00

Schedule of Bills (Warrants) (Continued)

School Lunch	15	36,764.32
Special Aid	19	4,447.35
Capital Reserve Bond	16	72,356.75

Approved – Board Packet of November 16, 2012

General Fund	Warrant 43	\$173,891.31
"	44	5,490.34
"	45	107,591.76
"	46	1,587,480.27
School Lunch	13	25,315.55
"	14	157.90
Special Aid	15	79,707.86
"	16	400.00
"	17	22,491.33
"	18	5,360.40
Capital Reserve Bond	15	8,686.08

K. New Business

1. Recommendations for placement of students by the Committee on Special Education dated September 12, 13, 20, 27, 2012; October 3, 4, 9, 17, 22, 26, 2012; November 13, 14, 15, 2012; and the Committee on Preschool Special Education dated November 13, 2012 (R)
2. Scholarship to honor Sheila Montague extension
- * 3. NYSSBA Winter Law Conference (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 7 - Temporary Replacement Appointments (Instructional)

Schedule 9 - Coaching/Extracurricular Appointments (Instructional)

Schedule 16 - Terminations (Non-Instructional)

Schedule 22 - Substitute Employee Appointments (Instr./Non-Instr.)

M. Information and Reports

1. Letters to Kevin Kennedy and Local 424 staff members from D. Bennardo for exemplary work performance re Hurricane Sandy
2. Letters to K. Acker and P. Smerz from D. Bennardo for exemplary work performance re Hurricane Sandy
3. School Grade Enrollment Report for the First Attendance Period October 1, 2012 through October 31, 2012
4. The Silas Scoop/Silas Wood 6th Grade Center
5. Letter to Parents/Guardians from K. Acker re Progress Report Nights
6. Memorandum to D. Bennardo from K. Acker re October Students of the Month
7. Letters to recipients of the WWHS October Students of the Month from D. Bennardo

Information Sent to Board Week Ending November 16, 2012

1. Letter to Dr. Bennardo from Rick Migliore, The Gift of the Rose Center, with information requested at Board meeting presentation
2. Memo to Full-Time Employees from Mr. Light re 2013 Flexible Benefit Enrollment
3. Memo to the Board of Education and Cabinet from Ms. Robins re Upcoming Events
4. Personnel Postings (7)
5. *NYSIR NEWS*, Fall 2012 (Board Members Only)
6. News articles: *The Long-Islander*, 11-8-12 and 11-15-12

Future Meetings

Wednesday December 12	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Musical Presentation Regular Business Meeting Countrywood Primary Center 499 Old Country Road, Huntington Station
Wednesday January 9	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Stimson Middle School 401 Oakwood Road, Huntington Station
Wednesday January 23	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 February 13	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Teacher of the Year Presentation Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday February 27	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Budget Overview Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday March 6	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Budget Work Session Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station

Future Meetings (Continued)

Wednesday	6:00 p.m.	Executive Session, If Needed
March 13	7:30 p.m.	Budget Work Session
		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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