

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Conference Room B
Administration Building

January 23, 2013

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed
7:30 p.m. Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: December 12, 2012
2. For consideration: January 9, 2013

D. Financial Items

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

F. Schedule of Bills (Warrants)

General Fund	Warrant 70	\$ 108,558.41
"	71	11,666.67
"	72	11,666.67
"	73	424,408.93
"	74	1,413,275.75
"	V071	(11,666.67)

Schedule of Bills (Warrants) (Continued)

Approved – Board Packet of January 11, 2013

General Fund	Warrant 67	\$ 421,078.50
"	68	3,000.00
"	69	2,092,758.12
"	V052	(75.71)
School Lunch	21	622.40
Special Aid	24	39,080.40
Capital Reserve Bond	22	65,450.94

H. Communications

1. Letter from Dr. Michael Mensch, Western Suffolk BOCES, re Annual Meeting, Budget Vote and Election

K. New Business

1. Refunding of Bonds/Appointment of Underwriter (R)
2. Donation to the Whitman Robotics Club (R)
3. Establishment of the Robin Weiner Memorial Scholarship (R)
4. Recommendations for placement of students by the Committee on Special Education dated November 19, 26, 27, 30, December 4, 5, 6, 12, 13, 19, 20, 2012, January 2, 3, 4 and 9, 2013, and the Committee on Preschool Special Education dated January 8 and 15, 2013 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 7 – Temporary Replacement Appointments (Instructional)

Schedule 8 – Re-Employment to Positions (Instructional)

Schedule 9 – Coaching/Extracurricular Appointments (Instructional)

Schedule 12 – Leaves of Absence; Ext. of Sick Leave (½ Pay); Sabbatical Leave (Instructional)

Schedule 15 – Appointments (Non-Instructional)

Schedule 16 – Terminations (Non-Instructional)

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

M. Information and Reports

1. Memo to PTA Council Executive Board Members et al. from Dr. Bennardo re Board Policy §7521-Concussion Management
2. Letter to Mr. Shepherd re selection as Teacher of the Year
3. Letter to Parents/Guardians from Ms. Acker re Kaplan Test Prep Program and SAT Review Sessions
4. Letter to Parents/Guardians/Students from Ms. Acker re mid-year examinations
5. Letter to Parents/Guardians from Ms. Robins re presentation on raising awareness about bullying and cyberbullying
6. Personnel Postings (1)
7. Minutes of the Executive Board Meeting, SHTA, 1-14-13
8. News articles: *The Long-Islander*, 1-17-13

In envelopes:

1. Counsel Correspondence

Information Sent to Board Week Ending January 11, 2013

1. Memo to Board President of Component District from Dr. Michael J. Mensch, Western Suffolk BOCES, re Western Suffolk BOCES 2012-2013 Goals (Board Members Only)
2. Memo to Component District Board Presidents, et al from Dr. Michael J. Mensch, Western Suffolk BOCES, re Annual Meeting, Budget Vote and Election
3. Memo to Mr. Kaden from Mr. Light re Audit Committee Agenda, January 14, 2013
4. Invitation to the Eagle Scout Court of Honor for Joseph David Orelli
5. Thank you letter to the Board of Education from Mr. Fitzpatrick re donation to the December 2012 Gugliotta Tournament
6. Letter to Mrs. Hammond from Donna Roche, South Huntington Public Library, re library's annual election and budget vote to be held on April 9, 2013
7. Letter to Teri Mattutat from Dr. Bennardo commending her on exemplary efforts with the aftermath of Hurricane Sandy
8. Letter to Parent/Guardian from Ms. Robins re ELA and Math Assessment
9. Personnel Postings (4)
10. Flyer re Celebrate Calm Events to be held on January 31 and February 1
11. News articles: *The Long-Islander*, 1-10-13

N. Administrative Reports/Committee UpdatesFuture Meetings

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 March 13	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Budget Work Session Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday March 20	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
Wednesday April 3	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
Wednesday April 10	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

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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