

TENTATIVE AGENDA  
Board of Education  
South Huntington Union Free School District

Forum  
Stimson Middle School

February 13, 2013

**Teacher of the Year Presentation  
Long Range Planning Study and Facilities Analysis  
Transportation Efficiency Study**

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed  
7:30 p.m. Teacher of the Year Presentation  
Long Range Planning Study and Facilities Analysis  
Transportation Efficiency Study  
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: January 9, 2013
2. For consideration: January 23, 2013

D. Financial Items

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

F. Schedule of Bills (Warrants)

General Fund	Warrant 81	\$ 782,010.60
School Lunch	25	31,420.94
Special Aid	29	49,272.71
Capital Reserve Bond	26	57,593.75

Approved – Board Packet of February 1, 2013

General Fund	Warrant 78	\$ 329,034.22
"	80	8,632.21
"	V078	(8,632.21)
School Lunch	24	8,143.19
Special Aid	28	7,325.92
Dental Insurance	79	11,666.67
Capital Reserve Bond	25	2,738.20

Approved – Board Packet of January 25, 2013

General Fund	Warrant 75	\$ 49,184.47
"	76	1,543,419.00
"	77	139,462.38
"	V060	(525.00)
"	V069	(384.00)
School Lunch	23	67,455.39
Special Aid	27	7,876.75
Capital Reserve Bond	24	19,285.00

G. Change Orders

1. Change Order 1R (Extension of Time): Maplewood Elevator Addition (R)
2. Deduct Change Order G1: Oakwood Interior Finishes (R)

H. Communications

1. Letter from Joan Johnson, Western Suffolk BOCES, re nominations to the Western Suffolk BOCES Board

K. New Business

1. 2013-2014 School Calendar (R)
2. Field Trip: New York State DECA State Competition (R)
3. Agreement with Advance 2000 for Districtwide Telephone Maintenance/Repair (R)
4. National PTA Superstorm Sandy Disaster Relief Fund (R)
5. Donation of Two SMART Boards (R)
6. Board Policy §7521, Concussion Management (R)
7. Conference Attendance: The Capital Conference (R)
8. Bid Award Increases (R)
9. Recommendations for placement of students by the Committee on Special Education dated November 28, 30, December 4, 10, 11, 12, 2012, January 2, 3, 4, 7, 9, 13, 16, 17, 22, 23, 24, 28, 29, 30 and 31, 2013, and the Committee on Preschool Special Education dated December 4, 2012, January 22, 31, and February 5, 2013 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 3 – Administrative/Supervisory Appointments (Instructional)
- Schedule 4 – Coordinator/Department Chairperson Assignment (Instructional)
- Schedule 9 – Coaching/Extracurricular Appointments (Instructional)
- Schedule 11 – Terminations (Instructional)
- Schedule 12 – Leaves of Absence; Ext. of Sick Leave (½ Pay); Sabbatical Leave (Instructional)
- Schedule 13 – Salary Change (Instructional)
- Schedule 15 – Appointments (Non-Instructional)
- Schedule 16 – Terminations (Non-Instructional)
- Schedule 17 – Leaves of Absence (Non-Instructional)
- Schedule 20 – Re-Appointments (Non-Instructional)
- Schedule 22 – Substitute Employee Appointments (Instr./Non-Instr.)

M. Information and Reports

1. Letter to Legislators from Dr. Michael J. Mensch, Western Suffolk BOCES, re January 18, 2013, Legislative Program
2. Letter to Governor Andrew Cuomo from James March and Brian Sales, N-SSBA, re Temporary State Energy and utility Service Conservation Assessment
3. Memo to Board of Education and Cabinet from Ms. Robins re Upcoming Events
4. Personnel Postings (4)
5. February Calendar, Oakwood Primary Center
6. *The Silas Scoop*, February 2013

Information Sent to Board Week Ending February 1, 2013

1. Western Suffolk BOCES 2013-14 Shared Services Guide (Board Members Only)
2. Long Range Planning Study and Facility Analysis, Western Suffolk BOCES
3. Memo to School Superintendents, School Board Members and Interested Parties from Assemblyman Chad Lupinacci re School Aid Figures from the Governor's Proposed 2013-14 New York State Budget
4. Letter to the Board of Education from Ms. Anzalone re a personnel matter
5. Thank you letter to Mrs. Wright from Dr. Bennardo re donation of SMART Board
6. Memo to Building Principals and Supervisors from Dr. Centamore re Board of Education Teacher of the Year Presentation
7. Congratulatory letter to Dr. Wright from Dr. Bennardo re being a recipient of the 2012-13 Dr. John Foley Professional Development Award by the New York State Athletic Administrators Association
8. Memo to Dr. Bennardo from Mr. Light re Meeting Minutes of Facilities Committee Meeting of January 28, 2013
9. Letter to Parents/Guardians/Students from Ms. Acker re a new online SAT and ACT preparation program
10. Letter to Senior Parent/Guardian from Ms. Acker re second semester

Information Sent to Board Week Ending February 1, 2013 (Continued)

11. Postcard to Residents from Mrs. Hammond re Important Budget Dates
12. Personnel Postings (3)
13. *Countrywood Chronicle*, January/February 2013
14. *The Stimson Source*, February 2013
15. Minutes of the Executive Board Meeting, SHTA, 1-28-13
16. News Articles: *The Long-Islander*, 2-1-13

Information Sent to Board Week Ending January 25, 2013

1. Petition Handed in by Members of the Wildcat Marching Band at the Board Meeting of January 23, 2013
2. Memo to Dr. Bennardo from Mr. Light re Nawrocki Smith Report – Wildcat Sports Camp
3. Memo to Dr. Bennardo from Mr. Light re Facilities Committee Agenda January 28
4. Memo to Dr. Bennardo from Ms. Acker re Honored Students, together with Dr. Bennardo's congratulatory letter
5. Personnel Posting (2)
6. News articles: *The Long-Islander*, 1-24-12

N. Administrative Reports/Committee Updates

1. Minutes of Meeting, Facilities Committee, 1-28-13

Future Meetings

Wednesday February 27	6:00 p.m. 7:30 p.m.	Executive Session, If Needed <b>Budget Overview</b> 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 <b>Budget Work Session</b> Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday March 13	6:00 p.m. 7:30 p.m.	Executive Session, If Needed <b>Budget Work Session</b> 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 <b>Budget Work Session</b> 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
April 3	7:30 p.m.	<b>Budget Work Session</b>
		Performing Arts Center, Walt Whitman High School
		301 West Hills Road, Huntington Station

Wednesday	6:00 p.m.	Executive Session, If Needed
April 10	7:30 p.m.	<b>Budget Adoption</b>
		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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