

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

February 27, 2013

Budget Overview

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

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

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: January 23, 2013
2. For consideration: February 13, 2013

F. Schedule of Bills (Warrants)

General Fund	Warrant 84	\$ 1,497,184.71
"	85	3,042.20
"	V078	(400.00)
"	V084	(3,042.20)
School Lunch	28	24,052.23
Special Aid	31	12,817.95
2003 Bond	27	5,512.50

Approved – Board Packet of February 15, 2013

General Fund	Warrant 82	\$894,218.01
"	83	2,910.56
School Lunch	26	24,623.36
"	V026	(7,529.03)
"	27	7,050.45
Special Aid	30	5,836.19

H. Communications

1. Thank you note from Laura Van Tassell re Teacher of the Year ceremony

K. New Business

1. Establishment of the Nicholas A. Tarantelli Memorial Scholarship (R)
2. SHEF Donation to the District's Parent University (R)
3. Recommendations for placement of students by the Committee on Special Education dated November 30, December 4, 12, 19, 2012, January 16, 17, 23, 24, 29, 30, February 5, 6, 7, 13, 14 and 15, 2013, and the Committee on Preschool Special Education dated February 5 and June 22, 2013 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 7 – Temporary Replacement Appointments (Instructional)

Schedule 9 – Coaching/Extracurricular Appointments (Instructional)

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

Schedule 14 – Abolition of Positions (Non-Instructional)

Schedule 16 – Terminations (Non-Instructional)

Schedule 20 – Re-Appointments (Non-Instructional)

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

Motion carried unanimously.

M. Information and Reports

1. Letter to Dr. Bennardo from Supervisor Frank Petrone re invitation to join the Hurricane Sandy Emergency Review Task Force
2. Memo to Dr. Bennardo from Ms. Acker re Honored Students, together with Dr. Bennardo's congratulatory letter
3. News articles: *The Long-Islander*, 2-21-13

In envelopes:

1. Memo to Board of Education from Ms. Harris re Concussion Management
2. Postcard from Assemblyman Chad Lupinacci re Petition for Long Island's Share of School Aid
3. Adult and Continuing Education Brochure, Spring 2013

Information Sent to Board Week Ending February 15, 2013

1. Memo to Mr. Kaden from Mr. Light re Audit Committee Agenda, February 20, 2013
2. Letter to Colleague from Mary Jo O'Hagan, Nassau-Suffolk School Boards Association, re 2013 Distinguished Service Award and Silver Bullet Award
3. Letter to Mr. Kaden from Ilene Herz, Western Suffolk BOCES, re her candidacy for another term on the BOCES Board of Education
4. Letter to Mr. Kaden from Maryann Zumpano, Western Suffolk BOCES, re her candidacy for another term on the BOCES Board of Education
5. Letter to Mr. Kaden from Mildred Browne, Western Suffolk BOCES, re her candidacy for another term on the BOCES Board of Education
6. Letter to Parent from Dr. Bennardo regarding a student matter
7. Personnel Posting (1)
8. Invitation to Project Excel Breakfast to be held on February 28, 2013
9. News articles: *The Long-Islander*, 2-14-13
10. *Spotlight*, January 2013

N. Administrative Reports/Committee Updates

Future Meetings

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
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
Monday April 22	5:00 p.m.	Deadline for Filing Board Candidate Petitions District Clerk's Office, Administration Building 60 Weston Street, Huntington Station
Tuesday April 23	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting (BOCES Budget Vote/Elections) Conference Room B, Administration Building 60 Weston Street, Huntington Station
Wednesday May 1	7:30 p.m.	Meet the Candidates Night South Cafeteria, Walt Whitman High School 301 West Hills Road, Huntington Station

Future Meetings (Continued)

Tuesday May 14	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Public Hearing of Budget Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 21	3:00-10:00 p.m.	Budget Vote/Elections South Gymnasium, Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 21	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday June 12	6:00 p.m. 7:30 p.m.	Executive Session, If Needed 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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