

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

March 13, 2013

Budget Work Session

(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 Work Session
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: February 13, 2013
2. For consideration: February 27, 2013

D. Financial Items

1. Single Audit Report, Fiscal Year Ended June 30, 2012
2. Schedule of Investment Accounts, January 2013
3. Treasurer's Report, January 2013
4. Monthly Trial Balance and Bank Reconciliation, January 2013
5. Monthly Collateral Testing, January 2013
6. Revenue Status Report, General Fund, January 2013
7. Revenue Status Report, School Lunch Fund, January 2013
8. Revenue Status Report, Special Aid Fund, January 2013
9. Revenue Status Report, Capital Fund, January 2013
10. Budget Status Report (Expenditures), General Fund, January 2013
11. Budget Status Report (Expenditures), School Lunch, January 2013
12. Budget Status Report (Expenditures), Special Aid Fund, January 2013
13. Budget Status Report (Expenditures), Capital Fund, January 2013
14. Budgetary Transfer Report, January 2013
15. Tax Levy Schedule, January 2013
16. Library Tax Levy, January 2013
17. Extraclassroom Activity Report, January 2013
18. Claims Audit Report, January 2013

F. Schedule of Bills (Warrants)

General Fund	Warrant 87	\$ 656,045.04
"	88	11,666.67

Schedule of Bills (Warrants) (Continued)

General Fund	89	185,490.00
"	90	3,809.00
"	91	764.00
School Lunch Fund	30	120,628.51
Special Aid	33	34,659.82
2003 Bond	29	53,191.19

Approved – Board Packet of March 1, 2013

General Fund	Warrant 86	\$194,946.95
"	V086	(18,487.60)
School Lunch Fund	29	17,898.13
Special Aid	32	9518.52
Bond Fund	28	115,425.00

H. Communications

1. Letter to Component Board Members from Dr. Michael J. Mensch, Western Suffolk BOCES, re Notice of Annual Meeting

K. New Business

1. Donation from Walt Whitman Class of 2002 (R)
2. Public Relations & Marketing Group Engineering/Environmental Sciences Scholarship (R)
3. Field Trip Request: Hispanic Youth Leadership Institute (R)
4. Recommendations for placement of students by the Committee on Special Education dated January 9, 17, 22, 31, February 4, 6, 8, 14, 15, 21, 26, 27, 28 and March 4, 2013, and the Committee on Preschool Special Education dated February 26 and March 4, 2013 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 9 – Coaching/Extracurricular Appointments (Instructional)

Schedule 11 – Terminations (Instructional)

Schedule 16 – Terminations (Non-Instructional)

Schedule 17 – Leaves of Absence (Non-Instructional)

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

M. Information and Reports

1. Congratulatory letter from Dr. Bennardo to the February Birchwood Boosters
2. Confidential letter from Dr. Bennardo re a personnel matter
3. Letter to Parent/Guardian from Ms. Robins re Meet the Teacher Night
4. Personnel Postings (2)
5. Flyer re Health and Wellness Fair
6. Flyer re St. Francis Hospital Community Outreach Program
7. Flyer re South Huntington Parent University

In envelopes:

1. *The Stimson Source*, March 2013

Information Sent to Board Week Ending March 1, 2013

1. Letter to Mr. Kaden from Legislator William R. Spencer re risks posed by the use of stimulant drinks by children
2. Letter to Dr. Bennardo from Senator Carl L. Marcellino re meeting with Governor Cuomo and local Superintendents
3. Memo to Board Presidents and Board Members from James March, Nassau-Suffolk School Boards Association, Inc., re NYSSBA Advocate of the Year Maryanne Lehrer
4. Legal Counsel Correspondence
5. Information re Rectangular Rapid Flashing Beacon System and map of Birchwood with location of flashing beacon systems indicated in green (Courtesy of Mrs. Carey)
6. Letter to Governor Andrew Cuomo from Dr. Bennardo re impact of the current Executive Budget proposal on South Huntington Schools
7. Thank you letter to Custodial Staff, Grounds Staff, Central Storage Staff, Memorial Staff, Maintenance Staff and Central Storage Staff from Dr. Bennardo re snow removal
8. Letter to Junior Parents/Guardians from Ms. Acker re Junior Prom
9. Letter to Parent/Guardian from Ms. Robins re HIV/AIDS Education
10. Letter to Parents of Present Fifth-Graders from Mr. Toto re Silas Wood Parent Orientation
11. *The Silas Scoop*, March 2013
12. March 2013 Calendar, Oakwood Primary Center
13. Minutes of the Executive Board Meeting, SHTA, 2-25-13
14. News articles: *The Long-Islander*, 2-28-13

N. Administrative Reports/Committee Updates

Future Meetings

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

Future Meetings (Continued)

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
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