

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

April 10, 2013

Budget Adoption Presentation

(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 Adoption Presentation
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: February 27, 2013
2. For consideration: March 6, 13, 20 and April 3, 2013

D. Financial Items

1. Treasurer's Report, February 2013
2. Monthly Trial Balance and Bank Reconciliation, February 2013
3. Monthly Collateral Testing, February 2013
4. Revenue Status Report, General Fund,
5. Revenue Status Report, School Lunch Fund, February 2013
6. Revenue Status Report, Special Aid Fund, February 2013
7. Revenue Status Report, Capital Fund, February 2013
8. Budget Status Report (Expenditures), General Fund, February 2013
9. Budget Status Report (Expenditures), School Lunch, February 2013
10. Budget Status Report (Expenditures), Special Aid Fund, February 2013
11. Budget Status Report (Expenditures), Capital Fund, February 2013
12. Budgetary Transfer Report, February 2013
13. Tax Levy Schedule, February 2013
14. Library Tax Levy, February 2013
15. Extraclassroom Activity Report, February 2013
16. Claims Audit Report, February 2013

F. Schedule of Bills (Warrants)

General Fund	Warrant 101	\$ 1,420,734.65
"	102	2,997.87
School Lunch	34	27,064.23
Special Aid	38	56,853.36
2003 Bond	32	428.12

Approved – Board Packet of March 22, 2013

General Fund	Warrant V087	(\$50.00)
"	96	146,918.75
"	97	250,000.00
"	98	450,132.01
"	V099	(3,627.00)
"	99	9,668.21
"	100	7,581.36
School Lunch	33	12,681.19
Special Aid	35	129,611.86
"	36	800.00
"	37	1,350.00
2003 Bond	31	191,880.50

Schedule of Bills (Warrants) (Continued)Approved – Board Packet of March 15, 2013

General Fund	Warrant 92	\$ 977,560.38
"	V092	(754.85)
"	93	60,066.80
"	94	46,881.00
"	95	751.47
School Lunch	31	351.11
"	V031	(1,983.77)
"	32	3,783.12
Special Aid	34	26,743.64
2003 Bond	30	12,083.48

H. Communications

1. Invitation to Eagle Scout Court of Honor for Thomas C. Ciravolo

K. New Business

1. Adoption of the 2013-2014 School Budget (R)
2. 2013-2014 Board of Education Meeting Dates (R)
3. Short Term Lease Agreement with Huntington Historical Society (R)
4. Donation of Sixteen Bowling Team Uniform Shirts by the Wildcat Booster Club (R)
5. Request to Remain in South Huntington Schools (R)
6. Adoption of Joint Municipal Cooperative Bidding Program with Eastern Suffolk BOCES (R)
7. Appointment of Election Officials (R)
8. Recommendations for placement of students by the Committee on Special Education dated January 23, 31, February 8, 14, 21, 26, 27, 28, March 1, 4, 6, 7, 8, 12, 13, 14, 15, 19, 20, 21, 22 and 25, 2013, and the Committee on Preschool Special Education dated March 4, 5, 8, 11, 12, 14, 15, 18, 19, 26, 2013, and Transition to the Committee of Special Education dated March 5, 8, 11, 14, 15, (R)
9. Memorandum of Understanding for South Huntington Chairpersons' Association (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 1 – Abolition of Positions (Instructional)
- Schedule 2 – Probationary Appointments (Instructional)
- Schedule 3 – Administrative/Supervisory Appointments (Instructional)
- Schedule 4 – Coordinator/Department Chairperson Assignment (Instructional)
- Schedule 7 – Temporary Replacement Appointments (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 15 – Appointments (Non-Instructional)
- Schedule 18 – Re-Employment to Positions (Non-Instructional)
- Schedule 22 – Substitute Employee Appointments (Instr./Non-Instr.)

M. Information and Reports

1. Confidential letter to Dr. Bennardo from Dr. Weiss re a personnel matter
2. Memo to School Superintendents, School Board Members and Interested Parties from Assemblyman Chad Lupinacci re School Aid Figures from the Enacted 2013-2014 New York State Budget
3. Principal's List, Class of 2013, together with Dr. Bennardo's congratulatory letters
4. Memo to Dr. Bennardo and the Board of Education from Ms. Harris re Attendance Summary Update
5. Thank you letters to Mrs. Samuels and Mrs. Raspantini from Dr. Bennardo re Health and Wellness Fair
6. Letter to Parent or Guardian from Ms. Robins re ELA and Math Assessments
7. Letter to Parent/Guardian from Ms. Robins re End of Year and Review of Code of Conduct
8. Letter to Parent or Guardian from Mr. Toto re Important Testing Information
9. Personnel Postings (16)
10. *The Silas Scoop*, April 2013
11. Brochure re an Educational Workshop by Eastern Suffolk BOCES entitled, "Flip the Switch"
12. News articles; *The Long-Islander*, 3-28-13

In envelopes:

1. "Supporting Success," by Tom Halligan, Teq (Board Members Only)
2. Flyer re "A School Law Forum, A Survey of Educational Law Topics, Hofstra University"

Information Sent to Board Week Ending March 22, 2013

1. Memo to the Board of Education from Dr. Bennardo re Proposed Board of Education Meeting Dates 2013-2014
2. E-Mail from Dennis Callahan re standardized tests resolution for adoption
3. Thank you letter to Huntington Supervisor Frank Petrone and Council

- Members from Dr. Bennardo re involvement as a field-sign sponsor
4. Parent University Brochure
 5. Information on Energy Automation Systems, Inc.
 6. Letter to Dr. Bennardo from Rick Migliore, The Gift of the Rose Center, re Questions from Board of Education members and Preliminary Security Plan
 7. Personnel Postings (5)
 8. *Year 2013 Legislative Priorities for Public Education*, Nassau Suffolk School Board Association
 9. Flyer re Silas Wood Family Reflection Night
 10. Materials from The STEM Diversity Summit held on March 19, 2013 (Board Members Only)
 11. News articles: *The Long-Islander*, 3-21-13

Information Sent to Board Week Ending March 15, 2013

1. Thank you letter to Mr. Kaden from Assemblyman Chad Lupinacci re use of Walt Whitman High School facilities for press conference
2. Letter to Mr. Kaden and Board Members from Jeannette Santos and Dr. Michael J. Mensch, Western Suffolk BOCES, re BOCES Administrative Budget (Board Members Only)
3. Memo to Dr. Bennardo from Ms. Acker re February Students of the Month, together with Dr. Bennardo's congratulatory letter
4. *Countrywood Chronicle*, March/April 2013
5. Minutes of the Executive Board Meeting, SHTA, 3-11-13
6. News article: *The Long-Islander*, 3-7-13 and 3-14-13

N. Administrative Reports/Committee Updates

Future Meetings

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 Members

Voice of the Residents

Adjournment

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