

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

May 14, 2013

Public Hearing of the 2013-2014 School Budget

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed
7:30 p.m. Public Hearing of the 2013-2014 School Budget
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: April 10, 2013
2. For consideration: April 23, 2013

D. Financial Items

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

F. Schedule of Bills (Warrants)

General Fund	Warrant 115	\$ 70,571.86
"	116	426,371.71
School Lunch	39	20,209.29
Special Aid	44	6,908.36

Schedule of Bills (Warrants) (Continued)Approved – Board Packet of May 3, 2013

General Fund	Warrant 111	\$ 18,375.00
"	112	3,143.33
"	113	600.00
"	V113	(400.00)
"	114	1,018,310.82
School Lunch	38	14,593.93
Special Aid	43	26,399.97

Approved – Board Packet of April 26, 2013

General Fund	Warrant 109	\$1,344,240.76
"	110	94,349.91
School Lunch	37	15,471.91
Special Aid	42	26,426.07

H. Communications

1. Letter from Bridget Berbrick re Middle School Principal Position
2. Letter from Susan Hucke re Middle School Principal Position
3. Letter from Pat Dell re Middle School Principal Position

K. New Business

1. Establishment of the Faye E. Robins "Future Educator" Scholarship (R)
2. Field Trip Request: NDA Summer Dance Camp (R)
3. Memorandum of Agreement with Local 424/UPSEU (R)
4. TANS 2013-2014 (R)
5. Requests for Remain in South Huntington Schools (3) (R)
6. Donation to Project Excel (R)
7. Greiner-Maltz Agreement Extension (R)
8. Letter of Engagement with Booksmart Accounting Solutions (R)
9. N-SSBA Annual Dinner Meeting (R)
10. Approval of Contract Extensions (R)
 - Towing Services – Schedule No. 14-23
 - Fire Alarm Inspection/Maintenance – Schedule No. 14-24
 - DOT Inspection/Maintenance Bus – Schedule No. 14-28
 - Driver Education – Schedule No. 14-29
 - SmartBoard Installation/Service Extension – Schedule No. 14-42
 - Printing Brochures – Schedule No. 14-44
 - PA Clock Service/Repair – Schedule No. 14-45
 - Cesspool Pumping Service – Schedule No. 14-46
 - Miscellaneous Roofing Repairs – Schedule No. 14-51
 - Miscellaneous Asphalt/Concrete Work – Schedule No. 14-52
 - NYS Inspection Repairs – Non Bus – Schedule No. 14-54
 - 100% Cotton Treated Mops – Schedule No. 14-57
 - Sheet Music (Band, Orchestra, Chorus) – Schedule No. 14-59
 - Fire Extinguisher Maintenance – Schedule No. 14-61
 - Security Alarm Repairs/Maintenance – Schedule No. 14-63
 - Clay Mix/Top Soil – Schedule No. 14-64
 - Pupil Transportation – Schedule No. 14-68

New Business (Continued)

11. Recommendations for placement of students by the Committee on Special Education dated February 28, March 4, 7, 14, 18, 19, 20, 22, April 3, 4, 5, 11, 12, 15, 16, 17, 25 and 30, 2013 and the Committee on Preschool Special Education dated March 21, April 5, 8, 9, 12, 15, 16, 19, 22, 23, 26, May 2, 6, and Transition to the Committee on Special Education dated April 5, 8, 12 and 19, 2013 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 6 - Summer School Appointments (Instructional)

Schedule 9 - Coaching/Extracurricular Appointments (Instructional)

Schedule 10 - Tenure Appointments

Schedule 11 - Terminations (Instructional)

Schedule 12 - Leaves of Absence; Ext. of Sick Leave

Schedule 16 - Terminations (Non-Instructional)

Schedule 17 - Leaves of Absence (Non-Instructional)

Schedule 19 - Temporary/Seasonal Appointment (Non-Instructional)

Schedule 22 - Substitute Employee Appointments (Inst./Non-Instructional)

M. Information and Reports

1. Invitation to SHTA Retirement Party
2. Invitation to Preschool Graduations and Moving Up Ceremonies, Family Service League
3. Letter to Rick Migliore from Dr. Bennardo re The Gift of the Rose
4. Personnel Postings (5)
5. *The Silas Scoop*, May 2013
6. News articles: *The Long-Islander*, 5-9-13

Information Sent to Board Week Ending May 3, 2013

1. Confidential document from legal counsel
2. Thank you letter to Mr. Kaden from Dr. Michael Mensch, Western Suffolk BOCES, re support of 2013-2014 budget
3. Letter to Colleague from Deborah Coates and Dr. Robert Dillon, R.E.F.I.T., re 2013-2014 membership
4. Memo to Mr. Kaden from Mr. Light re Audit Committee Agenda, May 9, 2013
5. Letter to Parent/Guardian from Ms. Acker re June's examination schedule
6. Personnel Posting (12)
7. Invitation to Countrywood's production of *Alice in Wonderland*
8. *The Stimson Source*, May and June 2013
9. May 2013 Calendar, Oakwood Primary Center
10. Save the Date Flyer re SCOPE's 13th Annual School District Awards Dinner to be held on March 24, 2014

Information Sent to Board Week Ending April 26, 2013

1. Invitation to Stephen Edward Dybus Eagle Scout Court of Honor
2. Invitation to Zachary Steven Cammer Eagle Scout Court of Honor
3. Letter to Ms. Harris from Dr. Bennardo re Parent University

Information Sent to Board Week Ending April 26, 2013 (Continued)

4. Thank you letter to Ms. Donna Grennan from Dr. Bennardo re donation of bowling team shirts
5. Congratulatory letter to Kelly Eng from Dr. Bennardo re selection as Athlete of the Month for Softball
6. Congratulatory letter to Patrick Farrell from Dr. Bennardo re section as Athlete of the Month for Boys' Lacrosse
7. Congratulatory letters to recipients of the New York State Scholarship for Academic Excellence from Dr. Bennardo
8. Memo to Dr. Bennardo from Mr. Light re Minutes of the Facilities Committee meeting of April 17, 2013
9. Personnel Posting (1)
10. Minutes of the Executive Board Meeting, SHTA, 4-22-13
11. News articles: *The Long-Islander*, 4-18-13 and 4-25-13

N. Administrative Reports/Committee Updates

Future Meetings

Tuesday May 21	3-10 p.m.	Budget Vote/Elections South Gymnasium, Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 21	6 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 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
Tuesday July 2	6 p.m. 7:30 p.m.	Executive Session, If Needed Organization/Summer Business Meeting Board Room #110, Administration Building 60 Weston Street, Huntington Station
Wednesday August 14	6 p.m. 7:30 p.m.	Executive Session, If Needed Summer Business Meeting Board Room #110, Administration Building 60 Weston Street, Huntington Station
Tuesday September 3	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, Huntington Station

Future Meetings (Continued)

Wednesday	6 p.m.	Executive Session, If Needed
September 18	7:30 p.m.	Regular Business Meeting
		Silas Wood 6 th Grade Center
		23 Harding Place, 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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