

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

June 12, 2013

**Sponsor Appreciation
Tenure Recognition
Retiree Recognition
Walt Whitman High School Senior Awards**

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed
7:30 p.m. Sponsor Appreciation
Tenure Recognition
Retiree Recognition
Walt Whitman High School Senior Awards
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: May 14, 2013
2. For consideration: May 21, 2013

D. Financial Items

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

- E. Bids
Recommended by Administration
- | | |
|---|-----------------|
| SW Interior Finish Renovation Contract G | Schedule 14-01C |
| Student Accident Insurance | 14-01R |
| Third Party Flexible Spending Administrator | 14-02R |
| Accountant | 14-03R |
| Actuarial Consultant | 14-04R |
| 50' Aerial Work Platform | 14-18 |
| Sand w/20% Rock Salt | 14-26 |
| Elevator Maintenance and Repair | 14-53 |
| Vehicle Body Work and Painting | 14-66 |
- F. Schedule of Bills (Warrants)
- | | | |
|--------------|-------------|---------------|
| General Fund | Warrant 125 | \$ 828,742.92 |
| " | V125 | (8,237.80) |
| " | 126 | 11,666.67 |
| " | 127 | 77,937.50 |
| " | 128 | 260,000.00 |
| School Lunch | 43 | 41,737.01 |
| Special Aid | 48 | 12,768.29 |
| 2003 Bond | 38 | 6,875.05 |
- Approved – Board Packet of May 31, 2013
- | | | |
|--------------|--------------|--------------|
| General Fund | Warrant V098 | \$ (24.00) |
| " | 121 | 5,192.30 |
| " | 122 | 3,838.73 |
| " | 123 | 1,578,358.98 |
| " | V123 | (49.53) |
| " | 124 | 29,721.47 |
| School Lunch | 42 | 170.15 |
| Special Aid | 47 | 23,438.03 |
| 2003 Bond | 37 | 8,000.00 |
- H. Communications
1. Invitation to Project Excel End of the Year Reception
- K. New Business
1. Conference Attendance: Summer Law Conference (R)
 2. Conference Attendance: LIASEA Luncheon (R)
 3. Conference Attendance: New School Board Dinner Meeting (R)
 4. Summer Hiring of Personnel (R)
 5. Summer Approval of Bids (R)
 6. Board Policy Amendment Approval: §7300-Dignity for All Students Act; §7315-Student Harassment and Bullying Prevention and Intervention; §7310-Code of Conduct (R)
 7. Requests to Remain in South Huntington Schools (3) (R)
 8. Renewal of Agreement with Harborfields Central School District for Fingerprint Scanning (R)

New Business (Continued)

9. Renewal of Agreement with Huntington Union Free School District for Fingerprint Scanning (R)
10. Approval of Contract Extensions (R)
 - Fleet Transportation – Extension #14-14
 - Ed-Data Award Letters – Extension #14-15
 - Student Agenda Books – Extension #14-30
 - Bus Attendant/Driver Assistant – Extension #14-36
11. Letter of Agreement with a UPSEU Member (R)
12. Approval of Consultant Agreement (R)
13. Recommendations for placement of students by the Committee on Special Education dated March 4, 6, 7, 8, 11, 12, 13, 15, 19, 22, April 1, 2, 3, 9, 10, 11, 16, 18, 19, 25, 26, 29, 30, May 1, 2, 3, 6, 7, 8, 9, 10, 13, 14, 15, 17, 20, 21, 22, 24 and 29, 2013, and the Committee on Preschool Special Education dated April 22, 29, May 3, 6, 13, 20, 21 and 23, 2013, and Transition to Committee on Special Education dated April 15, 16, 29, May 6, 13 and 21, 2013 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 1 - Abolition of Positions (Instructional)
- Schedule 6 - Summer School Appointments (Instructional)
- Schedule 8 - Re-Employment to Positions (Instructional)
- Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
- Schedule 11 - Terminations (Instructional)
- Schedule 13 - Salary Change (Instructional)
- Schedule 14 - Abolition of Positions (Non-Instructional)
- Schedule 15 - Appointments (Non-Instructional)
- Schedule 16 - Terminations (Non-Instructional)
- Schedule 19 - Temporary/Seasonal Appointment (Non-Instructional)
- Schedule 22 - Substitute Employee Appointments (Inst./Non-Inst.)

M. Information and Reports

1. Letter to Long Island Senate and Assembly Delegations from James March and Brian Sales, Nassau-Suffolk School Boards Association re End of Session – No New Mandates
2. Personnel Postings (4)
3. Flyer re Silas Wood NAO Robot Pilot Program
4. *Countrywood Chronicle*, June 2013
5. News articles: *The Long-Islander*, 6-6-13
6. Minutes of Meeting, SHTA Executive Board, 6-3-13

Information Sent to Board Week Ending May 31, 2013

1. Congratulatory letter to Whitman's Athletes of the Month from Dr. Bennardo
2. Personnel Postings (3)
3. Letter to Dr. Bennardo, copying the Board of Education, in support of Mr. Sansotta's candidacy for principal of Stimson Middle School.

N. Administrative Reports/Committee Updates

Future Meetings

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
Wednesday September 18	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Silas Wood 6 th Grade Center 23 Harding Place, Huntington Station
Wednesday October 2	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Oakwood Primary Center 264 West 22 nd Street, Huntington Station
Wednesday October 16	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, 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