

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Conference Room B
Administration Building

March 11, 2015

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 11, 2015
2. For consideration: February 25, 2015

D. Financial Items

1. Single Audit Report, Fiscal Year Ended June 30, 2014

F. Schedule of Bills (Warrants)

General Fund	Warrant 84	\$ 906,752.92
"	85	208,450.00
School Lunch	32	645.25
Special Aid	30	17,537.00
2003 Bond	8	22,863.76

Approved – Board Packet of February 27, 2015

General Fund	Warrant 82	\$ 4,464.64
"	83	1,713,717.48
School Lunch	31	37.02
Special Aid	29	30,883.64
2003 Bond	7	25,750.00

K. New Business

1. Lease Extension – Huntington Historical Society (R)
2. Donation from Wildcat Booster Club for Concession Trailer (R)
3. Requests to Remain in South Huntington Schools (2) (R)
4. Agreement with Advance 2000 for District-wide Telephone Maintenance/Repair (R)
5. Recommendations for placement of students by the Committee on Special Education dated January 20, 21, 23, 29, February 4, 11, 12, 13, 19, 24, 25, 26 and 27, 2015, and the Committee on Preschool Special Education dated February 10, 26 and March 3, 2015 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 7 - Temporary Replacement Appointments (Instructional)
- Schedule 8 - Re-Employment to Positions (Instructional)
- Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
- Schedule 11 - Terminations (Instructional)
- Schedule 16 - Terminations (Non-Instructional)
- Schedule 18 - Re-Employment to Positions (Non-Instructional)
- Schedule 20 - Re-Appointments (Non-Instructional)
- Schedule 22 - Substitute Employee Appointments (Inst./Non-Inst.)

M. Information and Reports

1. Health and Wellness Fair Flyers
2. Personnel Postings (2)
3. *Countrywood Chronicle*, March 2015
4. March Calendar, Oakwood Primary Center
5. News articles: *The Long-Islander*, 2-26-15

Information Sent to Board Week Ending February 27, 2015

1. Memo to Mr. Kaden from Mr. Light re Audit Committee Agenda
2. Memo to Dr. Bennardo from Mr. Light re Meeting Minutes of Facilities Committee of February 10, 2015
3. Letter to Parent/Guardian from Ms. Acker re Electronic Devices in the School
4. Letter to Parent or Guardian from Mr. Smith re Assessment and Regents Testing
5. Personnel Postings (3)
6. Confidential Document from Ingerman Smith L.L.P.
7. Letter from Brian Sales, N-SSBA, re 2015 Distinguished Service Award and Dedicate School Board Service Award
8. News articles: *The Long-Islander*, 2-19-15

N. Administrative Reports/Committee Updates

Future Meetings

Wednesday March 25	6 p.m. 7:30 p.m.	Executive Session, If Needed Budget Work Session Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, Huntington Station
Wednesday April 15	6 p.m. 7:30 p.m.	Executive Session, If Needed Budget Adoption Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, Huntington Station
Monday April 20	5 p.m.	Deadline for Filing Candidate Petitions District Clerk's Office Room 109, Administration Building 60 Weston Street, Huntington Station
Tuesday April 28	6 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 6	7:30 p.m.	Meet the Candidates Night South Cafeteria, Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 12	6 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 19	3-10 p.m.	Budget Vote/Elections South Gymnasium, Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 19	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 17	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

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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