

TENTATIVE AGENDA  
Board of Education  
South Huntington Union Free School District

Conference Room B  
Administration Building

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

D. Financial Items

1. Schedule of Investment Accounts, January 2015
2. Treasurer's Report, January 2015
3. Monthly Trial Balance and Bank Reconciliation, January 2015
4. Monthly Collateral Testing, January 2015
5. Revenue Status Report, General Fund, January 2015
6. Revenue Status Report, School Lunch Fund, January 2015
7. Revenue Status Report, Special Aid Fund, January 2015
8. Budget Status Report (Expenditures), General Fund, January 2015
9. Budget Status Report (Expenditures), School Lunch, January 2015
10. Budget Status Report (Expenditures), Special Aid Fund, January 2015
11. Budget Status Report (Expenditures), Capital Fund, January 2015
12. Budgetary Transfer Report, January 2015
13. Tax Levy Schedule, January 2015
14. Library Tax Levy, January 2015
15. Extraclassroom Activity Report, January 2015

E. Bids

Recommended by Administration

Smallwares

Miscellaneous Large Equipment

Schedule 16-33

16-34

F. Schedule of Bills (Warrants)

General Fund	Warrant 88	\$ 250,000.00
"	89	118,993.75
"	90	256,615.88
Dental	91	11,666.67
"	V086	(228.75)
School Lunch	34	23,445.41
Special Aid	32	4,424.40

Approved – Board Packet of March 13, 2015

General Fund	Warrant 86	\$ 167,814.58
"	87	497,467.69
School Lunch	33	127,477.59
Special Aid	31	17,688.03

H. Communications

1. Letter from Michael Flynn, Western Suffolk BOCES, re Notice of Annual Meeting
2. Letter from Salvatore Marinello, Western Suffolk BOCES, re candidacy to BOCES Board

K. New Business

1. New WWHS Course Approval (R)
2. Request to Remain in South Huntington Schools (R)
3. Refunding Bond Resolution (R)
4. Proposal for School Trip to Italy for 2015-2016 (R)
5. Board Policy §7243 Interim Parents' Bill of Rights for Data Privacy and Security (R)
6. Approval of Sick Bank for Food Service Unit (R)
7. Abolishment of Math Department Chairperson Position and Creation of Supervisor of Mathematics, Business Education, Technology Education and Instructional Technology Position (R)
8. Recommendations for placement of students by the Committee on Special Education dated February 13, 24, 25, 26, March 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13, and the Committee on Preschool Special Education dated February 26, 27, March 2, 6, 9, 12, 16, 17, 2015, and Transition to the Committee on Special Education dated February 26, 2015 (R)
9. Birchwood Gym Floor Discussion

L. Personnel (R)

Personnel items effective as listed on:

Schedule 1 - Abolition of Positions (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 15 - Appointments (Non-Instructional)

Schedule 16 - Terminations (Non-Instructional)

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

Schedule 20 - Re-Appointments (Non-Instructional)

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

M. Information and Reports

1. Invitation to Reflections Awards Ceremony to be held on April 13, 2015
2. Commendation letter to Mr. Smith from Dr. Bennardo re Grade 6 Parent Orientation Night
3. Memo to Dr. Bennardo from Ms. Harris re School Grade Enrollment Report for the Second Attendance Period February 2, 2015, through February 27, 2015
4. Flyer re "Hospital for a Day" event to be held on March 24, 2015
5. Personnel Postings (9)
6. News articles: *The Long-Islander*, 3-5-15, 3-12-15 and 3-19-15

Information Sent to Board Week Ending March 13, 2015

1. Congratulatory letter to students involved with the spring musical from Dr. Bennardo
2. Congratulatory letter to members of the varsity dance team from Dr. Bennardo re Long Island Jazz Championship
3. Commendation letter to students who were involved with Black History Night from Dr. Bennardo
4. Congratulatory letter to members of the cheerleading team from Dr. Bennardo re performance at the national championships
5. Congratulatory letter to students who won the Minds in Motion Award from Dr. Bennardo
6. Congratulatory letter to students who won the Scholarcat Award from Dr. Bennardo
7. Confidential letter from Dr. Bennardo re a personnel matter
8. Memo to Dr. Bennardo from Mr. Light re Facilities Committee Agenda
9. Memo to Dr. Bennardo from Ms. Acker re School Trip 2015-2016
10. Personnel Postings (3)
11. Minutes of the Executive Board Meeting, SHTA, 3-9-15
12. Letter to Mr. Kaden and Fellow Board Members from Sydney Finkelstein, Western Suffolk BOCES, re his candidacy
13. Letter to Component Board Members from Michael Flynn, Western Suffolk BOCES, re Notice of Annual Meeting
14. Letter to Dr. Bennardo from Charles J. Voorhis, Nelson Pope and Voorhis, re proposed Bristol Assisted Living facility on Oakwood Road and Craven Street

N. Administrative Reports/Committee Updates

1. Minutes of Meeting, Facilities Committee, 3-17-15

Future Meetings

Wednesday	6 p.m.	Executive Session, If Needed
April 15	7:30 p.m.	<b>Budget Adoption</b>
		Regular Business Meeting
		Conference Room B, Administration Building
		60 Weston Street, Huntington Station

Future Meetings (Continued)

Monday April 20	5 p.m.	<b>Deadline for Filing Candidate Petitions</b> 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 <b>(BOCES Budget Vote/Elections)</b> Conference Room B, Administration Building 60 Weston Street, Huntington Station
Wednesday May 6	7:30 p.m.	<b>Meet the Candidates Night</b> 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 <b>Public Hearing of Budget</b> Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 19	3-10 p.m.	<b>Budget Vote/Elections</b> 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 MembersVoice of the ResidentsAdjournment