

TENTATIVE AGENDA  
Board of Education  
South Huntington Union Free School District

Performing Arts Center  
Walt Whitman High School

February 15, 2012

**Teacher of the Year 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. Teacher of the Year Presentation  
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: January 11, 2012
2. For consideration: January 25, 2012

D. Financial Items

1. Schedule of Investment Accounts, December 2011
2. Treasurer's Report, December 2011
3. Monthly Trial Balance and Bank Reconciliation, December 2011
4. Monthly Collateral Testing, December 2011
5. Revenue Status Report, General Fund, December 2011
6. Revenue Status Report, School Lunch Fund, December 2011
7. Revenue Status Report, Special Aid Fund, December 2011
8. Revenue Status Report, Capital Fund, December 2011
9. Budget Status Report (Expenditures), General Fund, December 2011
10. Budget Status Report (Expenditures), School Lunch, December 2011
11. Budget Status Report (Expenditures), Special Aid Fund, December 2011
12. Budget Status Report (Expenditures), Capital Fund, December 2011
13. Budgetary Transfer Report, December 2011
14. Tax Levy Schedule, December 2011
15. Library Tax Levy, December 2011
16. Extraclassroom Activity Report, December 2011
17. Claims Audit Report, December 2011

F. Schedule of Bills (Warrants)

General Fund	Warrant 74	\$ 2,738.25
"	75	579,705.27
School Lunch	32	1,610.17
Special Aid	29	8,709.26
Capital Reserve Bond	32	173,510.60

Approved – Board Packet of February 3, 2012

General Fund	Warrant 72	\$307,538.14
"	73	4,041.44
"	V057	(96.40)
"	V070	(961.07)
School Lunch	31	13,670.23
Special Aid	28	22,088.69
Capital Reserve Bond	31	223.20

Approved – Board Packet of January 27, 2012

General Fund	Warrant 68	\$ 447.00
"	69	209,931.10
"	70	2,802,222.14
"	71	450.00
"	V000	(1,156.80)
"	V057	(1,735.20)
"	V059	(2,053.01)
"	V068	(447.00)
School Lunch	30	36,641.99
Special Aid	27	72,851.54
"	V021	(1,750.00)
Capital Reserve Bond	30	150,381.92

K. New Business

1. Conference Attendance: RTTT Teacher Evaluation (R)
2. Conference Attendance: Measuring Principal Effectiveness (R)
3. Approval of Comprehensive Education Plans for Birchwood, Silas Wood and Stimson (R)
4. Disposal of Obsolete Equipment (R)
5. Agreement with Auctions International for Online Auction Service (R)
6. Budget Increase for SHEF Donation (R)
7. Field Trip Request – New York State DECA Competition (R)
8. Consultant Contract Amendment (R)
9. Recommendations for placement of students by the Committee on Special Education dated December 16, 20, 22, 2011, January 5, 6, 10, 11, 12, 17, 18, 23, 24, 25, 26, 27, 30, 31, February 1, 2 and 6, 2012, and the Committee on Preschool Special Education dated January 20, 24, 26, 31, February 1 and 7, 2012 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 8 – Coaching/Extracurricular Appointments (Instructional)

Schedule 10 – Terminations (Instructional)

Schedule 11 – Leaves of Absence; Ext. of Sick Leave (½ Pay); Sabbatical Leave (Instructional)

Schedule 15 – Terminations (Non-Instructional)

Schedule 19 – Temporary/Seasonal Appointments (Non-Instructional)

Schedule 23 – Substitute Employees (Instructional)

Schedule 24 – Substitute Employees (Non-Instructional)

M. Information and Reports

1. **Confidential** memo from Ingerman Smith, LLP re recent changes in law
2. Memo to Dr. Shea from Mrs. Occhiogrosso re Paid Lunch Sales
3. Memo to the Board of Education and Cabinet from Ms. Robins re Upcoming Events
4. Memo to Dr. Shea from Ms. Harris re School Grade Enrollment Report for the First Attendance Period January 3, 2012 through January 31, 2012
5. Memo to Dr. Shea from Ms. Acker re Honored Students
6. Letter to Parents/Guardians from Mrs. Lewis re "Future Physicians" program
7. Personnel Postings (2)
8. News articles: *The Long-Islander*, 2-2-12 and 2-9-12

Information Sent to Board Week Ending February 3, 2012

1. Memo to Mr. Kaden from Mrs. Occhiogrosso re Audit Committee Minutes, 2-1-12
2. Letter to School Superintendents and School Board Members from Assemblyman Jim Conte re Information Regarding Elementary and Secondary Education Budget Hearing Held on January 23 and synopsis of Governor Cuomo's Proposed 2012-2013 State Budget
3. Letter to Mr. Kaden from Joan Johnson, Western Suffolk BOCES, re nominations for Western Suffolk BOCES Board of Education
4. Invitation to Board members from Mr. D'Elia re Maplewood's Guest Reader's Day
5. **Confidential** letter from Aneill Migliore re a personnel matter
6. Memo to Dr. Shea from Mrs. Occhiogrosso re Meeting Minutes of architect meetings of January 25 and February 2, 2012
7. Personnel Postings (2)
8. *February Newsletter*, Birchwood Intermediate School
9. *February Calendar*, Oakwood Primary Center
10. *Silas Scoop*, Silas Wood 6<sup>th</sup> Grade Center, February 2012
11. Western Suffolk BOCES Shared Services 2012-2013 Directory (Board Members Only)
12. Calendar of Events, February 2012
13. Flyer re Symposium at the Tilles Center, "More Than a Number"

Information Sent to Board Week Ending January 27, 2012

1. Memo to Mr. Kaden from Mrs. Occhiogrosso re Audit Committee Agenda
2. Memo to School Superintendents, School Board Members and Interested Parties from Assemblyman Jim Conte re School Aid Figures from Governor Cuomo's 2012-2013 Proposed State Budget
3. Letter to Parent/Guardian from Dr. Shea re revised 2011-2012 school calendar
4. Thank you letter to the Board of Education from Mrs. Miranda and Mrs. Twist re personnel matter
5. Suggestion – Interoffice Mail (1)
6. Personnel Postings (2)
7. Minutes of the Executive Board Meeting, SHTA, 1-23-12
8. News articles: *The Long-Islander*, 1-19-12
9. *Spotlight*, January 2012

N. Administrative Reports/Committee Updates

Future Meetings

Wednesday February 29	6:00 p.m. 7:30 p.m.	Executive Session, If Needed <b>Budget Overview</b> Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday March 7	6:00 p.m. 7:30 p.m.	Executive Session, If Needed <b>Budget Work Session</b> Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday March 14	6:00 p.m. 7:30 p.m.	Executive Session, If Needed <b>Budget Work Session</b> Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday March 21	6:00 p.m. 7:30 p.m.	Executive Session, If Needed <b>Budget Work Session</b> Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday March 28	6:00 p.m. 7:30 p.m.	Executive Session, If Needed <b>Budget Work Session</b> Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station

Future Meetings (Continued)

Wednesday	6:00 p.m.	Executive Session, If Needed
April 4	7:30 p.m.	<b>Budget Adoption</b>
		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

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