

TENTATIVE AGENDA  
Board of Education  
South Huntington Union Free School District

Performing Arts Center  
Walt Whitman High School

January 27, 2010

**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: December 8, 2009
2. For consideration: January 6, 2010

D. Financial Items

1. Schedule of Investment Accounts, November 2009
2. Treasurer's Report, November 2009
3. Monthly Trial Balance and Bank Reconciliation, November 2009
4. Monthly Collateral Testing, November 2009
5. Revenue Status Report, General Fund, November 2009
6. Revenue Status Report, School Lunch Fund, November 2009
7. Revenue Status Report, Capital Fund, November 2009
8. Revenue Status Report, Special Aid Fund, November 2009
9. Budget Status Report (Expenditures), General Fund, November 2009
10. Budget Status Report (Expenditures), School Lunch, November 2009
11. Budget Status Report (Expenditures), Special Aid Fund, November 2009
12. Budget Status Report (Expenditures), Capital Fund, November 2009
13. Budgetary Transfer Report, November 2009
14. Tax Levy Schedule, November 2009
15. Library Tax Levy, November 2009
16. Extraclassroom Activity Report, November 2009

E. Bids

Recommended by Administration

Dairy & Dairy Products  
Meat & Meat Products

Schedule 31  
32

F. Schedule of Bills (Warrants)

General Fund	Warrant 59	\$ 1,340,416.75
"	60	1,230,017.93
"	61	13.00
School Lunch	28	62,087.39
Special Aid	28	7,173.95
2003 Bond	44	232,802.31

Approved – Board Packet of January 15, 2010

General Fund	Warrant 57	\$860,632.02
"	58	357,230.48
"	V000	(2,306.40)
"	V058	(1,540.00)
School Lunch	26	19,988.65
"	27	2,890.90
Special Aid	27	6,694.49
Capital Reserve Budget	43	12,690.00
2003 Bond	41	2,296.85
"	42	256,500.00
"	V041	(2,196.85)

Approved – Board Packet of January 8, 2010

General Fund	Warrant 55	\$225,980.72
"	56	58.86
"	V000	(\$16,651.78)
"	V049	(5,195.16)
School Lunch	25	1,355.38
Special Aid	26	19,662.34
Capital Reserve Budget	40	580.20
2003 Bond	39	281,860.00

G. Change Orders

1. Change Order #G2 - WWHS Interior Finishes
2. Change Order #H1 - Silas Wood Elevator Renovation
3. Change Order #C2 - New Transportation Center
4. Change Order #E1 - WWHS Electric Service Upgrade
5. Change Order #E1 - WWHS South Gym Locker Room

H. Communications

1. **Confidential** letter from Ingerman Smith, L.L.P. re business matter

K. New Business

1. Confidential Personnel Matter (R)
2. 2010 Biennial Review of Shared Decision Making (R)
3. Budget Increase Approval (R)
4. Textbook Approval (R)
  - Title: *Algebra 2 and Trigonometry*
  - Publisher: AMSCO
  - Course: Algebra 2 & Trigonometry R & H
  - Grade: 10 H & 11 R

New Business (Continued)

5. Field Trip Request: NYS DECA Competition (R)
6. Board Policy 7616, Medicaid – False Claims, Fraud Prevention & Detection (R)
7. Conference: “*Orange Alert!!! Long Island School Districts 2010-2011 Survival Kit*” (R)
8. Memorandum of Agreement for South Huntington Registered Nurses’ Association (R)
9. Recommendations for placement of students by the Committee on Special Education dated November 4, 5, 12, 16, 18, 19, 25, December 2, 3, 9, 14, 16, 17, 20, 21, 23, 30, 2009, January 4, 5, 8, 10, 11, 13, 14 and 19, 2010, and the Committee on Preschool Special Education dated January 5, and 12, 2010 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 6 – Temporary Replacement Appointments (Instructional)
- 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 12 – Salary Change (Instructional)
- Schedule 14 – Appointment (Non-Instructional)
- Schedule 15 – Terminations (Non-Instructional)
- Schedule 18 – Reemployment to Position (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. Memo to Cabinet from Ms. Harris re Human Awareness and Sexuality Education Program
2. Minutes of the Executive Board Meeting, SHTA, January 11, 2010
3. Personnel Postings (5)

In envelopes:

1. Memo to Dr. Shea from Mrs. Occhiogrosso re Information – Capital Projects

Information Sent to Board Week Ending January 15, 2010

1. Memo to Component District Board Presidents, et al. from Dr. Michael J. Mensch, Western Suffolk BOCES, re Western Suffolk BOCES Annual Meeting, Budget Vote and Election
2. Memo to Board of Education from Dr. Shea re Board question on programs and activities
3. Memo to Board Policy Manual Holders from Mr. Romanelli re #7700 – Provision of Special Education Services to Non-Public School Students with Disabilities who are Parentally Placed
4. Personnel Postings (2)
5. New Teacher Institute Booklet, January-May 2010, (Board Members Only)

Information Sent to Board Week Ending January 15, 2010 (Continued)

6. Claims Auditing: Protecting Your District's Bottom Line brochure, New York State School Boards Association
7. Flyer re Red Alert!! Long Island School Districts 2010-2011 Survival Kit conference to be held on January 25, 2010
8. News articles: *The Long-Islander*, 1-15-10
9. *Spotlight*, January 2010

Information Sent to the Board Week Ending January 8, 2010

1. Memo to the Board of Education from Dr. Shea re R.E.F.I.T.
2. Memo to Dr. Shea from Mrs. Occhiogrosso re Meeting Minutes of January 6 Architect Meeting
3. Memo to Dr. Shea from Mrs. Occhiogrosso re Board Packet
4. Memo to Dr. Shea from Ms. Harris re Project Excel Mentor Partnership
5. Memo to Dr. Shea from Ms. Harris re School Grade Enrollment Report for the First Attendance Period Ending December 23, 2009
6. Audit Committee Agenda, 1-14-10
7. Memo to Dr. Shea and Mrs. Rogers re 2009-2010 Whitman Science Fair Winners
8. Memo to Dr. Shea from Mr. Polansky re Students of the Month for January
9. Letter to Parent from Mr. Sinatra re financial aid program night to be held on January 19
10. Letter to Parents/Guardians/Students from Mr. Polansky re mid-year examination period
11. Letter to Parent/Guardian from Mr. Polansky re opportunities to assist students in preparing for upcoming SAT exams
12. Letter to Students, Parents and Guardians from Mr. Polansky re Advanced Placement Information Night to be held on January 21
13. Letter to Parent from Mr. Sinatra re academic programs for the 2010-11 school year
14. Personnel Postings (3)
15. *The Stimson Source*, January 2010
16. Flyer, *Snow White and the Seven Drugged Dwarfs: A Discussion of Signs and Symptoms of Adolescent Drug Use*, Eastern Suffolk BOCES
17. News articles: *The Long-Islander*, 1-7-10
18. South Huntington Public Library booklet re school-library partnership
19. Walt Whitman High School Course Offerings Booklet for 2010-11

N. Administrative Reports/Committee Updates

Future Meetings

Wednesday	6:00 p.m.	Executive Session, If Needed
February 24	7:30 p.m.	<b>Budget Overview</b>
		Regular Business Meeting
		Conference Room B, Administration Building
		60 Weston Street, Huntington Station

Future Meetings (Continued)

Wednesday March 3	6:00 p.m. 7:30 p.m.	Executive Session, If Needed <b>Budget Work Session</b> Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, Huntington Station
Wednesday March 10	6:00 p.m. 7:30 p.m.	Executive Session, If Needed <b>Budget Work Session</b> Conference Room B, Administration Building 60 Weston Street, Huntington Station
Wednesday March 17	6:00 p.m. 7:30 p.m.	Executive Session, If Needed <b>Budget Work Session</b> Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, Huntington Station
Wednesday March 24	6:00 p.m. 7:30 p.m.	Executive Session, If Needed <b>Budget Work Session</b> Conference Room B, Administration Building 60 Weston Street, Huntington Station
Wednesday April 14	6:00 p.m. 7:30 p.m.	Executive Session, If Needed <b>Budget Adoption</b> Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, Huntington Station
Tuesday April 27	6:00 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

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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