

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

June 16, 2010

**Recognition of Jay Corcoran & Mel Douglass
Tenure 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. Recognition of Jay Corcoran and Mel Douglass
Tenure 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 11, 2010
- 2. For consideration: May 18, 2010

D. Financial Items

- 1. Schedule of Investment Accounts, April 2010
- 2. Treasurer's Report, April 2010
- 3. Monthly Trial Balance and Bank Reconciliation, April 2010
- 4. Monthly Collateral Testing, April 2010
- 5. Revenue Status Report, General Fund, April 2010
- 6. Revenue Status Report, School Lunch Fund, April 2010
- 7. Revenue Status Report, Special Aid Fund, April 2010
- 8. Revenue Status Report, Capital Fund, April 2010
- 9. Budget Status Report (Expenditures), General Fund, April 2010
- 10. Budget Status Report (Expenditures), Special Aid Fund, April 2010
- 11. Budget Status Report (Expenditures), School Lunch Fund, April 2010
- 12. Budget Status Report (Expenditures), Capital Fund, April 2010
- 13. Budgetary Transfer Report, April 2010
- 14. Tax Levy Schedule, April 2010
- 15. Library Tax Levy, April 2010
- 16. Extraclassroom Activity Report, April 2010
- 17. Claims Audit Report, May 2010

E. BidsRecommended by Administration

Electrical Upgrades	Schedule 11-03C
Asphalt/Concrete paving-Transportation	11-17
Copier Replacement-Print Room	11-22

F. Schedule of Bills (Warrants)

General Fund	Warrant 104	\$ 91,250.00
"	105	230,000.00
"	106	949,019.41
"	V060	(60.00)
School Lunch	48	29,959.17
Special Aid	47	1,043.98
2003 Bond	73	1,224.45
"	74	5,100.07

Approved – Board Packet of June 4, 2010

General Fund	Warrant 102	\$786,119.71
"	103	12,700.00
School Lunch	47	17,243.18
Special Aid	46	2,723.21
2003 Bond	72	295,419.21

Approved – Board Packet of May 28, 2010

General Fund	Warrant 100	\$1,366,678.82
"	101	100.00
School Lunch	46	6,328.13
Special Aid	45	22,064.77
2003 Bond	71	3,390.00

Approved – Board Packet of May 21, 2010

General Fund	Warrant 98	\$ 768,412.50
"	99	337,131.03
School Lunch	45	38,298.08
"	V039	(98.50)
Special Aid	44	13,523.59
2003 Bond	70	93,680.00

G. Change Orders

1. Change Order No. 1 – New Transportation Center
2. Change Order No. H1 – New Transportation Center
3. Change Order No. C3 – New Transportation Center
4. Change Order No. E1 – New Transportation Center

H. Communications

1. **Confidential** letter from Mr. & Mrs. Corbett re a student matter

K. New Business

1. Establishment of the Arts Development Fund Scholarships (R)
2. WWHS Alumni Football Scholarship (R)
3. WWHS Scholarships (R)
4. Donation of \$1,000 for scholarships from the Suffolk County Chapter of the New York State Association for Superintendents of School Building and Grounds, Inc. (R)
5. Establishment of Sick Bank (R)
6. Confidential Personnel Resolution (R)
7. Appendix C – SHTA Collective Bargaining Agreement (R)
8. Salary Increase for Athletic Trainer not identified with any Bargaining Agreement (R)
9. Confidential Personnel Resolution (R)
10. State Retirement System Incentives
11. Authorization for Municipal Leasing Consultants to finance Ameresco Energy Project (R)
12. Impartial Hearing Officer Approval (R)
13. Board Policy #7517 Approval (R)
14. Conference: NYSCOSS 2010 Fall Leadership Summit and 2011 Winter Institute (R)
15. Summer Hiring of Personnel (R)
16. Summer Approval of Bids (R)
17. SHTA Mini-Grant Recommendations (R)
18. Approval of Amended Contract for Superintendent of Schools and Cabinet (R)
19. Middle Management Increases for 2010-2011 (R)
20. Confidential Staff Increases for 2010-2011 (R)
21. Recommendations for placement of students by the Committee on Special Education dated February 25, March 1, 2, 4, 5, 8, 9, 11, 12, 15, 16, 18, 19, 22, 23, 24, 25, 26, April 6, 7, 8, 9, 12, 13, 14, 16, 19, 20, 21, 22, 27, 28, 30, May 3, 4, 7, 12, 14, 17, 19, 20, 26, 28, June 2, 8 and 10, 2010, and the Committee on Preschool Special Education dated March 16, 22, 25, 26, April 6, 15, 16, 20, 23, 26, 29, May 6, 7, 13, 14, 18, 20, 21, 24, June 1, 2, 4 and 10, 2010 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 1 – Probationary Appointments (Instructional)
- Schedule 2 – Administrative/Supervisory Appointments (Instructional)
- Schedule 3 – Coordinator (Instructional)
- Schedule 4 – Part-time Appointments (Instructional)
- Schedule 5 – Summer School Appointments (Instructional)
- Schedule 6 – Temporary Replacement Appointments (Instructional)
- Schedule 7 – Reemployment to Positions (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 13 – Abolition of Positions (Instructional)
- Schedule 15 – Terminations (Non-Instructional)
- Schedule 16 – Leaves of Absence (Non-Instructional)
- Schedule 17 – Abolition of Positions (Non-Instructional)
- Schedule 18 – Reemployment to Position (Non-Instructional)
- Schedule 19 – Temporary/Seasonal Appointments (Non-Instructional)

Personnel (Continued)

Schedule 20 – Re-Appointments (Non-Instructional)

Schedule 24 – Substitute Employees (Non-Instructional)

M. Information and Reports

1. **Confidential** memo from Ingerman Smith, L.L.P. re a personnel matter
2. Memo to Dr. Shea from Mr. Polansky re American Association of University Women (AAUW) 2010 Excellence in Science Award, together with Dr. Shea's congratulatory letter
3. Personnel Postings (5)

In envelopes:

1. *Stimson Stylus*, June 2010

Information Sent to Board Week Ending June 4, 2010

1. Memo to Superintendent of Schools from Ingerman Smith, L.L.P. re Recently Enacted Early Retirement Incentive Program
2. **Confidential** memo from Dr. Shea and Mr. Romanelli re personnel matters
3. Invitation to Tenure Recognition Ceremony at the June 16 Board meeting from Mr. Romanelli (3)
4. Congratulatory letter to Mr. Maddy from Mrs. Rogers re students outstanding accomplishments in the 2010 Long Island Science Congress
5. Memo to Dr. Shea from Mrs. Occhiogrosso re Projected Fund Balance
6. Letter to Parent or Guardian from Mr. Polansky re summer school
7. Memo to Dr. Shea from Mr. Polansky re Students of the Month for June
8. Personnel Postings (6)
9. *The Silas Scoop*, June 2010
10. June Calendar, Oakwood Primary Center
11. News articles: *The Long-Islander*, 6-3-10
12. *NYSIR Annual Report 2009* (Board Members Only)

Information Sent to Board Week Ending May 28, 2010

1. Graduation Announcement and Tickets (Board Members Only)
2. Letter to the Huntington Zoning Board of Appeals from Dr. Shea re Application of West Hills Day Camp, Inc. for Proposed Montessori School
3. Memo to the Board of Education from Dr. Shea re New Regulations for Statewide IEP Format and Procedures
4. **Confidential** letter from Dr. Shea re a personnel matter
5. Memo to Dr. Shea from Mrs. Occhiogrosso re Audit Committee Minutes of May 26
6. Memo to Dr. Shea from Mrs. Occhiogrosso re Facilities Committee Minutes of May 25
7. **Confidential** memo from Ingerman Smith, LLP re Race to the Top Round 2
8. Memo to Dr. Shea from Mr. Polansky re 2010 Annual Huntington Youth Writes Contest
9. Personnel Postings (7)
10. News articles: *The Long-Islander*, 5-27-10
11. Calendar of Events for June

Information Sent to Board Week Ending May 21, 2010

1. Memo to Dr. Shea from Mrs. Occhiogrosso re Audit Committee Agenda
2. Memo to Dr. Shea from Mrs. Occhiogrosso re Facilities Committee Agenda
3. Memo to Dr. Shea from Mrs. Occhiogrosso re Meeting Minutes of architect meetings of May 14 and May 19
4. **Confidential** memo from Mrs. Rogers and Mr. Romanelli re a personnel matter
5. **Confidential** memo from Mrs. Lewis re a personnel matter
6. Congratulatory letters from Mrs. Rogers to students (6)
7. Memo to the Board of Education, et al. from Mrs. Burns re Grade 6 Challenge Program
8. Invitation to Tenure Recognition Ceremony at the June 16 Board meeting from Mr. Romanelli (18)
9. Invitation to Countrywood production of *Cinderella*
10. Memo to Dr. Shea from Mrs. Occhiogrosso re Information – Capital Projects
11. Memo to Board Presidents and Superintendents from Jay L.T. Breakstone, N-SSBA, re New School Board Dinner Meeting to be held on June 3, 2010
12. Personnel Postings (2)
13. News articles: *The Long-Islander*, 5-20-10; *South Bay's News*, 5-19-10
14. *Paw Print*, Spring 2010

N. Administrative Reports/Committee Updates

Future Meetings

Wednesday July 14	6:00 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 18	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Summer Business Meeting Board Room #110, Administration Building 60 Weston Street, Huntington Station
Wednesday September 15	6:00 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 29	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Silas Wood 6 th Grade Center 23 Harding Place, 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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