

*w/Additions

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Conference Room B
Administration Building

March 30, 2016

Sponsor Appreciation Night
Budget Work Session

(R) indicates Resolution is required.

- A. Call to Order/Pledge of Allegiance
6:30 p.m. Executive Session, If Needed
7:30 p.m. Regular Business Meeting

- B. Adoption of Agenda (R)

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

- C. Minutes
1. For approval: February 24, 2016
2. For consideration: March 16, 2016

- D. Financial Items
1. Schedule of Investment Accounts, January/February, 2016
2. Treasurer's Report, January/February, 2016
3. Monthly Trial Balance/Bank Reconciliation, January/February, 2016
4. Monthly Collateral Testing, January/February, 2016
5. Revenue Status Report, General Fund, January/February, 2016
6. Revenue Status Report, School Lunch Fund, January/February, 2016
7. Revenue Status Report, Special Aid Fund, January/February, 2016
8. Budget Status Report (Expenditures), General Fund, Jan./Feb., 2016
9. Budget Status Report (Expenditures), School Lunch, Jan./Feb., 2016
10. Budget Status Report (Expenditures), Special Aid Fund, Jan./Feb., 2016
11. Budget Status Report (Expenditures), Capital Fund, Jan./Feb., 2016
12. Budgetary Transfer Report, January/February, 2016
13. Tax Levy Schedule, January/February, 2016
14. Library Tax Levy, January/February, 2016
15. Extra-classroom Activity Report, January/February, 2016

- E. Bids
Recommended by Administration
Smallwares Schedule No. 17-33
Miscellaneous Large Equipment Schedule No. 17-34
Miscellaneous Instrument Repairs Schedule No. 17-25
Sand with 20% Rock Salt Schedule No. 17-26
Driver Education Schedule No. 17-29
Student Agenda Planners Schedule No. 17-30

F.	<u>Schedule of Bills (Warrants)</u>		
	General (A)	Warrant 95	\$1,737,501.08
	“ “	96	4,242.82
	School Lunch	33	\$18,615.94
	Special Aid (F)	38	\$33,807.81
	<u>Approved Board Packet of March 18, 2016</u>		
	General (A)	Warrant 91	\$189,338.01
	“ “	92	\$2,184.45
	“ “	93	\$99,556.25
	“ “	94	\$250,000.00
	“ “	V091	(\$6.10)
	School Lunch	32	\$39,117.85
	Special Aid (F)	37	\$29,700.32
H.	<u>Communications</u>		
	1. Letter from WS BOCES to Board Members re BOCES Tentative Budget for 2016/2017, and Budget News/Winter 2016		
	2. Letter from Legal Director of Americans United for Separation of Church and State to Members of the Board re Oakwood Primary Center’s Spring Sing-Along Concert on May 21, 2015, and forthcoming Spring Concert		
	3. Invitation from Mr. Wright to attend the May 11 th Mini-thon (Board Only)		
K.	<u>New Business</u>		
*	1. Resolution for Use of OPEB Funds (R)		
	2. Single Audit Report for 2014/2015 (R)		
	3. Donation from the Huntington Manor Fire Department (R)		
	4. New Media Lease (R)		
	5. Request to Remain in South Huntington Schools (R)		
*	6. Donation from Knott Chiropractic (R)		
*	7. Field Trip Request (R)		
*	8. Superintendent Travel/Conference Request (R)		
	9. Recommendations for placement of students by the Committee on Special Education dated February 10, 22, 23, March 2, 3, 4, 7, 8, 9, 10, 11, 14, 15, 16, 18, 2016, and the Committee on Preschool Special Education dated January 22, March 3, 4, 7, 8, 10, 14, 18, 2016 (R)		
L.	<u>Personnel (R)</u>		
	Personnel items effective as listed on:		
	Schedule 2: Probationary Appointments (Instructional)		
*	Schedule 5: Part-time Appointments (Instructional)		
	Schedule 6: Summer School Appointments (Instructional)		
	Schedule 9: Coaching/Extracurricular Appointments (Instructional) Revised		
	Schedule 11: Terminations (Instructional) Revised		
	Schedule 12: Leaves of Absence; Ext. of Sick Leave		
	Schedule 15: Appointments (Non-Instructional)		
	Schedule 16: Terminations (Non-Instructional)		
	Schedule 17: Leaves of Absence (Non-Instructional)		
	Schedule 19: Temporary/Seasonal Appointment (Non-Instructional)		
	Schedule 22: Substitute Employee appointments (Inst./Non-Inst.) Revised		

M. Information and Reports

1. NYSIR Legal Digest, Spring 2016 (Board Only)
2. Letter from Dr. Bennardo to Minds in Motion Award Recipients/Winter
3. Letter from Dr. Bennardo to "First-Ever" Challenger Basketball Team Members
4. Letter from Dr. Bennardo to DECA Award Recipients
5. Letter from Dr. Bennardo to Staff Assisted with Festival of the Arts
6. Letter from Dr. Bennardo to Staff Assisted with Walt Whitman Birthplace Art Display
7. Letter from Dr. Bennardo to Stimson Jazz Cats re Performance at March PTA Council Meeting
8. Letter from Dr. Bennardo to Carnegie Hall Performers
9. Letter from Dr. Bennardo Al Kalfus Long Island Math Fair Recipient
10. SCOPE Forum, Winter/Spring 2016

Information Sent to Board Week Ending March 18, 2016

1. Audit Committee Agenda – Meeting March 23, 2016, D.O. Board Room
2. Save the Date: Nassau-Suffolk School Boards Association 57th Annual Dinner Meeting, Thursday, May 26, 2016, Woodbury Country Club, Dinner at 7:30 p.m.
3. Flyer: Special Olympics, Sunday, May 1, 2016, 9 a.m. to 4 p.m., WWHS
4. Memo from Principal Smith re Assessment Dates
5. Letter from Dr. Bennardo re Heckscher Park Performance/Dance Team
6. Letter from Dr. Bennardo to "Beauty and the Beast" performers
7. Letter from Dr. Bennardo to participants in the High Arts Showcase
8. Minutes of the SHTA Executive Board Meeting, March 14, 2016
9. Weekly Newsletter, March 15, 2016

N. Administrative Reports/Committee Updates

1. Facilities Committee Agenda/Meeting March 29, 2016

Future Meetings

Tuesday April 19	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Budget Adoption (BOCES Budget Vote/Elections) Administration Building, Conference Room B 60 Weston Street, Huntington Station
Tuesday May 10	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Public Hearing of Budget Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 17	3 p.m.-10 p.m.	Budget Vote/Elections Walt Whitman High School 301 West Hills Road, Huntington Station

Tuesday May 17	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday June 1	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Administration Building, Conference Room B 60 Weston Street, Huntington Station
Wednesday June 15	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Senior Awards Presentation 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