

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Board Room (#110)
Administration Building

August 12, 2015

Eagle Scout Project Presentation

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6 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: June 17, 2015
2. For consideration: July 7, 2015, and July 13, 2015

D. Financial Items

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

E. Bids

Recommended by Administration

Smartboard Installation

Schedule #16-42

F. Schedule of Bills (Warrants)

General Fund	8	\$196,716.85
School Lunch	3	102.54
Special Aid	4	50,675.34
Scholarship (TE)	1	700.00

Approved - Board Packet of July 31, 2015

General Fund	Warrant 7	\$337,226.91
School Lunch	2	88.08
Special Aid	3	89,759.17

Approved - Board Packet of July 24, 2015

General Fund	Warrant 139	\$476,109.16
“	5	3,380,462.74
“	6	11,666.67
School Lunch	50	40,067.43
Special Aid	52	46,352.36
“	2	775.00

Approved - Board Packet of July 17, 2015

General Fund	Warrant 137	\$363,434.86
“	138	480.00
“	4	22,468.44
School Lunch	49	3,612.59
“	1	71.55
Special Aid	50	138,683.43
“	51	12,000.00
“	1	2,000.00
“	V041	(12,000.00)
Scholarship (TE)	6	\$4,800.00

Approved - Board Packet of July 10, 2015

General Fund	134	\$263,213.39
“	135	7,388.36
“	136	2,209.51
“	2	2,289,325.37
“	3	3,642.52
School Lunch	48	9,907.07
Special Aid	49	155,155.33

H. Communications

1. Board & Administrator; August, 2015

K. New Business

1. Attendance Approval for the NYSSBA Annual Convention, NYC, October 18-20, 2015 (R)
2. Field Trip Request: Cheerleading Camp, August 26-29, 2015 (R)
3. Approval of Amendment to Policy §7420, Sports and the Athletic Program (R)

4. Resolution to enter into Agreement with NSLIJ-Huntington Hospital as part of WWHS's Intern Program for clinical education and training at Huntington Hospital as part of the high school's Career Exploration Program (R)
5. Participation in the National School Lunch Program for 2015/2016 with Certificate of Acceptance (R)
6. Adoption of the Income Eligibility Guidelines and Policy Statement for the Free and Reduced Meal Plan for 2015/2016 (R)
7. Recommendations for placement of students by the Committee on Special Education dated April 15, 16, 22, 28, 29, 30, May 1, 11, 12, 13, 14, 15, 18, 19, June 2, 3, 4, 10, 11, 15, 17, 18, 2015, and the Committee on Preschool Special Education dated June 23; July 6, 7, 8, 9, 14, 27, 28, 30, 2015. (R)
8. Contract Extension:
Schedule #13-37A Microsoft License (R)
9. Approval to Declare Stimson School Books Obsolete (R)
10. Textbook Approval; THEMES for AP French (E-book) (R)
11. Camp W Lease Extension (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 2: Probationary Appointments (Instructional)
- Schedule 3: Administrative/Supervisory Appointments (Instructional)
- Schedule 5: Part-time Appointments (Instructional)
- Schedule 6: Summer School Appointments (Instructional)
- Schedule 7: Temporary Replacement Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 11: Terminations (Instructional)
- Schedule 12: Leaves of Absence; Ext. of Sick Leave
- Schedule 13: Salary Change (Instructional)
- 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.)

Approved – Board Packet of July 31, 2015

- Schedule 2: Probationary Appointments (Instructional)
- Schedule 5: Part-time Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 13: Salary Change (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.)

Approved – Board Packet of July 24, 2015

- Schedule 2: Probationary Appointments (Instructional)
- Schedule 6: Summer School Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)
 Schedule 13: Salary Change (Instructional)
 Schedule 15: Appointments (Non-Instructional)
 Schedule 16: Terminations (Non-Instructional)
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Schedule 2: Probationary Appointments (Instructional)
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Schedule 2: Probationary Appointments (Instructional)
 Schedule 5: Part-time Appointments (Instructional)
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 Schedule 7: Temporary Replacement Appointments (Instructional)
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 Schedule 11: Terminations (Instructional)
 Schedule 19: Temporary/Seasonal Appointment (Non-Instructional)
 Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

M. Information and Reports

1. Personnel Postings (3)
2. Memorandum from Mr. Light to Dr. Bennardo re Bond Refunding

Information Sent to Board Week Ending July 31, 2015

1. Letter from Ms. Tina Lunt (parent/resident) to each Board member re high school start time
2. Letter from Dr. Bennardo to all graduating seniors (Class of 2015)
3. Letter from Principal Toto to Parents/Guardians re New School Year
4. Letter from Principal Smith to Parents/Guardians re New School Year
5. Personnel Postings (5)
6. Memorandum from Ingerman Smith, LLP, re: FOIL “Media Request” from American Transparency
7. SCOPE *Forum*, Spring/Summer 2015
8. The Long-Islander, July 30, 2015 (1)

Information Sent to Board Week Ending July 24, 2015

1. Letter from Mr. John Murphy, Principal of WWHS, to all WWHS Families
2. Personnel Postings (1)

Information Sent to Board Week Ending July 17, 2015

1. Letter from Ms. Acker to Whitman Seniors re Senior Portraits
2. Memorandum from Ms. Harris re NEW ELL Screening and Identification Process
3. The Long-Islander (1)
4. Postings (6)
5. *Spotlight*, Summer Edition, Graduation 2015

Information Sent to Board Week Ending July 10, 2015

1. Facilities Committee Meeting Minutes, June 30, 2015.
2. Memorandum from Ingerman Smith re Takeover and Restructuring of Failing Schools Under the Education Transformation Act; Related Commissioner Regulations, 7/2/15.
3. Breakfast Workshop Invitation from Ingerman Smith re APPR; July 21, 2015.
4. SCOPE's Annual Clambake Dinner; August 13, 2015.
5. Letter from K. Acker to WWHS Freshmen re meeting with administrators.
6. Letter from K. Acker to Parents/Guardians re review of Code of Conduct.
7. Letter from Dr. Bennardo to Birchwood Boosters for month of June.
8. Letter from Dr. Bennardo to 8th grade award recipients.
9. Letter from Dr. Bennardo to SMS Scholar Athletes.
10. Personnel Postings (8).
11. The Long-Islander, July 2, 2015; graduation tributes.

Future Meetings

Wednesday September 2	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 September 16	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Silas Wood Sixth-Grade School 23 Harding Place, Huntington Station
Wednesday October 7	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Oakwood Primary Center 264 West 22 nd Street, Huntington
Wednesday October 21	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 November 4	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Birchwood Intermediate School 121 Wolf Hill Road, Melville
Wednesday November 18	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Maplewood Intermediate School 19 School Lane, 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