

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Board Room (#110)
Administration Building

July 7, 2015

Nutrikids Presentation

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6 p.m. Executive Session, If Needed
7:30 p.m. Nutrikids Presentation

B. Adoption of Agenda (R)

Organization Agenda (See separate agenda).
Items #4 through #48 will require **one** resolution for adoption.

Business Meeting

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

C. Minutes

1. For approval: May 12, 2015
May 19, 2015
2. For consideration: June 17, 2015

E. Bids

Recommended by Administration

Custodial Contract Supplies	Schedule #16-38
Food Products/Direct Diversion	16-02
Bread	16-03
Bagels	16-04
Grocery Staples	16-05
Dairy	16-06
Snacks	16-07
Frozen	16-08
Paper Products	16-09
Ice Cream	16-10
Meat	16-11
Dish Machine	16-12
Drinks	16-13
Dish Machine Repairs	16-16

F. Schedule of Bills (Warrants)

General Fund	Warrant 131	\$1,371,086.38
“	132	5,245.00
“	133	458.60
“	1	400.00
“	V130	(10,490.00)
School Lunch	47	16,892.67
Special Aid	48	10,206.24
Scholarship	5	2,250.00

Packet Sent June 26, 2015

General Fund	Warrant 128	\$15,151,874.98
“	129	312,014.28
School Lunch	46	8,480.57
Special Aid	47	62,265.51
Scholarship	4	20,950.00

Packet Sent June 19, 2015

General Fund	125	\$1,225,000.00
“	126	476,573.17
“	127	221,620.65
School Lunch	45	31,778.46
Special Aid	46	9,379.00

K. New Business

1. Request for Lease Extension; Huntington Historical Society (R)
2. Request for Field Trip; Varsity Kickline-NDA Summer Dance Camp (R)
3. Approval of School Safety Officer Supervision Coverage (R)
4. Approval of Substitute Pay Scale for 2015/2016 (R)
5. Approval of Travel Allowance for Central Office SHAA Members (R)
6. Approval of Travel Allowance for Middle Mgmt. Staff Members (R)
7. Approval of Travel Allowance for Local 424 Staff Members (R)
8. Recommendations for placement of students by the Committee on Special Education dated March 9, 16, 20, 24, 31, April 2, 14, 16, 17, 20, 21, 22, 23, 24, 27, 28, 29, 30, May 1, 4, 5, 6, 7, 11, 13, 14, 20, 22, 26, 27, 28, 29, June 2, 3, 4, 5, 9, 10, 11, 15, 16, 17, 22, 23 and the Committee on Preschool Special Education dated December 10, 2014; March 26, April 14, 20, May 1, 19, June 1, 2, 5, 11, 15, 16, 17, 23, 24, and July 1, 2015. (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2: Probationary Appointments (Instructional)

Schedule 3: Administrative/Supervisory Appointments (Instructional)

Schedule 4: Coordinator/Department Chairperson Assignments

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 10: Tenure Appointments
- Schedule 12: Leaves of Absence; Ext. of Sick Leave
- 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.)

Schedules Sent June 26, 2015

- Schedule 6: Summer School Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 11: Terminations (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.)

M. Information and Reports

1. Memorandum from Mrs. Harris re decision on Tekverk Case
2. Enrollment Reports for May and June, 2015
3. The Long-Islander (1)
4. Personnel Postings (4)

Information Sent to Board Week Ending June 19, 2015

1. SHTA Minutes of Special Session; Proposed MOA passed by Executive Board
2. Personnel Postings (4)
3. Letter to Board of Education from Mrs. Buhse re Steve Bartholomew
4. Letter to Carlo Giordano from Mrs. Buhse re Miles for Michael Run
5. Letter to John Burke/Kathleen Hopkins re Miles for Michael Run
6. Letter to Raymond Spatafora re Miles for Michael Run
7. Letter from Ms. Barbara Relyea to WWHS Music Department re donation of J.C. Deagan xylophone (valued at less than \$1,000)
8. Letter from Ms. Simeone to Mr. Allan Deitz re donation of baby grand piano in "as-in condition" for use at WWHS (valued at less than \$1,000)
9. Letter from Dr. Bennardo to students as follows:
 - o Participation in WW Dance Concert
 - o Long Island Music Festival
 - o Silver Medalists in NYSSMA Majors
 - o Participation in the Skills USA National Competition
 - o Silas students earned Gold with Distinction/NYSSMA Festival
 - o Students inducted into the World Language Honor Society
10. Letter from Mr. Smith to Parents/Guardians re Virtual AP (VAP)

Information Sent to Board Week Ending June 26, 2015

1. Facilities Committee Agenda for meeting of June 30, 2015
2. Letter from Nassau-Suffolk SBA re NYS Tax Levy Cap
3. Letter from Nassau-Suffolk SBA re Contract Bus Drivers

4. Letter from Dr. Bennardo to students as follows:
 - Minds in Motion designation
 - Creation of masks for modern dance recital
 - Scholarcat award recipients
 - Post-season lacrosse most outstanding goalie
 - Recipients of gold medal NYSSMA Majors/Concert Band
 - Recipients of gold medal NYSSMA Majors/Jazz Band
 - French poetry contest participants
 - National Italian Exam participants
 - Victory Challenge participants
 - Stimson post-season softball congratulations
 - National Art Honor Society inductees
 - International Thespian Honor Society inductees
 - Dance Honor Society inductees
 - Tri-M Music Honor Society inductees
5. Personnel Postings (9)
6. The Long-Islander (2 articles)

Future Meetings

Tuesday July 7	6 p.m. 7:30 p.m.	Executive Session, If Needed Organization/Summer Business Meeting Administration Building, Board Room, #110 60 Weston Street, Huntington Station
Wednesday August 12	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Administration Building, Board Room, #110 60 Weston Street, Huntington Station
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