

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Board Room (#110)
Administration Building

September 2, 2015

**Project Excel/Summer Youth Employment Program Recognition
and
WWHS College and Career Exploration Program 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. Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: July 7, 2015, and July 13, 2015
2. For consideration: August 12, 2015

E. Bids

Recommended by Administration
Student Tutoring Services

Schedule #16-01R

F. Schedule of Bills (Warrants)

General	Schedule 18	\$208,595.09
“	Dental 19	11,666.67
School Lunch	5	1,200.00
Special Aid (F)	8	95,451.87
Capital Reserve (H)	3	7,617.48

Approved – Board Packet August 21, 2015

General	Schedule 14	\$1,458,456.50
“	15	463,290.34
“	16	3,260.75
“	17	17,642.73
“	V000	(480.00)
Special Aid (F)	7	293,514.51
Capital Reserve (H)	1	180,978.01

Approved – Board Packet August 14, 2015

General	Schedule 9	\$14,368.57
“	10	261,485.15
“	11	17,450.12
“	12	151,305.82
“	13	5,732.90
School Lunch	4	271.15
Special Aid (F)	5	831.82
“	6	3,675.68

K. New Business

1. Approval of Tree Planting/Plaque in memory of Mr. Harry Kent, Principal of Silas Wood School from 1969 to 1984 (R)
2. Amendment to Policy §7242 Student Directory Information Approval (R)
3. Approval for Cabinet/Board attendance to Nassau-Suffolk School Boards Association’s Annual Resolutions Dinner Meeting, Sept. 29, 2015 (R)
4. Approval of Memorandum of Understanding between the Federation of Organizations Foster Grandparent Program and the District (R)
5. Approval of Emergency Masonry Repair at WWHS (R)
6. Recommendations for placement of students by the Committee on Special Education dated April 28, 30, May 1, 4, 5, 6, 7, 8, 12, 13, 14, 15, 18, 19, 20, 21, 22, 26, 27, 28, 29, June 1, 2, 4, 5, 11, 15, 17, 18, 19, 22, 23, 26, 30, July 9, 16, 20, 23, 30, August 6, 19, 2015 and the Committee on Preschool Special Education dated March 16, 26, June 11, 15, July 1, 28, August 10, 11, 12, 17, 2015 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2: Probationary Appointments (Instructional)

Schedule 5: Part-time Appointments (Instructional)

Schedule 7: Temporary Replacement Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 11: Terminations (Instructional)

Schedule 13: Salary Change (Instructional)

Schedule 15: Appointments (Non-Instructional)

Schedule 16: Terminations (Non-Instructional)

Schedule 17: Leaves of Absence (Non-Instructional)

Schedule 20: Re-Appointments (Non-Instructional)

Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

Approved – Board Packet of August 21, 2015

Schedule 2: Probationary Appointments (Instructional)

Schedule 5: Part-time Appointments (Instructional)

Schedule 7: Temporary Replacement Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 11: Terminations (Instructional)

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Schedule 15: Appointments (Non-Instructional)

Schedule 20: Re-Appointments (Non-Instructional)

Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

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Schedule 5: Part-time Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 11: Terminations (Instructional)

Schedule 16: Terminations (Non-Instructional)

Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

M. Information and Reports

1. Memo to PTA Council Executive Board Members, PTA Building Presidents, Principals, Directors/Supervisors; Cabinet and Bargaining Unit Presidents from L. McLean re Revision to Board Policy §8460, Field Trips (specifically to Extended and/or Travel Abroad Field Trips)
2. The Long-Islander, Article from Dr. Bennardo re Welcome Back to School

In envelopes:

1. Nassau-Suffolk School Boards Association's 2014/2015 Salary Workbook and Fringe Benefit Study

Information Sent to Board Week Ending August 21, 2015

1. NYSIR News, August 2015 (Board Only)
2. Memorandum from Ingerman Smith re Affordable Care Act, August 14, 2015
3. Personnel Postings (6)
4. Letter from Mr. Murphy to Walt Whitman Students and Parents re 2015/16
5. Memo from Mr. Smith to Board of Education/Cabinet re 2nd Summer Mailing
6. Silas Wood 2nd Summer Mailing Packet
7. Nassau-Suffolk School Boards Association's Annual Resolutions Dinner Flyer, September 29, 2015
8. Distribution of recently approved Board Policy §7420, Sports and the Athletic Program for replacement in Board Policy Manual.

Information Sent to Board Week Ending August 14, 2015

1. Letter from Dr. Bennardo to all Faculty/Staff re Superintendent's Conference Day
2. Personnel Postings (4)

Future Meetings

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
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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
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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
Wednesday December 9	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Musical Presentation Countrywood Primary Center 499 Old Country 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