

\*w/Additions

TENTATIVE AGENDA  
Board of Education  
South Huntington Union Free School District

Gymnasium  
Silas Wood Sixth-Grade Center

September 16, 2015

STEM Data Coach 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: August 12, 2015
2. For consideration: September 2, 2015

D. Financial Items

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

F. Schedule of Bills (Warrants)

General Fund	Warrant 20	\$1,009.38
“ “	21	1,800.00
“ “	22	670,554.25
Special Aid	9	233,218.74

General Fund	Warrant 23	\$208,450.00
“ “	24	1,245,000.00
“ “	25	205,066.47
“ “	26	11,666.67
“ “	27	22,691.48
“ “	V025	(14,284.34)
“ “	V000	(1,040.00)
School Lunch	6	2,746.88
Special Aid	10	63,696.46

K. New Business

1. Approval of Lead Evaluators of Teachers (R)
2. Recommendations for placement of students by the Committee on Special Education dated May 12, 13, 14, 18, 19, 20, 26, 27, 28, June 1, 2, 3, 4, 8, 9, 10, 15, 17, 18, 19, July 16, 22, 23, 28, 30, August 3, 6, 19, 20, 24, 28, 31, September 1, 3, 2015, and the Committee on Preschool Special Education dated August 6, 11, 13, 19, 20, 24, 28, 31, and September 1, 3, 8, 2015. (R)
- \* 3. Request to Remain in the South Huntington School District.

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 2: Probationary Appointments (Instructional)
- \* Schedule 9: Coaching/Extracurricular Appointments (Instructional) **Revised**
- Schedule 11: Terminations (Instructional)
- Schedule 12: Leaves of Absence; Ext. of Sick Leave
- \* Schedule 13: Salary Change (Instructional) **Revised**
- \* Schedule 15: Appointments (Non-Instructional) **Revised**
- \* Schedule 22: Substitute Employee appointments (Inst./Non-Inst.) **Revised**

M. Information and Reports

1. Letters from Dr. Bennardo to R. Spatafora, A. Murisco and W. Walsh re Superintendent's Conference Day Barbeque.
2. *Board & Administrator, September 2015 issue*

In envelopes:

1. Invitation from NAACP Huntington Branch President Betty Miller to the Freedom Fund Awards Dinner on October 21, 2015.

Future Meetings

Wednesday      6 p.m.      Executive Session, If Needed  
October 7          7:30 p.m.      Regular Business Meeting  
Oakwood Primary Center  
264 West 22<sup>nd</sup> Street, Huntington

Wednesday      6 p.m.      Executive Session, If Needed  
October 21        7:30 p.m.      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