

**\*w/additions**

TENTATIVE AGENDA  
Board of Education  
South Huntington Union Free School District

Cafeteria  
Oakwood Primary Center

October 7, 2015

**Board Recognition Night**  
**Musical Performance by the Oakwood Second-Grade Student Council**

(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: September 2, 2015
2. For consideration: September 16, 2015

D. Financial Items

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

F. Schedule of Bills (Warrants)

General Fund (A)	Warrant 33	\$16.10
“ “	34	227,126.74
Special Aid (F)	13	49,796.78

Approved – Board Packet of September 25, 2015

General Fund (A)	Warrant 29	\$116,181.25
“ “	30	665,000.00
“ “	31	1,575,453.61
“ “	32	5,677.00
School Lunch	8	\$65,725.24
Special Aid (F)	12	159,370.66

Approved – Board Packet of September 18, 2015

General Fund	Warrant 28	\$214,899.61
School Lunch	7	2,665.34
Special Aid (F)	11	63,720.62
Capital Reserve (H)	4	2,818.52
“ “	5	2,818.52

K. New Business

1. Tax Levy (R)
2. Field Trip Request; WW Marching Band to Gambrills, MD, Semi-finals for National Championship (R)
3. Field Trip Request; WW Marching Band to Allentown, PA, National Championships (R)
4. Field Trip Request; WW Varsity Dance Team to Orlando, FL, National Dance Championships (R)
- \* 5. Approval of Vestibule and ADA-Compliant Restrooms at 2 Melville Road (R)
6. Appointment of Voting Delegate for NYSSBA’s 2015 Annual Business Meeting (R)
7. Request to Remain in South Huntington Schools (R)
8. Recommendations for placement of students by the Committee on Special Education dated June 17, 19, 22, July 16, 20, 22, 30, August 6, 11, 13, 19, 20, 21, 24, September 4, 5, 8, 9, 10, 16, 17, 18, 21, 24, 28, 29, 2015, and the Committee on Preschool Special Education dated September 8, 10, 29, 2015 (R)
- \* 9. Approval of APPR Hardship Waiver Application Submission (R)

L. Personnel (R)

Personnel items effective as listed on:

- \* Schedule 7: Temporary Replacement Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional) (**Revised**)
- Schedule 10: Tenure Appointments
- Schedule 11: Terminations (Instructional)
- 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 18: Re-Employment to Positions (Non-Instructional)
- Schedule 22: Substitute Employee appointments (Inst./Non-Inst.) (**Revised**)

M. Information and Reports

1. Memo to PTA Council Executive Board Members; PTA Building Presidents; Principals; Supervisors; Cabinet; Bargaining Unit Presidents/Shop Stewards from L. McLean re Revision to Board Policy §8460, Field Trips

2. The Countrywood Chronicle, October 2015
3. The Greenlawn Bugle/June 2015, WWHS Students Speak Out About Their Experience
4. The Silas Scoop, October 2015
5. The Oakwood Principal's October Newsletter
6. Invitation from NYSIR to Seafood Reception at NYSSBA Conference, Monday, Oct. 19 (Board only)

Information Sent to Board Week Ending September 25, 2015:

1. Audit Committee Agenda for September 28, 2015, meeting
2. Facilities Committee Agenda for September 30, 2015, meeting
3. Project Excel "Developing a Lifestyle of Value" flyer (for Monday, October 5, 2015)
4. Memorandum from Ingerman Smith re Recent Amendments to the APPR Regulations
5. Letter from Dr. Bennardo to band students who performed during the Superintendent's Day barbeque
6. Memo from Mr. Smith to Cabinet and Board re parent mailing re school-wide STEM research project
7. The Long-Islander, September 17, 2015 (2); September 24, 2015 (1)
8. SHTA Minutes of the Executive Board Meeting, September 21, 2015

Information Sent to Board Week Ending September 18, 2015:

1. Letter from John Murphy to parents regarding preparation for the upcoming SAT administrations
2. Letter from John Murphy to parents regarding the federal No Child Left Behind Act of 2001
3. Letter from Edwin Smith to parents containing information about curriculum night
4. Letter from Stephen Toto to parents regarding the Artists Come Alive program for Silas Wood
5. Letter from Stephen Toto to parents regarding Curriculum Night Reminder
6. Letter from Stephen Toto to parents regarding Homework Help after school program for Silas Wood
7. Letter from Stephen Toto to parents regarding the district's Code of Conduct
8. Letter to parents regarding the Compass learning Odyssey®, a Web-based curriculum
9. Thank you letter from Dr. Bennardo to Chief Frank McQuade, Huntington Manor Fire Department

N. Administrative Reports/Committee Updates

- \* 1. Facilities Committee Update

Future Meetings

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
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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
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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