

TENTATIVE AGENDA  
Board of Education  
South Huntington Union Free School District

Auditorium  
Birchwood Intermediate School

November 4, 2015

(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: October 7, 2015
2. For consideration: October 21, 2015

F. Schedule of Bills (Warrants)

General (A)	Warrant 43	\$1,000.00
“ “	44	999.00
“ “	45	436,525.42
“ “	V000	(199.80)
“ “	V031	(4,685.45)
School Lunch	12	29,148.67
Special Aid (F)	17	152,447.71
Capital Reserve (H)	6	430,911.41

K. New Business

1. Recommendations for placement of students by the Committee on Special Education dated September 28, October 1, 2, 6, 7, 8, 9, 13, 14, 15, 16, 20, 21, 22, 26, 2015, and the Committee on Preschool Special Education dated October 6, 19, 20, 21, and 27. (R)
2. Donation of Six Computers to Senior Net (R)

L. Personnel (R)

Personnel items effective as listed on:  
Schedule 5: Part-time Appointments (Instructional)  
Schedule 7: Temporary Replacement Appointments (Instructional)  
Schedule 9: Coaching/Extracurricular Appointments (Instructional)  
Schedule 10: Tenure Appointments  
Schedule 11: Terminations (Instructional)  
Schedule 15: Appointments (Non-Instructional)  
Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

M. Information and Reports

1. Letter from Mr. Ira McCracken, Chief Examiner, Office of State Comptroller, Re SHSD Audit
2. Letter from Ms. Cappy, School Nurse, Silas Wood, re Head Lice
3. Letter to Parents/Guardians re Intramural Program from Mr. Toto
4. Flyer re Silas Wood Community re Thanksgiving Food Drive 2015
5. Flyer re SW/SMS PTA Fundraiser Wildcat Bash at The Big Kahuna
6. Flyer re Upraised Math from Silas Wood
7. SHTA Minutes of the Executive Board Meeting from October 26, 2015
8. Memorandum from Dr. Bennardo to Policy Holders re §8460, Field Trips
9. Letter from Dr. Bennardo to students re NAFME all National designation

Information Sent to Board Week Ending October 23, 2015

1. Facilities Committee meeting minutes from October 20, 2015.
2. Thank you letter from Mr. Kaden to Silas Wood students for hand-written notes to Board members regarding Silas Wood activities.
3. Letter to parent/guardian from Mr. Murphy regarding retaking Regents Examinations in January, 2016.
4. The Long-Islander (5).
5. 2015-2016 Staff Directory (for personal use)
6. Envelope from Assemblyman Chad Lupinacci

Future Meetings

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 School 499 Old Country Road, Huntington Station
Wednesday January 13	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Stimson Middle School 401 Oakwood Road, Huntington Station
Wednesday January 27	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                   6 p.m.                   Executive Session, If Needed  
February 10                 7:30 p.m.                 Regular Business Meeting  
  Teacher of the Year Presentation  
  Walt Whitman High School  
  301 West Hills 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