

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Auditorium
Maplewood Intermediate School

November 18, 2015

Z-Space 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: October 21, 2015
2. For consideration: November 4, 2015

D. Financial Items

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

F. Schedule of Bills (Warrants)

General (A)	Warrant 47	\$1,061,673.81
“ “	V047	(\$829.50)
School Lunch	14	\$29,310.85
Special Aid (F)	19	\$8,321.22
Capital Reserve (H)	7	\$88,226.50

Approved – Board Packet of November 6, 2015

General (A)	Warrant 46	\$188,000.13
School Lunch	13	\$16,908.09
Special Aid (F)	18	\$32,457.30

K. New Business

1. Approval of 2015-2016 Local Assistance Plans for Maplewood and Stimson (R)
2. Donation of Art Reproductions (R)
3. Donation from United Way for Project Excel Robotics Program (R)
4. Recommendations for placement of students by the Committee on Special Education dated September 30, October 7, 8, 9, 14, 16, 20, 21, 22, 27, 28, 29, November 2, 3, 4, 5, 2015, and the Committee on Preschool Special Education dated October 27, 30, November 3, 4, 10, 2015. (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 11: Terminations (Instructional)

Schedule 12: Leaves of Absence; Ext. of Sick Leave

Schedule 15: Appointments (Non-Instructional)

Schedule 17: Leaves of Absence (Non-Instructional)

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

M. Information and Reports

1. *Wildcats Reach 2nd Straight County Final, The Long-Islander, 11/5/15*
2. Facilities Committee Agenda from Mr. Lawrence Light
3. Upcoming Stimson Events from Mr. Edwin Smith
4. Letter from Mr. Murphy re WWHS Progress Report Nights
5. Letter from Mr. Murphy re Student-Oriented Trips not Supported by District
6. WWHS Andrew Peers 21st Annual Wrestling Tournament Flyer
7. SHTA Minutes of Executive Board Meeting on November 9, 2015
8. Letter from Dr. Bennardo to Men's Soccer Team re SC and LI Titles
9. *Spotlight, Fall 2015*

In envelopes:

1. Letter from SHEF (Board Members)

Information Sent to Board Week Ending November 6, 2015:

1. Newsday Article – Witman, Whitman: CHAMPS!
2. Invitation from 50th Golden Gala, Friday, Nov. 20, 2015
3. Memorandum from Ingerman Smith re FOIL “Concussion Information Request” from Newsday
4. Board & Administrator, November, 2015
5. Letter from Dr. Bennardo to WWHS Students of the Month
6. Letter from Dr. Bennardo to Varsity Field Hockey Squad re Season's Success

7. Letter from Dr. Bennardo to Marching Band Members re NYS Marching Band Championship
8. Letter from Dr. Bennardo to Birchwood Student Council
9. Letter from Dr. Bennardo to Birchwood Boosters for month of October
10. Letter from Dr. Bennardo to Political Officials re Homecoming
11. Letter from Dr. Bennardo to Principals/Assistant Principals/Admin.Deans
12. Letter from Dr. Bennardo to SC Police Inspector and Huntington Manor Fire Department Chief re Homecoming
13. Letter from Dr. Bennardo to Cross Country Team re League Championship
14. Letter from Mr. Smith re Parent/Teacher Conferences
15. Oakwood Primary Center's November Activity Calendar
16. Countrywood Chronicle, November
17. Silas Wood Scoop, November
18. The Long-Islander (1)

Future Meetings

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 February 10	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Teacher of the Year Presentation Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday February 24	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Budget Overview Administration Building, Conference Room B 60 Weston Street, Huntington Station

Wednesday March 16	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Budget Work Session Administration Building, Conference Room B 60 Weston Street, Huntington Station
Wednesday March 30	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Budget Work Session Administration Building, Conference Room B 60 Weston Street, 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