

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

All Purpose Room
Countrywood Primary Center

December 9, 2015

Musical Presentation
WWHS Varsity Boys Soccer Team Recognition of the
New York State Championship Title

(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: November 4, 2015
2. For consideration: November 18, 2015

D. Financial Items

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

E. Bids

Recommended by Administration
Skyview Construction Company

Stimson Interior Work/Bid #16-01C

F. Schedule of Bills (Warrants)

Approved Board Packet of November 20, 2015

General (A)	Schedule 48	\$2,450.83
“ “	49	\$775,540.23
School Lunch	15	\$37,494.82
Special Aid (F)	20	\$55,923.48
Capital Reserve (H)	8	\$4,974.47

Approved Board Packet of November 25, 2015

General (A)	Schedule 50	\$4,091.73
“ “	51	\$16,568.77
“ “	52	\$4,968,247.74
“ “	53	\$19,232.72
School Lunch	16	\$11,640.25
“ “	17	\$650.00
Special Aid (F)	21	\$36,148.01

K. New Business

1. Donation from Huntington Honda and Syosset Tutoring for the WWHS Spirit Regional Dance competition scheduled for January 31, 2016 (R)
2. Donation from InterLink Sales & Services Corporation
3. National Dance Alliance Agreement (R)
4. Travel/Conference Request for Board/Superintendent Attendance to the National School Boards Association's Annual Conference, Boston, MA, April 9-11, 2016 (R)
5. Recommendations for placement of students by the Committee on Special Education dated October 21, 28, 29, November 4, 5, 6, 9, 10, 12, 13, 16, 17, 18, 19, 23, 24, 30, December 1, 2015, and the Committee on Preschool Special Education dated September 22, October 27, 28, 30, November 2, 3, 4, 5, 13, 17, 18, 19, 20, 24, December 1, 2, 2015 (R)
6. Donation from Ivy League School & Summer Camp (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2: Probationary 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 18: Re-Employment to Positions (Non-Instructional)

Schedule 20: Re-Appointments (Non-Instructional)

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

M. Information and Reports

1. School Grade Enrollment Report for October and November, 2015
2. Letter from Dr. Bennardo to members of the Varsity Soccer Team
3. Letter from Dr. Bennardo to cast/crew of "The Miracle Worker"
4. The Silas Scoop, December 2015
5. NYSIR News (Board only)
6. Memorandum from Ingerman Smith, LLP, re New Verizon FIOS Broadcast Agreement, November 30, 2015
7. The Long-Islander (1)
8. Oakwood's December Calendar of Events
9. Countrywood's Chronicle, December
10. Letter from Dr. Bennardo to WWHS Students of the Month (November)

Information Sent to Board Week Ending November 25, 2015

1. Facilities Committee minutes from meeting of November 19, 2015
2. Letter from Dr. Bennardo to Maplewood Student Council members
3. SHTA minutes of Executive Board Meeting of November 23, 2015
4. The Long-Islander (1)

Information Sent to Board Week Ending November 20, 2015

1. WWHS 21st Annual Andrew Peers Wrestling Tournament flyer
2. The Long-Islander (1)
3. Newsday (1)
4. Scope Forum, Fall 2015
5. Western Suffolk BOCES 2015-2016 Goals (for Board only)

N. Administrative Reports/Committee Updates

1. Facilities Committee Agenda/Minutes November 19, 2015

Future Meetings

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
Tuesday April 19	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Budget Adoption (BOCES Budget Vote/Elections) Administration Building, Conference Room B 60 Weston Street, Huntington Station
Tuesday May 10	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Public Hearing of Budget Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 17	3 p.m.-10 p.m.	Budget Vote/Elections Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 17	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting 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