

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Forum
Stimson Middle School

January 13, 2016

Musical Presentation – Stimson’s Jazz Band
Presentation of DRE: Direct Recording Electronic Voting Machine by VotRite

(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 18, 2015
2. For consideration: December 9, 2015

F. Schedule of Bills (Warrants)

General (A)	Warrant 64	\$455,475.80
“ “	65	\$2,779.05
“ “	66	\$280,648.35
School Lunch	21	\$5,091.33
Special Aid (F)	26	\$46,577.87

Approved – Board Packet of December 23, 2015

General	Warrant 61	\$366,795.14
“ “	62	\$610,447.22
“ “	63	\$1,753,831.92
“ “	V055	(\$3,380.00)
Special Aid (F)	25	\$61,497.48

Approved – Board Packet of December 18, 2015

General	Warrant 59	\$766,018.10
“ “	60	\$4,378.23
School Lunch	20	\$44,149.94
Special Aid (F)	24	\$19,568.44
Capital Reserve (H)	9	\$830.66

Approved – Board Packet of December 11, 2015

General	Warrant 54	\$2,563.97
“ “	55	\$1,204,602.48
“ “	56	\$139,140.02
“ “	57	\$10,027.12
“ “	58	\$20,150.00
School Lunch	18	\$24,938.21
“ “	19	\$5,724.10
Special Aid	22	\$53,426.72
“ “	23	\$55,839.10

H. Communications

- Letter from A. J. Carter, Public Information Officer, Town of Huntington, to Dr. Bennardo thanking district staff for efforts associated with the January 3rd Inaugural Ceremony (with copy to Board of Education)
- Letter to Board of Education from Coach Fitz, Eatmon and Russell re Gugliotta Tournament support
- Letter to Board President from WS BOCES Chief Operating Officer Michael Flynn re BOCES Annual Meeting and Budget Vote/Election Days

I. Guests & Delegations

K-Solar; Mr. Evan Kolkos of NYPA; Mr. Steve Raeder and Mr. Jeff Gorman of Sun Edison

K. New Business

1. Approval of The Teresa Kochan Memorial Scholarship (R)
2. Field Trip Request/Varsity Boys Soccer Team to Albany (R)
3. Travel/Conference Approval for Superintendent for Varsity Boys Soccer Team to Albany (R)
4. Field Trip Request/Varsity Cheerleading to Orlando, FL, for National High School Cheerleading Championships, Feb. 4-8, 2016 (R)
5. Field Trip Request/RBERN Puerto Rican/Hispanic Youth Leadership Institute, March 19-21, 2016 (R)
6. Resolutions - Affordable Care Act Establishing Eligibility Period re Health Care (R)
7. Approval of Donation by NEFCO for Festival of the Arts (R)
8. Request to Remain in South Huntington Schools (R)
9. Smart Schools Investment Plan Approval of Preliminary Plan (R)
10. Recommendations for placement of students by the Committee on Special Education dated October 22, November 9, 10, 19, 23, 24, 25, 30, December 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 15, 16, 17, 18, 21, 22, 23, 30, and the Committee on Preschool Special Education dated November 2, 24, December 1, 8, 14, 15, 22, 29, 2015, and January 5, 2016 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2: Probationary Appointments (Instructional)

Schedule 5: Part-time Appointments (Instructional)

Schedule 7: Temporary Replacement Appointments (Instructional)

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 16: Terminations (Non-Instructional)
 Schedule 17: Leaves of Absence (Non-Instructional)
 Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

M. Information and Reports

1. Ingerman Smith, LLP, Patient Protection and Affordable Care Act (ACA) Update dated January 4, 2016
2. Letter from Principal Toto re SHPL visit to Science Classes
3. The Silas Scoop, January 2016
4. The Countrywood Chronicle, January 2016
5. NYSIR Legal Digest, Winter 2015 (Board Only)
6. The Long-Islander (4)
7. Letter from Principal Murphy to Parents/Guardians re Regents Prep Saturday Academies/Regents Prep Classes

Information Sent to Board Week Ending December 23, 2015

--SCOPE Forum, Winter 2015
 --Letter from Dr. Bennardo to Cheerleading squad re successful competition
 --The Long-Islander (1)

Information Sent to Board Week Ending December 18, 2015

--Memorandum from Ingerman Smith re New APPR Regulations, Dec. 16
 --Memorandum from Ingerman Smith re Dept. of Civil Service Policy, Dec. 14
 --Letter from Principal Murphy to Parents/Guardians re SAT Preparation

Information Sent to Board Week Ending December 11, 2015

--27th Annual Frank Gugliotta Memorial Boys Basketball Tournament Flyer
 --Board & Administrator, December 2015
 --Letter from Principal Murphy to 8th Gr. Parents re 8th Gr. Parent Orientation
 --Letter from Principal Murphy to Parents/Guardians re Mid-Year Examinations
 --Silas Wood Share the "Glove" flyer
 --Silas Wood After-School Library Program
 --Newsday (2), December 6, 2015
 --The Long-Islander, (1), December 3, 2015
 --The Long-Islander, (3), December 10, 2015 (Includes Terri Kochan's Obituary)

Future Meetings

Wednesday	6 p.m.	Executive Session, If Needed
January 27	7:30 p.m.	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

Wednesday June 1	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 June 15	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Senior Awards 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