

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Conference Room B
Administration Building

January 27, 2016

Girl Scout Gold Award Presentation
Eagle Scout Presentation
Stimson Middle School – 50th Anniversary Proclamation

(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: December 9, 2015
2. For consideration: January 13, 2016

D. Financial Items

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

E. Bids

Recommended by Administration
Interior Upgrades-2 Melville Road

Schedule #16-02C

F. Schedule of Bills (Warrants)

General (A)	Warrant 72	\$306,743.62
“ “	73	\$10,575.00
“ “	74	\$1,458,456.50
“ “	V000A	(\$10,570.00)
School Lunch	24	\$14,209.99
Special Aid (F)	28	\$16,929.45
Capital Reserve (H)	11	\$383.39
“ “	V010H	(\$383.39)

Approved Board Packet of January 15, 2016

General (A)	Warrant 67	\$47,207.76
“ “	68	\$1,985,884.92
“ “	69	\$4,522.64
“ “	70	\$823.05
“ “	71	\$10,031.06
“ “	V068	(\$515.00)
School Lunch	22	\$45,413.60
“ “	23	\$645.14
“ “	V022	(\$50.95)
Special Aid (F)	27	\$11,526.07

H. Communications

Invitation from Principal Murphy to First Annual ACT/SAT Scholar Ceremony

K. New Business

1. 2016/2017 School Calendar (R)
2. Smart Schools Investment Plan Approval (R)
3. Establishment of the John Thomann Memorial Scholarship (R)
4. Establishment of the Janet's Loving Gifts Scholarship (R)
5. Amendment to Board Policy §8280, Instruction for English Language Learners (R)
6. Contract Extension:
Schedule #16-55 – Extension Pneumatic Temperature Controls (R)
7. Recommendations for placement of students by the Committee on Special Education dated December 3, 17, 21, 22, 2015, and January 5, 6, 7, 8, 11, 12, 13, 14, 15, 2016, and the Committee on Preschool Special Education dated December 22, 2015, and January 5, 7, 11, 12, 13, 19, 21, 2016 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 7: Temporary Replacement Appointments (Instructional)

Schedule 8: Re-Employment to Positions (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 11: Terminations (Instructional)

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

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. School Grade Enrollment Report from Mrs. Harris for Period December 1 through December 23, 2015
2. Memorandum from Dr. Centamore re Board of Education Teacher of the Year Presentation (Board Meeting February 10, 2016)
3. Letter from Dr. Bennardo to Minds in Motion recipients
4. Letter from Dr. Wright to Parents re Challenge Program and Unified Sports Program
5. *Board & Administrator* – January, 2016
6. *The Long-Islander* (2)
7. Letter from Dr. Bennardo to students re Raymour & Flanigan performance (4 letters)
8. Letter from Dr. Bennardo to Natural Helper program participants
9. W/S BOCES Shared Services Directory 2016/2017 (Board Only)

Information Sent to Board Week Ending January 15, 2016

1. Invitation from Countrywood Site-Based Management Team to Board Members re Read Across America Program and Community Read-In on March 2, 2016 (Board only)
2. Letters from Dr. Bennardo to the following: American Legion Auxiliary Girls' State recipients; Lee Nober re recognition for Instructional Excellence by Farmingdale State College Board of Trustees; Silas Wood students re Performance at PTA Council Holiday Luncheon; Taylor Fox re Gold Medal from Columbia Scholastic Press Association; Students who assisted with Girl Scout Toy Drive; SCMEA All-County recipients; Stimson Showstoppers re performance at Milleridge Inn; WWHS students receiving DECA recognition; WWHS students in Adelphi University Art program; WWHS students re Suffolk Community College's 8th Annual Art Competition; and students involved with the Town of Huntington Inaugural Ceremony
3. Letter from Principal Toto re Intramural Dance Program at Silas Wood
4. Minutes of SHTA Executive Board Meeting (January 11, 2016)
5. *The Long-Islander* (2)

Future Meetings

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