

*w/Additions

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

February 10, 2016

**Musical Presentation by the Walt Whitman Chorale
Teacher of the Year Presentation**

(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: January 13, 2016
2. For consideration: January 27, 2016

F. Schedule of Bills (Warrants)

General (A)	Warrant 77	\$1,434,159.83
“ “	78	\$11,528.57
School Lunch	26	\$8,886.05
Special Aid	30	\$2,281.29

Approved Board Packet of January 29, 2016

General (A)	Warrant 75	\$1,753,399.76
“ “	76	\$130.93
“ “	V075A	(\$132.25)
School Lunch	25	\$23,668.52
“ “	V025C	(\$1,312.00)
Special Aid (A)	29	\$48,554.81
Scholarship (TE)	2	\$500.00

H. Communications

Letter to Board Members from Principal D’Elia re PARP Program, Guest Reader’s Day on Friday, February 12, 2016

K. New Business

1. Request for New Course Approval (R)
2. Approval of Agreement – Confidential Personnel Matter (R)
3. Approval of Superintendent’s Travel/Conference Request (R)
4. Approval of Principal’s Community Service Scholarship (R)
5. Approval of SCOPE ACT Prep Course Agreement (R)
6. Field Trip Request to Riverside Convention Center, Rochester, NY, for DECA State Conference, March 8-11, 2016 (R)
7. Approval of South Huntington U.F.S.D. Disaster Recovery Plan (R)
8. Donation of Dash and Dot Robots for Students K-5 from SHEF (R)
9. Recommendations for placement of students by the Committee on Special Education dated January 7, 12, 13, 14, 15, 19, 20, 21, 22, 27, 28, February 1, 2016, and the Committee on Preschool Special Education dated January 26, 27, 28, 29, February 1, 2, 3, 2016 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 2: Probationary Appointments (Instructional) (**Revised**)
- Schedule 5: Part-time Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional) (**Revised**)
- Schedule 11: Terminations (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. Weekly Newsletter – February 2, 2016
2. Notice of Public Hearing (Board Meeting of February 24, 2016)
3. School Grade Enrollment Report for January 4, 2016 – January 29, 2016
4. The Countrywood Chronicle, February 2016
5. The Silas Scoop, February 2016
6. Memorandum from Principal Smith to Board Members re HIV/AIDS Education letter for Parents/Guardians
7. Letter from Dr. Bennardo to Stimson Curriculum Fair Participants
8. Letter from Dr. Bennardo to Students re February 1st PTA Council Performance
9. Letter from Dr. Bennardo to Dance Team re WWHS Regional Dance Championship
10. Letter from Dr. Bennardo to SMS Cheerleaders re Competition Success
11. Letter from Dr. Bennardo to WWHS Students of the Month/January
12. Letter from Dr. Bennardo to WWHS Students of the Month/December
13. Letter from Dr. Bennardo to PTA Reflections Participants
14. Letter from Dr. Bennardo to Winner of the Stimson Middle School/Silas Wood Sixth-Grade Center Annual Spelling Bee
15. Letter from Dr. Bennardo to Birchwood Boosters/December
16. Letter from Dr. Bennardo to Maplewood Concert Participants
17. Letter from Dr. Bennardo to Birchwood Concert Participants
18. Letter from Dr. Bennardo to Participants in the LI Strings Festival

19. Nassau-Suffolk School Boards Association - 2016 Legislative Priorities for Public Education
20. The National Dance Alliance Whitman Winter East Coast Regional Dance Team Championships Program (January 31, 2016-Board Only)

In envelopes:

1. Invitation to Eagle Scout Court of Honor Ceremony for Mikal Eric Oltedal on Saturday, March 12, 2016, 1:30 p.m. at WWHS, PAC

Information Sent to Board Week Ending January 29, 2016

1. The Long-Islander (State Champion Wildcats Honored in Albany)
2. Memorandum from Ingerman Smith re Change to Open Meetings Law
3. Memorandum from Ingerman Smith re New APPR Guidance on the Transition Score Regulations
4. Memorandum from Ingerman Smith re FOIL Request from Newsday Concussion Information Requested
5. Letter from Dr. Bennardo to Mr. Timothy Flood, The TransGroup, LLC, re Appreciation for Coordinating Bus Transporting Varsity Soccer Team to Albany at No Charge to District
6. Letter from Dr. Bennardo to Recipients of Post-Season Sport Awards
7. Letter from Dr. Bennardo to 7th Grade Chorus Members
8. Letter from Dr. Bennardo to 7th Grade Band Members
9. Letter from Dr. Bennardo to 8th Grade Chorus Members
10. Letter from Dr. Bennardo to 8th Grade Strings Concert Members
11. Letter from Dr. Bennardo to 8th Grade Band Members
12. Letter from Dr. Bennardo to WWHS Wind Ensemble
13. Letter from Dr. Bennardo to WWHS Orchestra Members
14. Letter from Dr. Bennardo to WWHS Choir
15. Letter from Dr. Bennardo to Silas Wood Chorus Members
16. Letter from Dr. Bennardo to Fire Chief Frank McQuade re Scoreboard
17. Letter from Dr. Bennardo to Students re Winter Concert
18. Letter from Dr. Bennardo to Post-Season Sports Award Recipients
19. Letter from Dr. Bennardo to 7th Grade Orchestra Members
20. SHTA Minutes of Executive Board Meeting, January 25, 2016
21. Letter from Dr. Bennardo/Mr. Kaden to Legislators Regarding Concerns with the Governor's Executive Budget Proposal
22. Letter from Dr. Bennardo to Silas Wood Orchestra Concert
23. Letter from Principal Murphy to Parents/Guardians of Juniors re Junior Prom
24. Letter from Principal Murphy to 2020 Students and Parents re Club and Activity Fair
25. Letter from Principal Murphy to Senior Parents/Guardians re Senior Year Expectations
26. *Spotlight*, January 2016

N. Administrative Reports/Committee Updates

1. Audit Committee Agenda

Future Meetings

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 MembersVoice of the ResidentsAdjournment