

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Conference Room B
Administration Building

February 24, 2016

Public Hearing of Smart Schools Investment Plan
Budget Overview
Report Card 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 27, 2016
2. For consideration: February 10, 2016

F. Schedule of Bills (Warrants)

General (A)	Warrant 81	\$3,685.38
“ “	82	\$758,836.28
“ “	83	\$13,213.85
“ “	V082	(\$103.50)
School Lunch	Warrant 28	\$19,906.38
Special Aid (F)	32	\$518.00
“ “	33	\$1,610.00
General (A)	Warrant 79	\$320,266.39
“ “	80	\$26,327.05
School Lunch	Warrant 27	\$15,682.85
Special Aid (F)	31	\$56,254.65

K. New Business

1. Budget Transfer (R)
2. TANS 2016/2017 (R)
3. Approval of the Jordan Schumann Memorial Scholarship (R)
4. Donation from Huntington Mazda and Huntington Toyota (R)
5. Recommendations for placement of students by the Committee on Special Education dated January 6, 15, 20, 21, 22, 27, 28, February 1, 2, 3, 4, 9, 10, 11, 12, 2016, and the Committee on Preschool Special Education dated January 6, 15, 20, 21, 29, February 1, 9, 2016 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 7: Temporary Replacement Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 12: Leaves of Absence; Ext. of Sick Leave
- Schedule 15: Appointments (Non-Instructional)
- Schedule 17: Leaves of Absence (Non-Instructional)
- Schedule 18: Re-Employment to Positions (Non-Instructional)
- Schedule 19: Temporary/Seasonal Appointment (Non-Instructional)
- Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

M. Information and Reports

1. Final Risk Assessment Report, June 2015
2. Revised Memorandum from Ingerman Smith, LLP, re Calculating an Extended Probationary Term Arising from an Unpaid Leave of Absence
3. Letter re Western Suffolk BOCES Annual Meeting on April 12, 2016, and Budget Vote/Elections on April 19, 2016
4. The Long-Islander (1)

In envelopes:

1. Letter from Western Suffolk BOCES (Mr. Kaden Only)

Information Sent to Board Week Ending February 12, 2016

1. Memorandum from NSSBA re Citizen Referenda – School Budget Votes
2. Letter from Dr. Bennardo to Birchwood Boosters – January, 2016
3. Letter from Dr. Bennardo to SAT/ACT Award of Excellence Recipients
4. Board & Administrator – February 2016 issue
5. The Long-Islander (1)

Future Meetings

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