

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Conference Room B
Administration Building

March 16, 2016

Budget Work Session

(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: February 10, 2016
2. For consideration: February 24, 2016

F. Schedule of Bills (Warrants)

General (A)	Warrant 89	\$207,905.34
“ ”	90	\$518,206.95
School Lunch	Warrant 31	\$28,954.50
Special Aid (F)	Warrant 36	\$35,880.18

Approved Board Packet of March 4, 2016

General (A)	Warrant 86	\$189,775.00
“ ”	87	\$2,678,064.87
“ ”	88	\$637.89
School Lunch	Warrant 30	\$22,861.47
Special Aid (F)	Warrant 35	\$58,232.40

Approved Board Packet of February 26, 2016

General (A)	Warrant 84	\$251,022.98
“ “	85	\$8,000.00
School Lunch	Warrant 29	\$346.50
Special Aid (F)	Warrant 34	\$855.34

H. Communications

1. Letter from Andrew Martin to Board of Education in appreciation of support for Eagle Scout project (Birchwood Reading Garden).
2. Letter from Michael Flynn of WS BOCES re official “Notice of Annual Meeting” held on Tuesday, April 12, 2016 (Budget Vote/Elections April 19).

K. New Business

1. Proposed Board of Education Meeting Dates for 2016/2017 (R)
2. Donation/Establishment of WW Football Alumni Scholarship (R)
3. School Lunch Price Increase for 2016/2017 (R)
4. Request to Remain in South Huntington Schools (R)
5. Request to Remain in South Huntington Schools (R)
6. Request to Remain in South Huntington Schools (R)
7. Request to Remain in South Huntington Schools (R)
8. Final Approval of Smart Schools Investment Plan (R)
9. Resolution for Use of OPEB Funds (R)
10. Workers' Compensation Reserve (R)
11. Approval of Field Trip, February 16-25, 2017, to Spain, France and Italy (R)
12. Approval to Declare School Books Obsolete (R)
13. Recommendations for placement of students by the Committee on Special Education dated January 28, February 3, 10, 11, 12, 22, 23, 24, 25, 26, 29, March 1, 2, 3, 4, 7, 2016, and the Committee on Preschool Special Education dated February 22, 23, March 1, 3, 7, 2016 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2: Probationary Appointments (Instructional)

Schedule 5: Part-time Appointments (Instructional)

Schedule 6: Summer School 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. Hospital for a Day – Friday March 18, 2016
2. SHPL Budget Vote & Trustee Election, Tuesday, April 5, 3-9 p.m.
3. School-Grade Enrollment Report for February, 2016
4. The Long-Islander (2)
5. Weekly Newsletter, March 8, 2016
6. Board & Administrator, March, 2016

In envelopes:

1. Letter from Michael Flynn of WS BOCES re official "Notice of Annual Meeting" held on Tuesday, April 12, 2016 (noted under Communications)

Information Sent to Board Week Ending March 4, 2016

1. The Long-Islander; Chris Herren's presentation at Walt Whitman High School
2. Raymour & Flanigan/SHSD Art Gallery, Friday, March 11, 2016
3. Facilities Committee meeting minutes from February 29, 2016

4. Proposed Board of Education Meeting Dates for Review for 2016/2017
5. Weekly Newsletter, March 1, 2016
6. Letter from Dr. Bennardo to recipients of WWHS winter sports awards post-season honors students
7. The Silas Scoop, March 2016
8. The Countrywood Chronicle, March 2016

Information Sent to Board Week Ending February 26, 2016

1. Weekly Newsletter, February 23, 2016
2. SHTA Minutes of the Executive Board Meeting of February 22, 2016
3. NYSIR NEWS, February 2016 (Board Only)
4. Invitation from PTA Council, Reflections Awards Ceremony, March 29, 6:30 p.m., South Huntington Public Library
5. The Long-Islander (1)
6. Facilities Committee Agenda for meeting February 29, 2016

Future Meetings

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	6 p.m.	Executive Session, If Needed
June 15	7:30 p.m.	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