

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Board Room
Administration Building

April 19, 2016

Eagle Scout Presentation
Budget Adoption Presentation

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6 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: March 16, 2016
2. For consideration: March 30, 2016

E. Bids

Recommended by Administration

Schedule #17-37 (RFP)

Schedule #16-03C

Schedule #17-48

Schedule #17-49

Schedule #17-52

Schedule #17-55

Schedule #17-66

Microsoft License
Walt Whitman High School Canopy
Plate Glass Replacement
Glass Replacement Automotive
Miscellaneous Asphalt/Concrete Repairs
Pneumatic Temperature Controls
Vehicle Body Work/Painting

F. Schedule of Bills (Warrants)

General (A)	103		\$2,403.50
“ “	104		\$1,574,571.30
“ “	105		\$17,891.54
“ “	V104		(13,563.64)
School Lunch	35		\$5,925.72
Special Aid (F)	41		\$8,099.12
Capital Reserve (H)	13		\$34,234.90

Approved Board Packet of April 8, 2016

General (A)	Warrant 97	\$3,800.00
“ “	98	\$350,782.84
“ “	99	\$22,985.85
“ “ Dental	100	\$977.45
“ “	101	\$48,794.88
“ “	102	\$92,192.28
“ “	V000	(\$595.00)
“ “	V089	(\$2,493.18)
“ “	V091	(\$150.00)
“ “	V098	(\$345.00)
School Lunch	34	\$30,716.35
Special Aid (F)	39	\$37,621.73
“ “	40	\$76.10
Capital Reserve (H)	12	\$7.69

K. New Business

1. Adoption of the 2016-2017 School Budget (R)
2. Vote on Western Suffolk Board of Cooperative Educational Services 2016-2017 Administrative Budget (R)
3. Vote on Candidates to Western Suffolk Board of Cooperative Educational Services (R)
4. Resolution for Use of OPEB Funds (R)
5. North Shore Dance Studio Lease (R)
6. Appointment of Election Officials (R)
7. Approval of S.H.U.F.S.D. Property Tax Report Card (R)
8. Resolution for Authorization of Western Suffolk BOCES Multi-Year Service Agreement (R)
9. Contract Extensions:

Schedule #17-24	Contract Extension Fire Alarm Inspection/Maintenance
Schedule #17-44	Contract Extension Printing Brochures
Schedule #17-45	Contract Extension PA Clock Service/Repair
Schedule #17-46	Contract Extension Cesspool Pumping Service
Schedule #17-51	Contract Extension Miscellaneous Roofing Repairs
Schedule #17-57	Contract Extension 100% Cotton Treated Mops
Schedule #17-59	Contract Extension Sheet Music – All Forms
Schedule #17-61	Contract Extension Fire Extinguisher Maintenance
Schedule #17-63	Contract Extension Security Alarm Repairs/Maintenance
Schedule #17-64	Contract Extension Clay Mix/Top Soil
10. Approval of SHTA MOA (R)
11. Recommendations for placement of students by the Committee on Special Education dated March 3, 7, 8, 9, 10, 11, 14, 15, 16, 17, 18, 21, 22, 23, 28, 30, 31, April 1, 5, 6, 7, 11, 2016, and the Committee on Preschool Special Education dated March 1, 3, 7, 10, 14, 15, 17, 18, 21, 22, 28, 29, 31, April 4, 5, 7, 2016 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 6: Summer School Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 11: Terminations (Instructional)

Schedule 15: Appointments (Non-Instructional)

Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

M. Information and Reports

1. Enrollment Report for the Second Attendance Period March 1 through March 31, 2016
2. SHTA Minutes of the Executive Board Meeting of April 11, 2016
3. Invitation to SHTA Retirement Party, June 7, 4 p.m. to 8 p.m., at Crest Hollow
4. Newsday Article, "Suffolk First in Heroin Deaths" from Lee Nober
5. The Long-Islander (1)

Information Sent to Board Week Ending April 8, 2016

1. Letter from Principal Murphy re Regents and Common Core testing
2. Letter from Principal Murphy re Senior Prom, Wednesday, June 22, 2016
3. SHTA Minutes of the Executive Board Meeting from April 4, 2016
4. The Silas Scoop, April, 2016
5. The Countrywood Chronicle, April, 2016
6. South Huntington Schools Weekly Newsletter, April 6, 2016
7. Board & Administrator, April, 2016
8. Letter from Principal Murphy re Change in Scheduling Timeline

Information Sent to Board Week Ending April 1, 2016

1. Facilities Committee Meeting Minutes from March 29, 2016
2. Parent University Flyer, Thursday, April 21, 2016, from 4:30 p.m. to 9 p.m.
3. Ingerman Smith: Follow-Up to March 24, 2016 Opinion re Section 3012-D APPR Obligations
4. Ingerman Smith: Section 3012-D APPR and State-Aid Implications
5. Letter to Parents from Principal Murphy re Student Dress Code
6. Letter to Parents from Principal Murphy re Regents Prep Academies/June Regents
7. Letter from Dr. Bennardo to Festival of the Arts students
8. Letter from Dr. Bennardo to Birchwood Boosters for Month of March
9. The Long-Islander (2)

N. Administrative Reports/Committee Updates

1. Audit Committee Agenda, April 20, 2016

Future Meetings

Tuesday	6 p.m.	Executive Session, If Needed
May 10	7:30 p.m.	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