

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

May 17, 2016

Tenure Recognition
Retiree Recognition
Student Leadership Awards
Principal's List

(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: April 29, 2016
2. For consideration: May 10, 2016

D. Financial Items

1. Schedule of Investment Accounts, March, 2016
2. Treasurer's Report, March, 2016
3. Monthly Trial Balance and Bank Reconciliation, March, 2016
4. Monthly Collateral Testing, March, 2016
5. Revenue Status Report, General Fund, March, 2016
6. Revenue Status Report, School Lunch Fund, March, 2016
7. Revenue Status Report, Special Aid Fund, March, 2016
8. Budget Status Report (Expenditures), General Fund, March, 2016
9. Budget Status Report (Expenditures), School Lunch, March, 2016
10. Budget Status Report (Expenditures), Special Aid Fund, March, 2016
11. Budget Status Report (Expenditures), Capital Fund, March, 2016
12. Budgetary Transfer Report, March, 2016
13. Tax Levy Schedule, March, 2016
14. Library Tax Levy, March, 2016
15. Extraclassroom Activity Report, March, 2016

F. Schedule of Bills (Warrants)

General (A)	Warrant 115	\$1,534,250.70
“ “	116	\$281.93
School Lunch	40	\$7,374.10
Special Aid (F)	46	\$1,839.48

H. Communications

1. Invitation from Principal Murphy and Ms. April Poprilo to attend the Military Breakfast on Tuesday, June 7, 2016, at District Office, Conference Room B
2. Invitation from Donna Grennan, Booster Club, to the 8th Annual Athletic Hall of Fame/Gold Key and Athletic Scholarship Dinner, June 2, 6:30 p.m., at the Woodbury Country Club
3. Invitation from Family Service League to Moving-Up Ceremonies and Universal Pre-Kindergarten Graduation at various dates, times and locations

K. New Business

1. Travel/Conference for Superintendent and Board of Education for Nassau-Suffolk School Boards Association 57th Annual Dinner Meeting, May 26, at Woodbury Country Club (R)
2. Contract Extensions:
Schedule No. 17-14 Fleet Transportation
Schedule No. 17-36 Bus Attendant/Driver Assistant (R)
3. Nomination of Fred Langstaff to Area 12 Director for the New York State School Boards Association (R)
4. Recommendations for placement of students by the Committee on Special Education dated March 4, 8, 9, 15, 22, 30, April 1, 6, 7, 11, 12, 13, 14, 15, 19, 20, 21, 22, May 2, 3, 4, 2016, and the Committee on Preschool Special Education dated April 1, 4, 11, 18, 21, May 2, 3, 6, 9, 10, 2016 (R)
5. Certification of Election Results (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 2: Probationary Appointments (Instructional)
 Schedule 5: Part-time Appointments (Instructional)
 Schedule 8: Re-Employment to Positions (Instructional)
 Schedule 9: Coaching/Extracurricular Appointments (Instructional)
 Schedule 17: Leaves of Absence (Non-Instructional)
 Schedule 18: Re-Employment to Positions (Non-Instructional)
 Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

M. Information and Reports

1. SHTA Minutes of the Executive Board Meeting, May 9, 2016
2. Letter from Principal Murphy to Parents re Exam Week Transportation
3. Letter from Principal Toto re Last Day of Instruction and Exam Schedule
4. Letter from Principal Toto re Sixth-Grade Class Trip to Adventureland
5. Letter from Principal Toto re Necessities for Adventureland Trip
6. Letter from Dr. Bennardo to WWHS National Honor Society Inductees
7. Letter from Principal Smith to Parents re Final and Regent Exams and Bus Schedule
8. Weekly Newsletter, May 10, 2016
9. The Long-Islander (2)
10. *Spotlight*, May 2016

Future Meetings

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
Wednesday July 6	6 p.m. 7:30 p.m.	Executive Session, If Needed Organization/Summer Business Meeting Administration Building, Room #110 60 Weston Street, Huntington Station
Wednesday August 17	6 p.m. 7:30 p.m.	Executive Session, If Needed Summer Business Meeting Administration Building, Room #110 60 Weston Street, 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