

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

June 15, 2016

Walt Whitman High School Senior Awards

(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: May 17, 2016
2. For consideration: June 1, 2016

E. Bids

Recommended by Administration:

Schedule #17-01 (RFP)
Schedule #17-17
Schedule #17-20
Schedule #17-23

Independent External Auditor
Refuse/Recycling Collection
Summer Transportation
Towing Services

F. Schedule of Bills (Warrants)

General (A)	Schedule 123	\$87,981.58
School Lunch	44	\$21,962.92
“ “	45	\$22.25
Special Aid (F)	52	\$6,106.14
Scholarship (TE)	5	\$500.00

Approved – Packet of June 3, 2016

General (A)	Schedule 122	\$1,040,968.51
School Lunch	43	\$15,347.21
Special Aid (F)	51	\$8,531.80
Scholarship (TE)	4	\$700.00

H. Communications

1. Letter from Mrs. O’Neill re extension of current Leave of Absence

K. New Business

1. Walt Whitman High School Scholarships (R)
2. Resolution for Hiring of Summer Personnel (R)
3. Resolution for Appointment of Interim Assistant Principal for the Countrywood Primary Center (R)
4. Approval of Amendment to Purchasing Policy §5410; Purchasing – Competitive Bidding/Offering, §5411; and Adoption of Purchasing – Alternate Formats for Instructional Materials, §5412; and Elimination of Competitive Bids and Quotations, §5420; Procurement Guidelines, §5421; and Competitive Purchasing of Goods and Services, §5422 (R)
5. Addition of Third Recipient for 2016 SHEF/Miles for Michael Scholarship (R)
6. Resolution for Summer Approval of Bids (R)
7. SHTA Mini-Grant Recommendations (R)
8. Attendance at NYSSBA 2016 Summer Law Conference, July 21, 2016, for Board Members (R)
9. Confidential Personnel Resolution (R)
10. Confidential Personnel Resolution (R)
11. Donation of Greenhouse to Walt Whitman High School (R)
12. Recommendations for placement of students by the Committee on Special Education dated March 8, 10, 15, 16, 17, 18, 21, 30, April 5, 7, 8, 11, 12, 20, 21, 22, May 3, 4, 9, 10, 11, 13, 16, 17, 18, 19, 20, 23, 24, 25, 26, 31, 2016, and the Committee on Preschool Special Education dated April 15, 21, 22, May 12, 13, 16, 17, 18, 19, 20, 23, 24, 25, 27, 31, June 1, 2, 6, 7, 2016 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2: Probationary Appointments (Instructional)

Schedule 6: Summer School 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 19: Temporary/Seasonal Appointment (Non-Instructional)

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

M. Information and Reports

1. Memorandum re Donation of Flat-Screen Televisions for HELP Program
2. Memorandum from Ingerman Smith, LLP, re APPR Deadline
3. Memorandum from Nassau-Suffolk School Boards Association, Inc., re NYS Reimbursement for Veterans' Tax Exemptions
4. Newsday article re Suffolk County First in State re Fatal Heroin and Pain Pill Overdoses from Lee Nober
5. SCOPE, Spring 2016
6. The Long-Islander, June 2, 2016 (2)

Information Sent to Board Week Ending June 3, 2016

1. Letter from Mr. Varlamos to Board members re Class of 2016 Commencement Exercises, Saturday, June 25, 2016, 10 a.m. with formal invitation (in envelopes)
2. Letter from Principal Murphy to Board members re Michael A. Curtin Citizenship Awards Night, Wednesday, June 8, 2016, 7 p.m.
3. Project Excel End-of-the-Year Reception, Thursday, June 9, 6 to 8 p.m.
4. Letter from NYSSBA acknowledging District's nomination of Fred Langstaff as Area 12 Director for a two-year term
5. Oakwood Primary Center June 2016 Calendar
6. The Silas Scoop, June 2016
7. Countrywood Chronicle, June 2016
8. Huntington Mazda Flyer for Graduating Students: \$500 Off
9. The Long-Islander, May 26, 2016 (1)
10. Facilities Committee Minutes from May 12, 2016

N. Administrative Reports/Committee Updates

1. Facilities Committee Agenda/Meeting Minutes from May 12, 2016

Future Meetings

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
Wednesday September 14	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 September 28	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Silas Wood Sixth-Grade School 23 Harding Place, Huntington Station
Wednesday October 19	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Oakwood Primary Center 264 West 22 nd Street, Huntington
Wednesday November 9	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Birchwood Intermediate School 121 Wolf Hill Road, Melville

Wednesday November 30	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Maplewood Intermediate School 19 School Lane, Huntington Station
Wednesday December 14	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Musical Presentation Countrywood Primary School 499 Old Country 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