

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Board Room
Administration Building

July 6, 2016

(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)

Organization Agenda (See separate agenda under Organization Meeting tab)

Items #4 through #50 will require **one** resolution for adoption.

Business Meeting

Items C through F will require **one** resolution for adoption.

C. Minutes

1. For approval: June 1, 2016
2. For consideration: June 15, 2016
June 25, 2016

D. Financial Items

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

E. <u>Bids</u>		
<u>Recommended by Administration</u>		
Direct Diversion		Schedule 17-02
Bagels		17-04
Canned Goods & Staples		17-05
Dairy & Dairy Products		17-06
Snacks		17-07
Frozen Food & Perishables		17-08
Paper Goods & Cleaning Supplies		17-09
Ice Cream		17-10
Meat & Meat Products		17-11
Dishmachine Cleaning Supplies		17-12
Teas, Juices, Sodas & Waters		17-13
Custodial Contract Supplies		17-38
Miscellaneous Asphalt/Concrete Repairs		17-52-1
Copier Replacement/RFP		17-02R
 <u>Not Recommended by Administration</u>		
Barracuda Backup Server & Storage Web Filter		17-37
 F. <u>Schedule of Bills (Warrants)</u>		
General (A)	Warrant 131	\$15,154,999.99
Medicare	132	469,211.40
	133	\$332,526.49
School Lunch	Warrant 48	\$16,489.08
	49	\$44.35
Special Aid (F)	Warrant 55	\$8,846.85
	56	\$473.40
Scholarship (TE)	Warrant 9	\$500.00
	10	\$800.00
 <u>Approved – Board Packet of June 24, 2016</u>		
General Fund (A)	Warrant 129	\$60,122.00
	130	\$254,308.70
School Lunch	Warrant 47	\$22,847.18
Special Aid (F)	Warrant 54	\$72,383.36
Scholarship (TE)	Warrant 7	\$27,250.00
	8	\$1,000.00
	V007	(\$1,000.00)
 <u>Approved – Board Packet of June 16, 2016</u>		
General (A)	Warrant 124	\$27,094.50
	125	\$27,072.25
	126	\$734,403.31
Dental	Warrant 126	\$11,665.63
	127	\$437,156.28
	128	\$1,275,000.00
	V124	(\$27,094.50)
School Lunch	Warrant 46	\$10,502.34
Special Aid (F)	Warrant 53	\$4,761.12
Scholarship (TE)	Warrant 6	\$1,250.00

K. New Business

1. Audit Response and Corrective Action Plan Approval (R)
2. Request to Remain in South Huntington Schools (R)
3. Agreement with Elwood UFSD and South Huntington UFSD for Gymnastics Team Participation for Elwood Students (R)
4. Memorandum of Agreement Between District and South Huntington Office Staff Association (R)
5. School Safety Officer Supervision Coverage for 2016/2017 (R)
6. Donation of Dance Team Apparel from Half Hollow Hills West (R)
7. Travel Allowance/Local 424 Staff Members for 2016/2017 (R)
8. Travel Allowance/SHAA Members for 2016/2017 (R)
9. Travel Allowance/Middle Management Members for 2016/2017 (R)
10. Substitute Pay Scale for 2016/2017 (R)
11. Obsolete School Books, Walt Whitman High School (R)
12. Confidential Personnel Resolution (R)
13. Confidential Personnel Resolution (R)
14. Annual Professional Performance Plan Approval (R)
15. Recommendations for placement of students by the Committee on Special Education dated March 18, 20, 21, 22, 23, 28, 29, 30, April 4, 5, 6, 7, 10, 11, 12, 13, 14, 15, 18, 19, 20, 21, 22, May 2, 3, 4, 5, 6, 9, 10, 11, 12, 13, 16, 17, 18, 19, 20, 23, 24, 25, 26, 27, 31, June 2, 7, 8, 9, 10, 13, 14, 15, 16, 17, 20, 21, 22, 2016, and the Committee on Preschool Special Education dated March 11, May 13, 16, 19, 20, 23, 31, June 6, 7, 9, 13, 14, 20, 21, 22, 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 19: Temporary/Seasonal Appointment (Non-Instructional)
- Schedule 20: Re-Appointments (Non-Instructional)

Approved – Board Packet of June 24, 2016

- Schedule 2: Probationary Appointments (Instructional)
- Schedule 6: Summer School Appointments (Instructional)
- Schedule 7: Temporary Replacement Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 15: Appointments (Non-Instructional)
- Schedule 16: Terminations (Non-Instructional)
- Schedule 19: Temporary/Seasonal Appointment (Non-Instructional)

M. Information and Reports

1. Memorandum from Mrs. J. Harris to Board re Hall of Fame Inductees
2. The Long-Islander (3)

Information Sent to Board Week Ending June 24, 2016

1. Letter from Dr. Bennardo to Ms. Katie O'Brien re son Charles
2. Request to Remain in South Huntington Schools from Mr. and Mrs. Lennan
3. Ingerman Smith Proposed Amendment to Civil Service Law re Policy Memo 122r3, June 22, 2016
4. Ingerman Smith Section 3012-d APPR and State Aid Implications Follow-Up, June 20, 2016
5. Ingerman Smith Update on NYSHIP Policy Memo 122r3, June 17, 2016
6. Letter from Dr. Bennardo to WWHS Spring Concert Participants
7. Letter from Dr. Bennardo to Sindy Alfaro-Ortez re ENL Award at Year-End Ceremony
8. Letter from Dr. Bennardo to Michael S. Curtin Citizenship Award Recipients
9. Letter from Dr. Bennardo to BW and MW Student Leaders
10. Letter from Dr. Bennardo to Long Island Science Congress Award Recipients
11. Letter from Dr. Bennardo to World Language Honor Society Recipients
12. Letter from Dr. Bennardo to Silas Wood Spring Concert Participants
13. Letter from Dr. Bennardo to Stimson Middle School Spring Concert Participants/7th Grade
14. Letter from Dr. Bennardo to Stimson Middle School Spring Concert Participants/8th Grade
15. Letter from Dr. Bennardo to Maplewood Spring Concert Participants
16. Letter from Dr. Bennardo to Birchwood Spring Concert Participants
17. Letter from Dr. Bennardo to BW/MW Inaugural Theater Production
18. Letter from Dr. Bennardo to the Ambassador Program Participants
19. Letter from Dr. Bennardo to WWHS Students of the Month, May
20. Letter from Dr. Bennardo to Mr. Jonas Wagner re Appreciation for Gift Bag Donation for Special Education Transition Fair
21. Letter from Principal Murphy to Parents/Students re Final Grade Change Based Upon Retaking of Regents Exam and Obtaining a Higher Grade
22. Memo from Jacqueline Harris to Board of Education re Alternative High School's Literary Journal (Journal for Board Only)
23. NYSIR Legal Digest, Summer 2016 (Board Only)

Information Sent to Board Week Ending June 16, 2016

1. Letter from Principal Murphy to Student/Parent re Summer Advanced Placement Assignments
2. Board & Administrator – June, 2016
3. NYSIR's 2015 Annual Report (Board Only)
4. SHTA Minutes of Executive Board Meeting, June 13, 2016
5. Thank you letter from Dr. Bennardo to Robert Dwyer re Half Hollow Hills visit

Future Meetings

Wednesday	6 p.m.	Executive Session, If Needed
August 17	7:30 p.m.	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

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