

TENTATIVE AGENDA  
Board of Education  
South Huntington Union Free School District

Board Room, #110  
Administration Building

August 17, 2016

**Academic Performance 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: June 15, 2016  
June 25, 2016
2. For consideration: July 6, 2016, Organization Meeting/Business Meeting

F. Schedule of Bills (Warrants)

General (A)	Schedule 11	\$578,316.78
“ “	Schedule V011	(\$165.00)
School Lunch	Schedule 3	\$541.32
Special Aid (F)	Schedule 3	\$13,563.24

Approved Board Packet of August 5, 2016

General (A)	Schedule 7	\$2,000.00
“ “	Schedule 8	\$198,416.88
“ “	Schedule 9	\$100,751.33
“ “	Schedule 10	\$11,666.67
“ “	Schedule V009	(\$63.58)
School Lunch	Schedule 2	\$1,280.13
Special Aid (F)	Schedule 2	\$45,789.08

Approved Board Packet of July 29, 2016

General (A)	Schedule 5	\$11,666.67
“ “	Schedule 6	\$187,655.02
School Lunch	Schedule 1	\$243.69
Special Aid (F)	Schedule 1	\$7,284.55

Approved Board Packet of July 22, 2016

General (A)	Schedule 138	\$518,545.67
“ “	Schedule 4	\$2,122,919.41
School Lunch	Schedule 52	\$684.60
Special Aid (F)	Schedule 60	\$132,687.68

Approved Board Packet of July 15, 2016

General (A)	Schedule 137	\$96,763.38
“ “	Schedule 2	\$400.00
“ “	Schedule 3	\$143,606.31
School Lunch	Schedule 51	\$265.75
Special Aid (F)	Schedule 59	\$62,027.62

Approved Board Packet of July 8, 2016

General (A)	Schedule 134	\$888,401.11
“ “	Schedule 135	\$3,667.13
“ “	Schedule 136	\$822,719.34
“ “	Schedule 1	\$2,366,893.13
“ “	Schedule V056	(\$205.93)
School Lunch	Schedule 50	\$52,034.36
Special Aid (F)	Schedule 57	\$3,700.00
“ “	Schedule 58	\$7,701.46
“ “	Schedule V055	(\$875.00)
Scholarship (TE)	Schedule 11	\$500.00

K. New Business

1. Donation from SHEF to SHUFSD to be utilized for moveable furniture for the 21<sup>st</sup> Century Classroom (R)
2. Adoption of the Stimson Middle School Local Assistance Plan (R)
3. Approval of Amendment to Policy §7130 Entitlement to Attend—Age and Residency (R)
4. Approval of Income Eligibility Guidelines and Policy Statement for the Free and Reduced Meal Program for the 2016/2017 School Year (R)
5. APPR Resolution for the 2015/2016 School Year (R)
6. Approval of Music Consultant for 2016/2017 (R)
7. Approval of Creation of Accrued Liability (R)
8. Recommendations for placement of students by the Committee on Special Education dated March 16, April 5, 6, 7, 8, 11, 12, 18, 19, 21, 22, May 2, 3, 4, 11, 12, 13, 16, 17, 18, 19, 20, 23, 24, 25, 26, 27, 31, June 1, 2, 6, 7, 8, 9, 13, 14, 15, 16, 17, 20, 21, 24, 27, 28, 30, July 7, 11, 12, 20, 25, 2016, and the Committee on Preschool Special Education dated May 13, 17, 19, June 6, 9, 13, 20, 28, July 6, July 12, 20, August 2, 3, 2016 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 2: Probationary Appointments (Instructional)
- Schedule 4: Coordinator/Department Chairperson Assignments
- Schedule 5: Part-time Appointments (Instructional)
- Schedule 6: Summer School Appointments (Instructional)
- Schedule 7: Temporary Replacement Appointments (Instructional)
- Schedule 8: Re-Employment to Positions (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 11: Terminations (Instructional)
- Schedule 12: Leaves of Absence; Ext. of Sick Leave
- Schedule 13: Salary Change (Instructional)
- 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. Welcome Letter from Dr. Bennardo to Staff Members with Invite for Superintendent's Conference Day BBQ at Walt Whitman High School
2. Weekly Newsletter, August 9, 2016
3. Opening Day Letter from Cabinet Members to all Parents/Guardians re Food Service Program, Transportation and Emergency School Closings
4. Letter from Principal Smith to Parents/Guardians re Student Schedule and Pertinent Information re Start of the 2016/2017 School Year

Information Sent to Board Week Ending August 5, 2016

1. Ingerman Smith APPR Update, August 2, 2016
2. Letter to Parents/Guardians from Principal Toto re beginning of school year information
3. Letter to Dr. Bennardo from The American Legion re American Legion Boys and Girls State Program
4. Board & Administrator, August 2016

Information Sent to Board Week Ending July 29, 2016

1. Facilities Committee Minutes of July 14, 2016
2. Letter from Joseph Centamore, Accrued Liability
3. Letter from Ingerman Smith, Further Update on NYSHIP Policy Memo 122r3
4. Newsletter, July 26, 2016

Information Sent to Board Week Ending July 22, 2016

1. Letter from Principal Murphy to Whitman Seniors re Schedule of Lifetouch Photographers
2. SCOPE Forum, Spring 2016
3. Spotlight, Summer 2016

Information Sent to Board Week Ending July 15, 2016

1. Congratulatory letter from Dr. Bennardo to all 2016 graduates of Walt Whitman High School
2. Thank you letter from Dr. Bennardo to Countrywood students who participated in the Pinocchio production
3. Welcome letter from Principal Murphy to Walt Whitman High School Freshman
4. Board & Administrator, July 2016

Information Sent to Board Week Ending July 8, 2016

1. Facilities Committee Agenda for July 14<sup>th</sup> Meeting
2. School Grade Enrollment Report for the Second Attendance Period June 1-June 23, 2016
3. School Grade Enrollment Report for the Second Attendance Period May 2-May 31, 2016
4. Parent Guardian Letter from Principal Murphy re Outstanding Dollar Balances
5. Parent Guardian Information from Principal Smith re Health Appraisal and Interval Health History Forms
6. Letter from Dr. Bennardo to Minds in Motion Recipients
7. Letter from Dr. Bennardo to MVP Girls Badminton Award Recipients
8. Letter from Dr. Bennardo to Stimson Scholar Athlete Award Recipients
9. Letter from Dr. Bennardo to All-County, All-Division Designation Recipients
10. Letter from Dr. Bennardo to Unified Basketball Team Members
11. Letter from Dr. Bennardo to Challenger Basketball Team and the Special Olympic Team Members
12. Letter from Dr. Bennardo to Special Olympics Team Members

Future Meetings

Wednesday September 14	6:30 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	6:30 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	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Oakwood Primary Center 264 West 22 <sup>nd</sup> Street, Huntington
Wednesday November 9	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Birchwood Intermediate School 121 Wolf Hill Road, Melville

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