

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Conference Room B
Administration Building

September 14, 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)

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

C. Minutes

1. For approval: July 6, 2016
2. For consideration: August 17, 2016

D. Financial Items

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

F. Schedule of Bills (Warrants)

Approved – Board Packet of September 2, 2016

General (A)	Schedule 17	\$352,450.49
School Lunch (C)	Schedule 6	\$168.98
“ “	Schedule 7	\$1,200.00
Special Aid (F)	Schedule 7	\$124,450.89

Approved – Board Packet of August 26, 2016

General (A)	Schedule 14	\$1,467,547.75
“ ”	Schedule 15	\$284,650.88
“ “	Schedule 16	\$2,106,436.80
“ “	Schedule V016	(\$36.00)
School Lunch	Schedule 5	\$40.08
Special Aid (F)	Schedule 6	\$216,353.78

Approved – Board Packet of August 19, 2016

General (A)	Schedule 12	\$100,477.80
“ “	Schedule 13	\$148,231.34
School Lunch	Schedule 4	\$9,356.88
Special Aid (F)	Schedule 4	\$26,551.20
“ “	Schedule 5	\$346.50

K. New Business

1. Appointment of CSE/CPSE Chairperson and CSE/CPSE Sub-Committee Chairperson (R)
2. Approval of Attendance for Superintendent and Board of Education to the Nassau-Suffolk School Boards Association’s Annual Resolutions Dinner Meeting, September 21, 2016 (R)
3. Approval of Attendance for Superintendent and Board of Education to the New York State School Board Association’s 97th Annual Convention, October 27-29, 2016, Buffalo, New York (R)
4. Approval of Professional Development Plan/Statement of Certification (R)
5. Approval of Chief Emergency Officer (R)
6. Approval of Foster Grandparent Program for Oakwood, Birchwood and Maplewood Schools for the 2016/2017 School Year (R)
7. Approval to Declare Equipment Obsolete (R)
8. Recommendations for placement of students by the Committee on Special Education dated March 14, 16, 17, 18, 21, April 5, 6, 7, 8, 11, May 5, 6, June 7, 8, 9, 13, 14, 15, 16, 17, 21, 30, July 11, 25, August 3, 4, 7, 8, 11, 17, 22, 31, 2016, and the Committee on Preschool Special Education dated March 17, April 1, 15, May 19, July 20, August 3, 4, 9, 16, 17, 30, September 1, 2016 (R)
9. Approval of Nutrikids Point-of-Sale Program (R)
10. Approval of District-Wide School Safety Team (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 3: Administrative/Supervisory Appointments (Instructional)

Schedule 5: Part-time 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 20: Re-Appointments (Non-Instructional)

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

M. Information and Reports

1. Thank you note from Mr. Kaden to Board Members and Colleagues
2. Letter from Ms. Marjorie Cozzetto re American Cancer Society Making Strides Walk
3. The Countrywood Chronicle - September 2016
4. Oakwood Primary Center September Calendar

Information Sent to Board Week Ending September 2, 2016

1. Letter from Principal Murphy to Parents re 15th Anniversary of 9/11
2. Letter from Principal Murphy to Parents re Program Orientation Night, September 15, 2016
3. The Silas Scoop, September 2016
4. Letter to Board from The First National Bank of Long Island
5. Speakers Bureau Informational Brochure, 2016/2017

Information Sent to Board Week Ending August 26, 2016

1. Memorandum from Brian Sales, President, Nassau-Suffolk School Boards Association re CHILD ABUSE IN AN EDUCATIONAL SETTING, REPORTING REQUIREMENTS FOR SCHOOL BOARD MEMBERS, to be held at a session at the Resolutions Dinner, Wednesday, September 21, 6:30 p.m. at the Fox Hollow Country Club, Woodbury
2. The Long-Islander (1)

Information Sent to Board Week Ending August 19, 2016

1. Letter from Principal Toto to Parents re Meet & Greet, August 31, 2016
2. Letter from Principal Murphy to Students/Parents re Start of New School Year
3. Invitation from Mr. and Mrs. Martin, Parents of Andrew Martin, to the Board of Education, Dr. Bennardo and Mr. Kennedy to Eagle Scout Court of Honor on October 1, 2016

Future Meetings

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 MembersVoice of the ResidentsAdjournment