

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Gymnasium
Silas Wood Sixth-Grade School

September 28, 2016

Ms. Marianne Van Duyne – Audit Report

Project Excel/Summer Youth Employment Program Recognition

(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: August 17, 2016
2. For consideration: September 14, 2016

D. Financial Items

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

F. Schedule of Bills (Warrants)

General (A)	Schedule 26	\$126,127.47
“ “	27	\$1,688,894.28
“ “	28	\$96,743.75
“ “	29	\$66,500.00
“ “	V000	(\$35.90)
School Lunch ©	Schedule 10	\$251.04
Special Aid (F)	9	\$131,036.31

Approved Board Packet of September 16, 2016

General (A)	Schedule 18	\$1,255,000.000
“ “	19	\$189,775.00
“ “	20	\$9,891.66
“ ”	21	\$268,211.34
Dental	22	\$11,666.67
“ “	23	\$5,352.57
“ “	24	\$57,285.49
“ “	25	\$54,625.00
“ “	V017	\$322.62

K. New Business

1. Approval of 2017-2018 Budget Development Calendar (R)
2. Approval of \$1,500 Donation from Huntington Toyota (R)
3. Appointment of Voting Delegate for NYSSBA’s 2016 Annual Business Meeting (R)
4. Recommendations for placement of students by the Committee on Special Education dated May 25, 26, June 8, 14, 16, 17, 20, 21, 26, 30, July 11, 25, 27, 28, August 4, 8, 11, 16, 17, 18, 19, 26, 30, September 2, 8, 13, 14, 16, 19, 2016, and the Committee on Preschool Special Education dated April 18, August 30, 31, September 1, 7, 8, 12, 13, 2016 (R)
5. Tax Levy – Option 1 (R) or Tax Levy – Option 2 (R)
6. Western Suffolk BOCES Tutorial/Special Education Services RFP (R)
7. Approval to Declare Math Books Obsolete (R)
8. Approval of the Building-Level Emergency Response Plans (R)
9. Approval of Contract Between Pederson-Krag Center and District (R)
10. Approval of Athletic Trainer’s Memorandum of Salary and Benefits (R)
11. Approval of Lead Evaluators of Teachers (R)
12. Approval of Lead Evaluators of Principals (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 7: Temporary Replacement Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (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 20: Re-Appointments (Non-Instructional)

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

M. Information and Reports

1. Audit Report from R.S. Abrams
2. Memorandum from Dr. Centamore to Dr. Bennardo re Bond Refunding
3. Letter from Principal Murphy to Parents/Students of 2017 and 2018 Graduating Classes re Military Recruitment/Opt-Out Procedure
4. Board & Administrator, September 2016 Issue
5. Nassau-Suffolk School Boards Association 2016 Proposed Resolutions Worksheet for NYSSBA's Annual Business Meeting, October 29, 2016

Information Sent to Board Week Ending September 16, 2016:

1. Ingerman Smith Memorandums: Undue Burden Independent Evaluator Hardship Waiver and Mandatory Lead Testing of Water
2. Parent Mailing from Principal Smith
3. Parent Mailing from Principal Toto
4. SHTA Minutes of the Executive Board Meeting, September 12, 2016
5. Heckscher Park Museum Brochure highlighting Silas Wood's Spinning Spirals
6. The Long-Islander, September 15, 2016
7. NYSIR News, August – 2016 (Board Only)
8. In Envelope: Invitation to the Hall of Fame Festivities from Mrs. Harris

N. Administrative Reports/Committee Updates

1. Facilities Committee Agenda from September 22, 2016, Meeting and Minutes of the July 14, 2016 Meeting (Previously Provided)

Future Meetings

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 6 p.m. Executive Session, If Needed
December 14 7:30 p.m. 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