

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Gymnasium
Oakwood Primary Center

October 19, 2016

Recognition of our Board of Education

Summer Facilities Project 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: September 14, 2016
2. For consideration: September 28, 2016

F. Schedule of Bills (Warrants)

General (A)	Schedule 34	\$1,297,278.04
School Lunch (C)	Schedule 13	\$28,100.62
Special Aid (F)	Schedule 12	\$120,810.62

Approved – Board Packet of October 7, 2016

General (A)	Schedule 33	\$214,660.88
Dental (A)	Schedule 32	\$11,666.67
Special Aid (F)	Schedule 11	\$73,264.63
School Lunch (C)	Schedule 12	\$21,292.72

Approved – Board Packet of September 30, 2016

General (A)	Schedule 30	\$225,651.15
“ “	31	\$867.82
School Lunch (C)	Schedule 11	\$72,991.68
Special Aid (F)	Schedule 10	\$13,770.00

K. New Business

1. Refunding of District Bonds (R)
2. Request to Remain in South Huntington Schools (R)
3. Request to Remain in South Huntington Schools (R)
4. School Monitors – Increase in Hourly Rate of Pay (R)
5. Recommendations for placement of students by the Committee on Special Education dated June 20, July 7, 27, 28, August 2, 11, 16, 17, 18, 19, 29, 30, 31, September 15, 16, 21, 23, 26, 29, 30, 2016, and the Committee on Preschool Special Education dated September 1, 14, 16, 21, 28, October 6, 7, 2016 (R)
6. Field Trip Request Varsity Dance Team(R)
7. Field Trip Request Marching Band (R)
8. Approval to Declare Books Obsolete (R)

L. Personnel (R)

Personnel items effective as listed on:

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 20: Re-Appointments (Non-Instructional)

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

M. Information and Reports

1. TANS Bid Results
2. Timeline for Teacher Tenure Appointments 2016-17 from Mr. Fallon
3. Administrative Timeline 2016-17 from Mr. Fallon
4. Letter to 9th-Grade Parents from Ms. Lugovina re Guidance Program
5. The Silas Scoop, October 2016
6. Fall College Fair at Walt Whitman High School
7. Invitation to the 2016 High School Suffolk Zone Physical Education Award Ceremony on December 7, 2016, 6:45 p.m., Hyatt Regency Wind Watch, Hauppauge, NY
8. Ingerman Smith Memorandum re Patient Protection and Affordable Care Act (ACA), October 12, 2016
9. The Long-Islander
10. Board & Administrator, October 2016

Information Sent to Board Week Ending October 7, 2016

1. Real Property Tax Law Section 458-B Cold War Veteran School Tax Exemption
2. School Grade Enrollment, 9/6/16 – 9/30/16
3. Homecoming Thank You Letters from Principal Murphy
4. Thank You Letter to Board for Support of Hall of Fame Ceremony
5. Official Transcript Letter to Seniors from Ms. Lugovina
6. The Countrywood Chronicle, October 2016

Information Sent to Board Week Ending September 30, 2016

1. Ingerman Smith Memorandum re Update on Mandatory Lead Testing of Water
2. Facilities Committee Minutes from September 22, 2016
3. SCMEA All County Congratulations Letter from Superintendent
4. Homecoming Thank You Letters from Superintendent
5. SHTA Executive Minutes from September 26, 2016
6. Letter to Senior Parents re College Application Process from Ms. Lugovina
7. Financial Aid Program Letter to Seniors from Ms. Lugovina
8. The Long Islander (2)

N. Administrative Reports/Committee Updates

1. Facilities Committee Meeting Agenda for October 20, 2016

Future Meetings

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
Wednesday January 11	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Stimson Middle School 401 Oakwood Road, Huntington Station
Wednesday January 25	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 February 8	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Teacher of the Year Presentation Walt Whitman High School 301 West Hills Road, Huntington Station

Wednesday	6 p.m.	Executive Session, If Needed
March 1	7:30 p.m.	Regular Business Meeting/Budget Overview Administration Building, Conference Room B 60 Weston Street, 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