

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Gymnasium
Birchwood Intermediate School

November 9, 2016

Public Hearing: District-Wide School Safety Plan

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:30 p.m. Executive Session, if Needed
7:30 p.m. Public Hearing
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: September 28, 2016
2. For consideration: October 19, 2016

D. Financial Items

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

F. Schedule of Bills (Warrants)

General (A)	Schedule 40	\$1,661,592.34
“ “	V036	(\$150.00)
School Lunch (C)	Schedule 17	\$31,951.88
Special Aid (F)	Schedule 15	\$144,130.19

Approved Board Packet of October 28, 2016:

General (A)	Schedule 39	\$220,336.15
“ “	V036	(\$142.19)
School Lunch (C)	Schedule 16	\$31,944.28
Special Aid (F)	Schedule 14	\$147,028.42

Approved Board Packet of October 21, 2016:

General (A)	Schedule 35	\$1,467,547.75
“ “	36	\$817,790.19
“ “	37	\$1,898.60
“ “	38	\$45.00
School Lunch (C)	Schedule 14	\$30,981.19
“ “	15	\$518.00
Special Aid (F)	Schedule 13	\$37,011.13
Capital Fund (H)	Schedule 1	\$200,260.35

K. New Business

1. Approval of Policy §5680, School Safety Plans, and Policy §5681, Fire/Evacuation and Emergency Drills, Bomb Threats, and Bus Emergency Drills (R)
2. Approval of Memorandum of Agreement for UPSEU Cafeteria Employees (R)
3. Approval of Field Trip Request for Natural Helpers Retreat (R)
4. Recommendations for placement of students by the Committee on Special Education dated August 16, 17, 18, 29, 31, September 2, 21, 30, October 5, 6, 7, 11, 13, 14, 16, 17, 18, 19, 20, 21, 24, 25, 26, 28, 29, 31, 2016, and the Committee on Preschool Special Education dated October 5, 6, 13, 18, 21, 26, 2016 (R)
5. Donation of J. & C. Fischer Upright Piano (R)
6. Donation from Park Shore Country Day Camp for SHEF Maker Space Room (R)
7. Donation from North Atlantic Industries to WWHS Robotics Club (R)
8. Approval of Seal of Bi-literacy Program (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 7: Temporary Replacement Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 11: Terminations (Instructional)

Schedule 13: Salary Change (Instructional)

Schedule 15: Appointments (Non-Instructional)

Schedule 16: Terminations (Non-Instructional)

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

M. Information and Reports

1. Invitation to the Board to the Andrew Peers Wrestling Tournament on December 3, 2016, 9 a.m. to 7 p.m., WWHS

2. Invitation to the Board to the Gugliotta Basketball Tournament on December 27 and December 29, 2016, WWHS
3. Invitation for Huntington Manor Fire Department to be Recognized at Board Meeting of November 30, 2016
4. Thank You Letter from Dr. Bennardo re Resident's Donation re Korg Digital Piano Donation for WWHS Dance Studio
5. Letter to Student Participants of "Burning Bases Kickball Tournament" from Dr. Bennardo
6. Letter from Principal Murphy to Parents re Progress Nights, Regents Examinations, and Independent Assistance for SAT Examinations
7. Letter from Ms. Lugovina to Parents re 2017-2018 Academic Program
8. Letter from Ms. Lugovina to Parents re Financial Assistance
9. SHTA Minutes of Executive Board Meeting held October 24, 2016
10. The Silas Scoop, November, 2016
11. The Countrywood Chronicle, November, 2016
12. The Weekly Newsletter, November 2, 2016
13. The Long-Islander (1)
14. Oakwood's Principal's November Newsletter

Information Sent Home Week Ending October 28, 2016:

1. District-Wide School Safety Plan Memorandum from Dr. Centamore
2. Thank You Letters to Oakwood Chorus Students re Board Recognition
3. Thank You Letters to PTA Council President Eleanora Ferrante and Wildcat Booster Club President Jayne O'Toole for Board of Education Recognition Gifts
4. Thank You Letters to Oakwood and Countrywood Student Board of Education Recognition Presenters
5. Congratulations Letter to Marching Band Students from Dr. Bennardo re Securing the NYS Title
6. Letter to Girls Soccer Team re Outstanding Playoff Game from Dr. Bennardo
7. Invitation to Board from BOCES re Dinner at Wilson Tech, December 1, 2016
8. Newsletter, October 26, 2017
9. Countrywood Night Out Invitation to Board – Under the Sea – Arts in Education Fundraiser, Friday, November 18, 2016

Information Sent Home Week Ending October 21, 2016:

1. PTA Brick Presentation to Board with Accompanying Notification Card
2. New York/Long Island School Safety Conference Flyer/Hold the Date
3. Letter to Mr. McCready from Dr. Bennardo re Donation of Breast Cancer Wristbands for Breast Cancer Awareness Month
4. Congratulations Letter to WWHS Students of the Month/Septembert from Dr. Bennardo

N. Administrative Reports/Committee Updates

1. Facilities Committee Meeting Minutes, October 20, 2016

Future Meetings

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 March 1	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Budget Overview Administration Building, Conference Room B 60 Weston Street, Huntington Station
Wednesday March 15	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Budget Work Session 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 MembersVoice of the ResidentsAdjournment