

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Cafeteria
Maplewood Intermediate School

November 30, 2016

Huntington Manor Fire Department Recognition
All-State Swimmer Recognition
Wildcat Marching Band NYS Championship Title Recognition
Virtual Enterprise Presentation

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:30 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: October 19, 2016
2. For consideration: November 9, 2016

D. Financials

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

F. Schedule of Bills (Warrants)

Approved Board Packet November 18, 2016

General (A)	Schedule 44	\$569,117.56
	45	\$194,992.32
	V039	(\$226.89)
	V041	(\$456.22)
	V045	(14.66)
School Lunch (C)	Schedule 19	\$31,322.97
Special Aid (F)	Schedule 17	\$97,250.28

Approved Board Packet November 10, 2016

General (A)	Schedule 41	\$199,717.12
Dental (A)	Schedule 42	\$11,666.67
Special Aid (F)	Schedule 18	\$20,029.96
School Lunch (C)	Schedule 16	\$33,922.88

H. Communications

1. Letter from Hawkins, Delafield & Wood re \$17,000,000 Tax Anticipation Note for 2016/2017 Delivered on October 27, 2016
2. Memorandum from Ingerman Smith re Child Protective Services Access Under New NYS Regulations

K. New Business

1. Donation from Huntington Honda (R)
2. Donation from Mathnasium (R)
3. Spirit of Huntington Agreement Amendment Approval for Saturday Creative Arts Therapy Program (R)
4. Recommendations for placement of students by the Committee on Special Education dated September 29, October 6, 13, 16, 17, 20, 21, 24, 26, 28, November 1, 2, 3, 7, 8, 9, 10, 14, 15, 18, 2016, and the Committee on Preschool Special Education dated September 14, October 13, 24, 26, 31, November 1, 3, 4, 9, 10, 14, 15, 18, 2016 (R)
5. Approval of the Carol C. Kolakowski Scholarship (R)
6. Approval to Declare Lacrosse and Fencing Equipment Obsolete (R)
7. NYSSMA Winter Conference Estimated Reimbursement (R)
8. Request for Appointment of Hearing Officer for Case No. 501745 (R)
9. Request for Sick Bank for UPSEU Food Service Worker (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 15: Appointments (Non-Instructional)

Schedule 16: Terminations (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. Letter to Varsity Girls Volleyball Team Members re Most Impressive Season from Dr. Bennardo
2. Flyer on Meredith O'Connor, Teen Pop Star and Anti-Bulling Speaker for Friday, December 9, 2016, at Walt Whitman High School's PAC, sponsored by Ten Tigers Kung-Fu Academy
3. Personnel Postings

Information Sent to Board Week Ending November 18, 2016

1. Annual School Law Conference Flyer
2. Thank You Letter to Performers at the Huntington Township Hispanic Heritage Day Celebration from Dr. Bennardo
3. Letter to Jr. Parents re College Night from Ms. Lugovina
4. Memorandum from Principal Smith re Upcoming Stimson Events
5. Personnel Postings
6. Letter to Vanderbilt Museum Participants re Experiment from Dr. Bennardo
7. Letter of Congratulations to Cross Country Team Members from Dr. Bennardo
8. Letter of Congratulations to Men's Soccer Team Members from Dr. Bennardo
9. The Long-Islander (1)
10. SHTA Executive Board Meeting Minutes from November 14, 2016

Information Sent to Board Week Ending November 10, 2016

1. Facilities Committee Agenda for November 17, 2016
2. Enrollment Report, October 2016
3. Letter to WWHS October Students of the Month from Dr. Bennardo
4. Letter to Parents from Principal Smith re Parent Teacher Conferences
5. Letter to Parents from Principal Toto re Hour of Code
6. Letter to Parents from Principal Toto re Parent Teacher Conferences
7. Board & Administrator, November 2016
8. The Long-Islander (1)
9. Letter to Mr. Louis Kleet of Kleet Lumber from L. Nober re Outdoor Basketball Court at WWHS
10. Personnel Postings

N. Administrative Reports/Committee Updates

1. Facilities Committee Meeting Minutes from November 17, 2016

Future Meetings

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

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 Members

Voice of the Residents

Adjournment