

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

All-Purpose Room
Countrywood Primary Center

December 14, 2016

Musical Presentation

Public Hearing – Proposed Cold War Veterans Tax Exemption for
Qualifying Residential Real Property

Public Hearing – Proposed Cold War Veterans Tax Exemption for
Tenant-Stockholders of Cooperative Apartment Corporations

(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: November 9, 2016
2. For consideration: November 30, 2016

F. Schedule of Bills (Warrants)

General (A)	Schedule 47	\$219,618.04
	48	\$12,190.32
	49	\$217,368.32
School Lunch (C)	Schedule 21	\$25,646.93
	22	\$20,847.08
Special Aid	Schedule 19	\$70,101.26
	20	\$25,119.70

Approved Board Packet of December 2, 2016

General (A)	Schedule 46	\$5,544,345.00
School Lunch (C)	Schedule 20	\$5,408.21
Special Aid (F)	Schedule 18	\$52,073.80

K. New Business

1. Approval of District-Wide School Safety Plan (R)
2. Approval of Resolution for Examination (R)
3. Approval of MOA for the South Huntington Professional Nurses Association (R)
4. Approval of MOA for UPSEU Security Unit (R)
5. Recommendations for placement of students by the Committee on Special Education dated October 13, 20, November 4, 9, 14, 16, 17, 18, 21, 22, 23, 24, 28, 29, 30, December 1, 2016, and the Committee on Preschool Special Education dated November 3, 9, 17, 18, 28, 29, December 8, 9, 2016 (R)
6. Approval of Field Trip Request (R)
7. Approval of Donation of Sneakers to Boys Varsity Basketball Team (R)
8. Approval of WWHS Main Office Renovation (R)
9. Approval of NYSHIP Agreement with SHTA (R)
10. Discussion on Superintendents' Association's Request for Tax Cap Resolution

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 12: Leaves of Absence; Ext. of Sick Leave

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 letter from OnTheGo Technologies CEO Noah Fleites with Angel Investor information included for the Board's use
2. Enrollment Report for month of November, 2016
3. Barnes and Noble thank you letter from Dr. Bennardo to student musicians
4. Barnes and Noble thank you letter from Dr. Bennardo to Mr. Modelewski's Performers
5. Barnes and Noble thank you letter from Dr. Bennardo to Rock Band students
6. Barnes and Noble thank you letter from Dr. Bennardo to Countrywood singers
7. Barnes and Noble thank you letter from Dr. Bennardo to Maplewood singers
8. Barnes and Noble thank you letter from Dr. Bennardo to J. Tartaro
9. Barnes and Noble thank you letter from Dr. Bennardo to student Eric Cajowski for work with craft table
10. Barnes and Noble thank you letter from Dr. Bennardo to Lisa Brieff
11. Barnes and Noble thank you letter from Dr. Bennardo to N. Ciappetta

12. Barnes and Noble thank you letter from Dr. Bennardo to Assemblyman Lupinacci
13. Barnes and Noble thank you letter from Dr. Bennardo to Dr. Bloom
14. Barnes and Noble thank you letter from Dr. Bennardo to Dr. Centamore and family
15. Barnes and Noble thank you letter from Dr. Bennardo to Mrs. Bennardo (mother)
16. Personnel Postings
17. The Countrywood Chronicle – December 2016
18. The Board & Administrator – December 2016
19. Letter to WWHS Students of the Month (November) from Dr. Bennardo
20. Letter to Girl Scouts from Dr. Bennardo re recycling proposal

Information Sent to Board Week Ending December 2, 2016

1. Court of Honor Invitation to Board from Brian Trifon for December 16, 2016
2. Nawrocki Smith Reports
3. Letter from Principal Murphy re January administration of Regents Testing
4. Letter from Principal Murphy to Parents re Saturday Academies and Regents Prep Classes
5. Letter from Principal Murphy to 8th Grade Parents re 8th Grade Parent Orientation
6. Personnel Postings
7. SHTA Minutes of Executive Board meeting, November 28, 2016
8. The Silas Scoop – December 2016
9. NYSIR News – November 2016
10. The Weekly Newsletter
11. The Long Islander (2)

Future Meetings

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
Wednesday April 5	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
Tuesday April 25	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Budget Adoption (BOCES Budget Vote/Elections) Administration Building, Conference Room B 60 Weston Street, Huntington Station
Tuesday May 9	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Public Hearing of Budget Administration Building, Conference Room B 60 Weston Street, Huntington Station
Tuesday May 16	3 p.m.-10 p.m.	Budget Vote/Elections at Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 16	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday June 14	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Senior Awards Presentation Walt Whitman High School, Performing Arts Center 301 West Hills 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