

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Forum
Stimson Middle School

January 11, 2017

Stimson Middle School Dance Team 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: November 30, 2016
2. For consideration: December 14, 2016

D. Financials

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

F. Schedule of Bills (Warrants)

Approved – Board Packet of December 30, 2016

General (A)	Warrant 56	\$337,164.04
	57	\$470,755.70
	V056	(\$173.60)
	V056	(\$1,357.00)
School Lunch (C)	Warrant 25	\$228.00
	26	\$34,649.51
Special Aid (F)	Warrant 23	\$36,946.84

Approved – Board Packet of December 23, 2016

General (A)	Warrant 43	\$2,154.39
	55	\$2,125,983.05
	V45	(\$225.00)
School Lunch (C)	Warrant 24	\$7,433.73
Special Aid (F)	Warrant 22	\$148,311.41
Capital Reserve (H)	Warrant 2	\$98,000.00

Approved – Board Packet of December 16, 2016

General (A)	Warrant 51	\$139,107.94
	52	\$11,666.67
	53	\$550,000.00
	54	\$421,218.78
School Lunch (C)	23	\$27,901.78
Special Aid (F)	21	\$25,355.25

H. Communications

Memorandum from Michael Flynn, WS BOCES , re April 25, 2017, Administrative Budget Vote/Elections

K. New Business

1. Discussion of Muslim Holidays on School Calendar
2. Approval of Donation for Project Excel (R)
3. Approval of Resolution re Hourly Rate of Pay for Individuals Who Assist with Collating/Labeling for District Mailings (R)
4. Recommendations for placement of students by the Committee on Special Education dated November 14, 17, 21, 23, 29, 30, December 1, 2, 5, 7, 8, 9, 12, 13, 14, 15, 16, 19, 20, 21, 22, 23, 29, 2016, and the Committee on Preschool Special Education dated October 26, November 28, December 5, 8, 12, 13, 15, 20, 2016 (R)
5. Re-certification of Site-Based Management Biennial Review (R)
6. Approval of Field Trip Request for Varsity Cheerleading Team (R)
7. Approval of Memorandum of Agreement between District and Paraprofessionals' Association (R)
8. Approval of Budget Adoption/Regular Business Meeting Rescheduled to April 19, 2017 (R)
9. Donation from Mathnasium for East Coast Regional Dance Team Championship

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 5: Part-time Appointments (Instructional)
- Schedule 7: Temporary Replacement Appointments (Instructional)
- Schedule 8: Re-Employment to Positions (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 12: Leaves of Absence; Ext. of Sick Leave
- Schedule 16: Terminations (Non-Instructional)
- Schedule 20: Re-Appointments (Non-Instructional)
- Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

M. Information and Reports

1. Invitation to the Project Excel Breakfast at Oheka Castle, Feb. 15, 2017
2. Letter to Students/Parents from Ms. Lugovina re Advanced Placement Information Night, January 19, 2017, 7 p.m., PAC
3. WWHS December Students of the Month Letters from Dr. Bennardo
4. Countrywood Chronicle – January 2017
5. NYSIR Legal Digest – Winter 2017
6. Personnel Posting
7. Board & Administrator – January 2017
8. The Long-Islander (2)

Information Sent Week Ending December 23, 2016

1. Letters to Legislators from Mr. Flynn of Western Suffolk BOCES re Legislative Roundtable
2. Letter to R. Tedesco re Sportsmanship Award for Boys Soccer (Same letter also sent to A. Colapinto for JV Field Hockey and C. Russell for JV Football)
3. Letter to V. Kazandjiam for Girls Cross Country Scholar Athlete (Same letter also sent to S. Novick for Girls Tennis; C. Scharpf for Field Hockey; R. Shepherd for Girls Swimming; J. Labate for Golf; M. Mocia for Girls Soccer; M. Patto for Boys Volleyball; R. Conroy for Boys Cross Country; S. Greco for Girls Volleyball; and A. Gungel for Gymnastics)
4. Letter to Students from Dr. Bennardo re Special Athletic Awards Received
5. Letter to Students from Dr. Bennardo re Post-Season Athletic Awards
6. The Silas Scoop, January 2017
7. Personnel Postings

Information Sent Week Ending December 16, 2016

1. Letter to Parents from Ms. Lugovina re ASVAB
2. Letter to Parents from Ms. Lugovina re Junior Year Conferences
3. Letter to Parents from Ms. Lugovina re Developing 17/18 Academic Program
4. Letter to Parents from Ms. Lugovina re Notification of Services
5. Letter to Showstoppers from Dr. Bennardo re Performance at Carillon Nursing Home
6. Letter to Countrywood Singers from Dr. Bennardo re December 14th Musical Presentation
7. Personnel Posting
8. SHTA Minutes of Executive Board Meeting, December 12, 2016
9. The Long-Islander (3)

N. Administrative Reports/Committee Updates

1. Audit Committee Meeting Agenda for January 5, 2017
2. Facilities Committee Meeting Agenda for January 9, 2017

Future Meetings

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