

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

February 8, 2017

SHUFSD TEACHER OF THE YEAR 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: January 11, 2017
2. For consideration: January 25, 2017

D. Financials

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

F. Schedule of Bills (Warrants)

General (A)	Warrant 67	\$37,214.37
	68	\$2,647,911.96
	V046	(\$1,446,051.35)
	V059	(\$61,820.63)
School Lunch (C)	Warrant 31	\$12,052.19
Special Aid (F)	Warrant 27	\$67,313.47

Approved – Packet of January 27, 2017

General (A)	Warrant 66	\$309,975.31
School Lunch (C)	Warrant 30	\$14,900.16
Special Aid (F)	Warrant 26	\$56,521.50

H. Communications

1. Response from Assemblyman Lupinacci to Board of Education to Advocacy Letter
2. Invitation from the Countrywood Site-Based Management Team to Board Members re Read Across America, March 2, 2017

K. New Business

1. Approval of 2017/2018 School Calendar Recommendation (R)
2. Approval of the Andrew J. Luebker (ALJ) Scholarship Fund (R)
3. Approval of Field Trip (R)
4. Approval of Textbook/eTextbook, Immagina 2nd Edition (R)
5. Approval of Superintendent's and Vice President of Board of Education's Attendance at Washington, D.C. (R)
6. Request for New Course Approval, AP Capstone (R)
7. Request for New Course Approval, Introduction to Hospitality, Tourism and Recreation (R)
8. Request for New Course Approval, Applied Chemistry (R)
9. Recommendations for placement of students by the Committee on Special Education dated December 23, 2016, January 3, 6, 17, 18, 19, 20, 23, 26, 29, 30, 2017, and the Committee on Preschool Special Education dated January 19, 20, 23, 26, 2017 (R)
10. Discussion of Grade Weighting Data

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 2: Probationary 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 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 to Board of Education from Stimson Teacher of the Year, Shari Daniello
2. Letter to Parents from Dr. Wright re Challenge Program and Unified Sports
3. Letter to Parents from Principal Murphy re Second Semester Senior Responsibilities
4. Letter to Parents from Principal Murphy re Club and Activity Fair
5. The Silas Scoop, February 2017
6. The Countrywood Chronicle, February 2017
7. Personnel Postings
8. The Long-Islander, January 26, 2017 and February 2, 2017
9. Superintendents-College Presidents Partnership Regional Forum re College Readiness: Educational Pathways for Student Success with NYSED Commissioner MaryEllen Elia and Regent Roger Tilles at Molloy College, Madison Theatre, March 24, 2017
10. SCOPE Forum, Winter 2017
11. Western Suffolk BOCES 2017/18 Shared Services Guide

Information Sent to Board Week Ending January 27, 2017

1. Audit Committee Meeting Minutes, January 5, 2017
2. Facilities Committee Meeting Minutes, January 9, 2017
3. Letter to DECA Members from Dr. Bennardo re Competition
4. Personnel Postings

N. Administrative Reports/Committee Updates

1. Facilities Committee Meeting Agenda for February 6, 2017

Future Meetings

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
Wednesday April 19	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/ Budget Adoption Administration Building, Conference Room B 60 Weston Street, Huntington Station

Tuesday April 25	7:30 p.m.	Special Board Meeting (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. 6 p.m. 7:30 p.m.	Budget Vote/Elections at Walt Whitman High School 301 West Hills Road, Huntington Station 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