

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Conference Room B
Administration Building

March 1, 2017

Presentation on Smart Schools Investment Plan

Budget Overview

(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 25, 2017
2. For consideration: February 8, 2017

F. Schedule of Bills (Warrants)

General (A)	Warrant 73	\$1,936,410.67
	74	\$982.52
	V073	(\$983.52)
School Lunch (C)	Warrant 35	\$23,053.90
Special Aid (F)	Warrant 30	\$14,788.40

Approved Packet of February 17, 2017

General (A)	Warrant 71	\$110,395.57
	72	\$871,400.07
School Lunch (C)	Warrant 34	\$25,085.97
Special Aid (F)	Warrant 29	\$9,719.54

Approved Packet of February 10, 2017

General (A)	Warrant 69	\$1,914,552.91
	70	\$11,666.67
	V066	(\$554.75)
	V069	(\$535.85)
School Lunch (C)	Warrant 33	\$24,095.94
Special Aid (F)	Warrant 28	\$9,761.90

H. Communications

1. Letter from Joanne Klein, Clerk of the Board of Western Suffolk BOCES, to Mr. Kaden re Budget Vote and Elections on Tuesday, April 25, 2017

K. New Business

1. Approval of Single Audit Report for Fiscal Year Ended June 30, 2016 (R)
2. Approval of External Audit Corrective Action Plan (R)
3. Tri-Community & Youth Agency Lease Renewal (R)
4. Recommendations for placement of students by the Committee on Special Education dated January 18, 19, 20, 23, 25, 26, 30, February 1, 2, 3, 6, 8, 13, 14, 15, 16, 2017, and the Committee on Preschool Special Education dated February 7, 14, 2017 (R)

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 12: Leaves of Absence; Ext. of Sick Leave

Schedule 15: Appointments (Non-Instructional)

Schedule 16: Terminations (Non-Instructional)

Schedule 20: Re-Appointments (Non-Instructional)

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

M. Information and Reports

1. Memorandum from Ingerman Smith, LLP, re New "Data Collection" Bill Regarding Religious Waiver Immunization Applications
2. Parent Mailing from Principal Smith re HIV/AIDS Education Included in Health Curriculum (for 7th Grade Parents)
3. Parent Mailing from Principal Smith re Sixth-Grade Parent Orientation
4. Personnel Postings
5. The Long-Islander
6. Spotlight, Winter 2017
7. NYSIR News Extra, February 2017

Information Sent to Board Week Ending February 17, 2017

1. Smart Schools Investment Plan
2. Invitation to Board Members from Principal Murphy to First Annual ACT/SAT Scholar Ceremony Breakfast, March 16, 2017, 9 a.m., WWHS
3. Letter to PTA Reflections Program Participants from Dr. Bennardo
4. SHTA Minutes of Executive Board meeting from February 13, 2017
5. The Long-Islander
6. Thank You Letter from Dr. Bennardo to Legislators re Legislative Dinner

Information Sent to Board Week Ending February 10, 2017

1. Enrollment Report for Month of January, 2017
2. Memorandum to Board/Cabinet from Principal Smith re Upcoming Events
3. Personnel Postings

4. Letter to Mr. Lee Nober from Dr. Bennardo re National Dance Alliance Journal
5. Letter to Participants from Dr. Bennardo re Magic Masters Basketball Game
6. Letter to Stimson Dance Team Members from Dr. Bennardo re Success of Program/Season
7. Letter to Brookhaven Science Bowl Participants from Dr. Bennardo
8. Letter to Student Shelbi Wuss from Dr. Bennardo re News 12 Scholar Athlete Designation
9. Letter to Students from Dr. Bennardo re Emerging Business Leaders Competition
10. Letter to Teacher Brian Thomas from Dr. Bennardo re Bright Light Award
11. Letter to Varsity Dance Team from Dr. Bennardo re Regional Competition
12. Letter to Walt Whitman High School Varsity Cheerleaders re Outstanding Season
13. Board & Administrator, February 2017

N. Administrative Reports/Committee Updates

1. Audit Committee Minutes from February 13, 2017, Meeting
2. Facilities Committee Minutes from February 6, 2017, Meeting

Future Meetings

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.	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