

*w/Additions

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Conference Room B
Administration Building

March 15, 2017

**RECOGNITION OF “BEATING THE ODDS; BUILDING OPPORTUNITIES”
SILAS WOOD SIXTH-GRADE CENTER AND STIMSON MIDDLE SCHOOL**

BUDGET WORK SESSION

(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: February 8, 2017
2. For consideration: March 1, 2017

D. Financials

1. Schedule of Investment Accounts, January 2017
2. Treasurer's Report, January 2017
3. Monthly Trial Balance and Bank Reconciliation, January 2017
4. Monthly Collateral Testing, January 2017
5. Revenue Status Report, General Fund, January 2017
6. Revenue Status Report, School Lunch Fund, January 2017
7. Revenue Status Report, Special Aid Fund, January 2017
8. Revenue Status Report, Capital Fund, January 2017
9. Budget Status Report (Expenditures), General Fund, January 2017
10. Budget Status Report (Expenditures), School Lunch, January 2017
11. Budget Status Report (Expenditures), Special Aid Fund, January 2017
12. Budget Status Report (Expenditures), Capital Fund, 2017
13. Budgetary Transfer Report, January 2017
14. Tax Levy Schedule, January 2017
15. Library Tax Levy, January 2017
16. Extra-Classroom Activity Report, January 2017

E. BidsRecommended by Administration:

Schedule No. 18-33 Smallwares
 Schedule No. 18-34 Miscellaneous Large Equipment

F. Schedule of Bills (Warrants)

General (A)	Warrant 75	\$12,802.49
	76	\$170,950.00
	77	\$695,584.95
	78	\$6,219.55
	V077	(\$4,220.22)
School Lunch (C)	Warrant 36	\$4,002.35
Special Aid (F)	Warrant 31	\$38,139.84

H. Communications

1. Letter to Mr. Kaden and Board of Education from Mr. Peter Wunsch, President, Western Suffolk BOCES Board of Education, re his candidacy for another three-year term;
2. Letter to Mr. Kaden and Board of Education from Ms. Jeannette Santos, Western Suffolk BOCES Board of Education Member, re her candidacy for another three-year term;
3. Invitation to Board of Education from South Huntington Council of PTAs to Reflections Awards Ceremony, April 3, 2017, 7 p.m., at the South Huntington Public Library.

K. New Business

1. Approval of Donation from Fish Life Aquarium (R)
2. Approval of the Maureen Jenness Orchestral Music Scholarship (R)
3. Approval of the Proposed Board of Education Meeting Dates for the 2017/2018 School Year (R)
4. Approval of Conference Attendance for Administrator (R)
5. Approval of Agreement/Rider between the SHUFSD and Munistat Services, Inc. (R)
6. Recommendations for placement of students by the Committee on Special Education dated February 1, 2, 7, 13, 14, 15, 16, 17, 27, 28, March 1, 2, 3, 6, 2017, and the Committee on Preschool Special Education dated February 14, 17, 27, 28, March 2, 2017 (R)
- * 7. Discussion of Snow Days

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2: Probationary Appointments (Instructional)

Schedule 6: Summer School Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 10: Tenure Appointments

Schedule 11: Terminations (Instructional)

Schedule 15: Appointments (Non-Instructional)

- * Schedule 16: Terminations (Non-Instructional) **REVISED**

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

M. Information and Reports

1. Ingerman Smith Memorandum re Providing Protection of Equal Education Opportunities to All Children Residing within the School District Regardless of Immigration Status, March 3, 2017;
2. Ingerman Smith Memorandum re School District Obligations Concerning Website Accessibility, March 3, 2017;
3. Letters to Principals Kenney and Kerrigan re Dr. Bennardo's visit to each building and reading to students;
4. Letter to Student Participants in Geography Bee from Dr. Bennardo;
5. Letter to Boys State Program Nominees from Dr. Bennardo;
6. Letter to Minds in Motion Recipients from Dr. Bennardo;
7. Thank you letter to Mr. Michael Bermudez, American Wholesale Nursery, re donation of plans for Walt Whitman High School from Mr. Kaden;
8. Personnel Postings;
9. NYSIR News, February 2017.

Information Sent to Board Week Ending March 3, 2017

1. Letter to Karthikeyan Mayilvahanan from Dr. Bennardo re Long Island Science & Engineering Fair success;
2. Letter to Pam Johnson from Dr. Bennardo re Black History Night;
3. Letter to Students from Dr. Bennardo re Scholarship for Academic Excellence in NYS;
4. Letter to Antoinette Butts Miller from Dr. Bennardo re Performance at the Suffolk Winter Track Meet;
5. Letter to Terron Robinson from Dr. Bennardo re Suffolk County Wrestling Championship;
6. Letter to WWHS January Students of the Month from Dr. Bennardo;
7. Letter of Gratitude to Sponsors of Events from Dr. Bennardo;
8. Letter of Gratitude to Sponsors for Newsletter Sponsorships from Dr. Bennardo;
9. Letter to the WWHS Choral Festival Performers from Dr. Bennardo;
10. Letter to the Women's Basketball Team re Playoffs from Dr. Bennardo;
11. Letter to Fifth-Grade Students Involved with Oakwood's "Book Buddy" program from Dr. Bennardo;
12. NY Post Article from Lee Nober re Cyber Hacking;
13. Minutes of the SHTA Executive Board Meeting of February 27, 2017;
14. Countrywood Chronicle, March 2017;
15. Oakwood Calendar for March 2017;
16. Personnel Postings;
17. The Silas Scoop.

Future Meetings

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 MembersVoice of the ResidentsAdjournment