

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Conference Room B
Administration Building

April 5, 2017

Public Hearing – Smart Schools Investment Plan

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: March 1, 2017

2. For consideration: March 15, 2017

D. Financials

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

F. Schedule of Bills (Warrants)

General (A)	Schedule 84	\$1,874,076.00
School Lunch (C)	Schedule 39	\$35,189.01
Special Aid (F)	Schedule 34	\$40,035.00

Approved – Weekly Packet of March 24, 2017

General (A)	Schedule 81	\$330,118.75
	82	\$274,611.56
	83	\$19,490.06
	V079	(\$470.36)
	V082	(\$661.86)
	V082	(\$38,980.12)
School Lunch (C)	Schedule 38	\$2,966.79
Special Aid (F)	Schedule 33	\$128,488.62

Approved – Weekly Packet of March 17, 2017

General (A)	Schedule 79	\$1,789,531.03
Dental	80	\$11,666.67
School Lunch (C)	Schedule 37	\$48,114.03
Special Aid (F)	Schedule 32	\$79,804.76

K. New Business

1. Approval of Field Trip Request – DECA International Conference (R)
2. Approval of Joint Municipal Cooperative Bidding Program CoSer 612 (R)
3. Approval of Travel Conference Request (R)
4. Approval of Donation from Wildcat Booster Club (R)
5. Donation from Roslyn Savings Bank (R)
6. Donation from Family Residences and Essential Enterprises, Inc. (R)
7. Recommendations for placement of students by the Committee on Special Education dated March 2, 3, 13, 2017, and the Committee on Preschool Special Education dated February 28, March 3, 6, 8, 13, 16, 2017 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 6: Summer School Appointments (Instructional)
- 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 20: Re-Appointments (Non-Instructional)
- Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

M. Information and Reports

1. Letter from Principal Murphy to Parent/Guardian re Student Scheduling
2. Letter from Principal Murphy to Parent/Guardian re Student Dress Code
3. Letter from Dr. Bennardo to Students in L.I. Volleyball All-Tournament Team
4. Letter from Dr. Bennardo to Participants in STEM Diversity Fair

5. Letter from Dr. Bennardo to Omar Ramos re L.I. Science/Engineering Fair Success
6. Letter from Dr. Bennardo to WWHS Students of the Month for February 2017
7. Letter from Dr. Bennardo to Mr. Perkins re Project Excel Event at Oheka Castle
8. SHTA Minutes of Executive Board Meeting, March 27, 2017
9. Personnel Postings
10. The Long Islander (2)
11. NYSIR Legal Digest, Spring 2017

Information Sent to Board Week Ending March 24, 2017

1. Invitation to the Maplewood Spring Gala on April 6, 2017
2. Personnel Postings
3. Letter to Cast and Crew of “Bye Bye Birdie” from Dr. Bennardo
4. Thank You Letter to Performers at ASSET Annual Meeting from Dr. Bennardo
5. Board & Administrator, March 2017
6. Facilities Committee Agenda for Meeting of March 28, 2017
7. Audit Committee Minutes from Meeting of March 22, 2017
8. Water Testing Letter to Parents/Guardians from Dr. Bennardo

Information Sent to Board Week Ending March 17, 2017

1. Letter to Mr. Kaden and Fellow Board Members from WS BOCES Board President Peter Wunsch and Chief Operating Officer Michael Flynn re Annual Board Meeting on April 4, 2017, with Documents for Review
2. Letter from M. Flynn, WS BOCES, re Notice of Annual Meeting
3. Audit Committee Agenda for Meeting on March 22, 2017
4. Letter to Participants of February Black History Night from Dr. Bennardo
5. Letter to Marching Band Members re St. Patrick’s Day Parade from Dr. Bennardo
6. Letter of Congratulations to Post-Season Athletes from Dr. Bennardo
7. Letter to Top 12 Scholastic Graduates from Dr. Bennardo
8. Parent Mailing from Principal Smith re Assessment and Regents Dates
9. Parent Mailing from Principal Toto re English and Math Testing Dates
10. Parent Mailing from Principal Toto re Parent Orientation Program April 4, 2017
11. Personnel Postings (3)
12. SHTA Minutes of Executive Board Meeting from March 13, 2017
13. The Long-Islander (3)

N. Administrative Reports/Committee Updates

1. Facilities Committee Minutes, March 28, 2017

Future Meetings

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