

***w/Additions**

AGENDA
Board of Education
South Huntington Union Free School District

Conference Room B
Administration Building

May 9, 2017

Special Recognition

Girl Scout Silver Award Presentation

Presentation of SUNY Farmingdale STEM Diversity Summit Certificates

Public Hearing of the 2017/2018 Budget

(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: April 5, 2017
2. For consideration: April 19, 2017 and April 25, 2017

D. Financial Items

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

F. Schedule of Bills (Warrants)

General Fund (A)	Warrant 97	\$1,467,547.75
	98	\$243,990.96
	V091	(\$1,467,547.75)
School Lunch (C)	Warrant 45	\$33,708.54
Special Aid (F)	Warrant 39	\$35,357.13

Approved – Weekly Packet of April 28, 2017

General Fund (A)	Warrant 89	\$268,937.14
	90	\$100.00
	91	\$1,467,547.75
School Lunch (C)	Warrant 43	\$51,894.52
Special Aid (F)	Warrant 37	\$14,213.30

H. Communications

1. Invitation from Principal Murphy to the National Honor Society Induction Ceremony, May 22, 2017, 7 p.m. in the Performing Arts Center
2. Invitation from the Family Service League to Moving-Up Ceremonies and Universal Pre-Kindergarten Graduations

K. New Business

1. Tax Anticipation Notes for 2017/2018 (R)
2. Approval of Election Inspectors for the Budget Vote, May 16 (R)
3. Approval of the Destruction of the May 17, 2016, Ballots (R)
4. Request to Remain in South Huntington Schools (R)
5. Amendment to Agreement Between SHUFSD and Camp W (R)
6. Donation from Bethpage Federal Credit Union (R)
7. Confidential Personnel Resolution (R)
- * 8. Confidential Personnel Resolution (R)
9. Recommendations for placement of students by the Committee on Special Education dated March 2, 6, 13, 15, 16, 20, 21, 22, 23, 24, 27, 28, 29, 30, 31, April 3, 4, 5, 6, 7, 11, 17, 18, 19, 20, 21, 26, 2017, and the Committee on Preschool Special Education dated February 14, March 16, 20, 21, 23, 24, 27, April 3, 6, 7, 17, 18, 20, 21, 24, 25, 27, 28, May 2, 2017 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 2: Probationary Appointments (Instructional)
- Schedule 5: Part-time Appointments (Instructional)
- Schedule 6: Summer School Appointments (Instructional)
- Schedule 8: Re-Employment to Positions (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 10: Tenure Appointments
- Schedule 11: Terminations (Instructional)
- Schedule 12: Leaves of Absence; Ext. of Sick Leave
- Schedule 13: Salary Change (Instructional)
- Schedule 15: Appointments (Non-Instructional)
- Schedule 16: Terminations (Non-Instructional)

Schedule 19: Temporary/Seasonal Appointment (Non-Instructional)

Schedule 20: Re-Appointments (Non-Instructional)

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

M. Information and Reports

1. Enrollment Report for April, 2017, from Mrs. Harris
2. Parent Letter re WWHS Final/Regents/FLACS/RCT Examinations from Principal Murphy
3. Congratulations Letter to Maplewood Spring Concert Band Participants from Dr. Bennardo
4. Congratulations Letter to Maplewood Spring Concert Orchestra Participants from Dr. Bennardo
5. Congratulations Letter to Long Island Science Congress Competitors from Dr. Bennardo
6. The Silas Scoop for May 2017
7. The Countrywood Chronicle for May 2017
8. SCOPE Forum, Spring 2017

Information Sent to Board Week Ending April 28, 2017

1. Ingerman Smith re Providing EEO to Children Regardless of Immigration Status
2. Ingerman Smith re Attendance /School Calendar Guidelines for State Aid
3. Letter to WWHS March Students of the Month from Dr. Bennardo
4. Nassau-Suffolk School Boards Association's Annual Dinner Meeting on May 31, 2017
5. Personnel Posting
6. The Long-Islander (2)
7. May 2017 Oakwood Primary Center's Calendar of Events

Future Meetings

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