

TENTATIVE AGENDA  
Board of Education  
South Huntington Union Free School District

Performing Arts Center  
Walt Whitman High School

June 14, 2017

**Special Recognition**

**Public Hearing of the Smart Schools Investment Plan III**

**Senior Scholarship Awards**

(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: None for this meeting
2. For consideration: May 9, 2017 and May 16, 2017

D. Financial Items

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

E. BidsRecommended by Administration

Schedule No. 17-07R - Collaborator of Activities Under SHUFSD Universal  
Pre-Kindergarten Program

Schedule No. 18-15 – Ed Data Award Letters

Schedule No. 18-02 – Food Products Using Government Commodities

Schedule No. 18-03 – Bread Products

Schedule No. 18-04 – Bagels

Schedule No. 18-05 – Canned Goods & Staples

Schedule No. 18-06 – Dairy & Dairy Products

Schedule No. 18-07 – Snacks

Schedule No. 18-08 – Frozen Food & Perishables

Schedule No. 18-09 – Paper Goods & Cleaning Supplies

Schedule No. 18-10 – Ice Cream

Schedule No. 18-11 – Meat & Meat Products

Schedule No. 18-12 – Dishmachine Cleaning Supplies

Schedule No. 18-13 – Canned Drinks, Coffees, Teas, Juices, Sodas & Waters

F. Schedule of Bills (Warrants)

General (A)	Warrant 107	\$1,003,833.00
	109	\$5,114.45
Dental (A)	Warrant 108	\$11,666.63
School Lunch (C)	Warrant 50	\$21,030.45
Special Aid (F)	Warrant 44	\$3,073.96
Scholarship (TE)	Warrant 1	\$1,500.00

Approved – Weekly Packet of June 2, 2017

General (A)	Warrant 106	\$183,068.57
School Lunch (C)	Warrant 49	\$396.38
Special Aid (F)	Warrant 43	\$36,562.77

Approved – Weekly Packet of May 26, 2017

General (A)	Warrant 104	\$1,839,402.94
	105	\$4,147.64
School Lunch (C)	Warrant 48	\$30,405.90
Special Aid (F)	Warrant 42	\$49,502.84

Approved – Weekly Packet of May 19, 2017

General (A)	Warrant 101	\$75,450.33
	102	\$302,254.19
	103	\$572,809.83
School Lunch (C)	Warrant 47	\$32,900.69
Special Aid (F)	Warrant 41	\$36,181.20

H. Communications

1. Letter to Board Members re 87<sup>th</sup> Commencement Ceremony at WWHS on June 24, with Graduation Announcement and Tickets from Mr. Varlamos (provided at June 14 Board Meeting for BoardPaq Users)
2. Letter to Dr. Bennardo, copy to Mr. Kaden, from Comsewogue School District Board Trustee Robert DeStefano re appreciation for Mr. Jamie Rogers and the Robotics presentation Mr. Rogers conducted for BSA Pack 354 on May 12, 2017

K. New Business

1. Approval of the Seth Ryan Kistela (SRK) Scholarship Fund (R)
2. Approval of Field Trip to Costa Rica in the 2017/2018 School Year (R)
3. Approval of Petty Cash for 2017/2018 (R)
4. Approval of Summer Hiring of Personnel (R)
5. Approval of SHTA Mini-Grant Recommendations (R)
6. Approval of Agreement with Laser Industries re Stimson Middle School Basketball Court (R)
7. Attendance Approval to the NSSBA New School Board Member Dinner Meeting for Newly Elected Board Trustees (R)
8. Donation to District from Wildcat Booster Club (R)
9. Donation to District from Wildcat Booster Club (R)
10. Rejection of RFP Schedule No. 17-05R, Student Tutoring Services (R)
11. Approval of Contract Extensions: (R)
  - Schedule No. 18-38 Custodial Contract Supplies
  - Schedule No. 18-39 Office Supplies-Toners
  - Schedule No. 18-68 Athletic/Field Trips
12. Obsolete Declaration/Donation of Computer Equipment (R)
13. Approval of Special Education Service Contract (R)
14. Approval of Agreement with SHAA (R)
15. Recommendations for placement of students by the Committee on Special Education dated March 6, 8, 16, 17, 20, 21, 22, 23, 24, 27, 28, 29, 30, 31, April 3, 4, 5, 6, 17, 18, 19, 20, 21, 24, 25, 26, 27, 28, May 1, 2, 3, 4, 9, 10, 11, 12, 15, 16, 17, 18, 22, 23, 24, 25, 26, June 1, 2, 2017, and the Committee on Preschool Special Education dated March 28, 30, April 4, 6, 21, 24, 27, 28, May 1, 2, 4, 5, 8, 9, 12, 16, 18, 22, 23, 24, 25, 2017 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 1: Abolition of Positions (Instructional)
- Schedule 2: Probationary Appointments (Instructional)
- Schedule 3: Administrative/Supervisory Appointments (Instructional)
- Schedule 4: Coordinator/Department Chairperson Assignments
- Schedule 5: Part-time Appointments (Instructional)
- Schedule 6: Summer School Appointments (Instructional)
- Schedule 7: Temporary Replacement Appointments (Instructional)
- Schedule 8: Re-Employment to Positions (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 17: Leaves of Absence (Non-Instructional)
- Schedule 19: Temporary/Seasonal Appointment (Non-Instructional)
- Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

M. Information and Reports

1. Ingerman Smith Update on NYSHIP Policy Memo 122r3
2. Enrollment Report for May, 2017
3. Congratulatory Letter from Dr. Bennardo for WWHS Spring Dance Concert
4. Congratulatory Letter from Dr. Bennardo to Michael S. Curtin Citizenship Award Recipients
5. Letter to Parents from Principal Murphy re Graduation, June 23, 2017
6. SHTA Minutes of the Executive Board Meeting, June 5, 2017
7. Personnel Postings (5)
8. Save the Date, SCOPE Annual Dinner Meeting, August 10, 2017, Bourne Mansion, Oakdale
9. NYSIR News, May 2017 (Provided at Board Meeting for BoardPaq Users)
10. Congratulatory Letter-Silas Wood Spring Concert Performers from Dr. Bennardo
11. The Long-Islander (2)

Information Sent to Board Week Ending June 2, 2017:

1. Ingerman Smith Update re Attendance and the School Calendar Guidelines for State Aid
2. Ingerman Smith Update re Education Law Section 2053
3. NYS Seal of Biliteracy Recognition of Students Memo from Dr. Bloom
4. Congratulatory Letter to National Honor Society Recipients from Dr. Bennardo
5. Invitation from Principal Murphy to Board Members re the Michael S. Curtin Citizenship Award Ceremony, June 7, 2017
6. Letter from Principal Toto re Final Exam and Bus Schedules
7. Invitation from Mr. Perkins to Board Members re Project Excel End-of-Year Celebration on June 8, 2017
8. Personnel Postings
9. Oakwood Calendar, June 2017
10. Countrywood Chronicle, June 2017
11. Silas Wood Scoop, June 2017
12. The Long-Islander

Information Sent to Board Week Ending May 26, 2017:

1. SHTA Executive Minutes from May 22, 2017
2. Personnel Postings
3. Letter to WWHS Students of the Month from Dr. Bennardo
4. Letter to STEP Participants from Dr. Bennardo
5. Congratulatory Letter to Suffolk Zone Award Recipients from Dr. Bennardo
6. Congratulatory Letter to St. Anthony's Track & Field Gold Medalists
7. Congratulatory Letter to Spring Concert Performers from Dr. Bennardo
8. Congratulatory Letter to National Merit Scholarship Program Recipients from Dr. Bennardo

Information Sent to Board Week Ending May 19, 2017

1. Audit Committee Agenda for Meeting of May 25, 2017
2. Dr. Bennardo's Congratulatory Letter to Principal List Recipients
3. Dr. Bennardo's Congratulatory Letter to Birchwood Spring Concert Participants
4. Personnel Postings
5. The Long-Islander

N. Administrative Reports/Committee Updates

1. Facilities Committee Agenda for Meeting of June 12, 2017

Future Meetings

Tuesday July 11	6 p.m. 7:30 p.m.	Executive Session, If Needed Organization/Summer Business Meeting Administration Building, Room #110 60 Weston Street, Huntington Station
Wednesday August 23	6 p.m. 7:30 p.m.	Executive Session, If Needed Summer Business Meeting Administration Building, Room #110 60 Weston Street, Huntington Station
Wednesday September 13	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Administration Building, Conference Room B 60 Weston Street, Huntington Station
Wednesday September 27	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Silas Wood Sixth-Grade School 23 Harding Place, Huntington Station
Wednesday October 18	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Oakwood Primary Center 264 West 22 <sup>nd</sup> Street, Huntington
Wednesday November 8	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Birchwood Intermediate School 121 Wolf Hill Road, Melville
Wednesday November 29	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Maplewood Intermediate School 19 School Lane, 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