

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Conference Room B
James Kaden Administrative Offices

July 11, 2017

Girl Scout Silver Award Presentation

(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: May 9, 2017 and May 16, 2017
2. For consideration: June 14, 2017

E. Recommended by Administration:

Schedule No. 18-12 Dishwashing Cleaning Supplies

F. Schedule of Bills (Warrants)

General (A)	Schedule 118	\$17,226,666.67
	119	\$454,076.90
	120	\$1,336,992.95
	121	\$4,500.00
	122	\$28,512.45
	123	\$1,125.00
	1	\$1,006,217.00
School Lunch (C)	55	\$61,817.00
	56	\$3,815.30
	57	\$3,163.86
Special Aid (F)	49	\$45,493.84
	50	\$1,460.63

Approved – Weekly Packet of June 30, 2017

General (A)	Schedule 116	\$454,423.34
	117	\$93,004.64
School Lunch (C)	Schedule 54	\$11,549.35

Special Aid (F)	Schedule 48	\$12,615.92
Scholarship	Schedule 3 4	\$33,000.00 \$300.00
<u>Approved – Weekly Packet of June 23, 2017</u>		
General (A)	Schedule 112 113 114 115	\$410,718.76 \$1,275,000.00 \$273,202.99 \$108,000.00
School Lunch (C)	Schedule 53	\$19,995.09
Special Aid (F)	Schedule 47	\$21,361.55
Scholarship	Schedule 2	\$750.00
<u>Approved – Weekly Packet of June 16, 2017</u>		
General (A)	Schedule 110 111 V110	\$247,900.21 \$581,693.52 (\$1,310.16)
School Lunch (C)	Schedule 51 52	\$15,581.24 \$1,000.00
Special Aid (F)	Schedule 46	\$31,738.90
Capital Reserve (H)	Schedule 4	\$700.00

H. Communications

1. Invitation to Eagle Scout Ceremony, Esteban Lopez, July 29, 2017, 1 p.m., PAC

K. New Business

1. Approval of the District Office Renaming to the **James Kaden Administrative Offices** (R)
2. Approval of Attendance to the NYSSBA New School Board Member Academy on August 11-12, 2017, at the Huntington Hilton for Newly Elected Board Members (R)
3. Approval of Board Member's Attendance to the Smithsonian Silas Wood Student Presentation in Washington, D.C., June 28, 2017 (R)
4. Approval of Agreement with Elwood Public Schools re SHUFSD Gymnastic Team (R)
5. Approval of Special Education Service Contract (R)
6. New High School Course Approvals: Studio in Creative Crafts and Intro Spanish Experience (R)
7. Approval of Spirit of Huntington Lease Agreement (R)
8. Approval of the NYSED Smart School III Investment Plan Submission (R)
9. Approval of Teaching Assistant Recognition (R)
10. Approval of the Substitute Pay Scale for 2017/2018 (R)

11. Approval of SHAA Travel Allowance for 2017/2018 (R)
12. Approval of Middle Management Travel Allowance for 2017/2018 (R)
13. Approval of Local 424 Staff Members Travel Allowance for 2017/2018 (R)
14. Approval of School Safety Officer Supervision Coverage for 2017/2018 (R)
15. Approval of Donation from Stimson PTA (R)
16. Recommendations for placement of students by the Committee on Special Education dated March 17, 24, 28, April 5, 7, 17, 18, 24, 27, 28, May 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 30, 31, June 1, 6, 7, 8, 12, 13, 14, 15, 20, 21, 22, 2017, and the Committee on Preschool Special Education dated May 5, 17, 18, 19, 22, 23, 25, 26, 30, June 2, 5, 6, 8, 9, 13, 15, 16, 21, 22, 23, 2017 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 2: Probationary Appointments (Instructional)
- Schedule 3: Administrative/Supervisory Appointments (Instructional)
- Schedule 5: Part-time Appointments (Instructional)
- 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 16: Terminations (Non-Instructional)
- Schedule 19: Temporary/Seasonal Appointment (Non-Instructional)
- Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

Approved – Board Packet of June 30, 2017

- Schedule 5: Part-time Appointments (Instructional)
- Schedule 6: Summer School Appointments (Instructional)
- Schedule 7: Temporary Replacement Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 16: Terminations (Non-Instructional)
- Schedule 19: Temporary/Seasonal Appointment (Non-Instructional)
- Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

M. Information and Reports

1. Parent/Guardian Letter from Principal Murphy re Fines
2. WWHS Freshman Letter from Principal Murphy re Meeting in August
3. Parent/Guardian Letter from Principal Murphy re Code of Conduct and Dignity for All Students Act
4. Parent/Guardian Letter from Principal Murphy re Co-Curricular and Extracurricular Eligibility Code
5. Parent/Guardian Letter from Principal Smith re 7th Grade Physicals
6. Parent/Guardian Letter from Principal Smith re Sports Clearance Physicals for the 2017/2018 School Year
7. SCOPE Forum, Spring/Summer 2017 Edition (Hard Copy Provided July 11)
8. NYSIR Annual Report 2016 (Hard Copy Provided July 11)

Information Sent to Board Week Ending June 30, 2017

1. Invitation to Board of Education to Eagle Scout Ceremony, July 29, 2017
2. Congratulatory Letter to International Thespian Society's Curtain Call Performers from Dr. Bennardo
3. Donation to Wildcat Booster Club from Resident
4. Personnel Postings

Information Sent to Board Week Ending June 23, 2017

1. Congratulatory Letter re Post-Season Athletic Honors from Dr. Bennardo
2. Congratulatory Letter re Minds in Motion Award from Dr. Bennardo
3. Congratulatory Letter re SCMEA Festival Recognition from Dr. Bennardo
4. Congratulatory Letter re World Language Honor Society Induction from Dr. Bennardo
5. Congratulatory Letter re Presidential Volunteer Service Recognition from Dr. Bennardo
6. Congratulatory Letter re L.I. Stock Market Game Participants from Dr. Bennardo
7. Congratulatory Letter re Induction to Tri-M Honor Society from Dr. Bennardo
8. Congratulatory Letter re National French Language Contest Recognition from Dr. Bennardo
9. Congratulatory Letter re French Poetry Contest Recognition from Dr. Bennardo
10. Personnel Postings
11. The Long-Islander (3)

Information Sent to Board Week Ending June 16, 2017

1. Letter to Poetry for HART Contest Participants from Dr. Bennardo
2. Letter to Whitman Students of the Month from Dr. Bennardo
3. Parent/Guardian Letter from Principal Murphy re Summer AP Assignments
4. Personnel Postings
5. Board & Administrator, June 2017

N. Administrative Reports/Committee Updates

1. Facilities Committee Meeting Minutes from June 12, 2017

Future Meetings

Wednesday	6:30 p.m.	Executive Session, If Needed
August 23	7:30 p.m.	Summer Business Meeting
		James Kaden Administrative Offices, Room #110
		60 Weston Street, Huntington Station

Wednesday	6:30 p.m.	Executive Session, If Needed
September 13	7:30 p.m.	Regular Business Meeting
		James Kaden Administrative Offices, Room #110
		60 Weston Street, Huntington Station

Wednesday	6:30 p.m.	Executive Session, If Needed
September 27	7:30 p.m.	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 nd Street, Huntington
Wednesday November 8	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Birchwood Intermediate School 121 Wolf Hill Road, Melville
Wednesday November 29	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Maplewood Intermediate School 19 School Lane, Huntington Station
Wednesday December 13	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Musical Presentation Countrywood Primary School 499 Old Country 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