

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Board Room, #110
James Kaden Administrative Offices

August 23, 2017

Overview of Title 1 School-Wide Plans By Dr. Bloom and Dr. D’Elia

(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: June 14, 2017
2. For consideration: July 11, 2017

D. Financial Items

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

E. Bids - Recommended by Administration

RFP Award Student Tutoring Services Schedule #17-05-1R

F. Schedule of Bills (Warrants)

General (A)	Warrant 11	\$1,480,985.25
	Dental 12	\$11,666.67
	13	\$309,293.67

	V000	(\$120.00)
	V013	(\$30.05)
School Lunch (C)	Warrant 7	\$1,429.78
Special Aid (F)	Warrant 4	\$55,782.60
Capital Checking (H)	Warrant 3	\$19,663.72
	V002	(\$19,663.72)

Approved – Board Packet of August 11, 2017

General Fund (A)	Warrant 10	\$366,396.41
School Lunch (C)	5	\$4.79
	6	\$2,278.43
Special Aid (F)	Warrant 1	\$107,605.82
Scholarship	Warrant 3	\$43,521.80

Approved – Board Packet of August 4, 2017

General Fund (A)	Warrant 6	\$2,000.00
	8	\$431,497.06
	V000	(\$165.00)
	V008	(\$1,107.29)
Dental (A)	Warrant 9	\$11,666.67
School Lunch (C)	Warrant 4	\$17,386.62
Special Aid (F)	Warrant 2	\$3,292.91
Bond (H)	Warrant 1	\$7.89

Approved – Board Packet of July 28, 2017

General (A)	Warrant 7	\$1,816,522.58
School Lunch (C)	Warrant 3	\$3,053.00
Special Aid (F)	Warrant 1	\$107,605.82
Scholarship	Warrant 1	\$1,000.00

Approved – Board Packet of July 20, 2017

General (A)	Warrant 125	\$350,827.87
	126	\$21,528.01
	5	\$220,387.98
	6	\$2,000.00
	V124	(\$418.71)
School Lunch (C)	Warrant 2	\$334.01
Special Aid (F)	Warrant 52	\$51,701.66
Scholarship	Warrant 6	\$200.00

Approved – Board Packet of July 14, 2017

General (A)	Warrant 124	\$790,466.43
	2	\$400.00
	3	\$635,180.17
	4	\$1,546,224.19
School Lunch (C)	Warrant 58	\$5,647.70
	1	\$150.00
Special Aid (F)	Warrant 51	\$25,874.86
Scholarship	5	\$500.00

K. New Business

1. Approval of the Building Level Emergency Response Plans (R)
2. Revision of Policy §5660, School Food Service Program (R)
3. Approval of Memorandum of Agreement between the District and UPSEU (Custodial/Maintenance/Grounds and Transportation) (R)
4. Confidential Personnel Resolution (R)
5. Confidential Personnel Resolution for Personnel Administrator (R)
6. Declaration of Obsolete School Computers (R)
7. Declaration of Obsolete Athletic Items (R)
8. Rejection of All Bids Submitted for Student Services Renovation Project at Walt Whitman High School (R)
9. Approval of Donation from SHEF (R)
10. Approval of Miles for Michael Donation to District (R)
11. Approval of Settlement Agreement (R)
12. Approval of DOL Service Contract – General Template (R)
13. Approval of DOL Service Contract – Smithtown UFSD (R)
14. Approval of Spirit of Huntington/New Media Lease Amendment (R)
15. Approval of Grandparent Program (R)
16. Recommendations for placement of students by the Committee on Special Education dated March 21, 22, 23, 28, 29, 31, April 3, 4, 5, 6, 7, 17, 18, 19, 20, 21, 24, 27, 28, May 1, 2, 3, 5, 8, 9, 10, 11, 12, 16, 17, 22, 24, 25, 26, 30, 31, June 1, 2, 5, 6, 7, 8, 12, 13, 14, 15, 16, 19, 21, 22, 23, 27, 28, 29, July 7, 12, 13, 17, 21, 24, 27, August 1, 2, 3, 7, 9, 11, 2017, and the Committee on Preschool Special Education dated May 5, June 6, 13, 22, 23, 27, July 5, 6, 7, 10, 17, 27, August 4, 10, 14, 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 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.)

Approved – Board Packet of August 11, 2017

- Schedule 2: Probationary 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 13: Salary Change (Instructional)
 Schedule 15: Appointments (Non-Instructional)
 Schedule 16: Terminations (Non-Instructional)
 Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

Approved – Board Packet of August 4, 2017

Schedule 2: Probationary Appointments (Instructional)
 Schedule 6: Summer School Appointments (Instructional)
 Schedule 7: Temporary Replacement Appointments (Instructional)
 Schedule 20: Re-Appointments (Non-Instructional)
 Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

Approved – Board Packet of July 28, 2017

Schedule 2: Probationary Appointments (Instructional)
 Schedule 5: Part-time Appointments (Instructional)
 Schedule 6: Summer School 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)
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 Schedule 19: Temporary/Seasonal Appointment (Non-Instructional)
 Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

M. Information and Reports

1. Student/Parent Letter from Principal Murphy re 2017/2018 School Year
2. Welcome Back Letter to Faculty Members from Principal Murphy
3. Nassau-Suffolk School Boards Association's Invitation to Annual Resolutions Dinner, September 28, 2017, Fox Hollow, 7:30 p.m.
4. Thank You Letter from Principal Smith to Mr. John Brigati for beautification of Courtyard at Stimson Middle School
5. Personnel Posting
6. The Long-Islander, August 10, 2017 (1) and (2) from August 17, 2017

Information Sent to Board Week Ending August 11, 2017

1. Invitation to Nassau-Suffolk Annual Resolutions Dinner Meeting, September 28, 2017, at Fox Hollow
1. Personnel Postings

Information Sent to Board Week Ending August 4, 2017

1. Facilities Committee Agenda for August 7, 2017, Meeting
2. Ingerman Smith – School District Obligations Concerning Autodialed Calls and Texts
2. Personnel Postings
3. Principal Murphy Letter to Parents re Health Exam and BMI
4. Principal Murphy Letter to Parents re Driver Education Program
5. Principal Murphy Letter to Parents re NCLB Opt-Out Choice
6. The Long-Islander

Information Sent to Board Week Ending July 28, 2017

1. Ingerman Smith – FOIL Employee Withholdings from Empire Center for Public Policy
2. Personnel Postings
3. The Long-Islander

Information Sent to Board Week Ending July 21, 2017

1. Personnel Postings

Information Sent to Board Week Ending July 14, 2017

1. Letter to Board of Education from Parent Erin E. Meijer re Dual Language Enrollment Process
2. Enrollment Report as of June 23, 2017
3. Thank You Letter from Dr. Bennardo re Assistance with Graduation
4. Parent/Guardian Letter from Principal Murphy
5. Personnel Postings
6. Board & Administrator, July 2017

Future Meetings

Wednesday September 13	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting James Kaden Administrative Offices, Room #110 60 Weston Street, Huntington Station
Wednesday September 27	6:30 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	6:30 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