

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Gymnasium
Silas Wood Sixth-Grade Center

September 27, 2017

Audit Report by R.S. Abrams & Co., LLP

Girl Scouts School Bench Recognition

(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: August 23, 2017

2. For consideration: September 13, 2017

D. Financial Items

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

- E. Bids
Recommended by Administration:
Walt Whitman High School Schedule #17-04-1R
Student Services Renovation – Contract G – General Construction
- F. Schedule of Bills (Warrants)
- | | | |
|--|------------|----------------|
| General (A) | Warrant 23 | \$99.00 |
| | 24 | \$1,865,654.91 |
| | 25 | \$690,000.00 |
| | 26 | \$77,306.25 |
| | 27 | \$11,463.80 |
| | V024 | (\$195.00) |
| School Lunch (C) | Warrant 12 | \$18,136.50 |
| Special Aid (F) | Warrant 9 | \$95,852.60 |
| | V009 | (\$392.00) |
| <u>Approved - Board Packet of September 15, 2017</u> | | |
| General (A) | Warrant 20 | \$82,498.89 |
| | 21 | \$1,175,000.00 |
| | 22 | \$170,950.00 |
| School Lunch (C) | Warrant 11 | \$3,011.10 |
| Special Aid (F) | Warrant 8 | \$119,435.57 |
- K. New Business
1. Approval of Tax Levy (R)
 2. Approval of Music Consultant for 2017/2018 (R)
 3. Approval of Conference Workshop with Cost Over \$1,500 (R)
 4. Approval of Attendance to Nassau-Suffolk School Boards Association's Annual Resolutions Dinner Meeting for Superintendent and Board (R)
 5. Approval of Attendance to 2017 Good Deed & Excellence in Education Award Dinner on October 26, 2017 (R)
 6. Approval of Amendment to 403(b) Retirement Plan (R)
 7. Confidential Personnel Matter (R)
 8. Approval of Donation from SHEF/Miles for Michael to District (R)
 9. Approval of National Dance Alliance Agreement (R)
 10. Approval of Field Trip to Camp Alvernia, November 9-10, 2017 (R)
 11. Approval of Field Trip to Orlando, Florida, March 1-5, 2018, for the NDA National Dance Championship (R)
 12. Approval of Field Trip to Washington, D.C., March 26-28, 2018, for the Grade 8 National Junior Honor Society (R)
 13. Recommendations for placement of students by the Committee on Special Education dated May 17, 25, June 13, July 10, 19, 26, 27, August 3, 9, 17, 18, 24, 31, September 6, 11, 12, 13, 15, 19, 2017, and the Committee on Preschool Special Education dated August 9, 10, 28, September 7, 8, 11, 12, 15, 19, 2017 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 2: Probationary Appointments (Instructional)
- Schedule 5: Part-time Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 10: Tenure Appointments
- Schedule 11: Terminations (Instructional)
- Schedule 13: Salary Change (Instructional)
- Schedule 15: Appointments (Non-Instructional)
- Schedule 16: Terminations (Non-Instructional)
- Schedule 17: Leaves of Absence (Non-Instructional)
- Schedule 20: Re-Appointments (Non-Instructional)
- Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

M. Information and Reports

1. Letter to Mr. Tyree of Town of Huntington re Sump Issue from Dr. Bennardo
2. Parent/Guardian Letter from Principal Murphy re The College Advantage Program
3. Student Thank You Letter from Principal Murphy re Assistance with Parent Orientation Night
4. Parent/Guardian Letter from Principal Smith re Curriculum Night, Sept. 28th
5. Track & Field Invitation – October 17, 2017, 10 a.m., WWHS Track
6. Personnel Postings (17)
7. The Long-Islander (4)

Information Sent to Board Week Ending September 15, 2017

1. Facilities Committee Meeting Minutes from September 12, 2017
2. Audit Committee Agenda for September 20, 2017
3. Memorandum from Dr. Harris re Frist Four Days of Enrollment
4. Save the Date for WS BOCES Annual Dinner, Thursday, November 30, 2017
5. Save the Date for WS BOCES Legislative Program, January 19, 2018
6. SHTA Executive Board Meeting Minutes from September 11, 2017, Meeting
7. Personnel Postings
8. The Silas Scoop, September 2017
9. Ingerman Smith--NYS Paid Family Leave Benefits Law, September 15, 2017
10. The Long-Islander (2)

N. Committee Reports

SHEF Update

Future Meetings

Wednesday	6:30 p.m.	Executive Session, If Needed
October 18	7:30 p.m.	Board of Education Recognition
		Project Excel Summer Youth Employment Recognition
		English Academic Presentation
		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 WWII Veteran Diploma Presentation Social Studies Academic Presentation 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 Math Academic Presentation 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 Holiday Music Presentation Regular Business Meeting 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