

TENTATIVE AGENDA  
Board of Education  
South Huntington Union Free School District

Cafeteria  
Oakwood Primary Center

October 18, 2017

Recognition of our Board of Education  
Project Excel Summer Youth Employment  
English Academic 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: September 13, 2017
2. For consideration: September 27, 2017

F. Schedule of Bills (Warrants)

General (A)	Schedule 33	\$170,261.26
Dental	34	\$23,333.34
School Lunch	Schedule 15	\$34,108.74
Special Aid (F)	13	\$189,253.30
<u>Approved – Board Packet October 6, 2017</u>		
General (A)	Schedule 29	\$271,527.01
	30	\$6,389.55
	31	\$1,886.86
	32	\$2,999.00
	V000	(\$703.80)
School Lunch	Schedule 14	\$673.66
Special Aid (F)	Schedule 11	\$106,038.70
	12	\$1,178.99
Capital Checking	Schedule 5	\$180.18
Scholarship (H)	Schedule V000	(\$4,000.00)

Approved – Board Packet September 29, 2017

General (A)	Schedule 28	\$230,955.92
School Lunch (C)	Schedule 10	\$120,602.30

K. New Business

1. Approval of the 2018/2019 Budget Development Calendar (R)
2. Approval of the Corrective Action Plan for Year Ending 2017 (R)
3. Approval of Amendment to Policy §5220, Accepting Gifts and Use of District Approved Donation Websites (R)
4. Approval of Donation from Mathnasium (R)
5. Approval of Donation from Toshiba America Foundation (R)
6. Request to Remain in South Huntington Schools (R)
7. Approval of Field Trip Request for WWHS Marching Band (R)
8. Recommendations for placement of students by the Committee on Special Education dated August 3, 9, 10, 17, 18, 24, 30, 31, September 11, 14, 19, 20, 25, 26, 27, 28, October 2, 3, 4, 5, 6, 2017, and the Committee on Preschool Special Education dated July 5, September 19, 26, 27, October 3, 4, 6, 10, 2017 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 5: Part-time 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 19: Temporary/Seasonal Appointment (Non-Instructional)

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

M. Information and Reports

1. WWHS Student of the Month Letters from Principal Murphy
2. Parent Letter re STEAM Curriculum Fair from Principal Smith
3. Personnel Postings
4. Educator Courtesy Flyer from Sponsor Hidden Smiles Orthodontics
5. NYSIR News – September 2017 (Provided on October 18, 2017)
6. NYSIR Legal Digest – Autumn 2017 (Provided on October 18, 2017)

Information Sent to Board Week Ending October 6, 2017

1. TANS Bid Results Memo from Dr. Centamore
2. Facilities Committee Agenda for October 11, 2017
3. Audit Committee Meeting Minutes from September 20, 2017
4. Marching Band Home Show Flyer for October 7, 2017
5. Enrollment Report – September 6 through September 29, 2017
6. Student Letters re Boys State and Girls State Success from Superintendent
7. Multiple Student Letters re Achievements from Superintendent
8. Thank You Letter to Mathnasium for Donation from Superintendent

9. Parent Letter from Principal Murphy re Parent Toolbox Workshop
10. Parent/Jr./Sr. Letter re Fall College Fair from J. Macaluso
11. Student Letter re AT-T Upstander Program
12. Overage Letters to Teachers from Principal Murphy
13. Parent Letter from Principal Toto re Month of the Young Adolescent
14. The Countrywood Chronicle – October 2017
15. Oakwood Principal Newsletter – October 2017
16. The Silas Scoop – October 2017
17. Personnel Postings
18. The Long-Islander – October 5 Edition

Information Sent to Board Week Ending September 29, 2017

1. Ingerman Smith on Freedom of Speech in Schools
2. Project Excel Celebration on October 2, 2017, 6 p.m. to 8 p.m.
3. Letter to World War II Vet George L. Kunz re Presentation of High School Diploma on November 8, 2017
4. Student Letter from Principal Murphy re 2018 National Merit Scholarship Program
5. Parent Letter re Kaplan Test Prep and SAT Review Sessions
6. Letter to Seniors from J. Macaluso re Accuracy of Final Official Transcript
7. Letter from Principal Murphy re Student Drivers
8. Various Start of the Year Letters to Parents from Principal Toto
9. Save the Date School Law Conference on December 8, 2017
10. Thank you Letter from Mr. Jim Kaden re Dedication of the James Kaden Administrative Offices
11. Personnel Postings
12. SHTA Minutes of Executive Board Meeting of September 25, 2017

N. Administrative Reports/Committee Updates  
 Audit Committee Meeting Agenda for October 17, 2017

Future Meetings

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
Wednesday December 13	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Musical Presentation Countrywood Primary School 499 Old Country Road, Huntington Station

Wednesday January 10	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Stimson Middle School 401 Oakwood Road, Huntington Station
Wednesday January 31	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Teacher of the Year Presentation Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday February 28	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Budget Overview James Kaden Administrative Offices, Conference Room 60 Weston Street, 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