

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Cafeteria
Birchwood Intermediate School

November 8, 2017

Presentation of High School Diploma to World War II Veteran

Social Studies 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 27, 2017

2. For consideration: October 18, 2017

D. Financial Items

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

F. Schedule of Bills (Warrants)

General (A)	Warrant 40	\$1,815,439.65
	41	\$198.00
	V000	(\$104.90)

School Lunch (C)	Warrant 17	\$96,479.90
	V000	(\$348.76)

Special Aid (F)	Warrant 17	\$54,208.41
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Capital Checking (H)	Warrant 6	\$22,868.13
	7	\$3,468.13
	V006	(\$3,468.13)

Approved – Board Packet of October 27, 2017

General (A)	Warrant 39	\$325,151.72
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Special Aid (F)	Warrant 16	\$41,327.31
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Approved – Board Packet of October 20, 2017

General (A)	Warrant 35	\$775.21
	36	\$1,650,539.99
	V036	(\$1,223.80)
	37	\$552,808.70
	38	\$1,480,985.25

School Lunch (C)	Warrant 16	\$1,922.70
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Special Aid (F)	Warrant 14	\$1,826.06
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K. New Business

1. Approval of Donation from SHEF (R)
2. Approval of Donation from WWHS PTA (R)
3. Approval of Donation from Huntington Mazda (R)
4. Approval of Field Trip Request to Worldstrides Heritage Musical Festival (R)
5. Approval to Sell Obsolete Items Using ‘Auctions International’ (R)
6. Confidential Personnel Resolution (R)
7. Approval of Professional Development Plan Statement of Certification (R)
8. Approval of Tuition Arrangement to Attend WWHS (R)
9. Recommendations for placement of students by the Committee on Special Education dated September 27, 29, October 4, 5, 6, 11, 12, 13, 16, 17, 18, 19, 20, 25, 2017, and the Committee on Preschool Special Education dated October 10, 18, 19, 2017 (R)
10. Discussion on Ranking

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 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 Board President Nicholas R. Ciappetta from Western Suffolk BOCES Board President Salvatore Marinello re the November 30th Annual Board Dinner with Individual Invitations to Board Members
2. Letter to Parents from Principal Murphy re Regents Prep Academies
3. Letter to Parents/Students from Principal Murphy re Re-Taking Regents Exams and Requesting Final Grade Change
4. Ingerman Smith re FOIL from Parents Foundation for Education re Staff Information dated November 1, 2017
5. Personnel Postings
6. The Countrywood Chronicle
7. Newsday Articles
8. Invitation from President Glenda A. Jackson and 1st Vice President Chair Betty Jean Miller of the National Council of Negro Women to the November 25th Flap-Jack Fundraiser Breakfast, 8 a.m., at Applebee's
9. Long-Islander Article
10. Letter to Parents from Principal Smith re Parent Teacher Conferences

Information Sent to Board Week Ending October 27, 2017

1. Audit Committee Meeting Minutes from October 17, 2017
2. BOCES Invitation to Annual Board Dinner on November 30, 2017
3. Student Letter re Graduation Criteria and Class Placement from Principal Murphy
4. Junior Parent Letter from Jonathan Macaluso re College Night, November 16, 2017, 7 p.m., in the Performing Arts Center
5. SHTA Executive Meeting Minutes from October 23, 2017 Meeting
6. The Long Islander Article

Information Sent to Board Week Ending October 20, 2017

1. Proclamation from Senator Marcellino to the South Huntington School District's Board of Education re School Boards Recognition Week in N.Y.S.
2. Facilities Committee Meeting Minutes from October 11, 2017
3. Thank You Letter from Principal Murphy to Students re Marching Band Show
4. Letter to Student from Dr. Muller re January Regents Exam for Regents CC Algebra I
5. Personnel Postings
6. The Long Islander Articles

Future Meetings

Wednesday November 29	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Mathematics Academic Presentation 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/Science Academic 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 Special Education Academic Presentation 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 DECA Presentation James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Wednesday March 14	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Budget Work Session STEAM Night with Art Portfolio 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 MembersVoice of the ResidentsAdjournment