

\*w/Additions

AGENDA  
Board of Education  
South Huntington Union Free School District

All Purpose Room  
Countrywood Primary School

December 13, 2017

**Pledge of Allegiance – Girl Scout Troop 954**  
**Holiday Musical Presentation**  
**Science 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: November 8, 2017

2. For consideration: November 29, 2017

D. Financial Items

1. Schedule of Investment Accounts, October 2017

2. Treasurer's Report, October 2017

3. Monthly Trial Balance and Bank Reconciliation, October 2017

4. Monthly Collateral Testing, October 2017

5. Revenue Status Report, General Fund, October 2017

6. Revenue Status Report, School Lunch Fund, October 2017

7. Revenue Status Report, Special Aid Fund, October 2017

8. Revenue Status Report, Capital Fund, October 2017

9. Budget Status Report (Expenditures), General Fund, October 2017

10. Budget Status Report (Expenditures), School Lunch, October 2017

11. Budget Status Report (Expenditures), Special Aid Fund, Oct. 2017

12. Budget Status Report (Expenditures), Capital Fund, October 2017

13. Budgetary Transfer Report, October 2017

14. Tax Levy Schedule, October 2017

15. Library Tax Levy, October 2017

16. Extraclassroom Activity Report, October 2017

F. Schedule of Bills (Warrants)

General (A)	Warrant 46	\$6,196.53
	47	\$720,209.48
	48	\$3,847.06
	V047	(\$4,400.70)
School Lunch ©	Warrant 21	\$41,862.62
	V021	(\$111.60)
Special Aid (F)	Warrant 21	\$82,729.63

K. New Business

1. Resolution for Teaching Assistant Tenure (R)
2. Donation from Platinum Properties for Spotlight Sponsorship (R)
3. Donation of ChromeBooks and iPads from Teacher to District (R)
4. Request to Remain in South Huntington School District (R)
5. SEQRA Resolution re Renovations at Teen Center (R)
- \* 6. Approval of the Tuition Contract for the Non-Resident Student (R)
- \* 7. Approval of Field Trip (R)
8. Recommendations for placement of students by the Committee on Special Education dated October 23, 30, November 6, 8, 9, 13, 15, 16, 17, 18, 20, 21, 22, 27, 29, 30, and the Committee on Preschool Special Education dated September 13, October 12, 14, 15, 16, 19, 21, 27, 28, November 6, 27, 28, 2017 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2: Probationary Appointments (Instructional)

Schedule 5: Part-time 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 15: Appointments (Non-Instructional)

Schedule 16: Terminations (Non-Instructional)

Schedule 20: Re-Appointments (Non-Instructional)

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

M. Information and Reports

1. Attendance Report for Period Ending November 30, 2017
2. Personnel Postings
3. The Silas Scoop – December 2017
4. The Countrywood Chronicle – December 2017
5. Newsday Article, December 3, 2017
6. The Long-Islander, November 30, 2017
7. WWHS Winter Concert Series Presented by Zwanger-Pesiri Radiology
8. Superintendent Letter to Place-Holders in Andrew Peers Tournament
9. Letter to Students Who Assisted with Progress Night from Principal Murphy

Information Sent to Board Week Ending December 1, 2017

1. Letter of Appreciation to BOE President Ciappetta re Diploma Presentation to World War II Veteran George Kunz from Assemblyman Lupinacci
2. Ingerman Smith - Litigation Involving the Deferred Action for Childhood Arrivals, DACA, dated November 27, 2017
3. SHTA Executive Meeting Minutes from November 27, 2017
4. Oakwood Principal's December Message and Calendar
5. 8<sup>th</sup> Grade Parent Orientation Letter from Principal Murphy
6. Personnel Postings
7. Facilities Committee Agenda for December 5, 2017, Meeting

N. Administrative Reports/Committee Updates

1. Facilities Committee Meeting Minutes from December 5, 2017 Meeting

Future Meetings

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 Members

Voice of the Residents

Adjournment