

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Walt Whitman High School
Performing Arts Center

January 31, 2018

Teacher of the Year 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: December 13, 2017
2. For consideration: January 10, 2018

D. Financial Items

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

F. <u>Schedule of Bills (Warrants)</u>			
General (A)	Schedule 65		\$122,383.52
	66		\$45,392.09
School Lunch	Schedule 27		\$33,552.08
	V027		(\$166.39)
Special Aid (F)	Schedule 27		\$10,370.53
Capital Checking (H)	Schedule 10		\$3,970.02
	V010		(\$3,970.02)
	11		\$3,970.02
<u>Approved – Weekly Packet of January 19, 2018</u>			
General (A)	Medicare	Schedule 54	\$455,266.00
		59	\$27,104.62
		60	\$248,592.53
		61	\$11,666.67
		62	\$70,837.83
		63	\$1,480,985.25
School Lunch		Schedule 26	\$7,027.54
Special Aid (F)		26	\$7,992.26
<u>Approved – Weekly Packet of January 12, 2018</u>			
General (A)		Schedule 57	\$14,033.73
		58	\$1,607,357.83
School Lunch		Schedule 25	\$33,921.52
Special Aid (F)		Schedule 25	\$39,102.24
Capital Fund (H)		Schedule 9	\$3,992.00
K. <u>New Business</u>			
	1. Calendar Recommendation for 2018/2019 School Year (R)		
	2. Approval of Donation from Dr. Jodi L. Knott (R)		
	3. Approval of Donation from Mathnasium (R)		
	4. Requests for Course Approvals (2) (R)		
	5. Request for Percussion Equipment to be Deemed Obsolete (R)		
	6. Approval of Agreement Extension with Huntington Hospital (R)		
	7. Approval of Single Audit Report for Fiscal Year Ended June 30, 2017 (R)		
	8. Field Trip Request to NYS DECA Competition (R)		
	9. Field Trip Request to Museum of Modern Art (R)		
	10. Field Trip Requests for WWHS Marching Band (R)		
	11. Approval of Contract for Per Diem Administrator for Special Education Department (R)		

12. Approval of Field Use Charges re Policy §3280 Community Use of Facilities (R)
13. Recommendations for placement of students by the Committee on Special Education dated December 6, 7, 8, 12, 13, 14, 15, 19, 20, 21, 22, 2017, January 3, 10, 11, 16, 18, 2018, and the Committee on Preschool Special Education dated November 13, 2017, January 2, 8, 9, 16, 18, 2018 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 2: Probationary Appointments (Instructional)
- Schedule 7: Temporary Replacement Appointments (Instructional)
- Schedule 8: Re-Employment to Positions (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 20: Re-Appointments (Non-Instructional)
- Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

M. Information and Reports

1. Invitation to the Board of Education from the Countrywood Site-Based Management Team for Read Across America on Friday, March 2, 2018, 8:45 a.m.
2. Personnel Postings
3. The Long-Islander
4. Adult Education Brochure/Spring – Sponsored for the First Time by Medi-Center, Robert E. Scully, M.D., F.A.C.P. (Provided at Board Meeting)
5. Western Suffolk BOCES 2018-2019 Shared Services Guide (Provided at Board Meeting)
6. NYSIR News, December 2017 and NYSIR Legal Digest, Winter, 2017 (Provided at Board Meeting)
7. SHTA Minutes of the Executive Board Meeting – January 22, 2018
8. Appreciation Letter to Senior Follies Participants from Principal Murphy
9. Parent/Guardian Letter re AP Exam Cost/Fee
10. Congratulatory Letter to DECA Students re Recent Competition from Principal Murphy
11. Sponsorship Thank You Letters re Cheerleading Competition from Superintendent
12. Sponsorship Thank You Letters re National Dance Competition from Superintendent

Information and Reports – Board Packet of January 19, 2018

1. Facilities Committee Agenda
2. Ingerman Smith Attendance and School Calendar Guidelines Update to Part II dated January 16, 2018

3. Western Suffolk BOCES Appreciation Letter re Lending Staff Member in Weather Emergency Situation
4. The Long-Islander (3 Articles)
5. Newsday (1 Article)

Information and Reports Board Packet of January 12, 2018

1. Handwritten Congratulatory Letters to Each Building's Teacher of the Year from Superintendent
2. Congratulatory Letter to DECA Students re Recent Competition from Superintendent
3. Appreciation Letter to Sponsors re Recent Events from Superintendent
4. Donation Thank You Letter to Kaden Family from Superintendent
5. Congratulatory Letter to SCMEA Participants re All County Festival from Superintendent
6. Thank You to Student Musicians for Huntington Township Inauguration from Superintendent
7. Ingerman Smith Memo re New Law Amending FOIL Requests
8. Ingerman Smith Memo re Update No. 2 re Attendance and School Calendar Guidelines for State Aid
9. Personnel Postings
10. Thank You Letter to Board of Education re Journal Ad for Gugliotta Tournament from Coach Fitzpatrick
11. The Silas Scoop for January, 2018
12. The Long-Islander (2 Articles)

N. Administrative Reports/Committee Updates

1. SHEF Update
2. Audit Committee Agenda for Monday, January 29, 2018
3. Facilities Committee Minutes from January 22, 2018

Future Meetings

Wednesday February 28	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/DECA Presentation and Budget Overview 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/STEAM Night with Art Portfolio/Budget Work Session James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Wednesday March 28	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/International Night (World Language and Dual-Language)/Budget Work Session James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station

Wednesday April 18	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Staff Recognition and Budget Adoption James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Tuesday April 24	7:30 p.m.	Special Board Meeting (BOCES Budget Vote/Elections) and Walt Whitman H.S. Musical Show James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Tuesday May 8	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Jazz Night and Public Hearing of Budget James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Tuesday May 15	3 p.m.-10 p.m.	Budget Vote/Elections at Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 15	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Principal's List Recognition Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday June 13	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Senior Awards Presentation Walt Whitman High School, Performing Arts Center 301 West Hills 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