

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Board Room
James Kaden Administrative Offices

February 28, 2018

MOMENT OF SILENCE
DECA PRESENTATION
SCHOOL SAFETY UPDATE
2018/2019 BUDGET OVERVIEW

(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: January 10, 2018
2. For consideration: January 31, 2018

F. Schedule of Bills (Warrants)

General (A)	Schedule 75	\$2,038,380.43
School Lunch	Schedule 31	\$31,250.42
Special Aid (F)	Schedule 32	\$28,507.34
Capital Checking	Schedule 15 V014	\$16,838.16 (\$16,838.16)
2003 Bond	V014	(\$440.23)
<u>Approved – Weekly Packet of February 16, 2018</u>		
General (A)	Schedule 73	\$31,879.07
	74	\$928,508.49
	V058	(\$100)
	V074	(\$1,855.50)
School Lunch	Schedule 30	\$418.56
Special Aid (F)	Schedule 30	\$6,388.66

Approved – Weekly Packet of February 9, 2018

General (A)	Schedule 67	\$400.00
	70	\$306,799.85
	71	\$11,666.67
	72	\$52,863.63

School Lunch	Schedule 29	\$28,952.43
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Special Aid (F)	Schedule 29	\$19,099.15
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Capital Checking (H)	Schedule 12	\$42,547.77
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Approved – Weekly Packet of February 2, 2018

General (A)	Schedule 68	\$3,142,391.44
	69	\$4,434.33

School Lunch	Schedule 28	\$31,398.01
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Special Aid (F)	Schedule 28	\$77,770.93
	V026	(\$1,000.00)

K. New Business

1. Field Trip Request to Puerto Rican/Hispanic Youth Leadership Institute (R)
2. Approval of Teacher Representative to District-Wide School Safety Committee (R)
3. Approval of Driver Education Contract Extension, Schedule 19-29 (R)
4. Recommendations for placement of students by the Committee on Special Education dated December 5, 20, 22, 2017, January 9, 10, 16, 17, 18, 19, 23, 24, 26, 29, 30, 31, February 1, 2, 5, 6, 7, 8, 9, 12, 13, 14, 15, 16, 2018, and the Committee on Preschool Special Education dated December 13, 18, 2017, January 18, 23, 30, February 5, 8, 2018 (R)

L. Personnel (R)

Personnel items effective as listed on:

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 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. The Long-Islander, Letter to Editor from Dr. Bennardo, and Dr. Bennardo Quote, February 22, 2018, issue
2. Upcoming Events for Stimson from Principal Smith
3. Congratulatory PTA Reflections Letter from Superintendent

4. Congratulatory National Merit Scholarship Letter from Superintendent
5. The Long-Islander, February 15, 2018 (2)
6. Junior Prom Letter to Students/Parents from Principal Murphy
7. Appreciation Letter to Xanadu Participants from Principal Murphy
8. Congratulatory Letter to Wrestling Team Members from Principal Murphy

Information Sent to Board Week Ending February 16, 2018

1. Personnel Postings

Information Sent to Board Week Ending February 9, 2018

1. WS BOCES Notification re Budget Vote and Elections, April 24, 2018
2. Introduction Letter to SHUFSD Board President from Legislator Berland
3. News from Sheila Buhse re Nutrition Services
4. Enrollment Report for January, 2018
5. Career Day Letter to Parents from Principal Toto
6. The Silas Scoop, February, 2018
7. Personnel Postings
8. Long-Islander, Articles (2), February 1 and February 8, 2018

Information Sent to Board Week Ending February 2, 2018

1. Internal Controls re Revenue and Cash Management Cycle
2. Letter to Mentor NY re Project Excel Program from Superintendent
3. Congratulatory Letter to Dr. D'Elia re Recognition from Mentor NY Program from Superintendent
4. Countrywood Chronicle, February, 2018
5. Oakwood Principal's Newsletter, February, 2018
6. Invitation to Women of Color on February 15 at Jack Abrams School, 7 p.m.
7. School Safety Conference, April 26 and 27, Huntington Hilton, Melville
8. NEWSDAY, Article, January 28, 2018
9. Long-Islander, Article, January 25, 2018

N. Administrative Reports/Committee Updates

1. SHEF Update

Future Meetings

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