

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Conference Room B
James Kaden Administrative Offices

April 18, 2018

**RIBBON-CUTTING FOR LEADERSHIP CONFERENCE ROOM
PRESENTATION OF PROPOSED EAGLE SCOUT PROJECT
BUDGET ADOPTION**

(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: March 14, 2018
2. For consideration: March 28, 2018

D. Financial Items

1. Schedule of Investment Accounts, January/February, 2018
2. Treasurer's Report, January/February, 2018
3. Monthly Trial Balance and Bank Reconciliation, January/February, 2018
4. Monthly Collateral Testing, January/February, 2018
5. Revenue Status Report, General Fund, January/February, 2018
6. Revenue Status Report, School Lunch Fund, January/February, 2018
7. Revenue Status Report, Special Aid Fund, January/February, 2018
8. Revenue Status Report, Capital Fund, January/February, 2018
9. Budget Status Report (Expenditures), General Fund, January/February, 2018
10. Budget Status Report (Expenditures), School Lunch, January/February, 2018
11. Budget Status Report (Expenditures), Special Aid Fund, January/February, 2018
12. Budget Status Report (Expenditures), Capital Fund, January/February, 2018
13. Budgetary Transfer Report, January/February, 2018
14. Tax Levy Schedule, January/February, 2018
15. Library Tax Levy, January/February, 2018
16. Extra-Classroom Activity Report, January/February, 2018

F. Schedule of Bills (Warrants)

General	Schedule 93	\$11,666.67
	94	\$152,979.45
	95	\$575,091.41
	96	\$6,445.65
	V094	(\$14,473.05)
School Lunch	Schedule 39	\$155.70
Special Aid (F)	40	\$2,554.62
Capital Checking (H)	Schedule 24	\$54,901.00
	25	\$8,027.40

Approved – Weekly Packet of April 6, 2018

General	Schedule 91	\$1,050,741.15
	92	\$21,029.21
School Lunch	Schedule 38	\$10,962.96
Special Aid (F)	Schedule 39	\$19,963.24
Capital Checking (H)	Schedule 23	\$833.57

Approved – Weekly Packet of March 29, 2018

General	Schedule 89	\$2,024,386.87
	90	\$467.00
School Lunch	Schedule 36	\$35,090.17
	37	\$99.00
	V036	(\$99.00)
Special Aid (F)	Schedule 38	\$36,168.03
Capital Checking (H)	Schedule 22	\$16,772.01

K. New Business

1. Resolution for Adoption of the 2018/2019 School Budget (R)
2. Approval of the 2018/2019 Property Tax Report Card (R)
3. Approval of the Phillip Martin Schaffer 2018 Memorial Scholarship (R)
4. Approval of the Suzanne M. Shea Memorial Scholarship (R)
5. Approval of the Hidden Smiles Orthodontics Scholarship for Females Pursuing the Sciences (R)
6. Approval of the Wildcat Youth Wrestling Club Scholarship (R)
7. Approval of the Enda and Mark Tully Scholarship (R)
8. Approval of Donation to District from U.S. Army (R)
9. Approval of Donation to District from Huntington Toyota (R)
10. Approval of Donation to District from Bethpage Federal Credit Union (R)
11. Approval of Donation of iPads to District (R)
12. Recommendations for placement of students by the Committee on Special Education dated February 9, 13, 26, 28, March 1, 5, 6, 8, 9, 12, 13, 14, 15, 19, 20, 21, 23, 26, 27, 28, 29, April 5, 6, 9, 10, 2018, and the Committee on Preschool Special Education dated January 31, February 27, March 1, 12, 20, 23, 26, 28, April 5 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 2: Probationary Appointments (Instructional)
- Schedule 6: Summer School Appointments (Instructional)
- Schedule 7: Temporary Replacement Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (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 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. Enrollment Report for Period Ending March 28, 2018
2. Class of 2018 Valedictorian Letters from to Principal Murphy
3. Class of 2018 Principal's List Letters from Principal Murphy
4. Student Letter re Class Scheduling from Principal Murphy
5. Congratulatory Letter re NYS DECA Competition from Dr. Bennardo
6. Thank You Letter to Huntington Toyota re Donation
7. Congratulatory Letter re Drug-Free Poster Contest from Dr. Bennardo
8. Thank You Letter to International Night Singers from Dr. Bennardo
9. Congratulatory Letter re NYS YMCA Swim Championship from Dr. Bennardo
10. Parent Letter re Saturday Academies and AP Prep Classes from Principal Murphy
11. Senior/Senior Parent letter re Senior Prom from Principal Murphy
12. Personnel Posting
13. The Long-Islander
14. NEWSDAY
15. The Countrywood Chronicle, April 2018
16. The Silas Scoop, April 2018

Information Sent to Board Week Ending March 29, 2018

1. Facilities Committee Agenda for April 4, 2018
2. Congratulatory Letter re Scholarship Brunch from Dr. Bennardo

N. Administrative Reports/Committee Updates

1. SHEF Update
2. Audit Committee Agenda for Tuesday, April 17, 2018
3. Facilities Committee Meeting Minutes from April 4, 2018

Future Meetings

Tuesday April 24	7:30 p.m.	Special Board Meeting (BOCES Budget Vote/Elections) 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/Public Hearing of Budget Jazz Night and WWHS Musical Show 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 MembersVoice of the ResidentsAdjournment