

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

June 13, 2018

Senior Awards 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: May 8, 2018 and May 15, 2018

D. Financials

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

E. BidsNot Recommended/Rejection

Schedule No. 19-24 Fire Alarm Inspection Services

Recommended by Administration

Schedule No. 19-02	Direct Diversion
Schedule No. 19-03	Bread
Schedule No. 19-04	Bagels
Schedule No. 19-05	Canned Goods/Staples
Schedule No. 19-06	Dairy
Schedule No. 19-07	Snacks
Schedule No. 19-08	Frozen
Schedule No. 19-09	Paper/Disposables/Cleaning Supplies
Schedule No. 19-10	Ice Cream without Equipment
Schedule No. 19-11	Meat
Schedule No. 19-13	Drinks
Schedule No. 19-33	Smallwares
Schedule No. 19-34	Miscellaneous Large Equipment
Schedule No. 19-38	Custodial Contract Supplies
Schedule No. 19-46	Cesspool/Wastelines/Sewerjets Maintenance & Repairs
Schedule No. 19-01R	Student Accident Insurance
Schedule No. 19-02R	Third-Party Flexible Spending Administrator
Schedule No. 19-03R	Accountant
Schedule No. 19-04R	Actuarial Consultant

K. New Business

1. Approval of Donation from Garden City Mazda (R)
2. Approval of Donation from Mathnasium (R)
3. Approval of SHTA Mini-Grants (R)
4. Approval of Contract Extension, Schedule No. 19-12, Dishwashing Cleaning Supplies (R)
5. Approval of Donation of Vitamix Blenders to District (R)
6. Approval of Donation for Ambassadors Club (R)
7. Approval of Donation for Ambassadors Club (R)
8. Approval of Donation for Ambassadors Club (R)
9. Approval of the South Huntington Administrators Association's MOA (R)
10. Confidential Personnel Resolution (R)
11. Confidential Personnel Resolution (R)
12. Confidential Personnel Resolution (R)
13. Approval of Request to Attend Walt Whitman High School (R)
14. Recommendations for placement of students by the Committee on Special Education dated March 6, 8, 9, 12, 14, 15, 19, 20, 27, 28, 30, April 5, 9, 10, 11, 12, 16, 17, 18, 19, 20, 23, 24, 25, 26, 30, May 1, 2, 4, 7, 8, 9, 10, 11, 14, 15, 16, 17, 18, 21, 22, 23, 25, 30, 31, June 4, 2018, and the Committee on Preschool Special Education dated January 9, March 12, 26, 27, April 12, 13, 16, 17, 19, 24, 26, May 1, 3, 4, 7, 8, 11, 15, 22, 25, 2018 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2: Probationary Appointments (Instructional)

Schedule 3: Administrative/Supervisory Appointments (Instructional)

Schedule 4: Coordinator/Department Chairperson Assignments

Schedule 6: Summer School Appointments (Instructional)

Schedule 7: Temporary Replacement Appointments (Instructional)

Schedule 8: Re-Employment to Positions (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 19: Temporary/Seasonal Appointment (Non-Instructional)

Schedule 20: Re-Appointments (Non-Instructional)

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

Future Meetings

Monday July 9	6 p.m. 7:30 p.m.	Executive Session, If Needed Organization/Summer Business Meeting James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Wednesday August 14	6 p.m. 7:30 p.m.	Executive Session, If Needed Summer Business Meeting James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Wednesday September 12	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Wednesday September 26	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Silas Wood Sixth-Grade School 23 Harding Place, 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